



The Corporation of the Municipality of Mississippi Mills

Council Meeting #32-19

MINUTES

A regular meeting of Council was held on Tuesday, October 15, 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. 569-19

Moved by Councillor Ferguson

Seconded by Deputy Mayor Minnille

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

CARRIED

Resolution No. 570-19

Moved by Councillor Ferguson

Seconded by Deputy Mayor Minnille

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

CARRIED

Rise and Report

1. Commemoration

Information was provided in camera.

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

ABSENT:

Ken Kelly, Chief Administrative Officer
Jeanne Harfield, Acting Clerk
Niki Dwyer, Director of Planning
Guy Bourgon, Director of Roads and Public Works

E. APPROVAL OF AGENDA

Resolution No. 571-19
Moved by Councillor Maydan
Seconded by Councillor Ferguson
THAT the agenda be approved as presented.

CARRIED

F. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

[None]

G. APPROVAL OF MINUTES

Resolution No. 572-19
Moved by Deputy Mayor Minnille
Seconded by Councillor Maydan
THAT the Council Minutes dated September 26 and October 1, 2019 be approved as presented.

CARRIED

H. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

1. Charlotte MacAlister, Managing Director, Mississippi Mills Youth Centre
Re: Update of Youth Centre Activities

Charlotte MacAlister, Managing Director and Sara Fortin, Program Coordinator provided an update on number of youth using the centre, programming, partners, volunteers, fundraising and awareness raising activities, and next steps.

Resolution No. 573-19
Moved by Councillor Guerard
Seconded by Councillor Dalgity
THAT the delegation by Charlotte MacAlister, Managing Director, Mississippi Mills Youth Centre re: Update of Youth Centre Activities be received.

CARRIED

I. PUBLIC MEETINGS

1. Zoning By-law Amendment Z-13-19
Re: Adel Girgis & Nashaat Mekhaeil, 55 Spring St., Almonte

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

J. COMMITTEE OF THE WHOLE**Resolution No. 574-19****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. 575-19****Moved by Councillor Holmes****Seconded by Councillor Dalgity****THAT** the CAO's report – October 2019 be received.**CARRIED****Resolution No. 576-19****Moved by Councillor Dalgity****Seconded by Councillor Ferguson****THAT** the minutes of the following committees be received:

- Library – August 14, 2019
- CEDC – September 17, 2019
- Heritage – September 25, 2019
- Public Works – September 30, 2019

CARRIED**Public Works Advisory Committee**

- a. Yard Waste Diversion

Resolution No. 577-19**Moved by Mayor Lowry****Seconded by Councillor Dalgity****THAT** Council direct the Public Works Advisory Committee to research alternative options for yard waste diversion from comparable municipalities.**CARRIED**

J.2 STAFF REPORTS**Roads and Public Works**

- a. Pakenham Four-Lane Pedestrian Crossovers

Resolution No. 578-19**Moved by Councillor Holmes****Seconded by Councillor Maydan**

THAT Council approve the design of the Pakenham four-lane pedestrian crossovers as presented

AND THAT Council direct staff to proceed with their immediate construction.

CARRIED

- b. Paterson Street

Resolution No. 579-19**Moved by Councillor Dalgity****Seconded by Councillor Ferguson**

THAT Council receive the Paterson Street report prepared by the Director of Roads and Public Works and dated October 15th, 2019, as information.

CARRIED**Moved by Councillor Dalgity****Seconded by Councillor Maydan**

THAT Council direct staff to relocate the current cross walk on Paterson Street to north of Holy Name of Mary school and south of Morton Street.

Motion to amend

Resolution No. 580-19**Moved by Council Maydan****Seconded by Councillor Dalgity**

Insert: and that Council direct staff to implement a Community Safety Zone on Paterson Street in Almonte between Ottawa Street and Robert Hill Street.

CARRIED

Motion as amended

Resolution No. 581-19**Moved by Council Maydan****Seconded by Councillor Dalgity**

THAT Council direct staff to relocate the current cross walk on Paterson Street to north of Holy Name of Mary school and south of Morton Street;

AND THAT Council direct staff to implement a Community Safety Zone on Paterson Street in Almonte between Ottawa Street and Robert Hill Street.

CARRIED

Building and Planning

- c. Delegated Authority for Chief Building Official

Resolution No. 582-19**Moved by Mayor Lowry****Seconded by Councillor Holmes**

THAT Council approve amendments to the Delegated Authority By-law 13-18 to include under Schedule A, Section C – Specified Staff Authorities, items 13 and 14:

13. The Chief Building Official to enter into agreements described in clause (3)(c) of the Building Code Act 1992 S.O. Chapter 23 as amended for the issuance of conditional permits.

14. The Chief Building Official to enter into agreements respecting the required limiting distance for an exposing building face, as defined and regulated under the Ontario Building Code.

CARRIED

- d. Community Official Plan Draft Decision

Resolution No. 583-19**Moved by Councillor Holmes****Seconded by Councillor Dalgity**

THAT Council receive and accept the proposed Draft Decision prepared by the County of Lanark regarding Amendment No. 21 of the Community Official Plan.

CARRIED

ACTION: That staff invite the County to present Official Plan amendments.

- e. Downtown Parking Study

Resolution No. 584-19**Moved by Mayor Lowry****Seconded by Councillor Dalgity**

THAT Council receive the attached Downtown Almonte Parking Study (2019) for information;

AND THAT Council pass a bylaw to repeal Interim Control Bylaw 19-22.

DEFEATED

Motion to Reconsider

Resolution No. 585-19

Moved by Councillor Maydan

Seconded by Councillor Holmes

THAT Council reconsider motion 584-19

CARRIED

Reconsidered Motion

Moved by Mayor Lowry

Seconded by Councillor Holmes

THAT Council receive the attached Downtown Almonte Parking Study (2019) for information;

AND THAT Council pass a bylaw to repeal Interim Control Bylaw 19-22.

Motion to divide

Resolution No. 586-19

Moved by Councillor Holmes

Seconded by Councillor Dalgity

THAT the motion be divided.

CARRIED

Resolution No. 587-19

Moved by Councillor Holmes

Seconded by Mayor Lowry

THAT Council receive the attached Downtown Almonte Parking Study (2019) for information.

CARRIED

Resolution No. 588-19

Moved Councillor Holmes

Seconded by Mayor Lowry

THAT Council pass a bylaw to repeal Interim Control Bylaw 19-22.

DEFEATED

ACTION: Staff to research fees for Cash in Lieu of Parking

Council recessed at 7:30 pm and resumed at 7:39 pm

- f. Proposed Provincial Policy Statement 2019

Resolution No. 589-19

Moved by Councillor Holmes

Seconded by Councillor Maydan

THAT Council receive the summary of comments as amended on the Proposed Provincial Policy Statement 2019 and direct staff to forward the consolidated summary to the Ministry of Municipal Affairs and Housing through the ERO website.

CARRIED

- g. Zoning By-law Amendment Z-08-19, Leah Hartlin (Part of Lot 6, Concession 9 and 10)

Resolution No. 590-19

Moved by Councillor Dalgity

Seconded by Mayor Lowry

THAT Council approve the Zoning By-law Amendment to change the zoning on the lands known as 3360 County Road 29, Pakenham Ward, Municipality of Mississippi Mills from “Rural” (RU) to “Rural – Special Exception Holding” (RU-xh); where the special exception Zone will add the following permitted uses: cannabis growing facility (limited to 380m²), wellness centre and eight (8) accessory dwelling units; and where the holding provision will prohibit the construction of new buildings on the site pending the completion of a geotechnical analysis and environmental impact study; and add the following definitions to the Zoning By-law: “Cannabis”, “Cannabis Growing Facility” and “Wellness Centre”.

CARRIED

- h. Zoning By-law Amendment Z-09-19, Adams (King and Argyle)

Resolution No. 591-19

Moved by Mayor Lowry

Seconded by Councillor Holmes

THAT Council approve the Zoning By-law Amendment to change the zoning on the lands known Municipally as Part Lots 49, 50 and 70 on Plan 6262, Almonte Ward, Municipality of Mississippi Mills from “Residential First Density” (R1) to “Residential Second Density-Special Exception” (R2-19) and “Residential First Density Subzone C” (R1C).

CARRIED

- i. Zoning By-law Amendment Z-11-19, Timmins (Lot 11, Concession 11/12)

Resolution No. 592-19

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 Lot 11 Concession 11/12; being Part 2 on Reference Plan 27R-9111, Pakenham Ward, Municipality of Mississippi Mills from “Development” (D) to “Residential First Density” (R1).

CARRIED

- j. Site Plan Control By-law – Proposed Repeal and Replacement

Resolution No. 593-19

Moved by Councillor Holmes

Seconded by Councillor Maydan

THAT Council pass a bylaw to repeal and replace the current Site Plan Control Bylaw.

CARRIED

- k. Site Plan Control – Lilac and Main, 36 Main St. (Almonte)

Resolution No. 594-19

Moved by Councillor Maydan

Seconded by Mayor Lowry

THAT Council approve the site plans for Lilac and Main for the property known locally as 36 Main Street, Almonte Ward, Mississippi Mills, as presented;

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

CARRIED

J. 3 **INFORMATION ITEMS**

- **Mayor's Report**

Highlights: Launch of Business-Agriculture Program, the Great Veggie Grow-Off: Final Weigh-In, and the retirement of Rod Cameron and the dedication of the Public Works Garage.

- **County Councillors' Report**

Highlights: County Recognized for Pollinator Habitat Efforts, and committee meeting updates (youth homelessness, affordable housing action plan, and redevelopment of Lanark Lodge at approximately \$73-\$76 million investment – October 24th public meeting 3-7pm at Lanark Lodge; and proposed rehabilitation of roadway and drainage in 2020 – public meeting October 24th 6-8pm Clayton Community Centre).

- **Mississippi Valley Conservation Authority Report**

Highlights: Spring Flood Report and special advisory committee for the Mill of Kintail

- **Information List 17-19**

Resolution No. 595-19

Moved by Councillor Dalgity

Seconded by Mayor Lowry

THAT Information List 17-19 be received;

AND THAT item #5 – Resolution re: single use wipes be brought forward for further consideration.

CARRIED

- **Meeting Calendars – October/November**

Resolution No. 596-19

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

K. RISE AND REPORT**Resolution No. 597-19****Moved by Councillor Maydan****Seconded by Councillor Dalgity****THAT** the recommendations of the Committee of the Whole for the meeting of October 15, 2019 be adopted as resolutions of Council.**CARRIED****L. BY-LAWS****Resolution No. 598-19****Moved by Deputy Mayor Minnille****Seconded by Councillor Ferguson****THAT** By-laws 19-92 to 19-98 be taken as read, passed, signed and sealed in Open Council.**CARRIED**

By-Law 19-92

Resolution No. 599-19**THAT** By-law 19-92, being a by-law to amend By-law No. 11-83 being the Zoning By-law for the Municipality of Mississippi Mills for part of the lands legally described as Part Lot 6, Concession 9 and 10 Pakenham Township, now Pakenham Ward, Municipality of Mississippi Mills; municipally known as 3360 County Road 29 North.**CARRIED**

By-law 19-93

Resolution No. 600-19**THAT** By-law 19-93, being a by-law to designate a Site Plan Control Area in accordance with Section 41(2) of the *Planning Act*, R.S.O., 1990.**CARRIED**

By-law 19-94

Resolution No. 601-19**THAT** By-law 19-94, being a by-law to amend By-law No. 11-83 being the Zoning By-law for the Municipality of Mississippi Mills for part of the lands legally described as Part Lots 49, 50 and 70 on Plan 6262, Almonte Ward, Municipality of Mississippi Mills.**CARRIED**

By-law 19-95

Resolution No. 602-19**THAT** By-law 19-95, being a by-law to amend By-law No. 11-83 being the Zoning By-law for the Municipality of Mississippi Mills for part of the lands legally described as Lot 11, Concession 11/12; being Part 2 on Reference Plan 27R-9111, Pakenham Ward, Municipality of Mississippi Mills.**CARRIED**

By-law 19-96

Resolution No. 603-19

THAT By-law 19-96, being a by-law to amend Delegation of Authority By-law 13-18 to include additional provisions for the Chief Building Official.

CARRIED

By-law 19-97

Resolution No. 604-19

THAT By-law 19-97, being a by-law to amend Delegation of Authority By-law 13-18 to include additional provisions for the Director of Planning.

CARRIED

By-law 19-98

Resolution No. 605-19

THAT By-law 19-98, 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

M. OTHER/NEW BUSINESS

1. Linda Foy - Request for speed limit reduction

Resolution No. 606-19

Moved by Councillor Holmes

Seconded by Councillor Maydan

THAT Council direct staff to deploy the speed spy along Main Street between Coleman and Metcalfe Park.

CARRIED

2. Items for Parks and Recreation Advisory Committee
Councillor Dalgity Motion

Resolution No. 607-19

Moved by Councillor Dalgity

Seconded by Councillor Maydan

WHEREAS Council appointed members to the Parks and Recreation Advisory Committee on April 16, 2019;

AND WHEREAS The Parks and Recreation Advisory Committee provides recommendations to Council on referred matters;

THEREFORE BE IT RESOLVED THAT Council direct the Parks and Recreation Advisory Committee to research and develop a draft Municipal Adopt a Park Policy; and research and propose possible additional recreation programs.

CARRIED

Council recessed at 8:45 p.m. and resumed at 8:50 p.m.

3. Safe pedestrian crossings on Ottawa St. Intersections
Councillor Dalgity Motion

Resolution No. 608-19
Moved by Councillor Dalgity
Seconded by Councillor Maydan

THAT Council direct staff to obtain a proposal from a traffic engineer for a traffic and pedestrian safety study complete with costing of the various pedestrian safety solutions for the intersections at Ottawa St. and Patterson/Menzie, Ottawa St. and Sadler/Industrial, and Ottawa St. and Martin St., including discussion with the OPP and Lanark County;

AND THAT the recommendations be based on comparable communities.

CARRIED

ACTION: Pedestrian phases – current infrastructure will allow it or will it require additional hardware and costs

4. Crossing Guards
Councillor Dalgity Motion

Resolution No. 609-19
Moved by Councillor Dalgity
Seconded by Councillor Maydan

THAT Council direct Staff to allocate approximately \$5,000.00 from the Crosswalk Patterson St. Capital Project and apply it to a hire crossing guards for the Ottawa Street & Patterson/Menzie intersection until December 31st or until such time that Council implements a crossing guard program in Mississippi Mills if feasible.

AND THAT Council direct staff to include funding options for crossing guards in the draft 2020 budget.

CARRIED 6-1

Councillor Holmes requested a recorded vote
Yeas: Mayor Lowry, Deputy Mayor Minnille and Councillors Dalgity, Ferguson, Guerard, and Holmes
Nays: Councillor Ferguson

N. NOTICE OF MOTION

None

O. ANNOUNCEMENTS AND INVITATIONS

P. CONFIRMATORY BY-LAW

By-law 19-99

Resolution No. 610-19

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

THAT By-law 19-99 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 15th day of October, 2019, be read, passed, signed and sealed in Open Council this 15th day of October, 2019.

CARRIED

Q. ADJOURNMENT

Resolution No. 611-19

Moved by Deputy Mayor Minnille

Seconded by Councillor Ferguson

THAT the meeting be adjourned at 9:04.

CARRIED

Christa Lowry
MAYOR

Jeanne Harfield
ACTING CLERK