



AGENDA

TENTH REGULAR MEETING OF THE ONE HUNDRED AND TWENTY
NINTH COUNCIL OF THE TOWN OF CARLETON PLACE
Tuesday, May 22, 2018, Council Chambers at 7:00 p.m.

I MOMENT OF SILENT REFLECTION

II DISCLOSURE OF PECUNIARY INTEREST OR CONFLICT OF INTEREST

III MINUTES OF PREVIOUS MEETING

Council Minutes dated May 8, 2018

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IV DELEGATIONS

None

V CORRESPONDENCE

None

VI REPORTS OF STANDING COMMITTEES

CORPORATE SERVICES COMMITTEE – May 15, 2018

Recommended Motion

THAT Council hereby accepts the Corporate Services Committee's decisions related to the consent items of May 15, 2018 (Communication 129206) and approves the Council Actions.

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Recommended Motion (Communication 129203)

THAT the following work be completed in 2018 as Phase I funded from the existing budget:

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DESCRIPTION	COST
Parking	\$9,000
Ice Rink	\$6,000
Pump Track Base/Skateboard	\$115,000
Pavilion (slab only)	\$80,000
OVR Trail	\$480,000
Illumination	\$45,000
Drainage	\$80,000
Landscaping Concept Plan	\$10,000
Play Structure	\$126,062
Total	\$951,062

THAT the fencing at the Police Station be installed at a cost of \$13,000 with the cost funded from the Police Building Maintenance Reserve; and

THAT the curbs/sidewalks on cross streets be extended to connect to the Ottawa Valley Rail (OVR) Trail at a cost of approximately \$75,000 with the cost funded from the Hydro Reserve; and

THAT adjacent owners to the OVR trail/Carleton Junction area and the community be invited to attend an Open House to view plans for the OVR Corridor on Monday, May 28th, 2018; and

THAT a sign be prepared that explains the importance of managing storm water volumes in an urban area; and

THAT staff meets with County staff to discuss:

- the lease for Carleton Junction;
- construction timing and maintenance for the remainder of the OVR Trail;
- compensation the Town will receive for constructing the granular trail for the County from Coleman Street to Townline Road;
- signage/markings at cross streets (both on the OVR Trail and on the cross streets);
- Detectable Warning Systems (TWSI) at each cross street;
- Mile markers, historical signs, etc.; and

THAT funds be included in the 2019 budget for Phase 2 as follows:

DESCRIPTON	BUDGETED AMOUNT
Install solar lighting from Moore Street to Townline Road	\$85,000
Construct Pavilion Building and Time Capsule	\$100,000 Less fundraising and grants
Construct landscape features as per landscape conceptual plan	\$ TBD after plan is completed
Construct Pump Track	\$125,000

Recommended Motion (Communication 129204)

THAT Council approve the 2018 Public Sector Accounting Board (PSAB) Budget prepared by the Treasurer as required by the Municipal Act, 2001 O. Reg. 284/09.

Recommended Motion (Communication 129205)

THAT Council accepts the quote from Arthur J. Gallagher, Insurance Broker for Frank Cowan Insurance for the period June 15, 2018 to June 15, 2019 at the quoted price of \$201,027 + PST;

THAT Council authorizes proceeding with the Frank Cowan Facility User Policy to be able to offer insurance coverage to Town facility users; and

THAT Council direct staff to bring forward a proposal for Cyber Liability coverage once the required policies and procedures are implemented.

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Recommended Motion (Communication 129207)

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THAT Council receive the Treasurer's Report dated May 15, 2018 regarding the 2017 Operating Fund Adjustment related to the Town's contracts with the Ontario Clean Water Agency for the operation of the Wastewater and Water Treatment Plants as information.

Recommended Motion (Communication 129208)

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THAT the Poker Run for Guide Dogs / Motorcycle Show and Shine event taking place at the Market Square on Saturday, May 26, 2018 be deemed a municipally significant event; and

THAT the Clerk be authorized to forward a letter to the Alcohol and Gaming Commission of Ontario advising them of this fact on behalf of the Municipality.

PLANNING AND PROTECTION COMMITTEE – May 15, 2018

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Recommended Motion

THAT Council hereby accepts the Planning and Protection Committee's decisions related to the consent items of May 15, 2018 (Communications 129210) and approves the Council Actions.

Recommended Motion (Communication 129209)

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THAT a 2-year extension be granted for Phase 1b of the Thruway project from September 2018 until September 2020; and

THAT all other dates in the agreement relating to phasing be extended by two (2) years.

VII READING OF BY-LAWS (*changed sequence order to match Section V 1. of Procedural By-law*)

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- By-law 50-2018 – To Establish Final Tax Rates for 2018

VIII OTHER BUSINESS

Proclamation: National Health and Fitness Day - June 2, 2018

IX MAYOR'S ANNOUNCEMENTS/DATES TO REMEMBER

X BY-LAW NO. 51-2018 CONFIRMING COUNCIL PROCEEDING

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XI SINGING OF O'CANADA

XII ADJOURNMENT

**MINUTES
OF THE NINTH REGULAR MEETING OF THE ONE HUNDRED
AND TWENTY NINTH COUNCIL OF THE TOWN OF CARLETON PLACE**

The Ninth Regular Meeting of the One Hundred and Twenty Ninth Council of the Town of Carleton Place was held in the Town Hall Council Chambers on Tuesday, May 8, 2018 at 7:00 p.m.

PRESENT: Mayor Antonakos Deputy-Mayor Flynn
 Councillor Black Councillor Doucett
 Councillor Redmond Councillor Fritz
 Councillor Trimble

STAFF: Diane Smithson, Chief Administrative Officer
 Duncan Rogers, Clerk

I MOMENT OF SILENT REFLECTION

Mayor Antonakos asked members of Council and the public present to stand for a moment of silence.

II DISCLOSURE OF PECUNIARY INTEREST OR CONFLICT OF INTEREST

None

III MINUTES OF PREVIOUS MEETING

Motion No. 9-129-01

Moved Deputy-Mayor Flynn, seconded by Councillor Doucett

THAT the Minutes of the Eighth Regular Meeting of the 129th Council held on April 24, 2018 be adopted as printed.

CARRIED

IV DELEGATIONS

None

V CORRESPONDECE

None

VI REPORTS STANDING COMMITTEES

Policy Review Committee – April 24, 2018

Motion No. 9-129-02

Moved by Councillor Doucett, seconded by Councillor Fritz

Communication: 129176 129178 129180 129181 129182 129183

THAT Council hereby accepts the Policy Review Committee's decisions related to the consent items of April 24, 2018 and approves the Council Actions.

CARRIED

Motion No. 9-129-03

Moved by Councillor Black seconded by Councillor Trimble

Communication: 129174

THAT Council supports the request for \$10,000 funding for Lanark County Interval House's second stage housing project; and

THAT this funding be provided in accordance with Option 2 as outlined in the

CAO's report dated April 24, 2018 – amend the parameters of the Community Enrichment Program to allow for Council's discretion to provide funding on a one-time basis to projects that fall outside the Program's parameters and provide \$5,000 from the Community Enrichment Program in each of 2018 and 2019.

CARRIED

Motion No.9-129-04

Moved by Councillor Fritz, seconded by Councillor Doucett

Communication: 129175

THAT Council approve Option 1 – agree to host the Eastern Regional Medical Education Program (ERMEP) dinners and pay for any identified Town Council, staff and medical student attendees from the Economic Development Support Budget; and

THAT Council identify who they would like to attend on behalf of the Town/community.

CARRIED

Motion No.9-129-05

Moved by Councillor Redmond, seconded by Councillor Trimble

Communication: 129177

THAT the Carleton Place Canadians Junior 'A' Hockey Team be permitted to use the Town of Carleton Place Stag's Head on their team jerseys; and

THAT Downtown Carleton Place Business Improvement Area (BIA) be permitted to use the Stag's Head on one outdoor piano as part of the "Pop Up Event"; and

THAT Item 5 of By-law No. 31-2005 be amended to update the reference to the Promotional Committee.

CARRIED

Motion No. 9-129-06

Moved by Councillor Trimble, seconded by Councillor Redmond

Communication: 129179

THAT the Committee approve Option 2 – for an educational program at J.L. Couroux School, permitting a temporary exception to Animal Control By-law No. 25-2005, until no later than June 30, 2018 subject to the following conditions:

- That the School be required to issue a letter to properties within a 60m radius of the school to advise them of the project;
- That the letter issued by the School provide nearby properties with School contact information for dealing with enquiries and concerns about the school project should they arise;
- That the fowl be limited to hens only and that the chickens not include roosters; and that

THAT Council give further consideration to extending the project upon further review after the trial basis.

CARRIED

Physical Environment Committee – May 1, 2018

Motion No. 9-129-07

Moved by Councillor Black, seconded by Councillor Redmond

Communication: 129184 129186 129188 129189

THAT Council hereby accepts the Physical Environment Committee’s decisions related to the consent items of May 1, 2018 and approves the Council Actions.

CARRIED

Motion No. 9-129-08

Moved by Deputy-Mayor Flynn, seconded by Councillor Doucett

Communication: 129185

THAT Council accept the 2017-2018 Carleton Place Drinking Water System Inspection Report; and

THAT the Town make this report available to the Public at the Town Hall and on the Town’s website.

CARRIED

Motion No. 9-129-09

Moved by Councillor Redmond, seconded by Councillor Black

Communication: 129196

THAT an upset limit of \$2,500.00 be established for the purchase of historic Fenian Raid medals for the Town; and

THAT Jennifer Irwin, Carleton Place and Beckwith Heritage Museum Curator provide her professional guidance with these purchases; and

THAT this expenditure be funded from the Council Promotions budget.

CARRIED

Planning and Protection Committee – May 1, 2018

Motion No. 9-129-10

Moved by Councillor Redmond, seconded by Councillor Trimble

Communication: 129190 129191 129192 129194

THAT Council hereby accepts the Planning and Protection Committee’s decisions related to the consent items of May 1, 2018 and approves the Council Actions.

CARRIED

Motion No. 9-129-11

Moved by Councillor Doucett, seconded by Councillor Fritz

Communication: 129193

1. That Council recommends to the Land Division Committee of Lanark County that Application B18/031 for consent (Lease Agreement Over 21 Years) be approved subject to the following The balance of outstanding taxes, including penalties and interest, (and any local improvement charges if applicable) shall be paid to the Town of Carleton Place.
2. The applicant shall provide the Town of Carleton Place with a digital copy of the reference plan (in NAD83 datum).
3. That a deposited reference plan be submitted to the Town of Carleton Place.

4. That a cash-in-lieu of parkland payment of 2% the value of the land be collected.
5. That the applicant shall provide the Town of Carleton Place with a Building Location Survey demonstrating that the lands severed and the lands retained are in compliance with all Development Permit provisions. The Building Location Survey shall also include confirmation for both the severed and retained parcels that there is:
 - Adequate frontage along the maintained road
 - Adequate access along the maintained road
 - Compliance with the Ontario Building Code

CARRIED

Motion No. 9-129-12

Moved by Councillor Trimble, seconded by Councillor Redmond

Communication: 129195

THAT Council permit the sale of alcohol on/in Town property as follows:

DATE	EVENT	LOCATION
Saturday, May 26, 2018	Wine'D Around Downtown	Parking Lot behind Moore House
Saturday, May 26, 2018	Poker Run for Guide Dogs/Motorcycle Show and Shine	Market Square
Friday, June 1, 2018	Notre Dame Music for Miracles Fundraiser for the Carleton Place Hospital	Town Hall Auditorium

CARRIED

VII READING OF BY-LAWS

By-law No. 42-2018

Motion No. 9-129-13

Moved by Councillor Fritz, seconded by Councillor Doucett

THAT By-law No. 42-2018 (**Amend By-law 31-2005 Coat of Arms, Corporate Seal and Other Municipal Regalia**) be read a first, a second and third time and finally passed.

CARRIED

By-law No. 43-2018

Motion No. 9-129-14

Moved by Deputy-Mayor Flynn, seconded by Councillor Doucett

THAT By-law No. 43-2018 (**Authorize Agreement with Cavanagh Construction for Twin Force Main Installation and Roe St. Construction**) be read a first, a second and third time and finally passed.

CARRIED

By-law No. 44-2018

Motion No. 9-129-15

Moved by Councillor Black, seconded by Councillor Trimble

THAT By-law No. 44-2018 (**Exempt from Part Lot Control 115-117 Dulmage**)

Cres.) be read a first, a second and third time and finally passed.

CARRIED

By-law No. 45-2018

Motion No. 9-129-16

Moved by Councillor Doucett, seconded by Councillor Fritz

THAT By-law No. 45-2018 (**Exempt from Part Lot Control 119-121 Dulmage Cres.)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 46-2018

Motion No. 9-129-17

Moved by Councillor Trimble, seconded by Councillor Black

THAT By-law No. 46-2018 (**Establish Fees and Charges**) be read a first, a second and third time and finally passed.

CARRIED

By-law No. 47-2018

Motion No. 9-129-18

Moved by Councillor Redmond, seconded by Councillor Black

THAT By-law No. 47-2018 (**Authorize Temporary Use of Modular Building for Carleton Place and District Memorial Hospital**) be read a first, a second and third time and finally passed.

CARRIED

By-law No. 48-2018 (Amend By-law 64-2017 Hours of Paper Poll Voting at Retirement Centres) will be brought forward by staff to a future meeting once clarification on a matter within the by-law is obtained.

VIII OTHER BUSINESS

None

IX MAYOR'S ANNOUNCEMENTS

None

X BY-LAW CONFIRMING COUNCIL PROCEEDINGS

By-law No. 49-2018

Motion No. 9-129-19

Moved by Deputy-Mayor Flynn, seconded by Councillor Doucett

THAT By-law No. 49-2018 (**Confirm Council Proceedings**) be read a first, a second and third time and finally passed.

CARRIED

XI SINGING OF O CANADA

Members of Council, Staff and the public present stood for the singing of O Canada.

XII ADJOURNMENT – 7:28 p.m.

Motion No. 9-129-20

Moved by Councillor Black, seconded by Councillor Redmond

THAT the Ninth Regular Meeting of the One Hundred and Twenty Ninth Council be hereby adjourned.

CARRIED

Louis Antonakos, Mayor

D.H. Rogers, Clerk



Corporate Services Committee Action Report
May 15th, 2018, 7:00 p.m.
Carleton Place Town Hall, Council Chambers

PRESENT: Mayor Antonakos, Deputy Mayor Flynn, Councillor Black, Councillor Redmond, Councillor Trimble, Councillor Fritz, Councillor Doucett

Staff: Diane Smithson, CAO, Duncan Rogers, Clerk, Stacey Blair, Deputy-Clerk, Trisa McConkey, Treasurer, Paul Knowles, Town Engineer

1) CALL TO ORDER

The meeting was called to order at 7:00 p.m.

2) DECLARATION OF PECUNIARY/CONFLICT OF INTEREST

None.

3) REGISTRATION OF PUBLIC WISHING TO SPEAK

Those who spoke at the meeting registered with the Chair prior to the meeting, others wishing to speak were also given an opportunity to express their concerns.

4) DELEGATIONS / PRESENTATIONS

i. Paul Knowles, Town Engineer

Re: Water and Wastewater Resiliency Plans, Capacity Assessment, and Master Plans and Development Charges Background Study

A presentation was given regarding the Water and Wastewater Resiliency Plan in terms of:

- Flows to/from plants
- Flows in the Mississippi River and
- Climate change impacts to precipitation, temperature and wind

The effects of climate change to the water and wastewater treatment plants were discussed as well possible resiliency measures to mitigate these effects.

The Water/Wastewater Capacity Expansion Assessment was explained in terms of predicting future capacity requirements, projects required to increase capacity and how to incorporate projects into the master plan.

Development charges were addressed with respect to the background study.

Identified project recommendations related to water/wastewater charges as well as roads infrastructure and recreation expansion.

5) COMMUNICATIONS (REPORTS)

i. Water and Wastewater Resiliency Plans Update to Communication 129181 (Communication 129200)

Water/Wastewater Capacity Expansion Assessment Reports Update to Communication 129182 (Communication 129201)

Development Charges Update to Communication 129183 (Communication 129202)

Paul Knowles, Town Engineer

Committee Decision:

THAT Staff present the proposed Water/Wastewater Resiliency Plans, Water/Wastewater Capacity Expansion Assessment and Development Charges Background Study to Council; and

THAT Staff compile comments from the public for all three items and report back on June 5, 2018.

BRING FORWARD

ii. Works on Ottawa Valley Rail (OVR) Trail and Carleton Junction (Communication 129203) presentation attached.

Paul Knowles, Town Engineer

Committee Decision:

THAT the following work be completed in 2018 as Phase I funded from the existing budget:

DESCRIPTION	COST
Parking	\$9,000
Ice Rink	\$6,000
Pump Track Base/Skateboard	\$115,000
Pavilion (slab only)	\$80,000
OVR Trail	\$480,000
Illumination	\$45,000
Drainage	\$80,000
Landscaping Concept Plan	\$10,000
Play Structure	\$126,062
Total	\$951,062

THAT the fencing at the Police Station be installed at a cost of \$13,000 with the cost funded from the Police Building Maintenance Reserve; and

THAT the curbs/sidewalks on cross streets be extended to connect to the Ottawa Valley Rail (OVR) Trail at a cost of approximately \$75,000 with the cost funded from the Hydro Reserve; and

THAT adjacent owners to the OVR trail/Carleton Junction area and the community be invited to attend an Open House to view plans for the OVR Corridor on Monday, May 28th, 2018; and

THAT a sign be prepared that explains the importance of managing storm water volumes in an urban area; and

THAT staff meets with County staff to discuss:

- the lease for Carleton Junction;
- construction timing and maintenance for the remainder of the OVR Trail;
- compensation the Town will receive for constructing the granular trail for the County from Coleman Street to Townline Road;
- signage/markings at cross streets (both on the OVR Trail and on the cross streets);
- Detectable Warning Systems (TWSI) at each cross street;
- Mile markers, historical signs, etc.; and

THAT funds be included in the 2019 budget for Phase 2 as follows:

DESCRIPTON	BUDGETED AMOUNT
Install solar lighting from Moore Street to Townline Road	\$85,000
Construct Pavilion Building and Time Capsule	\$100,000 Less fundraising and grants
Construct landscape features as per landscape conceptual plan	\$ TBD after plan is completed
Construct Pump Track	\$125,000

CARRIED – MOTION PREPARED

v. 2018 Public Sector Accounting Board (PSAB) Budget (Communication 129204)

Trisa McConkey, CPA, CGA, Treasurer

Committee Decision:

THAT Council approve the 2018 Public Sector Accounting Board (PSAB) Budget prepared by the Treasurer as required by the Municipal Act, 2001 O. Reg. 284/09.

CARRIED – MOTION PREPARED

vi. Insurance Renewal (Communication 129205)

Trisa McConkey, CPA, CGA, Treasurer

Committee Decision:

THAT Council accepts the quote from Arthur J. Gallagher, Insurance Broker for Frank Cowan Insurance for the period June 15, 2018 to June 15, 2019 at the quoted price of \$201,027 + PST;

THAT Council authorizes proceeding with the Frank Cowan Facility User Policy to be able to offer insurance coverage to Town facility users; and

THAT Council direct staff to bring forward a proposal for Cyber Liability coverage once the required policies and procedures are implemented.

CARRIED – MOTION PREPARED

vii. Establish Final Tax Rates for 2018 (Communication 129206)

Trisa McConkey, CPA, CGA, Treasurer

Committee Decision:

THAT the 2018 Tax Rate By-law be forwarded to Council for approval.

CARRIED – CONSENT AND BY-LAW PREPARED

viii. 2017 Operating Fund Adjustment (Communication 129207)

Ontario Clean Water Agency

Committee Decision:

THAT Council receive the Treasurer's Report dated May 15, 2018 regarding the 2017 Operating Fund Adjustment related to the Town's contracts with the Ontario Clean Water Agency for the operation of the Wastewater and Water Treatment Plants as information.

CARRIED – MOTION PREPARED

iv. Letter of Municipal Significance from Council re Poker Run for Guide Dogs/Motorcycle Show and Shine Event (Communication 129208)

Diane Smithson, Chief Administrative Officer

Committee Decision:

THAT the Poker Run for Guide Dogs / Motorcycle Show and Shine event taking place at the Market Square on Saturday, May 26, 2018 be deemed a municipally significant event; and

THAT the Clerk be authorized to forward a letter to the Alcohol and Gaming Commission of Ontario advising them of this fact on behalf of the Municipality.

CARRIED – MOTION PREPARED

6) ADJOURNMENT

The meeting adjourned at 9:10 p.m.



Planning and Protection Committee Action Report May 15th, 2018, following the Corporate Services Committee Carleton Place Town Hall, Council Chambers

PRESENT: Mayor Antonakos, Deputy Mayor Flynn, Councillor Black, Councillor Redmond, Councillor Trimble, Councillor Fritz, Councillor Doucett
Staff: Diane Smithson, CAO, Duncan Rogers, Clerk, Stacey Blair, Deputy-Clerk, Joanna Bowes, Manager of Development Services

1) CALL TO ORDER

The meeting was called to order at 9:17 p.m.

2) DECLARATION OF PECUNIARY/CONFLICT OF INTEREST

None declared.

3) REGISTRATION OF PUBLIC WISHING TO SPEAK

4) DELEGATIONS / PRESENTATIONS

i. Brian Lahey, The Properties Group

Re: Boulton House Development, 33-35 Mill Street

Mr. Lahey addressed the Committee regarding concerns raised by neighboring property owners with respect to the redevelopment of 33-35 Mill Street and the work that has been done on the property.

ii. Ruth and Brooke McNabb

33-35 Mill Street Development

Ms. McNabb addressed the Committee regarding concerns about the proposed development at 33-35 Mill Street which is adjacent to her residence. Issues identified included the patio capacity, parking, noise and hours of operation as causes of potential disruption to their home and the neighbourhood.

5) COMMUNICATIONS (REPORTS)

i. Extension of Thruway Agreement DP1A-08-2016 (Communication 129209)

Joanna Bowes, Manager of Development Services

Committee Decision:

THAT a 2-year extension be granted for Phase 1b of the Thruway project from September 2018 until September 2020; and

THAT all other dates in the agreement relating to phasing be extended by two (2) years.

CARRIED – MOTION PREPARED

ii. 17 Albert Street DP3-06-2017 (Communication 129210)

Joanna Bowes, Manager of Development Services

Committee Decision:

THAT the Committee hereby authorizes application DP3-06-2017 and directs staff to move forward with the drafting of the Development Permit Agreement and, when conditions have been met, issue a Development Permit Agreement with conditions attached;

AND FURTHER THAT the Committee authorizes Staff to issue a Development Permit upon receipt of all required information fees and security. The Development Permit will include standard clauses as well as the following site specific conditions:

1. That the Owner agrees to a total of six (6) new residential units and up to 168m² of commercial/office space.
2. An encroachment agreement is required between the Owner and the Town of Carleton Place for the existing steps that encroach onto the Beckwith Street right-of-way and for parking space #1.
3. Garbage is to be accommodated within the interior of the building.
4. Snow removal will be undertaken by the owner of the property.

CARRIED - CONSENT

6) ADJOURNMENT

The meeting adjourned at 10:03 p.m.

BY-LAW 50-2018

A BY-LAW TO ADOPT THE ESTIMATES FOR THE SUMS REQUIRED DURING THE YEAR 2018 FOR THE GENERAL AND SPECIAL PURPOSES OF THE CORPORATION OF THE TOWN OF CARLETON PLACE AND TO ESTABLISH TAX RATES.

WHEREAS Section 312 of the Municipal Act, 2001 (S.O. 2001, c.25) provides that the Council of a local municipality shall after the adoption of estimates for the year, pass a by-law to levy a separate tax rate on the assessment in each property class;

AND WHEREAS Section 312(6) of the said Act requires tax rates to be established in the same proportion to tax ratios;

WHEREAS the tax ratios as set by the County of Lanark for the Town of Carleton Place through By-Law 2018-13 are:

Residential/Farm Property Class (RT, RF, RH, RG)	1.000000
Farmland awaiting development – Phase 1	0.250000
Farmland awaiting development – Phase 2	0.250000
Multi-Residential Property Class (MT, MF)	2.237430
Commercial Property Class (CT, CF, CG, CK, ST, CH, GT, XT, ZT)	1.796867
Industrial Property Class (IT, IF, IJ, JT, LT, IH)	2.577498
Landfill	1.484807
Pipeline Property Class (PT)	2.015980
Farmland Property Class (FT)	0.250000
Managed Forest Property Class (TT)	0.250000
New Multi-Residential	1.000000

AND WHEREAS the property subclasses have tax rate reductions as set by the County of Lanark for the Town of Carleton Place through By-Law 2018-13 are:

Commercial Property Class Vacant land, Vacant units and excess land - 30%
reduction, (Qualifying Classes – CK, CU, CX, SU, CFU, CXN, SXN, XU)

Industrial Property Class Vacant land, Vacant units and excess land - 35%
reduction, (Qualifying Classes - IU, IX, LU, IJ, JU)

AND WHEREAS the assessed value of all rateable real property according to the latest revised assessment roll including properties for Payment in Lieu for the Town of Carleton Place amounts to \$1,328,517,398;

AND WHEREAS the Municipal Budget Levy Requirement for the Town of Carleton Place amounts to \$10,019,352.85 for 2018.

AND WHEREAS the request from the BIA Board of Management is for a Budget Levy amounting to \$158,100.26 for 2018.

AND WHEREAS the tax rates on the various property classes and sub-classes have been calculated pursuant to the provisions of the Municipal Act and in the manner set out in this By-Law;

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

1. That the following tax rates be established and applied to the taxable assessments of the Town of Carleton Place for 2018 as follows:

PROPERTY CLASS	MUNICIPAL TAX RATE	EDUCATION TAX RATE	COUNTY TAX RATE BY-LAW 2018-13	TOTAL TAX RATE
RT - RF - RG – RH	.00660074	.00170000	.00370048	.01200122
MT -MF	.01454095	.00170000	.00823846	.02447941
CT -CF -CG -CH –ST -GT	.01186065	.01273846	.00664927	.03124838
XT - ZT – CTN - STN	.01186065	.01090000	.00664927	.02940992
CU -CX – SU - CK	.00830246	.00891692	.00465449	.02187387
XU –ZU- CUN-SXN	.00830246	.00763000	.00465449	.02058695
IT -LT – IH	.01701339	.01340000	.00953798	.03995137
JT	.01701339	.01090000	.00953798	.03745137
IU – IX – LU – IJ -	.01105871	.00871000	.00619969	.02596840
JU	.01105871	.00708500	.00619969	.02434340
PT	.01330696	.01340000	.00746009	.03416705
FT R1	.00165019	.00042500	.00092512	.00300031

BIA SPECIAL RATE

CT - ST - XT .00467257
 CU -CX –SU -XU .00327080

2. That the due date for the payment of instalments of the 2018 taxes shall be:

REGULAR INSTALMENTS	MONTHLY PAYMENT PLAN BY AUTOMATIC WITHDRAWAL (10 MONTHS)
February 22, 2018	February 10, 2018
May 31, 2018	March 10, 2018
August 30, 2018	April 10, 2018
October 25, 2018	May 10, 2018
	June 10, 2018
	July 10, 2018
	August 10, 2018
	September 10, 2018
	October 10, 2018
	November 10, 2018

3. The assessment made in the year 2018, based on current values from January 1, 2016 under the provisions of the Assessment Act, Chapter A.31, R.S.O. 1990 as amended shall be the assessment on which the final tax rates shall be fixed and levied and the final tax shall be fixed and levied on such assessment.
4. If taxes are not paid on the due dates, a penalty of one and one-quarter percent (1.25%) of the unpaid taxes shall be levied on the first day of the calendar month following the due date and a further penalty of one and one-quarter percent (1.25%) on the first day of each calendar month thereafter for as long as the default continues, but not after December 31, 2018.
5. If any taxes levied pursuant to this By-law remain unpaid as of January 1, 2019, interest at the rate of one and one-quarter percent (1.25%) of the unpaid taxes shall be charged on January 1, 2018 and on the first day of each calendar month thereafter for as long as the default continues.

READ A FIRST TIME, SECOND TIME AND THIRD TIME AND FINALLY PASSED
THIS 22ND DAY OF MAY, 2018

Louis Antonakos, Mayor

D. H. Rogers, Clerk

BY-LAW 51-2018

A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE ONE HUNDRED AND TWENTY NINTH COUNCIL OF THE CORPORATION OF THE TOWN OF CARLETON PLACE AT THE TENTH REGULAR MEETING OF COUNCIL OF MAY 22, 2018

AND WHEREAS Section 5 of the Municipal Act, S.O. 2001, the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS it is deemed expedient that the proceeding of the Council of the Corporation of the Town of Carleton Place at this meeting 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 action of the 129TH Council of the Corporation of the Town of Carleton Place at the TENTH Regular Meeting of Council held on MAY 22, 2018, in respect of each motion and resolution passed, and other action taken by the Council of the Corporation of the Town of Carleton Place at its meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.
2. **THAT** the Mayor and proper officials of the Corporation of the Town of Carleton Place are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Town of Carleton Place referred to in the preceding section thereof.
3. **THAT** the Mayor and Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the Town of Carleton Place.

READ A FIRST TIME, SECOND TIME AND A THIRD TIME AND FINALLY PASSED THIS 22ND DAY OF MAY 2018.

Louis Antonakos, Mayor

D.H. Rogers, Clerk