



The Corporation of the Municipality of Mississippi Mills

Committee of the Whole Meeting #02-20

MINUTES

A regular meeting of Committee of the Whole was held on Tuesday, January 14, 2020 immediately following Council in the Council Chambers.

A. CALL TO ORDER

Councillor Dalgity called the meeting to order at 6:21 p.m.

B. DISCLOSURE OF PECUNIARY INTEREST OR GENERAL NATURE THEREOF

[None]

C. APPROVAL OF AGENDA

Motion No. CW003-20

Moved by Councillor Ferguson

Seconded by Councillor Maydan

THAT the agenda be approved as presented.

CARRIED

D. APPROVAL OF MINUTES

[None]

E. CONSENT REPORTS

Committee/Board Minutes to Receive

Motion No. CW004-20

Moved by Mayor Lowry

Seconded by Councillor Holmes

THAT the minutes of the Library Board – November 27, 2019 be received.

CARRIED

F. STAFF REPORTS**Roads and Public Works**

1. Seasonal Road Closures

Motion No. CW005-20**Moved by Councillor Maydan****Seconded by Councillor Holmes**

THAT Committee of the Whole recommend Council enact the necessary by-law to close Seasonal Roads within the Municipality from November 1st of the year to April 15th of the following year as outlined in the Director of Roads and Public Works' report dated January 14, 2020.

CARRIED**G. NOTICE OF MOTION**

Council recessed at 6:42 p.m. and resumed at 6:45 p.m.

1. Councillor Holmes Motion

Moved by Councillor Holmes**Seconded by Deputy Mayor Minnille**

WHEREAS Council appointed members to the Agriculture Advisory Committee on April 16, 2019;

AND WHEREAS the Agriculture Advisory Committee provides recommendations to Council on referred matters;

THEREFORE BE IT RESOLVED THAT the Committee of the Whole recommends that Council direct the Agriculture Advisory Committee to bring forward options regarding wild parsnip management alternatives for organic farmers including mitigation strategies;

AND BE IT FURTHER RESOLVED THAT the Committee of the Whole recommends that Council direct the Agriculture Advisory Committee to identify organic agricultural areas within Mississippi Mills.

Motion to amend

Motion No. CW006-20**Moved Mayor Lowry****Seconded Councillor Maydan**

Strike out: recommends that Council

CARRIED

Motion as amended

Motion No. CW007-20

Moved by Councillor Holmes

Seconded by Deputy Mayor Minnille

WHEREAS Council appointed members to the Agriculture Advisory Committee on April 16, 2019;

AND WHEREAS the Agriculture Advisory Committee provides recommendations to Council on referred matters;

THEREFORE BE IT RESOLVED THAT the Committee of the Whole direct the Agriculture Advisory Committee to bring forward options regarding wild parsnip management alternatives for organic farmers including mitigation strategies;

AND BE IT FURTHER RESOLVED THAT the Committee of the Whole direct the Agriculture Advisory Committee to identify organic agricultural areas within Mississippi Mills.

CARRIED

H. INFORMATION ITEMS

i. **Mayor's Report** – None

ii. **County Councillors' Report**

Highlights: 3-year extension for the Mill Run draft plan; Lanark Lodge Strategy; Climate Action Plan, and Municipal Modernization funding allocation.

iii. **Mississippi Valley Conservation Authority Report** – None

iv. **Information List 01-20**

Motion No. CW008-20

Moved by Councillor Maydan

Seconded by Councillor Holmes

THAT Information List 01-20 be received;

AND THAT items: #2 - Transforming and Modernizing the Delivery of Ontario's Building Code Services; #3 - Natural Gas Expansion Support Program; #4 - Transition of the Blue Box to Full Producer Responsibility; #7 - Changes to the Development Charges Act be pulled for further consideration by Council.

CARRIED

v. **Meeting Calendar (January)**

Planet Youth workshop – January 20th

I. OTHER/NEW BUSINESS

[None]

J. PENDING LIST

Members reviewed the pending list.

K. ADJOURNMENT

Motion No. CW009-20

Moved by Mayor Lowry

Seconded by Councillor Ferguson

THAT the meeting be adjourned at 7:17 p.m.

CARRIED

Jeanne Harfield, Acting Clerk
Recording Secretary