

## Consent Report

### Consent items from the November 26, 2024, Regular Committee of the Whole Meeting:

#### 1. Status Update on Short-term priorities arising from the Parks, Recreation and Culture Master Plan

THAT Council receive as information the Manager of Recreation and Culture's report dated November 26, 2024, providing a progress update on the Parks, Recreation and Culture Master Plan.

#### 2. Establish Delegation requests for the 2025 ROMA Conference

THAT Council supports the following delegation requests for the 2025 ROMA conference: 1. To the Ministry of Finance regarding changing the parameters for the Annual Repayment Limit. 2. To the Ministry of the Solicitor General regarding provisions to reduce the size of OPP Detachment Boards under the Community Safety and Policing Act.

### Consent items from the December 10, 2024, Regular Committee of the Whole Meeting:

#### 1. Carleton Lifestyles Subdivision (Franktown Road) Carleton Lifestyles Ltd. (09-T-22002) (Communication 135187)

THAT Council accept the conditions of draft approval for the Carleton Lifestyles Subdivision as identified in the Director of Development Services Report dated October 22, 2024 and directs staff to forward the conditions of draft approval to the County of Lanark.

#### 2. 355 Franktown Road (residential infill) 11309455 Canada Inc (09-T-23001) (Communication 135191)

THAT Council accept the conditions of draft approval for the 355 Franktown Road Subdivision as identified in the Director of Development Services Report dated November 26, 2024 and directs staff to forward the conditions of draft approval to the County of Lanark.

**3. 1 Year Update - Interim Control By-law – Strategic Properties  
(Communication 135194)**

THAT Council directs staff to investigate adding properties 9, 12, 13, 14, 15, 17 and 19 in the development of site-specific policies of “Strategic Properties” for inclusion in the Development Permit By-law as identified in the report by the Director of Development Services dated December 10, 2024.

**4. Water & Wastewater Rate Study and Water Financial Plan  
(Communication 135195)**

THAT Council authorizes staff to sole source the Water & Wastewater Rate Study and Water Financial Plan to Watson & Associates Economists Ltd. as outlined in the report prepared by the Director of Public Works dated December 10<sup>th</sup>, 2024; and

THAT the budget deviation of \$38,831.62 be paid for from the Water and Sewer Reserve.

**5. 2025 Cyber Insurance Policy (Communication 135196)**

THAT the Treasurer be authorized to enter into agreements as required with CFC for the placement of cyber insurance services for the period January 1, 2025, to January 1, 2026, in the amount of \$26,188.00 including non-refundable PST.

**6. 2025 Insurance Renewal (Communication 135197)**

THAT the Treasurer be authorized to enter into agreements as required with Intact Public Entities for the placement of insurance services for the period January 1, 2025, to January 1, 2026, provided that the total cost is within the 2025 budgeted amount of \$635,460 including non-refundable PST.

**7. Carleton Place Environmental Advisory Committee (CPEAC)  
Resignations**

THAT the resignations of Derek Trevorrow and Bill Slade from the Carleton Place Environmental Advisory Committee (CPEAC) be accepted with regrets.