



**Corporate Services Committee Action Report
for April 19th, 2011 meeting held
in the Council Chambers at 7:00 p.m.**

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, Paul Knowles, Chief Administrative Officer, Phil Hogan, Treasurer

- 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) **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.

122176 Received from Ontario Clean Water Agency
 Addressed to Paul Knowles, Chief Administrative Officer
 Date March 22nd, 2011
 Topic Yearend Statement of Operations

SUMMARY

	Actual	Budget	Variance
Sewage Plant	\$782,843	\$769,226	(\$13,617)
Water Plant	<u>\$561,652</u>	<u>\$565,621</u>	<u>\$ 3,968</u>
	<u>\$1,344,495</u>	<u>\$1,334,847</u>	<u>(\$ 9,649)</u>

COMMENT

The Variance will be dealt with in the 2011 budget estimates.

STAFF RECOMMENDATION

Receive and File

COMMITTEE DECISION

Receive and file

TO BE DISCUSSED

122177 Received from County of Lanark
Addressed to Phil Hogan, Treasurer
Date April 14th, 2011
Topic Tax Ratios & Tax Capping

SUMMARY

A) Tax Ratios for 2011 to be set by the County for the Lower Tier Municipalities:

Residential	1:000000
Multi Residential	2.434678
Commercial	1.580007
Industrial	2.905585
Pipeline	1.818460

Vacant Commercial is 70% of Full Rate
Vacant Industrial is 65% of Full Rate

B) Tax Capping parameters for 2011; used to mitigate excessive assessment changes due to reassessment:

- 1) 10% limit on tax increase on properties within the Multi Res, Commercial and Industrial Classes
- 2) Capping and Clawback eliminated if the amount is \$250 or less.
- 3) New to Class properties are taxed at 100%
- 4) Properties that achieve the taxation they should using the current value assessment are excluded from the capping provisions.

C) Tax Levy by Local Municipalities to the County in 2011

Montague	\$1.2 Million
Lanark Highlands	\$2.6 Million
Perth	\$2.9 Million
Beckwith	\$3.0 Million
Drummond North Elmsley	\$3.4 Million
Tay Valley	\$4.2 Million
Carleton Place	\$4.3 Million
Mississippi Mills	\$5.4 Million

STAFF RECOMMENDATION

To be discussed

COMMITTEE DECISION

Receive and file

122178 Received from Phil Hogan, Treasurer
 Addressed to Corporate Services Committee
 Date April 14th, 2011
 Topic Quarterly Review

SUMMARY

Financial Review Highlights a few variance items at this time. Forecast remains that the 2011 budget to be achieved.

STAFF RECOMMENDATION

To be discussed

COMMITTEE DECISION

Receive and file