

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

The Fourteenth 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, September 11, 2018 at 7:00 p.m.

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

STAFF: Diane Smithson, Chief Administrative Officer
 Stacey Blair, Deputy-Clerk

I MOMENT OF SILENT REFLECTION

Council and those present stood to witness a moment of silent reflection.

II DISCLOSURE OF PECUNIARY INTEREST OR CONFLICT OF INTEREST

None

III MINUTES OF PREVIOUS MEETING

Motion No. 14-129-01

Moved by Deputy-Mayor Flynn, seconded by Councillor Black

THAT the Minutes of the Thirteenth Regular Meeting of the 129th Council held on August 7, 2018 be adopted as printed.

CARRIED

IV DELEGATIONS

None

V CORRESPONDECE

None

VI REPORTS STANDING COMMITTEES

Planning and Protection Committee – September 4, 2018

Councillor Redmond declared a pecuniary interest regarding the Item for 50 Allan Street as he lives across the street from the proposed development and he left the room.

Motion No. 14-129-02

Moved by Councillor Black, seconded by Councillor Trimble

THAT Council hereby accepts the Planning and Protection Committee's decisions related to the consent items of September 4, 2018 (Communications 129298, 129304, 129287, 129288, 129289, 129290, 129291, 129292, 129307) and approves the Council Actions.

CARRIED

Councillor Redmond returned to the room.

Motion No. 14-129-03

Moved by Councillor Black, seconded by Councillor Redmond

Communication: 129299

THAT Council approve the budget variance of \$10,900 plus HST from the unused transition staff funds included in the Fire Department's 2018 operating budget towards updating the Fire Master Plan.

CARRIED

Motion No. 14-129-04

Moved by Councillor Fritz, seconded by Councillor Black

Communication: 129302

THAT the street names in the Nu Globe Subdivision be named as listed below:

- McGregor Street (extension of McGregor Street)
- Christie Street
- Nelson Street (extension of Nelson Street)
- McPhail Road
- Murphy Avenue
- Lewis Street

CARRIED

Motion No. 14-129-05

Moved by Councillor Trimble, seconded by Councillor Redmond

Communication: 129306

THAT Block 5 of Plan 27M76 be declared surplus to the requirements of the Town, and

THAT the subject lands be offered for sale to adjacent land owners.

CARRIED

VII READING OF BY-LAWS

By-law No. 95-2018

Motion No. 14-129-06

Moved by Deputy-Mayor Flynn, seconded by Councillor Fritz

THAT By-law No. 95-2018 **(To Authorize the Signing of an Agreement with the Town of Perth for Sharing Chief Building Official and Building Inspection Services)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 97-2018

Motion No. 14-129-07

Moved by Councillor Redmond, seconded by Councillor Black

THAT By-law No. 97-2018 **(To Authorize the Signing of an Agreement with the Municipality of Mississippi Mills for Sharing Chief Building Official and Building Inspection Services)** be read a first, a second and third time and finally passed.

CARRIED

VIII OTHER BUSINESS

None

IX MAYOR'S ANNOUNCEMENTS

Mayor Antonakos reminded Council of the Brett Pearson, Run For Your Life fundraiser event on September 29, 2018 as well as the Carleton Place and District Chamber of Commerce Golf Tournament on September 14, 2018 at the Canadian Golf and Country Club.

X BY-LAW CONFIRMING COUNCIL PROCEEDINGS

By-law No. 98-2018

Motion No. 14-129-08

Moved by Councillor Black, seconded by Councillor Trimble

THAT By-law No. 98-2018 (**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 – 7:14 p.m.

Motion No. 14-129-09

Moved by Councillor Fritz, seconded by Deputy Mayor Flynn

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

CARRIED

Louis Antonakos, Mayor

S. Blair, Deputy Clerk