



AGENDA
REGULAR MEETING OF THE TOWN OF CARLETON PLACE

Tuesday, January 14, 2020, 7:00 p.m.
Town Hall Council Chambers

Pages

1. CALL TO ORDER

Call to order of the third meeting of the 131st Council of the Town of Carleton Place.

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 December 17, 2019 be approved as presented.

5. PRESENTATIONS

None.

6. CONSENT REPORT

10

Recommended Motion:

THAT Council receive the Consent Report dated January 14, 2020.

7. MOTIONS

1. Approval of 2020 Budget (Communication 131018)

11

Recommended Motion:

THAT the 2020 budget be approved based on a levy increase of 1.99% for municipal purposes.

Planning and Protection

2. Confirmation of Emergency Management Committee Membership (Communication 131012)

Recommended Motion:

THAT Council hereby confirms the following appointments to the Carleton Place Emergency Management Committee for 2019:

- Chair: Pascal Meunier, Director of Protective Services;
- Mayor Doug Black;
- Diane Smithson, CAO;
- Sgt. Rob Croth, OPP;
- David Young, Director of Public Works;
- Graham Patterson, Public Works;
- Randy Shaw, Carleton Place & District Memorial Hospital;
- Travis Mellema, Lanark County Paramedics;
- Mark Dorman, Public Member & Carleton Place CERV representative;
- Duncan Rogers, Emergency Management Assistant;
- Dave Joy, Deputy Chief; and

THAT this information be forwarded to the Office of the Fire Marshall and Emergency Management Ontario.

8. BY-LAWS

1. By-law No. 01-2020 Part Lot Control (236-248 Munro St.)

12

Recommended Motion:

THAT By-law 01-2020 (**Part Lot Control - 236-248 Munro St.**) be read a first, second, and third time and finally passed.

2. By-law No. 02-2020 Part Lot Control (252-266 Munro St.) 13
- Recommended Motion:**
 THAT By-law 02-2020 (**Part Lot Control - 252-266 Munro St.**) be read a first, second, and third time and finally passed.
3. By-law No. 03-2020 Part Lot Control (255-265 Munro St.) 14
- Recommended Motion:**
 THAT By-law 03-2020 (**Part Lot Control - 255-265 Munro St.**) be read a first, second, and third time and finally passed.
4. By-law No. 04-2020 Part Lot Control (269-279 Munro St.) 15
- Recommended Motion:**
 THAT By-law 04-2020 (**Part Lot Control - 269-279 Munro St.**) be read a first, second, and third time and finally passed.
5. By-law No. 05-2020 Part Lot Control (283-293 Munro St.) 16
- Recommended Motion:**
 THAT By-law 05-2020 (**Part Lot Control - 283-293 Munro St.**) be read a first, second, and third time and finally passed.
6. By-law No. 06-2020 Sale of Land Roe Street 17
- Recommended Motion:**
 THAT By-law No. 06-2020 (**To Authorize the Sale of Surplus Lands - Roe Street**) be read a first, second, and third time and finally passed.
7. By-law 07-2020 Amend Traffic and Parking By-law 46-2003 (No Parking) 18
- Recommended Motion:**
 THAT By-law 07-2020 (**To Amend the Traffic and Parking By-law No. 46-2003 - No Parking**) be read a first, second, and third time and finally passed.
8. By-law 08-2020 Contribution Agreement (Rural and Northern Fund) 20
- Recommended Motion:**
 THAT By-law 08-2020 (**Contribution Agreement - Rural and Northern Fund**) be read a first, second, and third time and finally passed.

9. ANNOUNCEMENTS

10. CONFIRMATORY BY-LAW

Recommended Motion:

THAT By-law 09-2020 (To Confirm Council Proceedings) be read a first, second, and third time and finally passed.

11. O CANADA

12. ADJOURNMENT

Recommended Motion:

THAT the Regular Council Meeting of January 14, 2020 of the Town of Carleton Place be hereby adjourned at ____ p.m.

MINUTES

REGULAR MEETING OF COUNCIL OF THE TOWN OF CARLETON PLACE

Tuesday, December 17, 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
Jennifer Hughes, By-law Administrative Clerk

1. CALL TO ORDER

Mayor Black called the second regular meeting of the 131st Council to order at 7:00 p.m.

2. APPROVAL OF AGENDA

Motion No. 2-131-01

Moved by: Councillor Seccaspina

Seconded by: Councillor Atkinson

THAT the Agenda be approved as presented.

AMENDED

Amendment:

Motion No. 2-131-02

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Fritz

THAT the agenda be amended to add the following item:

1. Extension of the exemption deadline under Development Charges By-law Nos. 76-2018 and 77-2018 and extension to the Development Permit

Agreement for Phases 1a and 1b of the McArthur Island Development to January 31, 2020.

CARRIED

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

None.

4. APPROVAL OF MINUTES

1. Council Minutes

Motion No. 2-131-03

Moved by: Councillor Atkinson

Seconded by: Councillor Seccaspina

THAT the Council Minutes dated December 3, 2019 be approved as presented.

CARRIED

5. PRESENTATIONS

None.

6. CONSENT REPORT

Motion No. 2-131-04

Moved by: Councillor Fritz

Seconded by: Councillor Seccaspina

THAT Council receive the Consent Report dated December 17, 2019.

December 3, 2019 – Regular Meeting

Corporate Services

1. Updated Advisory Committees' Terms of Reference Template (Communication 131002)

THAT the amended Terms of Reference template be used for all of the Town's Advisory Committees/Boards; and

THAT a Special Considerations section be added to capture any of the special provisions of any committees or boards; and

THAT it be clarified that student positions are non-voting and do not count towards quorum.

2. CAO's Report - Delegated Authority (Communication 131003)

THAT Council accept the CAO's Delegated Authority Report dated December 3, 2019 as information.

CARRIED

7. MOTIONS

Corporate Services

1. Municipal Modernization Program Application (Communication 131001)

Motion No. 2-131-05

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Tennant

THAT Council authorizes the application for Intake #1 of the Municipal Modernization Program for funding to undertake the development of an Asset Management Implementation Strategy and an Asset Management Systems Review.

CARRIED

2. Extension of Exemption Deadline

Motion No. 2-131-06

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Randell

THAT Council agrees to an extension of the exemption deadline under Section 1.1 (a) and (b) of Development Charges By-law 76-2018 and Section 4 (c) of the Water and Wastewater Charges By-law 77-2018 and an extension to the Development Permit Agreement for Phases 1a and 1b of the McArthur Island Development until January 31, 2020 on the understanding that no further extensions shall be granted.

CARRIED

8. BY-LAWS

1. By-law No. 120-2019 - Annual Fees and Charges

Motion No. 2-131-07

Moved by: Councillor Randell

Seconded by: Deputy Mayor Redmond

THAT By-law 120-2019 (**Annual Fees and Charges**) be read a first, second and third time and finally passed.

CARRIED

2. By-law No. 121-2019 - NuGlobe Subdivision Agreement

Motion No. 2-131-08

Moved by: Councillor Tennant

Seconded by: Councillor Randell

THAT By-law 121-2019 (**NuGlobe Coleman Street Subdivision Agreement**) be read a first, second and third time and finally passed.

CARRIED

9. ANNOUNCEMENTS

Councillor Fritz congratulated Jerry Flynn on being chosen as the Citizen of the Year.

Mayor Black reviewed the highlights of 2019 – the first year of the Council’s four-year term.

10. CONFIRMATORY BY-LAW

1. By-law No. 122-2019 - Confirmatory By-law

Motion No. 2-131-09

Moved by: Councillor Seccaspina

Seconded by: Councillor Fritz

THAT By-law 122-2019 (**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. 2-131-10

Moved by: Councillor Atkinson

Seconded by: Councillor Seccaspina

THAT the meeting be adjourned at 7:20 p.m.

CARRIED

Doug Black, Mayor

Stacey Blair, Clerk

Consent Report from Committee of the Whole

December 17, 2019 – Regular Meeting

1. Physical Environment

Update on Bridge Street Reconstruction Project (Communication 131010)

THAT Council authorize RV Anderson Associates Limited to present a plan for the reconstruction of Bridge Street at a public information session on January 27th, 2020.

2. COMMITTEE, BOARD AND EXTERNAL ORGANIZATION UPDATES

Naming of Municipal Property (Communication 131009)

THAT staff follow the Commemorative Naming Policy and advertise the properties at 196, 200 and 204 Bridge Street and the park on Dunlop Road for naming.

COMMUNICATION 131018

Received from: Trisa McConkey, CPA, CGA, Treasurer
Addressed to: Council
Date: January 14, 2020
Topic: Approval of 2020 Budget

SUMMARY:

Staff has prepared the draft Budget for 2020 which currently requires a 1.99% increase to the taxes.

COMMENT:

The 2020 budget working papers were circulated to staff in August 2019 so that Staff could prepare their departmental budgets based on the expenditure targets set forth in the plan with a return date of mid September 2019. Direction was provided by Treasury staff with respect to payroll expenditures.

Since the original submissions were received, staff met to refine the amounts requested, and Council spent a full day reviewing department budget requests and making changes. At the December 17, 2019 Committee of the Whole meeting, staff presented the final version of the budget to the public for comment. The public presentation was then posted on the Town's website and advertised through social media with an invitation to provide comments to the Treasurer up to January 6, 2020. No comments were received by the deadline.

The final budget request is for a levy of \$11,430,783 from taxation for 2020; a 6.23% increase over the 2019 tax levy of \$10,760,469. Of the \$670,314 increase, \$456,516 or 4.24% will be covered by growth leaving 1.99% to be collected through the tax levy.

FINANCIAL IMPLICATIONS

The 2020 budget requires a 1.99% tax levy increase after growth has been taken into consideration. Depending on County and School Board rate changes, this increase in the municipal tax levy may result in either higher or lower tax rate for taxpayers.

STAFF RECOMMENDATION

THAT the 2020 budget be approved based on a levy increase of 1.99% for municipal purposes.

BY-LAW NO. 01-2020

A BY-LAW OF THE CORPORATION OF THE TOWN OF CARLETON PLACE TO EXEMPT CERTAIN LANDS FROM PART LOT CONTROL, BEING BLOCK 2, REGISTERED PLAN 27M-89, PARTS 1 TO 25 INCLUSIVE ON PLAN 27R-11364, 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 2, Registered Plan 27M-89, Parts 1 to 25 inclusive on Plan 27R-11364 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 2, Registered Plan 27M-89, further described as Parts 1 to 25 inclusive on Plan 27R-11364 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 January 14, 2022.
5. The property is locally known as 236, 238, 240, 242, 244, 246 and 248 Munro Street.

READ A FIRST TIME, SECOND TIME AND THIRD TIME AND FINALLY PASSED THIS 14th DAY OF JANUARY, 2020.

Doug Black, Mayor

Stacey Blair, Clerk

BY-LAW NO. 02-2020

A BY-LAW OF THE CORPORATION OF THE TOWN OF CARLETON PLACE TO EXEMPT CERTAIN LANDS FROM PART LOT CONTROL, BEING BLOCK 3, REGISTERED PLAN 27M-89, PARTS 1 TO 27 INCLUSIVE ON PLAN 27R-11365, 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 3, Registered Plan 27M-89, Parts 1 to 27 inclusive on Plan 27R-11365 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 3, Registered Plan 27M-89, further described as Parts 1 to 27 inclusive on Plan 27R-11365 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 January 14, 2022.
5. The property is locally known as 252, 254, 256, 258, 260, 262, 264 and 266 Munro Street.

READ A FIRST TIME, SECOND TIME AND THIRD TIME AND FINALLY PASSED THIS 14th DAY OF JANUARY, 2020.

Doug Black, Mayor

Stacey Blair, Clerk

BY-LAW NO. 03-2020

A BY-LAW OF THE CORPORATION OF THE TOWN OF CARLETON PLACE TO EXEMPT CERTAIN LANDS FROM PART LOT CONTROL, BEING BLOCK 6, REGISTERED PLAN 27M-89, PARTS 1 TO 10 INCLUSIVE ON PLAN 27R-11372, 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 6, Registered Plan 27M-89, Parts 1 to 10 inclusive on Plan 27R-11372 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 6, Registered Plan 27M-89, further described as Parts 1 to 10 inclusive on Plan 27R-11372 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 January 14, 2022.
5. The property is locally known as 255, 257, 259, 261, 263 and 265 Munro Street.

READ A FIRST TIME, SECOND TIME AND THIRD TIME AND FINALLY PASSED THIS 14th DAY OF JANUARY, 2020.

Doug Black, Mayor

Stacey Blair, Clerk

BY-LAW NO. 04-2020

A BY-LAW OF THE CORPORATION OF THE TOWN OF CARLETON PLACE TO EXEMPT CERTAIN LANDS FROM PART LOT CONTROL, BEING BLOCK 7, REGISTERED PLAN 27M-89, PARTS 1 TO 10 INCLUSIVE ON PLAN 27R-11373, 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 7, Registered Plan 27M-89, Parts 1 to 10 inclusive on Plan 27R-11373 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 7, Registered Plan 27M-89, further described as Parts 1 to 10 inclusive on Plan 27R-11373 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 January 14, 2022.
5. The property is locally known as 269, 271, 273, 275, 277 and 279 Munro Street.

READ A FIRST TIME, SECOND TIME AND THIRD TIME AND FINALLY PASSED THIS 14th DAY OF JANUARY, 2020.

Doug Black, Mayor

Stacey Blair, Clerk

BY-LAW NO. 05-2020

A BY-LAW OF THE CORPORATION OF THE TOWN OF CARLETON PLACE TO EXEMPT CERTAIN LANDS FROM PART LOT CONTROL, BEING BLOCK 8, REGISTERED PLAN 27M-89, PARTS 1 TO 10 INCLUSIVE ON PLAN 27R-11374, 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 8, Registered Plan 27M-89, Parts 1 to 10 inclusive on Plan 27R-11374 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 8, Registered Plan 27M-89, further described as Parts 1 to 10 inclusive on Plan 27R-11374 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 January 14, 2022.
5. The property is locally known as 283, 285, 287, 289, 291 and 293 Munro Street.

READ A FIRST TIME, SECOND TIME AND THIRD TIME AND FINALLY PASSED THIS 14th DAY OF JANUARY, 2020.

Doug Black, Mayor

Stacey Blair, Clerk

BY-LAW NO. 06-2020

A BY-LAW OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF CARLETON PLACE TO CONFIRM THE SALE OF CERTAIN SURPLUS LANDS DESCRIBED AS PART LOT 16, CONCESSION 11, FORMERLY IN THE TOWN OF BECKWITH, NOW IN THE TOWN OF CARLETON PLACE, BEING PARTS 1, 2, 3, 4, 5, 6 and 7 ON RP27R-11346 (PART OF PIN 05113-0947 LT).

WHEREAS Section 5.3 of the *Municipal Act, 2001* (S.O. 2001, c.25) authorizes that municipal powers, including a 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;

WHEREAS Section 268(1) of the *Municipal Act, 2001* (S.O. 2001, c.25), authorizes municipal councils to pass by-laws for establishing procedures, including the giving of notice to the public, governing the sale of land;

WHEREAS the Council of The Town of Carleton Place adopted By-law No. 06-2012 to establish procedures for the sale and other disposition of land.

AND WHEREAS the Council of the Corporation of the Town of Carleton Place deems it appropriate to pass a by-law to sell such land;

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

1. That Council hereby confirms that the lands to be sold are deemed surplus to the requirements of the Town of Carleton Place.
2. That the lands described as Part of Lot 16, Concession 11, formerly in the Township of Beckwith, now in the Town of Carleton Place, shown as Parts 1, 2, 3, 4, 5, 6 and 7 on RP 27R-11346 (Part of PIN 05113-0947 LT)) on Roe Street be sold to Thomas Cavanagh Construction Limited for the amount of \$425,045.72 plus HST.
3. That the lands are subject to an easement to the Town of Carleton Place over Parts 3, 6 and 7 on RP27R-11346 for drainage purposes (Part of PIN 05113-0947 LT).
4. That the lands are subject to an easement to Hydro One over Parts 2, 5 and 6 on RP27R-11346 for hydro purposes (Part of PIN 05113-0947 LT).

READ A FIRST TIME, SECOND TIME AND THIRD TIME AND FINALLY PASSED THIS 14TH DAY OF JANUARY, 2020.

Doug Black, Mayor

Stacey Blair, Clerk

BY-LAW NO. 07-2020

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 Section 63(1) of the Municipal Act, 2001 permits a municipality to remove, impound, restrain or immobilize an object or vehicle placed, stopped, standing or parked on a highway in contravention of a by-law that a municipality has passed regarding placing, stopping, standing or parking an object or vehicle on a highway;

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

AND WHEREAS it is deemed expedient and necessary to amend By-law 46-2003;

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

1. THAT Schedule "I" to Parking By-law No. 46-2003 No Parking be amended to add the following rows to the Table:

Column 1 Street	Column 2 Side	Column 3 Between	Column 4 Prohibited Times or Days
Bridge St.	West	Mailey Dr. & 180m north	Anytime
Code Cres.	Even addresses	Morris St & Morris St.	Anytime
Code Cres.	9m in each direction from the fire hydrant adjacent to 39 Code Cres.		Anytime
King St.	South	Francis St & Park Ave	Anytime
Riddell St.	Odd addresses	Flegg Way & Rathwell St.	Anytime

READ A FIRST TIME, SECOND TIME AND A THIRD TIME AND FINALLY PASSED THIS
14TH DAY OF JANUARY, 2020.

Doug Black, Mayor

Stacey Blair, Clerk

BY-LAW 08-2020

A BY-LAW OF THE CORPORATION OF THE TOWN OF CARLETON PLACE TO AUTHORIZE THE SIGNING OF A TRANSFER PAYMENT AGREEMENT BETWEEN HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF AGRICULTURE, FOOD AND RURAL AFFAIRS AND THE CORPORATION OF THE TOWN OF CARLETON PLACE FOR RECEIPT OF FUNDING UNDER THE RURAL AND NORTHERN FUDNING STREAM OF THE INVESTING IN CANADA INFRASTRUCTURE PROGRAM (ICIP) FOR THE REHABILITATION OF CENTRAL BRIDGE.

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 Agriculture, Food and Rural Affairs to provide funding under the Investing in Canada Infrastructure Program (ICIP) Rural and Northern Stream for the rehabilitation of Central Bridge;

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 "Investing In Canada Infrastructure Program (ICIP)".

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 a contribution 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 Infrastructure to provide \$2,499,999.95 Federal and \$1,666,499.97 in Province funding under the Rural and Northern funding stream of the Investing in Canada Infrastructure Program.

(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.

3. **REPEAL**

THAT By-law 89-2019 shall be repealed in its entirety.

READ A FIRST TIME, SECOND TIME AND A THIRD TIME AND FINALLY PASSED THIS 14TH DAY OF JANUARY, 2020.

Doug Black, Mayor

Stacey Blair, Clerk

BY-LAW NO. 09-2020

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 **January 14, 2020**, 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 "**January 14, 2020 Confirmatory By-Law**"

READ A FIRST TIME, SECOND TIME AND A THIRD TIME AND FINALLY PASSED THIS 14th DAY OF JANUARY 2020.

Doug Black, Mayor

Stacey Blair, Clerk