

## MINUTES

### REGULAR MEETING OF COUNCIL OF THE TOWN OF CARLETON PLACE

Tuesday, October 27, 2020, 7:00 p.m.

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

#### 1. CALL TO ORDER

The 19th regular meeting of the 131st Council of the Town of Carleton Place was called to order by Mayor Black at 7:00 p.m.

#### 2. APPROVAL OF AGENDA

**Motion No. 19-131-01**

**Moved by:** Councillor Tennant

**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. APPROVAL OF MINUTES

1. Council Minutes

**Motion No. 19-131-02**

**Moved by:** Councillor Fritz

**Seconded by:** Councillor Tennant

THAT the Council Minutes dated October 13th, 2020 be accepted as presented.

**CARRIED**

**5. CONSENT REPORT**

**Motion No. 19-131-03**

**Moved by:** Deputy Mayor Redmond

**Seconded by:** Councillor Fritz

THAT Council receive the Consent Report dated October 27, 2020.

Planning and Protection

1. Development Permit By-law Housekeeping Amendment - Update (Communication 131108)

THAT Council directs staff to prepare a draft "Development Permit By-law Amendment" and commence consultation processes in accordance with the Planning Act.

Committee Resignations

THAT the resignation of Ron Wood from the Urban Forest/River Corridor Committee be accepted with regrets; and THAT a letter of thanks be sent to Mr. Wood on behalf of the Town and Council.

**CARRIED**

**6. MOTIONS**

Planning and Protection

1. Taber Street Subdivision Extension - 3rd Request (Communication 131109)

**Motion No. 19-131-04**

**Moved by:** Councillor Seccaspina

**Seconded by:** Councillor Atkinson

THAT Council supports a one (1) year extension of the Draft Approval for the Taber Street Subdivision; and

THAT Staff be instructed to inform the County of Lanark.

**CARRIED**

2. Purchase of SpeedSpy Camera (Communication 131111)

The CAO reported that the OPP have requested that Council consider purchasing a different model of camera (Black Cat) than the one in the suggested motion (SpeedSpy). The Black Cat model however costs more than the funds available to be reallocated in the 2020 budget. The Police Services Board has suggested that this motion be withdrawn and that the recommended model of camera be included for consideration in the 2021 budget. The extra funds that were originally budgeted for bicycle patrols shall be allocated towards the purchase of the new camera in 2021.

**Moved by:** Deputy Mayor Redmond

**Seconded by:** Councillor Tennant

THAT Council authorizes the purchase of a floor model Decatur Electronic SpeedSpy from DAVTECH Analytical Services (Canada) Inc. at a cost of \$2,000 plus HST and freight with the budget deviation to be paid from savings in the 2020 bike patrol contract.

**WITHDRAWN**

**7. BY-LAWS**

1. By-law No. 87-2020 - Removal of One Foot Reserve Woodward, Plan 72925

**Motion No. 19-131-05**

**Moved by:** Deputy Mayor Redmond

**Seconded by:** Councillor Fritz

THAT By-law 87-2020 (Removal of One Foot Reserve, Woodward, Plan 729525) be read a first, second and third time, and finally passed.

**CARRIED**

2. By-Law 88-2020 - Part Lot Control Pollock Drive

**Motion No. 19-131-06**

**Moved by:** Councillor Randell

**Seconded by:** Councillor Tennant

THAT By-law 88-2020 (Part Lot Control 2, 4, 6, 8, 10, 12 and 14 Pollock Drive) be read a first, second and third time, and finally passed.

**CARRIED**

3. By-law No. 89-2020 Agreement with GFL Environmental for Solid Waste Collection and Disposal

**Motion No. 19-131-07**

**Moved by:** Councillor Atkinson

**Seconded by:** Councillor Randell

THAT By-law 89-2020 (Agreement with GFL Environmental for Solid Waste Collection and Disposal) be read a first, second and third time, and finally passed.

**CARRIED**

**8. ANNOUNCEMENTS**

Councillor Seccaspina encouraged the public to visit downtown Carleton Place to view the "Scarecrow Stroll" and to support local merchants.

**9. RECESS**

**Motion No. 19-131-08**

**Moved by:** Deputy Mayor Redmond

**Seconded by:** Councillor Tennant

THAT Council recess at 7:12 p.m. to move into Committee of the Whole prior to resuming with the remainder of the regular Council Meeting.

**CARRIED**

**Motion No. 19-131-09**

**Moved by:** Councillor Tennant

**Seconded by:** Councillor Randell

THAT Council hereby resume the meeting in formal session at 10:51 p.m.

**CARRIED**

**10. OTHER/NEW BUSINESS**

1. Safe Restart Fund - Request for Phase 2 Funding (Communication 131118)

**Motion No. 19-131-10**

**Moved by:** Deputy Mayor Redmond

**Seconded by:** Councillor Atkinson

THAT Council requests additional Provincial funding under the Safe Restart – Municipal Operating Funding Phase 2 stream to assist with mitigating increased costs and financial pressures due to COVID-19 in 2020.

**CARRIED**

**11. CONFIRMATORY BY-LAW**

1. By-law No. 90-2020 Confirmation of Council Proceedings

**Motion No. 19-131-11**

**Moved by:** Councillor Tennant

**Seconded by:** Deputy Mayor Redmond

THAT By-law 90-2020 (Confirmation of Council Proceedings for October 27th, 2020) be read a first, second and third time, and finally passed.

**CARRIED**

**12. ADJOURNMENT**

**Motion No. 19-131-12**

**Moved by:** Councillor Seccaspina

**Seconded by:** Councillor Atkinson

THAT the 19th regular meeting of the 131st Council of the Town of Carleton Place be hereby adjourned at 10:54 p.m.

**CARRIED**

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Doug Black, Mayor

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Stacey Blair, Clerk