



## The Corporation of the Municipality of Mississippi Mills

### Council Meeting #26-19

#### MINUTES

A regular meeting of Council was held on Tuesday, August 27, 2019 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 Rickey Minnille  
Councillor John Dalgity  
Councillor Denzil Ferguson  
Councillor Cynthia Guerard  
Councillor Bev Holmes  
Councillor Janet Maydan  
Ken Kelly, Chief Administrative Officer  
Jeanne Harfield, Acting Clerk  
Niki Dwyer, Director of Planning  
Rhonda Whitmarsh, Treasurer (left at 8:00 p.m.)

##### **ABSENT:**

#### E. APPROVAL OF AGENDA

**Resolution No. 452-19**

**Moved by Councillor Maydan**

**Seconded by Councillor Ferguson**

**THAT** By-law 19-77 Appoint Interim Fire Chief be added to the agenda under L;

**AND THAT** the agenda be approved as amended.

**CARRIED**

#### F. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

[None]

**G. APPROVAL OF MINUTES****Resolution No. 453-19****Moved by Councillor Maydan****Seconded by Councillor Ferguson****THAT** the Council Minutes dated August 13, 2019 be approved as presented.**CARRIED****H. DELEGATION, DEPUTATIONS, AND PRESENTATIONS**

1. Mary Wilson-Trider, CEO Almonte General Hospital  
Re: Update on Hospital Activities

Mary Wilson-Trider provided an overview of the AGH services; Mississippi River Health Alliance; the strategic plan; and work in process over the next few months and year.

**Resolution No. 454-19****Moved by Deputy Mayor Minnille****Seconded by Councillor Dalgity****THAT** the deputation by Mary Wilson-Trider, CEO Almonte General Hospital, re: Update on Hospital Activities, be received.**CARRIED****I. PUBLIC MEETINGS**

1. Zoning Amendment Z-09-19  
Re: Adams, Lots 59, 60 and 70 on PLAN 6262 (King and Argyle), Almonte

The Director of Planning provided an overview of the proposed amendments. The Chair invited members of the public to comment. The following members of the public spoke:

- Steve Maynard: Compliance with COP, PPS, and the *Planning Act*. Specifically: natural features, density/intensification, and affordable housing
- Tanya Rivard: opposed to the proposed development – traffic and noise
- Mike Jones: opposed to the proposed development - damage to their home due to construction on neighbouring lot, impact on road, sewer, hydro poles, dampening sound between, increase in traffic, timeframe for construction

Agent for Nathan Adams provided some additional information regarding the proposal including addressing concerns raised by members of the public such as: preservation of trees; change from R1 to R2 will permit semi-detached (does allow for more efficient use of the property and infrastructure), set-backs would remain the same with re-zoning; construction noise will remain the same regardless of the rezoning; impact on neighbouring buildings can be addressed during site plan stage

2. Zoning Amendment Z-11-19  
Re: Timmins, Lot 11, Concession 11/12; being Part 2 27R9111, Pakenham

The Director of Planning provided an overview of the proposed amendments. The Chair invited members of the public to comment. The following member of the public spoke:

- David Humber: opposed to the proposed development - impact on water table

**J. COMMITTEE OF THE WHOLE**

**Resolution No. 455-19**

**Moved by Councillor Ferguson**

**Seconded by Councillor Dalgity**

**THAT** Council resolve into Committee of the Whole, with Deputy Mayor Minnille in the Chair.

**CARRIED**

**J.1 CONSENT ITEMS**

**Resolution No. 456-19**

**Moved by Councillor Holmes**

**Seconded by Mayor Lowry**

**THAT** the CAO's report – August 2019 and the Financial Report to July 31, 2019 be received.

**CARRIED**

**Resolution No. 457-19**

**Moved by Councillor Maydan**

**Seconded by Councillor Ferguson**

**THAT** the minutes of the following committees be received:

- Library Board – June 26, 2019
- CEDC – August 13, 2019
- Committee of Adjustment – August 14, 2019
- Heritage – August 16, 2019

**CARRIED**

**CEDC**

- a. OVRT Alameda

**Resolution No. 458-19**

**Moved by Mayor Lowry**

**Seconded by Councillor Ferguson**

**THAT** Council endorse the tree-lined path concept along the OVRT from Church St to Bridge St.

**CARRIED**

Heritage

- b. 77 Little Bridge Street

**Resolution No. 459-19****Moved by Mayor Lowry****Seconded by Councillor Dalgity**

**THAT** Council approve the installation of vinyl arch windows at 77 Little Bridge Street as presented to the Heritage Committee.

**CARRIED**

- c. R. Tait McKenzie plaque at Almonte Old Town Hall

**Resolution No. 460-19****Moved by Councillor Maydan****Seconded by Councillor Guerard**

**THAT** Council approve that the new R. Tait McKenzie plaque be mounted on the Old Town Hall at the base of the tower, on the façade of the building closest to the cenotaph.

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

- a. Site Plan Control – Diotte (Lot 44 and 62 on PLAN 550, Ramsay Ward)

**Resolution No. 461-19****Moved by Councillor Maydan****Seconded by Councillor Holmes**

**THAT** Council approve the site plans for the property known municipally as 131 Norway Street, in the Village of Blakeney;

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

**CARRIED**

- b. Zoning By-Law Amendment Z-10-19, 154 McManus Side Road, Pakenham Ward

**Resolution No. 462-19****Moved by Councillor Ferguson****Seconded by Councillor Maydan**

**THAT** Council approve the Zoning By-law Amendment to change the zoning on the lands known Municipally as 154 McManus Side Road, Pakenham Ward, Municipality of Mississippi Mills from "Rural" (RU) to "Limited Service Residential" (LSR).

**CARRIED**

**Finance and Administration**

## c. 2020 Budget Guidelines

**Moved by Councillor Dalgity**  
**Seconded by Councillor Holmes**

**THAT** Council direct staff to adhere to the Long Range Financial Plan for the development of the draft 2020 budget.

*Motion to amend*

**Resolution No. 463-19**

**Moved by Councillor Maydan**

**Seconded by Councillor Guerard**

*Insert:* And that the 2020 draft budget be referred to the Finance and Policy Advisory Committee to provide comment to Council.

**CARRIED**

*Motion as amended*

**Resolution No. 464-19**

**Moved by Councillor Holmes**

**Seconded by Councillor Dalgity**

**THAT** Council direct staff to adhere to the Long Range Financial Plan for the development of the draft 2020 budget;

**AND THAT** the 2020 draft budget be referred to the Finance and Policy Advisory Committee to provide comment to Council.

**CARRIED**

d. By-Law for Sickness or Extreme Poverty Section 357 (1) (D.1) of *The Municipal Act*

**Resolution No. 465-19**

**Moved by Mayor Lowry**

**Seconded by Councillor Dalgity**

**THAT** Council pass a by-law authorizing the Assessment Review Board to exercise the powers and functions of Council under subsection 357 (1) (d.1) of the Municipal Act in respect of an application for the cancellation, reduction or refund of taxes where the applicant is unable to pay taxes because of sickness or extreme poverty.

**CARRIED**

## e. Website Redevelopment Options

**Resolution No. 466-19**

**Moved by Councillor Dalgity**

**Seconded by Councillor Maydan**

**THAT** Council direct staff to proceed with Option 2: to upgrade the existing website through the issuing of a Request for Proposal.

**CARRIED**

## f. Procedural By-law Options

**Resolution No. 467-19****Moved by Councillor Dalgity****Seconded by Councillor Maydan****THAT** the Procedural By-law Options report be received for information;**AND THAT** Council provide direction to Staff on the following options:

- i. Meeting Structure - That Council direct staff to proceed with Option 2 – to separate COW and Council but held on the same night;
- ii. Committee of the Whole Chair - That the COW Chair rotate on a six month basis;
- iii. Open Forum – That Council direct staff to include open forum as part of the revised Procedural By-law;
- iv. Additional Appendices – That Council direct staff to include the hierarchy of motions as an appendix to the Procedural by-law;
- v. Application (Section 3) – That Council direct staff to proceed with Option 2
- vi. Suspension of the Rules (Section 5) – That Council direct staff to proceed with Option 1;
- vii. Amendment to the Procedural By-law (Section 9-10) – That Council direct staff to proceed with Option 3;
- viii. Role of Mayor (Section 22) - That Council direct staff to proceed with Option 1 – mayor non-voting;
- ix. Role of Deputy Clerk (new section) - That Council direct staff to proceed with Option 2 to add in a new section;
- x. Decorum (section 30.e) - That Council direct staff to proceed with Option 3 – obtain a legal opinion;
- xi. Decorum (section 30.h) - That Council direct staff to proceed with Option 3 – permit for recording devices;
- xii. Live Streaming (new section) - That Council direct staff to proceed with Option 1 – direct staff to commence a bidding process for the live streaming of meetings
- xiii. Agenda (Section 45) - That Council direct staff to proceed with Option 3 – addition of moment of silence/reflection and dedication to First Nations;
- xiv. Pending List (Section 46-48) - That Council direct staff to proceed with Option 2 – more detailed Pending List;
- xv. Delegations (Sections 86-94) - That Council direct staff to proceed with Option 2 – with amendments as proposed;
- xvi. Notice of Motion (Section 109) - That Council direct staff to proceed with Options 1 and 2 (debating and allowing verbal motions);
- xvii. Adjournment (Sections 111-112) - That Council direct staff to proceed with Option 1- maintaining status quo;
- xviii. Striking Committee (Section 117) That Council direct staff to proceed with Option 2 – delete section;

**AND THAT** Staff be directed to provide the revised procedural by-law to the municipal solicitor for review;**AND THAT** Staff be directed to bring forward a revised Procedural By-law for consideration.**CARRIED**

**J. 3 INFORMATION ITEMS**

- **Mayor's Report** - Mayor has been invited to participate in round table regarding flooding with the province
- **County Councillors' Report** - None
- **Mississippi Valley Conservation Authority Report**  
Highlights: Updates from the Province regarding changes to conservation authority's and a focus on core mandates.
- **Information List 14-19**

**Resolution No. 468-19****Moved by Mayor Lowry****Seconded by Councillor Dalgity****THAT** Information List 14-19 be received.

**AND THAT** Council item 6 – Resolution re: Reducing Litter & Waste in Our Communities be brought forward for further consideration.

**CARRIED**

- **Meeting Calendars** – August/September  
Amendments – September 16<sup>th</sup> AGM for MRPC, Fire Dept. Boot drive on September 1<sup>st</sup> in Pakenham

**Resolution No. 469-19****Moved by Councillor Guerard****Seconded by Councillor Dalgity****THAT** Council cancel the September 3<sup>rd</sup> Council meeting.**CARRIED****Resolution No. 470-19****Moved by Councillor Dalgity****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**

Council recessed at 9:41 p.m. and resumed at 9:46 p.m.

**K. RISE AND REPORT****Resolution No. 471-19****Moved by Councillor Dalgity****Seconded by Councillor Ferguson****THAT** the recommendations of the Committee of the Whole for the meeting of August 27, 2019 be adopted as resolutions of Council;**CARRIED**

**L. BY-LAWS****Resolution No. 472-19****Moved by Councillor Ferguson****Seconded by Councillor Holmes****THAT** By-laws 19-73 to 19-77 be taken as read, passed, signed and sealed in Open Council.**CARRIED**

By-Law 19-73

**Resolution No. 473-19****THAT** By-law 19-73, being a by-law for the purpose of accepting a strip of land deeded to the Municipality for the purpose of development control into the municipal highway system. (Clayton Lake Road)**CARRIED**

By-Law 19-74

**Resolution No. 474-19****THAT** By-law 19-74, being a by-law for the purpose of accepting a strip of land deeded to the Municipality for the purpose of development control into the municipal highway system. (Maple Ridge Road)**CARRIED**

By-Law 19-75

**Resolution No. 475-19****THAT** By-law 19-75, being a by-law to to authorize the Assessment Review Board to exercise certain powers and function of the Council of the Corporation of Mississippi Mills with respect to tax applications due to sickness or extreme poverty.**CARRIED**

By-Law 19-76

**Resolution No. 476-19****THAT** By-law 19-76, being a by-law to amend By-law 18-93 (to stop up, and sell part of the Maitland, William, Malcolm, Mary, James, John, Malloch, road allowances identified on PLAN 6262, Almonte Ward)**CARRIED**

By-law 19-77

**Resolution No. 477-19****THAT** By-law 19-77, being a by-law to appoint an Interim Fire Chief for the Municipality of Mississippi Mills**CARRIED**



**M. OTHER/NEW BUSINESS**

1. Municipality of South Huron – Request for Support  
Re: combine OGRA and ROMA Conference

**Resolution No. 478-19****Moved by Councillor Holmes****Seconded by Councillor Maydan**

**THAT** Council support the South Huron Resolution regarding re-establishing of annual combined OGRA and ROMA Conference. This Council shares the same beliefs regarding the financial efficiencies and availability for participation of Council and staff to attend;

**THEREFORE, BE IT RESOLVED THAT** the Council of the Municipality of Mississippi Mills support the original resolution passed at the OGRA AGM to re-establish a combined OGRA and ROMA Conference;

**AND THEREFORE, THAT** a letter be sent to the ROMA Board of Directors, outlining our support for a collaborative OGRA ROMA annual combined conference and that this letter of support be circulated to the Ontario Municipalities and the OGRA Board of Directors.

**CARRIED**

2. Almonte General Hospital – Acknowledge  
Re: Accreditation with Exemplary Standing

**Resolution No. 479-19****Moved by Deputy Mayor Minnille****Seconded by Councillor Dalgity**

**THAT** Council commend the exemplary accreditation of Almonte General Hospital;

**AND THAT** Mayor be directed to send a congratulatory letter to the Hospital on behalf of Council.

**CARRIED**

3. Township of Warwick – Request for Support  
Re: Ensure Enforcement for Safety on Family Farms

**Resolution No. 480-19****Moved by Councillor Ferguson****Seconded by Councillor Holmes**

**THAT** Council support the resolution from the Township of Warwick requesting that the Hon. Doug Downey work with his fellow MPP's and agricultural leaders to find a better way forward to ensure stronger enforcement of existing laws – or new legislation - to ensure the safety of Ontario's farm families, employees and animals for the very reasons cited in the Warwick Motion adopted at its Regular Meeting of June 17, 2019;

**AND THAT** this motion be circulated to Hon. Doug Downey, Ministry of the Attorney General; Hon. Doug Ford, Premier of Ontario; Hon. Sylvia Jones, Solicitor General; and Hon. Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs; and all Municipalities in the Province of Ontario, AMO, and ROMA.

**CARRIED**

4. College of Physician and Surgeons of Ontario  
Re: CPSO Council Award

**Resolution No. 481-19**

**Moved by Councillor Holmes**

**Seconded by Councillor Maydan**

**THAT** staff be directed to promote the nomination and award on the municipal website and social media.

**CARRIED**

5. Big Brothers Big Sisters – Request for Support  
Re: Paint the Town Purple

**Resolution No. 482-19**

**Moved by Councillor Holmes**

**Seconded by Councillor Dalgity**

**THAT** Council support the Big Brothers Big Sisters Lanark County Paint the Town Purple campaign to raise awareness for need to engage Mentoring volunteers, and the programs that Big Brothers Big Sisters offers for local children and youth through Lanark County;

**AND THAT** Council direct staff to light up Almonte Old Town Hall with purple lights for the week of September 18<sup>th</sup>

;

**AND THAT** Council direct staff to promote the campaign on social media;

**AND THAT** Council proclaim September as Big Brother Big Sister month.

**CARRIED**

6. Big Brothers Big Sisters – Request for Donation  
Re: Funding Request

**Resolution No. 483-19**

**Moved by Councillor Maydan**

**Seconded by Councillor Guerard**

**THAT** Council consider the funding request during 2020 budget deliberations.

**CARRIED**

7. Proclamation: Child Care Worker & Early Childhood Educator Appreciation Day

**Resolution No. 484-19**

**Moved by Councillor Holmes**

**Seconded by Councillor Dalgity**

**WHEREAS** each year the Ontario Coalition for Better Childcare recognizes the commitment, hard work and education of Early Childhood Educators (ECEs) and all staff who work with young children through an appreciation day;

**AND WHEREAS** October 24th, 2019 is the 19th annual Child Care Worker & Early Childhood Educator Appreciation Day;

**AND WHEREAS** this year's theme is Champions for Children;

**THEREFORE BE IT RESOLVED THAT** the Council of the Municipality of Mississippi Mills hereby proclaim October 24<sup>th</sup>, 2019 as Child Care Worker & Early Childhood Educator Appreciation Day.

**CARRIED**

**N. NOTICE OF MOTION (None)**

**O. ANNOUNCEMENTS AND INVITATIONS**

- Councillors Dalgity and Maydan will be at the Library on Sept. 7 from 10:00 – 12:00

**P. CONFIRMATORY BY-LAW**

By-law 19-78

**Resolution No. 485-19**

**Moved by Deputy Mayor Minnille**

**Seconded by Councillor Dalgity**

**THAT** By-law 19-78 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 27<sup>th</sup> day of August 2019, be read, passed, signed and sealed in Open Council this 27<sup>th</sup> day of August 2019.

**CARRIED**

**Q. ADJOURNMENT**

**Resolution No. 486-19**

**Moved by Councillor Dalgity**

**Seconded by Councillor Holmes**

**THAT** the meeting be adjourned at 10:00 p.m.

**CARRIED**

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Christa Lowry  
MAYOR

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Jeanne Harfield  
ACTING CLERK