



**Physical Environment Committee Action Report
May 1st, 2018, 7:00 p.m.
Carleton Place Town Hall, Council Chambers**

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

Staff: Diane Smithson, CAO, Duncan Rogers, Clerk, Stacey Blair, Deputy-Clerk, Dave Young, Director of Public Works

1) CALL TO ORDER

The meeting was called to order at 7:00 p.m.

2) DECLARATION OF PECUNIARY/CONFLICT OF INTEREST

None declared.

3) REGISTRATION OF PUBLIC WISHING TO SPEAK

None.

4) COMMUNICATIONS (REPORTS)

**i. Drinking Water Quality Management System 2018 1ST Quarterly Report
(Communication 129184)**

Dave Young, Director of Public Works

Committee Decision:

THAT the Carleton Place Public Works Drinking Water Quality Management System (DWQMS) 2018 First Quarter Report from the Director of Public Works be accepted as information.

CARRIED - CONSENT

**ii. 2017-2018 Inspection Report Carleton Place Drinking Water System
(Communication 129185)**

Dave Young, Director of Public Works

Committee Decision:

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 - CONSENT

iii. **Award of Contract PW2-2018 - Twin Force Main Installation / Roe Street Construction (Communication 129186)**

Dave Young, Director of Public Works

Committee Decision:

THAT Council pass a By-law to authorize the Mayor and Clerk to execute a contract agreement with Thomas Cavanagh Construction Limited for Contract PW2-2018, Construction of Two 350mm Force Mains from Cavanagh Road to Stonewater Bay and the Construction of Roe Street.

CARRIED – CONSENT - BY-LAW PREPARED

iv. **Election Sign By-law (Communication 129187)**

Stacey Blair, Deputy Clerk

Committee Decision:

THAT the Election Sign By-law be brought forward to a subsequent meeting for further discussion.

CARRIED - BRING FORWARD

v. **Amendment to By-law 64-2017 - Reduced Hours of Voting for Seniors' Residences (Communication 129188)**

Stacey Blair, Deputy Clerk

Committee Decision:

THAT By-law 64-2017 be amended by replacing Section 1 with the following: "That the schedule and hours for paper poll voting stations for retirement centres will be as follows:

Monday, October 15th, 2018

- Waterside Viva Retirement Community (105 McNeely Ave.) between 10:00 a.m. and 12:00 p.m.
- Stone Ridge Manor (256 High St.) between 2:00 p.m. and 4:00 p.m.

Thursday, October 18th, 2018

- Carleton Place Terrace (6 Arthur St.) between 10:00 a.m. and 12:00 p.m.
- Riverview Seniors Residence (204 Lake Ave. W.) between 2:00 p.m. to 4:00 p.m."

CARRIED – CONSENT - BY-LAW PREPARED

vi. AMO Ministry Delegations (Communication 129189)

Stacey Blair, Deputy Clerk

Committee Decision:

THAT delegation requests to Provincial Ministries in conjunction with the Association of Municipalities of Ontario Conference being held in Ottawa from August 19-22, 2018 be submitted on the following topics:

- Central Bridge Replacement
- Managing the Growth of Cannabis for Personal Use

CARRIED – CONSENT

vii. Fenian Raid Medals (Communication 129196)

Duncan Rogers, Clerk

Committee Decision:

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 – MOTION PREPARED

5) ADJOURNMENT

The meeting adjourned at 7:55 p.m.