

Committee of the Whole Minutes

Tuesday, April 13, 2021
Immediately Following the Council Meeting

COUNCIL PRESENT: Doug Black, Sean Redmond, Andrew Tennant, Linda Seccaspina, Toby Randell, Jeff Atkinson, Wes Parsons

STAFF PRESENT: Diane Smithson, CAO, Stacey Blair, Clerk, Trisa McConkey, Treasurer, Guy Bourgon, Director of Public Works, Niki Dwyer, Director of Development Services

1. CALL TO ORDER

Councillor Linda Seccaspina, Chair of the Committee of the Whole, called the meeting to order at 7:34 p.m.

2. APPROVAL OF AGENDA

Moved by: Sean Redmond

Seconded by: Jeff Atkinson

THAT the agenda be accepted as presented.

CARRIED

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

1. Andrew Tennant - Patio Extension - Black Tartan Kitchen (Communication 132058)

Councillor Tennant's company has a business relationship with the applicant.

4. MINUTES TO BE APPROVED AND RECEIVED

1. Committee of the Whole Minutes

Moved by: Toby Randell

Seconded by: Doug Black

THAT the Committee of the Whole Minutes dated March 23, 2021 be accepted as presented.

CARRIED

5. DELEGATIONS/PRESENTATIONS

None.

6. REPORTS

1. Carleton Place Wastewater System 2020 Annual Report (Communication 132051)

Moved by: Sean Redmond

Seconded by: Jeff Atkinson

THAT Council accepts the Carleton Place Wastewater System 2020 Annual Report as information; and

THAT the report be made available to the Public via the Town's Website.

CARRIED, CONSENT

2. Waste Collection - Additional Bag of Waste (Communication 132052)

Moved by: Sean Redmond

Seconded by: Toby Randell

THAT Council direct staff to proceed with Option 2 - Permit One (1) Additional Bag of Waste as outlined in the report prepared by the Director of Public Works dated April 13th, 2021, in regard to the collection of curbside waste.

CARRIED

Moved by: Sean Redmond

Seconded by: Jeff Atkinson

THAT the Delegated Authority By-law be amended to authorize the Public Works Director to permit one (1) additional bag of waste any time during an emergency which involves a stay at home order.

CARRIED, BY LAW PREPARED

3. Coleman Central Subdivision Extension - 4th Request (Communication 132053)

Moved by: Toby Randell

Seconded by: Sean Redmond

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

THAT Staff be instructed to inform the County of Lanark.

CARRIED, CONSENT

4. Affordable Housing Initiatives (Communication 132054)

Moved by: Toby Randell

Seconded by: Andrew Tennant

THAT Council accept the “Affording Housing Initiatives” report as information.

CARRIED, CONSENT

5. Salary Administration Policy (Communication 132055)

Moved by: Doug Black

Seconded by: Jeff Atkinson

THAT the Salary Administration Policy be approved in accordance with the Treasurer’s Report dated April 13, 2021.

CARRIED, CONSENT

6. 2021 Public Sector Accounting Board (PSAB) Budget (Communication 132056)

Moved by: Andrew Tennant

Seconded by: Sean Redmond

THAT Council approve the 2021 Public Sector Accounting Board (PSAB) Budget prepared by the Treasurer as required by the Municipal Act, 2001 O. Reg. 284/09.

CARRIED, CONSENT

7. Flag Policy (Communication 132057)

Moved by: Toby Randell

Seconded by: Sean Redmond

THAT the Town's Flag Policy and By-law 58-2018 be repealed and replaced in accordance with the Clerk's report dated April 13, 2021.

CARRIED, BY LAW PREPARED

8. Patio Extension - Black Tartan Kitchen (Communication 132058)

Andrew Tennant declared a conflict on this item. (Councillor Tennant's company has a business relationship with the applicant.)

Moved by: Toby Randell

Seconded by: Sean Redmond

THAT Council directs the Clerk to issue a letter of non-objection to the AGCO regarding Black Tartan Kitchen's request to create a temporary physical extension to their licenced patio for 2021.

CARRIED, CONSENT

9. CAO's Delegated Authority Report (Communication 132059)

Moved by: Diane Smithson, CAO

Seconded by: Doug Black

THAT Council accept the CAO's Delegated Authority Report dated April 13, 2021 as information.

CARRIED, CONSENT

7. NEW/OTHER BUSINESS

8. COMMITTEE, BOARD AND EXTERNAL ORGANIZATION UPDATES

1. Committee Minutes

Moved by: Sean Redmond

Seconded by: Andrew Tennant

THAT the following Committee minutes be received:

- Accessibility Advisory Committee - March 10th, 2021
- Urban Forest/River Corridor - March 24th, 2021

CARRIED

9. INFORMATION LISTING

Councillor Atkinson announced that he will bring forward a Notice of Motion relating to Randy Hillier, MPP Lanark-Frontenac-Kingston for consideration at the next regular Committee of the Whole meeting.

Moved by: Doug Black

Seconded by: Toby Randell

THAT the Information Listing dated April 13, 2021, be received as information.

CARRIED

10. NOTICE OF MOTIONS

Councillor Atkinson provided the following motion in response to the Information Listing item regarding MPP Randy Hillier:

THAT the Council of the Town of Carleton Place supports and endorses the resolution passed by the Township of South Frontenac at their regular meeting held March 16, 2021 regarding the conduct of Lanark-Frontenac-Kinston MPP Randy Hillier; and

THAT the Premier of Ontario and the Ontario Legislature be informed of the endorsement and that this Council also finds "the blatant disregard that Mr. Hillier has with respect to COVID regulations and restrictions to be totally unacceptable and not representative of the majority of residents in the Lanark-Frontenac-Kingston riding" and the Town of Carleton Place.

11. ADJOURNMENT

Moved by: Wes Parsons

Seconded by: Doug Black

THAT the meeting be adjourned at 8:31 p.m.

CARRIED

Councillor Linda Seccaspina

Stacey Blair, Clerk