



## **Policy Review Committee Action Report November 13, 2018, immediately following Council Carleton Place Town Hall, Council Chambers**

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### **PRESENT**

Council: Mayor Antonakos, Councillor Black, Councillor Fritz, Councillor Redmond, Councillor Trimble

Staff: Diane Smithson, CAO, Stacey Blair, Deputy Clerk

### **ABSENT**

Deputy Mayor Flynn, Councillor Doucett

#### **1) CALL TO ORDER**

The meeting was called to order at 7:31 p.m.

#### **2) DECLARATION OF PECUNIARY/CONFLICT OF INTEREST**

None.

#### **3) REGISTRATION OF PUBLIC WISHING TO SPEAK**

None.

#### **4) DELEGATIONS/PRESENTATIONS**

##### **i. Planet Youth Lanark County**

Brian Turner, David Somppi, Carleton Place Municipal Drug Strategy Committee

Mr. Somppi gave a Power Point presentation which highlighted their new initiative, Planet Youth. This approach was pioneered in Iceland and is known to be a successful method in reducing substance abuse in communities through prevention. Together with other community stakeholders, the Committee will be starting with a speaker series and information nights. More information and event listings can be found at <http://planetyouthlanark.ca/>

#### **5) COMMUNICATIONS (REPORTS)**

##### **i. Central Bridge Update**

**(Communication 129350)**

Paul Knowles, Town Engineer

**Moved by Councillor Black**  
**Seconded by Councillor Trimble**

**THAT** Council attend the Public Information Centre on November 19<sup>th</sup>, 2018 to view the recommended preferred solution; and

**THAT** the Consultant present to Council on December 11<sup>th</sup>, 2018 the recommended preferred solution and a summary of the community's feedback from the Public Information Centre.

**CARRIED – CONSENT**

ii. **Private Retail Cannabis**  
**(Communication 129351)**

Diane Smithson, Chief Administrative Officer

**Moved by Councillor Redmond**  
**Seconded by Councillor Black**

**THAT** Council instruct staff to proceed with Option 2, to gather input from the community via a survey regarding the possibility of retail cannabis stores in the Town of Carleton Place; and

**THAT** staff report back in early January with the results of the survey and make a recommendation to Council on whether to allow retail cannabis outlets.

**CARRIED - CONSENT**

iii. **Draft Procedural By-law**  
**(Communication 129352)**

Stacey Blair, Deputy Clerk

Prior to finalizing the By-law, staff will include a mechanism for recorded votes for matters which are only determined at the Committee level (i.e. Development Permits)

**Moved by Councillor Redmond**  
**Seconded by Councillor Trimble**

**THAT** the draft Procedural By-law be forwarded to Council for approval; and

**THAT** the Clerk be directed to post the required public notice for the adoption of the By-law on the Town's website and in Municipal Matters in addition to being previously published on the September 11, 2018 Policy Review agenda.

**CARRIED – CONSENT AND BY-LAW PREPARED**

6) **ADJOURNMENT**

**Moved by Councillor Black**  
**Seconded by Councillor Redmond**

**THAT** the meeting be adjourned at 8:24 p.m.

**CARRIED**