



Corporate Services Committee Action Report
for the December 19, 2017 meeting held in
the Town Hall Auditorium at 7:00 p.m.

PRESENT: Chair Councillor Trimble, Mayor Antonakos, Deputy Mayor Flynn, Councillor Black, Councillor Fritz, Councillor Redmond, Councillor Doucett
Staff: Phil Hogan, Treasurer, Duncan Rogers, Clerk, Stacey Blair, Deputy Clerk, Paul Knowles, CAO, Joanna Bowes, Manager of Development Services

- 1) **DECLARATION OF PECUNIARY/CONFLICT OF INTEREST AND GENERAL NATURE THEREOF** – now or anytime during the meeting
- 2) **REGISTRATION OF PUBLIC WISHING TO SPEAK**
- 3) **PLEASE TURN OFF ALL CELL PHONES AND PAGERS**
- 4) **IF THERE IS AN ADDENDUM, IN ACCORDANCE WITH SECTION 15.2.4 (OF STRIKING REPORT) DOES THE COMMITTEE WISH TO APPROVE THIS**

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 129025

Received from Duncan Rogers
Addressed to Corporate Services Committee
Date December 14, 2017
Topic By-laws to Confirm Sale of Lands

SUMMARY

The following sale of lands are being confirmed by by-law:

- 1- Sale to Lynda Lee Burger – Sarah St. Property
- 2- Sale to Bean Chevrolet – Hooper St. Property
- 3- Sale to John & Sharyl-Anne Andrews – Quarry Road

RECOMMENDATION

THAT a By-law for each of the sales be forwarded to Council for approval.

COMMITTEE DECISION

THAT a By-law for each of the sales be forwarded to Council for approval.

TO BE DISCUSSED

COMMUNICATION 129024

Received from Duncan Rogers
Addressed to Corporate Services Committee
Date December 14, 2017
Topic 2018 Fees & User Charges

SUMMARY

The list of user fees and charges for 2018 for the Town of Carleton Place has been prepared for Council approval.

RECOMMENDATION

THAT Council approve the report created by the Clerk listing the 2018 fees and charges for the Town of Carleton Place.

COMMITTEE DECISION

THAT Council approve the report created by the Clerk listing the 2018 fees and charges for the Town of Carleton Place.

COMMUNICATION 129026

Received from Treasurer
Addressed to Corporate Services Committee
Date December 14, 2017
Topic Tax Write-offs

SUMMARY

The Town has two properties that were to be transferred through agreements to the Town by developers that have not been transferred. Our lawyer is working with the planner on this matter. The properties are: Johnston St. Park currently showing in the name of S.E.H. Developments Ltd and a laneway joining Peckett Drive and McDiarmid Lane showing as owned by CBA Rideau Developments Ltd.

The taxes accumulating in these accounts needs to be written off for the Town to recover the Education and County portions.

Roll Number 0928020030118510000	\$ 1,879.94	CBA Rideau 20' x 104'
Roll Number 0928030065295010000	\$27,704.96	S.E.H. 1.01 Acres

RECOMMENDATION

THAT Council authorize the write off-of taxes on the following properties:

- Roll Number 0928020030118510000 \$1,879.94, CBA Rideau, 20' x 104' **(Laneway between Peckett Drive and McDiarmid Lane)**
- Roll Number 0928030065295010000 \$27,704.96 S.E.H., 1.01 Acres **(Johnston St. Park.)**

129026 Continued

COMMITTEE DECISION

THAT Council authorize the write off-of taxes on the following properties:

- Roll Number 0928020030118510000 \$1,879.94, CBA Rideau, 20' x 104'
(Laneway between Peckett Drive and McDiarmid Lane)
- Roll Number 0928030065295010000 \$27,704.96 S.E.H., 1.01 Acres **(Johnston St. Park.)**