



Policy Review Committee Action Report
for the May 23rd, 2017 meeting held in
the Council Chambers following Council

PRESENT: Mayor Antonakos, Deputy-Mayor Flynn, Councillor Black, Councillor Doucett, Councillor Redmond, Councillor Fritz, Councillor Trimble, Duncan Rogers, Clerk, 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 – NONE THIS EVENING**
- 3) **REGISTRATION OF PUBLIC WISHING TO SPEAK**
- 4) **PLEASE TURN OFF ALL CELL PHONES AND PAGERS**
- 5) **COMMUNICATION 128241 IS A CLOSED MEETING**
- 6) **IF THERE IS AN ADDENDUM, IN ACCORDANCE WITH SECTION 15.2.4 (OF THE STRIKING REPORT) DOES THE COMMITTEE WISH TO APPROVED 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 128239

Received from	Ministry of Infrastructure
Addressed to	Paul Knowles, Chief Administrative Officer
Date	May 15 th , 2017
Topic	Clean Water and Wastewater Fund (CWWF)

SUMMARY

In October 2016, staff submitted an application to CWWF for funding to:

- line the watermain under the river at Flora Street;
- line sanitary sewers on Antrim Street and in the Industrial Park North;
- rehabilitate piping in sanitary pumping stations and replace control panels in pumping stations and at the Wastewater Plant;
- design and construct improvements to the stormwater system from Arthur Street to Moore Street; and
- replace roofs at the water and wastewater treatment plants.

CWWF is notifying the Town that the projects have been approved for funding.

128239 Continued

COMMENT

For Council's Information

STAFF RECOMMENDATION

Receive and record

COMMITTEE DECISION

Receive and Record

TO BE DISCUSSED

COMMUNICATION 128173

Received from Paul Knowles, Chief Administrative Officer
Addressed to Physical Environment Committee
Date March 20th, 2017
Topic Funding Grants

SUMMARY

The Town was not successful in its recent application to the OCIF for funds to rehabilitate the Central Bridge. Staff have made inquiries and been advised that applications were evaluated primarily on the seriousness of the health and safety risk to the community that the project would address. The Town is eligible to apply for the next round of OCIF funding in the spring 2017. Applications can be submitted for a road, a bridge, a sewer or a water project and these applications will again be evaluated on how the project will address a health and safety issue in the Community.

Also, the Federal Government is making the following grants available:

a) **Plans and Studies Grants:**

Grants of up to \$175,000 to develop plans and studies to reduce GHG emissions and help your community adapt to impacts of climate change, such as extreme temperatures, flooding and drought.

Applications can now be submitted for:

Plans

- GHG emission reduction and community energy plans;
- Transportation and land use plans; and
- Climate change adaptation plans.

128173 Continued

Studies

- Energy: Climate mitigation studies
- Solid Waste: Climate mitigation studies
- Water: Climate mitigation studies
- Transportation: Climate mitigation studies
- Community initiatives: Climate mitigation studies
- Extreme temperature: Climate adaptation studies
- Flooding and drought: Climate adaptation studies
- Wind events: Climate adaptation studies
- Community initiatives; Climate adaptation studies.

b) **Climate and Asset Management Network**

A professional network that provides training and grant funding to enable municipalities to integrate climate change considerations into asset management and infrastructure decisions.
Details available in March 2017.

c) **Regional and national-scale Climate Initiatives**

Funding for partner organizations to provide support to groups of municipalities to develop plans, studies or other strategies to reduce GHG emissions or adapt to climate change impacts.
Available in spring 2017

d) **Demonstration Project Grants**

Grant funding for municipalities to implement climate change initiatives on a small scale. Funding will be available for up to 80 per cent of costs to a maximum of \$1 million.
Details available in spring 2017.

e) **Transition 2050**

A combination of training and grant funding for a collaborative network of municipalities committed to reducing GHG emissions by 80 per cent by 2050.
Details available in fall 2017.

UPDATE – May 23rd, 2017

Staff have consulted with the Active Transportation Committee and the Environmental Advisory Committee and suggest applications be submitted to the Municipalities for Climate Innovation Program (MCIP) for the following:

- **A Transportation and Land Use Plan** – A Consultant would be engaged to build on the work already done by the Active Transportation Committee. Commuter transit, especially a connection to the proposed LRT station at Moodie Drive, will be investigated. The final Plan would describe:
 - ✓ a proposed commuter transit system; locations for park 'n ride facilities;
 - ✓ an Active Transportation system that connects residential with, Commuter Transit Stops, commercial and community hubs; and

128173 Continued

- ✓ how a proposed mix use, transit/active transportation friendly development along the Hwy. 7 corridor can be accomplished.
- **A Climate Adaptation Study** – A Consultant would be engaged to assess the resilience of the sewer and water systems related to the impacts of climate change. The Consultant would identify components of the systems that will be stressed as flows increase due to higher flows in the sewer and water system. The Study will then recommend upgrades to components of the sewer and water system and mitigations measures that could be introduced to control flows.

STAFF RECOMMENDATION

THAT staff submit applications to the Municipalities for Climate Innovation Program for funding to develop a Transportation and Land Use Plan and a Climate Adaptation Study.

COMMITTEE DECISION

THAT staff submit applications to the Municipalities for Climate Innovation Program for funding to develop a Transportation and Land Use Plan and a Climate Adaptation Study.

COMMUNICATION 128240

Received from	Paul Knowles, Chief Administrative Officer
Addressed to	Policy Review Committee
Date	May 9 th , 2017
Topic	AMO Conference

SUMMARY

The Municipal Delegation Request Form for the AMO Annual Conference (August 13th – 15th, 2017 in Ottawa) is now available. Delegation Request deadline is June 28th, 2017.

STAFF RECOMMENDATION

To be discussed.

COMMITTEE DECISION

Staff are to submit a request for a delegation to meet with MTO to request that the Highway Access Management Plan, along Hwy. 7, move forward.

COMMUNICATION 128241

Received from Paul Knowles, Chief Administrative Officer
Addressed to Policy Review Committee
Date May 18th, 2017
Topic Closed Meetings

SUMMARY

As authorized by the Municipal Act, Council should review selected items in closed session.

STAFF RECOMMENDATION

THAT in accordance with Section 239 of the Municipal Act, S.O. 2001, that the meeting be closed to the public with the following agenda:

AGENDA

- 23-05-17-1 personal matters about an identifiable individual, including municipal or local board employees – General Nature – Striking Committee
- 23-05-17-2 a proposed or pending acquisition or disposition of land by the municipality or local board – General Nature – Mullett Street

COMMITTEE DECISION

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REPORT TO COUNCIL

- 23-05-17-1 THAT Council hereby instructs the Clerk to amend the Striking Committee Report to add Erin Rose as a member of Downtown Carleton Place BIA Board.

In the future, a resumé is to be included with requests to be appointed to a board or Committee.

- 23-05-17-2 THAT Council hereby authorizes the Mayor and the Clerk to execute a Purchase and Sale Agreement for the purchase of 288 ft² located on Part of Lot 77 Registered Plan 276 Section “B”, for \$475.20 plus all costs associated with transfer of title.



**Policy Review Committee Agenda
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