



The Corporation of the Municipality of Mississippi Mills

Committee of the Whole Meeting #05-20

MINUTES

A regular meeting of Committee of the Whole was held on Tuesday, February 4, 2020 immediately following Council in the Council Chambers.

ATTENDANCE

Present:

Committee: Mayor Lowry
Deputy Mayor Minnille
Councillor Dalgity (Chair)
Councillor Maydan
Councillor Holmes
Councillor Guerard
Councillor Ferguson

Staff: Ken Kelly, CAO
Jeanne Harfield, Acting Clerk
Guy Bourgon, Director of Roads and Public Works (left at 7:36 p.m.)
Cory Smith, Public Works Technologist (left at 7:36 p.m.)
Tiffany MacLaren, Community and Culture Coordinator (left at 7:36 p.m.)

Absent:

A. CALL TO ORDER

Councillor Dalgity called the meeting to order at 7:22 p.m.

B. DISCLOSURE OF PECUNIARY INTEREST OR GENERAL NATURE THEREOF

None

C. APPROVAL OF AGENDA

Motion No. CW026-20
Moved by Councillor Maydan
Seconded by Mayor Lowry
THAT the agenda be approved as presented.

CARRIED

D. APPROVAL OF MINUTES

Motion No. CW027-20**Moved by Councillor Ferguson****Seconded by Councillor Guerard****THAT** the minutes dated January 28, 2020 be approved.**CARRIED****E. CONSENT REPORTS***Committee/Board Minutes to Receive***Motion No. CW028-20****Moved by Councillor Maydan****Seconded by Mayor Lowry****THAT** the following advisory committee minutes be received:

- Library Board – Dec 18, 2019
- CEDC – Jan 21, 2020
- Heritage – Jan 22, 2020
- Agriculture – Jan 30, 2020

CARRIED*Motion to approve/support***Agriculture**

- a) Organic Farming Operations and Wild Parsnip Management

Motion No. 029-20**Moved by Councillor Holmes****Seconded by Councillor Maydan****THAT** the Committee of the Whole authorize members of the Agriculture Advisory Committee to communicate directly with identified organic farmers in Mississippi Mills regarding proposed wild parsnip management options as well as mapping information;**AND THAT** Committee of the Whole authorize the Agriculture Advisory Committee to submit comments directly to the Environmental Compliance Coordinator regarding preferred methods of wild parsnip management on land directly abutting organic farming operations.**CARRIED****F. STAFF REPORTS****Roads and Public Works**

1. Ottawa Street Intersection Study

Moved by Councillor Maydan

Seconded by Councillor Ferguson

THAT Committee of the Whole recommend Council receive the technical memorandum prepared by Parsons dated January 16th, 2020, entitled “Mississippi Mills Traffic and Safety Review” as information;

AND THAT Committee of the Whole recommend Council direct staff to implement the recommended mitigation measures identified in Table 6 of the memorandum in 2020.

Motion to amend

Resolution No. CW030-20

Moved by Councillor Maydan

Seconded by Councillor Guerard

Strike out: And that Committee of the Whole Recommend Council direct staff to implement the recommended mitigation measures identified in Table 6 of the memorandum in 2020.

Insert: And that Committee of the Whole recommend that Council direct the public works committee to review the recommendations with the CAO;

And that the Public Works Department assist the CAO and Public Works Committees.

WITHDRAWN

Motion to defer

Resolution No. CW031-20

Moved by Mayor Lowry

Seconded by Deputy Mayor Minnille

Defer until February 18, 2020

CARRIED

2. Capital Priorities for Hard-Surfaced Roadways

Motion No. CW032-20

Moved by Councillor Ferguson

Seconded by Councillor Holmes

THAT Committee of the Whole recommend Council receive the Capital Priorities for Hard-Surfaced Roadways report dated February 4th, 2020, prepared by the Public Works Technologist as information.

CARRIED

Finance and Administration

3. Mississippi Mills Bicentennial Celebrations 2023

Motion No. CW033-20**Moved by Mayor Lowry****Seconded by Councillor Maydan**

THAT the Committee of the Whole recommend to Council to direct staff to develop recommendations for Mississippi Mills Bicentennial Celebrations in the year 2023 including planning committee structure, workplan, budget and funding opportunities.

CARRIED**G. NOTICE OF MOTION**

[None]

H. INFORMATION ITEMS

- i. **Mayor's Report** – None
- ii. **County Councillors' Report** – None
- iii. **Mississippi Valley Conservation Authority Report** – None
- iv. **Information List 03-20**

Motion No. CW034-20**Moved by Councillor Maydan****Seconded by Councillor Holmes****THAT** Information List #03-20 be received.**CARRIED**

- v. **Meeting Calendar (February)**
OPP Police Service Board meeting with Solicitor General on Feb 20th in Brockville. Councillors Ferguson, Dalgity and Mayor Lowry will attend as Mississippi Mills representatives.

I. OTHER/NEW BUSINESS

[None]

J. PENDING LIST

Members reviewed the pending list.

K. ADJOURNMENT

Motion No. CW035-20
Moved by Mayor Lowry
Seconded by Councillor Maydan
THAT the meeting be adjourned at 7:47 p.m.

CARRIED

Jeanne Harfield, Acting Clerk
Recording Secretary