

MINUTES

REGULAR MEETING OF COUNCIL OF THE TOWN OF CARLETON PLACE

**Tuesday, June 30, 2020, 6:00 p.m.
Virtual Zoom Meeting**

COUNCIL PRESENT: Mayor Black
Deputy Mayor Redmond
Councillor Fritz
Councillor Seccaspina
Councillor Randell
Councillor Tennant
Councillor Atkinson

STAFF PRESENT: Diane Smithson, CAO
Stacey Blair, Clerk
Dave Young, Director of Public Works
Tracey Freill, Manager of Childcare Services

1. CALL TO ORDER

Mayor Black called second special meeting of the 131st Council of the Town of Carleton Place to order at 6:00 p.m.

2. APPROVAL OF AGENDA

Motion No. SP2-131-01

Moved by: Councillor Fritz

Seconded by: Councillor Atkinson

THAT the Agenda be approved as presented.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF

None.

4. BUSINESS

1. Childcare Expansion at 3 Francis Street Childcare Centre - Additional Funding for Playground (Communication 131082)

Motion No. SP2-131-02

Moved by: Councillor Tennant

Seconded by: Councillor Fritz

THAT Council authorize up to an additional \$150,000 towards the renovation and construction of playground area of the 3 Francis Street Childcare Centre to be funded by development charges and/or Childcare reserves.

CARRIED

2. Draft Architectural Plans - Carleton Place Library

Motion No. SP2-131-03

Moved by: Councillor Atkinson

Seconded by: Councillor Tennant

THAT Council schedule a special meeting on July 21, 2020 to receive a presentation from Jim Bell Architectural Design Inc. of the draft architectural plans and a preliminary cost estimate for the Carleton Place Public Library interior renovation project.

CARRIED

3. Bridge Street Pumping Station Tender PW3-2020 (Communication 131083)

Motion No. SP2-131-04

Moved by: Councillor Randell

Seconded by: Deputy Mayor Redmond

THAT Council award Contract PW3-2020 for the Bridge St. Pumping Station and Forcemain Upgrades to JC Sulpher Construction Ltd. in the amount of \$1,053,024.69 (includes Town's net share of HST); and

THAT Council authorize staff to proceed with utilizing funds from the Sewer and Water Reserve to fund the budget deviation of \$263,024.69 for the construction cost and construction administration services.

CARRIED

4. New McArthur Island Watermain Crossing, Gillies Bridge Rehabilitation and New Pedestrian Connection at Mill Street Tender

Motion No. SP2-131-05

Moved by: Councillor Tennant

Seconded by: Deputy Mayor Redmond

THAT Council reject the bid received in response to Tender PW1-2020, due to budgetary constraints; and

THAT staff be directed to proceed to reissue the tender as soon as possible incorporating Bell Street into the tender; and

THAT Council authorize staff to proceed with developing a revised schedule and communication plan to ensure all those affected by this development are aware of the Town's plans.

CARRIED

5. BY-LAWS

1. By-law No. 59-2020 - Part Lot Control - 57-63 Stokes Drive

Motion No. SP2-131-06

Moved by: Councillor Fritz

Seconded by: Councillor Randell

THAT By-law 59-2020 (**Part Lot Control 57-63 Stokes Drive**) be read a first, second and third time, and finally passed.

CARRIED

6. ANNOUNCEMENTS

The Mayor recognized the efforts of Liam McIntosh who has developed a plan for additional trees to be planted along some of the County Roads within the Town.

The next Special Council Meeting will be July 7th, 2020.

The Mayor wished everyone a Happy Canada Day.

7. CONFIRMATORY BY-LAW

1. By-law No. 60-2020 - Confirmation of Council Proceedings

Motion No. SP2-131-07

Moved by: Councillor Atkinson

Seconded by: Deputy Mayor Redmond

THAT By-law 60-2020 (To Confirm Council Proceedings) be read a first, second and third time, and finally passed.

CARRIED

8. ADJOURNMENT

Motion No. SP2-131-08

Moved by: Councillor Randell

Seconded by: Councillor Fritz

THAT the second Special Meeting of the 131st Council be hereby adjourned at 6:50 p.m.

CARRIED

Doug Black, Mayor

Stacey Blair, Clerk