

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

The Third Special 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 29, 2018 at 7:45 p.m.

PRESENT: Mayor Antonakos Deputy-Mayor Flynn
 Councillor Doucett Councillor Redmond
 Councillor Fritz Councillor Trimble

STAFF: Diane Smithson, Chief Administrative Officer
 Duncan Rogers, Clerk
 Stacey Blair, Deputy-Clerk

I DISCLOSURE OF PECUNIARY INTEREST OR CONFLICT OF INTEREST

Refer to Motion No. SP3-129-06 for Councillor Sean Redmond’s declaration of pecuniary interest.

II MINUTES OF PREVIOUS MEETING

Motion No. SP3-129-01

Moved Deputy-Mayor Flynn, seconded by Councillor Doucett

THAT the Minutes of the Tenth Regular Meeting of the 129th Council held on May 22, 2018 be adopted as printed.

CARRIED

III REPORTS STANDING COMMITTEES

Policy Review Committee – May 22, 2018

Motion No. SP3-129-02

Moved by Councillor Doucett, seconded by Councillor Fritz

Communication: 129211 129212 129213 129214 129216

129217 129219 129220 129222

THAT Council hereby accepts the Corporate Services Committee’s decisions related to the consent items of May 22, 2018 and approves the Council Actions;

AND FURTHERMORE THAT Communication No. 129221 be removed from the consent motion and be voted on separately.

CARRIED

Motion No. SP3-129-03

Moved by Councillor Doucett, seconded by Deputy-Mayor Flynn

Communication: 129221

THAT Council authorize the Carleton Place Canoe Club to sublet the northeast portion of the former canteen space in Riverside Park and Harmony Dawn for the operation of her Stand Up Paddle business; and

THAT Staff be authorized to proceed to undertake minor renovations to the space to be utilized by Stand Up Paddle at the Town’s Cost; and

THAT the Mayor and Clerk be authorized to enter into an agreement between Stand Up Paddle, the Carleton Place Canoe Club for use of a portion of the canteen and

Riverside Park for the operation of the business in 2018

At the request of Mayor Antonakos, the Clerk administered a recorded vote as follows:

<u>Member</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstained</u>
Mayor Antonakos	Yes			
Councillor Black			Absent	
Councillor Doucett		No		
Deputy-Mayor Flynn		No		
Councillor Fritz		No		
Councillor Redmond		No		
Councillor Trimble		No		
Total	1	5	1	0

The Clerk informed Council that the vote was defeated.

DEFEATED

Motion No.SP3-129-04

Moved by Councillor Trimble, seconded by Councillor Redmond

Communication: 129215

WHEREAS the Federal Government implemented new rules concerning access to cannabis for medical purposes on August 24, 2016; and

WHEREAS the new rules permit individuals to obtain a medical document from their health practitioner prescribing how much dried marijuana (in grams) the person is required to take on a daily basis; and

WHEREAS there are three options available to a person to obtain the medical cannabis they need which include buying it from a licensed producer, registering with Health Canada to produce a limited amount of cannabis for his/her own purposes and registering with Health Canada to designate another person to produce it for him/her; and

WHEREAS the Government of Canada has produced a document entitled "Information Bulletin: safety and security considerations when producing cannabis for your own medical purposes" to explain the Access to Cannabis for Medical Purposes Regulations; and

WHEREAS based on Health Canada rules, a maximum of four (4) registrations are permitted for marijuana plant production at one (1) address; and

WHEREAS although people are required to register with Health Canada before they can produce or have someone else produce their cannabis for them, there is no requirement for the person to have to seek any approvals (i.e. Zoning compliance, Building Code compliance, confirmation regarding distance from schools, daycares, etc.) from the local municipality where the cultivation of cannabis operation will be taking place prior to being considered registered with Health Canada; and

WHEREAS Health Canada has simply outlined some recommended safety and security measures and indicated in their Information Bulletin that persons are expected to comply with all relevant provincial/territorial and municipal laws including local by-laws about zoning, electrical safety, fire safety, together with all related inspection and remediation requirements; and

WHEREAS the applicant is not required to submit anything to Health Canada from the local municipality to confirm that the property where the cannabis is being grown meets relevant provincial/territorial and municipal laws before they are deemed “registered” and given permission to grow the cannabis prescribed; and

WHEREAS there are currently no specific regulations concerning smell outlined by Health Canada; and

WHEREAS odour issues are notoriously difficult to regulate and remediate;

NOW THEREFORE BE IT RESOLVED THAT Health Canada be requested to implement the following measures before issuing licenses for medicinal cannabis:

1. require consultation and/or at a minimum communication with staff at the local municipality to ensure that rules and regulations are being met (i.e. Zoning, Building Code compliance, Fire Code compliance, etc.);
2. implement specific regulations around smell;
3. reduce the number of plants being cultivated in any one building or require upgraded requirements for the cultivation of plants over the minimum number beyond minimum requirements; and

THAT preferably Health Canada only issue licenses to individual growers (for individuals to grow on their own property) or licensed commercial producers (and not issue licenses for designated growers and licenses for individuals to grow on other people’s property) as these are problematic; and

THAT following approval, implement an oversight system to ensure the person being issued the Health Canada licenses is acting in accordance with the licenses issued; and

THAT a copy of this resolution be sent to the Hon. Justin Trudeau, Prime Minister of Canada; Hon. Ginette Petitpas Taylor, Federal Minister of Health; the Federation of Canadian Municipalities, all Ontario municipalities and the Association of Municipalities of Ontario for support.

CARRIED

Motion No.SP3-129-05

Moved by Councillor Fritz, seconded by Councillor Doucett

Communication: 129218

THAT Council accepts the updated 10-year capital plan and instructs staff to proceed to plan for the core infrastructure projects identified within the plan.

CARRIED

Special Policy Review Committee – May 29, 2018

Prior to the introduction of Motion No. SP3-129-06 Councillor Redmond declared a pecuniary interest regarding the said motion as he has a business relation and did not speak to or vote on the matter.

Motion No. SP3-129-06

Moved by Deputy-Mayor Flynn, seconded by Councillor Trimble

Communication: 129223

THAT the CAO negotiate a settlement regarding the outstanding terms of a former purchase agreement with Walter Renwick for the lands legally described as Concession 11, Pt. Lot 16, 27R9122, Parts 2-4, municipally known as 3 Costello Drive; and

THAT the maximum settlement shall be a depreciated value for the sign as determined by staff with all costs to be funded from the sale of the property.

CARRIED

Motion No. SP3-129-07

Moved by Deputy-Mayor Flynn, seconded by Councillor Doucett

Communication: IC 129224

THAT the CAO proceed as directed with respect to the hiring of a Director of Protective Services.

CARRIED

Motion No. SP3-129-08

Moved by Councillor Redmond, seconded by Councillor Trimble

Communication: IC 129226

THAT Council authorize the Mayor and Clerk to sign the necessary documentation to finalize the sale of Parts 1-9 on RP27R-11082 (formerly Part 3-4, RP26R-3199) on Bates Avenue to the Thorbjornsson Group Ltd.

CARRIED

Motion No. SP3-129-09

Moved by Councillor Fritz, seconded by Councillor Doucett

Communication: IC 129225

THAT Council direct staff to proceed with the necessary steps to sell the Town owned property described as Part Lot 1, Concession 7 Ramsay, being Part 4 on RP 26R2302 (PIN 05303-0060) on the understanding that all costs associated with the sale (i.e. appraisal, survey (if required), land transfer tax, land costs) are paid for by Kolab Project Inc.;

AND THAT the conveyance of these lands to Kolab Project Inc. occur on the condition that these parts are consolidated with the other PIN forming part of the Kolab Project Inc. property;

AND THAT these lands be declared surplus to the requirements of the municipality.

CARRIED

IV READING OF BY-LAWS

By-law No. 52-2018

Motion No. SP3-129-10

Moved by Councillor Doucett, seconded by Councillor Fritz

THAT By-law No. 52-2018 **(To Delegate Authority to Staff)** be read a first, a second and third time and finally passed.

At the request of Mayor Antonakos, the Clerk administered a recorded vote as follows:

<u>Member</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstained</u>
Mayor Antonakos		No		
Councillor Black			Absent	
Councillor Doucett	Yes			
Deputy-Mayor Flynn	Yes			
Councillor Fritz	Yes			
Councillor Redmond	Yes			
Councillor Trimble	Yes			
Total	5	1	1	0

The Clerk informed Council that the vote was carried.

CARRIED

By-law No. 53-2018 (Not Read) as it related to Motion SP3-129-03 which was defeated.

By-law No. 54-2018

Motion No. SP3-129-11

Moved by Councillor Redmond, seconded by Councillor Trimble

THAT By-law No. 54-2018 **(To Amend By-law 46-2018, Fees and Charges)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 55-2018

Motion No. SP3-129-12

Moved by Councillor Trimble, seconded by Councillor Redmond

THAT By-law No. 55-2018 **(To Sign Contract with Bank of Nova Scotia for Banking Services)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 56-2018

Motion No. SP3-129-13

Moved by Deputy-Mayor Flynn, seconded by Councillor Doucett

THAT By-law No. 56-2018 **(To Regulate Election Signs)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 57-2018

Motion No. SP3-129-14

Moved by Councillor Fritz, seconded by Councillor Doucett

THAT By-law No. 57-2018 **(To Amend By-law 64-2017, Hours of Voting at Retirement Centres for the 2018 Municipal/School Board Trustee Election)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 58-2018

Motion No. SP3-129-15

Moved by Councillor Doucett, seconded by Councillor Fritz

THAT By-law No. 58-2018 **(To Adopt a Flag Policy)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 59-2018

Motion No. SP3-129-16

Moved by Councillor Redmond, seconded by Councillor Trimble

THAT By-law No. 59-2018 **(Jackson Ridge Cost Sharing)** be read a first, a second and third time and finally passed.

CARRIED

V OTHER BUSINESS

Mayor Antonakos brought to the attention of Council the letter of resignation from Fire Chief Reynolds, Director of Protective Services.

VI BY-LAW CONFIRMING COUNCIL PROCEEDINGS

By-law No. 60-2018

Motion No. SP3-129-17

Moved by Councillor Fritz, seconded by Councillor Doucett

THAT By-law No. 60-2018 **(Confirm Council Proceedings)** be read a first, a second and third time and finally passed.

CARRIED

VII ADJOURNMENT – 8:48 p.m.

Motion No. SP3-129-18

Moved by Councillor Trimble, seconded by Councillor Redmond

THAT the Third Special Meeting of the One Hundred and Twenty Ninth Council be hereby adjourned.

CARRIED

****Original signed Minutes can be viewed in the Clerk's Dept.****

Louis Antonakos, Mayor

D.H. Rogers, Clerk