



AGENDA
REGULAR MEETING OF THE TOWN OF CARLETON PLACE

Tuesday, November 26, 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

5

Recommended Motion:

THAT the Council Minutes dated November 12, 2019 be approved as presented.

5. PRESENTATIONS

6. CONSENT REPORT

11

Recommended Motion:

THAT Council receive the Consent Report dated November 12, 2019.

7. MOTIONS

1. Advisory Committee Appointments

Recommended Motion:

THAT Council approves the following Committee appointments:

- Jack Havel – Environmental Advisory Committee
- Colin MacDuff – Environmental Advisory Committee
- Doreen Watson-Donald – Urban Forest River Corridor Committee
- Jennifer Rogers – Urban Forest River Corridor Committee

2. Concerns Over Changes to Pool By-law - Rear Yard Setback (Communication 130201)

Recommended Motion:

THAT Council support Option 2 – allow a variance to the Pools and Pools Enclosures By-law 87-2019 of 1.8m (from 3m to 1.2m) for the rear yard setback for 77 Stonewater Bay due to the timing of the application with the passing of the new By-law.

3. Request for Downtown BIA Signs on Town Property(Communication 130207)

Recommended Motion:

THAT the Downtown Carleton Place Business Improvement Area (BIA) be authorized to install their entrance signs on the following Town property:

1. The green space adjacent to the Carleton Place Veterinary Hospital on Franktown Road – requested install date before winter 2019; and

THAT all costs of this project be borne by the BIA.

8. BY-LAWS

1. By-law No. 108-2019 - Authorize an Agreement with the Minister of the Solicitor General of Ontario for the Provision of Police Services

12

Recommended Motion:

THAT By-law 108-2019 (Authorize an Agreement with the Minister of the Solicitor General of Ontario for the Provision of Police Services) be read a first, second, and third time and finally passed.

2. By-law 109-2019 - Amend Traffic and Parking By-law 46-2003 (Stop Signs) 14

Recommended Motion:

THAT By-law 109-2019 (To Amend the Traffic and Parking By-law No. 46-2003 - Stop Signs) be read a first, second, and third time and finally passed.

3. By-law No. 110-2019 - Part Lot Control for 67-77 Stokes Drive 16

Recommended Motion:

THAT By-law 110-2019 (Part Lot Control for 67-77 Stokes Drive) be read a first, second, and third time and finally passed.

4. By-law No. 111-2019 - Part Lot Control for 270-276 Munro Street 17

Recommended Motion:

THAT By-law 111-2019 (Part Lot Control for 270-276 Munro Street) be read a first, second, and third time and finally passed.

5. By-law No. 112-2019 - Part Lot Control for 280-290 Munro Street 18

Recommended Motion:

THAT By-law 112-2019 (Part Lot Control for 280-290 Munro Street) be read a first, second, and third time and finally passed.

6. By-law No. 114-2019 - Authorize Tender for 3 Francis Street Childcare Centre 19

Recommended Motion:

THAT By-law 114-2019 (Authorize Tender for 3 Francis Street Childcare Centre) be read a first, second, and third time and finally passed.

9. ANNOUNCEMENTS

10. CLOSED SESSION

11. CONFIRMATORY BY-LAW

1. By-law No. 113-2019 - Confirm Council Proceedings 20

Recommended Motion:

THAT By-law 113-2019 (To Confirm Council Proceedings) be read a first, second, and third time and finally passed.

12. O CANADA

13. **ADJOURNMENT**

Recommended Motion:

THAT the Regular Council Meeting of November 26, 2019 of the Town of Carleton Place be hereby adjourned at _____ p.m.

MINUTES

REGULAR MEETING OF COUNCIL OF THE TOWN OF CARLETON PLACE

**Tuesday, November 12, 2019, 7:00 p.m.
Town Hall Council Chambers**

COUNCIL PRESENT: Mayor Black
Deputy Mayor Redmond
Councillor Fritz
Councillor Seccaspina
Councillor Randell
Councillor Tennant
Councillor Atkinson

STAFF PRESENT: Diane Smithson, CAO
Stacey Blair, Clerk

1. CALL TO ORDER

Mayor Black called the meeting to order at 7:00 p.m.

2. APPROVAL OF AGENDA

Motion No. 21-130-01

Moved by: Councillor Seccaspina

Seconded by: Councillor Randell

THAT the Agenda be approved as presented.

CARRIED

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

4. APPROVAL OF MINUTES

1. Council Minutes

Motion No. 21-130-02

Moved by: Councillor Randell

Seconded by: Councillor Seccaspina

THAT the Council Minutes dated October 22, 2019, be accepted as presented.

CARRIED

2. Striking Committee Minutes - October 22, 2019

Motion No. 21-130-03

Moved by: Councillor Fritz

Seconded by: Councillor Randell

THAT the Striking Committee minutes dated October 22, 2019 be received as information.

CARRIED

6. CONSENT REPORT

Motion No. 21-130-04

Moved by: Councillor Fritz

Seconded by: Councillor Randell

THAT Council receive the Consent Report dated November 12, 2019.

COMMITTEE OF THE WHOLE – OCTOBER 22, 2019

PHYSICAL ENVIRONMENT

1. Drinking Water Quality Management System - 2019 Third Quarter Report (Communication 130188)

THAT the Drinking Water Quality Management System (DWQMS) Third Quarter Report for the Carleton Place Drinking Water Distribution System be received as information.

PLANNING AND PROTECTION

2. DP1-18-2019, 101 Hurdis Way (Communication 130189)

THAT staff be directed to organize a meeting with representatives from Pegasus/Olympia Homes and their consultants to discuss ways of reducing the number of variances requested in the remaining phases of the Carleton Landing North Subdivision; and

THAT staff report back to Committee on outcomes from the meeting prior to the end of the year.

3. Development Services Planning Activity Report- September/October 2019 (Communication 130192)

THAT the Planning Activity Report for the month of September/October 2019 be received as information.

CORPORATE SERVICES

4. Business Retention + Expansion Update (Communication 130193)

THAT Council receive the Business Retention + Expansion report from the Communications Coordinator dated October 22, 2019 as information; and

THAT Staff continue working with the County to develop and implement priority items resulting from the program.

5. Communications Survey Summary (Communication 130194)

THAT Council receive the Community Survey Summary report prepared by Communications Coordinator as information; and

THAT Staff develop a plan to address the areas for improvement identified by the survey.

6. 3rd Quarterly Digital Communications Report 2019 (Communication 130195)

THAT the 2019 3rd Quarterly Digital Communications Report be received as information.

7. CAO's Report - Delegated Authority (Communication 130196)

THAT Council accept the CAO's Delegated Authority Report dated October 22, 2019 as information.

CARRIED

7. MOTIONS

Planning and Protection

1. Taber Street Subdivision Extension, 2nd Request (Communication 130191)

Motion No. 21-130-05

Moved by: Councillor Tennant

Seconded by: Councillor Atkinson

THAT Council supports a one (1) year extension of the Draft Approval for the Taber Street Subdivision; and

THAT Staff be instructed to inform the County of Lanark.

CARRIED

Corporate Services

2. 2020 Water and Sewer Budget

Motion No. 21-130-06

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Atkinson

THAT Council pass the 2020 Water and Sewer Rates By-law based on a 5% increase in the rates.

CARRIED

8. BY-LAWS

1. By-law No. 102-2019 - To Authorize the Execution of the Taber Street Subdivision Agreement

Motion No. 21-130-07

Moved by: Councillor Randell

Seconded by: Councillor Seccaspina

THAT By-law 102-2019 (**Authorize the Execution of the Taber Street Subdivision Agreement**) be read a first, second, and third time and finally passed.

CARRIED

2. By-law No. 103-2019 - Cash in Lieu of Parkland

Motion No. 21-130-08

Moved by: Councillor Randell

Seconded by: Councillor Seccaspina

THAT By-law 103-2019 (**Cash in Lieu of Parkland**) be read a first, second, and third time and finally passed.

CARRIED

3. By-law No. 104-2019 - To Authorize the Seasonal Closure of Sidewalks

Motion No. 21-130-09

Moved by: Councillor Fritz

Seconded by: Councillor Randell

THAT By-law 104-2019 **(To Authorize the Seasonal Closure of Sidewalks)** as amended, be read a first, second, and third time and finally passed.

CARRIED

The following wording was added to By-law 104-2019

"AND WHEREAS due to physical constraints within the proximity of sidewalks and constraints regarding the Town's staff and equipment resources, the Corporation is unable to maintain all sidewalks within the Town's boundaries during the winter season;"

4. By-law No. 105-2019 - To Amend Traffic and Parking By-law No. 46-2003

Motion No. 21-130-10

Moved by: Councillor Atkinson

Seconded by: Councillor Tennant

THAT By-law 105-2019 **(To Amend the Traffic and Parking By-law No. 46-2003 - Winter Parking Regulations)** be read a first, second, and third time and finally passed.

CARRIED

5. By-law No. 106-2019 - To Regulate Water Rates

Motion No. 21-130-11

Moved by: Councillor Tennant

Seconded by: Councillor Atkinson

THAT By-law 106-2019 **(To Regulate Water Rates)** be read a first time, second, and third time and finally passed.

CARRIED

9. ANNOUNCEMENTS

The Mayor received a letter from the Ambassador of Korea regarding how much they enjoyed their visit to Carleton Place in October.

The Mayor also received a letter of thanks from the Legion regarding the Remembrance Day events.

Councillor Fritz reported that the Sister City Committee hosted a number of delegates from Franklin Tennessee on the weekend.

10. CONFIRMATORY BY-LAW

1. By-law No. 107-2019 - To Confirm the Council Proceedings

Motion No. 21-130-12

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Atkinson

THAT By-law 107-2019 **(To Confirm Council Proceedings)** be read a first, second, and third time and finally passed.

CARRIED

11. O CANADA

All rose for the singing of O Canada.

12. ADJOURNMENT

Motion No. 21-130-13

Moved by: Councillor Seccaspina

Seconded by: Councillor Randell

THAT the meeting be adjourned at 7:18 p.m.

CARRIED

Doug Black, Mayor

Stacey Blair, Clerk

Consent Report from Committee of the Whole, November 12, 2019

Physical Environment

1. Waste Management Contracts (Communication 130205)

THAT Staff work with other local municipalities of similar interests to develop a Request for Proposal for solid waste collection services and disposal, and blue box collection services and material processing; and

THAT proposals incorporate service delivery options for Multi-Residential Properties; and

THAT when the Solid Waste By-law is presented to Council in the spring of 2020, the provision relating to the expiry of the green tags be rescinded.

2. Traffic Safety Report (Communication 130206)

THAT staff forward a request, along with supporting documentation, to the Municipality of Mississippi Mills to implement a 60km/hr speed limit on the 7th Line of Ramsay for a distance of 500m from the municipal boundary between the Municipality of Mississippi Mills and Carleton Place; and

THAT staff proceed with enhancements of signage and line painting on Lake Avenue East at Francis Street in order to improve compliance with the existing all-way stop at this intersection.

Policy Review

3. 2020 Council and Committee Calendar (Communication 130209)

THAT the 2020 Council/Committee of the Whole Calendar be approved as presented.

4. Advisory Committee Minutes and Updates

THAT the following minutes be received as information:

- Municipal Heritage Committee - September 9, 2019
- Parks and Recreation Committee - November 4, 2019

5. Committee Resignations

THAT the resignation of Michel Villeneuve from the Environmental Advisory Committee be accepted with regrets; and

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

BY-LAW NO. 108-2019

A BY-LAW OF THE CORPORATION OF THE TOWN OF CARLETON PLACE TO AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF THE SOLICITOR GENERAL AND THE CORPORATION OF THE TOWN OF CARLETON PLACE FOR THE PROVISION OF POLICE SERVICES.

AND WHEREAS under Section 4 (1) of the Police Services Act, R.S.O. 1990, Chapter P.15, the Municipality is required to provide adequate and effective police services in accordance with its needs;

AND WHEREAS under Section 5 of the Police Services Act, R.S.O. 1990, Chapter P.15, the Municipality's responsibility for providing police services may be discharged by entering into an Agreement with the Solicitor General under Section 10 of the Act;

AND WHEREAS Section 10 (1) of the Police Services Act, R.S.O. 1990, Chapter P.15, authorizes that the Solicitor General may enter into an agreement with the council of a municipality or jointly with the councils of two or more municipalities for the provision of police services for the municipality or municipalities by the Ontario Provincial Police;

AND 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 Section 22 of the Municipal Act, 2001 (S.O. 2001, c.25), authorizes a municipality to provide a system that it would otherwise not have power to provide within a municipality, if it does so in accordance with an agreement with the Province of Ontario under a program established and administered by the Province of Ontario;

AND WHEREAS the Council of the Town of Carleton Place deems it expedient to enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of the Solicitor General to provide policing services to the Town by the Ontario Provincial Police;

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

1. **SHORT TITLE**
This By-Law is short titled "OPP Policing Contract 2020-XX".
2. **AGREEMENT**
 - (a) **THAT** the Mayor and Clerk shall be and are hereby authorized on behalf of the Corporation of the Town of Carleton Place to enter into an agreement between the Corporation of the Town of Carleton Place and

Her Majesty the Queen in Right of Ontario as represented by the Minister of the Solicitor General to provide policing services to the Town by the Ontario Provincial Police (O.P.P.).

- (b) **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 agreement.

READ A FIRST TIME, SECOND TIME AND A THIRD TIME AND FINALLY PASSED THIS 26TH DAY OF NOVEMBER, 2019.

Doug Black, Mayor

Stacey Blair, Clerk

BY-LAW NO. 109-2019

A BY-LAW OF THE CORPORATION OF THE TOWN OF CARLETON PLACE TO AMEND TRAFFIC AND PARKING BY-LAW NO. 46-2003

WHEREAS Section 11 (3) 1. of the Municipal Act, 2001, S.O. 2001, c25 authorizes municipalities to pass by-laws relating to Highways, including parking and traffic on highways;

AND WHEREAS Section 11 (3) 8. of the Municipal Act, 2001, S.O. 2001, c25 authorizes municipalities to pass by-laws relating to parking, except on highways;

AND WHEREAS Section 27 of the Municipal Act, 2001 S.O.2001, c25 permits a municipality to regulate the Traffic and Parking on municipal streets that they have jurisdiction over;

AND WHEREAS the Council of the Town of Carleton Place adopted By-law 46-2003, the Traffic and Parking By-law on September 9, 2003;

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

1. THAT Schedule "VI" to Parking By-law No. 46-2003 (Traffic and Parking) be amended to delete the following row to the Schedule "VI" table:

Column 1 Intersection	Column 2 Direction	Column 3 Street
Sarah and Woodward	East and West	Woodward
William and Mullett	North and South	Mullett

2. AND THAT Schedule "VI" to Parking By-law No. 46-2003 (Traffic and Parking) be amended to add the following rows to the Schedule "VI" table:

Column 1 Intersection	Column 2 Direction	Column 3 Street
Sarah and Woodward Four-way Stop	North and South	Sarah
Woodward and Sarah Four-way Stop	East and West	Woodward
William and Mullett Four-way Stop	East and West	William
Mullett and William Four-way Stop	North and South	Mullett

1. THAT this by-law shall come into force and effect on its passing.

**READ A FIRST TIME, SECOND TIME AND A THIRD TIME AND FINALLY PASSED THIS
26TH DAY OF NOVEMBER 2019.**

Doug Black, Mayor

Stacey Blair, Clerk

BY-LAW NO. 110-2019

A BY-LAW OF THE CORPORATION OF THE TOWN OF CARLETON PLACE TO EXEMPT CERTAIN LANDS FROM PART LOT CONTROL, PART OF BLOCK 119, REGISTERED PLAN 27M-77, PARTS 1 TO 12 INCLUSIVE ON PLAN 27R-11342 AND PART OF BLOCK 136, REGISTERED PLAN 27M-77, PARTS 13 TO 21 ON PLAN 27R-11342 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 119, Registered Plan 27M-77, Parts 1 to 12 inclusive on Plan 27R-11342 and Part of Block 136, Registered Plan 27M-77, Parts 13 to 21 on Plan 27R-11342 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 119, Registered Plan 27M-77, further described as Parts 1 to 12 inclusive on Plan 27R-11342 and Part of Block 136, Registered Plan 27M-77, further described as Parts 13 to 21 inclusive on Plan 27R-11342 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 November 26, 2021.
5. The property is locally known as 67 to 77 Stokes Drive.

READ A FIRST TIME, SECOND TIME AND THIRD TIME AND FINALLY PASSED THIS 26th DAY OF NOVEMBER, 2019.

Doug Black, Mayor

Stacey Blair, Clerk

BY-LAW NO. 111-2019

A BY-LAW OF THE CORPORATION OF THE TOWN OF CARLETON PLACE TO EXEMPT CERTAIN LANDS FROM PART LOT CONTROL, BEING BLOCK 4, REGISTERED PLAN 27M-89, PARTS 1 TO 16 INCLUSIVE ON PLAN 27R-11353, 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 Block 4, Registered Plan 27M-89, Parts 1 to 16 inclusive on Plan 27R-11353 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 Block 4, Registered Plan 27M-89, further described as Parts 1 to 16 inclusive on Plan 27R-11353 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 November 26, 2021.
5. The property is locally known as 270, 272, 274 and 276 Munro Street.

READ A FIRST TIME, SECOND TIME AND THIRD TIME AND FINALLY PASSED THIS 26th DAY OF NOVEMBER, 2019.

Doug Black, Mayor

Stacey Blair, Clerk

BY-LAW NO. 112-2019

A BY-LAW OF THE CORPORATION OF THE TOWN OF CARLETON PLACE TO EXEMPT CERTAIN LANDS FROM PART LOT CONTROL, BEING BLOCK 5, REGISTERED PLAN 27M-89, PARTS 1 TO 19 INCLUSIVE ON PLAN 27R-11354, 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 Block 5, Registered Plan 27M-89, Parts 1 to 19 inclusive on Plan 27R-11354 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 Block 5, Registered Plan 27M-89, further described as Parts 1 to 19 inclusive on Plan 27R-11354 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 November 26, 2021.
5. The property is locally known as 280, 282, 284, 286, 288 and 290 Munro Street.

READ A FIRST TIME, SECOND TIME AND THIRD TIME AND FINALLY PASSED THIS 26th DAY OF NOVEMBER, 2019.

Doug Black, Mayor

Stacey Blair, Clerk

BY-LAW NO. 114-2019

A BY-LAW OF THE CORPORATION OF THE TOWN OF CARLETON PLACE TO AUTHORIZE THE SIGNING OF A CONTRACT BETWEEN THE CORPORATION OF THE TOWN OF CARLETON PLACE AND ARGUE CONSTRUCTION LTD. FOR THE ADDITION / RENOVATION OF THE 3 FRANCIS STREET CHILDCARE CENTRE.

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 the Council of the Town of Carleton Place deems it expedient to enter into a contract with Argue Construction Ltd. for to construct an Addition / Renovation of the 3 Francis Street Childcare Centre.

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

1. **SHORT TITLE**

This By-Law is short titled "Construction Agreement – 3 Francis Street Childcare Centre".

2. **AGREEMENT**

- (a) **THAT** the Mayor and Clerk shall be and are hereby authorized on behalf of the Corporation of the Town of Carleton Place to execute a contract between the Corporation of the Town of Carleton Place and Argue Construction Ltd.
- (b) **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 26TH DAY OF NOVEMBER, 2019.

Doug Black, Mayor

Stacey Blair, Clerk

BY-LAW NO. 113-2019

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF CARLETON PLACE

WHEREAS the Municipal Act S.O. 2001, c 25, Section 5(1), as amended, provides that the powers of a municipal corporation are to be exercised by its council;

AND WHEREAS the Municipal Act S.O. 2001, c 25, Section 5(3), as amended, provides that a municipal power, including a municipality's capacity rights, powers and privileges under section 9; shall be exercised by by-law;

AND WHEREAS the Council for The Corporation of the Town of Carleton Place deems it expedient that the proceedings of meetings of Council be confirmed and adopted by by-law;

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

1. That the actions of the Council of the Corporation of the Town of Carleton Place at its meeting held on **November 26, 2019**, in respect to each report, motion, resolution or other actions recorded and taken by the Council at its said meeting, except where the prior approval of the Ontario Municipal Board is required, is hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this by-law;
2. That the Mayor and appropriate Manager of the Corporation are hereby authorized and directed to do all things necessary to give effect to the said actions of the Council of the Town of Carleton Place referred to in the proceeding section;
3. That the Mayor and Clerk, and their designates, are hereby authorized and directed to execute all documents necessary on behalf of the Council and to affix the corporate seal of the Corporation of the Town of Carleton Place to all such documents;
4. That the Treasurer, or designate, is hereby directed to execute any documents necessary on behalf of the Council of the Town of Carleton Place and to affix the corporate seal of the municipality to all such documents.
5. That this by-law shall come into effect upon final passage.
6. This by-law may be cited as the "**November 26, 2019 Confirmatory By-Law**"

READ A FIRST TIME, SECOND TIME AND A THIRD TIME AND FINALLY PASSED THIS 26th DAY OF NOVEMBER 2019.

Doug Black, Mayor

Stacey Blair, Clerk