

MINUTES

REGULAR MEETING OF COUNCIL OF THE TOWN OF CARLETON PLACE

Tuesday, October 12, 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

Motion No. 16-132-01

Moved by: Councillor Atkinson

Seconded by: Councillor Seccaspina

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. 16-132-02

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Tennant

THAT the Council Minutes dated September 21st, 2021 be approved.

CARRIED

5. PRESENTATIONS

6. CONSENT REPORT

Motion No. 16-132-03

Moved by: Councillor Randell

Seconded by: Councillor Parsons

THAT Council receive the Consent Report dated October 12th, 2021:

Planning and Protection

Sign By-law Exception Hospital Fundraising (Communication 132113)

THAT Council authorizes the installation of two (2) temporary billboard signs related to the Carleton Place Hospital Foundation's fundraising campaign for a new emergency department and associated equipment with conditions as outlined in the report by the Chief Building Official dated September 21, 2021.

Ocean Wave Fire Company (OWFC) and By-law Enforcement Monthly Activity Report June-August 2021 (Communication 132114)

THAT the Director of Protective Services' Report on the activities of the Ocean Wave Fire Company (OWFC) and By-law Enforcement for the months of June, July and August be accepted as information.

Corporate Services

Multi-Year Accessibility Plan 2021-2025 (Communication 132115)

THAT Council approve the 2021-2025 Multi Year Accessibility Plan for the Corporation of the Town of Carleton Place.

CARRIED

7. MOTIONS

None.

8. BY-LAWS

1. By-law No. 116-2021 (Amend Traffic and Parking By-law 46-2003 - Nichols Cres.)

Motion No. 16-132-04

Moved by: Councillor Parsons

Seconded by: Councillor Seccaspina

THAT By-law 116-2021 (Amend Traffic and Parking By-law 46-2003 Nichols Cres.) be read a first, second and third time, and finally passed.

CARRIED

2. By-law 117-2021 (Contribution Agreement - Municipal Asset Management Program)

Motion No. 16-132-05

Moved by: Councillor Tennant

Seconded by: Councillor Randell

THAT By-law 117-2021 (Contribution Agreement - Municipal Asset Management Program) be read a first, second and third time, and finally passed.

CARRIED

3. By-law 118-2021 (Part Lot Control)

Motion No. 16-132-06

Moved by: Councillor Atkinson

Seconded by: Deputy Mayor Redmond

THAT By-law 118-2021 (Part Lot Control - Rathwell and Fanning Streets) be read a first, second and third time, and finally passed.

CARRIED

9. ANNOUNCEMENTS

10. CONFIRMATORY BY-LAW

1. By-law No. 119-2021 - Confirmation of Council Proceedings

Motion No. 16-132-07

Moved by: Councillor Atkinson
Seconded by: Councillor Seccaspina

THAT By-law 119-2021 (Confirmation of Council Proceedings for October 12, 2021) be read a first, second and third time, and finally passed.

CARRIED

11. ADJOURNMENT

Motion No. 16-132-08

Moved by: Councillor Randell
Seconded by: Councillor Parsons

THAT the meeting be adjourned at 7:08 p.m.

CARRIED

Doug Black, Mayor

Stacey Blair, Clerk