



The Corporation of the Municipality of Mississippi Mills

Council Meeting #30-18

MINUTES

A regular meeting of Council was held on Tuesday, December 18, 2018 at 6:00 p.m. in the Council Chambers.

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 6:00 p.m.

B. CONSIDERATION OF A CLOSED SESSION

[None]

C. O CANADA

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

D. ATTENDANCE

PRESENT:

Mayor Christa Lowry
Deputy Mayor John Levi
Councillor John Dalgity
Councillor Janet Maydan
Councillor Bev Holmes
Councillor Cynthia Guerard
Councillor Denzil Ferguson

ABSENT:

Shawna Stone, Acting Chief Administrative Officer
Jeanne Harfield, Acting Clerk
Dawn McDonald, Administrative Assistant
Nicole Dwyer, Director of Planning
Guy Bourgon, Director of Roads and Public Works
Trish Petrie, Environmental Compliance Coordinator

E. APPROVAL OF AGENDA

Resolution No. 553-18
Moved by Councillor Ferguson
Seconded by Councillor Maydan
THAT the agenda be approved as presented.

CARRIED

F. DISCLOSURE OF PECUNIARY INTEREST

[None]

G. APPROVAL OF MINUTES**Resolution No. 554-18****Moved by Councillor Ferguson****Seconded by Councillor Dalgity****THAT** the Council Minutes dated November 20 December 4 and 11, 2018 be approved as presented.**CARRIED****H. DELEGATION, DEPUTATIONS, AND PRESENTATIONS**

1. Mark Buchanan, JL Richards
Re: Update on Infrastructure Master Plan

Mr. Buchanan presented an update on the Municipality's infrastructure master plan including: water supply and treatment; water storage; water distribution; wastewater treatment; wastewater pumping; wastewater collection; and timing for capacity and condition upgrades.

Resolution No. 555-18**Moved by Deputy Mayor Levi****Seconded by Councillor Guerard****THAT** the presentation by Mark Buchanan, JL Richards re: update on the Infrastructure Master Plan be received.**CARRIED****I. PUBLIC MEETINGS**

[None]

J. COMMITTEE OF THE WHOLE**Resolution No. 556-18****Moved by Councillor Guerard****Seconded by Councillor Dalgity****THAT** Council resolve into Committee of the Whole, with Mayor Lowry in the Chair.**CARRIED****J.1 CONSENT ITEMS**

Memo – Municipal Election Voters' List

Resolution No. 557-18**Moved by Councillor Ferguson****Seconded by Councillor Maydan****THAT** Council support the resolution from the Town of Kearney regarding the Municipal Voters' List.**CARRIED**

CAO's Report

Resolution No. 558-18**Moved by Councillor Holmes****Seconded by Councillor Guerard****THAT** the CAO's report – December 2018 be received.**CARRIED**

Advisory Committee Minutes

Resolution No. 559-18**Moved by Councillor Ferguson****Seconded by Councillor Guerard****THAT** the minutes of the Library Board dated September 17 and October 24, 2018 be received.**CARRIED**J.2 **STAFF REPORTS****Roads and Public Works**

a. 2019 Wild Parsnip Management

Resolution No. 560-18**Moved by Deputy Mayor Levi****Seconded by Councillor Dalgity****THAT** Council approve the recommended wild parsnip management program for 2019, to boom spray medium to heavily infested roads and spot spray areas with light/very light infestation.**DEFERRED**

ACTION: Staff to investigate public consultation options.

Planning and Development

b. Cannabis Retail Opt-Out Report

Resolution No. 561-18**Moved by Councillor Ferguson****Seconded by Councillor Holmes****THAT** Staff be directed to publish the draft Cannabis Policy Statement in conjunction with a survey to gather public feedback regarding the opt-in to cannabis retail services, with a report back to Council January 22, 2019 for final decision.**CARRIED**

- c. Cash in Lieu of Parking – 7 Mill Street Unit 2-3, Almonte ON

Moved by Councillor Ferguson

Seconded by Councillor Holmes

THAT Council accept the cash in lieu request for a five (5) year payment plan;

AND THAT a parking analysis be a strategic priority as part of the redevelopment of downtown streetscaping to investigate long-term parking solutions.

Motion to amend

Resolution No. 562-18

Moved by Councillor Maydan

Seconded by Councillor Holmes

Strike out: five (5) year payment plan

CARRIED

Motion as amended

Resolution No. 563-18

Moved by Councillor Ferguson

Seconded by Councillor Holmes

THAT Council accept the cash in lieu request;

AND THAT a parking analysis be a strategic priority as part of the redevelopment of downtown streetscaping to investigate long-term parking solutions.

DEFEATED

Administration

- d. Advisory Committee – Follow-up

Council discussed potential changes to the advisory committee structure and decided that a review of the Service Delivery Review (SDR) recommendations and strategic planning options should come forward prior to making any changes to the structure.

Council recessed at 8:05 p.m. and resumed at 8:20 p.m.

- e. Hiring a Chief Administrative Officer

Resolution No. 564-18

Moved by Councillor Ferguson

Seconded by Deputy Mayor Levi

THAT Council authorize proceeding with Option 1 – recruit a permanent CAO, with respect to hiring a Chief Administrative Officer.

CARRIED

ACTION: Staff to contact Lanark County to request HR assistance with the recruitment process.

J. 3 INFORMATION ITEMS**• Mayor's Report**

The Mayor's report outlined membership on the Rural Mayors Forum of Eastern Ontario; support for residents in Ramsay Meadows affected by water contamination; and a letter of support for the Mississippi Valley Textile Museum for nomination to the Ontario Historical Society.

• County Councillors' Report

Highlights: Orientation and appointments to committees complete.

• Mississippi Valley Conservation Report

[None]

• Information List 16-18

Resolution No. 565-18

Moved by Councillor Maydan

Seconded by Councillor Ferguson

THAT Information List 16-18 be received.

CARRIED

• Meeting Calendars

Amendments: none

K. RISE AND REPORT

Resolution No. 566-18

Moved by Councillor Maydan

Seconded by Councillor Dalgity

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

CARRIED

Resolution No. 567-18

Moved by Deputy Mayor Levi

Seconded by Councillor Ferguson

THAT the recommendations of the Committee of the Whole for the meeting of December 18, 2018 be adopted as resolutions of Council.

CARRIED

L. BY-LAWS

Notice was provided pursuant to section 9 of the Procedural By-law 17-03 that Council intends to consider an amendment to Section 117 (a) Striking Committee at the January 8, 2019 Council meeting.

M. OTHER/NEW BUSINESS

1. Rezoning of Don Maynard Park

Resolution No. 568-18**Moved by Deputy Mayor Levi****Seconded by Councillor Maydan**

THAT Council direct staff to commence a municipally led Official Plan and Zoning Amendment application process to recognize Block 40, Plan 69547, Almonte Ward (Don Maynard Park) as Parkland and Open Space (OS) in congruence, and advise Lanark County and the Local Planning Appeal Tribunal (LPAT).

CARRIED

2. MRPC Board Member Extension Request

Resolution No. 569-18**Moved by Councillor Dalgity****Seconded by Deputy Mayor Levi**

THAT Council approve extending Adrian Foster and Lyman Gardiner to the Mississippi River Power Corporation (MRPC) until January 31, 2019.

CARRIED**N. NOTICE OF MOTION**

[None]

O. ANNOUNCEMENTS AND INVITATIONS

[None]

P. CONFIRMATORY BY-LAW

By-law 18-106

Resolution No. 570-18**Moved by Councillor Ferguson****Seconded by Councillor Maydan**

THAT By-law 18-106 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 18th day of December 2018, be read, passed, signed and sealed in Open Council this 18th day of December 2018.

CARRIED

Q. ADJOURNMENT

Resolution No. 571-18

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT the meeting be adjourned at 8:52 p.m.

CARRIED

Christa Lowry
MAYOR

Jeanne Harfield
ACTING CLERK