



Corporate Services Committee Action Report
for the January 23, 2018 meeting held in
the Council Chambers at 7:00 p.m.

PRESENT: Mayor Antonakos, Councillor Black, Councillor Redmond, Councillor Trimble, Councillor Doucett

Staff: Paul Knowles, CAO, Phil Hogan, Treasurer, Duncan Rodgers, Clerk, Stacey Blair, Deputy Clerk

- 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 129054

Received from Mississippi Valley Conservation Authority
Addressed to Clerk
Date Dec 28, 2017
Topic Budget 2018

SUMMARY

MVCA has provided their draft budget for 2018. The overall levy will increase from \$2,708,152 to \$2,798,554. The Carleton Place portion will increase from \$63,754 to \$65,875, an increase of 3.3%.

129054 Continued

COMMENT

For information only.

STAFF RECOMMENDATION

Receive and record.

COMMITTEE DECISION

Receive and record.

COMMUNICATION 129055

Received from MVCA
Addressed to Clerk
Date January 5, 2018
Topic Statement of Remuneration and Expenses

SUMMARY

Members received the following as remuneration and expenses from MVCA in 2017:

Councillor Doucett	\$ 67.96
Councillor Black	\$3,442.92
Deputy Mayor Flynn	\$1,891.65

COMMENT

For information only.

STAFF RECOMMENDATION

Receive and record.

COMMITTEE DECISION

Receive and record.

COMMUNICATION 129056

Received from Ministry of Finance
Addressed to Treasurer
Date December 22, 2017
Topic Various Tax Rate Information

SUMMARY

Items include:

Vacancy Rebate Program – We currently fall under a program approved by the County for all municipalities. We currently provide 30% rebate on Commercial and 35% rebate on Industrial properties vacant greater than 90 days.

Multi Residential Property Tax – The current ratio for this class across the County is 2.28, municipalities that have a ratio greater than 2.0 will have a full levy restriction.

Education Tax Rates are to be the following in 2018:

	2017	2018
Residential	0.179%	0.170%
Commercial	1.285667%	1.273846%
Industrial	1.390000%	1.340000%
Commercial New	1.140000%	1.090000%
Industrial New	1.140000%	1.090000%

COMMENT

For information only.

STAFF RECOMMENDATION

Receive and record.

COMMITTEE DECISION

Receive and record.

TO BE DISCUSSED

COMMUNICATION 129057

Received from Paul Knowles, CAO
Addressed to Corporate Services Committee
Date January 18, 2018
Topic Appreciation Night

SUMMARY

Last year only one caterer was available to submit a proposal for Appreciation Night.

STAFF RECOMMENDATION

THAT the date for Appreciation Night be established and the meal and entertainment be arranged early.

COMMITTEE DECISION

THAT December 8th be tentatively considered as a date for Appreciation Night. Bring forward.

COMMUNICATION 129058

Received from BIA
Addressed to Treasurer
Date January 16, 2018
Topic BIA Budget for 2018

SUMMARY

The BIA Board and Membership met on Monday January 15th where they approved a 1.9% increase to their annual levy. The levy for 2018 is to be \$158,100.

STAFF RECOMMENDATION

THAT Council hereby approves a 1.9% levy change for the Business Improvement Area budget for 2018 as approved by the BIA membership at their budget meeting held on January 15th, 2018.

COMMITTEE DECISION

THAT Council hereby approves a 1.9% levy change for the Business Improvement Area budget for 2018 as approved by the BIA membership at their budget meeting held on January 15th, 2018.

COMMUNICATION 129059

Received from Paul Knowles, CAO
Addressed to Corporate Services Committee
Date January 18, 2018
Topic MCIP Grant Agreement

SUMMARY

FCM has now finalized a Grant Agreement for the Municipalities for Climate Innovation Program (MCIP) project to prepare a Water and Wastewater Plant Resiliency Plan that will provide the Town with funding of \$168,000. (80% of the total cost).

STAFF RECOMMENDATION

THAT Council hereby authorizes the Mayor and the CAO to execute the Grant Agreement for the Municipalities for Climate Innovation Program (MCIP) project to prepare a Water and Wastewater Plant Resiliency Plan that will provide the Town with funding of \$168,000.

COMMITTEE DECISION

THAT Council hereby authorizes the Mayor and the CAO to execute the Grant Agreement for the Municipalities for Climate Innovation Program (MCIP) project to prepare a Water and Wastewater Plant Resiliency Plan that will provide the Town with funding of \$168,000.



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