



**Planning and Protection Committee Action Report
May 1st, 2018, following Physical Environment Committee
Carleton Place Town Hall, Council Chambers**

PRESENT: Mayor Antonakos, Deputy Mayor Flynn, Councillor Black, Councillor Redmond, Councillor Fritz, Councillor Doucett

Staff: Diane Smithson, CAO, Duncan Rogers, Clerk, Stacey Blair, Deputy-Clerk

1) CALL TO ORDER

The meeting was called to order at 8:00 p.m.

2) DECLARATION OF PECUNIARY/CONFLICT OF INTEREST

None declared.

3) REGISTRATION OF PUBLIC WISHING TO SPEAK

None.

4) COMMUNICATIONS (REPORTS)

**i. Ocean Wave Fire Company Monthly Activity Report
(Communication 129190)**

Les Reynolds, Director of Protective Services

Committee Decision:

THAT the Director of Protective Services' Report on the activities of the Ocean Wave Fire Company (OWFC) for the month of March 2018 be accepted as information.

CARRIED - CONSENT

ii. Police Service Board Minutes (Communication 129191)

Les Reynolds, Director of Protective Services

Committee Decision:

THAT the Director of Protective Services' report on the highlights of the Police Service Board Minutes of April 23, 2018 be received as information.

CARRIED - CONSENT

**iii. Part Lot Control Applications – Dulmage Crescent
(Communication 129192)**

Joanna Bowes, Manager of Development Services

Committee Decision:

THAT By-laws for the lifting of part lot control at:
119 – 121 Dulmage Crescent, and at
115 – 117 Dulmage Crescent
be forwarded to Council for approval; and

THAT the required documents be forwarded to the County of Lanark for approval.

CARRIED – CONSENT AND BY-LAWS PREPARED

**iv. Lease Agreement- Carleton Place Plaza Inc. Consent Application
(Communication 129193)**

Joanna Bowes, Manager of Development Services

Committee Decision:

THAT Council recommends to the Land Division Committee of Lanark County that Application B18/031 for consent (Lease Agreement Over 21 Years) be approved subject to the following conditions:

1. The balance of outstanding taxes, including penalties and interest, (and any local improvement charges if applicable) shall be paid to the Town of Carleton Place.
2. The applicant shall provide the Town of Carleton Place with a digital copy of the reference plan (in NAD83 datum).
3. That a deposited reference plan be submitted to the Town of Carleton Place.
4. That a cash-in-lieu of parkland payment of 2% the value of the land be collected.
5. That the applicant shall provide the Town of Carleton Place with a Building Location Survey demonstrating that the lands severed and the lands retained are in compliance with all Development Permit provisions. The Building Location Survey shall also include confirmation for both the severed and retained parcels that there is:
 - Adequate frontage along the maintained road
 - Adequate access along the maintained road
 - Compliance with the Ontario Building Code

CARRIED – MOTION PREPARED

**v. Parks and Recreation Committee Action Report
(Communication 129194)**

Joanne Henderson, Manager of Recreation and Culture

Committee Decision:

THAT the Committee receives the Manager of Recreation and Culture Report on the highlights of the April 16, 2018 Parks and Recreation meeting as information.

CARRIED – CONSENT AND BY-LAW PREPARED

**vi. Liquor Requests
(Communication 129195)**

Joanne Henderson, Manager of Recreation and Culture

Committee Decision:

THAT Council permit the sale of alcohol on/in Town property as follows:

| DATE | EVENT | LOCATION |
|------------------------|--|--------------------------------|
| Saturday, May 26, 2018 | Wine'D Around Downtown | Parking Lot behind Moore House |
| Saturday, May 26, 2018 | Poker Run for Guide Dogs/Motorcycle Show and Shine | Market Square |
| Friday, June 1, 2018 | Notre Dame Music for Miracles Fundraiser for the Carleton Place Hospital | Town Hall Auditorium |

CARRIED – MOTION PREPARED

5) ADJOURNMENT

The meeting adjourned at 8:16 p.m.