



**Community Issues Committee Action Report
for the May 17th, 2011 meeting held
following Corporate Services Committee**

PRESENT: Mayor LeBlanc, Deputy-Mayor Sonnenburg, Councillor Antonakos, Councillor Flynn, Councillor Black, Councillor Strike, Duncan Rogers, Clerk, Les Reynolds, Director of Protective Services, Dave Young, Director of Public Works, Phil Hogan, Treasurer,

- 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) **Communication 122245 is a closed meeting**
- 5) **If there is an addendum, in accordance with Section 15.2.4 (of Striking Report) does the committee wish to approve this addendum?**
- 6) **Opportunity for members of Council to provide updates from Committees on which they serve.**

COMMITTEE/BOARD	MEMBER OF COUNCIL	UPDATES
Municipal Heritage Committee		
BIA Board	Councillor Strike	Lambsdowne date changed for next year.
Hospital Board	Councillor Antonakos	Alex Munter, Wilbert Keon meeting with hospital
Mississippi Valley Conservation	Councillor Black	Building Committee - design build
Chamber of Commerce	Councillor Flynn	Carleton Place Night at the races, June 2, 2011
Carleton Place & Beckwith Historical Society	Mayor LeBlanc	Opening of Exhibit - May 27, 2011
Youth Centre Board	Deputy-Mayor Sonnenburg	
Communities in Bloom	Mayor LeBlanc	Downtown planting - May 27, 2011
Economic Development		
Local Municipal Drug Strategy Committee	Councillor Antonakos	
	Councillor Flynn	
Health Village Committee	Mayor LeBlanc	
	Councillor Antonakos	
County Council	Mayor LeBlanc	
	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.

122334 Received from Town of Ingersoll
 Addressed to Ontario Municipalities
 Date April 21st, 2011
 Topic Recruitment Incentives

SUMMARY

Town is eliminating its Municipal incentives for Physician Recruitment and calls upon the Province to develop and implement a plan to attract physicians to all areas of the province.

COMMENT

For Council's Information.

STAFF RECOMMENDATION

Receive and file

COMMITTEE DECISION

Receive and file

TO BE DISCUSSED

122103 Received from Duncan Rogers, Clerk
 Addressed to Policy Review Committee
 Date January 27th, 2011
 Topic Procedural By-law

SUMMARY

The Clerk has prepared the distributed updated Procedural By-law that incorporates amendments (shown in **bold** print) that have already been approved by Council but does not change any current procedures.

UPDATE

Clerk is preparing a new Procedural By-law and based on discussion, the by-law is to include:

- 1) Alter meeting times to begin at 6:00 p.m. on Tuesday night;
- 2) A reworded section on delegations, visitors and presentations (Revisions in bold);
- 3) A re-ordering of the Agendas (see attached for sample of Town's current format, County's format and proposed format); and
- 4) A new section as attached that deals with re-introduction of an item onto the Agenda.

STAFF RECOMMENDATION

THAT Clerk prepare new by-law to include the above.

COMMITTEE DECISION

THAT by-law with recommended changes be forwarded to Council for approval.

122235 Received from Paul Knowles, Chief Administrative Officer
Addressed to Community Issues Committee
Date April 1st, 2011
Topic Physician Recruitment

SUMMARY

Chris Farley Ratcliffe, from the Champlain LIN has agreed to meet with Council to discuss Physician Recruitment and how the Town could become more effective.

STAFF RECOMMENDATION

To be discussed

COMMITTEE DECISION

THAT Committee here presentation.

122236 Received from Councillor Flynn
Addressed to Community Issues Committee
Date May 3rd, 2011
Topic Chip Wagon

SUMMARY

Owner of historical chipwagon is asking for compensation for the chipwagon that was given to the Town for historical reasons. Recently, it has been determined that it has deteriorated to the point where it is unrecoverable.

COMMENT

The Town has located a copy of an Agreement (attached) between Brian Costello and Mike Moldowan from 1981. The agreement does not include any purchase price or compensation for the chipwagon. The Town is not a party to this agreement however, as indicated in the note at the bottom of the agreement, the Town was provided with the opportunity to take over ownership of the chipwagon. The Town has no record of the Council ever agreeing to purchase (or compensate for the donation) or even accepting ownership of this chipwagon. Also, staff is aware there have been discussions about restoring the chipwagon. However, until now, staff has not been aware of any discussions about compensation for the chipwagon.

STAFF RECOMMENDATION

THAT Owner be advised that the Town will not be providing compensation for the donation of the chipwagon.

COMMITTEE DECISION

THAT Owner be advised that the Town will not be providing compensation for the donation of the chipwagon.

RECORDED VOTE

Councillor Antonakos	Nay	Councillor Black	Yea
Councillor Flynn	Nay	Mayor LeBlanc	Yea
Deputy-Mayor Sonnenburg	Yea	Councillor Srike	Yea

CARRIED

122237 Received from Various Committees
Addressed to Community Issues Committee
Date April 27th, 2011
Topic Minutes/Action Reports

SUMMARY

The Action Report for the meetings of April 4th, 2011 and May 2nd, 2011 of the **Recreation and Culture Committee** are attached. Noteworthy items include:

122163 Tennis Courts;
122164 Summer Swim Schedules;
122166 Equipment Trucks. Note: When the Ford truck was ordered, the dealer advised the truck would not be available for at least 6 weeks, so staff purchased truck from the second bidder - Bennett Motors.

122210 Equipment - Dehumidifiers;
122211 Geese/Seagulls in Riverside Park;
122212 Restructuring Committee;
122225 Carleton Place Canoe Club; and
122227 Funding Opportunities

Minutes of the **Market Square Pavilion Committee** meeting of April 20th, 2011 are attached. Noteworthy items include:

- name for 7 Beckwith; and
- fundraising plans.

Minutes of the April 28th, 2011 meeting of the **Carleton Place Accessibility Committee** are attached. Noteworthy items include:

- II a Accessibility Brochure: and
- III b 2011 Accessibility Plan

Minutes for the May 2nd, 2011 meeting of the **Carleton Place Environmental Advisory Committee** are attached. Noteworthy items include:

- Recycle Day;

Letter from **The Carleton Place & Beckwith Historical Society** is attached. Noteworthy item:

- name change from Victoria School Museum to Carleton Place and Beckwith Heritage Museum.

STAFF RECOMMENDATION

THAT Committee approves Committees' decisions.

COMMITTEE DECISION

THAT Committee approves Committees' decisions.

122238 Received from Paul Knowles, Chief Administrative Officer
Addressed to Community Issues Committee
Date April 26th, 2011
Topic Canoe Club

SUMMARY

Earlier Council suggested that the recently installed duct work, at the Canoe Club, should be enclosed in a drywall box. Staff have estimated a cost of approximately \$6,000 to enclose this duct work.

COMMENT

The duct work has now been painted to blend into the background. The Canoe Club seems to be satisfied with the finished product and would not likely contribute to the cost of enclosing the duct work.

STAFF RECOMMENDATION

THAT Council view the painted duct work before further discussion about enclosing the duct work. Bring Forward

COMMITTEE DECISION

THAT Council view the painted duct work before further discussion about enclosing the duct work. Bring Forward

122239 Received from Paul Knowles, Chief Administrative Officer
Addressed to Community Issues Committee
Date April 26th, 2011
Topic Community Enrichment Program

SUMMARY

Attached is a summary of the recently received applications for Community Enrichment Program.

COMMENT

At the first meeting of the Community and Cultural Committee a sub-committee should be created to administer this grant program. However, until then, Council should authorize so applications can proceed.

STAFF RECOMMENDATION

THAT the applications for grants be approved as per the attached.

COMMITTEE DECISION

Bring forward

122240 Received from Councillor Flynn
 Addressed to Community Issues Committee
 Date April 20th, 2011
 Topic 52 Things to Do in Carleton Place

SUMMARY

The Chamber of Commerce will present the 52 Things to do in Carleton Place Cards. They will be bringing the media and will include some of the business owners featured on the cards.

STAFF RECOMMENDATION

THAT Council view presentation.

COMMITTEE DECISION

Bring forward

122241 Received from Brian Turner, Local Municipal Drug Strategy Committee
 Addressed to Mayor LeBlanc
 Date May 9th, 2011
 Topic Committee Update

SUMMARY

Members of the Local Municipal Drug Strategy Committee would like to update Council on the Committee's work.

STAFF RECOMMENDATION

THAT Committee hear presentation.

COMMITTEE DECISION

THAT Committee hear presentation.

122242 Received from Cynthia Courtland
 Addressed to Councillor Flynn
 Date May 11th, 2011
 Topic Scouting Flag

SUMMARY

Carleton Place Scouting will be celebrating their 101st anniversary with a camp in Carleton Place at the end of May. Approximately 100 - 120 youth and adults, from around Lanark County, are expected. They would like permission to show off their Carleton Place Scouting Flag on the Town Hall for the week leading up to the camp - May 23rd - 29th, 2011.

STAFF RECOMMENDATION

To be discussed

COMMITTEE DECISION

THAT permission be granted to have the Carleton Place Scouting Flag flown from the Town hall for the week leading up to the camp - May 23rd, - 29th, 2011.

122243 Received from Les Reynolds, Director of Protection
Addressed to Community Issues Committee
Date May 12th, 2011
Topic Surplus Ambulance

SUMMARY

Lanark County has recently declared two ambulances surplus to their needs and following their policy for such vehicles have offered them to their constituent municipalities on a rotating basis for a nominal fee. We presently have one such vehicle in the fire department, used primarily for fire prevention. Another vehicle would be very useful because of the additional staff position being created this year.

STAFF RECOMMENDATION

THAT the Director of Protective Services be authorized to request that the County of Lanark provide the Town of Carleton Place with the 2006 Ford E-350 vehicle which has been declared surplus to their needs.

COMMITTEE DECISION

Bring forward

122244 Received from Councillor Flynn
Addressed to Community Issues Committee
Date May 12th, 2011
Topic Carleton Place Canadians

SUMMARY

Jason Clarke, owner of the Carleton Place Canadians would like to update Council on the Carleton Place Canadians.

STAFF RECOMMENDATION

THAT Mr. Clarke be allowed to make presentation.

COMMITTEE DECISION

THAT Mr. Clarke be allowed to make presentation.

122245 Received from Paul Knowles, Chief Administrative Officer
Addressed to Community Issues Committee
Date May 12th, 2011
Topic Closed Meetings

SUMMARY

As authorized by the Municipal Act, Council should review selected items in closed session.

STAFF RECOMMENDATION

THAT in accordance with Section 239 of the Municipal Act, S.O. 2001, that the meeting be closed to the public with the following agenda:

AGENDA

- 11-01-11-1 a proposed or pending acquisition or disposition of land by the municipality or local boards;
- 17-05-11-1 litigation of potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

COMMITTEE DECISION

THAT in accordance with Section 239 of the Municipal Act, S.O. 2001, that the meeting be closed to the public with the following agenda:

AGENDA

- 11-01-11-1 a proposed or pending acquisition or disposition of land by the municipality or local boards;
- 17-05-11-1 litigation of potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

REPORT TO COUNCIL

- 11-01-11-1 Bring Forward
- 17-05-11-1 Receive and File.

122246 Received from Joanne Henderson, Manager of Recreation & Culture
Addressed to Community Issues Committee
Date May 16th, 2011
Topic Cairn - St. James Park

SUMMARY

As requested, Manager of Recreation & Culture has obtained a quote to tear down and rebuild the Cairn in St. James Park. The quote is \$3,100.00 + hst. The plaque on the Cairn also needs some work. This is an unbudgeted item.

STAFF RECOMMENDATION

To be discussed

COMMITTEE DECISION

Bring forward