



The Corporation of the Municipality of Mississippi Mills

Council Meeting #20-18

MINUTES

A regular meeting of Council was held on Tuesday, August 28, 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. 392-18

Moved by Councillor Ferguson

Seconded by Councillor Watters

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)) – Update on Road Allowances in Burnside Subdivision; personal matters about an identifiable individual, including municipal or local board employees (Municipal Act s. 239 2(b)) – Tax Account; personal matters about an identifiable individual, including municipal or local board employees (Municipal Act s. 239 2(b)), labour relations or employee negotiations (Municipal Act s. 239 2(d)) and advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Municipal Act s. 239 2(f)).

CARRIED

Resolution No. 393-18

Moved by Councillor Edwards

Seconded by Councillor Abbott

THAT Council return to regular session at 5:56 p.m.

CARRIED

Rise & Report

1. Update on Road Allowances in Burnside Subdivision

Staff direction was provided in camera.

2. Tax Account

Staff direction was provided in camera.

3. 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 (left at 8:15 pm)
Rhonda Whitmarsh, Treasurer
Tiffany MacLaren, Community Cultural Economic Coordinator (left at 6:38 pm)
Calvin Murphy, Recreation Manager (left at 6:38 pm)

E. APPROVAL OF AGENDA

Resolution No. 394-18
Moved by Councillor Ferguson
Seconded by Councillor Gillis
THAT the agenda be approved as presented.

CARRIED

F. DISCLOSURE OF PECUNIARY INTEREST

[None]

G. APPROVAL OF MINUTES

Resolution No. 395-18
Moved by Councillor Lowry
Seconded by Councillor Torrance
THAT the Council Minutes dated August 14 and 21, 2018 be approved as presented.

CARRIED

H. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

1. The Mayor introduced the new CEO/Chief Librarian, Christine Row.
2. Art Corridor Appreciation

The Mayor recognized Barbara Cotterill and Ann Jezewski for 20 years volunteer work coordinating the art exhibits in the Municipal Office corridor. Both are retiring from their roles.

3. John Naas, Blackline Consulting
Re: Service Delivery Review of Recreation and Culture Services

Mr. Naas provided an overview of observations and recommendations of the Service Delivery Review and addressed questions from Council.

Resolution No. 396-18

Moved by Councillor Gillis

Seconded by Councillor Ferguson

THAT the deputation by John Nass, Blackline Consulting, re: Service Delivery Review of Recreation and Culture Services, be received;

AND THAT the final report be referred to staff to review, prioritize, and make recommendations.

CARRIED

I. PUBLIC MEETINGS

1. Zoning Amendment: Pakenham Golf and Country Club Estates

The Director of Planning provided an overview of the proposed amendment. She advised that written comments were received from Joe Moore and Mike Connolly in support of the application.

The Chair invited members of the public to comment. Joe Moore spoke on behalf of 12 subdivision residents in support of application.

2. Zoning Amendment: Lots 26, 27, 28 Almonte Business Park

The Director of Planning provided an overview of the proposed amendment. The Chair invited members of the public to comment. Steve Maynard asked if an EIS had been completed; the Director indicated it is not required as part of the application.

3. Zoning Amendment: Zieview Farms Inc.

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

J. COMMITTEE OF THE WHOLE**Resolution No. 397-18****Moved by Councillor Watters****Seconded by Councillor Pulker-Mok****THAT** Council resolve into Committee of the Whole, with Councillor Lowry in the Chair.**CARRIED****J.1 CONSENT ITEMS**

Building Permit Activity Report

Resolution No. 398-18**Moved by Councillor Ferguson****Seconded by Councillor Pulker-Mok****ThAT** the Building Permit Activity Report be received.**CARRIED**

2018 Municipal Emergency Control Group

Resolution No. 399-18**Moved by Councillor Ferguson****Seconded by Councillor Pulker-Mok****THAT** Council confirm the following members of the Mississippi Mills Municipal Emergency Control Group for 2018 and that this information be forwarded to the Office of the Fire Marshall and Emergency Management Ontario:

Mayor Shaun McLaughlin; Councillor Jane Torrance; Bruce Toshack, Acting Fire Chief/CEMC; Shawna Stone, Clerk; Guy Bourgon, Director of Public Works; Tiffany MacLaren, Public Information Officer; Derek Needham, OPP; Ed McPherson, Lanark County Ambulance; Garry Welsh, Lanark County Emergency Management; Nancy Green, Lanark County Social Services; Jody Metcalf, Ottawa River Power Corp; Randy Shaw and Linda Duncan, Almonte General Hospital; Robin Webb and John Christensen, ARES; Theresa Clow, Lanark Leeds & Grenville Public Health Unit; Philippe Geoffrion, OFMEM.

CARRIED**J.2 STAFF REPORTS****Planning and Development**

a. Zoning Amendment – Housekeeping, All Wards

Moved by Councillor McCubbin**Seconded by Councillor Pulker-Mok**

THAT Council approve the necessary Housekeeping Zoning By-law Amendment to address redundancies and discrepancies; revise language to add clarity; and realign provisions with their original intent to facilitate a new consolidated copy of the Comprehensive Zoning By-law #11-83.

Motion to amend

Resolution No. 400-18

Moved by Councillor Abbott

Seconded by Mayor McLaughlin

Strike out #19 – definition of lot

CARRIED

Resolution No. 401-18

THAT Council approve the necessary Housekeeping Zoning By-law Amendment to address redundancies and discrepancies; revise language to add clarity; and realign provisions with their original intent to facilitate a new consolidated copy of the Comprehensive Zoning By-law #11-83, as amended.

CARRIED

- b. Zoning Amendment - ZanderPlan Inc. 4620 Appleton Side Road

Resolution No. 402-18

Moved by Councillor Wilkinson

Seconded by Mayor McLaughlin

THAT Council approve the necessary Zoning By-law Amendment to change the zoning of the retained agricultural parcel from Consent application B18/005 for part of the lands legally described as Concession 11, Part Lot 8 and Concession 11, West Part Lot 8, Ramsay Ward, Municipality of Mississippi Mills from the “Agricultural (A)” Zone to the “Agricultural Exception 30 (A-30)” Zone in order to reduce the minimum lot area requirement from 40ha (98.8ac) to 36.7ha (90.7ac) and to prohibit the construction of a residential use.

CARRIED

Finance and Administration

- c. Water and Sewer Rate By-law – Administrative Revisions - Continuous Water Running

Resolution No. 403-18

Moved by Councillor Ferguson

Seconded by Councillor Gillis

THAT Council amend By-law 18-58 by deleting Section 9 in its entirety and replacing it with the following:

When the Municipality's officials have requested an owner continuously run their water, an owner will be charged their Water and Sewer Services Base Charge in accordance with article 2 above plus a consumption charge of \$11.71/1,000 gallons of water based on the lowest of 1) actual consumption 2) an average of the last three years meter readings for May to August and 3) 7,000 gallons.

CARRIED

d. 2018 Development Charges Study and By-Law

Council discussed the following items in the Development Charges Study as per the Treasurers report:

- Growth Projections:
 - Treasurer to verify with consultant that growth projections are in keeping with the COP

- Section 5 – Projects:
 - Roads - North Collector (keep in), South Collector (remove)
 - Active Transportation Master Plan – The Treasurer to consult if portions of the AT Master Plan is applicable
 - Ottawa Street Landscape Plan (keep in)
 - White Tail Ridge Park – allocate money for study and ¼ of the 10.6 acres allocated for the park
 - OVRT (remove)
 - Library (keep in)
 - Water and wastewater (keep in)

- Section 7 - Policies
 - All industrial exempt
 - Non-residential farm buildings (apply exemption)
 - exempt all charges for coach house/granny suite except water, sewer and storm; consistency for this type of development whether built at same time as new home or later

- Treasurer to follow up on the following items:
 - Broadband internet service (MM2020)
 - Fire Master Plan

Resolution No. 404-18

Moved by Councillor Gillis

Seconded by Councillor Abbott

THAT Council recommend Watson and Associates Economists Ltd. amend the development charges background study and prepare the necessary by-law to impose Development Charges for the Municipality of Mississippi Mills.

CARRIED

J. 3 INFORMATION ITEMS

- **Mayor's Report**
[None]
- **County Councillors' Report**
[None]
- **Mississippi Valley Conservation Report**
[None]
- **Information List**

Resolution No. 405-18
Moved by Councillor Abbott
Seconded by Councillor Edwards
THAT Information List 11-18 be received.

CARRIED

- **Meeting Calendars**
September

K. RISE AND REPORT

Resolution No. 406-18
Moved by Councillor Ferguson
Seconded by Councillor Torrance
THAT the Committee rise and return to Council to receive the report on the proceedings of the Committee of the Whole.

CARRIED

Resolution No. 407-18
Moved by Councillor Lowry
Seconded by Councillor Wilkinson
THAT the recommendations of the Committee of the Whole for the meeting of August 28, 2018 be adopted as resolutions of Council.

CARRIED

L. BY-LAWS

Resolution No. 408-18
Moved by Councillor Wilkinson
Seconded by Councillor Ferguson
THAT By-laws 18-76 to 18-82 be taken as read, passed, signed and sealed in Open Council.

CARRIED

By-Law 18-76

Resolution No. 409-18

THAT By-law 18-76, 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 described as Concession 11, Part Lot 8 and Concession 11, West Part Lot 8, Ramsay Ward, municipally known as 4620 Appleton Side Road.

CARRIED

By-Law 18-77

Resolution No. 410-18

THAT By-law 18-77, being a by-law to amend By-law No. 11-83 being the Zoning By-law for the Municipality of Mississippi Mills, for administrative housekeeping for all wards, as amended.

CARRIED

By-Law 18-78

Resolution No. 411-18

THAT By-law 18-78, being a by-law to amend By-law No. 14-45, being an amending to the Zoning By-law No.11-83 for the Municipality of Mississippi Mills, for the lands described as Concession 10, East Part of Lot 14, Almonte Ward, municipally known as Riverfront Estates Phase 3.

CARRIED

By-Law 18-79

Resolution No. 412-18

THAT By-law 18-79, being a by-law to amend By-law No. 16-74, being an amending to the Zoning By-law No.11-83 for the Municipality of Mississippi Mills, for the lands described as Concession 10, East Part of Lot 14, Almonte Ward, municipally known as Riverfront Estates Phase 4.

CARRIED

By-Law 18-80

Resolution No. 413-18

THAT By-law 18-80, being a by-law to repeal By-law No. 18-10 and amend Zoning By-law No.11-83 for the Municipality of Mississippi Mills, for the lands described as East Part of Lot 14, Concession 10, Almonte Ward, municipally known as Riverfront Estates Phase 5.

CARRIED

By-Law 18-81

Resolution No. 414-18

THAT By-law 18-81, 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'), municipally known as Plan 6262 Jamieson Section, Lot 9.

CARRIED

By-Law 18-82

Resolution No. 415-18

THAT By-law 18-82, being a by-law to amend the Water and Sewer Rates By-law 18-58.

CARRIED

M. OTHER/NEW BUSINESS

[None]

N. NOTICE OF MOTION

[None]

O. ANNOUNCEMENTS AND INVITATIONS

Highland Games; Youth Centre Canteen Project

P. CONFIRMATORY BY-LAW

By-law 18-83

Resolution No. 416-18

Moved by Councillor Lowry

Seconded by Councillor Pulker-Mok

THAT By-law 18-83, 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 28th day of August 2018, be read, passed, signed and sealed in Open Council this 28th day of August 2018.

CARRIED

Q. ADJOURNMENT

Resolution No. 417-18

Moved by Councillor Lowry

Seconded by Councillor Watters

THAT the meeting be adjourned at 8:20 p.m.

CARRIED

Shaun McLaughlin
MAYOR

Shawna Stone
CLERK