



**Community Issues Committee Action Report
for June 20th, 2017 meeting to be held in
the Council Chambers at 7:00 p.m.**

PRESENT: Mayor Antonakos, Deputy-Mayor Flynn, Councillor Black, Councillor Doucett, Councillor Redmond, Councillor Fritz, Councillor Trimble, Duncan Rogers, Clerk, Paul Knowles, Chief Administrative Officer, Joanne Henderson, Manager Parks and Recreation, Phil Hogan, Treasurer

- 1) **DECLARATION OF PECUNIARY/CONFLICT OF INTEREST AND GENERAL NATURE THEREOF** – now or anytime during the meeting
- 2) **PUBLIC MEETING – NONE THIS EVENING**
- 3) **REGISTRATION OF PUBLIC WISHING TO SPEAK**
- 4) **PLEASE TURN OFF ALL CELL PHONES AND PAGERS**
- 5) **IF THERE IS AN ADDENDUM, IN ACCORDANCE WITH SECTION 15.2.4 (OF THE STRIKING REPORT) DOES THE COMMITTEE WISH TO APPROVED THIS ADDENDUM**

COMMITTEE/BOARD	MEMBER OF COUNCIL	UPDATES
Municipal Heritage Committee	Councillor Redmond	June 28 – Classic Car Parade – June – Monster Bingo – July 1 – Canada's 150 th – fireworks
BIA Board	Councillor Fritz	No meeting – Lambsdowne went well
MVCA	Councillor Black Deputy-Mayor Flynn	Board of Directors tour at 8:15 – Watershed Tour
Chamber of Commerce	Deputy-Mayor Flynn	June 28 th – Open Doors
Youth Centre Board	Councillor Trimble	June 14 th – AGM -Had booth at Lambsdowne
Library Board	Councillor Doucett	
Daycare	Councillor Fritz	Surplus to end of May – program at 100% - air conditioning at Carambeck – Jacquie Leach retiring
County	Mayor Antonakos Deputy-Mayor Flynn	Audio & video recordings of meetings

The following items are for information only and will not be discussed unless the Committee chooses to do so. The Chair will entertain a motion to proceed as recommended for those items not pulled out for discussion.

COMMUNICATION 128280

Received from Paul Knowles, Chief Administrative Officer
Addressed to Policy Review Committee
Date June 1st, 2017
Topic Municipal Immigration Program

SUMMARY

Province has announced that Municipal Immigration Program funding is now available to support Ontario's Immigration Strategy which has three main objectives:

- attracting a skilled workforce and growing a stronger economy;
- helping new comers and their families achieve success; and
- leveraging the global connections of our diverse communities to increase our prosperity.

MCI invites municipalities to submit proposals that support these objectives by 4:00 p.m. June 22, 2017.

COMMENT

For Council's Information

STAFF RECOMMENDATION

Receive and record

COMMITTEE DECISION

Receive and Record

COMMUNICATION 128281

Received from Mark Smith
Addressed to Council
Date June 12th, 2017
Topic Roy Brown Park Opening

SUMMARY

Resident notes that work is required in Roy Brown Park prior to the ceremony planned for July 1st, 2017.

COMMENT

Staff are aware of the work in the Park that is required. Signs are currently being printed and other work is scheduled.

STAFF RECOMMENDATION

The available members of Council attend the ceremony at noon on July 1st, 2017.

COMMITTEE DECISION

Receive and Record

TO BE DISCUSSED

COMMUNICATION 128282

Received from Marie White, Lanark County Tourism
Addressed to Paul Knowles, Chief Administrative Officer
Date April 4th, 2017
Topic Economic Development in Lanark County

SUMMARY

Marie White, Tourism Manager, Kurt Greaves, Lanark County CAO, Stacie Lloyd or Valley Heartland Community Futures Development Corporation and Cindy James of the Small Business Advisory Centre wish to make a presentation of Economic Development in Lanark County.

STAFF RECOMMENDATION

THAT presentation be heard.

COMMITTEE DECISION

Receive and Record

COMMUNICATION 128283

Received from Paul Knowles, Chief Administrative Officer
Addressed to Community Issues Committee
Date May 29th, 2017
Topic Local Share

SUMMARY

Across Ontario, municipal costs are growing and municipal revenues are not keeping pace. AMO has spent two years analyzing options and is recommending a 1% HST increase with the funds dedicated to supporting municipal infrastructure. AMO has considered cost cutting measures but all measures require significant legislative changes from the Ontario and federal governments. Revenues must be sufficient to fund costs and AMO suggests that an increase to the HST is preferable to an increase to property taxes.

Their full report can be viewed at www.amo.on.ca/localshare

AMO is seeking input on their report and recommendation for a 1% HST increase.

COMMENT

Municipal revenues definitely need to be sufficient to properly fund costs. Cost cutting measures do involve difficult legislative changes. But, increasing the HST is also a difficult legislative change.

STAFF RECOMMENDATION

That the Town support AMO's efforts to ensure municipal revenues are sufficient to fund municipal costs but that specific cost cutting measure should be identified and pursued with equal vigor so that the gap between municipal revenues and costs can be closed with a combination of an HST increase and cost cutting measures.

COMMITTEE DECISION

That the Town support AMO's efforts to ensure municipal revenues are sufficient to fund municipal costs but that specific cost cutting measure should be identified and pursued with priority so that the gap between municipal revenues and costs can be closed primarily by cost cutting measures and proceeding with an HST increase only if required.

COMMUNICATION 128284

Received from Various Committees
Addressed to Community Issues Committee
Date May/June 2017
Topic Action Reports/Minutes

SUMMARY

Action report for the June 5th, 2017 meeting of the **Parks and Recreation Committee** is attached. Noteworthy items include:

128265 2017/2018 Pool User Fees
128267 Compressor Rom Exhaust Fan
128274 Benches and Garbage Cans for Parks

STAFF RECOMMENDATION

THAT Council approves Committees' decisions.

COMMITTEE DECISION

THAT Council approves Committees' decisions.



**Community Issues Committee Agenda
for June 20th, 2017 meeting to be held in
the Council Chambers following Corporate Services Committee**

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BIA Board	Councillor Fritz	
MVCA	Councillor Black Deputy-Mayor Flynn	
Chamber of Commerce	Deputy-Mayor Flynn	
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County	Mayor Antonakos Deputy-Mayor Flynn	

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COMMITTEE DECISION

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STAFF RECOMMENDATION

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COMMITTEE DECISION

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STAFF RECOMMENDATION

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COMMITTEE DECISION

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STAFF RECOMMENDATION

THAT Council approves Committees' decisions.

COMMITTEE DECISION



Parks and Recreation Committee Action Report
for the June 5, 2017 meeting held in
the Arena Board Room at 7:00 p.m.

Present: Councillor Ross Trimble, Jan Ferguson, Bill Levesque,
Tom Marshall, John Andrews, Manager of Recreation and Culture
Joanne Henderson, Facilities Clerk Steph Scollan
Absent: Paul Pillsworth (regrets), Reeve Richard Kidd

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-

TO BE DISCUSSED

COMMUNICATION 128265

Received from Joanne Henderson, Manager of Recreation and Culture
Addressed to Parks and Recreation Committee
Date June 2, 2017
Topic 2017/2018 Pool User Fees

SUMMARY

The proposed 2017/2018 pool user fees are attached.

COMMENT

The proposed fees reflect an approximate 3% increase.

STAFF RECOMMENDATION

That the proposed 2017/2018 fees be approved as written.

COMMITTEE DECISION

That the proposed 2017/2018 fees be approved as written.

COMMUNICATION 128266

Received from Carleton Place Water Dragons
Addressed to Joanne Henderson
Date June 2, 2017
Topic Spring/Summer Training Rate

SUMMARY

The Carleton Place Water Dragons have two athletes that have qualified for Provincial and National meets and another athlete that has qualified to participate in the Deaflympics this summer. They are requesting pool time and requesting it to be at a reduced rate.

COMMENT

Staff feel that the Water Dragons' request can be accommodated. Some of the training time will be during the operation of other pool programs such as the early morning lane swim and children's lessons.

STAFF RECOMMENDATION

That the Carleton Place Water Dragons' request for pool time be accommodated at a reduced rate of \$27.00/hr plus tax.

COMMITTEE DECISION

That the Carleton Place Water Dragons' request for pool time be accommodated at a reduced rate of \$27.00/hr plus tax.

COMMUNICATION 128267

Received from Joanne Henderson, Manager of Recreation and Culture
Addressed to Parks and Recreation Committee
Date May 10, 2017
Topic Compressor Room Exhaust Fan

SUMMARY

Cimco has provided a price of \$8,547.28 plus hst to supply and install an exhaust fan in the compressor room. TSSA has issued an order to replace the existing exhaust fan as it does not provide the necessary ventilation as per the code.

COMMENT

This is a budgeted item.

STAFF RECOMMENDATION

That CIMCO Refrigeration supply and install the exhaust fan for a price of \$8,547.28 plus hst.

128267 Continued

COMMITTEE DECISION

That CIMCO Refrigeration supply and install the exhaust fan for a price of \$8,547.28 plus hst.

COMMUNICATION 128274

Received from Joanne Henderson, Manager of Recreation and Culture
Addressed to Parks and Recreation Committee
Date June 5, 2017
Topic Benches and Garbage cans

SUMMARY

Staff have received the following pricing on benches and garbage cans for the parks:

Playground Planners

Bench - \$355.00 plus tax
Garbage Can - \$542.00 plus tax

Barco

Bench - \$858.85 plus tax
Garbage Can - \$743.10 plus tax

COMMENT

The benches and garbage cans are similar to the existing garbage cans and benches in the parks. This is a budgeted item.

STAFF RECOMMENDATION

That staff proceed with the purchase of the benches and garbage cans from Playground Planners.

COMMITTEE DECISION

That staff proceed with the purchase of the benches and garbage cans from Playground Planners.

COMMUNICATION 128258

Received from Paul Knowles, Chief Administrative Officer
Addressed to Physical Environment Committee
Date May 30th, 2017
Topic Arena Project

SUMMARY

Project Manager has been obtaining prices to construct new change rooms at the arena. Although not all prices have been obtained, it is clear that the total project will be approximately \$1.5m plus HST. Based on an earlier estimate that was prepared before the architect prepared drawings for the project, the 2017 budget included \$1.0m. At budget time, it was planned that a significant portion of the \$1.0m could be funded by payments from the arena operating budget.

128258 Continued

However, usage of the arena has slightly declined and hydro costs have increased significantly, so there is little ability within the arena budget to fund this project. The project would likely need to be funded by debt and a 1½ % tax increase to fund payments or from the hydro reserve.

STAFF RECOMMENDATION

THAT the Recreation Committee, arena users and the public be invited to attend the Community Issues Committee meeting on June 20th, 2017 and share their input related to the change room addition with Council prior to Council making a decision.

COMMITTEE DECISION

Committee was disappointed that the tender process was not used for pricing and that there was not a breakdown of the preliminary pricing.

2017/2018 PROPOSED POOL USER FEES

Carleton Place Aquatics

The fees listed below are for residents of Carleton Place, Mississippi Mills and Beckwith. Non resident fees will be applied to programs that have a discounted rate for residents and are listed where applicable.

ALL PRICES INCLUDE APPLICABLE TAXES

Program	Group Affected	2016-2017	2017-2018
			PROPOSED
Gold Membership lessons/swims/Aquafit plus \$10.00 off specilaized programs and pool rentals	Family	\$1,242.00	\$1,279.25
	non resident surcharge	\$145.00	\$149.25
Silver Membership	Family - lessons only	\$830.00	\$855.00
	non resident surcharge	\$93.00	\$95.75
	<i>Upgrade to include a family swim membership</i>	\$64.25	\$66.25
Bronze Membership swims/Aquafit	Family	\$758.75	\$781.50
	Individual ADULT	\$553.25	\$569.75
	Individual SENIOR	\$528.25	\$544.00
	non resident surcharge	\$60.25	\$62.00
Swim Unlimited	Children under 2	free	free
	Children 2-12 years	\$150.50	\$155.00
	Youth 13-17 years	\$237.50	\$244.75
	Adult 18 years and over	\$359.25	\$370.00
	Seniors 55 years and over	\$237.50	\$244.75
	Family maximum	\$563.00	\$580.00
	Group discount (must be 10 or more people)	\$237.50	\$244.75
	non resident surcharge	\$58.50	\$60.25
Aquafit ONLY Unlimited Membership	Youth 13-17 years	\$460.00	\$473.75
	Adult 18 years and over	\$544.00	\$560.25
	Seniors 55 years and over	\$460.00	\$473.75
	Evening membership	\$357.25	\$265.00
	non resident surcharge	\$58.50	\$60.25
Arthritis ONLY - Annual Membership		\$395.75	\$407.75
Swim Fees (Drop In)	Children under 2	free	free
	Children 2-12 years	\$3.75	\$3.75
	Youth 13-17 years	\$5.50	\$5.50
	Adult 18 years and over	\$6.50	\$6.50
	Seniors 55 years and over	\$5.50	\$5.50
	Family maximum	\$15.50	\$16.00
	Daycamp/Daycare/Groups	\$3.75	\$3.75
	Aquatic Staff	free	free
	non resident surcharge	none	free
SWIM FEES 10 VISIT CARDS 10 visits for the price of 9	Children under 2	free	free
	Children 2-12 years	\$33.75	\$33.75
	Youth 13-17 years	\$49.50	\$49.50
	Adult 18 years and over	\$58.50	\$58.50
	Seniors 55 years and over	\$49.50	\$49.50
	Family maximum	\$139.00	\$144.00
AQUAFIT DROP IN/10 VISIT CARDS 10 visits for the price of 9	Youth 13-17 years	\$8.75/\$78.75	\$9.00/\$81.00
	Adult 18 years and over	\$10.25/\$92.25	\$10.50/\$94.50
	Seniors 55 years and over	\$8.75/\$78.75	\$9.00/\$81.00
	Aquatic staff	free	free

Program	Group Affected	2016-2017	2017-2018
			PROPOSED
SWIM LESSONS			
Children's lessons 9 classes - includes evening, weekend, morning and homeschool	Parent & Tot	\$68.75	\$70.75
	Preschool	\$85.50	\$88.00
	Swimmer 1, 2, 3	\$85.50	\$88.00
	Swimmer 4-6	\$79.85	\$82.25
	Rookie, Ranger, Star Patrol	\$79.85	\$82.25
	non resident surcharge	\$23.50	\$24.25
Adult Swim lessons	Adults		
	Seniors 55 years and over	\$102.50	\$105.50
	non resident surcharge	\$23.50	\$24.25
Private/Semi Private lessons	One person	\$34.25	\$35.25
	Two people	\$34.25	\$35.25
	non resident surcharge	\$23.50	\$24.25
UCDSB lessons	6 x 45 mn classes	\$30.50	\$31.50
Separate Schools	6 x 45 mn classes	\$44.25	\$45.50
LSS ADVANCED			
Bronze Programs	Bronze Star/Basic 1st Aid	\$129.00	\$132.75
	Bronze Med/ Emerg 1st Aid	\$129.00	\$132.75
	Bronze Cross	\$129.00	\$132.75
	non resident surcharge	\$23.50	\$24.25
Advanced Programs	National Lifeguard Service	\$223.25	\$229.75
	NLS Waterfront (21 hrs)	\$149.25	\$153.75
	NLS Recert	\$77.00	\$79.25
	Adult Combined BM/EF/BX	\$238.75	\$246.00
	Combined Swim Instr. non resident surcharge	\$303.75 N/A	\$312.75
Advanced Exam ONLY	Bronze Med/ Emerg 1st Aid		
	Bronze Cross	\$79.85	\$82.25
	NLS any option	\$79.85	\$82.25
	Red Cross Instructors	\$79.85	\$82.25

Program	Group Affected	2016-2017	2017-2018
			PROPOSED
SPECIALIZED			
Regular 1st Aid, CPR, AED minimum of 4 maximum of 16	Emergency 1st Aid/CPR B	\$67.50	\$69.50
	Standard 1st Aid/CPR C	\$163.00	\$168.00
	recert	\$95.00	\$97.75
	CPR C	\$67.50	\$69.50
	recert	\$67.50	\$69.50
	AED	\$101.50	\$104.50
Group 1st Aid, CPR, AED no charge for facility max of 1:12 ratio	Emergency 1st Aid/CPR B	\$52.75	\$54.50
	Standard 1st Aid/CPR C	\$126.00	\$129.75
	recert	\$67.50	\$69.50
	CPR C	\$54.85	\$56.50
	recert	\$54.85	\$56.50
	AED	\$74.50	\$76.75
Staff 1st Aid, CPR, AED	Standard 1st Aid/CPR C	\$108.75	\$112.00
	recert	\$80.50	\$83.00
BOAT	Full course	\$93.50	\$96.50
	Challenge exam	\$28.85	\$29.75
Staff training programs	Advanced Instructors	\$74.50	\$76.75
	Examiners Standards Clinic	\$74.50	\$76.75
	Aquatic Supervisor Training	\$128.25	\$132.00
POOL RENTALS			
Clubs CPWD	Prime Time Rate	\$71.75	\$74.00
	Non Prime Time Rate	\$47.50	\$49.00
	Swim Meet Rate		
	Staff Rental/Lifeguard	\$30.50	\$31.50
	2/3 Pool Prime Time	\$59.50	\$61.25
	1/3 Pool Prime Time	\$47.50	\$49.00
Facility Rental	Main pool OR Hot pool -1hr - 2 lifeguards (up to 25 people)	\$177.50	\$182.75
	Main pool AND Hot pool - 1hr - 3 lifeguards (up to 25 people)	\$208.85	\$215.25
	Main pool OR Hot pool per hour (up to 75 people, 3 lifeguards)	\$208.85	\$215.25
	Main pool AND Hot pool per hour (up to 75 people, 4 lifeguards)	\$240.00	\$247.25
Lifeguard Instructor	per hour	\$30.50	\$31.50
ADMINISTRATION FEES			
Administration Charges	NSF cheques	\$40.50	\$41.75
	Refund requests	\$13.50	\$14.00
	Transfer requests	\$13.50	\$14.00
	Post dated payments	\$13.50	\$14.00

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