



AGENDA COUNCIL MEETING OF THE TOWN OF CARLETON PLACE

Thursday, December 5, 2024

In Person and Virtual Meeting Via Zoom
5:45 p.m.

Pages

1. LAND ACKNOWLEDGEMENT

As we gather here today, let us be reminded that the community in which we live, work, and play is situated on traditional, unceded Algonquin First Nation territory. We would like to acknowledge and thank the Anishinaabe people and express our respect and support for their rich history and culture.

2. CALL TO ORDER

3. APPROVAL OF AGENDA

Recommended Motion:

THAT the Agenda be approved as presented.

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

5. APPROVAL OF MINUTES

1. None.

6. BY-LAWS

1. By-law No. 83-2024 (Amend Interim Control By-law 99-2023)

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Recommended Motion:

THAT By-law 83-2024 (To Amend Interim Control By-law 99-2023) be read a first, second, and third time, and finally passed.

7. CONFIRMATORY BY-LAW

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1. By-law No. 84-2024 (Confirmation of Council Proceedings)

Recommended Motion:

THAT By-law 84-2024 (Confirmation of Council Proceedings for December 5, 2024) be read a first, second and third time, and finally passed.

8. **ADJOURNMENT**

Recommended Motion:

THAT the meeting be adjourned at _____ p.m.

BY-LAW NO. 83-2024

BEING A BY-LAW TO AMEND INTERIM CONTROL BY-LAW 99-2023 FOR A FURTHER ONE YEAR PERIOD.

WHEREAS Section 38 of *The Planning Act*, R.S.O. 1990 as amended, authorizes the Council of a Municipality to pass an Interim Control By-law that may be in effect for one year, which prohibits the use of land, buildings or structures within the municipality or within the defined area thereof for such purposes as set out in the By-law, but only if the Council of the municipality has directed that a review or study be undertaken with respect to land use planning policies that apply to the subject area;

AND WHEREAS Section 38 (2) authorizes a Council to amend an interim control by-law to extend the period of time during which it will be in effect, provided the total period of time does not exceed two years from the date of the passing of the interim control by-law;

AND WHEREAS Council passed By-law 99-2023 directing that a study be undertaken to review Development Permit regulations and associated land use policies pertaining to all properties subject to the “Strategic Properties” designation identified in Schedule “A” of Development Permit By-law 15-2015;

AND WHEREAS By-law 99-2023 was appealed to the Ontario Land Tribunal and amended by Order dated September 26, 2024 (Case No. OLT_24-000129);

AND WHEREAS the Town has commenced work to review Development Permit regulations and associated land use policies pertaining to each of the identified Strategic Properties and to identify additional prospective properties within Carleton Place;

AND WHEREAS the Town has not had sufficient time to conclude the review and undertake the statutory public process to amend the Development Permit By-law 15-2015;

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

1. That Interim Control By-law 99-2023 be amended to extend the timeframe to which the by-law applies for a further one (1) year period to December 5, 2025;
2. That this by-law shall take effect on December 5, 2024.

READ A FIRST TIME, SECOND TIME AND THIRD TIME AND FINALLY PASSED THIS 5th DAY OF DECEMBER, 2024.

Toby Randell, Mayor

Diane Smithson, CAO/Deputy Clerk

SCHEDULE A
TO BY-LAW 83-2024 (as amended)



Properties Subject to Interim Control By-law 99-2023

BY-LAW NO. 84-2024

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 **December 5, 2024**, 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 "**DECEMBER 5, 2024, CONFIRMATORY BY-LAW.**"

READ A FIRST TIME, SECOND TIME AND A THIRD TIME AND FINALLY PASSED THIS 5th DAY OF DECEMBER, 2024.

Toby Randell, Mayor

Diane Smithson, CAO/Deputy Clerk