

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

**The Ninth 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, May 8, 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

**I        MOMENT OF SILENT REFLECTION**

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

**II       DISCLOSURE OF PECUNIARY INTEREST OR CONFLICT OF INTEREST**

None

**III      MINUTES OF PREVIOUS MEETING**

Motion No. 9-129-01

Moved Deputy-Mayor Flynn, seconded by Councillor Doucett

**THAT** the Minutes of the Eighth Regular Meeting of the 129<sup>th</sup> Council held on April 24, 2018 be adopted as printed.

**CARRIED**

**IV      DELEGATIONS**

None

**V       CORRESPONDECE**

None

**VI      REPORTS STANDING COMMITTEES**

**Policy Review Committee – April 24, 2018**

Motion No. 9-129-02

Moved by Councillor Doucett, seconded by Councillor Fritz

Communication:    129176 129178 129180 129181 129182 129183

**THAT** Council hereby accepts the Policy Review Committee's decisions related to the consent items of April 24, 2018 and approves the Council Actions.

**CARRIED**

Motion No. 9-129-03

Moved by Councillor Black seconded by Councillor Trimble

Communication:    129174

**THAT** Council supports the request for \$10,000 funding for Lanark County Interval House's second stage housing project; and

**THAT** this funding be provided in accordance with Option 2 as outlined in the

CAO's report dated April 24, 2018 – amend the parameters of the Community Enrichment Program to allow for Council's discretion to provide funding on a one-time basis to projects that fall outside the Program's parameters and provide \$5,000 from the Community Enrichment Program in each of 2018 and 2019.

**CARRIED**

Motion No.9-129-04

Moved by Councillor Fritz, seconded by Councillor Doucett

Communication: 129175

**THAT** Council approve Option 1 – agree to host the Eastern Regional Medical Education Program (ERMEP) dinners and pay for any identified Town Council, staff and medical student attendees from the Economic Development Support Budget; and

**THAT** Council identify who they would like to attend on behalf of the Town/community.

**CARRIED**

Motion No.9-129-05

Moved by Councillor Redmond, seconded by Councillor Trimble

Communication: 129177

**THAT** the Carleton Place Canadians Junior 'A' Hockey Team be permitted to use the Town of Carleton Place Stag's Head on their team jerseys; and

**THAT** Downtown Carleton Place Business Improvement Area (BIA) be permitted to use the Stag's Head on one outdoor piano as part of the "Pop Up Event"; and

**THAT** Item 5 of By-law No. 31-2005 be amended to update the reference to the Promotional Committee.

**CARRIED**

Motion No. 9-129-06

Moved by Councillor Trimble, seconded by Councillor Redmond

Communication: 129179

**THAT** the Committee approve Option 2 – for an educational program at J.L. Couroux School, permitting a temporary exception to Animal Control By-law No. 25-2005, until no later than June 30, 2018 subject to the following conditions:

- That the School be required to issue a letter to properties within a 60m radius of the school to advise them of the project;
- That the letter issued by the School provide nearby properties with School contact information for dealing with enquiries and concerns about the school project should they arise;
- That the fowl be limited to hens only and that the chickens not include roosters; and that

**THAT** Council give further consideration to extending the project upon further review after the trial basis.

**CARRIED**

## **Physical Environment Committee – May 1, 2018**

Motion No. 9-129-07

Moved by Councillor Black, seconded by Councillor Redmond

Communication: 129184 129186 129188 129189

**THAT** Council hereby accepts the Physical Environment Committee's decisions related to the consent items of May 1, 2018 and approves the Council Actions.

**CARRIED**

Motion No. 9-129-08

Moved by Deputy-Mayor Flynn, seconded by Councillor Doucett

Communication: 129185

**THAT** Council accept the 2017-2018 Carleton Place Drinking Water System Inspection Report; and

**THAT** the Town make this report available to the Public at the Town Hall and on the Town's website.

**CARRIED**

Motion No. 9-129-09

Moved by Councillor Redmond, seconded by Councillor Black

Communication: 129196

**THAT** an upset limit of \$2,500.00 be established for the purchase of historic Fenian Raid medals for the Town; and

**THAT** Jennifer Irwin, Carleton Place and Beckwith Heritage Museum Curator provide her professional guidance with these purchases; and

**THAT** this expenditure be funded from the Council Promotions budget.

**CARRIED**

## **Planning and Protection Committee – May 1, 2018**

Motion No. 9-129-10

Moved by Councillor Redmond, seconded by Councillor Trimble

Communication: 129190 129191 129192 129194

**THAT** Council hereby accepts the Planning and Protection Committee's decisions related to the consent items of May 1, 2018 and approves the Council Actions.

**CARRIED**

Motion No. 9-129-11

Moved by Councillor Doucett, seconded by Councillor Fritz

Communication: 129193

1. That Council recommends to the Land Division Committee of Lanark County that Application B18/031 for consent (Lease Agreement Over 21 Years) be approved subject to the following The balance of outstanding taxes, including penalties and interest, (and any local improvement charges if applicable) shall be paid to the Town of Carleton Place.
2. The applicant shall provide the Town of Carleton Place with a digital copy of the reference plan (in NAD83 datum).
3. That a deposited reference plan be submitted to the Town of Carleton Place.

4. That a cash-in-lieu of parkland payment of 2% the value of the land be collected.
5. That the applicant shall provide the Town of Carleton Place with a Building Location Survey demonstrating that the lands severed and the lands retained are in compliance with all Development Permit provisions. The Building Location Survey shall also include confirmation for both the severed and retained parcels that there is:
  - Adequate frontage along the maintained road
  - Adequate access along the maintained road
  - Compliance with the Ontario Building Code

**CARRIED**

Motion No. 9-129-12

Moved by Councillor Trimble, seconded by Councillor Redmond

Communication: 129195

**THAT** Council permit the sale of alcohol on/in Town property as follows:

DATE	EVENT	LOCATION
Saturday, May 26, 2018	Wine'D Around Downtown	Parking Lot behind Moore House
Saturday, May 26, 2018	Poker Run for Guide Dogs/Motorcycle Show and Shine	Market Square
Friday, June 1, 2018	Notre Dame Music for Miracles Fundraiser for the Carleton Place Hospital	Town Hall Auditorium

**CARRIED**

## **VII READING OF BY-LAWS**

### **By-law No. 42-2018**

Motion No. 9-129-13

Moved by Councillor Fritz, seconded by Councillor Doucett

**THAT** By-law No. 42-2018 (**Amend By-law 31-2005 Coat of Arms, Corporate Seal and Other Municipal Regalia**) be read a first, a second and third time and finally passed.

**CARRIED**

### **By-law No. 43-2018**

Motion No. 9-129-14

Moved by Deputy-Mayor Flynn, seconded by Councillor Doucett

**THAT** By-law No. 43-2018 (**Authorize Agreement with Cavanagh Construction for Twin Force Main Installation and Roe St. Construction**) be read a first, a second and third time and finally passed.

**CARRIED**

### **By-law No. 44-2018**

Motion No. 9-129-15

Moved by Councillor Black, seconded by Councillor Trimble

**THAT** By-law No. 44-2018 (**Exempt from Part Lot Control 115-117 Dulmage Cres.**) be read a first, a second and third time and finally passed.

**CARRIED**

**By-law No. 45-2018**

Motion No. 9-129-16

Moved by Councillor Doucett, seconded by Councillor Fritz

**THAT** By-law No. 45-2018 (**Exempt from Part Lot Control 119-121 Dulmage Cres.**) be read a first, a second and third time and finally passed.

**CARRIED**

**By-law No. 46-2018**

Motion No. 9-129-17

Moved by Councillor Trimble, seconded by Councillor Black

**THAT** By-law No. 46-2018 (**Establish Fees and Charges**) be read a first, a second and third time and finally passed.

**CARRIED**

**By-law No. 47-2018**

Motion No. 9-129-18

Moved by Councillor Redmond, seconded by Councillor Black

**THAT** By-law No. 47-2018 (**Authorize Temporary Use of Modular Building for Carleton Place and District Memorial Hospital**) be read a first, a second and third time and finally passed.

**CARRIED**

**VIII OTHER BUSINESS**

None

**IX MAYOR'S ANNOUNCEMENTS**

None

**X BY-LAW CONFIRMING COUNCIL PROCEEDINGS**

**By-law No. 49-2018**

Motion No. 9-129-19

Moved by Deputy-Mayor Flynn, seconded by Councillor Doucett

**THAT** By-law No. 49-2018 (**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 – 7:28 p.m.**

Motion No. 9-129-20

Moved by Councillor Black, seconded by Councillor Redmond

**THAT** the Ninth 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.\**

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Louis Antonakos, Mayor

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D.H. Rogers, Clerk