

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

The Twelfth 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 26, 2018 at 9:21 p.m.

PRESENT: Mayor Antonakos Deputy-Mayor Flynn
 Councillor Black 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. 12-129-01

Moved by Councillor Fritz, seconded by Councillor Redmond

THAT the Minutes of the Eleventh Regular Meeting of the 129th Council held on June 12, 2018 be adopted as printed.

CARRIED

IV DELEGATIONS

None

V CORRESPONDECE

None

VI REPORTS STANDING COMMITTEES

Policy Review Committee – June 12, 2018

Motion No. 12-129-02

Moved by Councillor Fritz, seconded by Councillor Redmond

Communication: 129229 129232 129233 129234 129236
 129238 129239 129241 129242

THAT Council hereby accepts the Policy Review Committee's decisions related to the consent items of June 12, 2018 and approves the Council Actions; and

THAT Motion 129243 be pulled from the consent motion and voted on separately.

CARRIED

Motion No. 12-129-03

Moved by Councillor Black, seconded by Councillor Fritz

Communication: 129230

THAT Council accept the Water/Wastewater Resiliency Plans; and

THAT operational plans at the Water/Wastewater Plants be modified to include the recommended resiliency measures; and

THAT Staff submit its claims to the Municipalities for Climate Innovation Program for the grant associated with this project.

CARRIED

Motion No. 12-129-04

Moved by Councillor Redmond, seconded by Councillor Trimble

Communication: 129231

THAT the Town's 10-Year Capital Plan be amended to include the additional \$2,261,260 value of work for the Town's pumping stations within the 10-year timeframe; and

THAT as the 10-Year Capital Plan is updated annually, it be amended to include upcoming capital works on the Pumping Stations in the respective years that the work is to be completed; and

THAT staff submit final reports and obtain funds from the Municipal Asset Management Program (MAMP) for the cost of preparing the Condition Assessment report on the Pumping Stations; and

THAT staff authorize J.L. Richards and Associates to proceed with design work to improve the Bridge Street Pumping Station and arrange for recommended flow monitoring.

CARRIED

Motion No. 12-129-05

Moved by Councillor Trimble, seconded by Councillor Redmond

Communication: 129232

THAT staff be authorized to proceed with the replacement of the Public Works Department's 2009 One-Ton Truck in 2018; and

THAT the funding for this purchase be taken from the Equipment Reserve.

CARRIED

Motion No. 12-129-06

Moved by Councillor Fritz, seconded by Councillor Redmond

Communication: 129237

THAT the parkland fee imposed through condition of severance application B18/031 for a 21-Year lease for the TD Bank site be waived.

CARRIED

Motion No. 12-129-07

Moved by Councillor Black, seconded by Councillor Fritz

Communication: 129240

THAT Council support Option 3 - to share the Main Street Revitalization Program Funding towards the OVRT/Carleton Junction Project and Downtown Carleton

Place with \$27,061.78 of the funds going towards the OVRT paved pathway and \$20,000.00 towards the downtown signage project.

CARRIED

Motion No. 12-129-08

Moved by Deputy-Mayor Flynn, seconded by Councillor Fritz

Communication: 129243

THAT staff work with Volundur Thorbjornsson to finalize a cost sharing agreement for the extension of Bates Avenue that requires him to break all of the rock required for the project and the Town to install services and construct the road; and

THAT the finalized cost sharing agreement be presented to Council in open session for approval; and

THAT the two new lots on Bates Drive, identified as B2 and B3 on the sketch, be declared surplus to the requirements of the Town; and THAT the price for industrial property be adjusted as follows: Bates Avenue \$115,000/Ac Roe Street \$130,000/Ac (effective January 1, 2019) Costello Drive \$140,000/Ac

At the request of Mayor Antonakos, the Clerk recorded the vote as follows:

<u>Member</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstained</u>
Mayor Antonakos		No		
Councillor Black	Yes			
Councillor Doucett			Absent	
Deputy-Mayor Flynn	Yes			
Councillor Fritz	Yes			
Councillor Redmond	Yes			
Councillor Trimble	Yes			
Total	5	1	1	0

The Clerk informed Council that the vote had carried.

CARRIED

Corporate Services Committee – June 19, 2018

Motion No. 12-129-09

Moved by Councillor Trimble, seconded by Councillor Black

Communication: 129251

THAT Council hereby accepts the Corporate Services Committee's decisions related to the consent items of June 19, 2018 and approves the Council Actions.

CARRIED

Motion No. 12-129-10

Moved by Councillor Fritz, seconded by Councillor Redmond

Communication: 129246

THAT Council approve the Directors for Canada Revenue Agency (CRA) purposes as follows:

Trisa McConkey, Treasurer
Diane Smithson, Chief Administrative Officer
Stacey Blair, Deputy Clerk
Karen Jennings, Payroll & HR Administrator

AND THAT a copy of this motion be forwarded to the CRA.

CARRIED

Motion No. 12-129-11

Moved by Councillor Trimble, seconded by Councillor Redmond

Communication: 129247

THAT the part-time pay scale be approved and paid retro-actively to May 6th, 2018 for all part-time staff with the respective cost implications to be paid as follows:

- Daycare – from 2017 year-end surplus;
- Library – from reserves;
- All other Departments – to be accommodated within 2018 operating budgets; and

THAT the part-time pay scale for 2019 be implemented effective January 1, 2019; and

THAT increases for 2020 and beyond will be applied at the same time and percentage rate as full-time staff.

CARRIED

Motion No. 12-129-12

Moved by Councillor Fritz, seconded by Councillor Redmond

Communication: 129248

THAT Council approve a 2% increase for staff and Council for the 2019 year.

CARRIED

Motion No. 12-129-13

Moved by Councillor Black, seconded by Councillor Fritz

Communication: 129249

THAT Option 2, increase 2019 Council remuneration by the amount necessary to offset the tax increase resulting from the implementation of Bill C44, be approved.

CARRIED

Motion No. 12-129-14

Moved by Councillor Fritz, seconded by Councillor Redmond

Communication: 129250

THAT Council declare the 10 acres of land formerly dedicated to a new hospital campus as surplus to the Town's requirements; and

THAT a letter be forwarded to the Chair of the Carleton Place and District Hospital Board and the Town's partner in the new Hospital construction, the Township of Beckwith, advising them that the Town plans on selling these lands as the construction of a new hospital will not be developed in the near future.

At the request of Mayor Antonakos, the Clerk recorded the vote as follows:

<u>Member</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstained</u>
Mayor Antonakos	Yes			
Councillor Black		No		
Councillor Doucett			Absent	
Deputy-Mayor Flynn	Yes			
Councillor Fritz	Yes			
Councillor Redmond	Yes			
Councillor Trimble	Yes			
Total	5	1	1	0

The Clerk informed Council that the vote had carried.

CARRIED

Community Issues Committee – June 19, 2018

Motion No. 12-129-15

Moved by Councillor Fritz, seconded by Councillor Redmond

Communication: 129252 129253

THAT Council hereby accepts the Community Issues Committee's decisions related to the consent items of June 19, 2018 and approves the Council Actions.

CARRIED

Motion No. 12-129-16

Moved by Councillor Redmond, seconded by Councillor Trimble

Communication: 129254

THAT Staff be authorized to proceed with the upgrade of the Recreation Software through Active Network-Maximum Solutions at a cost of \$10,013.34; and

THAT the system cost be funded through the Recreation Reserves.

CARRIED

Motion No. 12-129-17

Moved by Councillor Trimble, seconded by Councillor Redmond

Communication: 129255

THAT the Arena Staff be reimbursed for the \$500 donation towards Heart and Stroke and that the expense be funded through the Council Promotions Budget.

CARRIED

Planning and Protection Committee – June 19, 2018

Motion No. 12-129-18

Moved by Councillor Redmond, seconded by Councillor Trimble

Communication: 129256 129258 129261 129262 129263 129264

THAT Council hereby accepts the Planning and Protection Committee's decisions related to the consent items of June 19, 2018 and approves the Council Actions.

CARRIED

Motion No. 12-129-19

Moved by Councillor Fritz, seconded by Councillor Redmond

Communication: 129257

THAT Staff be directed to proceed with the creation of draft conditions for Phase 1 of the Carmichael Farm Subdivision located on Part of Lot 16, Concession 10, geographic Township of Beckwith, now in the Town of Carleton Place; and

THAT the conditions be brought forward for Council's consideration at a future meeting.

CARRIED

Motion No. 12-129-20

Moved by Councillor Black, seconded by Councillor Fritz

Communication: 129260

THAT Council support the Town of Lakeshore's resolution urging the Government of Ontario to review and revise the laws regarding the alteration, renovation and/or demolition of all buildings containing hazardous materials, to ensure that proper steps and preventative measures are taken to protect the public from exposure to hazardous materials; and

THAT a copy of the motion be forwarded to the Town of Lakeshore and the Association of Municipalities of Ontario.

CARRIED

Motion No. 12-129-21

Moved by Councillor Fritz, seconded by Councillor Redmond

Communication: 129267 129268

THAT Council hereby accepts the Policy Review Committee's decisions related to the consent items of June 26, 2018 and approves the Council Actions.

CARRIED

Motion No. 12-129-22

Moved by Councillor Redmond, seconded by Councillor Black

Communication: 129266

THAT Council supports Option 2 - work with the Chamber of Commerce and the Downtown Carleton Place BIA to determine if volunteers can be recruited to conduct additional business surveys within the community as part of the County's Business Retention and Expansion (BR+E) project; and

THAT should volunteers be able to be recruited, the Town proceed with the additional study component specific to Carleton Place in the amount of \$10,000 which would be funded from Economic Development Reserves.

CARRIED

Motion No. 12-129-23

Moved by Councillor Fritz, seconded by Councillor Redmond

Communication: 129269

THAT Phil Hogan, Paul Howard and Al Lunney be appointed to the Joint Lanark County Compliance Audit Committee for the term December 1, 2018 to November 14, 2022 to deal with applications from the 2018 Election and any by-elections during the next Council term.

CARRIED

Motion No. 12-129-24

Moved by Councillor Black, seconded by Councillor Fritz

Communication: 129267

THAT a staff report on the development of a Seniors' Centre in the former Train Station be prepared and presented at the next meeting of the Policy Review Committee.

CARRIED

Motion No. 12-129-25

Moved by Councillor Fritz, seconded by Councillor Redmond

Communication: 129268

THAT the Chief Administrative Officer be directed to provide a letter of support to the Mississippi Valley Conservation Authority for its application under the Federation of Canadian Municipalities' Climate Innovation Program to develop a Watershed Plan for the Mississippi River.

CARRIED

Motion No. 12-129-26

Moved by Councillor Redmond, seconded by Councillor Black

Communication: IC 129272

THAT the Striking Committee Report be amended to appoint Patti Sharpe to the Carleton Place Environmental Advisory Committee.

CARRIED

Motion No. 12-129-27

Moved by Councillor Fritz, seconded by Councillor Redmond

Communication: IC 129271

THAT the Striking Committee Report be amended to appoint Kevin Clouthier to the Municipal Drug Strategy Committee.

CARRIED

Motion No. 12-129-28

Moved by Councillor Trimble, seconded by Councillor Black

Communication: IC 129270

WHEREAS there is a strong likelihood that Council will be in a lame duck position in accordance with Section 275 of the Municipal Act effective nomination day; and

WHEREAS Council finds it expedient that the remaining probation period for Diane Smithson, CAO be waived, and

NOW THEREFORE THAT Diane Smithson be appointed as a permanent full-time employee of the Town.

CARRIED

Motion No. 12-129-29

Moved by Councillor Black, seconded by Councillor Fritz

Communication: IC 129273

THAT Council supports the Director of Protective Services and the CAO's direction regarding the changes to the OWFC mess hall in accordance with legal advice provided by law firm Cunningham Swan.

CARRIED

VII READING OF BY-LAWS

By-law No. 69-2018

Motion No. 12-129-30

Moved by Councillor Redmond, seconded by Councillor Black

THAT By-law No. 69-2018 **(To Amend the Development Permit By-law 15-2015)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 70-2018

Motion No. 12-129-31

Moved by Councillor Fritz, seconded by Councillor Redmond

THAT By-law No. 70-2018 **(To Establish Fees and Charges – Planning and Engineering)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 71-2018

Motion No. 12-129-32

Moved by Councillor Redmond, seconded by Councillor Black

THAT By-law No. 71-2018 **(To Repeal and Replace By-law 59-89 and By-law 20-2000 – Elizabeth St. Connection Fee)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 72-2018

Motion No. 12-129-33

Moved by Councillor Black, seconded by Councillor Fritz

THAT By-law No. 72-2018 **(To Exempt Certain Lands from Part Lot Control 2, 4, 6, 8 and 10 Ridell Street)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 73-2018

Motion No. 12-129-34

Moved by Councillor Fritz, seconded by Councillor Redmond

THAT By-law No. 73-2018 **(To Exempt Certain Lands from Part Lot Control 124, 126, 128, 130, 132 and 134 Ridell Street)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 74-2018

Motion No. 12-129-35

Moved by Councillor Trimble, seconded by Councillor Redmond

THAT By-law No. 74-2018 **(To Amend Part Lot Control By-law 46-2017, Lots 1-5 Taber St.)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 75-2018

Motion No. 12-129-36

Moved by Councillor Fritz, seconded by Councillor Redmond

THAT By-law No. 75-2018 **(To Establish a New Records Retention Schedule)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 76-2018

Motion No. 12-129-37

Moved by Councillor Redmond, seconded by Councillor Black

THAT By-law No. 76-2018 **(To Establish Special Water and Wastewater Charges)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 77-2018

Motion No. 12-129-38

Moved by Councillor Fritz, seconded by Councillor Redmond

THAT By-law No. 77-2018 **(To Impose Development Charges)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 78-2018

Motion No. 12-129-39

Moved by Councillor Black, seconded by Councillor Fritz

THAT By-law No. 78-2018 **(To Enter into a Lease Agreement with the County of Lanark – Carleton Junction)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 79-2018

Motion No. 12-129-40

Moved by Councillor Trimble, seconded by Councillor Black

THAT By-law No. 79-2018 **(Parks and Facilities By-law)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 80-2018

Motion No. 12-129-41

Moved by Councillor Redmond, seconded by Councillor Black

THAT By-law No. 80-2018 **(To Appoint a Fire Chief)** be read a first, a second and third time and finally passed.

CARRIED

VIII OTHER BUSINESS

Motion No. 12-129-42

Moved by Councillor Fritz, seconded by Councillor Redmond

THAT the AMO board approve the proposed NAFTA resolution to be shared with members, the Federal Government, the Provincial Government, and Federation of Canadian Municipalities (FCM).

WHEREAS, the North American Free Trade Agreement (NAFTA) governs nearly every aspect of Canada and the United States economic relationship including manufacturing, agriculture, resources industries, and services;

WHEREAS, about 80% of all of Ontario's exports go to the United States and Ontario is the top trading partner of half of all American States;

WHEREAS, even minor changes to the established trade relationship between Canada and the United States could have significant consequences for workers, consumers, and governments on both sides of the border;

WHEREAS, Canada's and Ontario's economic future and the continued well-being of communities and their local economies depend on free and fair trading relationships based in current future trade agreements;

Therefore, be it:

resolved that Ontario municipal governments, represented by the Association of Municipalities of Ontario (AMO), stand together with the Federal and Ontario governments in their efforts to protect Canadian jobs and local economies;

RESOLVED that AMO will work with the Province of Ontario to support the interests of municipalities and communities affected by trade disputes and during ongoing trade agreement negotiations;

RESOLVED that AMO will work with the Federation of Canadian Municipalities to ensure that Canada understands the municipal impacts affected by trade disputes and during ongoing trade agreement negotiations; and be it further

RESOLVED that The Town of Carleton Place supports AMO's resolution.

CARRIED

IX MAYOR'S ANNOUNCEMENTS

Mayor Antonakos noted local Chamber of Commerce Business Breakfast would take place on Wednesday, June 27, 2018 and also that Sunday was Canada Day at Riverside Park.

X BY-LAW CONFIRMING COUNCIL PROCEEDINGS

By-law No. 81-2018

Motion No. 12-129-43

Moved by Councillor Black, seconded by Councillor Fritz

THAT By-law No. 81-2018 (**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 – 10:34 p.m.

Motion No. 12-129-44

Moved by Councillor Fritz, seconded by Councillor Redmond

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

CARRIED

Louis Antonakos, Mayor

D.H. Rogers, Clerk