



The Corporation of the Municipality of Mississippi Mills

Council Meeting #06-18

MINUTES

A regular meeting of Council was held on Tuesday, March 20, 2018 at 6:00 p.m. in the Council Chambers.

A. CALL TO ORDER

Councillor Lowry called the meeting to order at 5:30 p.m.

B. CONSIDERATION OF A CLOSED SESSION

Resolution No. 158-18

Moved by Councillor Ferguson

Seconded by Councillor McCubbin

THAT Council enter into an in camera session at 5:30 p.m. re: proposed or pending acquisition or disposition of land by the municipality (*Municipal Act* s. 239 2(c)) - Update on Purchase of Land on Behalf of MRPC and Sale of Business Park Land Part Lot 23 Industrial Avenue.

CARRIED

Resolution No. 159-18

Moved by Councillor Ferguson

Seconded by Councillor McCubbin

THAT Council return to regular session at 6:01 p.m.

CARRIED

Council recessed at 6:01 p.m. and reconvened at 6:03 p.m.

Rise & Report

1. Update on Purchase of Land on Behalf of MRPC

Resolution No. 160-18

Moved by Councillor Watters

Seconded by Councillor Pulker-Mok

THAT the Acting CAO be directed to negotiate the final agreement of purchase and sale of lands described as part of PIN 05088-0213 LT, being Parts 2 and 3 Plan 27R-10118, Almonte Ward.

CARRIED

2. Sale of Business Park Land Part Lot 23 Industrial Avenue

Staff direction was provided in camera.

C. O CANADA

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

D. ATTENDANCE**PRESENT:**

Councillor Amanda Pulker-Mok
Councillor Denzil Ferguson
Councillor Christa Lowry
Councillor Jill McCubbin
Councillor Jane Torrance
Councillor Paul Watters
Councillor Val Wilkinson

ABSENT:

Mayor Shaun McLaughlin
Councillor Duncan Abbott
Councillor John Edwards
Councillor Alex Gillis

Shawna Stone, Acting CAO
Cynthia Moyle, Acting Clerk
Jennifer Russell, Acting Deputy Clerk
Rhonda Whitmarsh, Treasurer
Nicole Dwyer, Director of Planning (left at 6 19 pm)
Andrew Scanlan Dickie, Junior Planner (left at 6:19 pm)

E. APPROVAL OF AGENDA**Resolution No. 161-18**

Moved by Councillor Ferguson

Seconded by Councillor McCubbin

THAT the agenda be approved as amended, with the deletion of item M1 - Paving of Ottawa Valley Rail Trail (OVRT).

CARRIED

F. DISCLOSURE OF PECUNIARY INTEREST

[None]

G. APPROVAL OF MINUTES**Resolution No. 162-18**

Moved by Councillor Pulker-Mok

Seconded by Councillor Torrance

THAT the Council Minutes dated March 6, 2018 be approved as presented.

CARRIED

H. PUBLIC MEETINGS

1. Zoning Amendment Neville – 952 Old Almonte Rd.
The Junior Planner provided an overview of the proposed amendments. The Chair invited members of the public to comment. No one spoke.

2. Zoning Amendment and Official Plan Amendment
Jeff Jackson Contracting Inc. - Concession 1, Part Lot 23, Ramsay

The Director of Planning provided an overview of the proposed amendments. The Chair invited members of the public to comment. Steve Maynard asked how a pit is rehabilitated. Tracey Zander, representing the applicant, explained how the site was rehabilitated back into land uses.

I. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

[None]

J. COMMITTEE OF THE WHOLE

Resolution No. 163-18

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

Budget Impacts of Excluded Expenses per Ontario Regulation 284/09

Resolution No. 164-18

Moved by Councillor Torrance

Seconded by Councillor Pulker-Mok

THAT the Budget Impacts of Excluded Expenses per Ontario Regulation 284/09 report be received.

CARRIED

Advisory Committee Minutes

Resolution No. 165-18

Moved by Councillor Wilkinson

Seconded by Councillor Torrance

THAT the minutes of the following committees be received:

- Mississippi River Power Corporation (MRPC) – January 31, 2018
- CEDC – February 20, 2018
- Riverwalk – February 21, 2018

CARRIED

Action: Staff to discuss with MRPC Charitable Donation Policy.

J.2 STAFF REPORTS

Finance and Administration

a. Support for Funding for Local Public Libraries in Ontario

Resolution No. 166-18

Moved by Councillor Wilkinson

Seconded by Councillor Pulker-Mok

THAT Council support the Ontario Library Association (OLA) and Federation of Ontario Public Libraries (FOPL) in their pre-budget submission for increased provincial funding, augmented each year going forward in line with the consumer price index, to ensure a modern, sustainable library sector in Ontario; with the three funding priorities being:

- Provide sustainable, predictable funding for all public and First Nation libraries across Ontario by increasing annual base funding by from \$33 million to \$50 million – an increase of \$17 million in annual funding.
- Dedicate \$25 million in new, annual funding for the development and implementation of Ontario's digital library.
- Mandate the use of funding allocated by the Ministry of Education for school libraries and teacher-librarians for its intended purpose. This will inject an estimated \$100 million in annual funding to school libraries across Ontario without requiring any new provincial funding, while ensuring that school libraries get their fair share.

CARRIED

b. Federation of Canadian Municipalities' Grant for Asset Management

Resolution No. 167-18

Moved by Councillor Ferguson

Seconded by Councillor Pulker-Mok

THAT staff be directed to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the development of a strategic asset management policy;

AND THAT the Municipality of Mississippi Mills commits to the completion of the strategic asset management policy if funding is received from the Federation of Canadian Municipalities' Municipal Asset Management Program;

AND THAT the Municipality of Mississippi Mills commits \$15,300 from its 2018 budget towards the costs of this initiative.

CARRIED

c. Housekeeping Amendments to Procedural By-Law 17-03

Resolution No. 168-18**Moved by Councillor McCubbin****Seconded by Councillor Ferguson****THAT** the Acting Clerk's report on housekeeping amendments to the Procedural By-law to include the newly created position of Deputy Mayor be received;**AND THAT** the Procedural By-law be amended to include the position of Deputy Mayor and what constitutes a quorum of Council.**CARRIED**J. 3 **INFORMATION ITEMS**• **Mayor's Report**

[None]

• **County Councillors' Report**

Highlights: fire communication system and procedural by-law amendment.

• **Mississippi Valley Conservation Report**

[None]

• **Information List 03-18****Resolution No. 169-18****Moved by Councillor Watters****Seconded by Councillor Wilkinson****THAT** Information List 04-18 be received.**CARRIED**• **Meeting Calendars**

March and April 2018

Amendments - EAC April 9, 2018 at 6:30 p.m.; AAC April 17, 2018 at 2:30 p.m.

K. **RISE AND REPORT****Resolution No. 170-18****Moved by Councillor McCubbin****Seconded by Councillor Ferguson****THAT** the Committee rise and return to Council to receive the report on the proceedings of the Committee of the Whole.**CARRIED**

Resolution No. 171-18**Moved by Councillor Torrance****Seconded by Councillor Wilkinson****THAT** the recommendations of the Committee of the Whole for the meeting of March 20, 2018 be adopted as resolutions of Council.**CARRIED****L. BY-LAWS****Resolution No. 172-18****Moved by Councillor Watters****Seconded by Councillor Wilkinson****THAT** By-law 18-36 to 18-37 inclusive be taken as read, passed, signed and sealed in Open Council.**CARRIED**

By-law 18-36

Resolution No. 173-18**THAT** By-law 18-36, being a by-law to authorize the purchase of certain lands described as part of PIN 05088-0213 LT, being Parts 2 and 3 Plan 27R-10118, Almonte Ward, Municipality of Mississippi Mills (Coleman Island) on behalf of Mississippi River Power Corporation (MRPC).**CARRIED**

By-law 18-37

Resolution No. 174-18**THAT** By-law 18-37, being a by-law to appoint an Integrity Commissioner, Cunningham, Swan, Carty, Little & Bonham LLP, for the Corporation of the Municipality of Mississippi Mills.**CARRIED****M. OTHER/NEW BUSINESS**

1. Paving of Ottawa Valley Rail Trail (OVRT) – Item removed from agenda.

N. NOTICE OF MOTION

[None]

O. ANNOUNCEMENTS AND INVITATIONS

Union Hall Spring Pancake Breakfast on Sunday, March 25, 2018, 8:00 a.m. to 12:00 (noon).

P. CONFIRMATORY BY-LAW

By-law 18-38

Resolution No. 175-18

Moved by Councillor McCubbin

Seconded by Councillor Ferguson

THAT By-law 18-38, 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 20th day of March 2018, be read, passed, signed and sealed in Open Council this 20th day of March 2018.

CARRIED

Q. ADJOURNMENT

Resolution No. 176-18

Moved by Councillor Pulker-Mok

Seconded by Councillor Watters

THAT the meeting be adjourned at 6:45 p.m.

CARRIED

Christa Lowry
ACTING MAYOR

Cynthia Moyle
ACTING CLERK