



Policy Review Committee Action Report October 30, 2018, immediately following Council Carleton Place Town Hall, Council Chambers

PRESENT

Council: Mayor Antonakos, Deputy Mayor Flynn, Councillor Black, Councillor Doucett, Councillor Fritz, Councillor Redmond, Councillor Trimble

Staff: Diane Smithson, CAO, Duncan Rogers, Clerk, Stacey Blair, Deputy Clerk, Pascal Meunier, Director of Protective Services

1) CALL TO ORDER

The meeting was called to order at 7:14 p.m.

2) DECLARATION OF PECUNIARY/CONFLICT OF INTEREST

None.

3) REGISTRATION OF PUBLIC WISHING TO SPEAK

None.

4) COMMUNICATIONS (REPORTS)

i. Update on Noise Barrier Fence – Johnson Street (Communication 129334)

Dave Young, Director of Public Works

Moved by Deputy Mayor Flynn

Seconded by Councillor Redmond

THAT Council approve a total budget deviation of \$32,842.23 for the Johnson Street noise fence project (\$32,274.20 plus the Town's net share of HST on the project) to be funded from Public Works Reserves and that the project be awarded to Total Fence.

CARRIED – MOTION PREPARED

ii. Seniors' Centre – Former Train Station Facility (Communication 129335)

Diane Smithson, Chief Administrative Officer

Moved by Councillor Trimble

Seconded by Councillor Fritz

THAT Council supports staff continuing discussions with Mills Community Support

Corporation staff with respect to operating a Seniors' Centre on behalf of the Town;
and

THAT staff report back to Council once these discussions have taken place.

CARRIED - CONSENT

**iii. Parking Permits for Lanark County Food Bank
(Communication 129336)**

Diane Smithson, Chief Administrative Officer

Moved by Deputy Mayor Flynn

Seconded by Councillor Redmond

THAT Council authorize proceeding with Option 2 - Proceed with Use of Lanark County Food Bank (LCFB) Sticker system instead of Town issued parking permits in order to allow the organization's volunteers to park beyond the limits imposed in the Municipal Parking Lot across from the Town Hall; and

THAT the Town waive the fee normally charged by the Town for parking permits.

CARRIED – MOTION PREPARED

**iv. Health Canada Response to Town's Concerns Regarding Medicinal Cannabis
(Communication 129337)**

Duncan Rogers, Clerk

Moved by Councillor Fritz

Seconded by Councillor Trimble

THAT Council receive, as information, the letter from Health Canada in response to the Town's letter dated June 6, 2018 expressing concerns regarding the issuance of licenses for medicinal cannabis.

CARRIED - CONSENT

**v. Legion Parade – November 11, 2018
(Communication 129338)**

Duncan Rogers, Clerk

Moved by Mayor Antonakos

Seconded by Councillor Redmond

THAT Staff be instructed to have the Town Hall available to shelter veterans and Legion members, if required in case of inclement weather prior to the Annual Remembrance Day Parade on Sunday, November 11, 2018.

CARRIED - CONSENT

**vi. Support for Town of Laurentian Hills Request Regarding Maintenance of
Provincial Highways
(Communication 129339)**

Duncan Rogers, Clerk

**Moved by Deputy Mayor Flynn
Seconded by Councillor Trimble**

THAT Council receive as information the letter from the Town of Laurentian Hills requesting the Ministry of Transportation to retain all contracts for maintenance of Provincial highways under the direction and control of the Ministry of Transportation.

CARRIED - CONSENT

**vii. Accommodations for the Ontario Good Roads Conference
(Communication 129340)**

Duncan Rogers, Clerk

**Moved by Councillor Fritz
Seconded by Deputy Mayor Flynn**

THAT members of Council and any newly elected members of Council who wish to attend either the Ontario Good Roads Association or Rural Ontario Municipal Association Conferences inform staff prior to November 5, 2018 to allow for registrations and/or hotel accommodations to be made.

CARRIED- CONSENT

**viii. Purchase of a New Fire Chief's Vehicle
(Communication 129343)**

Pascal Meunier, Director of Protective Services

**Moved by Mayor Antonakos
Seconded by Councillor Black**

THAT Council approve the purchase of a new vehicle for the Fire Chief at a cost not to exceed \$50,000 including HST; and

THAT the cost of the vehicle remains unfunded in 2018 and included in the Department's 2019 capital budget to be funded at that time.

At the request of Mayor Antonakos, a recorded vote was taken.

Mayor Antonakos – Yes

Councillor Black – Yes

Councillor Doucett – No

Deputy Mayor Flynn – No

Councillor Fritz – No

Councillor Redmond – No

Councillor Trimble – Yes

The vote was declared DEFEATED with a vote of 3 yeas and 4 nays.

DEFEATED

**ix. Ocean Wave Fire Company (OWFC) Monthly Activity Report for September 2018
(Communication 129344)**

Pascal Meunier, Director of Protective Services

Moved by Councillor Fritz

Seconded by Deputy Mayor Flynn

THAT the Director of Protective Services' Report on the activities of the Ocean Wave Fire Company (OWFC) for the month of September 2018 be accepted as information.

CARRIED – CONSENT

5) CLOSED MEETING

Moved by Councillor Fritz

Seconded by Councillor Trimble

THAT the Committee move into closed session at 7:35 p.m. to discuss a matters subject to:

- Section 239 (2)(b) personal matters about an identifiable individual and (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (IC 129341); and
- Section 239(2) (c) a proposed or pending acquisition or disposition of land by the municipality (IC 129342); and

THAT Diane Smithson, CAO, Duncan Rogers, Clerk, Stacey Blair, Deputy Clerk, remain in the room.

i. Response to Integrity Commissioner Inquiry (IC 129341)

Duncan Rogers, Clerk

ii. Sale of Land – Business Park (IC 129342)

Diane Smithson, Chief Administrative Officer

At the request of Mayor Antonakos, a recorded vote was taken.

Mayor Antonakos – No
Councillor Black – Yes
Councillor Doucett – Yes
Deputy Mayor Flynn – Yes
Councillor Fritz – Yes
Councillor Redmond – Yes
Councillor Trimble – Yes

The vote was declared CARRIED with a vote of 6 yeas and 1 nay.

CARRIED

Moved by Councillor Fritz

Seconded by Councillor Redmond

THAT the committee return to regular session at 7:54 p.m.

CARRIED

Moved by Councillor Fritz

Seconded by Councillor Black

THAT Council receive as information the response received by Mr. Tony Fleming, Integrity Commissioner for the Town of Carleton Place regarding concerns raised by Mayor Antonakos in his email to the Chief Administrative Officer dated October 15, 2018; and

THAT Council direct staff to consider this matter to be closed and not to spend any further time on this matter.

At the request of Mayor Antonakos, a recorded vote was taken.

Mayor Antonakos – No

Councillor Black – Yes

Councillor Doucett – Yes

Deputy Mayor Flynn – Yes

Councillor Fritz – Yes

Councillor Redmond – Yes

Councillor Trimble – Yes

The vote was declared CARRIED with a vote of 6 yeas and 1 nay.

CARRIED - CONSENT

RISE AND REPORT:

The Deputy Clerk reported that Council provided staff with direction to proceed with the sale of Part 7 of the Business Park on Roe Street .

6) ADJOURNMENT

Moved by Deputy Mayor Flynn

Seconded by Councillor Fritz

THAT the meeting be adjourned at 7:57 p.m.

CARRIED