

**MINUTES  
OF THE TENTH REGULAR MEETING OF THE ONE HUNDRED  
AND TWENTY NINTH COUNCIL OF THE TOWN OF CARLETON PLACE**

**The Tenth Regular Meeting of the One Hundred and Twenty Ninth Council of the Town of Carleton Place was held in the Town Hall Council Chambers on Tuesday, May 22, 2018 at 7:00 p.m.**

**PRESENT:** Mayor Antonakos                      Deputy-Mayor Flynn  
                  Councillor Black                              Councillor Doucett  
                  Councillor Redmond                          Councillor Fritz

**STAFF:**        Diane Smithson, Chief Administrative Officer  
                  Duncan Rogers, Clerk  
                  Phil Hogan, Deputy-Treasurer  
                  Stacey Blair, Deputy-Clerk

**I        MOMENT OF SILENT REFLECTION**

Mayor Antonakos asked members of Council and the public present to stand for a moment of silence.

**II       DISCLOSURE OF PECUNIARY INTEREST OR CONFLICT OF INTEREST**

None

**III     MINUTES OF PREVIOUS MEETING**

Motion No. 10-129-01

Moved Deputy-Mayor Flynn, seconded by Councillor Doucett

**THAT** the Minutes of the Ninth Regular Meeting of the 129<sup>th</sup> Council held on May 8, 2018 be adopted as printed.

**CARRIED**

**IV     DELEGATIONS**

None

**V       CORRESPONDECE**

None

**VI     REPORTS STANDING COMMITTEES**

**Corporate Services Committee – May 15, 2018**

Motion No. 10-129-02

Moved by Councillor Black, seconded by Councillor Redmond

Communication:    129206

**THAT** Council hereby accepts the Corporate Services Committee's decisions related to the consent items of May 15, 2018 and approves the Council Actions.

**CARRIED**

Motion No. 10-129-03

Moved by Councillor Doucett, seconded by Councillor Fritz

Communication:    129203

**THAT** the following work be completed in 2018 as Phase I funded from the existing budget:

DESCRIPTION	COST
Parking	\$9,000
Ice Rink	\$6,000
Pump Track Base/Skateboard	\$115,000
Pavilion (slab only)	\$80,000
OVR Trail	\$480,000
Illumination	\$45,000
Drainage	\$80,000
Landscaping Concept Plan	\$10,000
Play Structure	\$126,062
<b>Total</b>	<b>\$951,062</b>

**THAT** the fencing at the Police Station be installed at a cost of \$13,000 with the cost funded from the Police Building Maintenance Reserve; and

**THAT** the curbs/sidewalks on cross streets be extended to connect to the Ottawa Valley Rail (OVR) Trail at a cost of approximately \$75,000 with the cost funded from the Hydro Reserve; and

**THAT** adjacent owners to the OVR trail/Carleton Junction area and the community be invited to attend an Open House to view plans for the OVR Corridor on Monday, May 28<sup>th</sup>, 2018; and

**THAT** a sign be prepared that explains the importance of managing storm water volumes in an urban area; and

**THAT** staff meets with County staff to discuss:

- the lease for Carleton Junction;
- construction timing and maintenance for the remainder of the OVR Trail;
- compensation the Town will receive for constructing the granular trail for the County from Coleman Street to Townline Road;
- signage/markings at cross streets (both on the OVR Trail and on the cross streets);
- Detectable Warning Systems (TWSI) at each cross street;
- Mile markers, historical signs, etc.; and

**THAT** funds be included in the 2019 budget for Phase 2 as follows:

DESCRIPTON	BUDGETED AMOUNT
Install solar lighting from Moore Street to Townline Road	\$85,000
Construct Pavilion Building and Time Capsule	\$100,000 Less fundraising and grants
Construct landscape features as per landscape conceptual plan	\$ TBD after plan is completed
Construct Pump Track	\$125,000

**CARRIED**

Motion No.10-129-04

Moved by Councillor Redmond, seconded by Councillor Black

Communication: 129204

**THAT** Council approve the 2018 Public Sector Accounting Board (PSAB) Budget prepared by the Treasurer as required by the Municipal Act, 2001 O. Reg. 284/09.

**CARRIED**

Motion No.10-129-05

Moved by Councillor Fritz, seconded by Councillor Doucett

Communication: 129205

**THAT** Council accepts the quote from Arthur J. Gallagher, Insurance Broker for Frank Cowan Insurance for the period June 15, 2018 to June 15, 2019 at the quoted price of \$201,027 + PST;

**THAT** Council authorizes proceeding with the Frank Cowan Facility User Policy to be able to offer insurance coverage to Town facility users; and

**THAT** Council direct staff to bring forward a proposal for Cyber Liability coverage once the required policies and procedures are implemented.

**CARRIED**

Motion No. 10-129-06

Moved by Deputy-Mayor Flynn, seconded by Councillor Doucett

Communication: 129207

**THAT** Council receive the Treasurer's Report dated May 15, 2018 regarding the 2017 Operating Fund Adjustment related to the Town's contracts with the Ontario Clean Water Agency for the operation of the Wastewater and Water Treatment Plants as information.

**CARRIED**

Motion No. 10-129-07

Moved by Councillor Black, seconded by Councillor Redmond

Communication: 129208

**THAT** the Poker Run for Guide Dogs / Motorcycle Show and Shine event taking place at the Market Square on Saturday, May 26, 2018 be deemed a municipally significant event; and

**THAT** the Clerk be authorized to forward a letter to the Alcohol and Gaming Commission of Ontario advising them of this fact on behalf of the Municipality.

**CARRIED**

### **Planning and Protection Committee – May 15, 2018**

Motion No. 10-129-08

Moved by Councillor Redmond, seconded by Councillor Black

Communication: 129210

**THAT** Council hereby accepts the Planning and Protection Committee's decisions related to the consent items of May 15, 2018 and approves the Council Actions.

**CARRIED**

Motion No. 10-129-09

Moved by Councillor Doucett, seconded by Councillor Fritz

Communication: 129209

**THAT** a 2-year extension be granted for Phase 1b of the Thruway project from September 2018 until September 2020; and

**THAT** all other dates in the agreement relating to phasing be extended by two (2) years.

**CARRIED**

## **VII READING OF BY-LAWS**

### **By-law No. 50-2018**

Motion No. 10-129-10

Moved by Councillor Fritz, seconded by Councillor Doucett

**THAT** By-law No. 50-2018 (**To Establish Final Tax Rates for 2018**) be read a first, a second and third time and finally passed.

**CARRIED**

## **VIII OTHER BUSINESS**

Mayor Antonakos on behalf of Council, read a Proclamation declaring Saturday, June 2, 2018 as National Health and Fitness Day in the Town of Carleton Place.

## **IX MAYOR'S ANNOUNCEMENTS**

Mayor Antonakos read a list of events occurring on Saturday, May 26, 2018 including the Annual Horticultural Society Plant Sale, the Army Navy, Air Force Club Craft Show, the Swirlicious Shopping Event, Wine'd Around Downtown, the Legion Trivia Night, the Pops and Pipes Spring Community Band Concert and the Grand Opening of Kids World. The Mayor also noted the Community BOGO Dinner sponsored by St. James Anglican Church which will be held on Monday, May 28, 2018.

## **X BY-LAW CONFIRMING COUNCIL PROCEEDINGS**

### **By-law No. 51-2018**

Motion No. 10-129-11

Moved by Councillor Black, seconded by Councillor Redmond

**THAT** By-law No. 51-2018 (**Confirm Council Proceedings**) be read a first, a second and third time and finally passed.

**CARRIED**

## **XI SINGING OF O'CANADA**

Members of Council, Staff and the public present stood for the singing of O'Canada.

## **XII ADJOURNMENT – 7:35 p.m.**

Motion No. 10-129-12

Moved by Deputy-Mayor Flynn, seconded by Councillor Doucett

**THAT** the Tenth Regular Meeting of the One Hundred and Twenty Ninth Council be hereby adjourned.

**CARRIED**

***\*Original signed Minutes can be viewed in the Clerk's Dept.\****