

MINUTES

REGULAR MEETING OF COUNCIL OF THE TOWN OF CARLETON PLACE

**Tuesday, July 21, 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: Stacey Blair, Clerk
Meriah Caswell, Manager of Library Services
Guy Bourgon, Director of Public Works
Dave Young, Project Manager

1. CALL TO ORDER

Mayor Black called the third 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. SP3-131-01

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Tennant

THAT the Agenda be approved as presented.

CARRIED

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

None.

4. PRESENTATIONS

1. Draft Architectural Plans and Preliminary Cost Estimate for the Carleton Place Public Library Interior Renovation Project

Due to technical difficulties being experienced by the Chair, Deputy Mayor Redmond assumed the role of Chair for this portion of the meeting.

Nicole Chilton-Jones and Amie Cybulski of Jim Bell Architectural Design Inc., provided a presentation to Council regarding the Carleton Place Public Library. The presentation consisted of a virtual walk through of the proposed design of the proposed library interior renovations and included the rationale supporting the various design decisions.

The Library Board has signed a contract with Jim Bell Architectural Design Inc. which has included a provision for \$425,000 for the renovations, which is being funded through library reserves.

After the presentation, the Mayor resumed the role of chair.

5. BUSINESS

1. Bridge Street Stakeholder Committee Update (Communication 131084)

Members of Council debated the merits of supporting the staff recommendation or deferring the matter until September so that more information could be gathered specifically for the Bridge Street reconstruction component of the tender.

Motion No. SP3-131-02

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Randell

THAT Council authorize staff to proceed with the development of one (1) tender to be issued in 2020 that incorporates the Gillies Bridge Rehabilitation, McArthur Island Watermain Crossing, Mill Street Pedestrian Upgrades, and Bell Street Reconstruction in 2021, and the Central Bridge Replacement and Bridge Street Reconstruction in 2022.

DEFERRED

Motion No. SP3-131-03

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Randell

THAT this matter be deferred until September.

CARRIED

6. CONFIRMATORY BY-LAW

1. By-law No. 61-2020 - Confirmation of Council Proceedings

Motion No. SP3-131-04

Moved by: Councillor Tennant

Seconded by: Councillor Randell

THAT By-law 61-2020 (To Confirm Council Proceedings) be read a first, second and third time, and finally passed.

CARRIED

7. ADJOURNMENT

Motion No. SP3-131-05

Moved by: Councillor Seccaspina

Seconded by: Councillor Fritz

THAT the third special meeting of the 131st Council of the Town of Carleton Place be adjourned at 7:12 p.m.

CARRIED

Doug Black, Mayor

Stacey Blair, Clerk