

L. ORDERS OF THE DAY

M. MAYOR'S ANNOUNCEMENTS AND INVITATIONS

N. CONFIRMATORY BY-LAW

By-law 09-84

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O. ADJOURNMENT

The Corporation of the Town of Mississippi Mills

Council Meeting #23-09

MINUTES

A regular meeting of Council was held on Monday, October 5, 2009 at 7:00 p.m. in the Council Chambers.

A. CALL TO ORDER

Mayor Lunney called the meeting to order at 7:22 p.m.

B. O CANADA

The Council meeting was opened with the singing of O Canada.

C. ROLL CALL

PRESENT:

COUNCIL:

Mayor Al Lunney
Councillor Marilyn Anderson
Councillor Garry Dalgity
Councillor John Edwards
Councillor Alex Gillis
Councillor Brenda Hurre
Councillor James Lowry
Councillor Rick Minnille
Councillor Jane Torrance
Councillor Val Wilkinson

ABSENT:

Councillor Denzil Ferguson (with regrets)

STAFF:

Diane Smithson, CAO
Cindy Halcrow, Town Clerk

OTHERS: two residents from Brae Street

D. APPROVAL OF AGENDA

Resolution No. 458

Moved by Councillor Edwards

Seconded by Councillor Minnille

BE IT RESOLVED THAT the agenda be accepted as presented.

CARRIED

E. DISCLOSURE OF PECUNIARY INTEREST

The Mayor requested that any member having a pecuniary interest to declare it now or at the time of discussion. No member of Council disclosed a pecuniary interest at this time.

F. APPROVAL OF MINUTES FROM PREVIOUS MEETING(S)

Resolution No. 459

Moved by Councillor Edwards

Seconded by Councillor Minnille

BE IT RESOLVED THAT the Council Minutes dated September 21, 2009 be approved as presented.

CARRIED

G. DELEGATIONS AND PRESENTATIONS**H. COMMITTEE REPORTS WITH CONSENT AGENDAS**

Councillor Edwards reported for the Finance, Administration & Policy Committee.

Resolution No. 460

Moved by Councillor Edwards

Seconded by Councillor Minnille

BE IT RESOLVED THAT the Council of the Corporation of the Town of Mississippi Mills accepts the Finance, Administration & Policy Committee Chairperson's report

AND FURTHERMORE THAT Motions 1-7 on the Consent Agenda be approved.

CARRIED

Resolution No. 461

Moved by Councillor Edwards

Seconded by Councillor Anderson

BE IT RESOLVED THAT the Council of the Corporation of the Town of Mississippi Mills approves the 2009/10 Accessibility Plan.

CARRIED

Resolution No. 462

Moved by Councillor Edwards

Seconded by Councillor Minnille

BE IT RESOLVED THAT the Council of the Corporation of the Town of Mississippi Mills hires Robert Demerath as the Chief Building Official effective Tuesday, September 8, 2009 for a two-year period;

AND FUTHERMORE THAT the position commence at the hourly rate for Step 6 of the respective pay scale based on a 35-hour work week;

AND FURTHERMORE THAT the employee be paid out at his former rate of pay for all time in lieu and vacation time currently owed to September 4, 2009.

CARRIED

Resolution No. 463

Moved by Councillor Hurrle

Seconded by Councillor Edwards

BE IT RESOLVED THAT the Council of the Corporation of the Town of Mississippi Mills approves the Proclamations Policy dated September 24, 2009, as amended.

CARRIED

Resolution No. 464

Moved by Councillor Torrance

Seconded by Councillor Hurrle

BE IT RESOLVED THAT the Council of the Corporation of the Town of Mississippi Mills establishes a Municipal Drug Strategy Committee;

AND FURTHERMORE THAT a Terms of Reference for the Committee be developed.

CARRIED

Resolution No. 465

Moved by Councillor Hurrle

Seconded by Councillor Edwards

BE IT RESOLVED THAT the Council of the Corporation of the Town of Mississippi Mills gives pre-budget approval to staff to proceed with procuring photocopiers subject to a budget increase upset limit of \$10,000 per year.

CARRIED

Resolution No. 466

Moved by Councillor Edwards

Seconded by Councillor Hurrle

BE IT RESOLVED THAT the Council of the Corporation of the Town of Mississippi Mills approves proceeding with the Option 2 proposal for Employee no. 0298 as outlined in the CAO's report dated September 21, 2009.

CARRIED

Resolution No. 467

Moved by Councillor Edwards

Seconded by Councillor Minnille

BE IT RESOLVED THAT the Council of the Corporation of the Town of Mississippi Mills denies the request to delegate authority to the Ottawa River Power Corporation Board of Directors to reject future offers without express approval of the Shareholders.

CARRIED

Councillor Wilkinson reported for the Planning & Development Committee.

Resolution No. 468

Moved by Councillor Wilkinson

Seconded by Councillor Hurre

BE IT RESOLVED THAT the Council of the Corporation of the Town of Mississippi Mills accepts the Planning & Development Committee Chairperson's report

AND FURTHERMORE THAT Motion 8 on the Consent Agenda be approved.

CARRIED

Resolution No. 469

Moved by Councillor Wilkinson

Seconded by Councillor Hurre

BE IT RESOLVED THAT the Council of the Corporation of the Town of Mississippi Mills approves the addition of Stoneacre, the Joseph Teskey home (492 River Road, Appleton) and the Legion/Bank of Montreal (100 Bridge Street, Almonte) buildings, to the properties of significance listing, complete with the documentation put together by researcher Linda Hamilton.

CARRIED

Councillor Dalgity reported for the Roads & Public Works Committee.

Resolution No. 470

Moved by Councillor Dalgity

Seconded by Councillor Lowry

BE IT RESOLVED THAT the Council of the Corporation of the Town of Mississippi Mills accepts the Roads & Public Works Committee Chairperson's report;

AND FURTHERMORE THAT Motion 9 on the Consent Agenda be approved.

CARRIED

Resolution No. 471

Moved by Councillor Dalgity

Seconded by Councillor Lowry

BE IT RESOLVED THAT the Council of the Corporation of the Town of Mississippi Mills authorizes the final release of securities held as part of the site plan agreement for 67 Industrial Drive (Mills Community Support Corporation)

CARRIED

COUNTY COUNCILLORS' REPORTS

Councillor Hurrle

- County Road Tour is on October 7, 2009
- Ambulance bays are now open and open houses are scheduled for October 17, 2009

Mayor Lunney

- The County will be discussing the options of having a County official plan or a integrated community sustainability plan.

I. BY-LAWS

Resolution No. 472

Moved by Councillor Edwards

Seconded by Councillor Hurrle

BE IT RESOLVED THAT a by-law to amend Procedural By-law 08-95 with respect to Committee of the Whole procedures be read a first and second time this 5th day of October, 2009.

CARRIED

Resolution No. 473

Moved by Councillor Hurrle

Seconded by Councillor Edwards

BE IT RESOLVED THAT a by-law to amend Procedural By-law 08-95 with respect to Committee of the Whole procedures be read a third time, passed, signed and sealed in Open Council this 5th day of October, 2009.

CARRIED

Resolution No. 474

Moved by Councillor Wilkinson

Seconded by Councillor Hurrle

BE IT RESOLVED THAT a by-law to amend Zoning By-law 01-70 with respect to Part Lots 19 & 20 Concession 12, 2470 Concession 12 Pakenham be read a first and second time this 5th day of October, 2009.

CARRIED

Resolution No. 475

Moved by Councillor Hurrle

Seconded by Councillor Gillis

BE IT RESOLVED THAT a by-law to amend Zoning By-law 01-70 with respect to Part Lots 19 & 20 Concession 12, 2470 Concession 12 Pakenham be read a third time, passed, signed and sealed in Open Council this 5th day of October, 2009.

CARRIED

Resolution No. 476

Moved by Councillor Wilkinson

Seconded by Councillor Hurrle

BE IT RESOLVED THAT a by-law to amend Zoning By-law 01-70 with respect to Part Lot 26 Concession 11 Ramsay, be read a first and second time this 5th day of October, 2009.

CARRIED

Resolution No. 477

Moved by Councillor Hurrel

Seconded by Councillor Wilkinson

BE IT RESOLVED THAT a by-law to amend Zoning By-law 01-70 with respect to Part Lot 26 Concession 11 Ramsay, be read a third time, passed, signed and sealed in Open Council this 5th day of October, 2009.

CARRIED

Resolution No. 478

Moved by Councillor Gillis

Seconded by Councillor Hurrel

BE IT RESOLVED THAT a by-law to remove Block 60, Parts 1-12 on Plan 27M-40 from part lot control be read a first and second time this 5th day of October, 2009.

CARRIED

Resolution No. 479

Moved by Councillor Hurrel

Seconded by Councillor Edwards

BE IT RESOLVED THAT a by-law to to remove Block 60, Parts 1-12 on Plan 27M-40 from part lot control be read a third time, passed, signed and sealed in Open Council this 5th day of October, 2009.

CARRIED

Resolution No. 480

Moved by Councillor Gillis

Seconded by Councillor Hurrel

BE IT RESOLVED THAT a by-law to authorize an encroachment agreement for 170 Ottawa Street be read a first and second time this 5th day of October, 2009.

CARRIED

Resolution No. 481

Moved by Councillor Hurrel

Seconded by Councillor Edwards

BE IT RESOLVED THAT a by-law to authorize an encroachment agreement for 170 Ottawa Street be read a third time, passed, signed and sealed in Open Council this 5th day of October, 2009.

CARRIED

J. OTHER/NEW BUSINESS

Brae Street Road Closure By-law 09-82

The Mayor announced the public meeting to consider the proposed Brae Street Road Closure to accommodate the renovations at the Almonte arena.

The CAO mentioned that a new traffic route will be added into the plan but it will not necessarily be deemed a formal road. It will be a fire route and have the appropriate signage.

Resolution No. 482

Moved by Councillor Dalgity

Seconded by Councillor Lowry

BE IT RESOLVED THAT a by-law to close and stop up part of Brae Street road allowance be read a first and second time this 5th day of October, 2009.

CARRIED

Resolution No. 483

Moved by Councillor Dalgity

Seconded by Councillor Lowry

BE IT RESOLVED THAT a by-law to close and stop up part of Brae Street road allowance be read a third time, passed, signed and sealed in Open Council this 5th day of October, 2009.

CARRIED

K. NOTICE OF MOTION

None

L. ORDERS OF THE DAY

Councillor Gillis

- He attended the opening game of the Almonte Thunder Hockey Team.

Councillor Torrance

- Tri- Valley Conversation awards will be held at the AOTH on October 21.

Councillor Anderson

- She congratulated the Hub on its great Hubera performance .

M. MAYOR'S ANNOUNCEMENTS AND INVITATIONS

- Mississippi Mills Chamber of Commerce Gala is on October 21 at the Civitan Club

N. CONFIRMATORY BY-LAW

Resolution No. 484

Moved by Councillor Dalgity

Seconded by Councillor Lowry

BE IT RESOLVED THAT a by-law to confirm the proceedings of the Council of the Corporation of the Town of Mississippi Mills at its regular meeting held on the 5th day of October 2009 be read a first and second time this 5th day of October, 2009.

CARRIED

Resolution No. 485

Moved by Councillor Dalgity

Seconded by Councillor Lowry

BE IT RESOLVED THAT a by-law to confirm the proceedings of the Council of the Corporation of the Town of Mississippi Mills at its regular meeting held on the 5th day of October, 2009 be read a third time, passed, signed and sealed in Open Council this 5th day of October, 2009.

CARRIED

O. ADJOURNMENT

Resolution No. 486

Moved by Councillor

Seconded by Councillor

BE IT RESOLVED THAT the meeting be adjourned.

CARRIED

Council adjourned at 7:45 p.m.

J.A. (Al) Lunney
MAYOR

Cynthia Halcrow
TOWN CLERK

A meeting of the RECREATION AND CULTURE COMMITTEE was held on **Thursday, October 8, 2009** in the Council Chambers at the Municipal Office.

PRESENT

Committee: Chairperson Brenda Hurre
Councillor Val Wilkinson
Councillor Garry Dalgity
Councillor Jane Torrance
Councillor Alex Gillis
Councillor James Lowry
Mayor Al Lunney, ex-officio

Staff: Nicole Guthrie, Community/Cultural Programmer
Calvin Murphy, Recreation Coordinator

Others: Kim Julian – GM Almonte Thunder Jr.B
Mike Holland – Almonte Tennis Club
Jeff Mills – Mills Community Support
Sarah Robertson – Almonte Skateboard Park Committee
Sophie Tamas – Executive Director, TYPS
Gerry Huddleson – Executive Director, Almonte General Hospital

ABSENT: Councillor Rick Minnille (with regrets)
Councillor Marilyn Anderson (with regrets)
Councillor Denzil Ferguson (with regrets)
Councillor John Edwards (with regrets)

Chairperson Brenda Hurre called the Recreation and Culture Committee meeting to order at 7:02 p.m.

A. APPROVAL OF AGENDA

Councillor Torrance requested an addition (#4) to Other New Business regarding staff relocation. The Community/Cultural Programmer requested an addition (#5) to Other New Business regarding post renovation cleaning tender.

**Moved by Councillor Lowry
Seconded by Councillor Dalgity
THAT the agenda be approved as amended.**

CARRIED

B. DISCLOSURE OF PECUNIARY INTEREST

None.

C. DELEGATIONS

1. Almonte Tennis Club – 2010 Capital funding for repairs

Mr. Mike Holland gave a brief update on the increased membership of the Tennis club and its programs. He stated that there are posts on two of the courts that need to be replaced. Court #3 requires two posts to be reset and Court #2 requires one post to be reset. He noted that in the agreement between the Almonte Tennis Club and the Town of Mississippi Mills that the Town is responsible for the upkeep of the courts including reposting. He had contacted a contractor who would be available May/June (after the frost) to complete the work and that it would take three weeks to complete and would cost approximately \$6,200.00.

Councillor Torrance asked the Recreation Coordinator if there were still funds available in the Gazebo capital budget. The Recreation Coordinator confirmed that there was no money in the budget for 2009 and therefore, would be part of the 2010 budget process. He also confirmed that he would check into the capital budget figures as Councillor Torrance suggested.

2. Kim Julian – Jr. B Hockey request for relocation of sound booth

Mr. Julian requested that the sound booth be relocated to one of the corners at the Almonte arena to increase the amount of seating and to improve the overall view for all spectators. He suggested that this be done during the renovation process next year. He mentioned that most comments from the fans was that they could not see the whole ice surface while watching the game.

Councillor Dalgity noted that the sound booth was installed and paid for by the Almonte Skating club and they would have to be consulted.

Mayor Lunney suggested this be brought forward to the Renovation Committee and looked at in the 2010 budget process.

Councillor Torrance wanted to know the cost involved with relocating the sound booth. She also wanted to ensure the Almonte Skating Club was consulted on this issue.

3. Jeff Mills – Mills Community Support – 2010 budgeting for Seniors Recreation and Culture funding.

Mr. Mills requested that the Recreation and Culture Committee consider the letter he submitted during the 2010 budget process. He commented on the changes to the

Municipal grant process and that they no longer qualify for these grants. His goal is to be able to work with the Town to develop programs for seniors as well as developing a seniors' directory for the Messenger. He noted it is a delight to work with the Recreation Coordinator and the Community/Cultural Programmer on this project.

4. Almonte Skateboard Park – Relocation

Ms. Sarah Robertson gave a power point presentation outlining the Almonte Skateboard Park Committees ideas and goals. The group's short term goal would be to use some of the equipment/ramps from the local kids and to find a temporary site for a skateboard park. They would require a paved site approximately 50' X 50'. The long term goal would be to construct a concrete structure in a permanent site, seek funding through grants and fundraising efforts. The committee is working with TYPS, OPP and the Recreation Coordinator to find a proper site. They request support from the Recreation and Culture Committee to check properties and to conduct Geotechnical report of any suitable property. (Town or privately owned). Ms Robertson also presented a video prepared by the skateboard kids themselves demonstrating their sport.

Councillor Dalgity noted that he is concerned about the location as the last two locations have lead to substance abuse being present. Councillor Wilkinson agreed that the previous problems will still exist no matter where the new location will be.

Ms. Tamas acknowledged that the substance abuse and the skateboard park are two separate issues. TYPS will be working with local high schools to improve their substance abuse programs.

Chairperson Hurrle stated that she sits on the Skateboard Park Committee and that she feels privileged to be a part of such a group. This group understands the process and is working hard to include others in the process such a TYPS.

The item was left for the Skateboard Park Committee and the Recreation Coordinator to work together to locate a temporary site for the park and report back at a future Recreation and Culture Committee meeting.

D. CONSENT AGENDA

Councillor Gillis wanted to stress the fact that with the millions of funding dollars that the Town has been fortunate enough to receive it is important to add to the budget enough funds in order to maintain these projects. He wanted a staff discussion to clarify who is responsible for what area/jobs (Recreation & Culture or Public Works). He also suggested that a more mature employee be hired for the summer months to help maintain the main streets, River Walk etc.

The Community/Cultural Programmer confirmed that she has submitted in the 2010 budget figures a student component including a more mature employee for the summer months.

Councillor Torrance suggested that they make better use of the summer students by keeping them on longer, perhaps after school in order to cover the off season.

Chairperson Hurrle questioned why there is not more civic pride where citizens and businesses looked after their own spaces, took pride in their own surroundings instead of expecting the municipalities to pick up the slack.

**Moved by Mayor Lunney
Seconded by Councillor Dalgity
THAT the Consent Agenda be approved.**

CARRIED

E. REPORTS

1. Business Arising Status Report

Councillor Gillis questioned the status of R4 (60/40 split) and R7 (review budget process for parks/fields to ensure consistency)

The Recreation Coordinator confirmed that he has spoken with the Treasurer on these items and they are currently included in the 2010 budget process.

Councillor Wilkinson questioned the status on C2 (use of the hall way as a green room at the AOTH)

The Community/Cultural Programmer confirmed that she spoke with the Fire Chief, Art Brown who confirmed that the hallway cannot be used as a “room” as that is a fire exit route.

2. Almonte Contra Dance new member of the AOTH Auditorium Advisory Committee

Councillor Wilkinson questioned the first condition- community user group. She thought that perhaps that should be expanded to state regular user (more than one event per year) The Community/Cultural Programmer confirmed that these conditions are in the Terms of Reference for the Auditorium Advisory Committee and therefore, we would have to amend the motion.

Moved by Councillor Wilkinson

Seconded by Councillor Dalgity

THAT Almonte Contra Dance is added as a member of the Almonte Old Town Hall Auditorium Advisory Committee.

CARRIED

3. Trillium Grant for the Almonte Old Town Hall

The Community/Cultural Programmer confirmed that this list of items has been the “wish list” of the Auditorium Advisory Committee. She wanted to get authorization from the Recreation and Culture Committee to proceed with this application.

Councillor Dalgity questioned the cost to the Town. Councillor Torrance questioned the low amount for the kiosk. The Community/Cultural Programmer confirmed that there is \$5,000.00 in the budget for the sound system and \$867.00 was raised at the Gala for the kiosk, therefore the Municipalities contribution is \$5,800.00.

Councillor Torrance questioned the need for chairs. The Community/Cultural Programmer confirmed the current chairs belong to Valley Players and are approximately twenty years old. They need replacing.

Chairperson Hurrle questioned the design and tender to build a kiosk. The Community/Culture Programmer confirmed that she received two quotes from fabrication companies for the kiosk. She was hoping to show the design to local builders to ask them for pricing later.

Moved by Councillor Gillis

Seconded by Councillor Dalgity

THAT Recreation and Culture Committee support an application to the Ontario Trillium Foundation in the amount of \$75,000.00 for capital equipment for the Almonte Old Town Hall.

MOTION PREPARED

F. BUSINESS ARISING OUT OF MINUTES

None.

G. ACTION CORRESPONDENCE

None.

H. OTHER NEW BUSINESS

1. Almonte Community Centre Renovations – service delivery constraints

The Recreation Coordinator confirmed that there will be some users affected by the renovations as there will be no rentals available in the upper hall or on the slab next summer.

Chairperson Hurrle requested that this item not be brought forward to the next meeting.

2. Almonte General Hospital letter

Mr. Huddleson commented on his letter stating that the Almonte General Hospital is very fortunate to have attracted a new surgeon and the fact that they are raising funds for new laproscopic equipment. His request is that the Committee waive the fees for their fundraising efforts on Friday, Oct 23rd at the Almonte Old Town Hall. He confirmed that there was an agreement with the Town of Mississippi Mills and the Almonte General Hospital in the past but that this agreement has since lapsed. If the fees are waived then he would ensure that the Town of Mississippi Mills has a prominent place in the program flyer listed as a partner in this venture.

The Community/Cultural Programmer suggested that the Foundation put forth another 3 year agreement in January 2010 to have up to 3 free rentals for fundraising purposes.

Mayor Lunney expressed that the Almonte General Hospital touches all who live in Mississippi Mills and that the Committee should at least in part waive the fees for this event only. He encouraged the Foundation to look into making another similar agreement in January 2010 as suggested.

Moved by Mayor Lunney

Seconded by Councillor Gillis

THAT the fees for the Almonte General Hospital rental at the Almonte Old Town Hall for Friday, October 23, 2009 fundraising event be waived in their entirety.

CARRIED

3. Almonte District High School Alumni

Chairperson Hurrle noted that the Almonte District High School Alumni has decided to postpone their event until 2011 due to the renovations to the Almonte Arena.

4. Staff Relocation

Councillor Torrance requested an update from the Recreation and Culture Department staff on the pros and cons of the move to the Almonte Old Town Hall.

Chairperson Hurrle confirmed that a report from the 3 staff members should be submitted at the November 5, 2009 Recreation and Culture Committee meeting.

The Community/Cultural Programmer stated that the most important issue that has risen is the lack of signage indicating where our offices are located in the Old Town Hall.

5. Post renovation cleaning tender

The Community/Cultural Programmer confirmed that a request for tender was released three weeks prior, closing tender was for October 9, 2009. She confirmed that she received only one quote from Service Master for approximately 10,000.00 (hand out of the documentation given to Committee). She requested that they proceed with the cleaning but wanted direction from the Committee where the monies should come from; put through as a line item or add it as a component of the renovations.

Councillor Wilkinson wanted to know a breakdown of hours spent doing this type of cleaning from Service Master and how long it will take the company to complete the work. The Community/Cultural Programmer confirmed that the window of time for the cleaning is 2 weeks and that she will request a hourly breakdown from the company.

After further discussion it was suggested that this item be brought before the Committee of the Whole on Monday, October 19, 2009 to discuss the funding allocation.

Moved by Mayor Lunney

Seconded by Chairperson Hurrle

THAT the Recreation and Culture Committee recommends that Council authorize the Community/Cultural Programmer be authorized to proceed with the post renovation industrial cleaning of the Almonte Old Town Hall

MOTION PREPARED

I. NOTICE OF MOTION

None.

J. ORDERS OF THE DAY

None.

K. MEETING ANNOUNCEMENTS

The next meeting of the Recreation and Culture Committee is to be held on Thursday, November 5, 2009 in the Council Chambers of the Mississippi Mills Administration Building.

L. ADJOURNMENT

**Moved by Councillor Dalgity
Seconded by Councillor Wilkinson
THAT the meeting be adjourned.**

CARRIED

Meeting was adjourned at 8:30 p.m.

Bonnie Hawkins
Recording Secretary

THE CORPORATION OF THE TOWN OF MISSISSIPPI MILLS
THE ROADS AND PUBLIC WORKS COMMITTEE

MINUTES

A meeting of the Roads and Public Works Committee for the Corporation of the Town of Mississippi Mills was held on Thursday, October 8, 2009 at 6:00 p.m. in the Municipal Council Chambers.

PRESENT:

Councillor Jane Torrance
Councillor Jim Lowry
Councillor Garry Dalgity
Councillor Val Wilkinson
Councillor Brenda Hurre
Councillor Alex Gillis
Mayor, Al Lunney, ex-officio

ABSENT:

Councillor Rick Minnille
Councillor Denzil Ferguson
Councillor John Edwards
Councillor Marilyn Anderson, regrets

Staff:

Tim Kocialek, Director of Roads & Public Works
Cindy Hartwick Administrative Assistant/Recording Secretary

Others:

Phil Warland

Chairperson Dalgity called the meeting to order at 6:10 p.m.

A. APPROVAL OF AGENDA:

**Moved by Councillor Hurre
Seconded by Councillor Torrance**

THAT the agenda be approved as circulated and read with the following additions and deletions:

1. Add - Float
2. Add- Lights in future for rural wards - Councillor Lowry
3. Add - hole in sidewalk - Councillor Lowry
4. Delete - G5 - Ann Street

CARRIED

B. DISCLOSURE OF PECUNIARY INTEREST:

No pecuniary interest was disclosed by any member of the Committee at this time.

C. APPROVAL OF MINUTES:

**Moved by Councillor Gillis
Seconded by Councillor Wilkinson**

THAT the minutes of the Roads and Public Works Committee meeting held on September 10, 2009, the Water and Sewer Committee meeting held on September 10, 2009, and the Special Water and Sewer meeting held on September 8, 2009 be approved as circulated and read.

CARRIED

D. DELEGATIONS:

None

E. BUSINESS ARISING OUT OF MINUTES:

1. Task List - the Committee received as information
2. 2009 Roads and Public Works Budget account breakdown ending July 31, 2009 - the Committee received as information.

F. ACTION CORRESPONDENCE:

G. NEW BUSINESS/OTHER BUSINESS:

1. Drinking Water Quality Management Standard

The Director gave a brief overview of the Standard and answered questions that the Committee had.

**Moved by Councillor Gillis
Seconded by Councillor Torrance**

THAT the Roads and Public Works Committee recommends that Council endorse the Operation Plan for the Mississippi Mills Water Supply System as prepared by Ontario Clean Water Agency and authorize staff to submit the application for the Water Works License and Drinking Water Works Permit.

MOTION PREPARED

**Moved by Councillor Hurtle
Seconded by Councillor Torrance**

THAT the Roads and Public Works Committee recommends that Council endorse the Operation Plan for the Mississippi Mills Almonte Ward Distribution and authorize staff to submit the application for the Water Works License and Drinking Water Works Permit.

MOTION PREPARED

2. Extending contract with TOPPS for the garbage collection

The Director indicated that we currently have a 5 year contract which will be expiring in May 2010. Only increase for the extension will be cost of living.

**Moved by Councillor Hurtle
Seconded by Councillor Wilkinson**

THAT the Roads and Public Works Committee recommends that Council approve a 2 year extension, with the option for an additional 1 year, to the contract for the curbside collection of waste material with TOPPS Waste Management.

MOTION PREPARED

3. Extending contract with Waste Management Inc for blue box recycling

The Director indicated that we currently have a 5 year contract which will be expiring in May 2010.

As Waste Diversion Ontario is looking at the option of taking over the recycling collection in the province in an attempt to reduce cost and standardize the collection. WDO has indicated that its plans are to assume responsibility for all recycling in Ontario in approximately the next three years because of this there is a great deal of uncertainty in the recycling industry. Three years is by all measures, considered too small a timeframe for going out to tender. Waste

Management has been very good and reliable to the Town in the past. In addition to items currently being collection the contractor will also collection number 2 large mouth HDP with the regular collection at no additional charge.

Bins will be provided to the Municipality free of charge to be placed at locations to be chosen by the group. These bins will be used by the public to dispose of the plastics not allowed in the current contract (numbers 3 thru 7 plastics). These plastics are of little or no value but Waste Management will keep these materials and therefore there will be no processing charge. The Town will have to pay to transport the binds back to the Carleton Place recycling yard when they are full.

A clause will be added to the contract which provides monetary relief to the contractor if the price of fuel rises above \$1.20 per litre.

The contract would be extended with an annual increase based on the Consumer Price Index and the number of households, which is part of the current contract. The cost to transport the #3-7 plastics that are collected in drop off bins would be an additional cost of an estimated amount of \$300,00 per load.

Two of the municipalities currently in the group tender have opted out of the 3 year extension, there will be a required confirmation as to the amount of time spent collecting and processing the material from each of the remaining municipalities, which may result in a small change in the amount that each of the municipalities pays for the program.

**Moved by Councillor Torrance
Seconded by Councillor Hurtle**

THAT the Roads and Public Works Committee recommends that Council approve a 3 year extension to the contract for the curbside collection of blue box recycling with Waste Management Inc.

MOTION PREPARED

4. Councillor Gillis - weeds in road gutters and sidewalks in Almonte, Councillor Wilkinson weeds in Clayton sidewalks.

The Director indicated that there just wasn't any way of controlling it as weeds start to grow when there are cracks in aging sidewalks and roads. We do sweep which helps it to some degree but there are still seeds falling into the cracks to allow weeds and grass to grow. There isn't enough man power in the Public Works Department to be out pulling or spraying each of the roads/sidewalks that have problems. He indicated that in the summer when there is students we could use them and try some different products to see what works and bring it back to the Committee once it is determined what works and how long it would take for someone to do this work.

Councillor Gillis indicated that we depend too much on the students, maybe it is time to have a maintenance person to have our Community Pride back.

Mayor Lunney indicated that he has used Eco- Sense which is environmentally friendly and can be purchased at local businesses. It's in a spray can and works great on weeds and unwanted grass.

Staff were asked to look at some options on what can be done and bring them back to the Committee. The Director indicated that he would have this completed once the students start next summer.

THE CORPORATION OF THE TOWN OF MISSISSIPPI MILLS

BY-LAW NO. 09-84

BEING a by-law to confirm the proceedings of the Council of the Corporation of the Town of Mississippi Mills at its **regular** meeting held on the **19th day of October, 2009**.

WHEREAS by Section 5(1) of the Municipal Act 2001, S.O. 2001, c.25 as amended, the powers of a municipal corporation are to be exercised by its council;

AND WHEREAS by Section 5(3) of the Municipal Act 2001, S.O. 2001, c.25 as amended, a municipal power shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Town of Mississippi Mills at this meeting be confirmed and adopted by By-law;

NOW THEREFORE the Council of the Corporation of the Town of Mississippi Mills enacts as follows:

1. The action of the Council of the Corporation of the Town of Mississippi Mills at a **regular** meeting held on the **19th day of October, 2009** in respect of each recommendation contained in the reports of the Committees and each motion and resolution passed and other action taken by the Council of the Corporation of the Town of Mississippi Mills at its meeting is hereby adopted and confirmed as if all such proceedings were expressly embodied in this by-law.
2. The Mayor and Clerk of the Corporation of the Town of Mississippi Mills are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Town of Mississippi Mills referred to in the preceding section hereof.
3. The Mayor and Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the seal of the Corporation of the Town of Mississippi Mills.

BY-LAW READ a first and second time this **19th day of October, 2009**.

BY-LAW READ a third time, signed, sealed and passed in open Council this **19th day of October, 2009**.

J.A. (Al) Lunney, Mayor

Cynthia Halcrow, Town Clerk