



Corporate Services Committee Action Report
for September 20th, 2011 meeting held
in the Council Chambers at 7:00 p.m.

PRESENT: Mayor LeBlanc, Deputy-Mayor Sonnenburg, Councillor Antonakos, Councillor Flynn, Councillor Strike, Phil Hogan, Treasurer, Lisa Young, Director of Planning and Development, Duncan Rogers, Clerk, 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) If there is an addendum, in accordance with Section 15.2.4 (of Striking Report) does the committee wish to approve this addendum?

PUBLIC MEETING - 7:00 PM Water & Sewer Budget 2012

122355 Received from Phil Hogan
 Addressed to Physical Environment Committee
 Date August 25,2011
 Topic Sewer & Water Budget 2012

SUMMARY

Sewer and Water Budget for 2012 which includes a 3.95% increase will be presented to the public prior to the Corporate Services Committee meeting.

STAFF RECOMMENDATION

To be discussed.

COMMITTEE DECISION

THAT by-law be forwarded to Council.

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.

122385 Received from AMO
 Addressed to Carleton Place
 Date August 23, 2011
 Topic Insurance Survey

SUMMARY

The Association of Municipalities of Ontario prepared a survey of insurance costs for various size municipalities. Municipalities with a population of 5,001 - 9,999 had an average premium of \$189,765 for 2011. Premium in 2011 for Carleton Place was \$184,875 with an estimated population of 9,700 (we are at the larger end of the population range).

COMMENT

Information Only

STAFF RECOMMENDATION

Receive and File

COMMITTEE DECISION

Receive and file

TO BE DISCUSSED

122386 Received from County of Lanark
 Addressed to Mayor
 Date September 10, 2011
 Topic Eastern Ontario Sustainability Project

SUMMARY

The County is requesting Carleton Place participation and support in the Eastern Ontario Sustainability Update Project.

STAFF RECOMMENDATION

That Council directs staff to work with the consultant hired for this project by providing information with regards to Carleton Place. This will involve primarily the CAO and Treasurer. Contact information for these individuals is to be sent to the consultant.

COMMITTEE DECISION

That Council directs staff to work with the consultant hired for this project by providing information with regards to Carleton Place. This will involve primarily the CAO and Treasurer. Contact information for these individuals is to be sent to the consultant.

122387 Received from County of Lanark
 Addressed to Council
 Date July 6, 2011
 Topic HST on Gasoline & Diesel

SUMMARY

The County is requesting that the Government of Ontario consider directing 100% of the revenue derived from HST charged on gasoline and diesel sales to Ontario municipalities for critical investments needed to be effective stewards of transportation infrastructure.

The motion reads:

“WHEREAS the introduction of the Harmonized Sales Tax (HST) on July 1, 2010, and its application to gasoline and diesel sales will result in new revenue for the Government of Ontario; and

WHEREAS based on 2010 average price levels of gasoline and diesel, and 2009 average consumption levels in Ontario, the Government of Ontario’s projected new revenue will be approximately \$1.53 billion annually; and

WHEREAS the Provincial-Municipal Fiscal and Service Delivery Review identified a transportation infrastructure investment gap between the Government of Ontario’s municipalities of approximately \$3.8 billion; and

WHEREAS a lack of sufficient funding for essential transportation infrastructure construction, maintenance and rehabilitation has created a situation where many of Ontario’s municipalities do not have the financial capacity to construct new transportation infrastructure and conduct the maintenance and rehabilitation needed to sustain existing transportation infrastructure; and

THEREFORE BE IT RESOLVED THAT the Council of the County of Lanark requests that the Government of Ontario consider directing 100% of the revenue derived from HST charged on gasoline and diesel sales to a new predictable funding mechanism that will allow Ontario’s municipalities to make the critical investments needed to be effective stewards of transportation infrastructure; and

FURTHER THAT a copy of this resolution be forwarded to Premier Dalton McGuinty, Hon. Dwight Duncan, Minister of Finance, Hon. Kathleen Wynne, Minister of Transportation, Hon. Bob Chiarelli, Minister of Infrastructure, local MP and MPP’s, the Ontario Good Roads Association, CAA Ontario; and

FURTHER THAT this resolution be circulated to all municipalities in Lanark County requesting their support.”

STAFF RECOMMENDATION

That Council support the motion as prepared by the County of Lanark.

COMMITTEE DECISION

That Council support the motion as prepared by the County of Lanark.