



**Community Issues Committee Action Report
November 20th, 2018, at 7:00 p.m.
Carleton Place Town Hall, Council Chambers**

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

Staff: Diane Smithson, CAO, Duncan Rogers, Clerk, Stacey Blair, Deputy-Clerk, Tyler Duval, Acting Manager of Development Services, Communications Coordinator, Joanne Henderson, Manager of Recreation and Culture, Dee Dee Scissons, Planning Assistant

Absent: Deputy Mayor Flynn, Councillor Doucett

1) CALL TO ORDER

The meeting was called to order at 7:00 p.m.

2) DECLARATION OF PECUNIARY/CONFLICT OF INTEREST

None.

3) DELEGATIONS/PRESENTATIONS

4) REGISTRATION OF PUBLIC WISHING TO SPEAK

Those who spoke at the meeting registered with the Chair prior to or at the meeting.

- i. Karen Prytula – Item 129358 ROMA Delegations

5) COMMITTEE/BOARD UPDATES

COMMITTEE/BOARD	MEMBER OF COUNCIL	UPDATES
Municipal Heritage Committee	Councillor Redmond	The Museum is partnering with the Recreation Department for the 200 th anniversary. For \$20 they are selling packages of a commemorative calendar, program and button. Packages are available at the Museum, Chamber of Commerce, the Arena and Carambeck Community Centre.

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COMMITTEE/BOARD	MEMBER OF COUNCIL	UPDATES
BIA Board	Councillor Fritz	The 2019 draft budget is being finalized. There are all white lights this year on the trees along Bridge Street which will be left up year-round. AGM January 14 th taking place at the Canoe Club for \$40/person.
MVCA	Councillor Black Deputy-Mayor Flynn	General Manager Paul Lehman is retiring; the new GM, Sally McIntyre will start in February.
Chamber of Commerce	Deputy-Mayor Flynn	Nothing at this time.
Youth Centre Board	Councillor Trimble	Nothing at this time.
Library Board	Councillor Doucett	Nothing at this time.
Daycare	Councillor Fritz	Nothing at this time.
County	Mayor Antonakos Deputy-Mayor Flynn	Nothing at this time.

6) COMMUNICATIONS (REPORTS)

I. Colonnade Development Inc. Consent Application B18/110 (Communication 129353)

Tyler Duval, Acting Manager of Development Services

Moved by Mayor Antonakos

Seconded by Councillor Redmond

THAT Staff be directed to forward the conditions to the County of Lanark Land Division Committee related to Colonnade Development Inc.'s Consent Application B18/110 as outlined in the Manager of Development Services report dated November 20, 2018.

CARRIED – CONSENT

II. Nu Globe Subdivision Phase 1 Redline Revisions (Communication 129354)

Tyler Duval, Acting Manager of Development Services

Moved by Mayor Antonakos

Seconded by Councillor Trimble

THAT Council approve the redline revisions outlined in the October 4th, 2018 submission to the County of Lanark regarding minor redline revision for Phase 1 of the Nu Globe Subdivision; and

THAT the conditions related to the redline changes for Phase 1 as outlined in the Acting Manager of Development Services Report dated November 20, 2018 be forwarded to the County of Lanark for approval.

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

Mayor Antonakos – Yes

Councillor Black – No

Councillor Doucett – Absent

Deputy Mayor Flynn – Absent

Councillor Fritz – No

Councillor Redmond – No

Councillor Trimble – Yes

The vote was declared DEFEATED with a vote of 2 yeas and 3 nays.

DEFEATED

**III. Action Reports/Minutes of Various Committees (attached)
(Communication 129355)**

Moved by Councillor Redmond

Seconded by Mayor Antonakos

THAT the following minutes be received:

- **Urban Forest/River Corridor Advisory Committee** Minutes of September 26, 2018

Items of note include:

- Ash tree injections completed for 2018; Elm tree injections stopped due to costs.
- Recommendations made for “Big Country RV” regarding landscaping

- **Carleton Place Environmental Advisory Committee** Minutes of November 5, 2018

Items of note include:

- Discussion regarding water bottle refill station locations.
- Single-use plastic pollution initiative
- Working on Anti-Idling By-law

CARRIED – CONSENT

**IV. Parks and Recreation Action Report
(Communication 129356)**

Joanne Henderson, Manager of Recreation and Culture

Moved by Mayor Antonakos

Seconded by Councillor Redmond

THAT the Committee receives the Manager of Recreation and Culture Report on the highlights of the November 5, 2018 Parks and Recreation meeting as information.

CARRIED – CONSENT

**V. Local Conservation Authorities
(Communication 129357)**

Randy Hillier, MPP for Lanark-Frontenac-Kingston

**Moved by Mayor Antonakos
Seconded by Councillor Trimble**

THAT the Town support the MPP Hillier's initiative, in principle, referred to in his Letter to Rod Phillips, the Minister of the Environment, Conservation and Parks of Nov 9th, 2018, and

THAT the Town invite MPP Hillier to a future Council meeting to provide additional information on this matter.

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

Mayor Antonakos – Yes

Councillor Black – No

Councillor Doucett – Absent

Deputy Mayor Flynn – Absent

Councillor Fritz – No

Councillor Redmond – No

Councillor Trimble – No

The vote was declared DEFEATED with a vote of 1 yeas and 4 nays.

DEFEATED

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

THAT Committee receive the correspondence regarding Local Conservation Authorities from MPP, Randy Hillier as information.

At the request of Councillor Fritz, a recorded vote was taken.

Mayor Antonakos – Yes

Councillor Black – Yes

Councillor Doucett – Absent

Deputy Mayor Flynn – Absent

Councillor Fritz – Yes

Councillor Redmond – Yes

Councillor Trimble – Yes

The vote was declared CARRIED with a vote of 5 yeas and 0 nays.

CARRIED - CONSENT

VI. ROMA Delegations

(Communication 129358)

Stacey Blair, Deputy Clerk

Karen Prytula spoke to the matter of ROMA attendance by members of Council.

Moved by Councillor Black

Seconded by Councillor Redmond

THAT staff be instructed to submit delegation requests for the ROMA

Conference regarding funding for the Central Bridge and for new dressing rooms at the Arena.

CARRIED – CONSENT

VII. Support for MRCV Community Demonstration Project

(Communication 129359)

Diane Smithson, Chief Administrative Officer

Moved by Councillor Trimble

Seconded by Councillor Redmond

THAT Council authorize the Town of Carleton Place participating in the Measuring Rural Community Vitality “Community Demonstration Project” through the Rural Ontario Institute with the Mills Community Support Corporation as the lead organization.

CARRIED – CONSENT

7) OTHER BUSINESS

I. Review of Roles for Christmas Party/Appreciation Night

The following roles for Appreciation Night were confirmed:

- Invitations – Mayor
- Food and beverages – Councillor Doucett
- Coat Check – Councillor Black
- Greeting and Food Bank – Councillor Fritz
- Decorations – Councillor Trimble
- Entertainment – Deputy Mayor Flynn
- Program - Councillor Redmond

II. Salvation Army Kettle Campaign - Volunteers

Staff will email current and elected members of Council regarding this event and forward the information to Gary Strike.

8) ADJOURNMENT

Moved by Mayor Antonakos

Seconded by Councillor Redmond

THAT the meeting be adjourned at 8:12 p.m.

CARRIED