

MINUTES

REGULAR MEETING OF COUNCIL OF THE TOWN OF CARLETON PLACE

Tuesday, March 26, 2024

6:00 p.m.

COUNCIL PRESENT: Mayor Randell
Deputy Mayor Tennant
Councillor Seccaspina
Councillor Comley
Councillor Cavanagh

COUNCIL ABSENT: Councillor Atkinson, with regrets
Councillor Hinton, with regrets

STAFF PRESENT: Diane Smithson, CAO
Stacey Blair, Clerk

1. LAND ACKNOWLEDGEMENT

Mayor Randell read the Town's Land Acknowledgement Statement.

2. CALL TO ORDER

Mayor Randell called the meeting to order at 6:01 p.m.

3. APPROVAL OF AGENDA

Motion No. 04-135-01

Moved by: Councillor Cavanagh

Seconded by: Deputy Mayor Tennant

THAT the Agenda be approved as presented.

CARRIED

4. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF

None.

5. APPROVAL OF MINUTES

1. Council Minutes

Motion No. 04-135-02

Moved by: Councillor Comley

Seconded by: Councillor Seccaspina

THAT the Council Minutes dated March 5, 2024, be accepted as presented.

CARRIED

6. MOTIONS

1. Lanark County Traffic Advisory Working Group

Motion No. 04-135-03

Moved by: Deputy Mayor Tennant

Seconded by: Councillor Cavanagh

THAT Dena Comley be appointed to represent the Council of the Town of Carleton Place on the Lanark County Traffic Advisory Working Group.

CARRIED

7. CONSENT REPORT

Motion No. 04-135-04

Moved by: Councillor Cavanagh

Seconded by: Councillor Comley

THAT Council receive the Consent Report dated March 26, 2024:

1. Carleton Place Drinking Water System 2023 Annual Report
(Communication 135014)

THAT Council accepts the Carleton Place Drinking Water System 2023 Annual Report as information; and

THAT the report be made available to the public via the Town's website.

RISE AND REPORT

2. THAT Jessey Rice be appointed to the Environmental Advisory Committee for the remainder of this term of Council.

CARRIED

8. BY-LAWS

1. By-law No. 15-2024 (To Regulate Open Air Burning - Repeals By-law 21-2004)

Motion No. 04-135-05

Moved by: Councillor Seccaspina

Seconded by: Deputy Mayor Tennant

THAT By-law 15-2024 (To Regulate Open Air Burning - Repeals By-law 21-2004) be read a first, second, and third time, and finally passed.

CARRIED

2. By-law No. 16-2024 (To Amend Fees and Charges By-law 81-2023 - Childcare Fees)

Motion No. 04-135-06

Moved by: Councillor Cavanagh

Seconded by: Councillor Comley

THAT By-law 16-2024 (To Amend Fees and Charges By-law 81-2023 - Childcare Fees) be read a first, second, and third time, and finally passed.

CARRIED

3. By-law No. 17-2024 (To Authorize an Agreement with Veolia Canada)

Motion No. 04-135-07

Moved by: Councillor Seccaspina

Seconded by: Deputy Mayor Tennant

THAT By-law 17-2024 (To Authorize an Agreement with Veolia Canada) be read a first, second, and third time, and finally passed.

CARRIED

4. By-law No. 18-2024 (To Amend Development Permit By-law 15-2015 - McNeely Landing Subdivision)

Motion No. 04-135-08

Moved by: Councillor Comley

Seconded by: Councillor Cavanagh

THAT By-law 18-2024 (To Amend By-law 15-2015 - McNeely Landing Subdivision) be read a first, second, and third time, and finally passed.

CARRIED

5. By-law No. 19-2024 (To Amend the Town of Carleton Place Official Plan, By-law 34-2023 - Subdivision Community Consultation Provisions)

Motion No. 04-135-09

Moved by: Deputy Mayor Tennant

Seconded by: Councillor Seccaspina

THAT By-law 19-2024 (To Adopt Official Plan Amendment No. 10 (Subdivision Community Consultation Provisions)) be read a first, second, and third time, and finally passed.

CARRIED

6. By-law No. 20-2024 (To Remove One Foot Reserves - O'Donovan Drive)

Motion No. 04-135-10

Moved by: Councillor Comley

Seconded by: Councillor Cavanagh

THAT By-law 20-2024 (To Remove One Foot Reserves - O'Donovan Drive) be read a first, second, and third time, and finally passed.

CARRIED

9. ANNOUNCEMENTS

Mayor Randell noted the following dates of significance during this evening's Council meeting:

- April 9th – Vimy Ridge Day

- April 11th – World Parkinson’s Awareness Day

The Mayor also noted that there is a fire ban in the Town of Carleton Place as well as in other nearby communities.

Councillor Seccaspina thanked Councillor Comley for her efforts in selling tulips as a fundraising initiative for Parkinson's Disease.

The Mayor wished everyone a Happy Easter.

10. CONFIRMATORY BY-LAW

1. By-law No. 21-2024 (Confirmation of Council Proceedings)

Motion No. 04-135-11

Moved by: Deputy Mayor Tennant

Seconded by: Councillor Cavanagh

THAT By-law 21-2024 (Confirmation of Council Proceedings for March 26, 2024) be read a first, second and third time, and finally passed.

CARRIED

11. ADJOURNMENT

Motion No. 04-135-12

Moved by: Councillor Cavanagh

Seconded by: Councillor Comley

THAT the meeting be adjourned at 6:13 p.m.

CARRIED

Toby Randell, Mayor

Stacey Blair, Clerk