



**Community Issues Committee Action Report
for the April 19th, 2011 meeting held
following Corporate Services Committee**

PRESENT: Mayor LeBlanc, Deputy-Mayor Sonnenburg, Councillor Antonakos, Councillor Flynn, Councillor Probert, Councillor Black, Councillor Strike, Lisa Young, Director of Planning, Les Reynolds, Director of Protection, Phil Hogan, Treasurer, Paul Knowles, Chief Administrative Officer

- 1) **DECLARATION OF PECUNIARY INTEREST** - now or anytime during the meeting
- 2) **REGISTRATION OF PUBLIC WISHING TO SPEAK** - with the secretary
- 3) **PLEASE TURN OFF ALL CELL PHONES AND PAGERS**
- 4) **Communication 122191 is a closed meeting**
- 5) **If there is an addendum, in accordance with Section 15.2.4 (of Striking Report) does the committee wish to approve this addendum?**
- 6) **Opportunity for members of Council to provide updates from Committees on which they serve.**

COMMITTEE/BOARD	MEMBER OF COUNCIL	UPDATES
Municipal Heritage Committee	Councillor Probert	- Work plan for 2011
BIA Board	Councillor Strike	- Pitch In - Construction of Beckwith Street - Lambs Down Festival - July 11 th
Hospital Board	Councillor Antonakos	
Mississippi Valley Conservation	Councillor Black	
Chamber of Commerce	Councillor Flynn	- Carleton Place at Races - June 2 nd - Golf tournament September 12 th - 52 Things to do in Carleton Place
Carleton Place & Beckwith Historical Society	Mayor LeBlanc	- Student hired
Youth Centre Board	Deputy-Mayor Sonnenburg	- AGM - new building
Communities in Bloom	Mayor LeBlanc	- New brochure - Daffodil garden - Mittens on Lamps
Economic Development		- Possible business expand - Eastway
Local Municipal Drug Strategy Committee	Councillor Antonakos	- Working well
	Councillor Flynn	
Health Village Committee	Mayor LeBlanc	
	Councillor Antonakos	
County Council	Mayor LeBlanc	- Fire communication launch - Ambulance
	Deputy-Mayor Sonnenburg	

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.

122179 Received from United Way Toronto
Addressed to Hydros and Municipalities involve in the Late Payment Penalty Settlement
Date March 31st, 2011
Topic Status of Agency Nominations

SUMMARY

The administrators managing the late-payment settlement for Hydro bills, are required to distribute the funds to low-income energy assistance programs operated by registered charities or governmental agencies. They are currently considering two programs, first the newly formed LEAP Program, overseen by the Ontario Energy Board (OEB); secondly the Emergency Energy Fund, overseen by the Ministry of Community and Social Services, if the LEAP funding is sufficient for that community. All settlement Funds will be directed to the local LEAP program or the local Emergency Energy Fund. The Settlement money is not pooled and is tracked by each community.

COMMENT

For Council's Information.

STAFF RECOMMENDATION

Receive and file

COMMITTEE DECISION

Receive and file

122180 Received from Paul Knowles, Chief Administrative Officer
Addressed to Community Issues Committee
Date March 28th, 2011
Topic Draft Integrated Accessibility Regulations

SUMMARY

AMCTO suggests that the Draft Integrated Accessibility Regulations, proposed by the Province, should be phased in after the Province has implemented the regulations with their own operations.

STAFF RECOMMENDATION

THAT the progress of these regulations be monitored. Receive and file.

COMMITTEE DECISION

THAT the progress of these regulations be monitored. Receive and file.

122174 Received from Paul Knowles, Chief Administrative Officer
Addressed to Policy Review Committee
Date March 21st, 2011
Topic Economic Development

SUMMARY

The 2011 budget includes funds to enhance the Town's Economic Development efforts. There are many facets to Economic Development and the work is inter-related to other areas. The attached draft implementation plan begins with a recommended governance structure, provides a timeline for various inter-related activities and describes staff roles and level of effort.

COMMENT

The BIA has forwarded the previously distributed letter which expressed their desire that a new Economic Development Officer's (EDO) responsibility include the downtown. In the draft implementation plan, the new EDO focuses on industry but does include actively encouraging economic development as well as responding to business (including downtown) inquiries and assisting with their development applications. Any downtown activities related to promotion and business retention in the downtown is the responsibility of the Cultural Development Committee.

Also, previously distributed was a newsletter from Lanark-North Leeds Enterprise Centre, one of the partners in Economic Development.

STAFF RECOMMENDATION

THAT the plan to implement Economic Development enhancements be finalized.

COMMITTEE DECISION

THAT the plan to implement Economic Development enhancements proceed.

122181 Received from Paul Knowles, Chief Administrative Officer
Addressed to Community Issues Committee
Date March 28th, 2011
Topic Priorities

SUMMARY

In December 2010, Council and staff met to review and establish priorities. It was agreed that priorities should be reviewed and updated in the spring.

STAFF RECOMMENDATION

THAT a session to review and update priorities be scheduled for June 20th, 2011.

COMMITTEE DECISION

THAT a session to review and update priorities be scheduled for June 20th, 2011.

122182 Received from Various Committees
Addressed to Community Issues Committee
Date March 14th, 2011
Topic Action Reports/Minutes

SUMMARY

Minutes of the February 7th, 2011, March 9th, 2011 and April 4th, 2011 meetings of the Carleton Place Environmental Advisory Committee are attached. Noteworthy items include:

- Recycle Day;
- Farmers' Market;
- Anti-Idling Update;
- Rain Barrels;
- Recycle Bins: **Update** - Bins have been purchased and are in use;
- New Business; and
- Styrofoam

Minutes of the March 24th, 2011 meeting of the **Carleton Place Emergency Management Committee** are attached. Noteworthy items include:

- Update of the Emergency Plan for 2011; and
- Annual Emergency Exercise for 2011.

STAFF RECOMMENDATION

THAT Committee endorses Committees' decisions.

COMMITTEE DECISION

THAT Committee endorses Committees' decisions.

122183 Received from Lanark County
Addressed to Community Issues Committee
Date April 12th, 2011
Topic Signage

SUMMARY

The County is considering allowing the local municipalities to regulate signage along County Roads.

COMMENT

Currently sign applications must comply to both the County and the Town's requirements.

STAFF RECOMMENDATION

THAT the Town support the County allowing the local municipalities to regulate signage along County Roads.

COMMITTEE DECISION

THAT the Town support the County allowing the local municipalities to regulate signage along County Roads.

122184 Received from The Book Gallery
Addressed to Council, Chamber of Commerce and BIA
Date March 29th, 2011
Topic 20th Anniversary

SUMMARY

Business owner is disappointed that neither the Town, Chamber or BIA noted their 20th Anniversary in business with any form of recognition. He suggests that a program, to track business start dates, be established and that significant anniversaries be recognized, possibly with a cake for 20 years and beyond.

COMMENT

While participating in recognition would be worthwhile, determining a start date for businesses and tracking anniversaries would be a large task.

STAFF RECOMMENDATION

THAT the Town, through the BIA and Chamber of Commerce, ask local businesses to notify the Town of their upcoming significant anniversary and that the Town participate in recognition of these anniversaries.

COMMITTEE DECISION

THAT the Town, through the BIA and Chamber of Commerce, ask local businesses to notify the Town of their upcoming significant anniversary and that the Town participate in recognition of these anniversaries. A plaque will be arranged for Giant Tiger's 50th Anniversary.

122185 Received from Paul Knowles, Chief Administrative Officer
Addressed to Community Issues Committee
Date April 13th, 2011
Topic Graffiti

SUMMARY

The OPP are dedicating special resources to combat graffiti in the Community. They are encourage the Town to amend the Graffiti By-law to:

- a) reduce the time for graffiti removal from 7 days to 72 hours; and
- b) remove the exemption for certain municipal property (picnic tables, bridge abutment walls and Town's water tower.

COMMENT

The exemption was provided for certain municipal property because current resources may not be adequate to ensure compliance.

STAFF RECOMMENDATION

THAT the Graffiti By-law be amended to target removal of graffiti within 72 hours and delete exemptions for municipal property and that Council establish a budget line of \$10,000 for graffiti removal to fund the costs for removal of graffiti on municipal property.

COMMITTEE DECISION

THAT the Graffiti By-law be amended to target removal of graffiti within 72 hours and delete exemptions for municipal property and that Council establish a budget line of \$10,000 for graffiti removal to fund the costs for removal of graffiti on municipal property.

122186 Received from Paul Knowles, Chief Administrative Officer
 Addressed to Community Issues Committee
 Date March 29th, 2011
 Topic Proposed Summer Schedule

SUMMARY

A proposed schedule for summer meetings follows:

Date	Committee
May 3 rd , 2011	Physical Environment Committee
	Planning and Protection Committee
May 10 th , 2011	Council
	Policy Review Committee
May 17 th , 2011	Corporate Services Committee
	Community Issues Committee
May 24 th , 2011	Cancelled
May 31 st , 2011	Council
	Physical Environment Committee
	Planning and Protection Committee
June 7 th , 2011	Cancelled - FCM
June 14 th , 2011	Council
	Policy Review Committee
June 21 st , 2011	Corporate Services Committee
	Community Issues Committee
June 28 th , 2011	Council
	Policy Review Committee
July 26 th , 2011	All Committees
	Council
August 16 th , 2011	Reserved if meeting required
September 6 th , 2011	Regular meetings resume

STAFF RECOMMENDATION

THAT meetings be scheduled as proposed above.

COMMITTEE DECISION

THAT meetings be scheduled as proposed above.

122187 Received from Paul Knowles, Chief Administrative Officer
 Addressed to Community Issues Committee
 Date April 7th, 2011
 Topic Beckwith Street

SUMMARY

Detailed design for Beckwith Street/Parking Lot/Farmers' Market is progressing and the schedule below has been developed. Consultants, for this project (subsurface - SNL, Engineering - Genivar) were selected at the beginning of the project. Consultant's costs to proceed with project in 2011 are:

Description	Cost
Engineering Design & Contract Admin	\$51,900.00
Subsurface	\$136,479

SCHEDULE

DESCRIPTION	TIMELINE
Demolition	Mid May - late June
Road (Albert to Mill)	mid June - October
Parking Lot & Beckwith	early July - November

STAFF RECOMMENDATION

THAT project proceed as outline on schedule engaging Consultant for work. Public will be informed at Open House on May 18th, 2011 of project details and timing.

COMMITTEE DECISION

THAT project proceed as outline on schedule engaging Consultant for work. Public will be informed at Open House on May 18th, 2011 of project details and timing.

122188 Received from Judith Scott, Mississippi Mudds
 Addressed to Town of Carleton Place
 Date April 5th, 2011
 Topic Liquor Event

SUMMARY

The Mississippi Mudds would like to hold a social event in the Town Hall Auditorium after their final performance on May 7th, 2011. The event would be for members only.

STAFF RECOMMENDATION

THAT the Mississippi Mudds be allowed to hold their event.

COMMITTEE DECISION

THAT the Mississippi Mudds be allowed to hold their event.

122189 Received from Glen Campbell
 Addressed to Community Issues Committee
 Date April 12th, 2011
 Topic Chip Wagon

SUMMARY

A request, to allow a chip wagon on the commercial site at 300 Coleman Street (Giant Tiger site), has been submitted. The attached plan indicates the location of the chip wagon in relation to the existing building and parking area. The applicant has permission for his patrons to use the washrooms at the giant Tiger and is in the process of receiving permission for the use of the property from the property owner, Brigil. The applicant has a hot dog stand at this location last year.

STAFF RECOMMENDATION

THAT Schedule C of By-law 39-2004 be amended to allow a chip wagon at 300 Coleman Street.

COMMITTEE DECISION

THAT Schedule C of By-law 39-2004 be amended to allow a chip wagon at 300 Coleman Street.

122190 Received from Lisa Young, Director of Planning
 Addressed to Community Issues Committee
 Date April 13th, 2011
 Topic Lifting of 30 cm Reserve on Stonewater Bay

SUMMARY

The applicant is requesting the lifting of Blocks 87 and 91 on Plan 27M-38. This application will allow the final phase of development to occur. The Subdivision Agreement and securities have been submitted to the Town.

STAFF RECOMMENDATION

THAT a by-law be forwarded to Council to lift the 30 cm reserves.

COMMITTEE DECISION

THAT a by-law be forwarded to Council to lift the 30 cm reserves.

122191 Received from Paul Knowles, Chief Administrative Officer
Addressed to Policy Review Committee
Date April 13th, 2011
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

- 12-04-11-1 personnel matters about an identifiable individual, including municipal or local board employees;
- 01-02-11-1 a proposed or pending acquisition or disposition of land by the municipality or local boards;

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

- 12-04-11-1 personnel matters about an identifiable individual, including municipal or local board employees;
- 01-02-11-1 a proposed or pending acquisition or disposition of land by the municipality or local boards;

REPORT TO COUNCIL

- 12-04-11-1 Clear Terms of Reference for Economic Development Committee and Community and Cultural Development Committee will be finalized and ads placed in Municipal Matters seeking volunteers for these Committees. Bring forward.
- 01-02-11-1 Bring forward

122192 Received from Lisa Young, Director of Planning
Addressed to Community Issues Committee
Date April 18th, 2011
Topic Part Lot Control - Block 100 and 101, Plan 27M-41 (Brigil)

SUMMARY

An application, for exemption from part lot control, has been submitted by Brigil Homes for Blocks 100 and 101 on Plan 27M-41. The property is located on the north side of Miguel Street. A semi-detached dwelling unit has been constructed on each block. In order to be able to create individual lots, part lot control is required to be lifted. The required reference plans have been submitted and all other requirements are satisfied.

STAFF RECOMMENDATION

THAT a by-law be forwarded to Council for approval and the required documents be forwarded to the County for approval.

COMMITTEE DECISION

THAT a by-law be forwarded to Council for approval and the required documents be forwarded to the County for approval.