



**Physical Environment Committee Action Report
October 2, 2018, at 7:00 p.m.
Carleton Place Town Hall, Council Chambers**

PRESENT: Mayor Antonakos, Councillor Black, Councillor Redmond, Councillor Fritz,
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

3) REGISTRATION OF PUBLIC WISHING TO SPEAK

4) COMMUNICATIONS (REPORTS)

**i. 2019 Water and Sewer Budget
(Communication 129324)**

Trisa McConkey, Treasurer

Moved by Councillor Fritz

Seconded by Councillor Redmond

THAT staff be authorized to present the draft Water and Sewer budget to the public for comment at the Corporate Services Committee meeting on October 16, 2018.

CARRIED – CONSENT

**ii. Drinking Water Quality Management System – 2018 2nd Quarterly Report
(Communication 129325)**

Dave Young, Director of Public Works

Moved by Councillor Fritz

Seconded by Councillor Redmond

THAT the Carleton Place Public Works Drinking Water Quality Management System Second Quarter Report be accepted as information.

CARRIED – CONSENT

**iii. King Street Connection Fee – Bylaw No. 31-96
(Communication 129326)**

Robin Daigle, Engineering Manager

Moved by Mayor Antonakos

Seconded by Councillor Redmond

THAT Council amend By-law 31-96 to adjust the established connection fee as per the Consumer Price Index and to specify that the amount payable is subject to HST.

CARRIED – CONSENT AND BY-LAW PREPARED

- iv. **2018 Waste Reduction Week
(Communication 129327)**
Dave Young, Director of Public Works

Moved by Mayor Antonakos

Seconded by Councillor Redmond

THAT Council officially proclaim October 15 to October 21, 2018 as Waste Reduction Week in Carleton Place; and

THAT Public Works Staff proceed with a promotional program that includes daily promotional information and illuminating the Town Hall with a blue and green light during Waste Reduction Week.

CARRIED – CONSENT

- v. **October Meeting Schedule
(Communication 129328)**
Stacey Blair, Deputy Clerk

Moved by Councillor Redmond

Seconded by Councillor Fritz

THAT the October 23rd, 2018 meetings of Council and the Policy Review Committee be rescheduled to October 30th, 2018 commencing at the regular time of 7:00 p.m.

CARRIED – CONSENT

5) ADJOURNMENT

Moved by Mayor Antonakos

Seconded by Councillor Redmond

THAT the meeting be adjourned at 7:17 p.m.