



## Community Issues Committee Action Report for the January 24<sup>th</sup>, 2012 meeting held following Planning and Protection Committee

**PRESENT:** Mayor LeBlanc, Deputy-Mayor Sonnenburg, Councillor Antonakos, Councillor Flynn, Councillor Probert, Councillor Black, Councillor Strike, Lisa Young, Director of Planning and Development, Les Reynolds, Director of Protective Services, Phil Hogan, Treasurer, Duncan Rogers, Clerk, Paul Knowles, Chief Administrative Officer

- 1) **DECLARATION OF PECUNIARY INTEREST** - now or anytime during the meeting
- 2) **REGISTRATION OF PUBLIC WISHING TO SPEAK** - with the secretary
- 3) **PLEASE TURN OFF ALL CELL PHONES AND PAGERS**
- 4) **If there is an addendum, in accordance with Section 15.2.4 (of Striking Report) does the committee wish to approve this addendum?**
- 5) **Opportunity for members of Council to provide updates from Committees on which they serve.**

COMMITTEE/BOARD	MEMBER OF COUNCIL	UPDATES
<b>Municipal Heritage Committee</b>	Councillor Probert	- Doors Open & Trails Open - round table with Heritage groups in spring
<b>BIA Board</b>	Councillor Strike	AGM
<b>Hospital Board</b>	Councillor Antonakos	- upcoming meeting
<b>Mississippi Valley Conservation</b>	Councillor Black	- design of new building progressing
<b>Chamber of Commerce</b>	Councillor Flynn	- ticket to comedy show
<b>Carleton Place &amp; Beckwith Historical Society</b>	Mayor LeBlanc	- appointing new president
<b>Youth Centre Board</b>	Deputy-Mayor Sonnenburg	- seeking Board members - AGM in May
<b>Communities in Bloom</b>	Mayor LeBlanc	- Winter Life Program
<b>Local Municipal Drug Strategy Committee</b>	Councillor Antonakos	- considering incorporating - like to remain as a Committee - Community presentation in Spring
	Councillor Flynn	
<b>Health Village Committee</b>	Mayor LeBlanc	- upcoming meeting
	Councillor Antonakos	
<b>County Council</b>	Mayor LeBlanc	- met with LIHN - positive support for new hospital
	Deputy-Mayor Sonnenburg	

The following items are for information only and will not be discussed unless the Committee chooses to do so. The Chair will entertain a motion to receive and file for those items not pulled out for discussion.

123064      Received from Paul Knowles, Chief Administrative Officer  
Addressed to Community Issues Committee  
Date December 19<sup>th</sup>, 2011  
Topic Immigrants

**SUMMARY**

The Federal Government's initiative to encourage immigrants to locate in rural areas has conducted research locally. The findings are attached.

**COMMENT**

Most identified issues do not directly involve municipalities. For Council's Information.

**STAFF RECOMMENDATION**

Receive and file

**COMMITTEE DECISION**

Receive and file

123065      Received from Mississippi Mills  
Addressed to Clerk  
Date January 10<sup>th</sup>, 2012  
Topic AMO Training

**SUMMARY**

Mississippi Mills is trying to put together an in-house training session through AMO for Council and Senior Staff.

**COMMENT**

Topics were covered in our Orientation Sessions. For Council's Information.

**STAFF RECOMMENDATION**

Receive and file

**COMMITTEE DECISION**

Receive and file

**TO BE DISCUSSED**

123066      Received from    Big Brothers Big Sisters of Lanark County  
                 Addressed to    Paul Knowles, Chief Administrative Officer  
                 Date                January 10<sup>th</sup>, 2012  
                 Topic                Presentation

**SUMMARY**

Big Brothers Big Sisters of Lanark County would like to make a presentation to explain the different programs they offer and what it is they do for the Lanark County Community.

**STAFF RECOMMENDATION**

THAT Big Brothers Big Sisters of Lanark County give their presentation.

**COMMITTEE DECISION**

Funding request has been forwarded to Community Enrichment Grant Committee. Receive and file

123067      Received from    Various Committees  
                 Addressed to    Community Issues Committee  
                 Date                January 2012  
                 Topic                Action Reports/Minutes

**SUMMARY**

Minutes of the **Carleton Place Environmental Advisory Committee** meeting of December 5<sup>th</sup>, 2011 are attached. Noteworthy items include:

Creation of a Facebook page; and  
purchase of new banners and booth material.

**STAFF RECOMMENDATION**

THAT Committee endorse Committee's decisions.

**COMMITTEE DECISION**

THAT Committee endorse Committee's decisions.

123068      Received from Paul Knowles, Chief Administrative Officer  
Addressed to Community Issues Committee  
Date January 3<sup>rd</sup>, 2012  
Topic Market Square

**SUMMARY**

The Market Square project on Beckwith Street has now been substantially completed. Public Works will be maintaining the parking lot area (snow removal, sweeping, line painting, etc). Facilities Department will be maintaining the landscaping and the washroom building and will be responsible for use of the Market Square slab. The Promotion Coordinator will be responsible for posting appropriate messages on the new notice board sign.

**STAFF RECOMMENDATION**

THAT the washroom building be open for public use from May 15<sup>th</sup> to Labour Day from 7:00 a.m. - 7:00 p.m.

THAT the Market Square slab can be booked for use by community groups following the established process for booking facilities at a cost of \$75.00 for half day and \$125.00 for a full day plus the direct cost for any set up or clean up. The revenues from these rentals (less expenses) will be tracked and contributed towards the roof project and/or future maintenance. Community groups may be eligible to apply for a Community Enrichment Grant to assist with the cost of rental.

THAT the messages on the notice board conform with the attached Policy.

**COMMITTEE DECISION**

THAT the washroom building be open for public use from May 15<sup>th</sup> to Labour Day from 7:00 a.m. - 7:00 p.m. plus during rental events.

THAT the Market Square slab can be booked for use by community groups following the established process for booking facilities at a cost of \$75.00 for half day and \$125.00 for a full day plus the direct cost for any set up or clean up. The revenues from these rentals (less expenses) will be tracked and contributed towards the roof project and/or future maintenance. Community groups may be eligible to apply for a Community Enrichment Grant to assist with the cost of rental.

THAT the messages on the notice board conform with the attached Policy.

123069      Received from Paul Knowles, Chief Administrative Officer  
Addressed to Community Issues Committee  
Date January 9<sup>th</sup>, 2012  
Topic Cancellation of February 28<sup>th</sup>, 2012 Meetings

**SUMMARY**

The 2012 OGRA/ROMA conference is being held from February 27<sup>th</sup> - 29<sup>th</sup>, 2012. 5 members of Council are registered for the Conference. There is a Council meeting and Policy Review Committee meeting scheduled for February 28<sup>th</sup>, 2012.

**STAFF RECOMMENDATION**

THAT the Council meeting and Policy Review Committee meeting on February 28<sup>th</sup>, 2012 be cancelled. Receive and File.

**COMMITTEE DECISION**

THAT the Council meeting and Policy Review Committee meeting on February 28<sup>th</sup>, 2012 be cancelled. Receive and File.

123070      Received from Paul Knowles, Chief Administrative Officer  
Addressed to Community Issues Committee  
Date January 10<sup>th</sup>, 2012  
Topic BIA Annual Meeting

**SUMMARY**

The Annual General meeting of the BIA is on Thursday, January 26<sup>th</sup>, 2012. The event will be held in the Town Hall Auditorium beginning at 6:00 p.m. Tickets are \$25.00 per person. Also, the Chamber of Commerce is holding a comedy night on February 11<sup>th</sup>, 2012. Cost is \$25.00 per ticket.

**STAFF RECOMMENDATION**

THAT those available attend.

**COMMITTEE DECISION**

THAT those available attend.

123083      Received from Councillor Flynn  
Addressed to Policy Review Committee  
Date January 24<sup>th</sup>, 2011  
Topic Community Bonspiel

**SUMMARY**

Annual Community Bonspiel will be held January 23<sup>rd</sup> - 28<sup>th</sup>, 2012. Entry fee is \$100.00.

**STAFF RECOMMENDATION**

THAT Councillor Flynn arrange to enter a Town Team with fee funded from Council Promotion.

**COMMITTEE DECISION**

THAT Councillor Flynn arrange to enter a Town Team with fee funded from Council Promotion.