



Policy Review Committee Action Report
for the April 26th, 2016 meeting to be 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, Les Reynolds Director of Protective Services, 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) **COMMUNICATION 127185 IS A CLOSED MEETING**
 - 5) **PLEASE TURN OFF ALL CELL PHONES AND PAGERS**
 - 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**
-

TO BE DISCUSSED

COMMUNICATION 127155

Received from	Nicole Guthrie, Acting Communications Coordinator
Addressed to	Policy Review Committee
Date	March 29 th , 2016
Topic	Closing the Gap

SUMMARY

“Stretching over 1600km along the Canadian shores of Lake Ontario, Lake Erie, Lake St. Clair and the Niagara, Detroit and St. Lawrence Rivers, the Waterfront Trail connects 76 communities and over 405 parks and natural areas including wetlands, forests and beaches. Created to regenerate, celebrate and reconnect people to our Great Lake waterfronts, the Trail has become a well-loved and used recreation, fitness and green transportation amenity and a world-renowned tourism attraction”.

This trail has one small gap which extends from Deep River to Ottawa and we have an opportunity to have control over where that gap is closed though the communities of Carleton Place, Beckwith and Mississippi Mills. Jeff Mills, local cycling advocate has recently approached the Tourism working group with an idea for closing this gap with the assistance of the Town of Mississippi Mills and Beckwith.

127155 Continued

Working with Jeff Mills and his connections with the three most important cycle advocacy, cycle tourism, and cycle trail groups in Ontario Share the Road, Ontario by Bike, Waterfront Regeneration Trust we have an opportunity to create the route ourselves. The Executive Director of the Waterfront Regeneration Trust, Marlaine Koehler, has visited Lanark County twice, is familiar with our region and has already indicated support for a grass roots solution to closing the gap through our communities.

All the pieces are in place and the connections exist, all that remains is to identify our portion of the route. With our public works departments, local partners and cyclists we can pinpoint an exact route which would showcase our best assets. We can then lead by example and assist our neighbours in Renfrew County in doing the same.

Jeff Mills is willing to present to Council on April 12th, 2016 to highlight the plan and we would request that Council consider the following recommendation in order that we get the project rolling in time to make a formal announcement at the Eastern Ontario Active Transportation Summit in Kemptonville on May 13th, 2016.

STAFF RECOMMENDATION

THAT Jeff Mills be permitted to present trail proposal.

AND FURTHERMORE THAT Council in partnership with the Councils of Mississippi Mills and Beckwith work together to close the gap of the Waterfront Trail within Lanark County.

COMMITTEE DECISION

THAT Jeff Mills be permitted to present trail proposal.

AND FURTHERMORE THAT Council in partnership with the Councils of Mississippi Mills and Beckwith work together to close the gap of the Waterfront Trail within Lanark County.

COMMUNICATION 127182

Received from	Deputy-Mayor Flynn
Addressed to	Policy Review Committee
Date	April 19 th , 2016
Topic	Roy Brown Sculpture

SUMMARY

Todd Boyce would like to talk to Council about his Roy Brown sculpture.

STAFF RECOMMENDATION

THAT Committee hear from Mr. Boyce.

127182 Continued

COMMITTEE DECISION

Council supports the project in principle and wishes to be kept up to date. Bring forward.

COMMUNICATION 127183

Received from Mayor Antonakos
Addressed to Policy Review Committee
Date April 21st, 2016
Topic Webcasting

SUMMARY

Earlier Council has discussed Webcasting meeting but, at that time, Council decided not to proceed. Webcasting meetings has become increasingly common, particularly with larger municipalities but is still not common with smaller municipalities in Eastern Ontario.

COMMENT

If Council wishes to proceed, staff could investigate the technical options for webcasting and archiving meetings and the costs associated.

STAFF RECOMMENDATION

THAT Council determine if webcasting meetings should proceed.

COMMITTEE DECISION

THAT staff investigate the technical options for webcasting and archiving meetings and the associated costs and other technology that would be useful.

COMMUNICATION 127184

Received from Paul Knowles, Chief Administrative Officer
Addressed to Policy Review Committee
Date April 21st, 2016
Topic By-law 59-2015

SUMMARY

Solicitor has noted a typo error in By-law 59-2015 where it refers to Plan 7221 instead of 7211. To correct this typo, solicitor suggest Council enacts as follows:

“Therefore the Council of the Town of Carleton Place enacts as follows:

- 1. That By-law No. 59-2015 is hereby repealed.*
- 2. THAT By-law No. 26-1194 is hereby repealed with respect to lots 30 and 31, Plan 7211.”*

127184 Continued

STAFF RECOMMENDATION

THAT by-law be forwarded to Council

COMMITTEE DECISION

THAT by-law be forwarded to Council

COMMUNICATION 127185

Received from Paul Knowles, Chief Administrative Officer
Addressed to Policy Review Committee
Date April 21st, 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

- 08-03-16-2 litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: General Nature - Bankruptcy
- 12-04-16-3 a proposed or pending acquisition or disposition of land by the municipality of local board; General Nature – Bates Avenue
- 08-03-16-1 a proposed or pending acquisition or disposition of land by the municipality of local board; General Nature – Carambeck Property

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:

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- 08-03-16-2 litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: General Nature - Bankruptcy
- 12-04-16-3 a proposed or pending acquisition or disposition of land by the municipality of local board; General Nature – Bates Avenue

127185 Continued

- 08-03-16-1 a proposed or pending acquisition or disposition of land by the municipality of local board; General Nature – Carambeck Property
- 10-11-15-1 a proposed or pending acquisition or disposition of land by the municipality of local board; General Nature – Train Station

REPORT TO COUNCIL

- 08-03-16-2 Receive and record
- 12-04-16-3 Bring forward
- 08-03-16-1 Bring forward
- 10-11-15-1 THAT Council hereby authorizes staff to execute a 2 year lease with Tiffany Nixon for 132 Coleman Street.

COMMUNICATION 127186

Received from Mayor Antonakos
Addressed to Policy Review Committee
Date April 26th, 2016
Topic Letter to Hospital

SUMMARY

Mayor Antonakos has forwarded the attached letter to the Hospital.

STAFF RECOMMENDATION

Whereas the Carleton Place and District Hospital building is aged and urgently requires upgrades;

And Whereas the Hospital Board has identified the need for a New Emergency Department as the top priority;

And Whereas the Hospital is seeking approvals and funding from the Ministry of Health for this New Emergency Department;

Now Therefore the Council of the Town of Carleton Place hereby confirms support for the top priority project to upgrade the Emergency Department Furthermore, the Town encourages the Ministry of Health to fund and approve the project and the entire community to support this important project.

127186 Continued

COMMITTEE DECISION

Whereas the Carleton Place and District Hospital building is aged and urgently requires upgrades;

And Whereas the Hospital Board has identified the need for a New Emergency Department as the top priority;

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COMMITTEE DECISION

ADDENDUM

COMMUNICATION 127186

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STAFF RECOMMENDATION

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COMMITTEE DECISION

Corporation of the Town of Carleton Place

175 Bridge Street, Carleton Place, ON K7C 2V8 Phone: (613) 257-6200 Fax: (613) 257-8170



April 26th, 2016

Marcel,

Thank you for your communication on April 19th announcing your plans for sharing with the Almonte General Hospital. We would be pleased if you could meet with us at our regular meeting on May 17th, 2016 at 7:00pm to elaborate with further information about this sharing.

Also, I am pleased to report that MPP Randy Hillier and I have continued to work towards achieving the much needed new Emergency Department and during a lengthy discussion with Minister Hoskins on Friday April 22nd, 2016, we learned that funding for the next step in the process could be announced within "weeks". However, it was clearly explained to us that, before funding could be announced, the Ministry needed to be convinced that upgrading the Emergency Department was clearly the top priority and was supported by both the Hospital (and its Board) and the community (and the Council).

For our part, I intend to present the following motion to Committee for endorsement on April 26th and Council on May 3rd.

Whereas the Carleton Place and District Hospital building is aged and urgently requires upgrades;

And Whereas the Hospital Board has identified the need for a New Emergency Department as the top priority;

And Whereas the Hospital is seeking approvals and funding from the Ministry of Health for this New Emergency Department;

Now Therefore the Council of the Town of Carleton Place hereby confirms support for the top priority project to upgrade the Emergency Department Furthermore, the Town encourages the Ministry of Health to fund and approve the project and the entire community to support this important project.

Please confirm your availability to meet with us on May 17th, 2016. Also, please advise any comments regarding funding for the emergency department and the proposed wording for the motion of support.

Sincerely,

Louis Antonakos
Mayor Town of Carleton Place