

Consent Report from Committee of the Whole

Items from the November 24, 2020 Committee of the Whole Meeting:

Planning and Protection

1. Interim Control By-law Update (Communication 131135)

THAT Council receive the Neighbourhood Character Study by JL Richards and Associates for information purposes; and

THAT Council direct staff to undertake the statutory public process to amend Section 4.6 of the Development Permit By-law.

2. Confirmation of Emergency Management Committee Membership (Communication 131136)

THAT Council hereby confirms the following appointments to the Carleton Place Emergency Management Committee for 2020:

- Chair: Pascal Meunier, Director of Protective Services/CEMC;
- Mayor Doug Black;
- Diane Smithson CAO;
- Rob Croth, OPP;
- Guy Bourgon, 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;
- Stephanie Tuffin, Administrative Assistant/Alternate CEMC
- Dave Joy, Deputy Chief;
- Matt Anderson, Assistant Chief

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

3. Backyard Chickens (Communication 131137)

THAT the Director of Protective Services' Report regarding backyard chickens dated November 24, 2020 be received as information; and

THAT staff be directed to prepare a by-law for the regulation and keeping of backyard hens in the Town of Carleton Place.

4. CAO's Report - Delegated Authority (Communication 131143)

THAT Council accept the CAO's Delegated Authority Report dated November 24, 2020 as information.

Items from the December 8, 2020 Committee of the Whole Meeting:

Planning and Protection

1. Updated Emergency Plan (Communication 132001)

THAT Council hereby approves the updated Emergency Plan for 2020; and
THAT this information be forwarded to the Office of the Fire Marshal and
Emergency Management Ontario.

2. Fire Report - October and November 2020 (Communication 132002)

THAT the Director of Protective Services' Report on the activities of the
Ocean Wave Fire Company (OWFC) and By-law Enforcement services
for the months of October and November 2020 be accepted as
information.

Corporate Services

3. 2021 Insurance and Risk Management Services (Communication 132005)

THAT Council authorizes an addition to the draft 2021 budget of \$28,839
to be funded from the Insurance and Water/Sewer reserves.

4. 2021 Draft Childcare Budget (Communication 132006)

THAT Council approve the Childcare 2021 Budget-Option #1 as presented by the
Treasurer; and
THAT further changes to Health Unit restrictions and/or Ministry guidelines be
reviewed by staff immediately and a report prepared for Council's consideration
outlining the impact to the Childcare budget.