



**Planning and Protection Committee Action Report
for the September 20th, 2016 held in
the Council Chambers following Community Issues Committee**

PRESENT: Mayor Antonakos, Deputy-Mayor Flynn, Councillor Black, Councillor Doucett, Councillor Redmond, Councillor Fritz, Councillor Trimble, Duncan Rogers, Clerk, Phil Hogan, Treasurer, Les Reynolds, Director of Protective Services, Joanna Bowes, Manager of Development Services, Paul Knowles, Chief Administrative Officer

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

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 127343

Received from	Les Reynolds, Director of Protective Services
Addressed to	Planning and Protection Committee
Date	September 8 th , 2016
Topic	2017 Annual Billing Statements

SUMMARY

The reconciliation of the 2015 actual costs will not be calculated in time for the October 1, 2016 deadline. The OPP will therefore include both the 2015 and 2016 reconciliations in the 2018 Annual Billing Statement.

127373 Continued

COMMENT

For Council's Information

STAFF RECOMMENDATION

Receive and Record

COMMITTEE DECISION

Receive and record

COMMUNICATION 127344

Received from	Les Reynolds, Director of Protective Services
Addressed to	Planning and Protection Committee
Date	September 1 st , 2016
Topic	OWFC Activity Report

SUMMARY

The August 2016 activity report is attached.

COMMENT

For Council's Information

STAFF RECOMMENDATION

Receive and Record

COMMITTEE DECISION

Receive and record

TO BE DISCUSSED

COMMUNICATION 127345

Received from Joanna Bowes, Manager of Development Services
Development Planning and Protection Committee
Date September 13th, 2016
Topic Downloading of Subdivision and Consent Approvals

SUMMARY

At a meeting of CAOs, from the municipalities in the County, there was general agreement that downloading planning approvals to the local municipalities would be worthwhile and improve the process for applicants. The extra administrative work for the local municipalities could be funded by fees currently charged by the County. There would also be clear responsibility for defending decisions at the OMB.

COMMENT

In September 2015, a decision was reached, by the County of Lanark, to maintain the status quo with respect to being the approval authority for all subdivisions, consent and part lot control applications. The County did note that they would still consider downloading the authority to municipalities who made a formal request.

STAFF RECOMMENDATION

THAT Council hereby request the County of Lanark to delegate the approval authority for consent, subdivision and part lot control applications to the Town of Carleton Place.

COMMITTEE DECISION

THAT Council hereby request the County of Lanark to delegate the approval authority for consent, subdivision and part lot control applications to the Town of Carleton Place.

RECORDED VOTE

Mayor Antonakos	Yea	Councillor Black	Yea
Councillor Doucett	Yea	Deputy-Mayor Flynn	Yea
Councillor Fritz	Yea	Councillor Redmond	Yea
Councillor Trimble	Yea		

CARRIED

COMMUNICATION 127346

Received from Bryant Cogle
Addressed to Planning and Protection Committee
Date September 9th, 2016
Topic Westview Heights Storm Pond

SUMMARY

Mr. Cogle wishes to have the subdivision, proposed on the Bodnar property, designed so that it drains through the storm infrastructure installed in Westview in the 1980s so that he can recover some of the cost.

COMMENT

Design of the infrastructure, for a new subdivision, is the owner's responsibility but it must be acceptable to the Town. The Developer, of the Bodnar property, has decided the stormwater system, for the property, should follow the natural grades of the property and outlet to the northwest. However, to respond to Mr. Cogle's suggestion, staff have reviewed the storm system that has been installed in Westview and can confirm that the pipes that exist within Westview are not adequately sized to drain any significant portion of the Bodnar property.

STAFF RECOMMENDATION

Receive and Record

COMMITTEE DECISION

Information, provided by Mr. Cogle, to be forwarded to Developer. Receive and record

POST MEETING NOTE:

Following the meeting, staff reviewed the Bodnar Lands Serviceability Study Engineering Report, dated June 1999, which Mr. Cogle provided at the meeting. This report suggests that a small portion of the Bodnar property, near Hwy. 7, can be serviced by the existing sanitary system if the existing sanitary pumping station, on Johnston Street, was modified and re-classified. The remainder of the Bodnar property would require the construction of a new sanitary pumping station. Unfortunately, this suggestion for sanitary services is made without verifying the downstream capacity of the critical sanitary sewer.

Also, modifying the existing pumping station and then constructing a new pumping station offers no advantage over just constructing a new, slightly larger, pumping station.

Furthermore, contrary to Mr. Cogle's presentation, this report confirms that the storm sewer system cannot outlet into the existing pipes in Westview. Instead, the report suggests that the stormwater from the first phase (near Hwy. 7) discharge through an open ditch directly into the river. In the final phase, storm sewers would be installed and a SWM pond constructed.



Planning and Protection Committee Agenda
for the September 20th, 2016 to be held in
the Council Chambers following Community Issues Committee

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 - 2) **PUBLIC MEETING – Development Permit Amendment for Model Homes and Dry Build Units**
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COMMENT

For Council's Information

STAFF RECOMMENDATION

Receive and Record

COMMITTEE DECISION

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SUMMARY

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COMMENT

For Council's Information

STAFF RECOMMENDATION

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COMMITTEE DECISION

TO BE DISCUSSED

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127345 Continued

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COMMITTEE DECISION

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STAFF RECOMMENDATION

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COMMITTEE DECISION

OWFC Activity Report August 2016

	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	YTD	YOY
EMERGENCY CALLS														
<u>Fire related</u>	1	0	1	10	5	2	3	1					23	-13
<u>CO Alarms</u>	0	1	0	4	1	0	3	0					9	1
<u>False Alarms</u>	8	2	12	10	5	5	3	2					47	2
<u>MVC</u>	1	1	2	0	0	0	0	2					6	NC
<u>Medical Assist</u>	1	2	0	0	2	0	0	0					5	4
<u>Mutual Aid</u>	0	0	0	2	1	1	1	0					5	-2
<u>Other</u>	3	3	4	1	2	3	3	3					22	10
<u>Total</u>	14	9	19	27	16	11	13	8					117	2
<u>Automatic Aid to Miss. Mills (incl. in above calls)</u>	0	1	1	2	3	1	1	0					9	-1
NON-EMERGENCY CALLS														
<u>Meetings</u>	1	1	1	1	1	1	1	1					8	-1
<u>Training</u>	3	3	3	3	3	3	2	1					21	-5
<u>Other</u>	1	2	1	1	0	0	2	2					9	2
<u>Total</u>	5	6	5	5	4	4	5	4					38	-4
TOTAL CALLS	19	15	24	32	20	15	18	12					155	-2
<u>Avg. Response (%) All Calls</u>	54%	58%	59%	59%	54%	53%	44%	39%					53%	-4%
<u>Avg. Response (%) Mon-Fri 6am-6pm</u>	54%	52%	64%	70%	60%	63%	40%	42%					56%	4%
<u>Avg. Response Time (min/sec)</u>	8:15	9:22	8:35	8:43	7:37	8:34	11:29	7:49					8:58	
<u>Fire Loss (\$)</u>	0	0	2500	1000	5000	20000	1000	0					29500	-157200
<u>Rescues</u>	0	0	0	2	1	0	1	0					4	1
<u>Injuries</u>	0	0	0	0	0	0	1	1					2	NC
<u>Fatalities</u>	0	0	0	0	0	0	0	0					0	NC
FIRE PREVENTION														
<u>Fire Safety Inspections</u>	26	31	49	30	32	25	42	9					244	-28
<u>Orders Issued</u>	0	0	0	0	0	0	0	0					0	
<u>Charges Laid</u>	0	0	0	0	0	0	0	0					0	NC
<u>Public Education (Hrs.)</u>	20	17	17	22	39	108	37	27					287	-121

Items of Interest

August was a quiet month for emergency calls, but a busy training month. Dep. Chief Joy attended the OFC and was successful in obtaining his NFPA 1021 Fire Officer III certification, while FPO Anderson took the NFPA 1031 Fire Inspector II course and is awaiting the results. I attended a symposium held by the OFMEM on the use of UAV (drones) in the fire service.