

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

The Seventh 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, April 10, 2018 at 7:00 p.m.

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

STAFF: Diane Smithson, Chief Administrative Officer
 Duncan Rogers, Clerk
 Stacey Blair, Deputy-Clerk
 Les Reynolds, Director of Protective Services

I MOMENT OF SILENT REFLECTION

Mayor Antonakos asked members of Council and the public present to stand for a moment of silence with particular reference to the recent Humboldt Broncos bus tragedy in Saskatchewan.

II DISCLOSURE OF PECUNIARY INTEREST OR CONFLICT OF INTEREST

None

III MINUTES OF PREVIOUS MEETING

Motion No. 7-129-01

Moved Deputy-Mayor Flynn, seconded by Councillor Doucett

THAT the Minutes of the Sixth Regular Meeting of the 129th Council held on March 27, 2018 be adopted as printed.

CARRIED

IV DELEGATIONS

Motion No. 7-129-02

Moved Councillor Black, seconded by Councillor Redmond

THAT members of the Ocean Wave Fire Company be presented to Council.

CARRIED

Fire Chief Les Reynolds called forth Deputy-Fire Chief David Joy to receive acknowledgement from Council regarding his recent graduation from the Fire Services Management Program. The Fire Chief reviewed the Program and the work required by the Deputy-Fire Chief in order to graduate from this Program.

The Fire Chief then called three fire fighters from the local Ocean Wave Fire Company forward to receive the Exemplary Service Medal as awarded by the Governor General of Canada. The three members were Captain Mike Williams, Fire Fighter Mark Egan and Fire Fighter Brent Hurdis. Following an explanation of the Award by the Fire Chief and a round of applause for the members of the noted local fire company, a photographic session took place with the local media.

Prior to leaving the meeting, Mayor Antonakos on behalf of Council, offered words of congratulations to members of the delegation.

V CORRESPONDECE

None

VI REPORTS STANDING COMMITTEES

Policy Review Committee – March 27, 2018

Motion No. 7-129-03

Moved by Deputy-Mayor Flynn, seconded by Councillor Fritz

Communication: 129131 129112 129133 129137 129139 129140

THAT Council hereby accepts the Policy Review Committee's decisions related to the consent items of March 27, 2018 and approves the Council Actions.

CARRIED

Motion No. 7-129-04

Moved by Councillor Trimble, seconded by Councillor Redmond

Communication: 129132

THAT the fee for civil marriage ceremony be established as follows:
\$300.00 for ceremonies conducted at the Town Hall during office hours; and
\$400.00 for ceremonies conducted after hours; and

THAT the rate of compensation for staff conducting marriage ceremonies outside of office hours be set at \$350.00.

CARRIED

Motion No. 7-129-05

Moved by Councillor Fritz, seconded by Councillor Doucett

Communication: 129133

THAT staff proceed with making administrative changes to the Council Agenda and Standing Committee Action Reports effective immediately; and

THAT the Clerk amend the Striking Committee Report to amend section 3.5.8 to require only the decisions of Committees be included in the Action Report; and

THAT a housekeeping By-law amendment be prepared to make necessary changes to By-law 09-2015 regarding changes to the agenda and legislative updates pertaining to reasons for moving in-camera.

CARRIED

Motion No. 7-129-06

Moved by Councillor Redmond, seconded by Councillor Trimble

Communication: 129135

THAT the Town sponsor one hole at a cost of \$500; and

THAT the Town enter two teams at a cost of \$600 per foursome with the funding to be taken from the Councillor Promotions budget.

CARRIED

Motion No. 7-129-07

Moved by Deputy-Mayor Flynn, seconded by Councillor Doucett

Communication: 129138

THAT Council supports Option 1, to seek proposals from landscape architects to complete various design elements for the Carleton Junction project at a cost of no more than \$10,000; and

THAT staff determine if funding from the Mainstreet Revitalization Initiative can be utilized to pay for the landscaping plan.

CARRIED

Motion No. 7-129-08

Moved by Councillor Black, seconded by Councillor Trimble

Communication: 129141

THAT Council approves the form of draft By-law (including the Franchise Agreement forming part thereof) attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act; and

THAT Council requests the Ontario Energy Board to make an order dispensing with the assent of the municipal electors of the attached draft By-law (including the franchise agreement forming part thereof) pursuant to the provisions of Section 9(4) of the Municipal Franchises Act.

CARRIED

Planning and Protection Committee – April 3, 2018

Motion No. 7-129-09

Moved by Councillor Redmond, seconded by Councillor Black

Communication: 129142 129143 129144 129145 129146
129147 129148 129149 129150 129151

THAT Council hereby accepts the Planning and Protection Committee's decisions related to the consent items of April 3, 2018 and approves the Council Actions.

At the request of Mayor Antonakos, a recorded vote was taken on Communication 129151 (Item x South Shore Landing) as detailed in the Planning and Protection Action Report of April 3, 2018.

At the request of the members of Council, the Clerk recorded the vote as follows:

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstained</u>
Mayor Antonakos	Yea			
Councillor Black	Yea			
Councillor Doucett	Yea			
Deputy-Mayor Flynn	Yea			
Councillor Fritz	Yea			
Councillor Redmond	Yea			
Councillor Trimble	Yea			
Total	7	0	0	0

The Clerk informed Council that the vote had carried.

Motion No. 7-129-09

CARRIED

VII READING OF BY-LAWS

By-law No. 24-2018

Motion No. 7-129-10

Moved by Councillor Doucett, seconded by Councillor Fritz

THAT By-law No. 24-2018 (**To Establish Procedures with Respect to False Security Alarms**) be read a first, a second and third time and finally passed.

CARRIED

By-law No. 25-2018

Motion No. 7-129-11

Moved by Councillor Redmond, seconded by Councillor Trimble

THAT By-law No. 25-2018 **(To Amend Procedural By-law No. 09-2015)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 26-2018

Motion No. 7-129-12

Moved by Councillor Fritz, seconded by Councillor Doucett

THAT By-law No. 26-2018 **(To Appoint a CAO and Repeal By-law 06-2018)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 27-2018

Motion No. 7-129-13

Moved by Deputy-Mayor Flynn, seconded by Councillor Doucett

THAT By-law No. 27-2018 **(To Delegate Authority to Staff)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 28-2018

Motion No. 7-129-14

Moved by Councillor Trimble, seconded by Councillor Redmond

THAT By-law No. 28-2018 **(To Authorize Signing Contract with R.V. Anderson Associates Ltd.)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 29-2018

Motion No. 7-129-15

Moved by Councillor Black, seconded by Councillor Redmond

THAT By-law No. 29-2018 **(To Limit the Gross Weight of Any Vehicle Passing Over a Bridge)** be read a first time and tabled.

CARRIED

By-law No. 30-2018

Motion No. 7-129-16

Moved by Councillor Doucett, seconded by Councillor Fritz

THAT By-law No. 19-2018 **(To Exempt Certain Lands from Part Lot Control -1 and 3 Peever Place)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 31-2018

Motion No. 7-129-17

Moved by Councillor Redmond, seconded by Councillor Black

THAT By-law No. 31-2018 **(To Exempt Certain Lands from Part Lot Control - 2, 4, 6 and 8 Peever Place)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 32-2018

Motion No. 7-129-18

Moved by Councillor Fritz, seconded by Councillor Doucett

THAT By-law No. 32-2018 **(To Exempt Certain Lands from Part Lot Control - 7 and 9 Peever Place)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 33-2018

Motion No. 7-129-19

Moved by Deputy-Mayor Flynn, seconded by Councillor Doucett

THAT By-law No. 33-2018 **(To Exempt Certain Lands from Part Lot Control - 13 and 15 Peever Place)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 34-2018

Motion No. 7-129-20

Moved by Councillor Trimble, seconded by Councillor Black

THAT By-law No. 34-2018 **(To Exempt Certain Lands from Part Lot Control - 43, 45, 47 and 49 Peever Place)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 35-2018

Motion No. 7-129-21

Moved by Councillor Doucett, seconded by Councillor Fritz

THAT By-law No. 35-2018 **(To Exempt Certain Lands from Part Lot Control - 50, 52, 54 and 56 Peever Place)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 36-2018

Motion No. 7-129-22

Moved by Councillor Black, seconded by Councillor Redmond

THAT By-law No. 36-2018 **(To Exempt Certain Lands from Part Lot Control - 53, 55, 57, 59, 61 and 63 Peever Place)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 37-2018

Motion No. 7-129-23

Moved by Councillor Fritz, seconded by Councillor Doucett

THAT By-law No. 37-2018 **(To Exempt Certain Lands from Part Lot Control - 114, 116, 118 and 120 Ridell Street)** be read a first, a second and third time and finally passed.

CARRIED

VIII OTHER BUSINESS

Mayor Antonakos read a retirement letter of resignation from Mr. Phil Hogan, Treasurer and noted on behalf of Council that an appreciation be conveyed to the Treasurer for his years of service to the Town of Carleton Place.

IX MAYOR'S ANNOUNCEMENTS

Mayor Antonakos read a letter of thanks from Wally and Mary Cook regarding the Life Time Achievement Award they recently received from Council. The Mayor then reminded members of Council of the Hospital Auxiliary Lunch and the Home Show scheduled for the weekend of April 13th to April 15, 2018. Mayor Antonakos also noted the upcoming Museum Clothing Sale, the Legion Monthly Breakfast and the local Chamber of Commerce Breakfast on April 25th, 2018.

X BY-LAW CONFIRMING COUNCIL PROCEEDINGS

By-law No. 38-2018

Motion No. 7-129-24

Moved by Councillor Redmond, seconded by Councillor Trimble

THAT By-law No. 38-2018 (**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 – 7:55 p.m.

Motion No. 7-129-25

Moved by Deputy-Mayor Flynn, seconded by Councillor Doucett

THAT the Seventh 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

**MINUTES
OF THE SEVENTH REGULAR MEETING OF THE ONE HUNDRED
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III MINUTES OF PREVIOUS MEETING

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IV DELEGATIONS

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Moved Councillor Black, seconded by Councillor Redmond

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Communication: 129131 129112 129133 129137 129139 129140

THAT Council hereby accepts the Policy Review Committee's decisions related to the consent items of March 27, 2018 and approves the Council Actions.

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X BY-LAW CONFIRMING COUNCIL PROCEEDINGS

By-law No. 38-2018

Motion No. 7-129-24

Moved by Councillor Redmond, seconded by Councillor Trimble

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CARRIED

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Motion No. 7-129-25

Moved by Deputy-Mayor Flynn, seconded by Councillor Doucett

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CARRIED

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

Louis Antonakos, Mayor

D.H. Rogers, Clerk