



The Corporation of the Municipality of Mississippi Mills

Council Meeting #18-18

MINUTES

A regular meeting of Council was held on Tuesday, August 14, 2018 at 5:00 p.m. in the Council Chambers.

A. CALL TO ORDER

Mayor McLaughlin called the meeting to order at 5:00 p.m.

B. CONSIDERATION OF A CLOSED SESSION

Resolution No. 363-18

Moved by Councillor Ferguson

Seconded by Councillor Gillis

THAT Council enter into an in camera session at 5:00 p.m. re: proposed or pending acquisition or disposition of land by the municipality or local board (Municipal Act s. 239 (c)) - Road Allowances in Burnside Subdivision; proposed or pending acquisition or disposition of land by the municipality or local board (Municipal Act s. 239 2(c)) - Update on Sale of Business Park Lot 25; and personal matters about an identifiable individual, including municipal or local board employees (Municipal Act s. 239 2(b)) and labour relations or employee negotiations (Municipal Act s. 239 2(d)) - Update on HR Matters.

CARRIED

Resolution No. 364-18

Moved by Councillor Abbott

Seconded by Councillor Ferguson

THAT Council return to regular session at 5:55 p.m.

CARRIED

Rise & Report

1. Road Allowances in Burnside Subdivision

Staff direction was provided in camera.

2. Update on Sale of Business Park Lot 25

Staff direction was provided in camera.

3. Update on HR Matters

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 Duncan Abbott
Councillor John Edwards
Councillor Denzil Ferguson
Councillor Alex Gillis
Councillor Christa Lowry
Councillor Jill McCubbin
Councillor Amanda Pulker-Mok
Councillor Jane Torrance
Councillor Paul Watters
Councillor Val Wilkinson

ABSENT:

Shawna Stone, Clerk
Jeanne Harfield, Deputy Clerk
Niki Dwyer, Director of Planning
Calvin Murphy, Recreation Manager (left at 6:27pm)

E. APPROVAL OF AGENDA

Resolution No. 365-18
Moved by Councillor Abbott
Seconded by Councillor Ferguson
THAT the agenda be approved as presented.

CARRIED

F. DISCLOSURE OF PECUNIARY INTEREST

[None]

G. APPROVAL OF MINUTES

Resolution No. 366-18
Moved by Councillor Gillis
Seconded by Councillor Pulker-Mok
THAT the Council Minutes dated June 26, July 6 and July 26, 2018 be approved as presented.

CARRIED

H. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

[None]

I. PUBLIC MEETINGS

1. Zoning Amendment: 4620 Appleton Side Road

The Director of Planning provided an overview of the proposed amendments. The Chair invited members of the public to comment. No one spoke.

2. Zoning Amendment: Housekeeping Amendment - All Wards

The Director of Planning provided an overview of the proposed amendments. The Chair invited members of the public to comment. No one spoke.

J. COMMITTEE OF THE WHOLE**Resolution No. 367-18****Moved by Councillor Edwards****Seconded by Councillor Pulker-Mok****THAT** Council resolve into Committee of the Whole, with Councillor Lowry in the Chair.**CARRIED****J.1 CONSENT ITEMS**

Proclamation – George C. Eccles Day

Resolution No. 368-18**Moved by Mayor McLaughlin****Seconded by Councillor Torrance****WHEREAS** George C. Eccles was born in Ramsay Township and lived in Almonte; and**WHEREAS**, as a shipboard telegraph operator on August 26, 1909, he stayed at his post while his ship sank on a dark night; and**WHEREAS** his efforts to alert nearby ships saved the lives of 214 people, though he perished; and**WHEREAS**, he was given a hero's burial September 7, 1909, and then forgotten; and**WHEREAS** he deserves to be remembered for his sacrifice;**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of Mississippi Mills does hereby proclaim August 26th as George C. Eccles Day.**CARRIED**

Advisory Committee Minutes

Resolution No. 369-18**Moved by Councillor McCubbin****Seconded by Councillor Abbott****THAT** the minutes of the following committees be received:

- Beautification – April 19 and May 24
- Library Board – April 25 and May 30
- CEDC – May 15 and June 5
- Gemmill Park – June 12
- Accessibility – June 19

CARRIED

a. CEDC

Resolution No. 370-18**Moved by Councillor Torrance****Seconded by Councillor McCubbin****THAT** Council support CEDC participating in the completion of surveys for the Business Retention and Expansion Project as part of the Lanark County Economic Development Strategic Planning Action Plans 2018-2020**CARRIED**

b. Accessibility

Resolution No. 371-18**Moved by Councillor Pulker-Mok****Seconded by Councillor Abbott****THAT** Council support two temporary signs for Handicap Parking on Sundays only for the Community Presbyterian Church;**AND THAT** the Church be responsible for displaying and removing the signs on Sundays.**CARRIED**J.2 **STAFF REPORTS****Recreation and Culture**

a. Commemorative Bench, Tree, and Bike Rack Policy (Version 2)

Resolution No. 372-18**Moved by Councillor Pulker-Mok****Seconded by Mayor McLaughlin**

THAT Council approve the Commemorative Bench, Tree and Bike Rack Policy as presented.

CARRIED

Planning and Development

b. Community Official Plan – Registry of Policy Standing Items

Resolution No. 373-18

Moved by Councillor Abbott

Seconded by Councillor Gillis

THAT the Community Official Plan Registry, dated August 14, 2018, be added to the Pending List for reporting on a quarterly basis;

AND THAT Council confirm acceptance of the following deliverables to be commenced within the next 18 months:

- Environmental Impact Statements
- Secondary Growth Plan for the Village of Pakenham
- Affordable Housing Secondary Plan
- Public Consultation Strategy for Planning Applications

CARRIED

Resolution No. 374-18

Moved by Mayor McLaughlin

Seconded by Councillor Wilkinson

THAT rural subdivisions be removed from the Registry.

DEFEATED

c. Stop-up and Dispose of a Right of Way, Maitland St., Almonte Ward

Resolution No. 375-18

Moved by Councillor Gillis

Seconded by Councillor Abbott

THAT Council pass a by-law to stop up part of the unopened road allowance known as Maitland Street on Plan 6262, Almonte Ward;

AND THAT Council pass a resolution declaring part of Maitland Street on Plan 6262, Almonte Ward, to be surplus to needs of the Municipality;

AND THAT the Mayor and Clerk are authorized to enter into an Agreement of Purchase and Sale with Arendt and McGaugh regarding the conveyance of the land for the purchase of a lot addition.

CARRIED

d. Zoning Amendment, 36 Main St. (Aselford Development)

Resolution No. 376-18

Moved by Councillor Edwards

Seconded by Councillor Ferguson

THAT Council approve the necessary Zoning By-law Amendment to change the zoning of the property known municipally as 36 Main Street (legally: Lot 91A and 93A on Plan 6262, being Part 3 on Reference Plan 27R-9434) from Residential Second Density (R2) to Residential Third Density (R3-X) to permit “Planned Unit Development” as a permitted uses in accordance with the provisions of the R3 zone;

AND THAT Council amend Section 5 of the Zoning By-law to introduce and define the use “Planned Unit Development” as follows: “A group of dwellings situated on the same lot and that share common facilities such as access to a public road, parking facilities, open space and recreational areas, and which are designed as an integral part of a residential complex”.

CARRIED

Finance and Administration

e. Appointments to the Joint Lanark County 2018 Election Compliance Audit Committee

Resolution No. 377-18

Moved by Councillor Wilkinson

Seconded by Councillor Ferguson

THAT Phil Hogan, Paul Howard and Al Lunney be appointed to the Joint Lanark County Compliance Audit Committee for the term December 1, 2018 to November 14, 2022 to deal with applications from the 2018 election and any by-elections during the next term of Council.

CARRIED

J. 3 **INFORMATION ITEMS**

- **Mayor’s Report**

The Mayor’s report provided a brief history of George C. Eccles.

- **County Councillors’ Report**

Highlights: community forests; social and affordable housing; OVRT lease agreements; update on fire communications.

- **Mississippi Valley Conservation Report**

None

- **Information List**

Resolution No. 378-18
Moved by Councillor Edwards
Seconded by Councillor McCubbin
THAT Information List 10-18 be received.

CARRIED

- **Meeting Calendars**

August/September
Amendments: Beautification August 16th cancelled; AAC August 21st cancelled;
CEDC August 28th at 8am.

K. RISE AND REPORT

Resolution No. 379-18
Moved by Councillor Pulker-Mok
Seconded by Councillor Abbott
THAT the Committee rise and return to Council to receive the report on the proceedings of the Committee of the Whole.

CARRIED

Resolution No. 380-18
Moved by Councillor Lowry
Seconded by Councillor Abbott
THAT the recommendations of the Committee of the Whole for the meeting of August 14, 2018 be adopted as resolutions of Council.

CARRIED

L. BY-LAWS

Resolution No. 381-18
Moved by Councillor Ferguson Gillis
Seconded by Councillor Edwards Lowry
THAT By-laws 18-71 to 18-73 be taken as read, passed, signed and sealed in Open Council.

CARRIED

By-Law 18-71

Resolution No. 382-18
THAT By-law 18-71, being a by-law to establish remuneration for members of Council of the Corporation of the Municipality of Mississippi Mills.

CARRIED

By-Law 18-72

Resolution No. 383-18

THAT By-law 18-72, being a by-law to stop up, and sell part of the Maitland Street road allowance between Strathburn Street and John Street, PLAN 6262, Almonte Ward.

CARRIED

By-Law 18-73

Resolution No. 384-18

THAT By-law 18-73, being a by-law to amend By-law No. 11-83 being the Zoning By-law for the Municipality of Mississippi Mills for the lands known as Lots 91A and Part Lot 93A on Plan 6262, being Part 3 on Reference Plan 27R-9434, Almonte Ward, and municipally known as 36 Main Street (Aselford Development).

CARRIED

M. OTHER/NEW BUSINESS

[None]

N. NOTICE OF MOTION

[None]

O. ANNOUNCEMENTS AND INVITATIONS

Car toot bingo - Wednesdays 7pm to 10pm in August; Pakenham Fair - August 18th; Youth Centre Night Market - August 18th; Beautification Committee commended for the hanging baskets; successful Naismith Basketball 3 on 3 tournament.

P. CONFIRMATORY BY-LAW

By-law 18-74

Resolution No. 385-18

Moved by Councillor Abbott

Seconded by Councillor Ferguson

THAT By-law 18-74, 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 14th day of August 2018, be read, passed, signed and sealed in Open Council this 14th day of August 2018.

CARRIED

Q. ADJOURNMENT

Resolution No. 386-18

Moved by Councillor Watters

Seconded by Councillor Pulker-Mok
THAT the meeting be adjourned at 7:28 p.m.

CARRIED

Shaun McLaughlin
MAYOR

Shawna Stone
CLERK