

MINUTES  
OF THE FOURTH REGULAR MEETING OF THE ONE HUNDRED  
AND TWENTY SEVENTH COUNCIL OF THE TOWN OF CARLETON PLACE

The Fourth Regular Meeting of the One Hundred and Twenty Seventh Council of the Town of Carleton Place was held in the Town Hall Council Chambers on Tuesday, January 26, 2016 at 7:00 p.m.

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

**STAFF:**        P. Knowles, CAO                      D. Rogers, Clerk

**I        OPENING PRAYER**

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

**II       DISCLOSURE OF PECUNIARY INTEREST**

None

**III     MINUTES OF PREVIOUS MEETING**

Motion No. 4-127-01

Moved by Deputy-Mayor Flynn, seconded by Councillor Doucett

**THAT** the Minutes of the Third Regular Meeting of the 127<sup>th</sup> Council held on January 12, 2016 be adopted as printed.

**CARRIED**

**IV     DELEGATIONS**

None

**V       COMMUNICATIONS**

127022 – 127045

**VI     READING OF BY-LAWS**

**By-law No. 05-2016**

Motion No. 4-127-02

Moved by Councillor Black, seconded by Councillor Redmond

**THAT** By-law No. 05-2016 (**To Appoint Chief Building Officials, Deputy Chief Building Official & Inspectors**) be read a first time, second time and third time and finally passed.

**CARRIED**

**By-law No. 06-2016**

Motion No. 4-127-03

Moved by Councillor Doucett, seconded by Councillor Fritz

**THAT** By-law No. 06-2016 (**Exempt Certain Lands from Part Lot Control – 85-87 Dulmage Cres.**) be read a first time, second time and third time and finally passed.

**CARRIED**

**By-law No. 07-2016**

Motion No. 4-127-04

Moved by Councillor Redmond, seconded by Councillor Trimble

**THAT** By-law No. 07-2016 (**Exempt Certain Lands from Part Lot Control – 89-91 Dulmage Cres.**) be read a first time, second time and third time and finally passed.

**CARRIED**

**VII STANDING COMMITTEES**

**Policy Review Committee – January 12, 2016**

Motion No. 4-127-05

Moved by Councillor Doucett, seconded by Councillor Fritz

Communication: 127023 127024 127025 127027

**THAT** Council hereby accepts the Policy Review Committee's decisions related to the consent items of January 12, 2016 and approves the Council Actions.

**CARRIED**

**Community Issues Committee – January 19, 2016**

Motion No. 4-127-06

Moved by Councillor Fritz, seconded by Councillor Doucett

Communication: 127038

**THAT** Council hereby accepts the Physical Environment Committee's decisions related to the consent items of January 19<sup>th</sup>, 2016 and approves the Council Actions.

**CARRIED**

**Corporate Services Committee – January 19, 2016**

Motion No. 4-127-07

Moved by Councillor Trimble, seconded by Councillor Redmond

Communication: 127037 127043 127044

**THAT** Council hereby accepts the Corporate Services Committee's decisions related to the consent items of January 19<sup>th</sup>, 2016 and approves the Council Actions.

**CARRIED**

Motion No. 4-127-08

Moved by Deputy-Mayor Flynn, seconded by Councillor Doucett

Communication: 127042

**THAT** Council hereby approves the list of 2016 Fees and Charges for the Town of Carleton Place as prepared by the Clerk.

**CARRIED**

Motion No. 4-127-09

Moved Councillor Black, seconded by Councillor Trimble

Communication: 127045

**THAT** Council hereby approves the conference schedule for 2016.

**CARRIED**

**Planning and Protection Committee – January 19, 2016**

Motion No. 4-127-10

Moved by Councillor Redmond, seconded by Councillor Black

Communication: 127039 127040 127041

**THAT** Council hereby accepts the Planning and Protection Committee's decisions related to the consent items of January 19, 2016 and approves the Council Actions.

**CARRIED**

**VIII OTHER BUSINESS**

None

**IX MAYOR'S ANNOUNCEMENTS/DATES TO REMEMBER**

Mayor Antonakos noted that the local Chamber of Commerce would have a breakfast meeting on Wednesday, January 27, 2016 at 7:30 a.m. and that the Honourable Perrin Beatty would be in attendance to present a plaque to acknowledge the 100<sup>th</sup> Anniversary of the Chamber. Deputy-Mayor Flynn informed Council of the recent success of the Council Curling Team and of upcoming games. The Deputy-Mayor also informed Council of a number of events including the Victory Ball on Saturday, January 30, 2016, the DND Event at the local Legion on February 3, 2016, the Heart Jam on Sunday, February 7, 2016 and finally the Bowlathon for Big Brothers/Big Sisters on Saturday, February 27, 2016 at 12:00 noon.

**X BY-LAW CONFIRMING COUNCIL PROCEEDINGS**

**By-law No. 08-2016**

Motion No. 4-127-11

Moved by Councillor Fritz, seconded by Councillor Doucett

**THAT** By-law No. 08-2016 (**Confirm Council Proceedings**) be read a first time, second time 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.

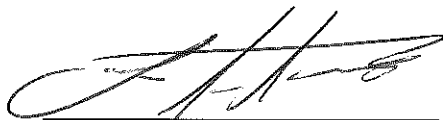
**XII ADJOURNMENT – 7:15 p.m.**

Motion No. 4-127-12


Moved by Councillor Trimble, seconded by Councillor Black

**THAT** the Fourth Regular Meeting of the One Hundred and Twenty Seventh Council be hereby adjourned.

**CARRIED**



Louis Antonakos, Mayor

  
D.H. Rogers, Clerk



## AGENDA

FOURTH REGULAR MEETING OF THE ONE HUNDRED AND  
TWENTY SEVENTH COUNCIL OF THE TOWN OF CARLETON PLACE  
Tuesday, January 26, 2016 Council Chambers at 7:00 p.m.

**I OPENING PRAYER**

**II DISCLOSURE OF PECUNIARY INTEREST**

**III MINUTES OF PREVIOUS MEETING**

Minutes of the Third Regular Meeting of the 127<sup>th</sup> Council of January 12, 2016

**IV DELEGATIONS**

None

**V COMMUNICATIONS**

127022 – 127045 (*copies of communications are available to view in the Clerk's Dept.*)

**VI READING OF BY-LAWS**

05-2016 – To Appoint Chief Building Officials, Deputy Chief Building Official & Inspectors

06-2016 – Exempt Certain Lands from Part Lot Control – 85-87 Dulmage Cres.

07-2016 – Exempt Certain Lands from Part Lot Control – 89-91 Dulmage Cres.

**VII STANDING COMMITTEES**

**Policy Review Committee** – January 12, 2016

127023 127024 127025 127027

**Community Issues Committee** – January 19, 2016

127038

**Corporate Services Committee** – January 19, 2016

127037 127042 127043 127044 127045

**Planning and Protection Committee** – January 19, 2016

127039 127040 127041

**VIII OTHER BUSINESS**

**IX MAYOR'S ANNOUNCEMENTS/DATES TO REMEMBER**

**X BY-LAW NO. 08-2016 CONFIRMING COUNCIL PROCEEDING**

**XI SINGING OF O'CANADA**

**XII ADJOURNMENT**

**BY-LAW. 05-2016**

**BEING A BY-LAW TO APPOINT CHIEF BUILDING OFFICIALS, DEPUTY CHIEF BUILDING OFFICIALS AND INSPECTORS FOR THE TOWN OF CARLETON PLACE**

**WHEREAS** Section 3 of the Building Code Act S.O. 1992, c.23 provides for the appointment of a Chief and such inspectors as required to enforce said act; and

**IN ACCORDANCE WITH** The Legislation Act, 2006, S.O. Chapter 21, Section 77-80, Schedule F.

**NOW THEREFORE THE COUNCIL OF THE TOWN OF CARLETON PLACE ENACTS AS FOLLOWS:**

1. That Brian Gass be appointed as Chief Building Official for the Corporation of the Town of Carleton Place.
2. That Dave Connelly, Elizabeth Hilfrich and Ray Scissons be appointed as Deputy Chief Building Officials for the Corporation of the Town of Carleton Place.
3. That the Deputy Chief Building Official is hereby empowered to act, upon notice by the Corporation, when the Chief Building Official is absent or is unable to perform his/her duties for any of the following occasions or circumstances:
  - a. Annual leave or vacation
  - b. Illness, disability or death
  - c. Attendance at training courses, seminars or conferences
  - d. Bereavement leave
  - e. Attendance at court or legal proceedings
  - f. A conflict of interest
  - g. As directed by the Chief Building Official's supervisor, and
  - h. Any other extended period of time beyond 2 days.
4. That the Deputy Chief Building Officials shall have the same power and authority for the enforcement of the Building Code Act, S.O. 1992 c 23 as amended, and the Regulations thereunder as the Chief Building Official.
5. That Andrew Willows be appointed as building inspector for the Corporation of the Town of Carleton Place.
- 6.. That By-laws 48-95, 46-99, 53-99, 55-99, 26-2004, 47-2004, 01-2006, 44-2006, 58-2009, 08-2012, 32-2013, 33-2013, 14-2014, 11-2015, any amendments hereto, are hereby repealed.
5. That this by-law shall come into force and take effect on the passing thereof.

READ A FIRST TIME, SECOND TIME AND A THIRD TIME AND FINALLY PASSED THIS 26<sup>th</sup> DAY OF JANUARY 2016.

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Louis Antonakos, Mayor

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D.H. Rogers, Clerk

## BY-LAW NO. 06-2016

**A BY-LAW OF THE CORPORATION OF THE TOWN OF CARLETON PLACE TO EXEMPT CERTAIN LANDS FROM PART LOT CONTROL, BLOCK 90, REGISTERED PLAN 27M-60, PART 1 TO 6 INCLUSIVE ON PLAN 27R-10704, 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 Block 90, Registered Plan 27M-60, Parts 1 to 6 inclusive on Plan 27R-10704 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 Block 90, Registered Plan 27M-60 further described as Parts 1 to 6 inclusive on Plan 27R-10704 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 February 26, 2018.
5. The property is locally known as 85-87 Dulmage Crescent.

READ A FIRST TIME, SECOND TIME AND A THIRD TIME AND FINALLY PASSED THIS 26<sup>th</sup> DAY OF JANUARY 2016.

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Louis Antonakos, Mayor

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D.H. Rogers, Clerk

**BY-LAW NO. 07-2016**

**A BY-LAW OF THE CORPORATION OF THE TOWN OF CARLETON PLACE TO EXEMPT CERTAIN LANDS FROM PART LOT CONTROL, BLOCK 89, REGISTERED PLAN 27M-60, PART 7 TO 9 INCLUSIVE ON PLAN 27R-10704, 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 Block 89, Registered Plan 27M-60, Parts 7 to 9 inclusive on Plan 27R-10704 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 Block 89, Registered Plan 27M-60 further described as Parts 7 to 9 inclusive on Plan 27R-10704 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 January 26, 2018.
5. The property is locally known as 89-91 Dulmage Crescent.

READ A FIRST TIME, SECOND TIME AND A THIRD TIME AND FINALLY PASSED THIS 26<sup>th</sup> DAY OF JANUARY 2016.

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Louis Antonakos, Mayor

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D.H. Rogers, Clerk



Policy Review Committee  
Council Report  
January 12<sup>th</sup>, 2016

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**COMMUNICATION 127023**

Received from       Community Alliance for Refugee Resettlement (CARR)  
Addressed to        Paul Knowles, Chief Administrative Officer  
Date                 December 7<sup>th</sup>, 2015  
Topic                Refugee Resettlement

**SUMMARY**

Last fall, a group of local citizens formed the Community Alliance for Refugee. These volunteers are working hard to prepare a settlement plan so they can hit the ground running as soon as they are connected with their first family. Details are available on the [Website for the Community Alliance for Refugee Resettlement](#). Volunteers and donations are welcome.

**COMMENT**

For Council's information.

**STAFF RECOMMENDATION**

Receive and Record

**COMMITTEE DECISION**

Receive and Record

**COUNCIL ACTION**

Receive and Record



## **COMMUNICATION 127024**

Received from       Ombudsman Ontario  
Addressed to        Town of Carleton Place  
Date                 December 24<sup>th</sup>, 2015  
Topic                Oversight of Municipalities

### **SUMMARY**

The Ontario Ombudsman's jurisdiction is being extended, as of January 1, 2016 to include full oversight of local government services, administration and officials. The Ombudsman comes to this role with eight years of experience in investigating closed municipal meetings, through their dedicated Open Meeting Law Enforcement Team (OMLET).

Copies of a brochure, *Complaints about Municipalities*, which explains key points about how they will handle municipal cases as of January 2 have been provided.

### **COMMENT**

For Council's Information

### **STAFF RECOMMENDATION**

Receive and Record

### **COMMITTEE DECISION**

Receive and record

### **COUNCIL ACTION**

Receive and record

**COMMUNICATION 127025**

Received from Jackie Kavanagh, General Manager, Chamber of Commerce  
Addressed to Duncan Rogers, Clerk  
Date December 21<sup>st</sup>, 2015  
Topic November Business Walk

**SUMMARY**

Chamber Board would like to present the findings of their November Business Walk to Council.

**STAFF RECOMMENDATION**

THAT Chamber Board present findings.

**COMMITTEE DECISION**

Committee thanked Chamber of Commerce for their presentation. Receive and Record

**COUNCIL ACTION**

Receive and Record

**COMMUNICATION 127027**

Received from Paul Knowles, Chief Administrative Officer  
Addressed to Policy Review Committee  
Date January 7<sup>th</sup>, 2016  
Topic Closed Meetings

**SUMMARY**

As authorized by the Municipal Act, Council should review selected items in closed session.

**127027 Continued**

**STAFF RECOMMENDATION**

THAT in accordance with Section 239 of the Municipal Act, S.O. 2001, that the meeting be closed to the public with the following agenda:

**AGENDA**

- 01-12-16-1 litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; General Nature – Old Curling Club Property
- 01-12-16-2 personal matters about an identifiable individual, including municipal or local board employees; General Nature – Extension of McNeely Ave.
- 01-12-16-3 personal matters about an identifiable individual, including municipal or local board employees; General Nature – Personal

**COMMITTEE DECISION**

THAT in accordance with Section 239 of the Municipal Act, S.O. 2001, that the meeting be closed to the public with the following agenda:

**AGENDA**

- 01-12-16-1 litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; General Nature – Old Curling Club Property
- 01-12-16-2 personal matters about an identifiable individual, including municipal or local board employees; General Nature – Extension of McNeely Ave.
- 01-12-16-3 personal matters about an identifiable individual, including municipal or local board employees; General Nature – Personal
- 10-11-15-5 litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; General Nature – Eastway 911

**127027 Continued**

**REPORT TO COUNCIL**

01-12-16-1 Receive and Record

01-12-16-2 Bring Forward

01-12-16-3 Receive and Record

10-11-15-5 Receive and Record

**COUNCIL ACTION**

Receive and Record



Community Issues Committee  
Council Report  
January 19<sup>th</sup>, 2016

## Communication 127038

Received from        Various Committees  
Addressed to        Community Issues Committee  
Date                    December - January  
Topic                  Action Reports/Minutes

### SUMMARY

Minutes of the December 7<sup>th</sup>, 2015 and January 4<sup>th</sup>, 2016 meetings of the **Environmental Advisory Committee** were previously distributed. Noteworthy items include:

- Carleton Place Community Environmental Action Plan;
- Beaches and Geese
- New Chair;
- Community Environmental Plan;

Minutes of the November 11<sup>th</sup>, 2015 meeting of the **Drug Strategy Committee** were previously distributed. Noteworthy items include:

- Brett Pearson Run for Your Life – Update
- Committee Mandate;
- School/Parent Council

Action Report for the January 4<sup>th</sup>, 2016 meeting of the **Parks and Recreation Committee** was previously distributed. Noteworthy items include:

127007        Arena Complex  
127008        Pool Rental Rates

### STAFF RECOMMENDATION

THAT staff notify Environmental Advisory Committee that the recycling company is not changing but the company that processes the recycling.

THAT Council accept Committees' decisions

### COMMITTEE DECISION

THAT staff notify Environmental Advisory Committee that the recycling company is not changing but the company that processes the recycling.

THAT Council accept Committees' decisions

### COUNCIL ACTION

Receive and record



Corporate Services Committee  
Council Report  
January 19, 2016

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**COMMUNICATION 127037**

Received from MVCA  
Addressed to Clerk  
Date January 13, 2016  
Topic 2016 Draft Budget

**SUMMARY**

MVCA draft budget for 2016 has been prepared and will be considered for approval on February 17, 2016. The levy for Carleton Place will increase from \$58,416 in 2015 to \$60,881 in 2016.

**COMMENT**

Information only

**STAFF RECOMMENDATION**

Receive and Record

**COMMITTEE DECISION**

Receive and Record

**COUNCIL ACTION**

Receive and Record

**COMMUNICATION 127042**

Received from Duncan Rogers  
Addressed to Corporate Services  
Date January 13, 2016  
Topic List of 2016 user fees and charges

**SUMMARY**

The Clerk has prepared a listing of 2016 fees and charges for the Town of Carleton Place.

**127042 Continued**

**STAFF RECOMMENDATION**

That Council accept the list of 2016 fees and charges for the Town of Carleton Place as prepared by the Clerk.

**COMMITTEE DECISION**

THAT Council hereby accepts the list of 2016 Fees and Charges for the Town of Carleton Place as prepared by the Clerk.

**COUNCIL ACTION**

THAT Council hereby accepts the list of 2016 Fees and Charges for the Town of Carleton Place as prepared by the Clerk.

**COMMUNICATION 127043**

Received from Ministry of Municipal Affairs  
 Addressed to Treasurer  
 Date January 13, 2016  
 Topic Financial Indicators

**SUMMARY**

The report provided shows the various financial indicators and indicates the various level of challenges as Low, Moderate or High. Carleton Place has been ranked with low risk in all of the Financial Indicators based on the 2014 FIR.

	CP	Low Risk
Net Financial Assets as a % of Own P Taxation plus user fees	27.3%	(50.0%)
Total Reserves as a % of Operating Expenses	54.0%	>20.0%
Debt Servicing as a % of Operating Revenue	3.1%	5.0%
Total Taxes Receivable as a % of Total Taxes Levied	6.5%	10.0%
Total Cash and Cash Equivalents as a % of Operating Expenses	27.7%	>10.0%
Net Working Capital as a % of Operating Expenses	25.1%	>10.0%
Net Book Value of Capital Assets as a % of Capital Asset Cost	63.6%	>50.0%

**STAFF RECOMMENDATION**

To be discussed

**COMMITTEE DECISION**

Receive and Record

**COUNCIL ACTION**

Receive and Record

**COMMUNICATION 127044**

Received from Phil Hogan  
 Addressed to Corporate Services  
 Date January 13, 2016  
 Topic Application Based Criteria – Provincial Funding

**SUMMARY**

Determination of Challenging Economic Conditions in determining application based projects for Funding. Carleton Place was ranked 190<sup>th</sup> when it comes to challenging circumstances.

	<u>CP</u>	<u># of Mun.</u>	<u>Challenging</u>
	<u>Average</u>		
1) Household Income	\$67000	70	\$42,000
2) Assessment per Household 200K	\$303,000	110	\$100K–
3) Net Financial Assets per House	\$800	65	\$2,000)+
4) User fees as % of Household Inc.	7%	50	8%
5) Bonus for Additions & Betterments	200%	275	0%-199%

**COMMENT**

With many of the above criteria not changing in the short term our ability to be assessed as having challenging circumstances are pretty low.

**STAFF RECOMMENDATION**

To be discussed

**COMMITTEE DECISION**

Receive and Record

**COUNCIL ACTION**

Receive and Record



## **COMMUNICATION 127045**

Received from      Phil Hogan  
Addressed to        Corporate Services  
Date                  January 14, 2016  
Topic                 Conference Budget 2016

### **SUMMARY**

Conference requests for 2016 by Council members have been made for submission to committee for approval.

### **STAFF RECOMMENDATION**

That Council hereby approves the conference schedule for 2016

### **COMMITTEE DECISION**

THAT Council hereby approves the conference schedule for 2016.

### **COUNCIL ACTION**

THAT Council hereby approves the conference schedule for 2016.



Planning and Protection Committee  
Council Report  
January 19<sup>th</sup>, 2016

**COMMUNICATION 127039**

Received from	Joanna Bowes
Addressed to	Planning and Protection Committee
Date	January 14, 2016
Topic	Appointing Chief Building Official, Deputy Chief Building Official and Inspectors for the Town of Carleton Place

**SUMMARY**

Upon the hiring of Brian Gass as the Chief Building Official and Andrew Willows as Plans Examiner/Building Inspector for the Town of Carleton Place, both positions are required to be recognized by by-law.

**COMMENT**

While creating the by-law, staff noted that there were various other by-laws in place to appoint past Chief Building Officials, Deputy Chief Building Officials and Building Inspectors whose BCIN qualifications may be out of date or who no longer work for the Town. These former by-laws are to be repealed and be replaced with one up to date by-law.

**STAFF RECOMMENDATION**

That the by-law with respect to appointing Chief Building Officials, Deputy Chief Building Officials and Building Inspectors be forwarded to Council for approval.

**COMMITTEE DECISION**

That the by-law with respect to appointing Chief Building Officials, Deputy Chief Building Officials and Building Inspectors be forwarded to Council for approval.

**COUNCIL ACTION**

Receive and Record

## **COMMUNICATION 127040**

Received from        Joanna Bowes, Manager of Development Services  
Addressed to        Planning and Protection Committee  
Date                    January 12, 2016  
Topic                  Lifting of Part Lot Control - 85-87 Dulmage Cres.

### **SUMMARY**

An application for lifting of Part Lot Control has been made by Talos Custom Homes. The application is for the property located 85-87 Dulmage Cres. In order to create these units as individual lots, part lot control is required to be lifted. A total of 2 new units will be created through this process. The lifting of part lot control will be done on a registered plan of subdivision. The required reference plans have been submitted.

### **STAFF RECOMMENDATION**

That the by-law regarding the application for 85 and 87 Dulmage Cres. be forwarded to Council for approval and that the required documents be forwarded to the County of Lanark for approval.

### **COMMITTEE DECISION**

That the by-law regarding the application for 85 and 87 Dulmage Cres. be forwarded to Council for approval and that the required documents be forwarded to the County of Lanark for approval.

### **COUNCIL ACTION**

Receive and Record

## **COMMUNICATION 127041**

Received from        Joanna Bowes, Manager of Development Services  
Addressed to         Planning and Protection Committee  
Date                    January 12, 2016  
Topic                   Lifting of Part Lot Control – 89-91 Dulmage Cres

### **SUMMARY**

An application for lifting of Part Lot Control has been made by Talos Custom Homes. The application is for the property located at 89-91 Dulmage Cres. In order to create these units as individual lots, part lot control is required to be lifted. A total of 2 new units will be created through this process. The lifting of part lot control will be done on a registered plan of subdivision. The required reference plans have been submitted.

### **STAFF RECOMMENDATION**

That the by-law regarding the application for 89 and 91 Dulmage Cres. be forwarded to Council for approval and that the required documents be forwarded to the County of Lanark for approval.

### **COMMITTEE DECISION**

That the by-law regarding the application for 89 and 91 Dulmage Cres. be forwarded to Council for approval and that the required documents be forwarded to the County of Lanark for approval.

### **COUNCIL ACTION**

Receive and Record

## BY-LAW NO. 08-2016

### A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE ONE HUNDRED AND TWENTY SEVENTH COUNCIL OF THE CORPORATION OF THE TOWN OF CARLETON PLACE AT THE FOURTH REGULAR MEETING OF COUNCIL OF JANUARY 26, 2016

**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 127<sup>TH</sup> Council of the Corporation of the Town of Carleton Place at the FOURTH Regular Meeting of Council held on January 26, 2016, 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 26<sup>th</sup> DAY OF JANUARY 2016.

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Louis Antonakos, Mayor

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D.H. Rogers, Clerk