



Planning and Protection Committee Action Report
for the March 15th, 2016 meeting to be held in
the Council Chambers following Community Issues Committee

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

- 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 127111

Received from Les Reynolds, Director of Protective Services
Addressed to Planning and Protection Committee
Date March 9, 2016
Topic OWFC Activity Report

SUMMARY

The February 2016 activity report is attached.

COMMENT

For Council's Information

STAFF RECOMMENDATION

Receive and Record

COMMITTEE DECISION

Receive and Record

COMMUNICATION 127112

Received from Les Reynolds, Director or Protective Services
Addressed to Planning and Protection Committee
Date March 8, 2016
Topic Police Service Board Minutes

SUMMARY

Minutes of the Police Service Board February 29, 2016 meeting are attached.

Noteworthy items

- Councillor Fritz has been elected Chair for 2016
- The Minister of Community Safety and Correctional Services has scheduled a series of stakeholder consultations on his Strategy for a Safer Ontario. The closest one is in Cornwall Apr. 1
- Emergency Services Day will be held Sept. 17, 2016
- Insp. Needham has been asked to make a presentation to Council

COMMENT

For Council's Information

STAFF RECOMMENDATION

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COMMITTEE DECISION

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TO BE DISCUSSED

COMMUNICATION 127113

Received from Les Reynolds, Director or Protective Services
Addressed to Planning and Protection Committee
Date March 8, 2016
Topic Police Service Board Request

SUMMARY

At their regular meeting held Feb. 29 the Police Service Board passed the following resolution;

Motion 2016–2
Moved by Jamie DeBaie
Seconded by Louis Antonakos

THAT the Board ask Council to request that MTO install signage and/or a flashing light on Hwy. 7 west of the junction with Hwy. 15 warning eastbound drivers of the signalized intersection.

STAFF RECOMMENDATION

That the Mayor write the MTO asking them to install appropriate signage and/or a flashing light on Hwy. 7 west of the junction with Hwy. 15 warning eastbound drivers of the signalized intersection.

COMMITTEE DECISION

That the Mayor write the MTO asking them to install appropriate signage and/or a flashing light on Hwy. 7 west of the junction with Hwy. 15 warning eastbound drivers of the signalized intersection.

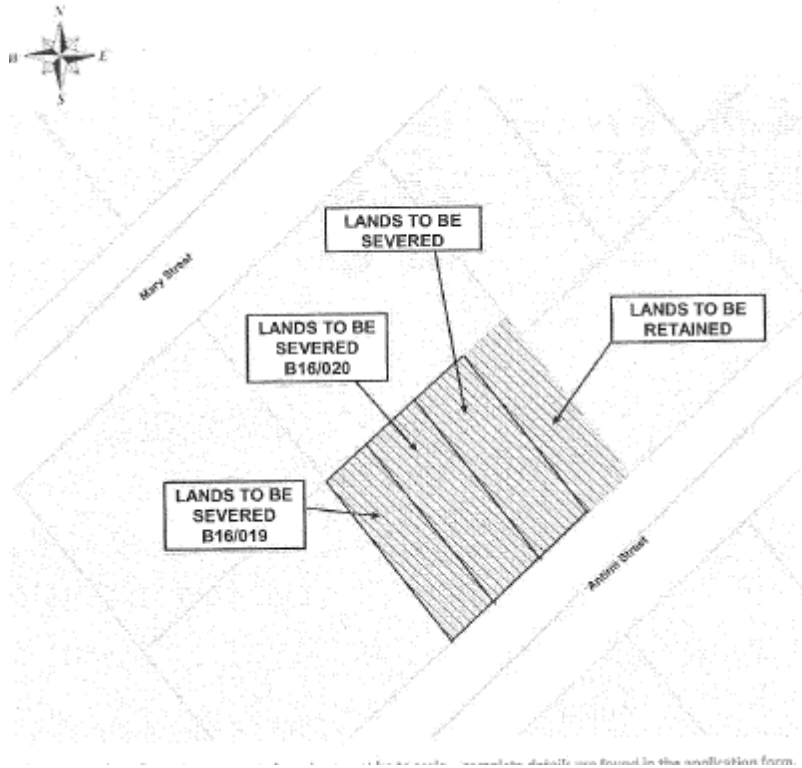
COMMUNICATION 127110

Received from Joanna Bowes, Manager of Development Services
Addressed to Planning and Protection Committee
Date March 4, 2016
Topic Consent Application B16/019-021, 117-123 Antrim St

SUMMARY

Consent applications have been received from the property known municipally as 117-123 Antrim St. The subject lands are legally described as Part of Lots 1-6 of Plan 27R-10721 and illustrated below.

127110 Continued



These consent applications are to sever a 171.6 m² residential lot, and 2, 130.8 m² residential lots leaving a 169.57 m² retained property. The purpose of this severance is to split the existing 4 townhouse units into separate ownership. The townhouse units were constructed and approved through building permit 15N036 as well as through Development Permit DP1A-02-2015 which was to request relief from the rear yard setback from 6.5 m to 5.37 m.

The Provincial Policy Statement, 2014 (PPS) provides direction on matters of provincial interest pertaining to land use matters and all development proposals must be consistent with the policies therein. The statement believes that long term prosperity for the province depends upon a "strong, sustainable and resilient community, a clean and healthy environment, and a strong and competitive economy." The policy statement directs development to settlement areas and protects resources throughout the province.

Section 1.0 of the statement, Building Strong Healthy Communities, stresses efficient development patterns by supporting infill development, utilizing existing infrastructure and promoting opportunities to create a varied built form.

Section 2.0 of the statement protects resources and section 3.0 outlines policies to direct development away from areas of potential hazards.

The proposed severance complies and is consistent with policy directions within the Provincial Policy Statement.

127110 Continued

The Official Plan designation for this property is Residential (R). This designation allows for a mix of housing types which complements the existing small town character. The Development Permit By-law also designated the property as residential (R). The severances will allow for the creation of separate ownerships for the dwellings built on this lot within the Town of Carleton Place. Both the retained and severed lots will meet the minimum frontage required under the Development Permit By-law.

COMMENT

The proposal, if approved, will allow for the existing 4 unit townhouse to be under separate ownerships. 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 Council 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 a cash-in-lieu of parkland payment of \$640.00 be collected from the applicant.

STAFF RECOMMENDATION

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

COMMITTEE DECISION

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Planning and Protection Committee Agenda
for the March 15th, 2016 meeting to be held in
the Council Chambers following Community Issues Committee

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COMMITTEE DECISION

TO BE DISCUSSED

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STAFF RECOMMENDATION

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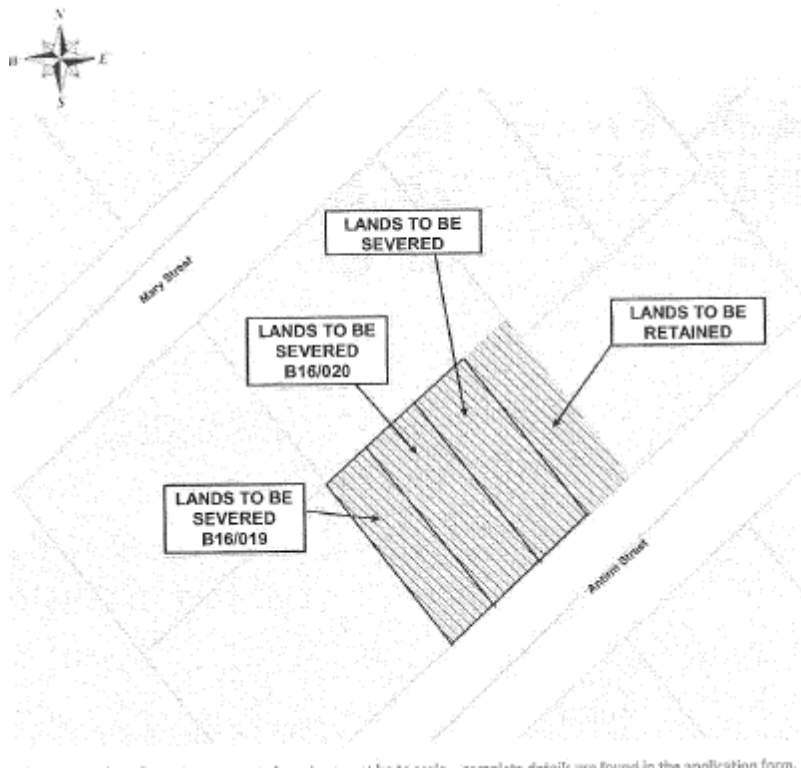
COMMITTEE DECISION

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STAFF RECOMMENDATION

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

COMMITTEE DECISION

**CARLETON PLACE POLICE SERVICES BOARD
REGULAR MEETING**

Minutes

February 29, 2016 Council Chamber 4:30 p.m.

**Present: Mayor L. Antonakos, Councillor T. Fritz, S/Sgt. N. Graves, Sgt. R. Croth,
J. DeBaie, L. Reynolds (Administrator)
Regrets: W. Drummond, C. Gray**

I. CALL TO ORDER

The Administrator called the meeting to order at 4:47 pm and asked for Nominations for the 2016 Chair.

Theresa Fritz was nominated by Louis Antonakos, seconded by Jamie DeBaie. There being no further nominations, the Administrator declared Theresa Fritz the Chair for 2016.

II. DELEGATIONS:

None

III. ADOPTION OF MINUTES:

Motion 2016-1

Moved by Jamie DeBaie

Seconded by Louis Antonakos

THAT the minutes of the regular meeting held November 23, 2015 be approved as circulated.

CARRIED

IV. COMMUNICATIONS

423.	Received from	OAPSB	
	Date	December 16, 2015	
		Topic	OAPSB Updates

SUMMARY

The OAPSB is advising of recent staff changes and their intent to move towards a more "virtual office" and have provided points on how they plan to do this.

STAFF RECOMMENDATION

Receive and Record

BOARD DECISION

Receive and Record

424. Received from OAPSB
Date January 27, 2016
Topic Police Governance Reform – Advocacy Mandate

SUMMARY

Further information regarding OAPSB's evolving governance reform mandate.

STAFF RECOMMENDATION

Receive and Record

BOARD DECISION

Receive and Record

425. Received from Neil Fennell
Date February 2, 2016
Topic Lanark County PSB Meetings

SUMMARY

E-mail sent by Neil Fennell (Chair of Tay Valley PSB) to inform people he has assumed the role of Chair 2016 Joint Lanark County PSB Committee and advising of the quarterly dates and places of meetings.

STAFF RECOMMENDATION

Receive and Record

BOARD DECISION

Receive and Record

426. Received from OAPSB Zone 2
Date February 4, 2016
Topic Zone 2 meeting Minutes

SUMMARY

Minutes from the OAPSB Zone 2 Eastern Ontario Region Meeting held in Brockville on December 4, 2015.

STAFF RECOMMENDATION

Receive and Record

BOARD DECISION

Receive and Record

427. Received from Russ Bain & Fred Kaustinen
Date February 4, 2016
Topic Update Governance Reform

SUMMARY

Copy of Powerpoint presentation to the OAPSB Board of Directors on the OAPSB Governance reform update.

STAFF RECOMMENDATION

Receive and Record

BOARD DECISION

Receive and Record

428.	Received from	Hon. Yasir Naqvi, MCSCS	
	Date	February 22, 2016	
		Topic	Consultation

SUMMARY

Minister Naqvi has extended an invitation to the Regional Consultation Sessions being held in conjunction with the Strategy for a Safer Ontario initiative. The closest session for us is in Cornwall Apr. 1. These are full day, facilitated sessions.

STAFF RECOMMENDATION

Members interested in attending should advise the administrator by March 15.

BOARD DECISION

Receive and Record

429.	Received from	Ontario Association of Police Services Boards	
	Date	February 26, 2016	
		Topic	Annual Conference

SUMMARY

The 2016 OAPSB Spring Conference and AGM will be held in Niagara Falls, May 11 – 14 at the Sheraton on the Falls. More information and the agenda are available on the OAPSB website. This year's theme is 'Preparing for Change'

STAFF RECOMMENDATION

Members interested in attending should advise the administrator.

BOARD DECISION

Jamie DeBaie indicated he would attend. Receive and Record

V. REPORTS

None

VI. BUSINESS/DISCUSSIONS REQUIRING PARTICIPATION OF DETACHMENT COMMANDER

1. **Financial Statements**
December 2015 financial statements were reviewed.
2. **Detachment Commander's Report**
4th Quarter statistics and reports were reviewed.

Motion 2016–2

Moved by **Jamie DeBaie**
Seconded by **Louis Antonakos**

THAT the Board ask Council to request that MTO install signage and/or a flashing light on Hwy. 7 west of the junction with Hwy. 15 warning eastbound drivers of the signalized intersection

CARRIED

VII. BY-LAWS

None

VIII. OTHER BUSINESS

1. Emergency Services Day 2016
Motion 2016-3
Moved by **Jamie DeBaie**
Seconded by **Louis Antonakos**

THAT Emergency Services Day 2016 be held September 17, 2016 from 10am – 2pm

CARRIED

2. Complaint re Office Hours
Sgt. Croth updated the Board on a recent complaint
3. Council Presentation
The Board directed staff to arrange for Insp. Needham and/or Sgt. Croth to make a presentation on police activities and plans to a meeting of Council

IX. NEXT MEETING

April 25, 2016 at 4:30 pm.

X. ADJOURNMENT

The meeting was adjourned at 5:28 pm.

Theresa Fritz – Chair

Les Reynolds – Administrator

Date Approved -