



AGENDA
REGULAR MEETING OF THE TOWN OF CARLETON PLACE

Tuesday, February 4, 2020, 7:00 p.m.
Town Hall Council Chambers

Pages

1. CALL TO ORDER

Mayor Black called to order the fifth 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

4

Recommended Motion:

THAT the Council Minutes dated January 28th, 2020 be approved as presented.

5. PRESENTATIONS

6. CONSENT REPORT

8

Recommended Motion:

THAT Council receive the Consent Report dated February 4, 2020.

7. MOTIONS

8. BY-LAWS

1. By-law No. 12-2020 (Part Lot Control 12-16 LeBlanc St.) 9

Recommended Motion:

THAT By-law 12-2020 (Part Lot Control for 12-16 LeBlanc St.) be read a first, second and third time and finally passed.

2. By-law No. 13-2020 (Part Lot Control 34-46 Hurdis Way) 10

Recommended Motion:

THAT By-law 13-2020 (Part Lot Control - 36-46 Hurdis Way) by read a first, second and third time and finally passed.

3. By-law No. 14-2020 (Part Lot Control 50-56 Hurdis Way) 11

Recommended Motion:

THAT By-law No. 14-2020 (Part Lot Control - 50-56 Hurdis Way) be read a first, second and third time and finally passed.

4. By-law No. 15-2020 (Part Lot Control 60-66 Hurdis Way) 12

Recommended Motion:

THAT By-law No. 15-2020 (Part Lot Control - 60-66 Hurdis Way) by read a first, second and third time and finally passed.

5. By-law No. 16-2020 (Part Lot Control 90-104 Hurdis Way) 13

Recommended Motion:

THAT By-law No. 16-2020 (Part Lot Control - 90-104 Hurdis Way) be read a first, second and third time and finally passed.

9. ANNOUNCEMENTS

10. CONFIRMATORY BY-LAW

1. By-law No. 17-2020 Council Meeting Proceedings 14

To Confirm the Council Proceedings

Recommended Motion:

THAT By-law 17-2020 (To Confirm Council Proceedings) by read a first, second and third time and finally passed.

11. O CANADA

12. ADJOURNMENT

Recommended Motion:

THAT the Regular Council Meeting of February 4, 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, January 28, 2020, 7:00 p.m.
Town Hall Council Chambers**

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

COUNCIL ABSENT: Councillor Atkinson

STAFF PRESENT: Diane Smithson, CAO
Jennifer Hughes, By-Law Administrative Clerk

1. **CALL TO ORDER**

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

2. **APPROVAL OF AGENDA**

Motion No. 4-131-01

Moved by: Deputy Mayor Redmond

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. 4-131-02

Moved by: Councillor Randell

Seconded by: Deputy Mayor Redmond

THAT the Council Minutes dated January 14, 2020 be approved as presented.

CARRIED

2. Striking Committee Minutes

Motion No. 4-131-03

Moved by: Councillor Tennant

Seconded by: Councillor Randell

THAT Council receive the Striking Committee minutes dated January 14, 2020, as information.

CARRIED

5. **PRESENTATIONS**

None.

6. **CONSENT REPORT**

Motion No. 4-131-04

Moved by: Councillor Seccaspina

Seconded by: Councillor Randell

THAT Council receive the Consent Report dated January 28, 2020.

CARRIED

7. **MOTIONS**

Striking Committee - January 14, 2020

1. Committee Appointments

Motion No. 4-131-05

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Randell

THAT Council approves the following Advisory Committee appointments:

- Laura Cupper – Environmental Advisory Committee
- Jason Naugler – Municipal Heritage Committee

CARRIED

2. Municipal Drug Strategy Committee - OPP Representative

Motion No. 4-131-06

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Tennant

WHEREAS the local OPP Detachment may assign an officer to represent the OPP on the Town's Municipal Drug Strategy Committee;

BE IT RESOLVED THAT the OPP member shall be identified as a position on the Municipal Drug Strategy Committee and not a named individual.

CARRIED

8. BY-LAWS

1. By-law No. 10-2020

Motion No. 4-131-07

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Tennant

THAT By-law 10-2020 (**Amend Sign By-law**) be read a first, second and third time and finally passed.

CARRIED

9. ANNOUNCEMENTS

1. Presentation to Bill Slade - Contributions to Carleton Place Environmental Advisory Committee

Mayor Black presented Bill Slade with a Mayor's certificate of appreciation for his significant contribution to the Carleton Place Environmental Advisory Committee. Mr. Slade has recently stepped down as Chair of the Carleton Place Environmental Advisory Committee.

Mayor Black outlined Mr. Slade's many accomplishments both professionally and in a volunteer capacity.

Mr. Slade spoke to thank the Mayor and Council and Town.

10. CONFIRMATORY BY-LAW

1. By-law No. 11-2020 To Confirm the Council Proceedings

Motion No. 4-131-08

Moved by: Councillor Randell

Seconded by: Councillor Tennant

THAT By-law 11-2020 **(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. 4-131-09

Moved by: Councillor Tennant

Seconded by: Deputy Mayor Redmond

THAT the Fourth Regular Council Meeting of January 28, 2020 of the Town of Carleton Place be hereby adjourned at 7:15 p.m.

CARRIED

Doug Black, Mayor

Diane Smithson, Deputy Clerk

Consent Report from Committee of the Whole

January 28, 2020 – Regular Meeting

Physical Environment

Drinking Water Quality Management System 2019 4th Quarterly Report (Communication 131022)

THAT the Carleton Place Drinking Water Quality Management System (DWQMS) 2019 Fourth Quarter Report be received as information.

Corporate Services

4th Quarterly Communications Report (Communication 131024)

THAT the 2019 4th Quarterly Digital Communications Report and the 2019 Website Analytics Report be received as information.

BY-LAW NO. 12-2020

A BY-LAW OF THE CORPORATION OF THE TOWN OF CARLETON PLACE TO EXEMPT CERTAIN LANDS FROM PART LOT CONTROL, BEING BLOCK 181, REGISTERED PLAN 27M-81, PARTS 1 TO 6 INCLUSIVE ON PLAN 27R-11295, 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 181, Registered Plan 27M-81, Parts 1 to 6 inclusive on Plan 27R-11295 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 181, Registered Plan 27M-81, further described as Parts 1 to 6 inclusive on Plan 27R-11295 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 February 4, 2022.
5. The property is locally known as 12, 14 and 16 LeBlanc Street.

READ A FIRST TIME, SECOND TIME AND THIRD TIME AND FINALLY PASSED THIS 4th DAY OF FEBRUARY, 2020.

Doug Black, Mayor

Diane Smithson, Deputy Clerk

BY-LAW NO. 13-2020

A BY-LAW OF THE CORPORATION OF THE TOWN OF CARLETON PLACE TO EXEMPT CERTAIN LANDS FROM PART LOT CONTROL, BEING BLOCK 182, REGISTERED PLAN 27M-81, PARTS 1 TO 12 INCLUSIVE ON PLAN 27R-11309, 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 182, Registered Plan 27M-81, Parts 1 to 12 inclusive on Plan 27R-11309 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 182, Registered Plan 27M-81, further described as Parts 1 to 12 inclusive on Plan 27R-11309 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 February 4, 2022.
5. The property is locally known as 36, 38, 40, 42, 44 and 46 Hurdis Way.

READ A FIRST TIME, SECOND TIME AND THIRD TIME AND FINALLY PASSED THIS 4th DAY OF FEBRUARY, 2020.

Doug Black, Mayor

Diane Smithson, Deputy Clerk

BY-LAW NO. 14-2020

A BY-LAW OF THE CORPORATION OF THE TOWN OF CARLETON PLACE TO EXEMPT CERTAIN LANDS FROM PART LOT CONTROL, BEING BLOCK 183, REGISTERED PLAN 27M-81, PARTS 1 TO 8 INCLUSIVE ON PLAN 27R-11313, 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 183, Registered Plan 27M-81, Parts 1 to 8 inclusive on Plan 27R-11313 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 183, Registered Plan 27M-81, further described as Parts 1 to 8 inclusive on Plan 27R-11313 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 February 4, 2022.
5. The property is locally known as 50, 52, 54 and 56 Hurdis Way.

READ A FIRST TIME, SECOND TIME AND THIRD TIME AND FINALLY PASSED THIS 4th DAY OF FEBRUARY, 2020.

Doug Black, Mayor

Diane Smithson, Deputy Clerk

BY-LAW NO. 15-2020

A BY-LAW OF THE CORPORATION OF THE TOWN OF CARLETON PLACE TO EXEMPT CERTAIN LANDS FROM PART LOT CONTROL, BEING BLOCK 184, REGISTERED PLAN 27M-81, PARTS 1 TO 9 INCLUSIVE ON PLAN 27R-11288, 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 184, Registered Plan 27M-81, Parts 1 to 9 inclusive on Plan 27R-11288 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 184, Registered Plan 27M-81, further described as Parts 1 to 9 inclusive on Plan 27R-11288 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 February 4, 2022.
5. The property is locally known as 60, 62, 64 and 66 Hurdis Way.

READ A FIRST TIME, SECOND TIME AND THIRD TIME AND FINALLY PASSED THIS 4th DAY OF FEBRUARY, 2020.

Doug Black, Mayor

Diane Smithson, Deputy Clerk

BY-LAW NO. 16-2020

A BY-LAW OF THE CORPORATION OF THE TOWN OF CARLETON PLACE TO EXEMPT CERTAIN LANDS FROM PART LOT CONTROL, BEING BLOCK 185, REGISTERED PLAN 27M-81, PARTS 1 TO 16 INCLUSIVE ON PLAN 27R-11361, 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 185, Registered Plan 27M-81, Parts 1 to 16 inclusive on Plan 27R-11361 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 185, Registered Plan 27M-81, further described as Parts 1 to 16 inclusive on Plan 27R-11361 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 February 4, 2022.
5. The property is locally known as 90, 92, 94, 96, 98, 100, 102 and 104 Hurdis Way.

READ A FIRST TIME, SECOND TIME AND THIRD TIME AND FINALLY PASSED THIS 4th DAY OF FEBRUARY, 2020.

Doug Black, Mayor

Diane Smithson, Deputy Clerk

BY-LAW NO. 17-2020

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 **February 4, 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 "**February 4, 2020 Confirmatory By-Law**"

READ A FIRST TIME, SECOND TIME AND A THIRD TIME AND FINALLY PASSED THIS 4th DAY OF FEBRUARY 2020.

Doug Black, Mayor

Diane Smithson, Deputy Clerk

