

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

The Nineteenth 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, November 22, 2016, at 7:00 p.m.

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

STAFF: P. Hogan, Treasurer D. Rogers, Clerk

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. 19-127-01

Moved by Deputy-Mayor Flynn, seconded by Councillor Doucett

THAT the Minutes of the Eighteenth Regular Meeting of the 127th Council held on November 8, 2016 be adopted as printed.

CARRIED

IV DELEGATIONS

None

V COMMUNICATIONS

127400 - 127425

VI READING OF BY-LAWS

By-law No. 48-2016

Motion No. 19-127-02

Moved by Councillor Black, seconded by Councillor Trimble

THAT By-law No. 48-2016 **(To Confirm the Sale of Land – Allan Street Property)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 49-2016

Motion No. 19-127-03

Moved by Councillor Doucett, seconded by Councillor Fritz

THAT By-law No. 49-2016 **(To Confirm the Sale of Land–Cavanagh Property/Morris Street)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 50-2016

Motion No. 19-127-04

Moved by Councillor Redmond, seconded by Councillor Black

THAT By-law No. 50-2016 **(To Confirm the Sale of Land – Old Franktown Road)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 51-2016

Motion No. 19-127-05

Moved by Councillor Fritz, seconded by Councillor Doucett

THAT By-law No. 51-2016 **(To Confirm the Sale of Land – Highway 7/Rivington Property)** be read a first, a second and third time and finally passed.

CARRIED

By-law No. 52-2016

Motion No. 19-127-06

Moved by Councillor Trimble, seconded by Councillor Redmond

THAT By-law No. 52-2016 **(To Provide for an Interim Tax Levy on Real Property)** be read a first, a second and third time and finally passed.

CARRIED

VII STANDING COMMITTEES

Policy Review Committee – November 8, 2016

Motion No. 19-127-07

Moved by Councillor Doucett, seconded by Councillor Fritz

Communication: 127403 127404 127405 127407

THAT Council hereby accepts the Policy Review Committee's decisions related to the consent items of November 8, 2016 and approves the Council Actions.

CARRIED

Community Issues Committee – November 15, 2016

Motion No. 19-127-08

Moved by Councillor Fritz, seconded by Councillor Doucett

Communication: 127424 127425

THAT Council hereby accepts the Community Issues Committee's decisions related to the consent items of November 15, 2016 and approves the Council Actions.

CARRIED

Motion No. 19-127-09

Moved by Deputy-Mayor Flynn, seconded by Councillor Doucett

Communication: 127406

THAT Council hereby approves the Striking Committee Report for the 128th Council

CARRIED

Corporate Services Committee – November 15, 2016

Motion No. 19-127-10

Moved by Councillor Trimble, seconded by Councillor Black

Communication: 127420 127421 127423

THAT Council hereby accepts the Corporate Services Committee's decisions related to the consent items of November 15, 2016 and approves the Council Actions.

CARRIED

Motion No. 19-127-11

Moved by Councillor Black, seconded by Councillor Redmond

Communication: 127373

THAT Council hereby approves a 2.1% tax dollar increase for municipal share purposes in 2017.

FURTHER THAT a formal by-law be forwarded to Council upon receipt of requisitions from the County as well as the establishment of the tax ratios and receipt of tax rates from the Province for Education taxes. This final tax rate by-law will also reflect the phased in reassessment changes for 2017.

FURTHER THAT staff are instructed to proceed with the identified projects and implement provisions contained in the budget.

CARRIED

Motion No. 19-127-12

Moved by Councillor Redmond, seconded by Councillor Trimble

Communication: 127426

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

CARRIED

VIII OTHER BUSINESS

Mayor Antonakos on behalf of Council, read a Proclamation declaring Saturday, December 3, 2016 as International Day of Disabilities in the Town of Carleton Place.

IX MAYOR'S ANNOUNCEMENTS/DATES TO REMEMBER

Mayor Antonakos reminded members of Council of the Pancake Breakfast with Santa on Saturday, November 26, 2016 from 8:00 a.m. to 12:00 noon. Councillor Redmond also noted that the Carleton Place High School Board would play during the Breakfast. The Mayor reminded members of Council of the Annual Santa Claus Parade scheduled later in the same day starting at 5:00 p.m.

Councillor Doucett also reminded members of Council of the Salvation Army's Christmas Appeal Drive on December 10, 2016. Councillor Fritz noted that Appreciation Night would be held on Friday, December 2, 2016.

Mayor Antonakos brought to the attention of Council the recently released Volume No. 3 of the Military Service Recognition Book of the Royal Canadian Legion, a copy of which is available to view in the Clerk's Office.

X BY-LAW CONFIRMING COUNCIL PROCEEDINGS

By-law No. 53-2016

Motion No. 19-127-13

Moved by Deputy-Mayor Flynn, seconded by Councillor Doucett

THAT By-law No. 53-2016 (**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.

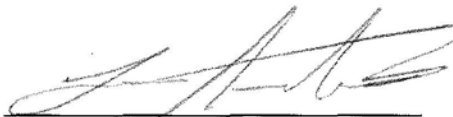
XII ADJOURNMENT – 7:24 p.m.

Motion No. 19-127-14


Moved by Councilor Black, seconded by Councillor Redmond

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

CARRIED



Louis Antonakos, Mayor



D.H. Rogers, Clerk



AGENDA

NINETEENTH REGULAR MEETING OF THE ONE HUNDRED AND TWENTY SEVENTH COUNCIL OF THE TOWN OF CARLETON PLACE
Tuesday, November 22, 2016 Council Chambers at 7:00 p.m.

I OPENING PRAYER

II DISCLOSURE OF PECUNIARY INTEREST

III MINUTES OF PREVIOUS MEETING

Minutes of the Eighteenth Regular Meeting of the 127th Council of November 8, 2016

IV DELEGATIONS

None

V COMMUNICATIONS

127400 – 127425 (*copies of communications are available to view in the Clerk's Dept.*)

VI READING OF BY-LAWS

By-law 48-2016 – To Confirm the Sale of Land – Allan Street Property

By-law 49-2016 – To Confirm the Sale of Land – Cavanagh Property/Morris Street

By-law 50-2016 – To Confirm the Sale of Land – Old Franktown Road

By-law 51-2016 – To Confirm the Sale of Land – Highway 7 / Rivington Property

By-law 52-2016 – To Provide for an Interim Tax Levy on Real Property

VII STANDING COMMITTEES

Policy Review Committee – November 8, 2016

127403 127404 127405 127407

Community Issues Committee – November 15, 2016

127406 127424 127425

Corporate Services Committee – November 15, 2016

127420 127421 127373 127423 127426

VIII OTHER BUSINESS

IX MAYOR'S ANNOUNCEMENTS/DATES TO REMEMBER

X BY-LAW NO. 53-2016 CONFIRMING COUNCIL PROCEEDING

XI SINGING OF O'CANADA

XII ADJOURNMENT

BY-LAW NO. 48-2016

**A BY-LAW OF THE CORPORATION OF THE TOWN OF CARLETON PLACE TO
CONFIRM THE SALE OF CERTAIN LANDS**

WHEREAS certain municipal lands have previously been identified as surplus to the needs of the Corporation of The Town of Carleton Place and;

WHEREAS Section 270 of the Municipal Act, SO. 2001, authorizes a local municipality to establish procedures for the sale of surplus municipal land and;

WHEREAS The Council of The Town of Carleton Place adopted By-law No. 06-2012 to establish procedures for the sale and other disposition of land.

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

1. That Council hereby confirms the sale of surplus municipal land legally described as Part Lts 3, 4, 5, 6, 7, 8, on Plan 133, being PT 1 27R-6176, except parts 1, 2, 27R-7884 PIN 05306-0175.
2. That the said land was sold to Edward Taylor for \$144,500.00.
3. That the said property is locally known as Allan Street Property.

READ A FIRST, SECOND AND A THIRD TIME AND FINALLY PASSED THIS 22nd
DAY OF NOVEMBER 2016.

Louis Antonakos, Mayor

Duncan Rogers, Clerk

BY-LAW NO. 49-2016

**A BY-LAW OF THE CORPORATION OF THE TOWN OF CARLETON PLACE TO
CONFIRM THE SALE OF CERTAIN LANDS**

WHEREAS certain municipal lands have previously been identified as surplus to the needs of the Corporation of The Town of Carleton Place and;

WHEREAS Section 270 of the Municipal Act, SO. 2001, authorizes a local municipality to establish procedures for the sale of surplus municipal land and;

WHEREAS The Council of The Town of Carleton Place adopted By-law No. 06-2012 to establish procedures for the sale and other disposition of land.

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

1. That Council hereby confirms the sale of surplus municipal land legally described as Part Lot 13, Concession II, Beckwith, now in the Town of Carleton Place, Parts 1 & 3, 27R-6017 PIN 0528-0289LT, also, PT Lots 24, 26, 28 and 30 of Registered Plan 7211, being PT 1 26R-2190 PIN 05128-0045 LT.
2. That the said land was sold to 1332741 Ontario Inc. for \$139,000.00.
3. That the said property is locally known as the Cavanagh Property, Morris Street.

READ A FIRST, SECOND AND A THIRD TIME AND FINALLY PASSED THIS 22nd
DAY OF NOVEMBER 2016.

Louis Antonakos, Mayor

Duncan Rogers, Clerk

BY-LAW NO. 50-2016

**A BY-LAW OF THE CORPORATION OF THE TOWN OF CARLETON PLACE TO
CONFIRM THE SALE OF CERTAIN LANDS**

WHEREAS certain municipal lands have previously been identified as surplus to the needs of the Corporation of The Town of Carleton Place and;

WHEREAS Section 270 of the Municipal Act, SO. 2001, authorizes a local municipality to establish procedures for the sale of surplus municipal land and;

WHEREAS The Council of The Town of Carleton Place adopted By-law No. 06-2012 to establish procedures for the sale and other disposition of land.

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

1. That Council hereby confirms the sale of surplus municipal land legally described as Part of Lot 14, Concession X, Township of Beckwith, now in the Town of Carleton Place, shown as Part 18 27R-10587 PIN 05314-0416 Part
2. That the said land was sold to 1562144 Ontario Ltd. (Rivington) for \$2,055.00.
3. That the said property is locally known as part of the Old Franktown Road.

READ A FIRST, SECOND AND A THIRD TIME AND FINALLY PASSED THIS 22nd
DAY OF NOVEMBER 2016.

Louis Antonakos, Mayor

Duncan Rogers, Clerk

BY-LAW NO. 51-2016

**A BY-LAW OF THE CORPORATION OF THE TOWN OF CARLETON PLACE TO
CONFIRM THE SALE OF CERTAIN LANDS**

WHEREAS certain municipal lands have previously been identified as surplus to the needs of the Corporation of The Town of Carleton Place and;

WHEREAS Section 270 of the Municipal Act, SO. 2001, authorizes a local municipality to establish procedures for the sale of surplus municipal land and;

WHEREAS The Council of The Town of Carleton Place adopted By-law No. 06-2012 to establish procedures for the sale and other disposition of land.

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

1. That Council hereby confirms the sale of surplus municipal land legally described as Part of Lot 14, Concession X, Township of Beckwith, now in the Town of Carleton Place, shown as Part 21 and 35 27R-10587 Part PIN 05314-0413.
2. That the said land was sold to 1562144 Ontario Ltd. (Rivington) for \$2,889.00.
3. That the said property is locally known as part of land on Highway 7 adjacent to the Rivington Property.

READ A FIRST, SECOND AND A THIRD TIME AND FINALLY PASSED THIS 22nd
DAY OF NOVEMBER 2016.

Louis Antonakos, Mayor

Duncan Rogers, Clerk

BY-LAW NO. 52-2016

A BY-LAW OF THE CORPORATION OF THE TOWN OF CARLETON PLACE TO PROVIDE FOR AN INTERIM TAX LEVY ON REAL PROPERTY.

WHEREAS Section 317 (1) of the Municipal Act, 2001 (S.(. 2001, c. 25) provides for the levying of an interim tax levy.

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

1. Before the adoption of the estimates for the year 2017, there shall be levied and collected on each assessment for real property, according to the last revised assessment roll (December, 2016), fifty percent (50%) of the applicable taxes for the preceding year for the following property classes:
 - a) Residential
 - b) Pipelines
 - c) Farmland
 - d) Managed Forest
 - e) Commercial
 - f) Industrial
 - g) Multi-Residential
2. Taxes for the municipality shall be collected in accordance with the statues and regulations of the Province of Ontario.
3. The taxes levied using regular installments shall be due and payable on Thursday February 23rd, 2017 and Thursday May 25th, 2017. Properties with payments through monthly payment plan will be due on the 10th day of each month from February to November 2017.

If this interim tax levy has not been paid on or before the due date, interest and penalty shall be added to the taxes owing on the account of one and on quarter percent (1.25%) per month, such interest to be added on the first day of each month following the due date until collected.

READ A FIRST TIME, SECOND TIME AND A THIRD TIME AND FINALLY PASSED THIS 22ND DAY OF NOVEMBER 2016.

Louis Antonakos, Mayor

D.H. Rogers, Clerk



Policy Review Committee
Council Report
November 8th, 2016

COMMUNICATION 127403

Received from Paul Knowles, Chief Administrative Officer
Addressed to Policy Review Committee
Date October 31st, 2016
Topic Cap and Trade

SUMMARY

The Province has enacted legislation that will begin a Cap and Trade system for carbon and establishes legally binding targets (from 1990) of;

15% reduction by end of 2020
37% reduction by end of 2030
80% reduction by end of 2050

Large emitters (> 25,000 t/yr) will be required to comply or purchase credits but there are no large emitters in Carleton Place. Smaller users will be impacted by the costs that are passed through from suppliers of fuel.

Petroleum	4.3 cents/l
Diesel	5.0 cents/l
Natural Gas	3.3 cents/m ³
Propane	4.0 cents/m ³
Heating Oil	unknown
Electricity	small

All businesses and homeowners should expect this increase to begin January 2017.

This new tax money will be collected by the province and then used to fund initiatives reasonable likely to reduce GHGs emissions. The province plans to spend \$5.9 – \$8.3 billion on climate initiatives over the next 5 years. To put this in prospective, a consultant calculated that the community of Kingston would be contributing \$20,000,000 per year for this new tax. This would translate into \$1.5 - \$2,000,000 per year from the Carleton Place community.

127403 Continued

COMMENT

What specific climate initiatives will be relevant or available to Carleton Place residents and businesses? How will the money flow?

STAFF RECOMMENDATION

That the Town lobby for regional revenue neutrality with the new GHG taxes. Also the Town should try to be prepared to act on opportunities to proceed with worthwhile initiatives. Particular care should be taken when drafting an Environmental Action Plan to ensure it supports worthwhile initiatives that will be funded by the province.

COMMITTEE DECISION

That the Town lobby for regional revenue neutrality with the new GHG taxes. Also the Town should try to be prepared to act on opportunities to proceed with worthwhile initiatives. Particular care should be taken when drafting an Environmental Action Plan to ensure it supports worthwhile initiatives that will be funded by the province.

COUNCIL ACTION

Receive and Record

COMMUNICATION 127404

Received from	Chamber of Commerce
Addressed to	Paul Knowles, Chief Administrative Officer
Date	November 1 st , 2016
Topic	Chamber of Commerce Update

SUMMARY

The Chamber would like to update Committee on their activities for the year.

STAFF RECOMMENDATION

THAT Committee hear update.

COMMITTEE DECISION

THAT the 2% increase in funding, requested by the Chamber of Commerce, be forwarded to the Treasurer.

COUNCIL ACTION

Receive and Record

COMMUNICATION 127405

Received from AMO
Addressed to AMO Members
Date November 2nd, 2016
Topic National Infrastructure

SUMMARY

Federal Government has announced that investment in Infrastructure will increase by \$81 billion in the next 12 years to \$187 billion. This funding includes \$200m/yr, beginning in 2018-2019 for rural and norther communities. AMO feels these funds will be distributed based on Municipal Asset Management and Capital Plans rather that the old incrementality rule and continuing an allocation formula.

COMMENT

A re-write of the Town's Asset Management Plan, to align with the proposed new regulation, is planned for 2017. For Council's Information

STAFF RECOMMENDATION

Receive and record

COMMITTEE DECISION

Receive and Record

COUNCIL ACTION

Receive and Record

COMMUNICATION 127407

Received from Paul Knowles, Chief Administrative Officer
Addressed to Policy Review Committee
Date November 3rd, 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 – Land Purchase
- 08-11-16-1 personal matters about an identifiable individual, including municipal or local board employees – General Nature – Striking Committee
- 02-08-16-2 litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - General Nature – 130 Industrial Avenue
- 08-11-16-2 a proposed or pending acquisition or disposition of land by the municipality or local board – General Nature – Sale of Land

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 – Land Purchase
- 08-11-16-1 personal matters about an identifiable individual, including municipal or local board employees – General Nature – Striking Committee
- 02-08-16-2 litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - General Nature – 130 Industrial Avenue
- 08-11-16-2 a proposed or pending acquisition or disposition of land by the municipality or local board – General Nature – Sale of Land

REPORT TO COUNCIL

- 11-10-16-1 Bring forward
- 08-11-16-1 Bring forward
- 02-08-16-2 Bring forward
- 08-11-16-2 Bring forward

COUNCIL ACTION

Receive and Record



Community Issues Committee
Council Report
November 15th, 2015

COMMUNICATION 127406

Received from Duncan Rogers, Clerk
Addressed to Policy Review Committee
Date November 1st, 2016
Topic Striking Committee Report

SUMMARY

The Clerk has prepared a draft Striking Committee Report.

UPDATE – November 15th, 2016

The following ad hoc committee could be included in the Striking Committee Report.

21.11 ACTIVE TRANSPORTATION STEERING COMMITTEE

21.11.1 Responsibilities: To oversee preparation of an Active Transportation Plan for the Community that includes the development of the CPR corridor.

21.11.2 Membership: 2 members of Council
 2 members of the Public
 1 member of Parks and Recreation Committee
 CAO with other support staff

21.11.3 Secretary: CAO

21.11.4 Meeting Time: As determined by the Committee

21.11.5 Reporting Responsibilities:
 Parks and Recreation Committee

STAFF RECOMMENDATION

THAT the Active Transportation Steering Committee be included in the Striking Committee Report;

THAT the Carleton Place District and Memorial Hospital Board be removed from the Striking Committee Report.

127406 Continued

THAT the Striking Committee Report be presented to Council after Schedule 'A' is finalized.

COMMITTEE DECISION

THAT the Active Transportation Steering Committee be included in the Striking Committee Report;

THAT the Carleton Place District and Memorial Hospital Board be removed from the Striking Committee Report.

THAT Communities in Bloom be removed from Striking Committee Report

THAT the Striking Committee Report be presented to Council after Schedule 'A' is finalized.

Note: Schedule A has been finalized.

COUNCIL ACTION

THAT Council hereby approves the Striking Committee Report for the 128th Council.

COMMUNICATION 127424

Received from	Various Committees
Addressed to	Community Issues Committee
Date	November 2016
Topic	Action Reports/Minutes

SUMMARY

Minutes of the June 1st, 2016 and June 29th, 2016 meetings of the **Drug Strategy Committee** were previously distributed. Noteworthy items include:

- Panel Discussion on marijuana in Carleton Place;

Action Report for the November 7th, 2016 meeting of the **Parks and Recreation Committee** was previously distributed. Noteworthy items include:

127400	New Change Rooms
127401	Community Centre Rates
127418	Beverage Proposal
127419	Outdoor Rink Proposal at Library Parking Lot

127424 Continued

STAFF RECOMMENDATION

THAT Council accept Committees' decisions

COMMITTEE DECISION

THAT Council accept Committees' decisions

COUNCIL ACTION

Receive and Record

COMMUNICATION 127425

Received from Paul Knowles, Chief Administrative Officer

Addressed to Policy Review Committee

Date November 10th, 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 – Land Purchase

08-11-16-1 personal matters about an identifiable individual, including municipal or local board employees – General Nature – Striking Committee

127425 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 – Land Purchase
- 08-11-16-1 personal matters about an identifiable individual, including municipal or local board employees – General Nature – Striking Committee
- 25-10-16-1 litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - General Nature – Hydro Conflict

REPORT TO COUNCIL

- 11-10-16-1 Bring forward
- 8-11-16-1 Bring forward
- 25-10-16-1 Receive and Record

COUNCIL ACTION

Receive and Record



Corporate Services Committee
Council Report
November 15th, 2016

COMMUNICATION 127420

Received from Phil Hogan, Treasurer
Addressed to Corporate Services Committee
Date November 10th, 2016
Topic Interim Levy By-law

SUMMARY

A by-law is required to provide an interim tax levy on real property in 2017 until adoption of the final estimates from the municipality, school board and county are passed.

COMMENT

For Council's Information

STAFF RECOMMENDATION

THAT by-law be forwarded to Council

COMMITTEE DECISION

THAT by-law be forwarded to Council

COUNCIL ACTION

Receive and Record

COMMUNICATION 127421

Received from OPP
Addressed to Mayor/Clerk
Date November 2nd, 2016
Topic Arbitrator Awards

SUMMARY

OPP Statements for our costings provided estimates based on salaries that were before an arbitrator.

	Arbitrator	OPP Estimate
2015	2.65%	1.50%
2016	1.95%	2.64%
2017	1.90%	2.54%
Compound Impact	6.46%	6.83%

The 2015 & 2016 adjustments are to be reflected in the 2018 statement and the 2017 adjustments in the 2019 statement.

COMMENT

For Council's Information

STAFF RECOMMENDATION

Receive and Record

COMMITTEE DECISION

Receive and Record

COUNCIL ACTION

Receive and Record

COMMUNICATION 127373

Received from Phil Hogan, Treasurer
Addressed to Corporate Services Committee
Date October 13th, 2016
Topic 1st Draft of 2017 Budget

SUMMARY

Staff have compiled the 1st Draft of the Budget for 2017 and will present to Council.

UPDATE – October 25th, 2016

Staff will continue with presentation.

127373 Continued

UPDATE – November 1st, 2015

Staff will continue with presentation

UPDATE – November 15th, 2016 – Public Meeting Presentation

STAFF RECOMMENDATION

THAT Council hereby approves a 2.1% tax dollar increase for municipal share purposes in 2017.

FURTHER THAT a formal by-law be forwarded to Council upon receipt of requisitions from the County as well as the establishment of the tax ratios and receipt of tax rates from the Province for Education taxes. This final tax rate by-law will also reflect the phased in reassessment changes for 2017.

FURTHER THAT staff are instructed to proceed with the identified projects and implement provisions contained in the budget.

COMMITTEE DECISION

THAT Council hereby approves a 2.1% tax dollar increase for municipal share purposes in 2017.

FURTHER THAT a formal by-law be forwarded to Council upon receipt of requisitions from the County as well as the establishment of the tax ratios and receipt of tax rates from the Province for Education taxes. This final tax rate by-law will also reflect the phased in reassessment changes for 2017.

FURTHER THAT staff are instructed to proceed with the identified projects and implement provisions contained in the budget.

COUNCIL ACTION

THAT Council hereby approves a 2.1% tax dollar increase for municipal share purposes in 2017.

FURTHER THAT a formal by-law be forwarded to Council upon receipt of requisitions from the County as well as the establishment of the tax ratios and receipt of tax rates from the Province for Education taxes. This final tax rate by-law will also reflect the phased in reassessment changes for 2017.

FURTHER THAT staff are instructed to proceed with the identified projects and implement provisions contained in the budget.

COMMUNICATION 127423

Received from Duncan Rogers, Clerk
Addressed to Corporate Services Committee
Date October 24th, 2016
Topic By-laws to Confirm Sale of Properties

SUMMARY

Staff has prepared By-laws to confirm the sale of municipal properties in 2015. The former municipal properties are located or known as follows:

- Cavanagh property (Morris Street)
- Allan Street property (former Curling Club Property)
- Part of the Old Franktown Road south of Highway No. 7
- Land on Highway No. 7 adjacent to the Rivington Property

STAFF RECOMMENDATION

That By-laws be forwarded to Council for approval.

COMMITTEE DECISION

That By-laws be forwarded to Council for approval.

Staff is to report on status of property, on Costello, reserved for the Hospital.

COUNCIL ACTION

Receive and Record

COMMUNICATION 127426

Received from Joanna Bowes, Manager of Development Services
Addressed to Corporate Services Committee
Date November 15th, 2016
Topic Downloading of Subdivision and Consent Approvals

SUMMARY

On September 27th, 2016 Council passed Motion 15-127-08 which stated;

“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.”

The request was sent to the County of Lanark and they have asked for clarification with respect to whether or not the Town of Carleton Place is also looking for the delegation of approval authority for condominiums.

127426 Continued

COMMENT

The Town planning staff would like to confirm that they are indeed seeking delegated authority for approval of condominiums in addition to the request made previously for consent, subdivision and part lot control applications.

STAFF RECOMMENDATION

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

COUNCIL ACTION

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

BY-LAW NO. 53-2016

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 NINETEENTH REGULAR MEETING OF COUNCIL OF NOVEMBER 22, 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 NINETEENTH Regular Meeting of Council held on November 22, 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 22ND DAY OF NOVEMBER 2016.

Louis Antonakos, Mayor

D.H. Rogers, Clerk