



**Planning and Protection Committee Action Report  
May 15<sup>th</sup>, 2018, following the Corporate Services Committee  
Carleton Place Town Hall, Council Chambers**

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PRESENT: Mayor Antonakos, Deputy Mayor Flynn, Councillor Black, Councillor Redmond, Councillor Trimble, Councillor Fritz, Councillor Doucett  
Staff: Diane Smithson, CAO, Duncan Rogers, Clerk, Stacey Blair, Deputy-Clerk, Joanna Bowes, Manager of Development Services

**1) CALL TO ORDER**

The meeting was called to order at 9:17 p.m.

**2) DECLARATION OF PECUNIARY/CONFLICT OF INTEREST**

None declared.

**3) REGISTRATION OF PUBLIC WISHING TO SPEAK**

**4) DELEGATIONS / PRESENTATIONS**

**i. Brian Lahey, The Properties Group**

Re: Boulton House Development, 33-35 Mill Street

Mr. Lahey addressed the Committee regarding concerns raised by neighboring property owners with respect to the redevelopment of 33-35 Mill Street and the work that has been done on the property.

**ii. Ruth and Brooke McNabb**

33-35 Mill Street Development

Ms. McNabb addressed the Committee regarding concerns about the proposed development at 33-35 Mill Street which is adjacent to her residence. Issues identified included the patio capacity, parking, noise and hours of operation as causes of potential disruption to their home and the neighbourhood.

**5) COMMUNICATIONS (REPORTS)**

**i. Extension of Thruway Agreement DP1A-08-2016 (Communication 129209)**

Joanna Bowes, Manager of Development Services

**Committee Decision:**

**THAT** a 2-year extension be granted for Phase 1b of the Thruway project from September 2018 until September 2020; and

**THAT** all other dates in the agreement relating to phasing be extended by two (2) years.

**CARRIED – MOTION PREPARED**

**ii. 17 Albert Street DP3-06-2017 (Communication 129210)**

Joanna Bowes, Manager of Development Services

**Committee Decision:**

**THAT** the Committee hereby authorizes application DP3-06-2017 and directs staff to move forward with the drafting of the Development Permit Agreement and, when conditions have been met, issue a Development Permit Agreement with conditions attached;

**AND FURTHER THAT** the Committee authorizes Staff to issue a Development Permit upon receipt of all required information fees and security. The Development Permit will include standard clauses as well as the following site specific conditions:

1. That the Owner agrees to a total of six (6) new residential units and up to 168m<sup>2</sup> of commercial/office space.
2. An encroachment agreement is required between the Owner and the Town of Carleton Place for the existing steps that encroach onto the Beckwith Street right-of-way and for parking space #1.
3. Garbage is to be accommodated within the interior of the building.
4. Snow removal will be undertaken by the owner of the property.

**CARRIED - CONSENT**

**6) ADJOURNMENT**

The meeting adjourned at 10:03 p.m.