

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

The Eleventh 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, June 12, 2018 at 9:40 p.m.

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

STAFF: Diane Smithson, Chief Administrative Officer
 Duncan Rogers, Clerk
 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. 11-129-01

Moved Deputy-Mayor Flynn, seconded by Councillor Doucett

THAT the Minutes of the Third Special Meeting of the 129th Council held on May 29, 2018 be adopted as printed.

CARRIED

IV DELEGATIONS

Motion No. 11-129-02

Moved Councillor Black, seconded by Councillor Redmond

THAT Mark Dorland, Carleton Place Community Emergency Response Volunteer (CERV) Graduate, be presented to Council.

CARRIED

Mr. Mark Dorland appeared before Council and received his Certificate of Completion of CERV training as presented on behalf of Council by Mayor Antonakos.

Following a photographic session of the presentation with the local media, Mr. Dorland was congratulated by the Mayor and thanked for his attendance at the meeting.

Motion No. 11-129-03

Moved Councillor Doucett, seconded by Councillor Fritz

THAT Terrilee Kelford, Youth Homelessness and Affordable Housing, be permitted to speak to Council.

CARRIED

Ms. Terrilee Kelford appeared before Council and using a power point presentation reviewed her group's efforts to prevent, reduce and end youth homelessness in Lanark County.

Ms. Kelford highlighted the existing youth homelessness situation in Lanark County and using statistics, reviewed efforts to support homeless youth. She discussed the Federal Housing Strategy and presented examples of tiny homes in other jurisdictions that could be used to provide shelter for homeless youth. She concluded her presentation by asking Council to consider reviewing and if required, amending the Official Plan and/or Development Permit By-law to allow tiny homes on properties here in Carleton Place.

Following a discussion of how the local municipality and/or the County of Lanark could examine this issue further, Ms. Kelford was thanked for her presentation.

V CORRESPONDECE

None

VI REPORTS STANDING COMMITTEES

None

VII READING OF BY-LAWS

By-law No. 29-2018

Motion No. 11-129-04

Moved by Councillor Black, seconded by Councillor Redmond

THAT By-law No. 29-2018 **(To Limit the Gross Weight of Any Vehicle Passing Over Central Bridge)** be removed from the table and read a second and third time and finally passed.

CARRIED

By-law No. 61-2018

Motion No. 11-129-05

Moved by Councillor Redmond, seconded by Councillor Trimble

THAT By-law No. 61-2018 **(To Exempt Lands from Part Lot Control – 14 & 16 Matthews St.)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 62-2018

Motion No. 11-129-06

Moved by Councillor Fritz, seconded by Councillor Doucett

THAT By-law No. 62-2018 **(To Exempt Lands from Part Lot Control – 38 & 40 Matthews St.)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 63-2018

Motion No. 11-129-07

Moved by Councillor Trimble, seconded by Councillor Redmond

THAT By-law No. 63-2018 **(To Amend Part Lot Control By-law No. 47-2017)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 64-2018

Motion No. 11-129-08

Moved by Deputy-Mayor Flynn, seconded by Councillor Doucett

THAT By-law No. 64-2018 **(To Amend Part Lot Control By-law No. 45-2017)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 65-2018

Motion No. 11-129-09

Moved by Councillor Redmond, seconded by Councillor Black

THAT By-law No. 65-2018 **(To Amend Part Lot Control By-law No. 21-2017)**

be read a first, a second and third time and finally passed.

CARRIED

By-law No. 66-2018

Motion No. 11-129-10

Moved by Councillor Doucett, seconded by Councillor Fritz

THAT By-law No. 66-2018 **(To Amend Part Lot Control By-law No. 59-2017)**

be read a first, a second and third time and finally passed.

CARRIED

By-law No. 67-2018

Motion No. 11-129-11

Moved by Councillor Trimble, seconded by Councillor Black

THAT By-law No. 67-2018 **(Contract with George W. Drummond Ltd. – OVR Trail and Carleton Junction)** be read a first, a second and third time and finally passed.

CARRIED

VIII OTHER BUSINESS

None

IX MAYOR'S ANNOUNCEMENTS

Council was informed that a ceremony would be held on Saturday, June 23, 2018 at 1:00 p.m. to officially dedicate Sonnenburg Woods in honour of late Deputy-Mayor Ed Sonnenburg. Staff will make arrangements with the Sonnenburg family.

X BY-LAW CONFIRMING COUNCIL PROCEEDINGS

By-law No. 68-2018

Motion No. 11-129-12

Moved by Councillor Fritz, seconded by Councillor Doucett

THAT By-law No. 68-2018 **(Confirm Council Proceedings)** be read a first, a second and third time and finally passed.

CARRIED

XI SINGING OF O'CANADA

Council dispensed with the singing of O'Canada.

XII ADJOURNMENT – 10:25 p.m.

Motion No. 11-129-13

Moved by Deputy-Mayor Flynn, seconded by Councillor Doucett

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

CARRIED

Louis Antonakos, Mayor

D.H. Rogers, Clerk