



AGENDA
REGULAR MEETING OF THE TOWN OF CARLETON PLACE

Tuesday, October 13, 2020, 7:00 p.m.

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

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Recommended Motion:

THAT the Council Minutes dated September 22nd, 2020, be accepted as presented.

5. MOTIONS

1. Temporary Patios

Recommended Motion:

WHEREAS Resolution 13-131-06 was passed on June 23, 2020 to allow a total of (6) six parking space(s) immediately in front of businesses or expanded interlock bricked areas adjacent to the sidewalk to be used as patio or retail space on Bridge Street to be determined between the Town and the Downtown BIA; and

WHEREAS the Town also permitted the use of owner-owned parking space(s) in front of businesses to be used as patios in other areas of Town; and

WHEREAS the completion date for the use of patio space was set as October 13, 2020; and

WHEREAS a request has been received to extend the deadline for the patios to October 31, 2020;

NOW THEREFORE Council approves extending the deadline for the temporary patios to October 31, 2020.

6. BY-LAWS

1. By-law No. 85-2020 Part Lot Control 32-34 Barryman Street

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Recommended Motion:

THAT By-law 85-2020 (Part Lot Control 32-34 Barryman Street) be read a first, second and third time, and finally passed.

7. ANNOUNCEMENTS

1. Waste Reduction Week in Canada

WHEREAS the Town of Carleton Place commits to waste reduction, resource conservation and community education for sustainable living; and

WHEREAS we recognize that losing waste to disposal and litter are local and global threats to the environment, and

WHEREAS we will take action to reduce our waste and support the circular economy;

NOW THEREFORE BE IT RESOLVED THAT the Town of Carleton Place hereby declares October 19-25, 2020 as Waste Reduction Week in Canada.

8. **CONFIRMATORY BY-LAW**

1. By-law No. 86-2020 - Confirmation of Council Proceedings

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Recommended Motion:

THAT By-law No. 86-2020 (To Confirm Council Proceedings) be read a first, second and third time, and finally passed.

9. **ADJOURNMENT**

Recommended Motion:

THAT the 18th regular meeting of the 131st Council of the Town of Carleton Place be hereby adjourned at _____ p.m.

MINUTES

REGULAR MEETING OF COUNCIL OF THE TOWN OF CARLETON PLACE

Tuesday, September 22, 2020, 7:00 p.m.

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
Trisa McConkey, Treasurer
Guy Bourgon, Director of Public Works
Jennifer Hughes, By-law Administrative Clerk

1. CALL TO ORDER

The 17th regular meeting of the 131st Council of the Town of Carleton Place was called to order by Mayor Black at 7:00 p.m.

2. APPROVAL OF AGENDA

Motion No. 17-131-01

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Fritz

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. 17-131-02

Moved by: Councillor Fritz

Seconded by: Councillor Seccaspina

THAT the Council Minutes dated September 8th, 2020, be accepted as presented.

CARRIED

5. CONSENT REPORT

Motion No. 17-131-03

Moved by: Councillor Tennant

Seconded by: Councillor Randell

THAT Council receive the Consent Report dated September 22nd, 2020.

CARRIED

6. MOTIONS

Physical Environment

1. OVRT Road Crossings (Communication 131100)

Motion No. 17-131-04

Moved by: Councillor Seccaspina

Seconded by: Deputy Mayor Redmond

THAT Council directs staff to proceed with Option 1 (a combination of works to be completed in 2020 and 2021) as outlined in the report prepared by the Director of Public Works dated September 8, 2020; and

THAT two signs be installed to warn motorists of the trail crossing on Moore Street.

CARRIED

2. Waste Collection Post State of Emergency (Communication 131101)

Motion No. 17-131-05

Moved by: Councillor Fritz

Seconded by: Councillor Randell

THAT Council directs staff to proceed with Option 2 - Extend the One (1) Additional Bag of waste until December 31, 2020, as outlined in the report prepared by the Director of Public Works dated September 08, 2020, in regard to the collection of curbside waste.

CARRIED

3. Bridge Street Stakeholder Committee Report - Update (Communication 131102)

Motion No. 17-131-06

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Atkinson

THAT Council authorizes staff to proceed with the development of one (1) tender to be issued in 2020 that incorporates the Gillies Bridge Rehabilitation, McArthur Island Watermain Crossing, Mill Street Pedestrian Upgrades, and Bell Street Reconstruction in 2021, and the Central Bridge Replacement and Bridge Street Reconstruction in 2022.

CARRIED

Planning and Protection

4. 3 Francis Street Childcare Centre - Change Orders (Communication 131105)

Motion No. 17-131-07

Moved by: Councillor Tennant

Seconded by: Deputy Mayor Redmond

THAT Council authorize up to an additional \$100,000 funding towards the 3 Francis Street Childcare Centre addition / renovation to finalize the project with the cost to be funded by development charges and/or Childcare reserves.

CARRIED

Corporate Services

5. Water and Wastewater Financial Plan (Communication 131107)

Motion No. 17-131-08

Moved by: Councillor Fritz

Seconded by: Councillor Randell

THAT the Town of Carleton Place Water and Wastewater Financial Plan dated June 30, 2020 be approved;
THAT notice of availability of the Financial Plan be advertised;
THAT the Financial Plan dated June 30, 2020 be submitted to the Ministry of Municipal Affairs and Housing; and
THAT the resolution of Council approving the Financial Plan be submitted to the Ministry of Environment, Conservation and Parks (MECP), satisfying the requirements under the Safe Drinking Water Act. (S.D.W.A. Section 32(5)2.ii.).

CARRIED

7. BY-LAWS

1. By-law No. 77-2020 - Part Lot Control - 8-10 Berryman Street

Motion No. 17-131-09

Moved by: Councillor Randell

Seconded by: Councillor Atkinson

THAT By-law 77-2020 (Part Lot Control 8-10 Berryman Street) be read a first, second and third time, and finally passed.

CARRIED

2. By-law No. 78-2020 - Part Lot Control 14-16 Berryman Street

Motion No. 17-131-10

Moved by: Councillor Tennant

Seconded by: Deputy Mayor Redmond

THAT By-law 78-2020 (Part Lot Control 14-16 Berryman Street) be read a first, second and third time, and finally passed.

CARRIED

3. By-law 79-2020 - Part Lot Control 20-22 Berryman Street

Motion No. 17-131-11

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Fritz

THAT By-law 79-2020 (Part Lot Control 20-22 Berryman Street) be read a first, second and third time, and finally passed.

CARRIED

4. By-law No. 80-2020 - Part Lot Control 26-28 Berryman Street

Motion No. 17-131-12

Moved by: Councillor Randell

Seconded by: Councillor Tennant

THAT By-law 80-2020 (Part Lot Control 26-28 Berryman Street) be read a first, second and third time, and finally passed.

CARRIED

5. By-law No. 81-2020 - Part Lot Control Stokes Drive, Block 116

Motion No. 17-131-13

Moved by: Councillor Seccaspina

Seconded by: Deputy Mayor Redmond

THAT By-law 81-2020 (Part Lot Control Stokes Drive Block 116) be read a first, second and third time, and finally passed.

CARRIED

6. By-law No. 82-2020 - Taxi By-law (Repeals and Replaces 83-2005)

Motion No. 17-131-14

Moved by: Councillor Tennant

Seconded by: Councillor Randell

THAT By-law 82-2020 (to approve a Taxi-By-law and to repeal and replace By-law 83-2005) be read a first, second and third time, and finally passed, as amended:

- THAT the cleaning charge from Schedule A of By-law 82-2020 be removed from the By-law.

CARRIED

7. By-law 83-2020 - To Amend Traffic and Parking By-law 46-2003 (Addition of Streets to Schedule I)

Motion No. 17-131-15

Moved by: Councillor Atkinson

Seconded by: Councillor Randell

THAT By-law 83-2020 (To Amend Schedule I of Traffic and Parking By-law 46-2003) be read a first, second and third time, and finally passed.

CARRIED

8. ANNOUNCEMENTS

None.

9. CONFIRMATORY BY-LAW

1. By-law No. 84-2020 - Confirmation of Council Proceedings

Motion No. 17-131-16

Moved by: Councillor Fritz

Seconded by: Councillor Randell

THAT By-law No. 84-2020 (To Confirm Council Proceedings) be read a first, second and third time, and finally passed.

CARRIED

10. ADJOURNMENT

Motion No. 17-131-17

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Atkinson

THAT the 17th regular meeting of the 131st Council of the Town of Carleton Place be hereby adjourned at 7:26 p.m.

CARRIED

Doug Black, Mayor

Stacey Blair, Clerk

BY-LAW NO. 85-2020

A BY-LAW OF THE CORPORATION OF THE TOWN OF CARLETON PLACE TO EXEMPT CERTAIN LANDS FROM PART LOT CONTROL, PART OF LOT 11, REGISTERED PLAN 27M-73, BEING PARTS 1 TO 2 INCLUSIVE ON PLAN 27R-11521 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 Lot 11, Registered Plan 27M-73, Parts 1 to 2 inclusive on Plan 27R-11521, 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 Lot 11, Registered Plan 27M-73, Parts 1 to 2 inclusive on Plan 27R-11521, 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 13, 2022.
5. The property is locally known as 32-34 Berryman Street.

READ A FIRST TIME, SECOND TIME AND THIRD TIME AND FINALLY PASSED THIS 13th DAY OF OCTOBER, 2020.

Doug Black, Mayor

Stacey Blair, Clerk

BY-LAW NO. 86-2020

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 **October 13, 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 "**October 13, 2020 Confirmatory By-Law**"

READ A FIRST TIME, SECOND TIME AND A THIRD TIME AND FINALLY PASSED THIS 13th DAY OF OCTOBER 2020.

Doug Black, Mayor

Stacey Blair, Clerk