



Planning and Protection Committee Action Report
for the May 17th, 2016 meeting 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, Joanna Bowes, Manager of Development Services, Les Reynolds Director of Protective Services, Paul Knowles, Chief Administrative Officer, Phil Hogan, Treasurer

- 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) **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 receive and file for those items not pulled out for discussion.

COMMUNICATION 127222

Received from Les Reynolds, Director or Protective Services
Addressed to Planning and Protection Committee
Date May 11th, 2016
Topic OWFC Activity Report

SUMMARY

OWFC Activity Report for the month of April 2016 is attached.

COMMENT

For Council's Information

STAFF RECOMMENDATION

Receive and record

COMMITTEE DECISION

Receive and record

COMMUNICATION 127223

Received from Les Reynolds, Director or Protective Services
Addressed to Planning and Protection Committee
Date May 11th, 2016
Topic Police Service Board Minutes

SUMMARY

Minutes of the May 9th, 2016 meeting of the Carleton Place Police Service Board are attached. Noteworthy items include:

- arrest made in spree of car break-ins; and
- bike patrol starts May 15th.

COMMENT

For Council's Information

STAFF RECOMMENDATION

Receive and record

COMMITTEE DECISION

Receive and record

COMMUNICATION 127224

Received from Township of Gillies, Hawkesbury and Aurora
Addressed to MPP Laurie Scott (Copy of)
Date May 5th, 2016
Topic Bill 158, Saving the Girl Next Door Act, 2016

SUMMARY

We have received resolutions from the Township of Gillies and Towns of Hawkesbury and Aurora expressing support for Bill 158, the Saving the Girl Next Door Act, 2016.

COMMENT

For Council's Information

STAFF RECOMMENDATION

Receive and record

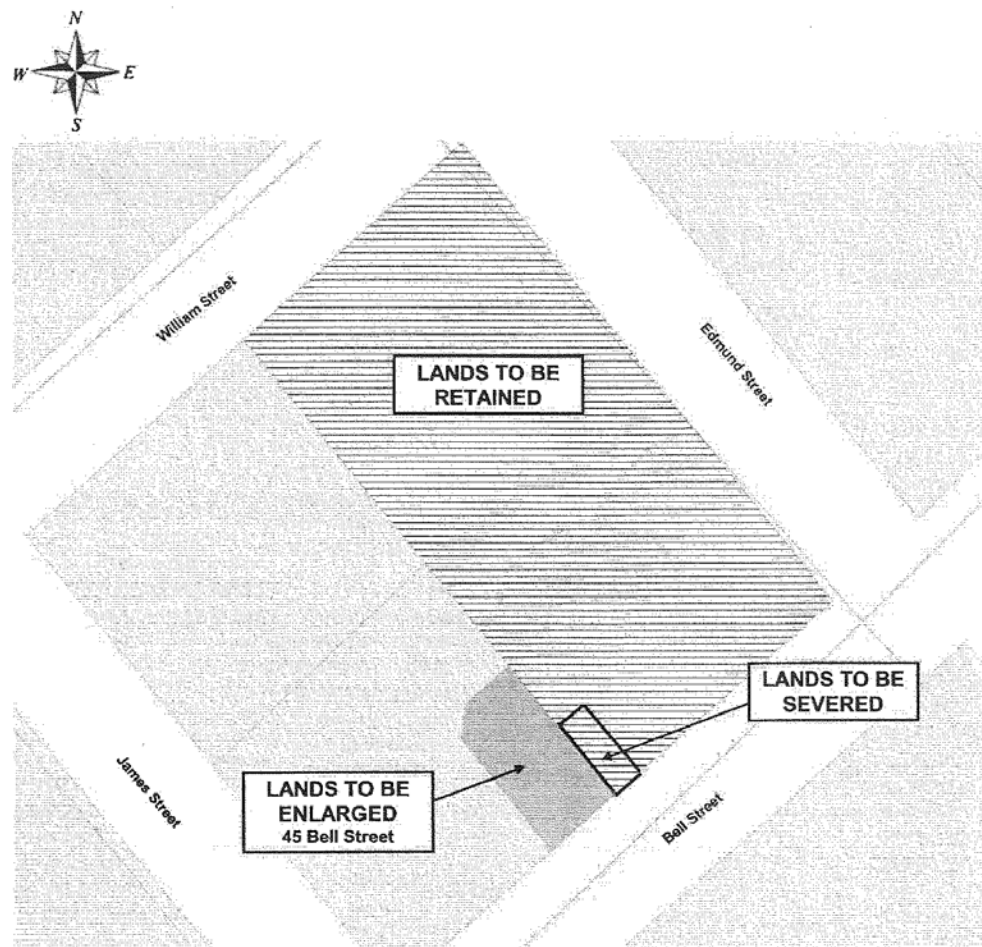
COMMITTEE DECISION

Receive and record

COMMUNICATION 127225

Received from Joanna Bowes, Manager of Development Services
Addressed to Planning and Protection Committee
Date May 4th, 2016
Topic B16/061 Lot Addition between 224 Edmund Street and 45 Bell Street

An application for lot line adjustment has been received from the property known municipally as 224 Edmund Street (St. James Anglican Church). The subject lands are legally described as Part Lots 125 and 125 on Plan 26R2510 and illustrated below.



The above is for reference purposes only and may not be to scale – complete details are found in the application form.

The consent application is to sever an 88.83 square metre parcel of land as a lot addition to the lands owned by Sandra Schappert at 45 Bell Street. These lands are currently used as an existing driveway for 45 Bell Street. Both lots are designated Mississippi District Residential in the Official Plan and Mississippi Residential Sector in the Development Permit By-law.

127225 Continued

COMMENT

The proposal, if approved, will allow for the legal recognition of a driveway for the existing residential unit at 45 Bell Street. The lots are appropriately designated in both the Official Plan and in the Development Permit By-law. As with any severance application, staff compiles a list of conditions that the application must meet before final approval and creation of new deed.

It should be noted that once the County of Lanark Land Division Committee makes a decision, the applicant must clear all conditions within one year from the date of that decision. The proposed conditions for all of the applications are:

1. The balance of outstanding taxes, including penalties and interest, (and any local improvement charges, if applicable) shall be paid to the Town of Carleton Place.
2. The applicant shall provide the Town of Carleton Place with a digital copy of the reference plan (in NAD83 datum).
3. That a deposited reference plan be submitted to the Town of Carleton Place.
4. That the applicant confirm the location and routing of the servicing (water and sewage) for 224 Edmund. If the services are located within the area subject to this application an easement agreement will be required.

STAFF RECOMMENDATION

THAT staff forward the above conditions to the County of Lanark for consideration.

COMMITTEE DECISION

THAT staff forward the above conditions to the County of Lanark for consideration.



Planning and Protection Committee Agenda
for the May 17th, 2016 meeting to be held in
the Council Chambers following Community Issues Committee

- 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) 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 receive and file for those items not pulled out for discussion.

COMMUNICATION 127222

Received from	Les Reynolds, Director of Protective Services
Addressed to	Planning and Protection Committee
Date	May 11 th , 2016
Topic	OWFC Activity Report

SUMMARY

OWFC Activity Report for the month of April 2016 is attached.

COMMENT

For Council's Information

STAFF RECOMMENDATION

Receive and record

COMMITTEE DECISION

COMMUNICATION 127223

Received from Les Reynolds, Director or Protective Services
Addressed to Planning and Protection Committee
Date May 11th, 2016
Topic Police Service Board Minutes

SUMMARY

Minutes of the May 9th, 2016 meeting of the Carleton Place Police Service Board are attached. Noteworthy items include:

- arrest made in spree of car break-ins; and
- bike patrol starts May 15th.

COMMENT

For Council's Information

STAFF RECOMMENDATION

Receive and record

COMMITTEE DECISION

COMMUNICATION 127224

Received from Township of Gillies, Hawkesbury and Aurora
Addressed to MPP Laurie Scott (Copy of)
Date May 5th, 2016
Topic Bill 158, Saving the Girl Next Door Act, 2016

SUMMARY

We have received resolutions from the Township of Gillies and Towns of Hawkesbury and Aurora expressing support for Bill 158, the Saving the Girl Next Door Act, 2016.

COMMENT

For Council's Information

STAFF RECOMMENDATION

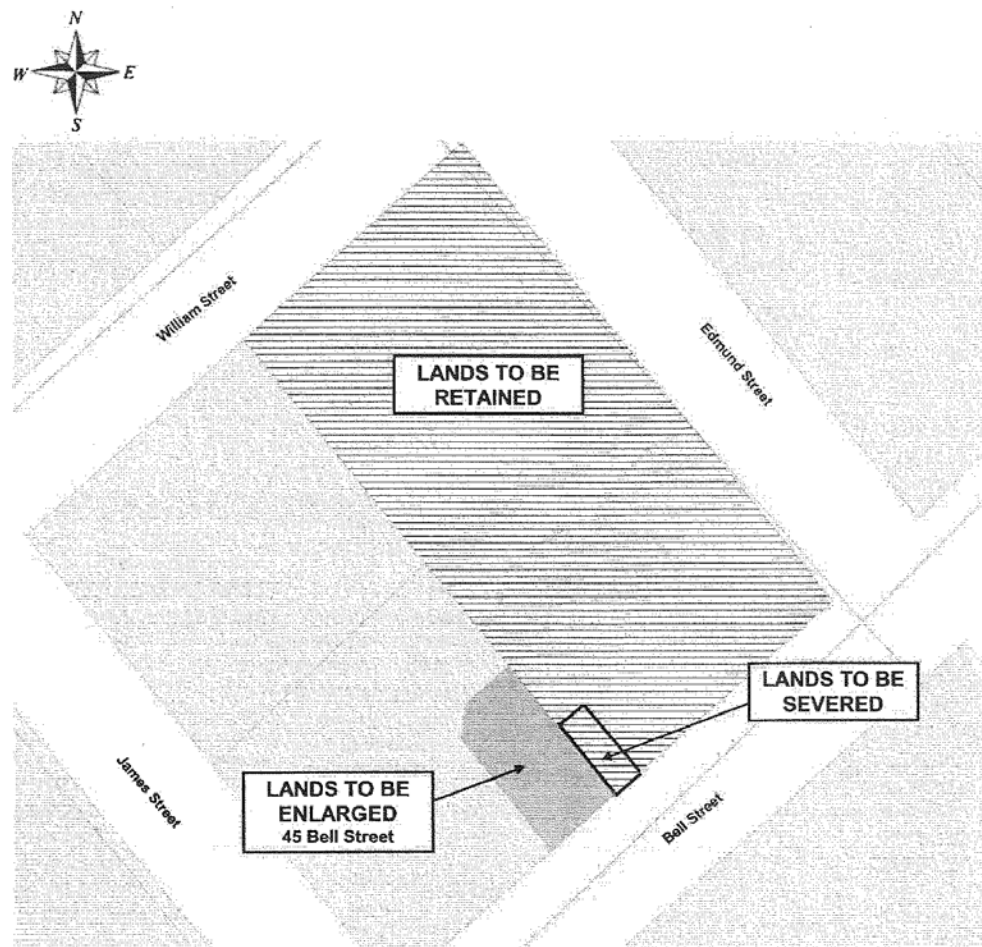
Receive and record

COMMITTEE DECISION

COMMUNICATION 127225

Received from Joanna Bowes, Manager of Development Services
Addressed to Planning and Protection Committee
Date May 4th, 2016
Topic B16/061 Lot Addition between 224 Edmund Street and 45 Bell Street

An application for lot line adjustment has been received from the property known municipally as 224 Edmund Street (St. James Anglican Church). The subject lands are legally described as Part Lots 125 and 125 on Plan 26R2510 and illustrated below.



The above is for reference purposes only and may not be to scale – complete details are found in the application form.

The consent application is to sever an 88.83 square metre parcel of land as a lot addition to the lands owned by Sandra Schappert at 45 Bell Street. These lands are currently used as an existing driveway for 45 Bell Street. Both lots are designated Mississippi District Residential in the Official Plan and Mississippi Residential Sector in the Development Permit By-law.

127225 Continued

COMMENT

The proposal, if approved, will allow for the legal recognition of a driveway for the existing residential unit at 45 Bell Street. The lots are appropriately designated in both the Official Plan and in the Development Permit By-law. As with any severance application, staff compiles a list of conditions that the application must meet before final approval and creation of new deed.

It should be noted that once the County of Lanark Land Division Committee makes a decision, the applicant must clear all conditions within one year from the date of that decision. The proposed conditions for all of the applications are:

1. The balance of outstanding taxes, including penalties and interest, (and any local improvement charges, if applicable) shall be paid to the Town of Carleton Place.
2. The applicant shall provide the Town of Carleton Place with a digital copy of the reference plan (in NAD83 datum).
3. That a deposited reference plan be submitted to the Town of Carleton Place.
4. That the applicant confirm the location and routing of the servicing (water and sewage) for 224 Edmund. If the services are located within the area subject to this application an easement agreement will be required.

STAFF RECOMMENDATION

THAT staff forward the above conditions to the County of Lanark for consideration.

COMMITTEE DECISION

Interest

Items of Interest

April was a very busy month with two mutual aid requests, one to Beckwith and another to Smiths Falls for a serious structure fire there. During the month Fire Chief Meunier and I reviewed the Automatic Aid agreement we have with Mississippi Mills. Due to the dry spring conditions a fire ban was imposed across Lanark County and is expected to remain in force until mid May.

**CARLETON PLACE POLICE SERVICES BOARD
REGULAR MEETING
Minutes**

May 9, 2016 Council Chamber 4:30 p.m.

Present: Mayor L. Antonakos, Councillor T. Fritz, Sgt. R. Croth, J. DeBaie, L. Reynolds (Administrator), W. Drummond, C. Gray

I. CALL TO ORDER

The Chair called the meeting to order at 4:37 pm

II. DELEGATIONS:

None

III. ADOPTION OF MINUTES:

Motion 2016-4

Moved by	Chris Gray
Seconded by	Jamie DeBaie

THAT the minutes of the regular meeting held February 29, 2016 be approved as circulated.

CARRIED

IV. COMMUNICATIONS

429.	Received from	OAPSB Zone 2
	Date	March 7, 2016
	Topic	OAPSB Zone 2 Agenda

SUMMARY

Notice of 2016 Annual General OAPSB Zone 2 meeting and agenda.

STAFF RECOMMENDATION

Receive and Record

BOARD DECISION

Receive and Record

430. Received from OAPSB
Date March 14, 2016
Topic Proposed Legislative Language

SUMMARY

Proposed legislative language regarding police board responsibilities in the revised Police Services Act.

STAFF RECOMMENDATION

The deadline for submitting comments to the Strategy for a Safer Ontario initiative is April 29. Receive and Record.

BOARD DECISION

Receive and Record

431. Received from Neil Fennell
Date March 21, 2016
Topic Joint PSB Agenda

SUMMARY

Agenda for Lanark County Association of Police Services Board regular meeting held in Tay Valley April 6.

STAFF RECOMMENDATION

Receive and Record

BOARD DECISION

Receive and Record

432. Received from OAPSB
Date April 8, 2016
Topic Member Sponsorship Opportunities

SUMMARY

2016 Spring Conference & Annual General meeting Member Sponsorship Opportunities.

STAFF RECOMMENDATION

Receive and Record

BOARD DECISION

Receive and Record

433. Received from Russ Bain, OAPSB
Date May 5, 2016
Topic Assisting Peel Police Board

SUMMARY

OAPSB loans out Executive Director part-time to Peel Police Board.

STAFF RECOMMENDATION

Receive and Record

BOARD DECISION

Receive and Record

V. REPORTS

None

VI. BUSINESS/DISCUSSIONS REQUIRING PARTICIPATION OF DETACHMENT COMMANDER

1. Financial Statements

The first quarter financial statements were reviewed.

2. Detachment Commander's Report

First quarter statistics were reviewed.

- Arrest made in spate of car break ins.
- Bike patrol starts May 15.

VII. BY-LAWS

None

VIII. OTHER BUSINESS

IX. NEXT MEETING

June 25, 2016 at 4:30 pm.

X. ADJOURNMENT

The meeting was adjourned at 5:25 pm.

Theresa Fritz – Chair

Les Reynolds – Administrator

Date Approved -