



**Community Issues Committee Action Report
for the November 15th, 2011 meeting held
following Corporate Services Committee**

PRESENT: Mayor LeBlanc, Deputy-Mayor Sonnenburg, Councillor Antonakos, Councillor Flynn, Councillor Probert, Councillor Black, Councillor Strike, 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) **Communications 122504 and 122505 are closed meetings**
- 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	Councillor Probert	Projects underway
BIA Board	Councillor Strike	Santa Report
Hospital Board	Councillor Antonakos	Hospital will present to Council
Mississippi Valley Conservation	Councillor Black	Conference Building Design
Chamber of Commerce	Councillor Flynn	Coffee Mugs - reward night
Carleton Place & Beckwith Historical Society	Mayor LeBlanc	Museum open by appointment only
Youth Centre Board	Deputy-Mayor Sonnenburg	New data base
Communities in Bloom	Mayor LeBlanc	Mittens Installed
Local Municipal Drug Strategy Committee	Councillor Antonakos	
	Councillor Flynn	
Health Village Committee	Mayor LeBlanc	
	Councillor Antonakos	
County Council	Mayor LeBlanc	Official Plan Budget
	Deputy-Mayor Sonnenburg	

TO BE DISCUSSED

122501 Received from Various Committees
Addressed to Community Issues Committee
Date November 2011
Topic Action Reports/Minutes

SUMMARY

Minutes of the **Carleton Place Environmental Advisory Committee** meeting of October 3rd, 2011 are attached. Noteworthy items include:

Waste Diversion;
Closer relation with the Town - Mayor attend a meeting; and
Education is key direction for next year.

Minutes of the July, August and September 2011 meetings of the **Carleton Place Municipal Heritage Committee** are attached. Noteworthy items include:

Partner with Mississippi Mills for Door Open Ontario 2012; and
grants for design

Minutes of the **Carleton Place Emergency Management Committee** meeting of October 20th, 2011 are attached. Noteworthy items include:

Annual Emergency Exercise; and
JEEP Grant.

STAFF RECOMMENDATION

THAT Committee endorse Committee's decisions.

COMMITTEE DECISION

THAT Committee endorse Committee's decisions.

122502 Received from Joanne Henderson, Manager of Recreation and Culture
Addressed to Community Issues Committee
Date November 8th, 2011
Topic Liquor Request

SUMMARY

Request to serve liquor at a birthday party at the Moore House on November 25th, 2011.

STAFF RECOMMENDATION

THAT Council approve request to serve liquor at a birthday party at the Moore House on November 25th, 2011 and Town Hall Auditorium on November 22nd, 2011.

COMMITTEE DECISION

THAT Council approve request to serve liquor at a birthday party at the Moore House on November 25th, 2011 and Town Hall Auditorium on November 22nd, 2011.

122503 Received from Paul Knowles, Chief Administrative Officer
Addressed to Community Issues Committee
Date November 9th, 2011
Topic Local Initiatives Grant

SUMMARY

It appears a Local Initiatives Grant of \$6,000 will be available for a project in the Community. The Market Square Committee would like this grant applied to their building project.

COMMENT

The Market Square Pavilion project will likely qualify for this grant and be a good use for these funds. However, the project will not be proceeding unless there are commitments for the entire cost of \$150,000. The Local Initiatives grant will have expenditure deadlines and, if the project did not proceed, the grant could be lost to the Community.

STAFF RECOMMENDATION

THAT the application for a Local Initiatives Grant of \$6,000 be structured so the grant would be spent on downtown projects, including the Market Square Pavilion so that if the building did not proceed within the grant deadline, the funds could be allocated to another Downtown Initiative, such as Facade Improvements.

COMMITTEE DECISION

THAT the application for a Local Initiatives Grant of \$6,000 be structured so the grant would be spent on downtown projects, including the Market Square Pavilion so that if the building did not proceed within the grant deadline, the funds could be allocated to another Downtown Initiative, such as Facade Improvements.

122504 Received from Paul Knowles, Chief Administrative Officer
Addressed to Policy Review Committee
Date November 10th, 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

25-10-11-1 a proposed or pending acquisition or disposition of land by the municipality or local board;

22-02-11-1 a proposed or pending acquisition or disposition of land by 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

25-10-11-1 a proposed or pending acquisition or disposition of land by the municipality or local board;

122504 Continued

22-02-11-1 a proposed or pending acquisition or disposition of land by the municipality or local board;

15-11-11-1 a proposed or pending acquisition or disposition of land by the municipality or local board;

REPORT TO COUNCIL

25-10-11-1 Bring Forward

22-02-11-1 Bring Forward

15-11-11-1 Bring Forward

122505 Received from Paul Knowles, Chief Administrative Officer
Addressed to Policy Review Committee
Date November 10th, 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

8-11-11-2 personal matters about an identifiable individual, including municipal or local board employees;

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

8-11-11-2 personal matters about an identifiable individual, including municipal or local board employees;

REPORT TO COUNCIL

8-11-11-2 Bring Forward