



AGENDA

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

Tuesday, June 12, 2018, Council Chambers,
Following Policy Review Committee

I MOMENT OF SILENT REFLECTION

II DISCLOSURE OF PECUNIARY INTEREST OR CONFLICT OF INTEREST

III MINUTES OF PREVIOUS MEETING

Council Minutes dated May 29, 2018

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IV DELEGATIONS

1. Mark Dorland – Carleton Place Community Emergency Response Volunteer (CERV) Graduate
2. Terrilee Kelford – Youth Homelessness and Affordable Housing

V CORRESPONDENCE

None

VI REPORTS OF STANDING COMMITTEES

None

VII READING OF BY-LAWS

- By-law 29-2018 – To Limit the Gross Weight of Any Vehicle Passing Over a Bridge
- By-law 61-2018 – To Exempt Lands from Part Lot Control – 14 & 16 Matthews St.
- By-law 62-2018 – To Exempt Lands from Part Lot Control – 38 & 40 Matthews St.
- By-law 63-2018 – To Amend Part Lot Control By-law No. 47-2017
- By-law 64-2018 – To Amend Part Lot Control By-law No. 45-2017
- By-law 65-2018 – To Amend Part Lot Control By-law No. 21-2017
- By-law 66-2018 – To Amend Part Lot Control By-law No. 59-2017
- By-law 67-2018 – Contract with George W. Drummond Ltd.– OVR Trail and Carleton Junction

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VIII OTHER BUSINESS

IX MAYOR'S ANNOUNCEMENTS/DATES TO REMEMBER

X BY-LAW NO. 68-2018 CONFIRMING COUNCIL PROCEEDINGS

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XI SINGING OF O'CANADA

XII ADJOURNMENT

MINUTES
OF THE THIRD SPECIAL MEETING OF THE ONE HUNDRED
AND TWENTY NINTH COUNCIL OF THE TOWN OF CARLETON PLACE

The Third Special 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 29, 2018 at 7:45 p.m.

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

STAFF: Diane Smithson, Chief Administrative Officer
Duncan Rogers, Clerk
Stacey Blair, Deputy-Clerk

I DISCLOSURE OF PECUNIARY INTEREST OR CONFLICT OF INTEREST

Refer to Motion No. SP3-129-06 for Councillor Sean Redmond's declaration of pecuniary interest.

II MINUTES OF PREVIOUS MEETING

Motion No. SP3-129-01

Moved Deputy-Mayor Flynn, seconded by Councillor Doucett

THAT the Minutes of the Tenth Regular Meeting of the 129th Council held on May 22, 2018 be adopted as printed.

CARRIED

III REPORTS STANDING COMMITTEES

Policy Review Committee – May 22, 2018

Motion No. SP3-129-02

Moved by Councillor Doucett, seconded by Councillor Fritz

Communication: 129211 129212 129213 129214 129216
129217 129219 129220 129222

THAT Council hereby accepts the Corporate Services Committee's decisions related to the consent items of May 22, 2018 and approves the Council Actions;

AND FURTHERMORE THAT Communication No. 129221 be removed from the consent motion and be voted on separately.

CARRIED

Motion No. SP3-129-03

Moved by Councillor Doucett, seconded by Deputy-Mayor Flynn

Communication: 129221

THAT Council authorize the Carleton Place Canoe Club to sublet the northeast portion of the former canteen space in Riverside Park and Harmony Dawn for the operation of her Stand Up Paddle business; and

THAT Staff be authorized to proceed to undertake minor renovations to the space to be utilized by Stand Up Paddle at the Town's Cost; and

THAT the Mayor and Clerk be authorized to enter into an agreement between Stand Up Paddle, the Carleton Place Canoe Club for use of a portion of the canteen and

Riverside Park for the operation of the business in 2018

At the request of Mayor Antonakos, the Clerk administered a recorded vote as follows:

| <u>Member</u> | <u>Yes</u> | <u>No</u> | <u>Absent</u> | <u>Abstained</u> |
|--------------------|------------|-----------|---------------|------------------|
| Mayor Antonakos | Yes | | | |
| Councillor Black | | | Absent | |
| Councillor Doucett | | No | | |
| Deputy-Mayor Flynn | | No | | |
| Councillor Fritz | | No | | |
| Councillor Redmond | | No | | |
| Councillor Trimble | | No | | |
| Total | 1 | 5 | 1 | 0 |

The Clerk informed Council that the vote was defeated.

DEFEATED

Motion No.SP3-129-04

Moved by Councillor Trimble, seconded by Councillor Redmond

Communication: 129215

WHEREAS the Federal Government implemented new rules concerning access to cannabis for medical purposes on August 24, 2016; and

WHEREAS the new rules permit individuals to obtain a medical document from their health practitioner prescribing how much dried marijuana (in grams) the person is required to take on a daily basis; and

WHEREAS there are three options available to a person to obtain the medical cannabis they need which include buying it from a licensed producer, registering with Health Canada to produce a limited amount of cannabis for his/her own purposes and registering with Health Canada to designate another person to produce it for him/her; and

WHEREAS the Government of Canada has produced a document entitled "Information Bulletin: safety and security considerations when producing cannabis for your own medical purposes" to explain the Access to Cannabis for Medical Purposes Regulations; and

WHEREAS based on Health Canada rules, a maximum of four (4) registrations are permitted for marijuana plant production at one (1) address; and

WHEREAS although people are required to register with Health Canada before they can produce or have someone else produce their cannabis for them, there is no requirement for the person to have to seek any approvals (i.e. Zoning compliance, Building Code compliance, confirmation regarding distance from schools, daycares, etc.) from the local municipality where the cultivation of cannabis operation will be taking place prior to being considered registered with Health Canada; and

WHEREAS Health Canada has simply outlined some recommended safety and security measures and indicated in their Information Bulletin that persons are expected to comply with all relevant provincial/territorial and municipal laws including local by-laws about zoning, electrical safety, fire safety, together with all related inspection and remediation requirements; and

WHEREAS the applicant is not required to submit anything to Health Canada from the local municipality to confirm that the property where the cannabis is being grown meets relevant provincial/territorial and municipal laws before they are deemed “registered” and given permission to grow the cannabis prescribed; and

WHEREAS there are currently no specific regulations concerning smell outlined by Health Canada; and

WHEREAS odour issues are notoriously difficult to regulate and remediate;

NOW THEREFORE BE IT RESOLVED THAT Health Canada be requested to implement the following measures before issuing licenses for medicinal cannabis:

1. require consultation and/or at a minimum communication with staff at the local municipality to ensure that rules and regulations are being met (i.e. Zoning, Building Code compliance, Fire Code compliance, etc.);
2. implement specific regulations around smell;
3. reduce the number of plants being cultivated in any one building or require upgraded requirements for the cultivation of plants over the minimum number beyond minimum requirements; and

THAT preferably Health Canada only issue licenses to individual growers (for individuals to grow on their own property) or licensed commercial producers (and not issue licenses for designated growers and licenses for individuals to grow on other people’s property) as these are problematic; and

THAT following approval, implement an oversight system to ensure the person being issued the Health Canada licenses is acting in accordance with the licenses issued; and

THAT a copy of this resolution be sent to the Hon. Justin Trudeau, Prime Minister of Canada; Hon. Ginette Petitpas Taylor, Federal Minister of Health; the Federation of Canadian Municipalities, all Ontario municipalities and the Association of Municipalities of Ontario for support.

CARRIED

Motion No.SP3-129-05

Moved by Councillor Fritz, seconded by Councillor Doucett

Communication: 129218

THAT Council accepts the updated 10-year capital plan and instructs staff to proceed to plan for the core infrastructure projects identified within the plan.

CARRIED

Special Policy Review Committee – May 29, 2018

Prior to the introduction of Motion No. SP3-129-06 Councillor Redmond declared a pecuniary interest regarding the said motion as he has a business relation and did not speak to or vote on the matter.

Motion No. SP3-129-06

Moved by Deputy-Mayor Flynn, seconded by Councillor Trimble

Communication: 129223

THAT the CAO negotiate a settlement regarding the outstanding terms of a former purchase agreement with Walter Renwick for the lands legally described as Concession 11, Pt. Lot 16, 27R9122, Parts 2-4, municipally known as 3 Costello Drive; and

THAT the maximum settlement shall be a depreciated value for the sign as determined by staff with all costs to be funded from the sale of the property.

CARRIED

Motion No. SP3-129-07

Moved by Deputy-Mayor Flynn, seconded by Councillor Doucett

Communication: IC 129224

THAT the CAO proceed as directed with respect to the hiring of a Director of Protective Services.

CARRIED

Motion No. SP3-129-08

Moved by Councillor Redmond, seconded by Councillor Trimble

Communication: IC 129226

THAT Council authorize the Mayor and Clerk to sign the necessary documentation to finalize the sale of Parts 1-9 on RP27R-11082 (formerly Part 3-4, RP26R-3199) on Bates Avenue to the Thorbjornsson Group Ltd.

CARRIED

Motion No. SP3-129-09

Moved by Councillor Fritz, seconded by Councillor Doucett

Communication: IC 129225

THAT Council direct staff to proceed with the necessary steps to sell the Town owned property described as Part Lot 1, Concession 7 Ramsay, being Part 4 on RP 26R2302 (PIN 05303-0060) on the understanding that all costs associated with the sale (i.e. appraisal, survey (if required), land transfer tax, land costs) are paid for by Kolab Project Inc.;

AND THAT the conveyance of these lands to Kolab Project Inc. occur on the condition that these parts are consolidated with the other PIN forming part of the Kolab Project Inc. property;

AND THAT these lands be declared surplus to the requirements of the municipality.

CARRIED

IV READING OF BY-LAWS

By-law No. 52-2018

Motion No. SP3-129-10

Moved by Councillor Doucett, seconded by Councillor Fritz

THAT By-law No. 52-2018 (**To Delegate Authority to Staff**) be read a first, a second and third time and finally passed.

At the request of Mayor Antonakos, the Clerk administered a recorded vote as follows:

| <u>Member</u> | <u>Yes</u> | <u>No</u> | <u>Absent</u> | <u>Abstained</u> |
|--------------------|------------|-----------|---------------|------------------|
| Mayor Antonakos | | No | | |
| Councillor Black | | | Absent | |
| Councillor Doucett | Yes | | | |
| Deputy-Mayor Flynn | Yes | | | |
| Councillor Fritz | Yes | | | |
| Councillor Redmond | Yes | | | |
| Councillor Trimble | Yes | | | |
| Total | 5 | 1 | 1 | 0 |

The Clerk informed Council that the vote was carried.

CARRIED

By-law No. 53-2018 (Not Read) as it related to Motion SP3-129-03 which was defeated.

By-law No. 54-2018

Motion No. SP3-129-11

Moved by Councillor Redmond, seconded by Councillor Trimble

THAT By-law No. 54-2018 **(To Amend By-law 46-2018, Fees and Charges)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 55-2018

Motion No. SP3-129-12

Moved by Councillor Trimble, seconded by Councillor Redmond

THAT By-law No. 55-2018 **(To Sign Contract with Bank of Nova Scotia for Banking Services)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 56-2018

Motion No. SP3-129-13

Moved by Deputy-Mayor Flynn, seconded by Councillor Doucett

THAT By-law No. 56-2018 **(To Regulate Election Signs)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 57-2018

Motion No. SP3-129-14

Moved by Councillor Fritz, seconded by Councillor Doucett

THAT By-law No. 57-2018 **(To Amend By-law 64-2017, Hours of Voting at Retirement Centres for the 2018 Municipal/School Board Trustee Election)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 58-2018

Motion No. SP3-129-15

Moved by Councillor Doucett, seconded by Councillor Fritz

THAT By-law No. 58-2018 **(To Adopt a Flag Policy)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 59-2018

Motion No. SP3-129-16

Moved by Councillor Redmond, seconded by Councillor Trimble

THAT By-law No. 59-2018 **(Jackson Ridge Cost Sharing)** be read a first, a second and third time and finally passed.

CARRIED

V OTHER BUSINESS

Mayor Antonakos brought to the attention of Council the letter of resignation from Fire Chief Reynolds, Director of Protective Services.

VI BY-LAW CONFIRMING COUNCIL PROCEEDINGS

By-law No. 60-2018

Motion No. SP3-129-17

Moved by Councillor Fritz, seconded by Councillor Doucett

THAT By-law No. 60-2018 **(Confirm Council Proceedings)** be read a first, a second and third time and finally passed.

CARRIED

VII ADJOURNMENT – 8:48 p.m.

Motion No. SP3-129-18

Moved by Councillor Trimble, seconded by Councillor Redmond

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

CARRIED

Louis Antonakos, Mayor

D.H. Rogers, Clerk

BY-LAW NO. 29-2018

A BY-LAW TO LIMIT THE GROSS WEIGHT ON ANY VEHICLE OR ANY CLASS THEREOF PASSING OVER A BRIDGE UNDER THE JURISDICTION OF THE CORPORATION OF THE TOWN OF CARLETON PLACE PURSUANT TO THE HIGHWAY TRAFFIC ACT, R.S.O. 1990 c.H.8 AS AMENDED

WHEREAS, Subsection 123 (2) of the Highway Traffic Act, R.S.O. 1990 c.H.8 as amended provides that a municipal corporation or other authority having jurisdiction over a bridge may by by-law limit the gross vehicle weight of any vehicle or any class thereof passing over the bridge;

AND WHEREAS the Council of the Corporation of the Town of Carleton Place deems it advisable to enact a by-law to limit the gross weight of any class thereof passing over a bridge under the jurisdiction of the Corporation of the Town of Carleton Place;

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

1. In this by-law "gross vehicle weight" means the total weight in tonnes transmitted to the highway by a vehicle or combination of vehicles and load;
2. No vehicle or combination of any class thereof shall be operated over the Central Bridge on Bridge Street if,
 - a. in the case of a single unit vehicle, the gross vehicle exceeds 15 tonnes;
 - b. in the case of a tractor trailer or tractor semi-trailer combination, the gross vehicle weight exceeds 25 tonnes; and,
 - c. in the case of a single unit vehicle and more than one trailer combination, the gross vehicle weight exceeds 35 tonnes.
3. The weight restrictions for Central Bridge shall not apply to the Town's 2003 Seagrave Tandem Aerial Ladder Apparatus as it has been deemed to be within acceptable limits as evaluated in accordance with Section 14 of CAN/CSA-S6-14 or to the 2017 single axle Spartan MetroStar Pumper.
4. This by-law shall not become effective until a notice legibly printed of the limit of gross vehicle weight permitted has been posted in a conspicuous place at each end of the bridge.
5. Every person who contravenes the provisions of the by-law is guilty of an offence and on conviction is liable to a fine as provided in the Highway Traffic Act, R.S.O. 1990, c.H.8, as amended from time to time.

READ A FIRST TIME ON APRIL 10, 2018, SECOND TIME AND A THIRD TIME AND FINALLY PASSED THIS 12TH DAY OF JUNE, 2018.

Louis Antonakos, Mayor

D.H. Rogers, Clerk

BY-LAW NO. 61-2018

A BY-LAW OF THE CORPORATION OF THE TOWN OF CARLETON PLACE TO EXEMPT CERTAIN LANDS FROM PART LOT CONTROL, PART OF BLOCK 66, REGISTERED PLAN 27M-73, PARTS 1 AND 2 ON PLAN 27R-11083, SUBJECT TO EASEMENTS LC166538 AND LC166540, PART OF PIN 05128-0497, 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 Block 66, Registered Plan 27M-73, Parts 1 and 2 on Plan 27R-11083, subject to easements LC166538 and LC166540, Part of PIN 05128-0497, 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 Block 66, Registered Plan 27M-73 further described as Parts 1 and 2 on Plan 27R-11083, subject to easements LC166538 and LC166540, Part of PIN 05128-0497, 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 June 11, 2020.
5. The property is locally known as 14 and 16 Matthews Street.

READ A FIRST TIME, A SECOND TIME, A THIRD TIME AND FINALLY PASSED THIS 12TH DAY OF JUNE, 2018.

Louis Antonakos, Mayor

D.H. Rogers, Clerk

BY-LAW NO. 62-2018

A BY-LAW OF THE CORPORATION OF THE TOWN OF CARLETON PLACE TO EXEMPT CERTAIN LANDS FROM PART LOT CONTROL, PART OF BLOCK 67, REGISTERED PLAN 27M-73, PARTS 1 AND 2 ON PLAN 27R-11084, SUBJECT TO EASEMENTS LC166538 AND LC166540, PART OF PIN 05128-0498, 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 Block 67, Registered Plan 27M-73, Parts 1 and 2 on Plan 27R-11084, subject to easements LC166538 and LC166540, Part of PIN 05128-0498, 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 Block 67, Registered Plan 27M-73 further described as Parts 1 and 2 on Plan 27R-11084, subject to easements LC166538 and LC166540, Part of PIN 05128-0498, 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 June 11, 2020.
5. The property is locally known as 38 and 40 Matthews Street.

READ A FIRST TIME, A SECOND TIMEN, A THIRD TIME AND FINALLY PASSED THIS 12TH DAY OF JUNE, 2018.

Louis Antonakos, Mayor

D. H. Rogers, Clerk

BY-LAW NO. 63-2018

**A BY-LAW OF THE CORPORATION OF THE TOWN OF CARLETON PLACE TO
AMEND PART LOT CONTROL BY-LAW NO. 47-2017**

WHEREAS the Council of the Town of Carleton Place adopted By- Law No. 47-2017, a Part Lot Control By-Law for adjusting lot lines for parts of Blocks 66 and 67 inclusive on Registered Plan 27M-73;

AND WHEREAS it is deemed expedient and necessary to amend the expiry date set out in Section 4 of By-Law No. 47-2017;

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

1. Notwithstanding Section 4, By-law 47-2017 shall remain in full force and effect until June 30, 2023 on which date it shall expire and be of no further force and effect.

READ A FIRST TIME, SECOND TIME AND A THIRD TIME AND FINALLY PASSED THIS 12TH DAY OF JUNE, 2018.

Louis Antonakos, Mayor

D.H. Rogers, Clerk

BY-LAW NO. 64-2018

A BY-LAW OF THE CORPORATION OF THE TOWN OF CARLETON PLACE TO AMEND PART LOT CONTROL BY-LAW NO. 45-2017

WHEREAS the Council of the Town of Carleton Place adopted By- Law No. 45-2017, a Part Lot Control By-Law for adjusting lot lines for parts of lots 6 to 15 inclusive on Registered Plan 27M-73;

AND WHEREAS it is deemed expedient and necessary to amend the expiry date set out in Section 4 of By-Law No. 45-2017;

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

1. Notwithstanding Section 4, By-law 45-2017 shall remain in full force and effect until June 30, 2023 on which date it shall expire and be of no further force and effect.

READ A FIRST TIME, SECOND TIME AND A THIRD TIME AND FINALLY PASSED THIS 12TH DAY OF JUNE, 2018.

Louis Antonakos, Mayor

D.H. Rogers, Clerk

BY-LAW NO. 65-2018

**A BY-LAW OF THE CORPORATION OF THE TOWN OF CARLETON PLACE TO
EXTEND PART LOT CONTROL BY-LAW NO. 21-2017**

WHEREAS the Council of the Town of Carleton Place adopted By- Law No. 21-2017, a Part Lot Control By-Law for adjusting lot lines for parts of lots 39 to 44 inclusive on Registered Plan 27M-73;

AND WHEREAS it is deemed expedient and necessary to extend the expiry date set out in Section 4 of By-Law No. 21-2017;

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

1. Notwithstanding Section 4, By-law 21-2017 shall remain in full force and effect until June 30, 2023 on which date it shall expire and be of no further force and effect.

READ A FIRST TIME, SECOND TIME AND A THIRD TIME AND FINALLY PASSED THIS 12TH DAY OF JUNE, 2018.

Louis Antonakos, Mayor

D.H. Rogers, Clerk

BY-LAW NO. 66-2018

A BY-LAW OF THE CORPORATION OF THE TOWN OF CARLETON PLACE TO AMEND PART LOT CONTROL BY-LAW NO. 59-2017

WHEREAS the Council of the Town of Carleton Place adopted By- Law No. 59-2017, a Part Lot Control By-Law for adjusting lot lines for parts of lots 45 to 49 inclusive on Registered Plan 27M-73;

AND WHEREAS it is deemed expedient and necessary to amend the expiry date set out in Section 4 of By-Law No. 59-2017;

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

1. Notwithstanding Section 4, By-law 59-2017 shall remain in full force and effect until June 30, 2023 on which date it shall expire and be of no further force and effect.

READ A FIRST TIME, SECOND TIME AND A THIRD TIME AND FINALLY PASSED THIS 12TH DAY OF JUNE, 2018.

Louis Antonakos, Mayor

D.H. Rogers, Clerk

BY-LAW NO. 67-2018

A BY-LAW OF THE CORPORATION OF THE TOWN OF CARLETON PLACE TO AUTHORIZE THE SIGNING OF A CONTRACT BETWEEN THE CORPORATION OF THE TOWN OF CARLETON PLACE AND GEORGE W. DRUMMOND LTD. FOR WORK ON THE OTTAWA VALLEY RAIL TRAIL AND CARLETON JUNCTION.

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 a contract with George W. Drummond Ltd.;

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 "George W. Drummond Ltd. – Ottawa Valley Rail Trail and Carleton Junction"

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 contract between the Corporation of the Town of Carleton Place and George W. Drummond Ltd. for the for work on the Ottawa Valley Rail Trail and Carleton Junction, removing fill/asphalt/concrete from Roe Street properties, screening topsoil and completing work at the snow dump.
- (b) **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.

READ A FIRST TIME, SECOND TIME AND A THIRD TIME AND FINALLY PASSED THIS 12TH DAY OF JUNE, 2018.

Louis Antonakos, Mayor

D.H. Rogers, Clerk

BY-LAW NO. 68-2018

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 ELEVENTH REGULAR MEETING OF COUNCIL OF JUNE 12, 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 ELEVENTH Regular Meeting of Council held on June 12, 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 12th DAY OF JUNE 2018.

Louis Antonakos, Mayor

D.H. Rogers, Clerk