

MINUTES
OF THE SEVENTEENTH REGULAR MEETING OF THE ONE HUNDRED
AND TWENTY SEVENTH COUNCIL OF THE TOWN OF CARLETON PLACE

The Seventeenth Regular Meeting of the One Hundred and Twenty Seventh Council of the Town of Carleton Place was held in the Town Hall Council Chambers on Tuesday, October 25, 2016, at 7:00 p.m.

PRESENT: Mayor Antonakos Deputy-Mayor Flynn
 Councillor Black Councillor Doucett
 Councillor Redmond Councillor Trimble

STAFF: P. Knowles, CAO
 D. Rogers, Clerk
 P. Hogan, Treasurer
 D. Young, Director of Public Works
 M. Caswell, Librarian
 K. Simpson, Assistant to Mayor and Council

I OPENING PRAYER

Mayor Antonakos asked members of Council and the public present to stand for a moment of silence.

II DISCLOSURE OF PECUNIARY INTEREST

None

III MINUTES OF PREVIOUS MEETING

Motion No. 17-127-01

Moved by Deputy-Mayor Flynn, seconded by Councillor Doucett

THAT the Minutes of the Sixteenth Regular Meeting of the 127th Council held on October 11, 2016 be adopted as printed.

CARRIED

IV DELEGATIONS

None

V COMMUNICATIONS

127366 – 127375

VI READING OF BY-LAWS

None

VII STANDING COMMITTEES

Policy Review Committee – October 11, 2016

Motion No. 17-127-02

Moved by Councillor Doucett, seconded by Deputy-Mayor Flynn

Communication: 127367 127369

THAT Council hereby accepts the Policy Review Committee's decisions related to the consent items of October 11, 2016 and approves the Council Actions.

CARRIED

Corporate Services Committee – October 18, 2016

Motion No. 17-127-03

Moved by Councillor Trimble, seconded by Councillor Doucett

Communication: 127366

THAT Council hereby adopts the updated 2016 Asset Management Plan and instructs staff to post it on the Town's website.

CARRIED

Motion No. 17-127-04

Moved by Councillor Black, seconded by Councillor Redmond

Communication: 127372

WHEREAS recent polling, conducted on behalf of the Association of Municipalities of Ontario indicates 76% of Ontarians are concerned or somewhat concerned property taxes will not cover the cost of infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority for their communities;

AND WHEREAS infrastructure and transit are identified by Ontarians as the biggest problems facing their municipal government;

AND WHEREAS a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases, shows there to be an unfunded average annual need of \$3.6 billion to fix local infrastructure and provide for municipal operating needs;

AND WHEREAS the \$3.6 billion average annual need would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years;

AND WHEREAS this gap calculation also presumes all existing and multi-year planned federal and provincial transfers to municipal governments are fulfilled;

AND WHEREAS if future federal and provincial transfers are unfulfilled beyond 2015 levels, it would require annual province-wide property tax revenue increases of up to 8.35% for ten years;

AND WHEREAS Ontarians already pay the highest property taxes in the country;

AND WHEREAS each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments regardless of size;

NOW THEREFORE BE IT RESOLVED that this Council supports the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.

CARRIED

Community Issues Committee – October 18, 2016

Motion No. 17-127-05

Moved by Councillor Doucett, seconded by Councillor Trimble

Communication: 127374 127375

THAT Council hereby accepts the Community Issues Committee's decisions related to the consent items of October 18, 2016 and approves the Council Actions.

CARRIED

VIII OTHER BUSINESS

Motion No. 17-127-06

Moved by Councillor Doucett, seconded by Councillor Trimble

Communication: 127380

THAT Council hereby approves the list of fees for 2017 for the Carleton Place Daycare.

CARRIED

IX MAYOR'S ANNOUNCEMENTS/DATES TO REMEMBER

Mayor Antonakos informed members of Council of the Swirlicious Craft Show Event scheduled for Saturday, October 29, 2016 at the Carambeck Community Centre, and also the Halloween events planned for the local Farmer's Market and also the Halloween Bash at the Carleton Place Community Centre on the same day.

Members of Council were also informed that Mr. Eric Bjergso of the Woolgrowers recently received the business person of the year award and that Jennifer Irwin of the local museum received the employee of the year award.

Mayor Antonakos also informed Council of the Retirement Reception held in honour of Cynthia Moyle, Chief Administrative Officer/Clerk and Treasurer of the Township of Beckwith scheduled for Thursday, October 27, 2016.

X BY-LAW CONFIRMING COUNCIL PROCEEDINGS

By-law No. 45-2016

Motion No. 17-127-07

Moved by Councilor Redmond, seconded by Councillor Trimble

THAT By-law No. 45-2016 (**Confirm Council Proceedings**) be read a first time, second time and third time and finally passed.

CARRIED

XI SINGING OF O CANADA

Members of Council, Staff and the public present stood for the singing of O Canada.

XII ADJOURNMENT – 7:15 p.m.

Motion No. 17-127-08

Moved by Deputy-Mayor Flynn, seconded by Councillor Doucett

THAT the Seventeenth Regular Meeting of the One Hundred and Twenty Seventh Council be hereby adjourned.

CARRIED

Louis Antonakos, Mayor

D.H. Rogers, Clerk



AGENDA

SEVENTEENTH REGULAR MEETING OF THE ONE HUNDRED AND TWENTY SEVENTH COUNCIL OF THE TOWN OF CARLETON PLACE
Tuesday, October 25, 2016 Council Chambers at 7:00 p.m.

I OPENING PRAYER

II DISCLOSURE OF PECUNIARY INTEREST

III MINUTES OF PREVIOUS MEETING

Minutes of the Sixteenth Regular Meeting of the 127th Council of October 11, 2016

IV DELEGATIONS

None

V COMMUNICATIONS

127366 – 127375 (*copies of communications are available to view in the Clerk's Dept.*)

VI READING OF BY-LAWS

None

VII STANDING COMMITTEES

Policy Review Committee – October 11, 2016

127366 127367 127369

Corporate Services Committee – October 18, 2016

127372

Community Issues Committee – October 18, 2016

127374 127375

VIII OTHER BUSINESS

IX MAYOR'S ANNOUNCEMENTS/DATES TO REMEMBER

X BY-LAW NO. 45-2016 CONFIRMING COUNCIL PROCEEDING

XI SINGING OF O'CANADA

XII ADJOURNMENT



Policy Review Committee
Council Report
October 11th, 2016

COMMUNICATION 127366

Received from Paul Knowles, Chief Administrative Officer
Addressed to Policy Review Committee
Date October 3rd, 2016
Topic Asset Management Plan

SUMMARY

The Town's Asset Management Plan (AMP) is a living document that is updated regularly to reflect current priorities. A re-write of the AMP is anticipated in 2017 after the province enacts a regulation that sets out specific requirements for all Asset Management Plans.

STAFF RECOMMENDATION

THAT Council hereby adopts the updated 2016 Asset Management Plan. AMP is to be posted on the Town's web site.

COMMITTEE DECISION

THAT Council hereby adopts the updated 2016 Asset Management Plan. AMP is to be posted on the Town's web site.

COUNCIL ACTION

THAT Council hereby adopts the updated 2016 Asset Management Plan and instructs staff to post it on the Town's website.

COMMUNICATION 127367

Received from Carleton Place and Beckwith Historical Society
Addressed to Phil Hogan, Treasurer
Date September 30th, 2016
Topic 2017 Budget Request

SUMMARY

The Carleton Place and Beckwith Historical Society would like to make a presentation to Council concerning their 2017 budget request.

127367 Continued

STAFF RECOMMENDATION

THAT presentation be made.

COMMITTEE DECISION

THAT the Carleton Place and Beckwith Historical Society's request for an increase in funding from the Town from \$29,000 to \$34,000 be included for consideration in the 2017 budget.

COUNCIL ACTION

Receive and Record

COMMUNICATION 127369

Received from	Paul Knowles, Chief Administrative Officer
Addressed to	Policy Review Committee
Date	October 6 th , 2016
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

- 11-10-16-1 a proposed or pending acquisition or disposition of land by the municipality or local board – General Nature – Property Purchase
- 11-10-16-2 personal matters about an identifiable individual, including municipal or local board employees – General Nature – Striking Committee

127369 Continued

COMMITTEE DECISION

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

- 11-10-16-1 a proposed or pending acquisition or disposition of land by the municipality or local board – General Nature – Property Purchase
- 11-10-16-2 personal matters about an identifiable individual, including municipal or local board employees – General Nature – Striking Committee

REPORT TO COUNCIL

- 11-10-16-1 Bring forward
- 11-10-16-2 Receive and Record

COUNCIL ACTION

Receive and Record



Corporate Services Committee
Council Report
October 18th, 2016

COMMUNICATION 127372

Received from Associations of Municipalities of Ontario Board
Addressed to Council
Date October 6th, 2016
Topic Infrastructure Deficit and Financing the GAP

SUMMARY

Request that Council support a motion from the AMO Board on what is next Ontario.

STAFF RECOMMENDATION

WHEREAS recent polling, conducted on behalf of the Association of Municipalities of Ontario indicates 76% of Ontarians are concerned or somewhat concerned property taxes will not cover the cost of infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority for their communities;

AND WHEREAS infrastructure and transit are identified by Ontarians as the biggest problems facing their municipal government;

AND WHEREAS a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases, shows there to be an unfunded average annual need of \$3.6 billion to fix local infrastructure and provide for municipal operating needs;

AND WHEREAS the \$3.6 billion average annual need would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years;

AND WHEREAS this gap calculation also presumes all existing and multi-year planned federal and provincial transfers to municipal governments are fulfilled;

AND WHEREAS if future federal and provincial transfers are unfulfilled beyond 2015 levels, it would require annual province-wide property tax revenue increases of up to 8.35% for ten years;

AND WHEREAS Ontarians already pay the highest property taxes in the country;

AND WHEREAS each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments regardless of size;

127372 Continued

NOW THEREFORE BE IT RESOLVED that this Council supports the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.

COMMITTEE DECISION

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127372 Continued

COUNCIL ACTION

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Community Issues Committee
Council Report
October 18th, 2016

COMMUNICATION 127374

Received from CUPW
Addressed to Paul Knowles, Chief Administrative Officer
Date September 29th, 2016
Topic Canada Post Review

SUMMARY

CUPW encourages municipalities to participate in the Canada Post Review. On line survey is available at parl.gc.ca/OGGO-e until October 21st, 2016.

COMMENT

For Council's Information

STAFF RECOMMENDATION

Receive and Record

COMMITTEE DECISION

Receive and record

COUNCIL ACTION

Receive and Record

COMMUNICATION 127375

Received from Various Committees
Addressed to Community Issues Committee
Date October 13th, 2016
Topic Action Reports/Minutes

SUMMARY

Minutes of the September 12th, 2016 meeting of the **Environmental Advisory Committee** were previously distributed. Noteworthy items include:

- Meeting with Paul Knowles, Chief Administrative Officer;
- Request from Grade 7 teacher at CPHS.

127375 Continued

Action Report for the October 3rd, 2016 meeting of the Parks and Recreation Committee was previously distributed. Noteworthy items include:

127358	Stones at Market Square
127359	Canada Day Fireworks
127361	Cancellation of Ice Time

STAFF RECOMMENDATION

THAT Council accept Committees' decisions

COMMITTEE DECISION

THAT Council accept Committees' decisions

COUNCIL ACTION

Receive and Record

BY-LAW NO. 45-2016

A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE ONE HUNDRED AND TWENTY SEVENTH COUNCIL OF THE CORPORATION OF THE TOWN OF CARLETON PLACE AT THE SEVENTEENTH REGULAR MEETING OF COUNCIL OF OCTOBER 25, 2016

AND WHEREAS Section 5 of the Municipal Act, S.O. 2001, the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS it is deemed expedient that the proceeding of the Council of the Corporation of the Town of Carleton Place at this meeting be confirmed and adopted by by-law;

NOW THEREFORE the Council of the Corporation of the Town of Carleton Place enacts as follows:

1. **THAT** the action of the 127TH Council of the Corporation of the Town of Carleton Place at the SEVENTEENTH Regular Meeting of Council held on October 25, 2016, in respect of each motion and resolution passed, and other action taken by the Council of the Corporation of the Town of Carleton Place at its meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.
2. **THAT** the Mayor and proper officials of the Corporation of the Town of Carleton Place are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Town of Carleton Place referred to in the preceding section thereof.
3. **THAT** the Mayor and Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the Town of Carleton Place.

READ A FIRST TIME, SECOND TIME AND A THIRD TIME AND FINALLY PASSED THIS 25th DAY OF OCTOBER 2016.

Louis Antonakos, Mayor

D.H. Rogers, Clerk