



The Corporation of the Municipality of Mississippi Mills

Council Meeting #27-19

MINUTES

A regular meeting of Council was held on Tuesday, September 17, 2019 at 5:45 p.m. in the Council Chambers.

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 5:45 p.m.

B. CONSIDERATION OF A CLOSED SESSION

Resolution No. 487-19

Moved by Councillor Ferguson

Seconded by Councillor Maydan

THAT Council enter into an in camera session at 5:45 p.m. re: and personal matters about an identifiable individual, including municipal or local board employees (*Municipal Act* s. 239 2(b)) – Hire a Fire Chief.

CARRIED

Resolution No. 488-19

Moved by Councillor Dalgity

Seconded by Councillor Holmes

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

CARRIED

Rise & Report

1. Hire a Fire Chief

Resolution No. 489-19

Moved by Councillor Ferguson

Seconded by Councillor Holmes

THAT Council hire Chad Brown for the Fire Chief position, effective September 17, 2019, subject to a one year probationary period, per the terms and conditions outlined in the employment contract.

CARRIED

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
Chad Brown, Fire Chief (left at 7:22 p.m.)
Guy Bourgon, Director of Roads and Public Works (left at 7:22 p.m.)

ABSENT:**E. APPROVAL OF AGENDA**

Resolution No. 490-19
Moved by Councillor Ferguson
Seconded by Deputy Mayor Minnille
THAT the agenda be approved as presented.

CARRIED**F. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

[None]

G. APPROVAL OF MINUTES

Resolution No. 491-19
Moved by Deputy Mayor Minnille
Seconded by Councillor Ferguson
THAT the Council Minutes dated August 27, 2019 be approved as presented.

CARRIED**H. DELEGATION, DEPUTATIONS, AND PRESENTATIONS**

1. Jennifer Larocque, Member of Bridging Generations
Re: About Bridging Generations

Jennifer Larocque provided an overview of the vision for an age-friendly community in Pakenham; 2016 community discussions (affordability, accessibility and reliability); 13 actionable projects; and future plans.

Resolution No. 492-19**Moved by Councillor Guerard****Seconded by Councillor Dalgity****THAT** the delegation by Jennifer Larocque, Member of Bridging Generations, re: About Bridging Generations, be received.**CARRIED**

2. Stephanie Landers, Manager, Community Relations and Public Outreach, Ontario Waterpower Association
Re: Water Power Day

Stephanie Landers highlighted the work of the Ontario Waterpower Association; the Ontario Waterpower Champions Charter; and Waterpower Day.

Resolution No. 493-19**Moved by Councillor Maydan****Seconded by Councillor Holmes****THAT** the delegation by Stephanie Landers, Manager, Community Relations and Public Outreach, Ontario Waterpower Association, re: Water Power Day, be received;**AND THAT** the proclamation for Waterpower day and the Ontario Waterpower Champions Charter be brought forward for further consideration.**CARRIED**

3. Sally McIntyre, General Manager, MVCA
Re: Impacts of Bill 108

Sally McIntyre presented about the potential impacts of Bill 108 to the Mill of Kintail; options going forward; funding allocations; and the next steps the MVCA are taking.

Resolution No. 494-19**Moved by Councillor Holmes****Seconded by Councillor Dalgity****THAT** the deputation by Sally McIntyre, General Manager, Mississippi Valley Conservation Authority (MVCA) re: Impacts of Bill 108 be received.**CARRIED**

4. Justin Allen, President & CEO Ottawa River Power Corp (ORPC)
Re: Zero Emissions Electric Vehicle Stations

Justin Allen discussed ZEVIP (Zero Emission Vehicle Infrastructure Program); proposed level 2 stations in Mississippi Mills; proposed sites; and costs and dividends.

Resolution No. 495-19**Moved by Councillor Maydan****Seconded by Councillor Dalgity****THAT** the deputation by Justin Allen, President and CEO, ORPC re: Zero Emissions Electric Vehicle Stations be received.**CARRIED****I. PUBLIC MEETINGS**

1. Zoning Amendment Z-12-19
Re: Melville & James, 4356 Appleton Side Road (Ramsay)

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:

- Steve Maynard: Development of prime agriculture land as per PPS

J. COMMITTEE OF THE WHOLE**Resolution No. 496-19****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. 497-19****Moved by Councillor Holmes****Seconded by Councillor Dalgity****THAT** the CAO's report – September 2019 and the Financial Report to August 31, 2019 be received.**CARRIED****Resolution No. 498-19****Moved by Councillor Dalgity****Seconded by Councillor Ferguson****THAT** the minutes of the following committees be received:

- Parks & Rec – August 14, 2019
- AAC – August 21, 2019

CARRIED

J.2 STAFF REPORTS

Public Works

- a. Almonte Downtown Revitalization

Resolution No. 499-19

Moved by Mayor Lowry

Seconded by Councillor Holmes

THAT Council proceed with Option 2 to maintain the trestle bridge on Little Bridge St;

AND THAT Council direct staff to bring forward the final detailed design for Council consideration.

CARRIED

Building and Planning

- b. Community Official Plan Update

Resolution No. 500-19

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

THAT Council receive the Community Official Plan Update report for information.

CARRIED

- c. Proposed Provincial Policy Statement 2019

Resolution No. 501-19

Moved by Councillor Maydan

Seconded by Mayor Lowry

THAT Council receive the Proposed Provincial Policy Statement 2019 report for information.

CARRIED

ACTION: Council to provide comments to the Director of Planning by October 7th

- d. Zero Emissions Electric Vehicle Stations

Resolution No. 502-19

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT Council direct staff to enter into negotiations with Ottawa River Power Corporation and its affiliates to apply for funding to install vehicle charger stations within Almonte at locations to be determined.

CARRIED

e. Strategic Planning Process

Resolution No. 503-19**Moved by Councillor Holmes****Seconded by Councillor Maydan****THAT** Council accept the information report on the process to be used to develop a Strategic Plan for Mississippi Mills for 2019 to 2022 as presented.**CARRIED**

f. Administrative Expenditures 2018

Resolution No. 504-19**Moved by Councillor Ferguson****Seconded by Councillor Holmes****THAT** Council accepts the staff report detailing administrative expenditures in 2018 as information.**CARRIED**J. 3 **INFORMATION ITEMS**• **Mayor's Report**

Highlights: change in OPP Detachment Commander and Round table discussion with the provincial special advisor to flooding.

• **County Councillors' Report**

Highlights: funds presented to local hospitals, long term care funding; remote-controlled mower; Lieutenant Governor's Best Partnership Economic Development Award; and recipients of North American Pollinator Award.

• **Mississippi Valley Conservation Authority Report - None**• **Information List 15-19****Resolution No. 505-19****Moved by Councillor Holmes****Seconded by Councillor Maydan****THAT** Information List 15-19 be received;**AND THAT** items # 1 - Request for Dog park in Riverfront Estates; 6 - Support for Mill of Kintail Museums , 7 - Canada Infrastructure Program, 10 - Nominations for Lieutenant Governor's Heritage Awards, 11 - Resolution re: regulations related to consumer packaging on single-use wipes, and 14 - Equitable Funding for Home Support Services, be brought forward for further consideration.**AND THAT** item # 8 - British Home Children and Child Migrants International Tribute be considered tonight due to the time sensitivity of the request.**CARRIED**

Resolution No. 506-19**Moved by Councillor Maydan****Seconded by Mayor Lowry**

WHEREAS from 1869 to 1948, over 100,000 children of all ages were emigrated across Canada, from the United Kingdom, to be used as farm workers and domestics;

AND WHEREAS these children, known as the British Home Children (“BHC”) are an integral part of the fabric of our nation and their vast contributions to our country should not be forgotten;

AND WHEREAS the date of September 28th has been chosen for a special international tribute as this date is commemorated nationally as British Home Child Day in Canada;

THEREFORE BE IT RESOLVED THAT the Municipality of Mississippi Mills proclaim September 28th as British Home Child Day.

CARRIED

- **Meeting Calendars** –September/October
 - Big Brothers Big Sister wear Purple day – Friday, September
 - Library Board Meeting – September 25th, 2:30 in Pakenham

Resolution No. 507-19**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 7:55 p.m. and resumed at 8:04 p.m.

K. RISE AND REPORT**Resolution No. 508-19****Moved by Councillor Dalgity****Seconded by Councillor Ferguson**

THAT the recommendations of the Committee of the Whole for the meeting of September 17, 2019 be adopted as resolutions of Council;

AND THAT item J.2.a and item J.2.c be pulled for further consideration.

CARRIED

Item J.2.a.

[Resolution No. 499-19]

Moved by Councillor Dalgity

Seconded by Councillor Maydan

THAT Council proceed with Option 2 to maintain the trestle bridge on Little Bridge St;

AND THAT Council direct staff to bring forward the final detailed design for Council consideration.

CARRIED

Motion to amend

Resolution No. 509-19

Moved by Councillor Maydan

Seconded by Holmes

Strike out: final

CARRIED

Motion as amended

Resolution No. 510-19

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT Council proceed with Option 2 to maintain the trestle bridge on Little Bridge St;

AND THAT Council direct staff to bring forward the detailed design for Council consideration.

CARRIED

Item J.2.c.

[Resolution No. 501-19]

Moved By Councillor

Seconded By Councillor

THAT Council receive the Proposed Provincial Policy Statement 2019 report for information.

Motion to amend

Resolution No. 511-19

Moved By Councillor Holmes

Seconded by Councillor Dalgity

Add: And that the Proposed Provincial Policy Statement 2019 be referred to the Agriculture and Heritage Advisory Committees to provide comments to the Director of Planning by October 7th.

CARRIED

Motion as amended

Resolution No. 512-19

Move by Councillor Ferguson

Seconded by Councillor Guerard

THAT Council receive the Proposed Provincial Policy Statement 2019 report for information;

AND THAT the Proposed Provincial Policy Statement 2019 be referred to the following advisory committees: Agriculture, and Heritage and provide comments to the Director of Planning by October 7th

CARRIED

L. BY-LAWS

Resolution No. 513-19

Moved by Councillor Ferguson

Seconded by Councillor Maydan

THAT By-laws 19-79 to 19-84 be taken as read, passed, signed and sealed in Open Council.

CARRIED

By-Law 19-79

Resolution No. 514-19

THAT By-law 19-79, 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 for Blocks 3, Plan 27M – 43 (Almonte Mews)

CARRIED

By-Law 19-80

Resolution No. 515-19

THAT By-law 19-80, 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 for Blocks 14, Plan 27M – 90 (Mill Run 4A)

CARRIED

By-Law 19-81

Resolution No. 516-19

THAT By-law 19-81, 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 for Blocks 18, Plan 27M – 90 (Mill Run 4A)

CARRIED

By-Law 19-82

Resolution No. 517-19

THAT By-law 19-82, 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 for Part Block 14, Plan 27M – 90 (Mill Run 4A)

CARRIED

By-law 19-83

Resolution No. 518-19

THAT By-law 19-83, being a by-law to amend By-law No. 11-83 being the Zoning By-law for the Municipality of Mississippi Mills for lands legally described as Part Lot 23, Concession 5 Pakenham, being Part 1 on Reference Plan 27R-9280, Pakenham Ward, Municipality of Mississippi Mills, known locally as 154 McManus Side Road.

CARRIED

By-law 19-84

Resolution No. 519-19

THAT By-law 19-84, being a by-law to appoint Chad Brown as the Fire Chief for the Municipality of Mississippi Mills.

CARRIED

M. OTHER/NEW BUSINESS

1. Municipality of Bluewater – Request for Support
Resolution re: Reducing Litter & Waste in Our Communities
(from Info list 14-19, item #6)

Resolution No. 520-19

Moved by Councillor Ferguson

Seconded by Deputy Mayor Minnille

THAT That the Corporation of the Municipality of Mississippi Mills endorse and supports the resolution of the Municipality of Bluewater calling upon the Province of Ontario, through the discussion paper entitled "Reducing Litter and Waste in our Communities", to review and implement a deposit/return program for all single use plastic, aluminum and metal drink containers;

AND FURTHER THAT the Province of Ontario review current producer requirements and look for extended producer responsibility for all packaging;

AND FURTHER THAT a copy of this motion be sent to the Premier of Ontario; the Minister of the Environment, Conservation, and Parks; the Minister of Municipal Affairs; the Association of Municipalities of Ontario; the County of Huron, and all municipalities in the Province of Ontario.

CARRIED

N. NOTICE OF MOTION

1. Support for Clayton Recreation Club and Union Hall Community Centre
Mayor Lowry Motion

Recommendation:

Whereas the Clayton Recreation Club and Union Hall Community Centre provide valuable community, cultural and recreational services to Mississippi Mills residents;

And whereas the Clayton Recreation Club and Union Hall Community Centre own facilities and provide services independent to the Corporation of the Municipality of Mississippi Mills;

And whereas the Municipality has examples of successful funding models such as the Ramsay Reserve, which has since been depleted, and the Sustainable Museum Funding;

And whereas the Municipality can provide support to community organizations in a variety of ways including monetary, labour, tax and insurance coverage and grant writing guidance;

Now therefore be it resolved that Council directs the Treasurer, the Recreation Manager and the Community, Culture and Economic Development Coordinator to develop a formula for equitable and sustainable Municipal support that is available on an annual basis to the Clayton Recreation Club and Union Hall Community Centre,

And be it further resolved that an envelope of support be included for consideration in the 2020 Budget deliberations.

O. ANNOUNCEMENTS AND INVITATIONS

P. CONFIRMATORY BY-LAW

By-law 19-85

Resolution No. 521-19

Moved by Councillor Ferguson

Seconded by Councillor Maydan

THAT By-law 19-85 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 17th day of September 2019, be read, passed, signed and sealed in Open Council this 17th day of September 2019.

CARRIED

Q. ADJOURNMENT

Resolution No. 522-19

Moved by Deputy Mayor Minnille

Seconded by Councillor Dalgity

THAT the meeting be adjourned at 8:21 p.m.

CARRIED

Christa Lowry
MAYOR

Jeanne Harfield
ACTING CLERK