



The Corporation of the Municipality of Mississippi Mills

Council Meeting #01-19

MINUTES

A regular meeting of Council was held on Tuesday, January 8, 2019 at 6:00 p.m. in the Council Chambers.

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 6:01 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
Councillor John Dalgity
Councillor Janet Maydan
Councillor Bev Holmes
Councillor Cynthia Guerard
Councillor Denzil Ferguson

ABSENT:

Deputy Mayor John Levi

Shawna Stone, Acting Chief Administrative Officer
Jeanne Harfield, Acting Clerk
Jennifer Russell, Acting Deputy Clerk
Niki Dwyer, Director of Planning
Tiffany MacLaren, Community and Culture Coordinator
Calvin Murphy, Recreation Manager

E. APPROVAL OF AGENDA

Resolution No. 01-19

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT the agenda be approved as presented.

CARRIED

F. DISCLOSURE OF PECUNIARY INTEREST

[None]

G. APPROVAL OF MINUTES**Resolution No. 02-19****Moved by Councillor Ferguson****Seconded by Councillor Maydan****THAT** the Council Minutes dated December 18, 2018 be approved as presented.**CARRIED****H. DELEGATION, DEPUTATIONS, AND PRESENTATIONS**

1. Mark Joynes, MM2020
Re: Overview of Project and Status Update

Mr. Joynes provided a brief background on the need for broadband in rural areas in Mississippi Mills, progress of MM2020 to date including the development of a detailed business analysis and options plan (which will be completed and shared with Council in February 2019), and the importance of Council engagement to the success of rural broadband rollout.

Resolution No. 03-19**Moved by Councillor Guerard****Seconded by Councillor Dalgity****THAT** the presentation by Mark Joynes, MM2020 re: Overview of Project and Status Update, be received.**CARRIED**

2. Joe Princiotta and Joe Price
Re: 7 Mill St. Development (Italian Restaurant)

Mr. Princiotta and Mr. Price presented their proposal for cash in-lieu of parking for a potential restaurant development in Almonte and requested that Council consider reconsideration of the previous motion that defeated the cash in-lieu of parking motion. Council discussed the matter and were interested in looking at alternative solutions such as signage for municipal parking, vacant lots, and parking studies.

Resolution No. 04-19**Moved by Councillor Maydan****Seconded by Councillor Guerard****THAT** the presentation by Joe Princiotta re: 7 Mill St. Development (Italian Restaurant) be received.**CARRIED**

ACTION: Notice of motion for reconsideration of Council Resolution No. 563-18 to be included on the January 22nd Council agenda.

3. John Naas, Blackline Consulting
Re: Service Delivery Review - Final Report

Mr. Naas presented the Recreation and Culture services delivery review which included detailed findings, comparatives to other municipalities as well as the top 11 opportunities for consideration. Council then posed a number of questions to Mr. Naas regarding the recommendations and findings of the report.

Resolution No. 05-19

Moved by Councillor Holmes

Seconded by Councillor Guerard

THAT the deputation by John Naas, Blackline Consulting re: Service Delivery Review - Final Report, be received;

AND THAT staff be directed to schedule a special meeting to consider the recommendations of the Service Delivery Report in greater detail.

CARRIED

I. PUBLIC MEETINGS

[None]

J. COMMITTEE OF THE WHOLE

Resolution No. 06-19

Moved by Councillor Ferguson

Seconded by Councillor Holmes

THAT Council resolve into Committee of the Whole, with Mayor Lowry in the Chair.

CARRIED

J.1 CONSENT ITEMS

[None]

J.2 STAFF REPORTS

[None]

J. 3 INFORMATION ITEMS

• **Mayor's Report**

The Mayor's report outlined the opportunity of the Municipality to receive a historic artifact and an update on the CAO recruitment process.

- **County Councillors' Report**

[None]

- **Mississippi Valley Conservation Report**

[None]

- **Information List 01-19**

Resolution No. 07-19

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT Information List 01-19 be received.

CARRIED

- **Meeting Calendars**

Amendments: Striking Committee meeting – January 22nd

K. RISE AND REPORT

Resolution No. 08-19

Moved by Councillor Maydan

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

L. BY-LAWS

Resolution No. 09-19

Moved by Councillor Maydan

Seconded by Councillor Ferguson

THAT By-laws 19-01 to 19-02 be taken as read, passed, signed and sealed in Open Council.

CARRIED

By-Law 19-01

Resolution No. 10-19

THAT By-law 19-01, being a by-law to amend Procedural By-law 17-03 to amend the composition of the Striking Committee.

CARRIED

By-Law 19-02

Resolution No. 11-19

THAT By-law 19-02, being a by-law to provide for an interim tax levy in 2019.

CARRIED

M. OTHER/NEW BUSINESS

[None]

N. NOTICE OF MOTION

[None]

O. ANNOUNCEMENTS AND INVITATIONS

- Legion Public Speaking event, February 10th

P. CONFIRMATORY BY-LAW

By-law 19-03

Resolution No. 12-19

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT By-law 19-03 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 8th day of January 2019, be read, passed, signed and sealed in Open Council this 8th day of January 2019.

CARRIED

Q. ADJOURNMENT

Resolution No. 13-19

Moved by Councillor Maydan

Seconded by Councillor Ferguson

THAT the meeting be adjourned at 8:07 p.m.

CARRIED

Christa Lowry
MAYOR

Jeanne Harfield
ACTING CLERK