



AGENDA

FOURTH REGULAR MEETING OF THE ONE HUNDRED AND
TWENTY NINTH COUNCIL OF THE TOWN OF CARLETON PLACE
Tuesday, February 13, 2018 Immediately Following the
Policy Review Committee

I OPENING PRAYER

II DISCLOSURE OF PECUNIARY INTEREST

III MINUTES OF PREVIOUS MEETING

Minutes of the Third Regular Meeting of the 129th Council of January 30, 2018

IV DELEGATIONS

None

V COMMUNICATIONS

129063 – 129087 (*copies of communications are available to view in the Clerk's Dept.*)

VI READING OF BY-LAWS

By-law 04-2018 – To Appoint a Deputy Chief Building Official

By-law 05-2018 – To Authorize the Execution of an Agreement

VII STANDING COMMITTEES

Policy Review Committee – January 30, 2018

129063 129064

Planning and Protection Committee – February 6, 2018

129065 126066 129067 129069 129070 129060 128315

Physical Environment Committee – February 6, 2018

129071 129072 129086

VIII OTHER BUSINESS

None

IX MAYOR'S ANNOUNCEMENTS/DATES TO REMEMBER

X BY-LAW NO. 06-2018 CONFIRMING COUNCIL PROCEEDING

XI SINGING OF O'CANADA

XII ADJOURNMENT

BY-LAW NO. 04-2018

THE CORPORATION OF THE TOWN OF CARLETON PLACE

BEING a by-law to appoint Andrew Willows as Deputy Chief Building Official

WHEREAS the Building Code Act, 1992, Section 3 (2) authorizes the Council of a municipality to appoint such officials as are necessary for the purpose of the enforcement of the Building Code Act in the areas in which the municipality has jurisdiction;

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

1. **THAT** Andrew Willows is hereby appointed as Deputy Chief Building Official for the Corporation of the Town of Carleton Place;
2. **THAT** the Deputy Chief Building Official shall have the same power and authority for the enforcement of the Building Code Act, S.O. 1992 c23 as amended, and the Regulations thereunder as the Chief Building Official.
3. **THAT** this By-law shall take force and effect on the day of its passing.
4. **THAT** Sections 3 and 5 of By-law No.05-2016 are hereby repealed.

READ A FIRST TIME, SECOND TIME AND A THIRD TIME AND FINALLY PASSED THIS 13TH DAY OF FEBRUARY 2018.

Louis Antonakos, Mayor

D.H. Rogers, Clerk

BY-LAW 05-2018

**A BY-LAW OF THE TOWN OF CARLETON PLACE TO AUTHORIZE THE
EXECUTION OF AN AGREEMENT WITH HER MAJESTY THE QUEEN
IN RIGHT OF THE PROVINCE OF ONTARIO AS REPRESENTED BY
THE MINISTER OF TRANSPORTATION FOR THE PROVINCE OF ONTARIO –
ONTARIO MUNICIPAL COMMUTER CYCLING PROGRAM – 2017 – 2020**

WHEREAS it is deemed expedient to authorize the execution of an Agreement with her Majesty the Queen in right of the province of Ontario as represented by the Minister of Transportation for the Province of Ontario for funding under the dedicated Ontario Municipal Commuter Cycling Program (OMCC);

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

1. THAT the Mayor, Clerk and/or Treasurer are hereby authorized to execute on behalf of the Town of Carleton Place a Transfer Payment Agreement (Agreement) with Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario for 2017-2020 funding under the OMCC,
2. THAT the Chief Administrative Officer and Treasurer have the delegation of authority to execute any and all required documentation on behalf of the Town of Carleton Place as required by the OMCC for 2017 - 2020.
3. THAT the Town of Carleton Place commits to providing funding equivalent in 2017 – 2020 to twenty percent of 2017 - 2020 funding provided to the Town of Carleton Place under the OMCC.
4. THAT the Town of Carleton Place commits to implementing projects and spending OMCC 2017 – 2020 funding in accordance with all provisions specified in the Agreement.

5. THAT the Town of Carleton Place commits to spending OMCC 2017 – 2020 funding only on the following approved projects:
 - a. Paving OVR Trail

6. THAT the Town of Carleton Place commits that it will obtain all required approvals for each project prior to the use of OMCC funding.

READ A FIRST TIME, A SECOND TIME AND A THIRD TIME AND FINALLY PASSED THIS 13TH DAY OF FEBRUARY 2018.

Louis Antonakos, Mayor

D. H. Rogers, Clerk



Policy Review Committee Council Report January 30th, 2018

COMMUNICATION 129063

Received from: Amanda Charania, Communications Coordinator
Date Received: January 24, 2018
Addressed to: Policy Review Committee
Topic: Main Street Revitalization Initiative Funds

SUMMARY

The Minister of OMAFRA and Small Business announced the Main Street Revitalization Initiative, the government's approach to the distribution of the \$26 million support for Ontario's main streets and their business communities. The Ministry has determined the allocation of the funds to each municipal government. The share for Carleton Place is \$45,059.

STAFF RECOMMENDATION

THAT the Town plan to utilize the Main Street Revitalization funds to enhance the Carleton Junction project.

COMMITTEE DECISION

THAT the Town plan to utilize the Main Street Revitalization funds of \$45,059 to enhance the Carleton Junction project.

COUNCIL ACTION

THAT the Town plan to utilize the Main Street Revitalization funds of \$45,059 to enhance the Carleton Junction project.

COMMUNICATION 129064

Received from Clerk's Department
Addressed to Policy Review Committee
Date January 11, 2018
Topic Closed Meetings

SUMMARY

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

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

2018-01-30-1 Personal matters about an identifiable individual, including municipal or local board employees – General Nature – Striking Committee

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

2018-01-30-1 personal matters about an identifiable individual, including municipal or local board employees – General Nature – Striking Committee (Child Care Committee)

REPORT TO COUNCIL

2018-01-30-1 THAT Council hereby instructs the Clerk to amend the Striking Committee Report to add Amanda Charania as a member of Child Care Committee.

COUNCIL ACTION

Receive and record.



Planning and Protection
Council Report
February 6, 2018

COMMUNICATION 129065

Received from: Les Reynolds, Director of Protective Services
Addressed to: Planning and Protection Committee
Date: January 29, 2018
Topic: Ocean Wave Fire Company Activity Report

SUMMARY

The December 2017 activity report for the OWFC is attached.

COMMENT

For information only.

STAFF RECOMMENDATION

Receive and record.

COMMITTEE DECISION

Receive and record.

COUNCIL ACTION

Receive and record.

COMMUNICATION 129066

Received from Joanna Bowes, Manager of Development Services
Addressed to Planning and Protection Committee
Date January 29, 2018
Topic Planning Department Monthly Activity Report

SUMMARY

The January 2018 monthly activity report for the planning department is attached.

COMMENT

For information only.

STAFF RECOMMENDATION

Receive and record.

COMMITTEE DECISION

Receive and record.

COUNCIL ACTION

Receive and record.

COMMUNICATION 129067

Received from: Les Reynolds, Director of Protective Services
Addressed to: Planning and Protection Committee
Date: February 1, 2018
Topic: Dog Pound

SUMMARY

We were recently advised by the owners of Lanark Animal Pound, who have been our dog pound-keepers for the last two years, that they are ceasing operation. This necessitated searching for a new service provider. Almonte Veterinary Services have agreed to provide this service as per the attached DRAFT agreement for an initial term of 6 months with an option to extend it. They have reached a similar agreement with Mississippi Mills.

COMMENT

Cats will continue to be impounded at LAWS in Drummond North Elmsley Township, but this new arrangement for dogs will actually be more convenient for most of our residents.

STAFF RECOMMENDATION

That the Mayor and Clerk be authorized to sign the attached service agreement between Almonte Veterinary Services (AVS) and the Town of Carleton Place.

129067 Continued

COMMITTEE DECISION

THAT the Mayor and Clerk be authorized to sign the service agreement between Almonte Veterinary Services (AVS) and the Town of Carleton Place.

COUNCIL ACTION

THAT the Mayor and Clerk be authorized to sign the service agreement between Almonte Veterinary Services (AVS) and the Town of Carleton Place.

COMMUNICATION 129069

Received from: Joanna Bowes, Manager of Development Services
Addressed to: Planning and Protection Committee
Date: February 1, 2018
Topic: Appointment of Andrew Willows as Deputy CBO

SUMMARY

Andrew Willows, who is currently the Town's Building Inspector/Plans Examiner, has met the requirements under the Ontario Building Code to qualify as a Deputy Chief Building Official.

COMMENT

Many departments have deputy positions in place. It is deemed necessary to have a staff person appointed as Deputy Chief Building Official so that in the absence of the Chief Building Official, the department will have a staff person with signing authority.

STAFF RECOMMENDATION

THAT a by-law to appoint Andrew Willows as Deputy Chief Building Official be forwarded to Council.

COMMITTEE DECISION

THAT a by-law to appoint Andrew Willows as Deputy Chief Building Official be forwarded to Council.

COUNCIL ACTION

Receive and record.

COMMUNICATION 129070

Received from: Joanna Bowes, Manager of Development Services
Addressed to: Planning and Protection Committee
Date: February 1, 2018
Topic: Development Charges Rebate

SUMMARY

The Province is looking to receive Expressions of Interest (EOI) regarding a new program they are proposing which would enable municipalities to collect Development Charges from developers and then, through provincial funding, rebate the charges either partially or in full to developers. The intent would be to have the municipality provide this service rather than the province. The province is looking to provide 125 million dollars over the next 5 years. Expressions of interest must begin February 16, 2018 and be completed and submitted by March 2, 2018.

COMMENT

The Manager of Development Services will be away during this period of time. The expression of interest was forwarded to Jane Almond, the Town's Planning Consultant, in order to determine whether this is a feasible time period in which to gather the appropriate information and submit an EOI. It has since been determined that the Expression of Interest could be done within the set time period at a reasonable cost (approximately 3 full days).

Submissions are to be reviewed between March and April of 2018. Early spring of 2018 the amounts allocated to each municipality will be announced and Transfer Payments Agreements will be signed in the spring of 2018.

STAFF RECOMMENDATION

THAT Staff draft an expression of interest to send to it to the Province for review.

COMMITTEE DECISION

THAT Council hereby supports designating the County as the Town of Carleton Place's Service Manager to submit an Expression of Interest on the Town's behalf, and

THAT the Service Manager be authorized to enter into a Transfer Payment Agreement with the Ministry of Housing of Ontario.

COUNCIL ACTION

THAT Council hereby supports designating the County as the Town of Carleton Place's Service Manager to submit an Expression of Interest on the Town's behalf, and

THAT the Service Manager be authorized to enter into a Transfer Payment Agreement with the Ministry of Municipal Affairs and Housing.

129070 Continued

POST MEETING NOTE

Staff has looked into the requirements and limitations of the proposed program. The program is not intended to replace any current rebate programs that the municipality has in place. At the present time the Town rebates Development Charges in both the Downtown and the Strategic Properties Designations. These areas would not be eligible for the Ministry's program.

The Town will be reviewing its Development Charges By-law later this year. Due to changes at the Provincial level regarding taxes, the exclusion of Development Charges may no longer be fiscally possible on the aforementioned designations. If the Town proceeds with an expression of interest for other areas in Town, it may prejudice our decision on the overall Development Charges By-law.

UPDATED RECOMMENDATION:

THAT Staff does not move forward with the Expression of Interest. Receive and record.

COMMUNICATION 129060

Received from: Joanna Bowes, Manager of Development Services
Addressed to: Planning and Protection Committee
Date: January 4, 2018
Topic: Munro Street Draft Conditions

SUMMARY

An application has been received from J.L. Richards on behalf of Brigil Homes located north of King Street, south of Lake Avenue E between Francis Street and Carmel Streets. A public meeting was advertised and completed on January 23, 2018.

COMMENT

A public meeting was held on January 23, 2018 at 8 pm to discuss the proposed 42 townhouse unit subdivision. The proposal as submitted is consistent with the Provincial Policy Statement and complies with the County Official Plan and the Carleton Place Official Plan. The application generally meets the requirements of the Development Permit By-law.

UPDATE- JANUARY 23, 2018

At the public meeting held on January 23, 2018 and the subsequent Planning and Protection Committee meeting, Munro Street subdivision was discussed. The staff recommendation at the time was that staff proceed with preparing Draft Conditions. This has now been completed. Attached is the list of draft conditions for review and approval.

129060 Continued

STAFF RECOMMENDATION

THAT the draft conditions for Munro Street Subdivision be forwarded to the County of Lanark for approval.

COMMITTEE DECISION

THAT the draft conditions for Munro Street Subdivision be forwarded to the County of Lanark for approval.

COUNCIL ACTION

THAT the draft conditions for Munro Street Subdivision be forwarded to the County of Lanark for approval.

COMMUNICATION 128315

Received from: Joanna Bowes, Manager of Development Services
Addressed to: Planning and Protection Committee
Date: July 18, 2017
Topic: Bodnar Subdivision 09-T-17001

SUMMARY

Stantec has submitted an application for subdivision on behalf of 1332741 Ontario Inc. located between Lake Avenue West and Highway 7, adjacent to Roy Brown Park. A public meeting was advertised and completed on July 25, 2017.

COMMENT

A public meeting was held on July 25, 2017 at 8 pm to discuss the proposed 582-unit subdivision. The proposal as submitted is consistent with the Provincial Policy Statement and complies with the County Official Plan and the Carleton Place Official Plan. The application generally meets the requirements of the Development Permit By-law but will require a Development Permit to recognize a maximum 9.3m front yard setback for the townhouse units. This request is made in order to improve parking in the development.

UPDATE- FEBRUARY 6, 2018

At the public meeting held July 25, 2017 the committee decisions read “That staff review feedback from the public meeting and work with the developer to ensure feedback is addressed and then prepare draft conditions for review by Council and that notice for the meeting at which the draft conditions will be discussed be placed in Municipal Matters and provided to interested members of the Public – Bring Forward.”

128315 Continued

The Town arranged for a peer review of the engineering work done by the developer. Multiple meetings were held over the last several months to work out details related to the subdivision to help move it forward to the draft condition stage. Members of the public who expressed interest, the Urban Forest Committee representative,

Mississippi Valley Conservation Authority, members of Council, the developer and the peer reviewer were present at various meetings and then together at one final meeting to review the findings of the revised plans and the peer reviewer's comments. Based on all of this feedback, staff have prepared the attached proposed draft conditions. Of the 58 different conditions, the majority of the discussion has centered around condition 20 and 21, stormwater management. The Town has a keen interest in the stormwater system. The Town operated the Municipal Drinking Water Supply which draws water not far downstream from the proposed development. Furthermore, after the stormwater management system is designed by the Developer, endorsed by the MVCA, approved by MOECC and then constructed by the developer, in the end, the Town will be the owner of the stormwater management system and responsible for its operation.

128315 Continued

MVCA has prepared the following draft conditions related to stormwater management:

1. Prior to final approval, the Owner shall prepare a detailed stormwater management design. The design shall demonstrate how the stormwater runoff from the subdivision will be accommodated and shall address both water quantity and quality and sediment and erosion control both during and after construction. The design shall include, but not be limited to the following:
 - a. A runoff volume control target (RVCT) of 27mm employing the principles documented in Section 4 of the Runoff Volume Control Targets for Ontario Final Report (MOECC, October 2016);
 - b. Employ the stormwater management control hierarchy of 1) Low Impact Development retention (on-site controls), 2) Low Impact Development volume capture and release and 3) other volume retention and release (ie. end of pipe facility);
 - c. Consideration of site conditions (eg. depth of bedrock, potential impact on existing adjacent wells);
 - d. As part of the detailed stormwater management design, a review will be undertaken to assess the extent of the RVCT that can be addressed through LID features. Following this review, a re-evaluation of the design of the end of the pipe facility shall be considered;
 - e. Control measures required to address potential impact of the discharge of runoff on the riverine wetland;
 - f. A Grading and Drainage Plan showing 1:100 year ponding elevations and limits; and
 - g. A sediment and Erosion Control Plan to be used during construction.
2. The Owner shall prepare and distribute educational materials for homeowners describing the purpose, function, importance and care of the LID features incorporated into the subdivision.
3. The Owner acknowledges that the Riverine Wetland is subject to the Mississippi Valley Conservation Authority's "Development, Interference with Wetlands and Alterations to Shorelines and Watercourses" regulation, made under Section 28 of the Conservation Authorities Act, R.S.O. 1990, c.C27, as amended. The regulation requires that the Owner of the property obtain a permit from the Conservation Authority prior to completing any site alteration and development within a regulated area. Any application received in this regard will be assessed within the context of approved policies for the administration of the regulation.
4. The Owner shall adhere to the recommended mitigative measures outlines in the Environmental Impact Statement prepared by Muncaster Environmental Planning Inc. dated March 28, 2016.
5. As outlined in document entitled Stormwater Management Solution and Riverine Wetlands, prepared by Muncaster Environmental Planning Inc, dated January 2018, the Owner agrees to sample the riverine wetland and the swale that drains into the wetland, for fish and fish habitat during higher flows in the spring of

128315 Continued

6. 2018. A request for review will be submitted to the Department of Fisheries and Oceans if fish utilisation is observed
7. As part of the final approved plan of subdivision, a constraints map shall be prepared which delineates the 1:100 year flood line, MVCA's Regulation Limit, location of silt fencing, and location of snow storage. Pursuant to Ontario Regulation 153/06, a permit is required from MVCA for any development or site alteration within MVCA's Regulation Limit.
8. Protective fencing shall be erected in line with MVCA's Regulation Limit, prior to any site preparation works within the Subdivision, to ensure no disturbance of natural heritage features and no works within the 1:100 year flood plain and other MVCA Regulated areas, to the satisfaction of the Conservation Authority.

The Town's peer review engineer has reviewed the Developer's preliminary stormwater management plan and MVCA's proposed draft conditions. The peer review engineer identified a number of technical details that need to be addressed by the Developer during the detailed design. The peer review engineer also questions the validity of MVCA's condition that requires the Developer to comply with a document that is not accepted by MOECC (condition 1a above). While this document is not accepted by MOECC and will likely undergo considerable change, the underlying philosophy seems to reflect the provincial direction so the Town should not be unduly concerned with this condition, especially since condition 1c recognizes the limits of this particular site.

To complement the MVCA's condition, staff recommend the following condition from the Town related to stormwater management;

That the Owner design and construct a stormwater system with a multi-barrier treatment train that includes:

- House hold rain barrels that capture roof runoff
- Infiltrating LID features in areas of the subdivision with sufficient cover over the rock and located such that they do not pose a threat to the existing adjacent wells
- Stormwater Management Pond facility
- Outlet swale.

That the Owner also design and construct a minor stormwater system that includes an oil/grit separator and conveys flows in a pipe along Lake Avenue West prior to discharge in the river.

The design and construction thereof must address all of the peer reviewer's comments and be to the satisfaction of the Town. Furthermore, the Owner will fund the cost for the Town to engage a peer review firm to provide advice during the design and construction of the stormwater system.

128315 Continued

It is felt that the recommendations made by the peer reviewers adequately addressed the concerns brought forward, although it was recognized by the Town that many of the concerns brought forward will have to be addressed at the detailed design stage of the process. This meeting was advertised in Municipal Matters on January 25, 2018.

STAFF RECOMMENDATION

THAT the attached revised draft conditions for the Bodnar Subdivision be forwarded to the County.

COMMITTEE DECISION

THAT the revised draft conditions (minus condition #22) for the Bodnar Subdivision be forwarded to the County of Lanark.

At the request of Mayor Antonakos, staff administered the following recorded vote:

Mayor Antonakos:	Yay
Deputy Mayor Flynn:	Yay
Councillor Black:	Nay
Councillor Doucett:	Absent
Councillor Fritz:	Yay
Councillor Redmond:	Yay
Councillor Trimble:	Nay

The committee secretary declared the vote as CARRIED.

COUNCIL ACTION

THAT the revised draft conditions (minus condition #22) for the Bodnar Subdivision be forwarded to the County of Lanark.



Physical Environment Committee
Council Report
the February 6, 2018

COMMUNICATION 129071

Received from Dave Young, Director of Public Works
Addressed to Physical Environment Committee
Date January 3, 2018
Topic DWQMS 2017 4TH Quarter Report

SUMMARY

The attached report identifies significant activities relating to the Town's Drinking Water System that occurred during the final quarter of 2017.

Items of note include the following:

- over 1000 locate requests were processed in 2017.
- Flora St. watermain lining project was completed on December 22, 2017.
- water quality calls were down in 2017.
- Management Review was conducted on December 21, 2017 (minutes attached).

COMMENT

For Council's information.

STAFF RECOMMENDATION

Receive and record.

COMMITTEE DECISION

Receive and record.

COUNCIL ACTION

Receive and record.

COMMUNICATION 129072

Received from Paul Knowles, CAO
Addressed to Physical Environment Committee
Date January 31, 2018
Topic Municipal Class Environmental Assessment (MCEA) Reform

SUMMARY

The Ontario Good Roads Association is seeking reforms to the Municipal Class Environmental Assessment (MCEA) process. In its current form the MCEA process has made municipal infrastructure projects longer in duration and more costly. The OGRA Board of Directors encourages all municipalities in Ontario to adopt the following resolution that calls on the Minister of the Environment and Climate Change to accelerate the Application for Review of the MCEA process.

COMMENT

A recommended draft resolution has been provided under Staff Recommendation for the Committee's consideration.

STAFF RECOMMENDATION

WHEREAS a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the *Environmental Bill of Rights Act, 1993* (EBR Act);

AND WHEREAS impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

AND WHEREAS the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

AND WHEREAS analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500;

AND WHEREAS the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

AND WHEREAS in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;

AND WHEREAS local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

THEREFORE BE IT RESOLVED that the Town of Carleton Place requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

AND FURTHER that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the *Planning Act*;

129072 Continued

AND FURTHER that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.

COMMITTEE DECISION

WHEREAS a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the *Environmental Bill of Rights Act, 1993* (EBR Act);

AND WHEREAS impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

AND WHEREAS the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

AND WHEREAS analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500;

AND WHEREAS the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

AND WHEREAS in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;

AND WHEREAS local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

THEREFORE BE IT RESOLVED that the Town of Carleton Place requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

AND FURTHER that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the *Planning Act*;

AND FURTHER that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.

COUNCIL ACTION

WHEREAS a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the *Environmental Bill of Rights Act, 1993* (EBR Act);

AND WHEREAS impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

AND WHEREAS the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

129072 Continued

AND WHEREAS analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500;

AND WHEREAS the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

AND WHEREAS in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;

AND WHEREAS local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

THEREFORE BE IT RESOLVED that the Town of Carleton Place requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

AND FURTHER that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the *Planning Act*;

AND FURTHER that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.

COMMUNICATION 129086

Received from	Clerk's Department
Addressed to	Policy Review Committee
Date	February 6, 2018
Topic	Closed Meetings

SUMMARY

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

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

2018-02-06-1 A proposed or pending acquisition or disposition of land by the municipality or local board – General Nature – Sale of Land

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.

129086 Continued

AGENDA

2018-02-06-1 A proposed or pending acquisition or disposition of land by the municipality or local board – General Nature – Sale of Land

REPORT TO COUNCIL

2018-02-06-1 THAT Council hereby authorizes the Mayor and the Clerk to execute an agreement of purchase and sale with Shahin Yazdani for the purchase of Part 2 of Lot 16 on Plan 27R-9696 for \$126,500.00.

COUNCIL ACTION

THAT Council hereby authorizes the Mayor and the Clerk to execute an agreement of purchase and sale with Shahin Yazdani for the purchase of Part 2 of Lot 16 on Plan 27R-9696 for \$126,500.00.

BY-LAW NO. 06-2018

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 FOURTH REGULAR MEETING OF COUNCIL OF FEBRUARY 13, 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 FOURTH Regular Meeting of Council held on FEBRUARY 13, 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 13TH DAY OF FEBRUARY 2018.

Louis Antonakos, Mayor

D.H. Rogers, Clerk