



Corporate Services Committee Action Report
for the January 24th, 2017 meeting 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, Paul Knowles, Chief Administrative Officer, Phil Hogan, Treasurer

- 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 128054

Received from MVCA
Addressed to Duncan Rogers, Clerk
Date January 3rd, 2017
Topic MVCA Draft Budget

SUMMARY

In 2017 the Carleton Place share of the MVCA levy is to increase from \$60,881 to \$63,754. This is a 4.7% increase made up of the levy increase of 3.3% and a shift in levy apportionment. We have estimated in our budget \$63,000 for this levy

COMMENT

Information only

STAFF RECOMMENDATION

Receive and Record

COMMITTEE DECISION

Receive and record

COMMUNICATION 128055

Received from OCWA
Addressed to Phil Hogan, Treasurer
Date December 22nd, 2016
Topic Client Report for 11 Months

SUMMARY

OCWA provided us with a statement for the period of January 1, 2016 to November 30, 2016.

| | |
|-----------------------|-------------|
| Actual Expenditures | \$1,464,984 |
| Budget | \$1,477,513 |
| Surplus for 11 months | \$ 12,529 |

COMMENT

OCWA staff are forecasting that we will end the year with a slight surplus.

STAFF RECOMMENDATION

Receive and Record

COMMITTEE DECISION

Receive and record

TO BE DISCUSSED

COMMUNICATION 128056

Received from Phil Hogan, Treasurer
Addressed to Corporate Services Committee
Date January 18th, 2017
Topic OMPF Funding 2018

SUMMARY

In 2011, the municipality was receiving \$1,600,000 dollars per year in OMPF funding and has seen this funding reduced continuously since 2011 to where we will receive \$700,000. With a change in the funding formulae for Police costs to the new OPP funding a part of what we previously received as a Police Grant became known as transitional funding. We have been losing this transitional funding at the rate of 15% of our total OMPF grant due to our financial circumstances. After 2017 we no longer have any transitional assistance to lose.

128056 Continued

Of the remaining \$700,000 grant we receive, \$585,000 is for being a Small Community. This grant is based on a community having a population of under 10,000. I asked the ministry what happens after we have a population greater than 10,000 and have been told that we will lose this grant proportionately as we grow to a population of 12,000. By the time we are 12,000 we will lose the entire \$585,000. In 2018 the Ministry will use the new census data for this calculation and it will remain until the next census. Examples of potential grant loss in 2018 based on census.

| | | | |
|----------------------|--------|-----------------|-----------|
| If our population is | 10,250 | OMPF Grant Loss | \$ 73,216 |
| | 10,500 | | \$146,432 |

STAFF RECOMMENDATION

To be discussed

COMMITTEE DECISION

Receive and record

COMMUNICATION 128057

| | |
|---------------|-------------------------------------|
| Received from | Phil Hogan, Treasurer |
| Addressed to | Corporate Services Committee |
| Date | January 17 th , 2017 |
| Topic | Assessment Change by Property Class |

SUMMARY

Assessment change over 2012 assessment for properties in Carleton Place for use in 2017 tax billings

| | 2012 | 2016 | |
|-------------|----------------|---------------|--------|
| Residential | 1,054,478,849 | 1,063,235,651 | +0.8% |
| Multi Res | 21,259,000 | 21,752,800 | +2.3% |
| Commercial | 179,870,051 | 169,802,464 | -5.6% |
| Industrial | 8,015,600 | 7,903,225 | -1.4% |
| Pipeline | 2,268,000 | 2,317,000 | +2.2% |
| Farmland | 15,800 | 19,725 | +24.8% |
| | Overall Change | | 0.006% |

In 2017 we will see some shift between who gets taxed but the overall assessment due to reassessment remains the same. This will be true in 2017 since any property that received a decrease in assessment will get the full benefit of that reduction in Year 1 (2017).

STAFF RECOMMENDATION

To be discussed

COMMITTEE DECISION

Receive and record

COMMUNICATION 128062

Received from Paul Knowles, Chief Administrative Officer
Addressed to Corporate Services Committee
Date January 24th, 2017
Topic ROMA Delegation

SUMMARY

The Ministry of Transportation has agreed to meet with representatives from the Town at the ROMA Conference on Monday January 30th, 2017 @ 10:30 a.m. in the Forest Hill Room on the 4th Floor of the Sheraton Hotel to discuss proceeding with a Municipal Highway Access Plan for Hwy. 7 between McNeely and Hwy. 15.

STAFF RECOMMENDATION

THAT representatives attend.

COMMITTEE DECISION

THAT representatives attend.



Corporate Services Committee Agenda
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