

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

**The Thirteenth 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, August 7, 2018 at 11:36 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  
                  Stacey Blair, Deputy-Clerk

**I        MOMENT OF SILENT REFLECTION**

Council dispensed with a moment of silent reflection.

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

None

**III      MINUTES OF PREVIOUS MEETING**

Motion No. 13-129-01

Moved by Deputy-Mayor Flynn, seconded by Councillor Doucett

**THAT** the Minutes of the Twelfth Regular Meeting of the 129<sup>th</sup> Council held on June 26, 2018 be adopted as printed.

**CARRIED**

**IV      DELEGATIONS**

None

**V       CORRESPONDECE**

None

**VI      REPORTS STANDING COMMITTEES**

**Policy Review Committee – August 7, 2018**

Motion No. 13-129-02

Moved by Deputy-Mayor Flynn, seconded by Councillor Doucett

Communications:    129274 129276 129277 129279

**THAT** Council hereby accepts the Policy Review Committee's decisions related to the consent items of August 7, 2018 and approves the Council Actions.

**CARRIED**

Motion No. 13-129-03

Moved by Councillor Black, seconded by Councillor Redmond

Communication:    129275

**THAT** Council authorize proceeding with Option 1 – proceed with additional logo design work that aligns with the new branding strategy at a cost of \$1,000; and

**THAT** the additional cost be taken from the initial project budget.

**CARRIED**

Motion No. 13-129-04

Moved by Councillor Redmond, seconded by Councillor Black

Communication: 129278

**THAT** Council authorize staff to proceed with the replacement of the noise barrier fence between units 106 to 122 on Johnston Street; and

**THAT** Council approve a budget deviation of \$30,000.00 to be funded from Public Works Reserves.

**CARRIED**

Motion No. 13-129-05

Moved by Councillor Fritz, seconded by Councillor Redmond

Communication: 129280

**THAT** Council support retaining the services of Jane Almond, Planner on a contract basis to make the necessary general modifications to the Development Permit By-law.

**AND THAT** the budget deviation of a maximum of \$15,500 be paid from annual Planning Department revenues.

**CARRIED**

Motion No. 13-129-06

Moved by Deputy-Mayor Flynn, seconded by Councillor Doucett

Communication: 129282

**THAT** the draft conditions for Carmichael Subdivision – Phase 1 be forwarded to the County of Lanark for consideration.

**CARRIED**

Motion No. 13-129-07

Moved by Councillor Black, seconded by Councillor Redmond

Communication: 129286

**THAT** an exemption from the Refreshment Vehicle By-law 16-2016 be provided to permit Cool Treats to operate (mobile) in the Town of Carleton Place except in Riverside Park; and

**THAT** all other applicable elements of the by-law shall apply.

**CARRIED**

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

Motion No. 13-129-08

Moved by Councillor Doucett, seconded by Deputy-Mayor Flynn

**THAT** the following **Part Lot Control By-laws: 82-2018, 83-2018, 84-2018, 85-2018, 86-2018, 87-2018, 88-2018, 89-2018, 90-2018, 91-2018, 92-2018, 93-2018, 94-2018**, be read a first, a second and third time and finally passed.

**CARRIED**

## **VIII OTHER BUSINESS**

None

## **IX MAYOR'S ANNOUNCEMENTS**

None

**X BY-LAW CONFIRMING COUNCIL PROCEEDINGS**

**By-law No. 96-2018**

Motion No. 13-129-09

Moved by Deputy-Mayor Flynn, seconded by Councillor Doucett

**THAT** By-law No. 96-2018 (**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 – 11:50 p.m.**

Motion No. 13-129-10

Moved by Councillor Redmond, seconded by Councillor Black

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

**CARRIED**

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Louis Antonakos, Mayor

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D.H. Rogers, Clerk