



**Community Issues Committee Action Report  
for October 17<sup>th</sup>, 2017 meeting held in  
the Council Chambers following Corporate Services Committee**

**PRESENT:** Chair Councillor Fritz, Mayor Antonakos, Deputy Mayor Flynn, Councillor Black, Councillor Doucett, Councillor Redmond, Councillor Trimble  
Staff: Phil Hogan, Treasurer, Duncan Rodgers, Clerk, Stacey Blair, Deputy Clerk

- 1) **DECLARATION OF PECUNIARY/CONFLICT OF INTEREST AND GENERAL NATURE THEREOF** – now or anytime during the meeting
- 2) **PUBLIC MEETING – NONE THIS EVENING**
- 3) **REGISTRATION OF PUBLIC WISHING TO SPEAK**
- 4) **PLEASE TURN OFF ALL CELL PHONES AND PAGERS**
- 5) **IF THERE IS AN ADDENDUM, IN ACCORDANCE WITH SECTION 15.2.4 (OF THE STRIKING REPORT) DOES THE COMMITTEE WISH TO APPROVED THIS ADDENDUM**

<b>COMMITTEE/BOARD</b>	<b>MEMBER OF COUNCIL</b>	<b>UPDATES</b>
<b>Municipal Heritage Committee</b>	Councillor Redmond	Nov. 2 - Reception at Town Hall and tour of building for 120 <sup>th</sup> anniversary of building.
<b>BIA Board</b>	Councillor Fritz	Great pumpkin hunt; Trick or Treat day – Oct.28; Downtown open house Nov. 16 <sup>th</sup> ; Santa Claus parade – Nov. 25
<b>MVCA</b>	Councillor Black Deputy-Mayor Flynn	Attended 2 day conference hosted by Credit Valley; Concerns about invasive species.
<b>Chamber of Commerce</b>	Deputy-Mayor Flynn	Drive for new members; Gala is sold out; New chair being filled by VP Jamie Law; Communications Strategy complete
<b>Youth Centre Board</b>	Councillor Trimble	Golf tournament fundraiser successful; review of strategic plan
<b>Library Board</b>	Councillor Doucett	n/a

<b>COMMITTEE/BOARD</b>	<b>MEMBER OF COUNCIL</b>	<b>UPDATES</b>
<b>Daycare</b>	Councillor Fritz	Fee increases for 2018
<b>County</b>	Mayor Antonakos Deputy-Mayor Flynn	Starting budget process; certification for paramedics (advanced care)

**TO BE DISCUSSED**

**COMMUNICATION 128399**

Received from        Various Committees  
 Addressed to        Community Issues Committee  
 Date                    September/October 2017  
 Topic                    Action Reports/Minutes

**SUMMARY**

Minutes of the September 7th, 2017 of the **Carleton Place Accessibility Advisory Committee** were distributed.

Noteworthy items include:

- 128336 Items placed on public sidewalks
- 128336 Accessibility of Roundabouts
- 128338 Upcoming Accessibility Event, City of Ottawa, October 19 & 20<sup>th</sup>

The Action report for the October 2<sup>nd</sup>, 2017 meeting of the **Parks and Recreation Committee** was distributed.

Noteworthy items include:

- 128390 Ice Cream Stand in Riverside Park
- 128393 Sign Rental Rates

**STAFF RECOMMENDATION**

THAT Council approves Committees' decisions.

**COMMITTEE DECISION**

THAT Council approves Committees' decisions.

## **COMMUNICATION 128405**

Received from Judy Joanneau  
Addressed to Duncan Rodgers, Clerk  
Date October 13, 2017  
Topic Deeming an Event as Municipally Significant

### **SUMMARY**

To celebrate her 25<sup>th</sup> year in business, Ms. Joanneau is hosting a fashion show/benefit to raise funds for the Royal Ottawa Hospital taking place at the Canoe Club on October 28<sup>th</sup>, 2017. As part of this event, Ms. Joanneau is applying for a special event permit from the AGCO. In order to qualify for the special event permit, the AGCO requires a municipal resolution or letter from a delegated municipal official designating the event as “Municipally Significant”.

### **COMMENT**

The Royal Ottawa Hospital has confirmed that they are aware that the proceeds of the event will be donated in support of the Youth Program at the Royal Ottawa. The Royal Ottawa Hospital Foundation for Mental Health is a registered charity.

### **STAFF RECOMMENDATION**

THAT the committee provide staff with direction.

### **COMMITTEE DECISION**

THAT the New York to Ashton – Gala Fashion Show taking place at the Carleton Place Canoe Club on Saturday, October 28<sup>th</sup>, 2017 be deemed a municipally significant event.



**Community Issues Committee Agenda  
for October 17<sup>th</sup>, 2017 meeting to be held in  
the Council Chambers following Corporate Services Committee**

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<b>BIA Board</b>	Councillor Fritz	
<b>MVCA</b>	Councillor Black Deputy-Mayor Flynn	
<b>Chamber of Commerce</b>	Deputy-Mayor Flynn	
<b>Youth Centre Board</b>	Councillor Trimble	
<b>Library Board</b>	Councillor Doucett	
<b>Daycare</b>	Councillor Fritz	
<b>County</b>	Mayor Antonakos Deputy-Mayor Flynn	

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**STAFF RECOMMENDATION**

THAT Council approves Committees' decisions.

**COMMITTEE DECISION**

# ADDENDUM

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***128405 Continued***

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### STAFF RECOMMENDATION

THAT the committee provide staff with direction.