

MINUTES

REGULAR MEETING OF COUNCIL OF THE TOWN OF CARLETON PLACE

Tuesday, April 27, 2021, 7:00 p.m.

COUNCIL PRESENT: Mayor Black
Deputy Mayor Redmond
Councillor Seccaspina
Councillor Randell
Councillor Tennant
Councillor Atkinson
Councillor Parsons

STAFF PRESENT: Diane Smithson, CAO
Stacey Blair, Clerk

1. CALL TO ORDER

Mayor Black called the meeting to order at 7:00 p.m.

2. APPROVAL OF AGENDA

Councillor Atkinson requested that the Procedural By-law be waived to permit an item from the Committee of the Whole Agenda (7. a) COVID-19 Regulations - MPP R. Hillier) to be added to the Council Agenda due to the immediacy of this matter.

Motion No. 8-132-01

Moved by: Councillor Atkinson

Seconded by: Deputy Mayor Redmond

THAT the Agenda be approved as amended:

- addition of Notice of Motion Re: COVID 19 Regulations - MPP R. Hillier to Item 7. Motions

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. 8-132-02

Moved by: Councillor Tennant

Seconded by: Councillor Randell

THAT the Council Minutes dated April 13, 2021 be accepted as presented.

CARRIED

5. PRESENTATIONS

None.

6. CONSENT REPORT

Motion No. 8-132-03

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Atkinson

THAT Council receive the Consent Report dated April 27, 2021:

Physical Environment

Carleton Place Wastewater System 2020 Annual Report (Communication 132051)

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.

Planning and Protection

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

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.

Affordable Housing Initiatives (Communication 132054)

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

Corporate Services

Salary Administration Policy (Communication 132055)

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

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

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.

Patio Extension - Black Tartan Kitchen (Communication 132058)

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.

CAO's Delegated Authority Report (Communication 132059)

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

CARRIED

7. MOTIONS

1. COVID-19 Regulations - MPP R. Hillier

Motion No. 8-132-04

Moved by: Councillor Atkinson

Seconded by: Deputy Mayor Redmond

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.

CARRIED

8. BY-LAWS

1. By-law No. 68-2021 (Adoption of Flag Policy)

Motion No. 8-132-05

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Parsons

THAT By-law 68-2021 (Adoption of a Flag Policy - Rescinds and Replaces By-laws 58-2018 and 29-2019) be read a first, second and third time, and finally passed.

CARRIED

2. By-law No. 69-2021 (Amendment to Delegation of Authority By-law 59-2019)

Motion No. 8-132-06

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Tennant

THAT By-law 69-2021 (Delegation of Authority - Amends By-law 59-2019) be read a first, second and third time, and finally passed.

CARRIED

3. By-law Nos. 70-2021 to 73-2021 (Part Lot Control By-laws)

Motion No. 8-132-07

Moved by: Councillor Randell

Seconded by: Councillor Tennant

THAT the following Part Lot Control By-laws be read a first, second and third time, and finally passed:

- By-law 70-2021 Part Lot Control 2-4 McPhail Road
- By-law 71-2021 Part Lot Control 8-10 McPhail Road
- By-law 72-2021 Part Lot Control 32-34 McPhail Road
- By-law 73-2021 Part Lot Control 38-40 McPhail Road

CARRIED

4. By-law No. 74-2021 (Lifting of 1 Foot Reserve Eastwood, Hooper - Plan 27M-81)

Motion No. 8-132-08

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Seccaspina

THAT By-law 74-2021 (Lifting of 1 Foot Reserves, Eastwood, Hooper - Plan 27M- 81) be read a first, second and third time, and finally passed.

CARRIED

9. ANNOUNCEMENTS

Mayor Black made a proclamation recognizing the National Day of Mourning (April 28th, 2021).

10. CONFIRMATORY BY-LAW

1. By-law No. 75-2021 - Confirmation of Council Proceedings

Motion No. 8-132-09

Moved by: Councillor Parsons

Seconded by: Councillor Seccaspina

THAT By-law 75-2021 (Confirmation of Council Proceedings for April 27, 2021) be read a first, second and third time, and finally passed.

CARRIED

11. ADJOURNMENT

Motion No. 8-132-10

Moved by: Councillor Tennant

Seconded by: Councillor Atkinson

THAT the meeting be adjourned at 7:12 p.m.

CARRIED

Doug Black, Mayor

Stacey Blair, Clerk