



Community Issues Committee Action Report September 18th, 2018, at 7:00 p.m. Carleton Place Town Hall, Council Chambers

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

Staff: Diane Smithson, CAO, Stacey Blair, Deputy-Clerk, Amanda Charania, Communications Coordinator, Joanne Henderson, Director of Recreation

1) CALL TO ORDER

The meeting was called to order at 7:01 p.m.

2) DECLARATION OF PECUNIARY/CONFLICT OF INTEREST

Councillor Fritz declared a conflict interest regarding Communication 129317 as she is a member of the Carleton Place Minor Hockey Association executive, and did not participate or vote on the matter of Community Grants.

3) REGISTRATION OF PUBLIC WISHING TO SPEAK

Those who spoke at the meeting registered with the Chair prior to or at the meeting.

4) COMMITTEE/BOARD UPDATES

COMMITTEE/BOARD	MEMBER OF COUNCIL	UPDATES
Municipal Heritage Committee	Councillor Redmond	The Committee is planning the Carleton Place 200 th Anniversary for next year.
BIA Board	Councillor Fritz	BIA and Sister City Cte. have come up with a new family event, Pumpkin Fest, which will be held October 20 th .
MVCA	Councillor Black Deputy-Mayor Flynn	Nothing to report
Chamber of Commerce	Deputy-Mayor Flynn	The annual golf tournament was held on September 14.
Youth Centre Board	Councillor Trimble	Nothing to report.
Library Board	Councillor Doucett	Nothing to report.
Daycare	Councillor Fritz	Nothing to report.
County	Mayor Antonakos Deputy-Mayor Flynn	Carleton Junction has been paved. Ottawa

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COMMITTEE/BOARD	MEMBER OF COUNCIL	UPDATES
		Valley Rail Trail is to be open by this fall.

5) COMMUNICATIONS (REPORTS)

**I. Action Reports/Minutes of Various Committees
(Communication 129315)**

**Moved by Councillor Trimble
Seconded by Councillor Black**

THAT the following minutes be received:

- Carleton Place Environmental Advisory Committee Minutes of September 10, 2018, be received.

CARRIED – CONSENT

**II. Parks and Recreation Committee Action Report for September 12, 2018
(Communication 129316)**

Joanne Henderson, Manager of Recreation and Culture

**Moved by Councillor Trimble
Seconded by Councillor Black**

THAT the Committee receives the Manager of Recreation and Culture Report on the highlights of the September 12, 2018 Parks and Recreation meeting as information.

CARRIED - CONSENT

**Moved by Mayor Antonakos
Seconded by Councillor Redmond**

THAT staff be authorized to proceed with the purchase of a 27HP Cub Cadet from Black's Corners Motorsport in the amount of \$11,879.10 plus HST.

CARRIED – MOTION PREPARED

At 7:09 p.m., Councillor Fritz vacated the Chair in reference to her declared conflict of interest. Councillor Black assumed the position of Chair for Communication 129317.

**III. Enrichment Grants
(Communication 129317)**

Joanne Henderson, Manager of Recreation and Culture

Mr. Kory Earle thanked Council for their support of the Christmas Day Committee over the past years.

**Moved by Councillor Redmond
Seconded by Councillor Trimble**

THAT Council approve the allocation of Community Enrichment Grants to various organizations under Intake 2 in the amount of \$8,681.46.

CARRIED - MOTION PREPARED

Councillor Fritz resumed the position of Chair at 7:16 p.m.

**IV. Marketing Strategy Update
(Communication 129318)**

Amanda Charania, Communications Coordinator

**Moved by Mayor Antonakos
Seconded by Councillor Trimble**

THAT Council receive the 2018 Community Marketing Strategy prepared by Cat's Cove Communications.

CARRIED – CONSENT

**V. Community Oven Project
(Communication 129319)**

Amanda Charania, Communications Coordinator

**Moved by Mayor Antonakos
Seconded by Councillor Redmond**

THAT Council support the new proposed location of Carleton Junction for the community oven project; and

THAT Staff request permission from the County of Lanark to include the community oven on the Carleton Junction site in accordance with the provisions of the Town's lease of the lands.

CARRIED - CONSENT

6) ADJOURNMENT

**Moved by Councillor Black
Seconded by Councillor Trimble**

THAT the meeting be adjourned at 7:24 p.m.

CARRIED