



The Corporation of the Municipality of Mississippi Mills

Council Meeting #11-18

MINUTES

A regular meeting of Council was held on Tuesday, May 15, 2018 at 5:00 p.m. in the Council Chambers.

A. CALL TO ORDER

Mayor McLaughlin called the meeting to order at 5:03 p.m.

B. CONSIDERATION OF A CLOSED SESSION

Resolution No. 247-18

Moved by Councillor Abbott

Seconded by Councillor Ferguson

THAT Council enter into an in camera session at 5:03 p.m. re: personal matters about an identifiable individual, including municipal or local board employees (Municipal Act s. 239 2(b)) – Update on HR Matter, and proposed or pending acquisition of land by the municipality or local board (*Municipal Act s. 239 2(c)*) - Sale of Business Park Lots 26, 27, 28.

CARRIED

Resolution No. 248-18

Moved by Councillor Abbott

Seconded by Councillor Watters

THAT Council return to regular session at 5:40 p.m.

CARRIED

Council recessed at 5:40 p.m. and reconvened at 6:00 p.m.

Rise & Report

1. Update on HR Matter

Staff direction was provided in camera.

2. Sale of Business Park Lots 26, 27, 28

Staff direction was provided in camera.

C. O CANADA

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

D. ATTENDANCE**PRESENT:**

Mayor Shaun McLaughlin
Councillor Denzil Ferguson
Councillor Alex Gillis
Councillor Duncan Abbott
Councillor Christa Lowry
Councillor Jill McCubbin
Councillor Paul Watters
Councillor Val Wilkinson

ABSENT:

Councillor Amanda Pulker-Mok
Councillor Jane Torrance
Councillor John Edwards

Ken Becking, CAO
Shawna Stone, Clerk
Jennifer Russell, Acting Deputy Clerk
Rhonda Whitmarsh, Treasurer (left at 6:26 pm)
Guy Bourgon, Director of Roads and Public Works
Niki Dwyer, Director of Planning
Andrew Scanlan-Dickie, Junior Planner

E. APPROVAL OF AGENDA**Resolution No. 249-18****Moved by Councillor Ferguson****Seconded by Councillor McCubbin****THAT** the agenda be approved as amended, with the deletion of Item J.2.e - Water and Sewer Rate By-law – Administrative Revisions.**CARRIED****F. DISCLOSURE OF PECUNIARY INTEREST**

[None]

G. APPROVAL OF MINUTES**Resolution No. 250-18****Moved by Councillor Abbott****Seconded by Councillor Gillis****THAT** the Council Minutes dated May 1, 2018 be approved as presented.**CARRIED****H. PUBLIC MEETINGS**

[None]

I. DELEGATION, DEPUTATIONS, AND PRESENTATIONS**1. Lanark County Truck Roadeo - John Gleeson 1st Place, Ben Kipp - 2nd Place**

The Mayor congratulated John Gleeson and Ben Kipp on their success at the Lanark County Truck Roadeo.

**2. Howard Allan, Allan and Partners Chartered Accountants
Re: 2017 Financial Statements**

Mr. Allan provided an overview of the 2017 Financial Statements for the Corporation of the Municipality of Mississippi Mills and addressed questions from Council. He stated that the Municipality is following the Financial Plan and investing in capital replacement; the tax rate is competitive when compared with similar urban-rural mix municipalities; and tax arrears are at a five-year low.

Resolution No. 251-18**Moved by Councillor Gillis****Seconded by Councillor Lowry****THAT** the deputation by Howard Allan, Allan and Partners Chartered Accountants, be received;**AND THAT** the 2017 Financial Statements for the Corporation of the Municipality of Mississippi Mills be received.**CARRIED****J. COMMITTEE OF THE WHOLE****Resolution No. 252-18****Moved by Councillor Ferguson****Seconded by Councillor McCubbin****THAT** Council resolve into Committee of the Whole, with Councillor Lowry in the Chair.**CARRIED****J.1 CONSENT ITEMS****CAO Report – May 2018****Resolution No. 253-18****Moved by Councillor McCubbin****Seconded by Councillor Wilkinson****THAT** the CAO Report – May 2018 be received.**CARRIED**

Proclamation National Access Awareness Week 2018

Resolution No. 254-18**Moved by Councillor McCubbin****Seconded by Councillor Wilkinson****WHEREAS** National Access Awareness Week was first established in 1988 to promote better community access for people with disabilities; and**WHEREAS** the week was created in response to a request from Rick Hansen following his 40,000 km Man in Motion World Tour, organized to raise awareness about the need for accessibility for people with disabilities; and**WHEREAS** the week celebrates achievements made by and for people with disabilities; and**WHEREAS** it promotes access for people with all disabilities who encounter barriers that prevent full participation in day-to-day activities.**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of Mississippi Mills does hereby proclaim May 27 – June 2, 2018 as National Access Awareness Week in an effort to raise awareness of the importance of equal access and full participation of persons with disabilities.**CARRIED**

Advisory Committee Minutes

Resolution No. 255-18**Moved by Councillor Ferguson****Seconded by Councillor Abbott****THAT** the minutes of the following committees be received:

- CEDC – March 20, 2018
- Beautification – March 22, 2018
- Heritage – March 28, 2018
- MRPC – March 28, 2018

CARRIED

Heritage

Appointment to Community Heritage Ontario (CHO)

Resolution No. 256-18**Moved by Councillor Gillis****Seconded by Councillor Wilkinson****THAT** Council approve Ian MacLean, a resident of the Municipality and former upstanding and long-serving member of this Committee be eligible for appointment to the Board of Directors of Community Heritage Ontario (CHO), subject to a vote at the Annual General Meeting of CHO in June 2018. In this role, Mr. MacLean will provide the Heritage Committee with regular feedback on Ontario heritage matters.**CARRIED**

J.2 STAFF REPORTS

Planning and Development

- a. Zoning Amendment - Pakenham Golf and Country Club Subdivision

Resolution No. 257-18

Moved by Councillor Ferguson

Seconded by Councillor Watters

THAT Council provide direction to staff to commence a municipally-led zoning amendment to recognize the lands in the Pakenham Golf and Country Club Subdivision as Rural Residential (RR).

CARRIED

- b. Land Transfer – Gemmill Street, Conc 2 Ramsay Ward

Resolution No. 258-18

Moved by Councillor Watters

Seconded by Councillor Wilkinson

THAT Council support the acquisition of the lands at the end of the Gemmill Street road allowance known as Concession 2, Southwest ½ Part Lot 23, Plan 26R-1343, Part 4, Ramsay Ward, Municipality of Mississippi Mills from the land owner of Concession 2, Southwest Part Lot 23, Plan 248, Lots 41 to 47, Lots 59 to 64, Lots 119 to 125, Part Lots 40, 48, 58, 65, 118, Parts of Queen Street, Raglan Street, and Louis Street (closed by court order – INST No. RS199763), Ramsay Ward, Municipality of Mississippi Mills to establish frontage for two lots within the Village of Clayton Settlement Area and serve as a municipal turnaround.

CARRIED

- c. Consent Authorization – 106 Stonehome Crescent, Ramsay Ward

Resolution No. 259-18

Moved by Councillor Abbott

Seconded by Councillor Watters

THAT Council support Option A regarding a potential lot creation for the property legally known as Concession 11, East Part Lot 14, Plan 77, Lot 1, Ramsay Ward, Municipality of Mississippi Mills.

CARRIED

- d. Site Plan Control – Manion Single Detached Infill, Glass St, Almonte

Resolution No. 260-18

Moved by Councillor Ferguson

Seconded by Councillor Gillis

THAT Council approve the site plans for the property described as Plan 6262, Cameron Section, Lot 27 subject to their revision to the satisfaction of the Municipality's Department of Roads & Public Works;

AND THAT the Mayor and Clerk be authorized to enter into a Site Plan Control Agreement for the proposed works.

CARRIED

Finance and Administration

- e. 2018 Water and Sewer Rate By-law – Administrative Revisions

Item removed.

J. 3 **INFORMATION ITEMS**

- **Mayor's Report**

[None]

- **County Councillors' Report**

[None]

- **Mississippi Valley Conservation Report**

[None]

- **Information List 08-18**

Resolution No. 261-18

Moved by Mayor McLaughlin

Seconded by Councillor Wilkinson

THAT Information List 08-18 be received.

CARRIED

- **Meeting Calendars**

May and June 2018

Amendments: Beautification rescheduled to May 24 at 8am; EAC June 11 at 1pm.

K. **RISE AND REPORT**

Resolution No. 262-18

Moved by Councillor Abbott

Seconded by Councillor McCubbin

THAT the Committee rise and return to Council to receive the report on the proceedings of the Committee of the Whole.

CARRIED

Resolution No. 263-18

Moved by Councillor Ferguson

Seconded by Councillor Abbott

THAT the recommendations of the Committee of the Whole for the meeting of May 15, 2018 be adopted as resolutions of Council.

CARRIED

L. BY-LAWS

Councillor Abbott declared a pecuniary interest on By-laws 18-51 and 18-52 as he owns property on Snedden Farm Road and owns a share in a property on Honeybourne. He was not present during discussions and did not vote on the matter.

By-Law 18-51

Resolution No. 264-18

Moved by Councillor Watters

Seconded by Councillor Wilkinson

THAT By-law 18-51, being a by-law to change the name of a municipal road allowance for a municipal addressing system within the Municipality of Mississippi Mills from Snedden Road to Snedden Farm Road.

CARRIED

Resolution No. 265-18

Moved by Councillor Ferguson

Seconded by Councillor Watters

THAT By-laws 18-52 to 18-54 be taken as read, passed, signed and sealed in Open Council.

CARRIED

By-Law 18-52

Resolution No. 266-18

THAT By-law 18-52, being a by-law to remove certain lands from the part-lot control provisions of the *Planning Act*, R.S.O. 1990, Chapter P.13 (the 'Act'), registered Plan of Subdivision 27M-80, Block 2, described as Parts 1 and 2 on Reference Plan 27R-11050, Almonte Ward, municipally known as Mill Run Subdivision Apartments on Honeyborne Street.

CARRIED

By-Law 18-53

Resolution No. 267-18

THAT By-law 18-53, being a by-law to authorize the purchase of certain lands described as Concession 2, Southwest Part Lot 23, Plan 26R-1343, Part 4, Ramsay Ward, Municipality of Mississippi Mills for the purposes of extending the Gemmill Street road allowance in the Village of Clayton for a municipal turnaround and an increase in road frontage for adjacent properties.

CARRIED

By-Law 18-54

Resolution No. 268-18

THAT By-law 18-54, being a by-law to appoint Ken Backing as Chief Administrative Officer for the Corporation of the Municipality of Mississippi Mills.

CARRIED

M. OTHER/NEW BUSINESS

1. Bernard Cameron Memorial Fountain

Resolution No. 269-18

Moved by Councillor Ferguson

Seconded by Councillor Gillis

THAT Council approve an additional \$4,000 for the installation of the Cameron Memorial Fountain;

AND THAT Staff be approved to proceed with Munro Electrical with work to be funded from the Special Circumstances account.

CARRIED

N. NOTICE OF MOTION

[None]

O. ANNOUNCEMENTS AND INVITATIONS

[None]

P. CONFIRMATORY BY-LAW

By-law 18-55

Resolution No. 270-18

Moved by Councillor Lowry

Seconded by Councillor Wilkinson

THAT By-law 18-55, being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Mississippi Mills at its regular meeting held on the 15th day of May 2018, be read, passed, signed and sealed in Open Council this 15th day of May 2018.

CARRIED

Q. ADJOURNMENT

Resolution No. 271-18

Moved by Councillor Ferguson

Seconded by Councillor Gillis

THAT the meeting be adjourned at 6:53 p.m.

CARRIED

Shaun McLaughlin
MAYOR

Shawna Stone
CLERK