

Committee of the Whole Minutes

Tuesday, August 11, 2020
Immediately Following the Council 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, Niki Dwyer, Director
of Development Services, Lennox Smith, CBO, Robin Daigle,
Manager of Engineering

1. CALL TO ORDER

Deputy Mayor Redmond called the Committee of the Whole meeting to order at
7:16 p.m.

2. APPROVAL OF AGENDA

Moved by: Councillor Tennant

Seconded by: Councillor Fritz

THAT the agenda be accepted as amended:

- Removal of Request for Refund of Deposits Brigil Construction
(Communication 131087)

CARRIED

3. DECLARATION OF PECUNIARY/CONFLICT OF INTEREST AND GENERAL NATURE THEREOF

None.

4. MINUTES TO BE APPROVED AND RECEIVED

1. Committee of the Whole Minutes

Moved by: Mayor Black

Seconded by: Councillor Seccaspina

THAT the Committee of the Whole Minutes dated June 18th and 23rd, 2020 be accepted as presented.

CARRIED

5. DELEGATIONS/PRESENTATIONS

1. Karen Prytula, Chair of Carleton Place Heritage Committee and Jennifer Irwin, Carleton Place and Beckwith Museum

Karen Prytula, Chair of the Municipal Heritage Committee provided an annual report to Council which included a brief summary of the history of the Committee and its goals and objectives for the future. Jennifer Irwin of the Carleton Place and Beckwith Museum provided information on the Town's designated heritage properties as well as properties being considered for inclusion on the list of properties of heritage significance.

6. REPORTS

1. Sign By-law Amendment for Ground Signs (Communication 131086)

Moved by: Councillor Fritz

Seconded by: Councillor Randell

THAT Sign By-law 65-2008 be amended to update the ground sign provisions in accordance with the Chief Building Official's report dated August 11, 2020.

CARRIED, BY LAW PREPARED

2. Captain Roy Brown and Service Road Clearing (Communication 131088)

Moved by: Councillor Fritz

Seconded by: Councillor Atkinson

THAT Staff proceed with the preparation and issuance of a clearing Tender for approximately 3.39 ha of land as described in Figure 1 of the Engineering Manager's report dated August 11, 2020; and

THAT Staff enter into an agreement with Hydro One to receive a contribution in exchange for incorporating their required clearing limits into the Town's scope of work.

CARRIED, MOTION AND BY LAW PREPARED

3. Naming of Proposed Highway 7 Service Road (Communication 131089)

Moved by: Mayor Black

Seconded by: Councillor Randell

THAT the name “McEachen Drive” be reserved for the purposes of naming the future Municipal Service Road planned to be extended from Captain Roy Brown Boulevard to the rear of properties fronting onto the south side of Highway 7.

CARRIED, MOTION PREPARED

4. CAO's Report - Delegated Authority (Communication 131090)

Moved by: Councillor Atkinson

Seconded by: Councillor Fritz

THAT Council accept the CAO's Delegated Authority Report dated August 11, 2020 as information.

CARRIED, CONSENT

5. Funding of Water and Erosion Control Infrastructure MVCA (Communication 131092)

Moved by: Councillor Atkinson

Seconded by: Councillor Fritz

WHEREAS the province reaffirmed its commitment to “continue its cost share funding arrangement with municipalities to support high priority repairs to conservation authority infrastructure” in its March 2020 *Ontario Flooding Strategy*; and

WHEREAS the province allocated \$5 million annually for this purpose in 2003 and has not increased or indexed the funding envelop in 17 years; and

WHEREAS demand for replacement and upgrade of water and erosion control assets is ever increasing due to aging infrastructure and the impacts of climate change;

WHEREAS critical infrastructure within the Mississippi Valley watershed that serves this municipality did not receive funding this year and there are no guarantees that it will in the foreseeable future based upon current program demand; and

WHEREAS should funding not be received from the province for these and other MVCA capital projects the burden of those costs will fall in part to this municipality;

NOW THEREFORE, be it resolved that a letter be sent on behalf of Council for submission to the Minister of Natural Resources and Forestry, the Minister of Environment, Conservation and Parks, and the Minister of Municipal Affairs and Housing supporting the letter from the MVCA and requesting that funding of the Water and Erosion Control Infrastructure (WECI) program be significantly increased and that program rules be adjusted to allow for reasonable construction periods and the carry- over of funds between fiscal years.

CARRIED, MOTION PREPARED

7. INFORMATION LISTING

1. Health Unit - Board Summary

Moved by: Councillor Seccaspina

Seconded by: Mayor Black

THAT the information list for August 11th, 2020 be received.

CARRIED

8. NOTICE OF MOTIONS

1. Proposed Motion - Councillor Seccaspina

THAT safety measures be implemented in the form of a sign or crosswalk at the following intersections on the trail (OVRT):

1. Lake Ave East at the old train tracks (now the trail)
2. Moore Street and Munro Street (near Fisherman's Palace)

9. ADJOURNMENT

Moved by: Councillor Atkinson

Seconded by: Councillor Randell

THAT the meeting be adjourned at 8:14 p.m.

CARRIED

Deputy Mayor Sean Redmond

Stacey Blair, Clerk