

M I N U T E S

THE SECOND SPECIAL MEETING OF THE ONE HUNDRED AND TWENTY EIGHTH COUNCIL OF THE TOWN OF CARLETON PLACE

Mayor Antonakos called the Second Special Meeting of the One Hundred and Twenty Eighth Council of the Town of Carleton Place to order on June 14, 2017 at 7:00 p.m. in the Council Chambers of the Town Hall.

PRESENT: Mayor Antonakos Councillor Doucett
 Councillor Redmond Councillor Fritz
 Councillor Trimble

STAFF: D. Rogers, Clerk

I **READING OF BY-LAWS**

By-law No. 36-2017

Motion No.SP2-128-01

Moved by Councillor Trimble, seconded by Councillor Redmond

THAT By-law No. 36-2017 **(To Establish Final Tax Rates for 2017)** be read a first time, second time and third time and finally passed.

CARRIED

II **STANDING COMMITTEES**

Motion No. SP2-128-02

Moved by Councillor Fritz, seconded by Councillor Doucett

Communication: 128256

THAT Council hereby authorizes staff to engage Ottawa Greenbelt to complete work in Cardel's park for \$110,353.20 as authorized by Section 5.1 of By-law 01-2013.

CARRIED

Councillor Redmond declared a possible pecuniary interest regarding Motion No. SP2-128-03, removed himself from his chair and did not speak nor vote on the said motion.

Motion No. SP2-128-03

Moved by Councillor Doucett, seconded by Councillor Fritz

Communication: 128257

THAT Council hereby authorizes staff to issue Purchase Orders to Carleton Development to remove the existing fence on McNeely Avenue and to Cavanagh Construction to install the new fence along McNeely Avenue.

CARRIED

Councillor Redmond returned to his chair.

Councillor Redmond declared a possible pecuniary interest regarding Motion No. SP2-128-04, removed himself from his chair and did not speak nor vote on the said motion.

Motion No. SP2-128-04

Moved by Councillor Trimble, seconded by Councillor Doucett

Communication: 128259

THAT Council hereby authorizes staff to engage Carleton Development, Sean Skillen Painting and Battlefied Equipment to rehabilitate the Town Hall Windows.

CARRIED

Councillor Redmond returned to his chair.

Motion No. SP2-128-05

Moved by Councillor Fritz, seconded by Councillor Doucett

Communication: 128260

THAT Council hereby authorizes staff to issue a Purchase Order to Total Fence to install the fence around the dog park at Roy Brown Park for \$24,617.49.

CARRIED

Motion No. SP2-128-06

Moved by Councillor Redmond, seconded by Councillor Trimble

Communication: 128262

THAT Council hereby authorizes the Mayor and Clerk to execute a Contract Agreement with Thomas Cavanagh Construction Limited for PW2-2017 Reconstruction of Preston Drive, Nichols Crescent, Warrant Street, Part of Joseph Street, Part of Lake Avenue East, Part of Mullett Street and Road Rehabilitation of Part of William Street, Part of Mullett Street for the bid price of \$1,755,351.78.

CARRIED

Motion No. SP2-128-07

Moved by Councillor Trimble, seconded by Councillor Redmond

Communication: 128264

THAT Council hereby authorize the Mayor and Chief Administrative Officer to execute the Clean Water and Wastewater Fund (Ontario) Transfer Payment Agreement

CARRIED

III ADJOURNMENT – 7:10 p.m.

Motion No. SP2-128-08

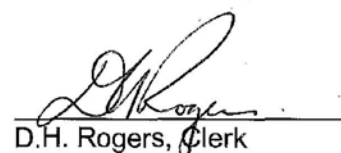
Moved by Councillor Trimble, seconded by Councillor Redmond

THAT the Second Special Meeting of the One Hundred and Twenty Eighth Council be hereby adjourned.

CARRIED



Louis Antonakos, Mayor



D.H. Rogers, Clerk



A G E N D A

SECOND SPECIAL MEETING OF THE 128TH COUNCIL

Wednesday, June 14, 2017

7:00 p.m.

Council Chambers

- I Adoption of By-law No. 36-2017
- II Motions from the June 6, 2017 Physical Environment Committee
- III Adjournment

BY-LAW 36-2017

A BY-LAW TO ADOPT THE ESTIMATES FOR THE SUMS REQUIRED DURING THE YEAR 2017 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 require 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 2017-15 are:

Residential/Farm Property Class (RT,RF,RH,RG)	1.000000
Multi-Residential Property Class (MT,MF)	2.287260
Commercial Property Class (CT,CF,CG,CK,ST,CH,GT,XT,ZT)	1.771371
Industrial Property Class (IT,IF,IJ,JT,LT,IH)	2.599027
Pipeline Property Class (PT)	2.018857
Farmland Property Class (FT)	0.250000
Farmland Awaiting Development - Phase 1,II (F1.R1)	0.250000
Managed Forest Property Class (TT)	0.250000

WHEREAS the property subclasses have tax rate reductions as set by the County of Lanark for the Town of Carleton Place through By-Law 2017-15 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)

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 \$1,265,030,865.

WHEREAS the Municipal Budget Levy Requirement for the Town of Carleton Place amounts to \$9,523,259 for 2017.

WHEREAS the request from the BIA Board of Management is for a Budget Levy amounting to \$155,000 for 2017.

WHEREAS the tax rates on the various property classes and sub-classes have been calculated pursuant to the provisions of the Municipal Act and 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 2017 as follows:

Property Class	Municipal Tax Rate	Education Tax Rate	County Tax Rate By-law 2017-16	Total
RT - RF - RG – RH	.00661423	.00179000	.00376627	.01217050
MT -MF	.01472476	.00179000	.00846067	.02497543
CT -CF -CG -CH –ST -GT	.01171626	.01285667	.00667146	.03124439
XT - ZT – CTN - STN	.01171626	.01140000	.00667146	.02978772
CU -CX – SU - CK	.00820138	.00899967	.00467002	.02187107
XU –ZU- CUN-SXN	.00820138	.00798000	.00467002	.02085140
IT -LT – IH	.01719056	.01390000	.00978864	.04087920
JT	.01719056	.01140000	.00978864	.03837920
IU – IX – LU – IJ	.01117387	.00903500	.00636261	.02657148
JU	.01117387	.00741000	.00636261	.02494648
PT	.01335318	.01390000	.00760356	.03485674
FT R1	.00165356	.00044750	.00094157	.00304263

BIA Special Rate

CT - ST - XT	.00460310
CU -CX –SU -XU	.00322217

2. That the due date for the payment of instalments of the 2017 taxes shall be:

Regular Instalments

February 23, 2017
May 25, 2017
August 31, 2017
October 26, 2017

**Monthly Payment Plan
by automatic withdrawal
(10 months)**

February 10, 2017
March 10, 2017
April 10, 2017
May 10, 2017
June 10, 2017
July 10, 2017
August 10, 2017
September 10, 2017
October 10, 2017
November 10, 2017

3. The assessment made in the year 2017, 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 31st, 2017.
5. If any taxes levied pursuant to this By-law remain unpaid as of January 1st, 2018, interest at the rate of one and one-quarter percent (1.25%) of the unpaid taxes shall be charged on January 1st, 2018 and also on the first day of each calendar month thereafter for as long as the default continues.
6. THAT By-law 28-2017 be repealed in its entirety.

READ A FIRST TIME, SECOND TIME AND THIRD TIME AND FINALLY PASSED
THIS 13TH DAY OF JUNE 2017

Louis Antonakos, Mayor

D. H. Rogers, Clerk