



AGENDA
REGULAR MEETING OF THE TOWN OF CARLETON PLACE

Tuesday, October 8, 2019, 7:00 p.m.
Town Hall Council Chambers

Pages

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Recommended Motion:

THAT the Agenda be approved as presented.

3. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF

4. APPROVAL OF MINUTES

1. Council Minutes

4

Recommended Motion:

THAT the Council Minutes dated September 24, 2019 be approved as presented.

5. PRESENTATIONS

1. Introduction of His Excellency, Maeng-ho Shin, Ambassador of the Republic of Korea and Exchange of Greetings
2. Recognition of Inspector Derek Needham, former Lanark County Ontario Provincial Police Detachment Commander

6. CONSENT REPORT

7

Recommended Motion:

THAT Council receive the Consent Report dated October 8, 2019.

7. MOTIONS

1. Advisory Committee Appointments

Recommended Motion:

THAT all appointments made to the various Committees/Boards shall stand through to the end of the current Council term in November 2022; and

THAT at that time, all positions for the Town's Committees/Boards shall be advertised and subject to an application process to be considered by the new Council.

2. Town Hall Square Park - Parks and Recreation Committee (Communication 130173)

Recommended Motion:

THAT Majore Landscaping be retained to reconstruct a portion of the interlock patio at the Town Hall Square Park at a price of \$5,200.00 plus HST with the budget deviation for this project to be funded from the Town Hall exterior upgrades budget.

8. BY-LAWS

1. By-law No. 93-2019 - Medical Tiered Response Agreement with the Corporation of the County of Lanark 8

Recommended Motion:

THAT By-law 93-2019 (**Medical Tiered Response Agreement with the Corporation of the County of Lanark**) be read a first, second, and third time and finally passed.

2. By-law 94-2019 - Part Lot Control, 32-34 Matthews Street 9

Recommended Motion:

THAT By-law 94-2019 (**Part Lot Control, 32-34 Matthews Street**) be read a first, second, and third time and finally passed.

3. By-law 95-2019 - Part Lot Control, Rathwell and Fanning Streets 10

Recommended Motion:

THAT By-law 95-2019 (**Part Lot Control - Rathwell and Fanning Streets**) be read a first, second, and third time and finally passed.

9. ANNOUNCEMENTS

10. CLOSED SESSION

11. RISE AND REPORT

12. CONFIRMATORY BY-LAW

1. By-law No. 96-2019 - To Confirm the Council Proceedings

Recommended Motion:

THAT By-law 96-2019 (To Confirm the Council Proceedings) be read a first, second, and third time and finally passed.

13. O CANADA

14. ADJOURNMENT

THAT Council receive the Financial Report from the Treasurer to July 31, 2019, as information.

CARRIED

VII. MOTIONS

COMMUNITY SERVICES

- i. **New Office Assistant Position
(Communication 130169)**

Motion No. 18-130-04

Moved by Councillor Atkinson, Seconded by Councillor Tennant

THAT Council approve the hiring of a part-time (14 hours per week) Office Assistant position for the Childcare Services Department.

CARRIED

CORPORATE SERVICES

- ii. **Development Charges Background Study and By-law
(Communication 130171)**

Motion No. 18-130-05

Moved by Councillor Tennant, Seconded by Deputy Mayor Redmond

THAT Council authorize retaining Watson & Associates Economists Ltd. to undertake a Development Charges Background Study and By-law at a cost of \$33,140.00 plus HST with 90% of this cost being funded by the Development Charges Reserve Fund; and

THAT the remaining 10% or \$3,314.00 plus HST be paid from the Town's overall surplus position at year end or taken from reserves, if required.

CARRIED

- iii. **Investing in Canada Infrastructure Program – Community, Culture and Recreation Stream
(Communication 130172)**

Motion No. 18-130-06

Moved by Deputy Mayor Redmond, seconded by Councillor Tennant

THAT Council authorize staff applying for the change room addition and entrance improvements to the Neelin Street Community Centre as the Town's priority under the Community, Culture and Recreation Stream of the Investing in Canada Infrastructure Program.

CARRIED

VIII. BY-LAWS

None.

IX. ANNOUNCEMENTS

1. The Mayor announced that he had received a letter from the Minister of Municipal Affairs and Housing congratulating the Town on being one of the first sixteen (16) municipalities to submit their Financial Information Return (FIR). He then congratulated staff on this achievement.
2. The Mayor read a letter of praise from a local developer regarding Dee Dee Scissions' work in the Planning Department.
3. The Mayor read a letter of praise from a resident regarding the new pump-track at Carleton Junction.
4. Other members of Council made announcements regarding upcoming local events.

X. CLOSED SESSION

None.

XI. CONFIRMATORY BY-LAW

By-law 92-2019

Motion No. 18-130-07

Moved by Councillor Seccaspina, seconded by Councillor Randell

THAT By-law 92-2019 **(To Confirm the Council Proceedings)** be read a first, second, and third time and finally passed.

CARRIED

XII. O CANADA

All rose for the singing of O Canada.

XIII. ADJOURNMENT

Motion No. 18-130-08

Moved by Councillor Randell, seconded by Councillor Fritz

THAT the Eighteenth Meeting of the One Hundred and Thirtieth Council be hereby adjourned at 7:12 p.m.

CARRIED

Doug Black, Mayor

Stacey Blair, Clerk

Consent Report – October 8, 2019

COMMITTEE OF THE WHOLE – SEPTEMBER 24, 2019

PLANNING AND PROTECTION

1. Ocean Wave Fire Company (OWFC) and By-law Monthly Activity Report for August 2019

(Communication 130176)

Pascal Meunier, Director of Protective Services

THAT the Director of Protective Services' Report on the activities of the Ocean Wave Fire Company (OWFC) and the By-law Department for the month of August 2019 be accepted as information.

COMMITTEE, BOARD AND EXTERNAL ORGANIZATION UPDATES

2. Committee Resignations

THAT the resignations of Bernard De Francesco and David Robertson from the Municipal Heritage Committee be accepted with regrets; and

THAT a letter of thanks be sent to Mr. De Francesco and Mr. Robertson on behalf of the Town and Council.

3. Motions Received from the Parks and Recreation Committee

3.1. Swim Schedule (Communication 130174)

THAT the Adult Swim from 12 p.m. – 1 p.m. and the Public Swim from 1 p.m. - 2:30 p.m. be cancelled on Saturday, November 30, 2019 and Saturday, February 29, 2020 to accommodate the Carleton Place Water Dragons' swim meets.

BY-LAW 93-2019

A BY-LAW OF THE TOWN OF CARLETON PLACE TO AUTHORIZE THE EXECUTION OF A MEDICAL TIERED RESPONSE AGREEMENT WITH THE CORPORATION OF THE COUNTY OF LANARK TO AUTHORIZE THE OCEAN WAVE FIRE COMPANY TO RESPOND TO CERTAIN EMERGENCY CALLS TO ASSIST THE EMERGENCY MEDICAL SERVICE.

WHEREAS Section 5.3 of the Municipal Act, 2001 (S.O. 2001, c.25) authorizes that municipal powers, including municipality's capacity, rights, powers and privileges under Section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS Section 9 of the Municipal Act, 2001 (S.O. 2001, c.25), provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS it is deemed expedient to authorize the execution of an Agreement with the Corporation of the County of Lanark and other Fire Departments within the County to allow for the automatic dispatch of fire personnel to certain emergency calls to assist the Emergency Medical Service (EMS) in accordance with the

AND WHEREAS having one agreement will ensure consistency in response from Fire Departments across the County to medical assist calls;

NOW THEREFORE the Council of the Town of Carleton Place hereby enacts as follows:

1. THAT the Mayor and Clerk are hereby authorized to execute on behalf of the Town of Carleton Place a Tiered Response Agreement with the Corporation of the County of Lanark.
2. THAT the Clerk shall be and is hereby authorized to affix the corporate seal of the Corporation of the Town of Carleton Place to the said contract.

READ A FIRST TIME, SECOND TIME AND A THIRD TIME AND FINALLY PASSED THIS 8TH DAY OF OCTOBER 2019.

Doug Black, Mayor

Stacey Blair, Clerk

BY-LAW NO. 94-2019

A BY-LAW OF THE CORPORATION OF THE TOWN OF CARLETON PLACE TO EXEMPT CERTAIN LANDS FROM PART LOT CONTROL, PART OF BLOCK 67, REGISTERED PLAN 27M-73, PARTS 1 TO 5 INCLUSIVE ON PLAN 27R-11320, IN THE TOWN OF CARLETON PLACE, IN THE COUNTY OF LANARK.

WHEREAS Subsection 7 of Section 50 of *The Planning Act*, R.S.O. 1990 as amended, authorizes a Municipality to provide a by-law that part lot control does not apply to land that is within registered plans or plan of subdivision or parts thereof, subject to the approval of the County of Lanark;

AND WHEREAS it is deemed expedient to exempt certain lands located in an area designated Residential in Development Permit By-law 15-2015, and described as Part of Block 67, Registered Plan 27M-73, Parts 1 to 5 inclusive on Plan 27R-11320 in the Town of Carleton Place, in the County of Lanark;

AND WHEREAS *The Planning Act*, subsection 50 (7.1) does not come into effect until approved by the County of Lanark;

NOW THEREFORE the Council of the Corporation of the Town of Carleton Place enacts as follows:

1. Subsection 5 of Section 50 of *The Planning Act*, R.S.O. 1990, as amended, does not apply to Part of Block 67, Registered Plan 27M-73, further described as Parts 1 to 5 inclusive on Plan 27R-11320 in the Town of Carleton Place, in the County of Lanark.
2. This by-law shall be effective only to the extent necessary to permit;
 - a) The creation of blocks and parcels for construction purposes and to permit such lots to be charged and/or discharged
 - b) Individual dwelling units, together with appurtenant rights and easements in land associated therewith, to be conveyed to each initial purchaser of each individual dwelling unit;
And this by-law shall not be construed as to permit the further severance or re-subdivision of any such parcel.
3. This by-law shall become effective upon the approval of the County of Lanark and registration of the by-law in the land titles office.
4. This by-law shall expire and be of no further force and effect as of October 8, 2021.
5. The property is locally known as 32 and 34 Matthews Street.

READ A FIRST TIME, SECOND TIME AND THIRD TIME AND FINALLY PASSED THIS 8th DAY OF OCTOBER, 2019.

Doug Black, Mayor

Stacey Blair, Clerk

BY-LAW NO. 95-2019

A BY-LAW OF THE CORPORATION OF THE TOWN OF CARLETON PLACE TO EXEMPT CERTAIN LANDS ON RATHWELL STREET AND FANNING STREET ON REGISTERED PLAN 27M-77 IN THE TOWN OF CARLETON PLACE, IN THE COUNTY OF LANARK AS BEING EXEMPT FROM PART LOT CONTROL.

WHEREAS the *Planning Act*, R.S.O. 1990, c.P.13, as amended, (the "*Planning Act*") subsection 50(5) provides that all lands within a plan of subdivision are subject to part lot control;

AND WHEREAS Subsection 7 of Section 50 of *The Planning Act*, R.S.O. 1990 as amended, authorizes a Municipality to provide a by-law that part lot control does not apply to land that is within registered plans or plan of subdivision or parts thereof, subject to the approval of the County of Lanark;

AND WHEREAS it is deemed expedient to exempt certain lands as identified in this By-law located on Rathwell Street and Fanning Street on Registered Plan 27M-77 in the Town of Carleton Place, in the County of Lanark;

AND WHEREAS *The Planning Act*, subsection 50 (7.1) does not come into effect until approved by the County of Lanark;

NOW THEREFORE the Council of the Corporation of the Town of Carleton Place enacts as follows:

1. Subject to Section 2 hereof, Section 5 of Section 50 of *The Planning Act*, R.S.O. 1990, as amended, does not apply to the lands described as:
 - a. Part of Lot 9 on Plan 27M77, designated as Part 1 on Plan 27R-11311
 - b. Part of Lots 9 and 10 on Plan 27M77, designated as Part 2 on Plan 27R-11311
 - c. Part of Lots 10 and 11 on Plan 27M77, designated as Part 3 on Plan 27R-11311
 - d. Part of Lot 11 on Plan 27M77, designated as Part 4 on Plan 27R-11311
 - e. Part of Lot 60 on Plan 27M77, designated as Part 5 on Plan 27R-11311
 - f. Part of Lots 59 and 60 on Plan 27M77, designated as Part 6 on Plan 27R-11311
 - g. Part of Lot 59 on Plan 27M77, designated as Part 7 on Plan 27R-11311
 - h. Part of Lots 58 and 59 on Plan 27M77, designated as Parts 8 and 9 on Plan 27R-11311
 - i. Part of Lots 57 and 58 on Plan 27M-77, designated as Parts 10 and 11 on Plan 27R-11311
 - j. Part of Lot 57 on Plan 27M-77, designated as Part 12 on Plan 27R-11311
 - k. Part of Lot 56 on Plan 27M77, designated as Parts 13 and 14 on Plan 27R-11311
 - l. Part of Lots 55 and 56 on Plan 27M-77, designated as Parts 15, 16 and 17 on Plan 27R-11311

- m. Part of Lots 52, 53, 54 and 55 on Plan 27M-77, designated as Parts 18, 19 and 20 on Plan 27R-11311
 - n. Part of Lots 52, 53 and 54 on Plan 27M-77, designated as Parts 21, 22 and 55 on Plan 27R-11311
 - o. Part of Lots 52, 53 and 54 on Plan 27M-77, designated as Parts 23 and 24 on Plan 27R-11311
 - p. Part of Lots 52, 53 and 54 on Plan 27M-77, designated as Part 25 on Plan 27R-11311
 - q. Part of Lot 52 on Plan 27M-77, designated as Part 26 on Plan 27R-11311
 - r. Part of Lots 31 and 32 on Plan 27M-77, designated as Part 27 on Plan 27R-11311
 - s. Part of Lots 31 and 32 on Plan 27M-77, designated as Parts 28 and 29 on Plan 27R-11311
 - t. Part of Lots 31 and 32 on Plan 27M-77, designated as Parts 30 and 31 on Plan 27R-11311
 - u. Part of Lots 30, 31 and 32 on Plan 27M77 and Part of Block 137 on Plan 27M-77, designated as Parts 32, 33, 53 and 54 on Plan 27R-11311
 - v. Part of Lots 29 and 30 on Plan 27M77 and Part of Blocks 137 and 138 on Plan 27M-77, designated as Parts 34, 35, 51 and 52 on Plan 27R-11311
 - w. Part of Lot 29 on Plan 27M77 and Part of Block 138 on Plan 27M-77, designated as Parts 36 and 50 on Plan 27R-11311
 - x. Part of Lots 28 and 29 on Plan 27M77 and Part of Blocks 138 and 139 on Plan 27M-77, designated as Parts 37 and 49 on Plan 27R-11311
 - y. Part of Lots 26, 27 and 28 on Plan 27M77 and Part of Block 139 on Plan 27M-77, designated as Parts 38, 39, 47 and 48 on Plan 27R-11311
 - z. Part of Lots 26 and 27 on Plan 27M-77, designated as Parts 40, 41 and 46 on Plan 27R-11311
 - aa. Part of Lots 26 and 27 on Plan 27M-77, designated as Part 42 on Plan 27R-11311
 - bb. Part of Lots 26 and 27 on Plan 27M77 and Part of Blocks 140 and 141 on Plan 27M-77, designated as Parts 43 and 45 on Plan 27R-11311
2. This by-law shall be effective only to the extent necessary to permit;
 - a) The creation of blocks and parcels for construction purposes and to permit such lots to be charged and/or discharged
 - b) Individual dwelling units, together with appurtenant rights and easements in land associated therewith, to be conveyed to each initial purchaser of each individual dwelling unit;
 And this by-law shall not be construed as to permit the further severance or re-subdivision of any such parcel.
 3. A conveyance or conveyances in favour of the Town of Carleton Place shall not for the purpose of this by-law be considered to be a severance and this by-law shall also be deemed to permit the grant or release of easements held in favour of the Town of Carleton Place on or with respect to the lands described above.
 4. This by-law shall become effective upon the approval of the County of Lanark and registration of the by-law in the land titles office.
 5. This by-law shall expire and be of no further force and effect as of October 8, 2021.

READ A FIRST TIME, SECOND TIME AND THIRD TIME AND FINALLY PASSED THIS
8th DAY OF OCTOBER, 2019.

Doug Black, Mayor

Stacey Blair, Clerk