

Committee of the Whole Minutes

Tuesday, August 25, 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, Trisa McConkey,
Treasurer, Lennox Smith, CBO, Joanne Henderson, Manager of
Recreation and Culture

1. CALL TO ORDER

The meeting was called to order at 7:14 p.m.

2. APPROVAL OF AGENDA

Moved by: Councillor Fritz

Seconded by: Councillor Randell

THAT the agenda be accepted as amended with the removal of items:

- DP3-03-2020, Guy Whissel (Longwood Homes) on behalf of Nu Globe Developments (Communication 131095); and
- Interim Control By-law (Communication 131096)

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 Tennant

THAT the Committee of the Whole Minutes dated August 11 and 18, 2020, be accepted as presented.

CARRIED

5. DELEGATIONS/PRESENTATIONS

6. REPORTS

Planning and Protection

1. Request for Refund of Deposits (Communication 131087)

Moved by: Councillor Tennant

Seconded by: Councillor Randell

THAT Council deny the request from Brigil Construction to release the forfeited building deposits for the 48-unit townhome development at the corner of Lake and McNeely Avenues.

CARRIED, CONSENT

Corporate Services

2. Financial Report to July 31, 2020 (Communication 131098)

Moved by: Councillor Tennant

Seconded by: Councillor Atkinson

THAT Council receive the Financial Report from the Treasurer to July 31, 2020 as information.

CARRIED, CONSENT

7. NEW/OTHER BUSINESS

1. Ottawa Valley Rail Trail - Road Crossing Safety

Members of the Committee chose to defer this item until a meeting when the Director of Public Works could be present for the discussion.

Moved by: Councillor Seccaspina

Seconded by: Mayor Black

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)

DEFERRED

8. COMMITTEE, BOARD AND EXTERNAL ORGANIZATION UPDATES

1. Advisory Committee Minutes

Moved by: Councillor Atkinson

Seconded by: Councillor Randell

THAT the following minutes be received as information:

- Urban Forest/River Corridor Committee - 2020 06 24
- Parks and Recreation Committee - 2020 08 19

CARRIED

2. Motions Received from the Parks and Recreation Committee

The Committee chose to defeat the recommended change in fees until a later date when more information regarding financial support from other levels of government might be available.

Moved by: Mayor Black

Seconded by: Councillor Atkinson

THAT the proposed 2020/2021 Regular Season Ice Rental Rates be approved for a one (1) year period effective September 7, 2020 to September 5, 2021.

DEFEATED

Moved by: Mayor Black

Seconded by: Councillor Atkinson

THAT the proposed 2020-2021 proposed pool user fees be approved for a one (1) year period effective September 7, 2020 to September 5, 2021.

DEFEATED

Moved by: Councillor Fritz
Seconded by: Councillor Randell

THAT the Adult Swim from 12 pm-1 pm and Public Swim from 1:00 p.m. - 2:30 p.m. be cancelled on Saturday, November 28, 2020 and Saturday, February 27, 2021 to accommodate the Carleton Place Water Dragon's swim meets.

CARRIED, CONSENT

9. INFORMATION LISTING

Moved by: Councillor Fritz
Seconded by: Councillor Atkinson

THAT the Information Listing dated August 25th, 2020, be received.

CARRIED

10. NOTICE OF MOTIONS

None.

11. ADJOURNMENT

Moved by: Councillor Atkinson
Seconded by: Councillor Fritz

THAT the meeting be adjourned at 7:57 p.m.

CARRIED

Deputy Mayor Sean Redmond

Stacey Blair, Clerk