



The Corporation of the Municipality of Mississippi Mills

Committee of the Whole Meeting #08-20

MINUTES

A regular meeting of Committee of the Whole was held on Tuesday, March 3, 2020 immediately following Council in the Council Chambers.

ATTENDANCE

Present:

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

Staff: Ken Kelly, CAO
Jeanne Harfield, Acting Clerk
Guy Bourgon, Director of Roads and Public Works (left at 8:36 p.m.)
Niki Dwyer, Director of Planning

Absent:

A. CALL TO ORDER

Councillor Dalgity called the meeting to order at 8:06 p.m.

B. DISCLOSURE OF PECUNIARY INTEREST OR GENERAL NATURE THEREOF

None

C. APPROVAL OF AGENDA

Motion No. CW056-20
Moved by Councillor Ferguson
Seconded by Councillor Maydan
THAT the agenda be approved as presented.

CARRIED

D. APPROVAL OF MINUTES

Motion No. CW057-20
Moved by Councillor Holmes
Seconded by Mayor Lowry
THAT the minutes dated February 18, 2020 be approved.

CARRIED

E. CONSENT REPORTS*Committee/Board Minutes to Receive***Motion No. CW058-20****Moved by Councillor Maydan****Seconded by Councillor Ferguson****THAT** the following advisory committee minutes be received:

- Library Board – Jan 24, 2020
- Committee of Adjustment – Feb 19, 2020
- Agriculture – Feb 24, 2020

CARRIED*Motion to approve or receive***Agriculture**

- a) Wild Parsnip and Organic Farming

Motion No. CW059-20**Moved by Councillor Holmes****Seconded by Councillor Ferguson****THAT** the Committee of the Whole receive the recommendations from the Agriculture Advisory Committee's February 24, 2020 meeting as information;**AND THAT** the Committee of the Whole direct staff to bring forward a report to the March 17, 2020 meeting outlining options for implementation including costing of the proposed Organic Farming Pilot Program as per the Agriculture Advisory Committee's recommendations.**CARRIED****F. STAFF REPORTS****Roads and Public Works**

1. Ottawa Street Intersection Study

Moved by Deputy Mayor Minnille**Seconded by Councillor Holmes****THAT** Committee of the Whole recommend Council receive the technical memorandum prepared by Parsons dated February 18, 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;

AND THAT Committee of the Whole recommend Council direct staff with respect to any other potential mitigation measures identified in Table 7 that Council would like implemented in 2020.

Motion to divide the motion

Motion No. CW060-20

Moved by Deputy Mayor Minnille

Seconded by Councillor Ferguson

THAT the motion be divided.

CARRIED

Motion as divided

Moved by Deputy Mayor Minnille

Seconded by Councillor Holmes

THAT Committee of the Whole recommend Council receive the technical memorandum prepared by Parsons dated February 18, 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.

CARRIED

Motion to amend

Motion No. CW061-20

Moved by Councillor Maydan

Seconded by Councillor Holmes

Insert: with exception to adjusting street name signs sizes and lane line extensions.

DEFEATED

Motion No. CW062-20

Moved by Deputy Mayor Minnille

Seconded by Councillor Holmes

THAT Committee of the Whole recommend Council receive the technical memorandum prepared by Parsons dated February 18, 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.

CARRIED

Motion as divided

Motion No. CW063-20

Moved by Councillor Guerard

Seconded by Councillor Maydan

THAT Committee of the Whole recommend Council direct staff with respect to any other potential mitigation measures identified in Table 7 that Council would like implemented in 2020.

WITHDRAWN

Motion No. CW064-20

Moved by Councillor Ferguson

Seconded by Deputy Mayor Minnille

THAT Council defer discussion on Table 7 to the March 17th Committee of the Whole meeting.

CARRIED

Building and Planning

2. Official Plan and Zoning By-Law Amendment OPA 23 And Z-16-19
Block 70 in Riverfront Estates

Moved by Mayor Lowry

Seconded by Councillor Ferguson

THAT Committee of the Whole recommends that Council approve the Official Plan Amendment to recognize a net density of up to 91 units per ha on the subject lands known as Block 70 PLAN 27M-88 (PIN 05297-0507) in Riverfront Estate Subdivision;

AND THAT Committee of the Whole recommends that Council approve the Zoning By-law Amendment to change the zoning on the lands known as Block 70 PLAN 27M-88 (PIN 05297-0507), Almonte Ward, Municipality of Mississippi Mills from "Residential Fourth Density" (R4) to "Residential Fourth Density – Special Exception" (R4-X) to recognize a maximum of one dwelling unit per 111m² of lot area; a minimum setback of 4.80m between habitable room windows and parking spaces; an a minimum 1.0m fence and no berm shall be required on the south property line of the site; a privacy yard shall have a minimum depth of 4.30m; and a maximum combined width of 13.4m for two driveways on Johanna Street.

CARRIED

Motion to amend

Moved by Councillor Guerard

Seconded by

Strike out 1.0m

Insert: 1.5 m

MOTION NOT SECONDED

Original Motion:

Motion No. CW065-20

Moved by Mayor Lowry

Seconded by Councillor Ferguson

THAT Committee of the Whole recommends that Council approve the Official Plan Amendment to recognize a net density of up to 91 units per ha on the subject lands known as Block 70 PLAN 27M-88 (PIN 05297-0507) in Riverfront Estate Subdivision;

AND THAT Committee of the Whole recommends that Council approve the Zoning By-law Amendment to change the zoning on the lands known as Block 70 PLAN 27M-88 (PIN 05297-0507), Almonte Ward, Municipality of Mississippi Mills from “Residential Fourth Density” (R4) to “Residential Fourth Density – Special Exception” (R4-X) to recognize a maximum of one dwelling unit per 111m² of lot area; a minimum setback of 4.80m between habitable room windows and parking spaces; an a minimum 1.0m fence and no berm shall be required on the south property line of the site; a privacy yard shall have a minimum depth of 4.30m; and a maximum combined width of 13.4m for two driveways on Johanna Street.

CARRIED

Finance and Administration

3. Addition to the Municipality’s Names Reserve List – Herb Pragnell

Motion No. CW066-20

Moved by Mayor Lowry

Seconded by Councillor Ferguson

THAT the Committee of the Whole recommend that Council approve the addition of “Herb Pragnell” to the Municipality’s Names Reserve List for consideration for future naming of a street within the municipality.

CARRIED

G. NOTICE OF MOTION

Mayor Lowry provided a verbal notice of motion that will be considered at the following COW meeting on March 17, 2020

H. INFORMATION ITEMS

- i. **Mayor’s Report** – None
- ii. **County Councillor’s Report** – Highlights: Community Homelessness Prevention Initiative funding allocation; Community Housing Renewal Strategy; Planet Youth Initiative funding; OVRT Promotions Committee

Appointments; awarded tenders; and Red-Line Revision Request Mill Run Subdivision Phase 4b

iii. **Mississippi Valley Conservation Authority Report** – Annual General Meeting; election of Chair; 2020 Budget; Annual Report; and Watershed Conditions.

iv. **Information List 05-20**

Motion No. CW067-20

Moved by Mayor Lowry

Seconded by Councillor Ferguson

THAT Information List #05-20 be received.

CARRIED

v. **Meeting Calendar (March)**

I. OTHER/NEW BUSINESS

[None]

J. PENDING LIST

Members reviewed the pending list.

K. ADJOURNMENT

Motion No. CW068-20

Moved by Deputy Mayor Minnille

Seconded by Mayor Lowry

THAT the meeting be adjourned at 8:58 p.m.

CARRIED

Jeanne Harfield, Clerk
Recording Secretary