



Community Issues Committee Action Report June 19th, 2018, Immediately Following Corporate Services Carleton Place Town Hall, Council Chambers

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

Staff: Diane Smithson, CAO, Duncan Rogers, Clerk, Stacey Blair, Deputy-Clerk, Trisa McConkey, Treasurer, Joanne Henderson,

- 1) CALL TO ORDER**
The meeting was called to order at 7:51 p.m.

- 2) DECLARATION OF PECUNIARY/CONFLICT OF INTEREST**
None declared.

- 3) REGISTRATION OF PUBLIC WISHING TO SPEAK**
None.

- 4) COMMITTEE/BOARD UPDATES**

COMMITTEE/BOARD	MEMBER OF COUNCIL	UPDATES
Municipal Heritage Committee	Councillor Redmond	Creating a list of properties of interest within the Town to present to the Town Council and to the new staff.
BIA Board	Councillor Fritz	Successful "Lambsdown" Festival; hop scotch paintings on sidewalks in the downtown
MVCA	Councillor Black Deputy-Mayor Flynn	Annual tour at west end of Ottawa/Carp River June 20 th ; Paul Lehman, General Manager of MVCA is retiring this October
Chamber of Commerce	Deputy-Mayor Flynn	Next meeting June 20
Youth Centre Board	Councillor Trimble	Met last Tuesday; had community BBQ last week; July 12 th annual golf tournament;
Library Board	Councillor Doucett	n/a

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COMMITTEE/BOARD	MEMBER OF COUNCIL	UPDATES
Daycare	Councillor Fritz	Summer camp is almost full; completed updated parent handbook for daycare
County	Mayor Antonakos Deputy-Mayor Flynn	Discussion about OVRT

The Community Issues Committee meeting was recessed at 8:00 p.m. to allow for the scheduled public meetings under the Planning Act.

The meeting Community Issues Committee reconvened at 8:44 p.m.

5) COMMUNICATIONS (REPORTS)

**i. Action Reports/Minutes of Various Committees (attached)
(Communication 129252)**

Moved by Councillor Redmond

Seconded by Councillor Black

THAT the following minutes be received:

- Carleton Place Environmental Advisory Committee Minutes of April 9 and May 7, 2018
Items of note include:
 - Freecycle Day – June 1 - 3, 2018
 - The CPEAC will fund up to \$4K towards the purchase of recycle bins through Parks & Recreation, to be installed at various strategic locations around town.
 - THAT the CPEAC allocates \$200 annually to the Carleton Place Library for the purchase of environmental related books.
 - CPEAC provided a \$200 bursary to a student from each high school at their commencement who shows an outstanding commitment to environmental issues or who is pursuing environmental studies.

- Urban Forest/River Corridor Advisory Cte. Minutes of May 23, 2018
Items of note include:
 - Tree planting information on Town's website
 - McArthur Island developer is willing to work with the Town regarding the protection of Hackberry trees.

CARRIED - CONSENT

**ii. Parks and Recreation Committee Action Report for June 4, 2018
(Communication 129253)**

Joanne Henderson, Manager of Recreation and Culture

Moved by Deputy Mayor Flynn

Seconded by Councillor Black

THAT the Committee receives the Manager of Recreation and Culture Report on the highlights of the June 4, 2018 Parks and Recreation meeting as information.

CARRIED – CONSENT AND BY-LAW PREPARED

**iii. Purchase of Recreation Booking and Registration Software
(Communication 129254)**

Joanne Henderson, Manager of Recreation and Culture

Moved by Councillor Black

Seconded by Deputy Mayor Flynn

THAT Staff be authorized to proceed with the upgrade of the Recreation Software through Active Network-Maximum Solutions at a cost of \$10,013.34; and

THAT the system cost be funded through the Recreation Reserves.

CARRIED – MOTION PREPARED

**iv. Big Bike for Heart and Stroke
(Communication 129255)**

Joanne Henderson, Manager of Recreation and Culture

Moved by Deputy Mayor Flynn

Seconded by Councillor Black

THAT the Arena Staff be reimbursed for the \$500 donation towards Heart and Stroke and that the expense be funded through the Council Promotions Budget.

CARRIED – MOTION PREPARED

6) ADJOURNMENT

Moved by Councillor Redmond

Seconded by Councillor Trimble

THAT the meeting be adjourned at 8:57 p.m.

CARRIED