

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

The Fifth 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, March 13, 2018 at 7:00 p.m.

PRESENT: Mayor Antonakos Councillor Black
 Councillor Doucett Councillor Redmond
 Councillor Fritz Councillor Trimble

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

I OPENING PRAYER

Mayor Antonakos asked members of Council and the public present to stand for a moment of silence.

II DISCLOSURE OF PECUNIARY INTEREST

None

III MINUTES OF PREVIOUS MEETING

Motion No. 5-129-01

Moved Councillor Fritz, seconded by Councillor Doucett

THAT the Minutes of the Fourth Regular Meeting of the 129th Council held on February 13, 2018 and the Minutes of the Second Special Meeting of the 129th Council held on February 20, 2018 be adopted as printed.

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

Member	Yea	Nay	Absent
Mayor Antonakos		Nay	
Councillor Black	Yea		
Councillor Doucett	Yea		
Deputy-Mayor Flynn			Absent
Councillor Fritz	Yea		
Councillor Redmond	Yea		
Councillor Trimble	Yea		
Total	5	1	1

The Clerk informed Council that the vote had carried.

Motion No. 5-129-01

CARRIED

IV DELEGATIONS

None

V COMMUNICATIONS

129088 – 129119

VI READING OF BY-LAWS

By-law No. 06-2018

Motion No. 5-129-02

Moved by Councillor Black, seconded by Councillor Redmond

THAT By-law No. 06-2018 **(To Appoint a Chief Administrative Officer – Diane M. Smithson)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 07-2018

Motion No. 5-129-03

Moved by Councillor Trimble, seconded by Councillor Doucett

THAT By-law No. 07-2018 **(To Appoint a Treasurer – Trisa McConkey)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 08-2018

Motion No. 5-129-04

Moved by Councillor Doucett, seconded by Councillor Fritz

THAT By-law No. 08-2018 **(To Appoint a Deputy Treasurer – Phil Hogan)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 09-2018

Motion No. 5-129-05

Moved by Councillor Redmond, seconded by Councillor Trimble

THAT By-law No. 09-2018 **(To Exempt Certain Lands from Part Lot Control – 103 & 105 Dulmage Crescent)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 10-2018

Motion No. 5-129-06

Moved by Councillor Fritz, seconded by Councillor Doucett

THAT By-law No. 10-2018 **(To Exempt Certain Lands from Part Lot Control – Peever Place)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 11-2018

Motion No. 5-129-07

Moved by Councillor Fritz, seconded by Councillor Doucett

THAT By-law No. 11-2018 **(To Exempt Certain Lands from Part Lot Control – Ridell Street)** be read a first, a second and third time and finally passed.

CARRIED

VII STANDING COMMITTEES

Policy Review Committee – February 13, 2018

Motion No. 5-129-08

Moved by Councillor Doucett, seconded by Councillor Fritz

Communication: 129057 129088 129089

THAT Council hereby accepts the Policy Review Committee’s decisions related to the consent items of February 13, 2018 and approves the Council Actions. And further that the 2018 Progress Report be placed on the Town Facebook page.

CARRIED

Corporate Services Committee – February 20 2018

Motion No. 5-129-09

Moved by Councillor Trimble, seconded by Councillor Redmond

Communication: 129104 129105

THAT Council hereby accepts the Corporate Services Committee’s decisions related to the consent items of February 20, 2018 and approves the Council Actions.

CARRIED

Motion No. 5-129-10

Moved by Councillor Redmond, seconded by Councillor Black

Communication: 129102

THAT Council hereby approves the attached Statement for Remuneration as prepared by the Treasurer for the year 2017.

CARRIED

Community Issues Committee – February 20, 2018

Motion No. 5-129-11

Moved by Councillor Fritz, seconded by Councillor Doucett

Communication: 129095 129096 129103

THAT Council hereby accepts the Community Issues Committee’s decisions related to the consent items of February 20, 2018 and approves the Council Actions.

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

Member	Yea	Nay	Absent
Mayor Antonakos		Nay	
Councillor Black	Yea		
Councillor Doucett	Yea		
Deputy-Mayor Flynn			Absent
Councillor Fritz	Yea		
Councillor Redmond	Yea		
Councillor Trimble	Yea		
Total	5	1	1

The Clerk informed Council that the vote had carried.

Motion No. 5-129-11

CARRIED

Physical Environment Committee – March 6, 2018

Motion No. 5-129-12

Moved by Councillor Black, seconded by Councillor Trimble

Communication: 129110 129111

THAT Council hereby accepts the Physical Environment Committee’s decisions related to the consent items of March 6, 2018 and approves the Council Actions.

CARRIED

Motion No. 5-129-13

Moved by Councillor Doucett, seconded by Councillor Fritz

Communication: 129113

THAT Council hereby accepts the 2017 Annual and Summary Reports for the Carleton Place drinking Water System as per Ontario Reg. 170/03.

CARRIED

Motion No. 5-129-14

Moved by Councillor Trimble, seconded by Councillor Black

Communication: 129115

THAT Council authorize the Mayor and Clerk to execute a contract agreement with Thomas Cavanagh Construction Limited for PW1-2018 for Carambeck Site Services for the bid price of \$731,166.82.

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

Member	Yea	Nay	Absent
Mayor Antonakos	Yea		
Councillor Black		Nay	
Councillor Doucett	Yea		
Deputy-Mayor Flynn			Absent
Councillor Fritz	Yea		
Councillor Redmond	Yea		
Councillor Trimble	Yea		
Total	5	1	1

The Clerk informed Council that the vote had carried.

Motion No. 5-129-14

CARRIED

Planning and Protection Committee – March 6, 2018

Motion No. 5-129-15

Moved by Councillor Redmond, seconded by Councillor Trimble

Communication: 129106 129107 129108 129116

THAT Council hereby accepts the Planning and Protection Committee’s decisions related to the consent items of March 6, 2018 and approves the Council Actions.

CARRIED

VIII OTHER BUSINESS

None

IX MAYOR’S ANNOUNCEMENTS/DATES TO REMEMBER

Mayor Antonakos informed Council that he had received a letter from Sgt. Robert Croth of the Carleton Place Detachment of the Ontario Provincial Police thanking Council for their support of the youth and volunteers regarding the OPP Skate Day held on January 20, 2018. The Mayor also noted that a memorial bench will be unveiled on Saturday, June 9, 2018 to honour the late Dale Scott at the Market Square site.

Mayor Antonakos also reminded members of Council of the local Chamber of Commerce Business Breakfast which will be held on March 28, 2018 at the Mississippi Golf Club location.

X BY-LAW CONFIRMING COUNCIL PROCEEDINGS

By-law No. 12-2018

Motion No. 5-129-16

Moved by Councillor Fritz, seconded by Councillor Doucett

THAT By-law No. 12-2018 (**Confirm Council Proceedings**) be read a first time, second time 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 – 7:41 p.m.

Motion No. 5-129-17

Moved by Councillor Black, seconded by Councillor Redmond

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

CARRIED

Original signed Minutes can be viewed in the Clerk’s Dept.

Louis Antonakos, Mayor

D.H. Rogers, Clerk



AGENDA

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

Tuesday, March 13, 2018, Council Chambers at 7:00 p.m.

I OPENING PRAYER

II DISCLOSURE OF PECUNIARY INTEREST

III MINUTES OF PREVIOUS MEETING

Minutes of the Fourth Regular Meeting of the 129th Council of February 13, 2018

Minutes of the Second Special Meeting of the 129th Council of February 20, 2018

IV DELEGATIONS

None

V COMMUNICATIONS

129088 – 129119 (*copies of communications are available to view in the Clerk's Dept.*)

VI READING OF BY-LAWS

By-law 06-2018 – To Appoint a Chief Administrative Officer – Diane M. Smithson

By-law 07-2018 – To Appoint a Treasurer – Trisa McConkey

By-law 08-2018 – To Appoint a Deputy Treasurer – Phil Hogan

By-law 09-2018 – To Exempt Certain Lands from Part Lot Control – 103 & 105 Dulmage Cres.

By-law 10-2018 – To Exempt Certain Lands from Part Lot Control – Peever Place

By-law 11-2018 – To Exempt Certain Lands from Part Lot Control – Ridell Street

VII STANDING COMMITTEES

Policy Review Committee – February 13, 2018

129057 129088 129089

Corporate Services Committee – February 20, 2018

129102 129104 129105

Community Issues Committee – February 20, 2018

129095 129096 129103

Physical Environment Committee – March 6, 2018

129110 129111 129113 129115

Planning and Protection Committee – March 6, 2018

129106 129107 129108 128116

VIII OTHER BUSINESS

IX MAYOR'S ANNOUNCEMENTS/DATES TO REMEMBER

X BY-LAW NO. 12-2018 CONFIRMING COUNCIL PROCEEDING

XI SINGING OF O'CANADA

XII ADJOURNMENT