



AGENDA
REGULAR MEETING OF THE TOWN OF CARLETON PLACE

Tuesday, October 27, 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

3

Recommended Motion:

THAT the Council Minutes dated October 13th, 2020 be accepted as presented.

5. CONSENT REPORT

7

Recommended Motion:

THAT Council receive the Consent Report dated October 27, 2020.

6. MOTIONS

Planning and Protection

1. Taber Street Subdivision Extension - 3rd Request (Communication 131109)

Recommended Motion:

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.

2. Purchase of SpeedSpy Camera (Communication 131111)

Recommended Motion:

THAT Council authorizes the purchase of a floor model Decatur Electronic SpeedSpy from DAVTECH Analytical Services (Canada) Inc. at a cost of \$2,000 plus HST and freight with the budget deviation to be paid from savings in the 2020 bike patrol contract.

7. BY-LAWS

1. By-law No. 87-2020 - Removal of One Foot Reserve Woodward, Plan 72925 8

Recommended Motion:

THAT By-law 87-2020 (Removal of One Foot Reserve, Woodward, Plan 729525) be read a first, second and third time, and finally passed.

2. By-Law 88-2020 - Part Lot Control Pollock Drive 9

Recommended Motion:

THAT By-law 88-2020 (Part Lot Control 2, 4, 6, 8, 10, 12 and 14 Pollock Street) be read a first, second and third time, and finally passed.

3. By-law No. 89-2020 Agreement with GFL Environmental for Solid Waste Collection and Disposal 10

Recommended Motion:

THAT By-law 89-2020 (Agreement with GFL Environmental for Solid Waste Collection and Disposal) be read a first, second and third time, and finally passed.

8. ANNOUNCEMENTS

9. CONFIRMATORY BY-LAW

1. By-law No. 90-2020 Confirmation of Council Proceedings 11

Recommended Motion:

THAT By-law 91-2020 (Confirmation of Council Proceedings for October 27th, 2020) be read a first, second and third time, and finally passed.

10. ADJOURNMENT

Recommended Motion:

THAT the 19th 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, October 13, 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

1. CALL TO ORDER

The 18th 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. 18-131-01

Moved by: Councillor Fritz

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

None.

4. APPROVAL OF MINUTES

1. Council Minutes

Motion No. 18-131-02

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Tennant

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

CARRIED

5. MOTIONS

1. Temporary Patios

Motion No. 18-131-03

Moved by: Councillor Atkinson

Seconded by: Councillor Fritz

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.

CARRIED

6. BY-LAWS

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

Motion No. 18-131-04

Moved by: Councillor Seccaspina

Seconded by: Councillor Tennant

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

CARRIED

7. ANNOUNCEMENTS

Councillor Tennant thanked the volunteers that helped with moving the library on Saturday, October 3rd. The Deputy Mayor recognized the leadership shown by the library management in preparing for the move.

Councillor Fritz remembered Rosemary Brennan who recently passed away. Ms. Brennan had a local dance studio for decades. Her passing has had an impact on the community. Flowers can be dropped off at the family's lawn in her memory.

1. Waste Reduction Week in Canada

Motion No. 18-131-05

Moved by: Councillor Tennant

Seconded by: Councillor Randell

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.

CARRIED

8. CONFIRMATORY BY-LAW

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

Motion No. 18-131-06

Moved by: Councillor Tennant

Seconded by: Deputy Mayor Redmond

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

CARRIED

9. ADJOURNMENT

Motion No. 18-131-07

Moved by: Councillor Fritz

Seconded by: Councillor Randell

THAT the 18th regular meeting of the 131st Council of the Town of Carleton Place be hereby adjourned at 7:10 p.m.

CARRIED

Doug Black, Mayor

Stacey Blair, Clerk

Consent Report

Consent Items from the October 27, 2020 Committee of the Whole Meeting

Planning and Protection

1. Development Permit By-law Housekeeping Amendment - Update
(Communication 131108)

THAT Council directs staff to prepare a draft “Development Permit By-law Amendment” and commence consultation processes in accordance with the Planning Act.

Committee Resignations

1. THAT the resignation of Ron Wood from the Urban Forest/River Corridor Committee be accepted with regrets; and THAT a letter of thanks be sent to Mr. Wood on behalf of the Town and Council.

BY-LAW NO. 87-2020

A BY-LAW OF THE CORPORATION OF THE TOWN OF CARLETON PLACE TO REMOVE ONE FOOT RESERVES LEGALLY DESCRIBED AS BLOCK 122 ON PLAN 72925 AND TO DEDICATE SAID RESERVES AS A PUBLIC HIGHWAY, AS PART OF WOODWARD STREET

WHEREAS a one-foot reserve was retained by the Corporation of the Town of Carleton Place at Block 122 on Plan 72925 in the Town of Carleton Place.

AND WHEREAS the retention of the above-noted one-foot reserves are deemed no longer necessary.

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

1. **That** Block 122 on Plan 72925 be hereby dedicated as a public highway, as part of Woodward Street.
2. **That** a copy of this By-law be deposited on title in the Lanark Land Titles Division Office No. 27

READ A FIRST TIME, A SECOND TIME AND A THIRD TIME AND FINALLY PASSED THIS 27th DAY OF OCTOBER, 2020.

Doug Black, Mayor

Stacey Blair, Clerk

BY-LAW NO. 88-2020

A BY-LAW OF THE CORPORATION OF THE TOWN OF CARLETON PLACE TO EXEMPT CERTAIN LANDS FROM PART LOT CONTROL, BLOCK 187, REGISTERED PLAN 27M-81, BEING PARTS 1 TO 12 INCLUSIVE ON PLAN 27R-11519 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 187, Registered Plan 27M-81, being Parts 1 to 12 inclusive on Plan 27R-11519, 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 187, Registered Plan 27M-81, further described as Parts 1 to 12 inclusive on Plan 27R-11519, 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 27, 2022.
5. The property is locally known as 2, 4, 6, 8, 10, 12 and 14 Pollock Drive.

READ A FIRST TIME, SECOND TIME AND THIRD TIME AND FINALLY PASSED THIS 27th DAY OF OCTOBER, 2020.

Doug Black, Mayor

Stacey Blair, Clerk

BY-LAW NO. 89-2020

A BY-LAW OF THE CORPORATION OF THE TOWN OF CARLETON PLACE TO AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF CARLETON PLACE AND GFL ENVIRONMENTAL FOR PROVIDING SOLID WASTE COLLECTION AND DISPOSAL SERVICES AND TO REPEAL BY-LAW 21-2020.

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 an agreement with GFL Environmental to provide solid waste collection and disposal services to the Town of Carleton Place.

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 "Solid Waste Collection and Disposal Contract".

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 five (5) year agreement between the Corporation of the Town of Carleton Place and GFL Environmental.
- (b) **THAT** the parties may extend the agreement for a further two (2), one (1) year periods on the agreement of the parties.
- (c) **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.
- (d) **THAT** By-law 21-2020 be hereby repealed in its entirety.

READ A FIRST TIME, SECOND TIME AND A THIRD TIME AND FINALLY PASSED THIS 27TH DAY OF OCTOBER, 2020.

Doug Black, Mayor

Stacey Blair, Clerk

BY-LAW NO. 90-2020

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 27, 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 27, 2020 Confirmatory By-Law**"

READ A FIRST TIME, SECOND TIME AND A THIRD TIME AND FINALLY PASSED THIS 27th DAY OF OCTOBER 2020.

Doug Black, Mayor

Stacey Blair, Clerk