

MINUTES

REGULAR MEETING OF COUNCIL OF THE TOWN OF CARLETON PLACE

Tuesday, May 10, 2022, 7:00 p.m.

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

COUNCIL ABSENT: Councillor Atkinson, with regrets.

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. 09-133-01

Moved by: Councillor Tennant

Seconded by: Deputy Mayor Redmond

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. 09-133-02

Moved by: Councillor Randell
Seconded by: Councillor Seccaspina

THAT the Council Minutes dated April 26, 2022, be accepted as presented.

CARRIED

5. CONSENT REPORT

Motion No. 09-133-03

Moved by: Councillor Parsons
Seconded by: Deputy Mayor Redmond

THAT Council receive the Consent Report dated May 10, 2022:

Physical Environment

Coleman St. PXO Single Procurement Award (Communication 133044)

THAT the Coleman Street PXO be awarded to Partham Engineering as a single source procurement in the amount of \$32,500 + HST; and

THAT the budget deviation of \$572.00 be taken from account no. 10-32-000-317-6401.

Planning and Protection

Carleton Place Fire Department (CPFD) and By-law Enforcement – 2022 Q1 Activity Report (Communication 133042)

THAT the Director of Protective Services' Report on the activities of the Carleton Place Fire Department (CPFD) and By-law Enforcement for the first quarter of 2022 be accepted as information.

Mississippi Shores Subdivision Extension 2nd Request (Communication 133045)

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

THAT Staff be instructed to inform the County of Lanark.

Policy Review

Compliance Audit Committee Appointments (Communication 133046)

THAT Phil Hogan, Paul Howard and Richard Bennett be appointed to the Joint Lanark County Compliance Audit Committee for the term November 15, 2022, to November 14, 2026, to deal with applications from the 2022 Election and any by-elections during the next Council term.

CARRIED

6. BY-LAWS

1. By-law No. 22-2022 Amendment of Traffic and Parking By-law 46-2003 - Coleman Street Pedestrian Crossover

Motion No. 09-133-04

Moved by: Councillor Tennant

Seconded by: Deputy Mayor Redmond

THAT By-law 22-2022 (To Amend Traffic and Parking By-law 46-2003 - Addition of Coleman Street Pedestrian Crossover) be read a first, second and third time, and finally passed.

CARRIED

2. By-law No. 23-2022 Building By-law (Repeals 15-2018)

Motion No. 09-133-05

Moved by: Councillor Parsons

Seconded by: Deputy Mayor Redmond

THAT By-law 23-2022 (To Adopt a Building By-law and Repeals By-law 15-2018) be read a first, second and third time, and finally passed.

CARRIED

3. By-law No. 24-2022 (To Establish 2022 Tax Rates)

Motion No. 09-133-06

Moved by: Councillor Randell

Seconded by: Councillor Tennant

THAT By-law 24-2022 (To Establish 2022 Tax Rates) be read a first, second and third time, and finally passed.

CARRIED

7. ANNOUNCEMENTS

The Mayor made the following proclamations:

- Queen's Platinum Jubilee
- Personal Support Worker (PSW) Day - May 19, 2022

8. CONFIRMATORY BY-LAW

1. By-law No. 25-2022 (Confirmation of Council Proceedings)

Motion No. 09-133-07

Moved by: Councillor Parsons

Seconded by: Councillor Randell

THAT By-law 25-2022 (Confirmation of Council Proceedings) be read a first, second and third time, and finally passed.

CARRIED

9. ADJOURNMENT

Motion No. 09-133-08

Moved by: Councillor Tennant

Seconded by: Deputy Mayor Redmond

THAT the meeting be adjourned at 7:15 p.m.

CARRIED

Doug Black, Mayor

Stacey Blair, Clerk