



The Corporation of the Municipality of Mississippi Mills

Council Meeting #13-18

MINUTES

A regular meeting of Council was held on Tuesday, June 5, 2018 at 5:00 p.m. in the Council Chambers.

A. CALL TO ORDER

Mayor McLaughlin called the meeting to order at 5:03 p.m.

B. CONSIDERATION OF A CLOSED SESSION

Resolution No. 276-18

Moved by Councillor Watters

Seconded by Councillor Ferguson

THAT Council enter into an in camera session at 5:03 p.m. re: personal matters about an identifiable individual, including municipal or local board employees (Municipal Act s. 239 2(b)) and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Municipal Act s. 239 2(e)) – Update on HR Matters and Fire Department Staffing; proposed or pending acquisition of land by the municipality or local board (*Municipal Act s. 239 2(c)*) - Sale of Business Park Lot 24 and Update on Ramsay Landfill Buffer Land Acquisition.

CARRIED

Resolution No. 277-18

Moved by Councillor Abbott

Seconded by Councillor Ferguson

THAT Council return to regular session at 6:00 p.m.

CARRIED

Rise & Report

1. Update on HR Matters

Received for information.

2. Fire Department Staffing

Staff direction was provided in camera.

3. Sale of Business Park Lot 24

Staff direction was provided in camera.

4. Update on Ramsay Landfill Buffer Land Acquisition

Received for information.

C. O CANADA

The Council meeting was opened with the singing of O Canada.

D. ATTENDANCE

PRESENT:

Mayor Shaun McLaughlin
Councillor Denzil Ferguson
Councillor Alex Gillis
Councillor Duncan Abbott
Councillor Christa Lowry
Councillor Jill McCubbin
Councillor Paul Watters
Councillor Val Wilkinson
Councillor Jane Torrance

ABSENT:

Councillor Amanda Pulker-Mok
Councillor John Edwards

Ken Becking, CAO
Shawna Stone, Clerk
Jennifer Russell, Acting Deputy Clerk
Calvin Murphy, Recreation Manager (left at 8:04 pm)
Rhonda Whitmarsh, Treasurer (left at 8:36 pm)
Guy Bourgon, Director of Roads and Public Works (left at 7:58 pm)
Niki Dwyer, Director of Planning (left at 8:10 pm)

E. APPROVAL OF AGENDA

Resolution No. 278-18

Moved by Councillor Watters

Seconded by Councillor Ferguson

THAT the agenda be approved as amended, with the addition of item B.2. – Fire Department Staffing.

CARRIED

F. DISCLOSURE OF PECUNIARY INTEREST

[None]

G. APPROVAL OF MINUTES

Resolution No. 279-18

Moved by Councillor Gillis

Seconded by Councillor Watters

THAT the Council Minutes dated May 15 and 22, 2018 be approved as presented.

CARRIED

H. PUBLIC MEETINGS

1. Zoning Amendment: Tuffin – 158 Mountain View Rd., Pakenham

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

2. Zoning Amendment: Aselford Development - 36 Main St. E, Almonte

The Director of Planning provided an overview of the proposed amendments. She advised that the following written comments were received:

- Deborah and Mike O'Malley – Heritage Conservation District guidelines, density, new private road, parking

The Chair invited members of the public to comment. The following members of the public spoke:

- Allan Goddard – preservation of existing trees
- Cathy Blake – parking, traffic, entrance signage
- Bart Spafford – parking, traffic, privacy, preservation of existing trees
- David Frisch - preservation of existing trees
- Steve Maynard - Heritage Conservation District guidelines, Community Official Plan policies, small scale development, character of neighbourhood, traffic, affordable housing
- Mike Dupuis – owns industrial property next door, concerned with potential noise complaints

I. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

1. Andrew Grunda, Watson and Associates Re: Development Charges Background Study and By-law

Mr. Grunda provided an overview of the Development Charges Background Study and addressed questions from Council.

Resolution No. 280-18

Moved by Councillor Gillis

Seconded by Councillor Ferguson

THAT the deputation by Andrew Grunda, Watson and Associates, be received.

CARRIED

J. COMMITTEE OF THE WHOLE

Resolution No. 281-18

Moved by Councillor Watters

Seconded by Councillor Lowry

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

CARRIED

J.1 CONSENT ITEMS

Advisory Committee Minutes

Resolution No. 282-18**Moved by Councillor Wilkinson****Seconded by Councillor Ferguson****THAT** the minutes of the following committees be received:

- Environmental Advisory – April 9 and May 7, 2018
- CEDC – April 17 and May 1, 2018

CARRIED**J.2 STAFF REPORTS****Recreation**

a. Curling Club Agreement

Resolution No. 283-18**Moved by Councillor Watters****Seconded by Councillor Wilkinson****THAT** Council authorize the Mayor and Clerk to enter into a two (2) year agreement with the Almonte Curling Club for the lease of the Almonte Curling Facility for the 2018-2020 curling seasons.**CARRIED****Planning and Development**

b. Site Plan Control – Lyle Greenhouse, 4546 March Rd, Almonte

Resolution No. 284-18**Moved by Councillor Gillis****Seconded by Councillor Ferguson****THAT** Council approve site plans for Robert and Steven Lyle for the property described as 4546 March Road subject to their revision to the satisfaction of the Municipality's Roads & Public Works and Planning Departments;**AND THAT** the Mayor and Clerk be authorized to enter into a Site Plan Control Agreement for the proposed works.**CARRIED**

c. Minor Variance – Doyle Homes, 852, 864, 865 Jack Dalgity St, Almonte

Resolution No. 285-18**Moved by Councillor Ferguson****Seconded by Councillor Wilkinson**

THAT Council lift the moratorium on minor variance applications in the Residential First Density Subzone I Zone specifically for the properties known municipally as: 852, 864 and 865 Jack Dalgity Street.

CARRIED

Councillor Abbott declared a pecuniary interest on the following matter as he owns a nearby vacant lot. He did not participate in discussions or vote on the matter.

- d. Site Plan Control – McIntosh Homes, 113 Carss St, Almonte

Resolution No. 286-18

Moved by Councillor Wilkinson

Seconded by Mayor McLaughlin

THAT Council approve the site plans for McIntosh Homes Inc. for the property described as 113 Carss Street subject to their revision to the satisfaction of the Municipality's Roads & Public Works and Planning Departments;

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

CARRIED

Finance and Administration

- e. Proposed Use of Pakenham Reserves - Walking Trail Enhancement

Moved by Councillor Abbott

Seconded by Councillor Ferguson

THAT Council authorize the use of \$5,000 from Pakenham reserves to fund the purchase of stone dust to enhance the existing walking trail along the river from the beach house to the base of the Ottawa Valley Recreation Trail (OVRT) in Pakenham and provide two stands for the benches that have been donated by the Pakenham Business and Tourism Association.

Motion to amend

Resolution No. 287-18

Moved by Councillor Ferguson

Seconded by Mayor McLaughlin

Strike out \$5,000 and insert \$8,459.59, and provide repairs to the beach hut and purchase picnic tables.

CARRIED

Resolution No. 288-18

THAT Council authorize the use of \$8,459.59 from Pakenham reserves to fund the purchase of stone dust to enhance the existing walking trail along the river from the beach house to the base of the Ottawa Valley Recreation Trail (OVRT) in Pakenham, provide two stands for the benches that have been donated by the

Pakenham Business and Tourism Association, provide repairs to the beach hut and purchase picnic tables.

CARRIED

- f. Water and Sewer Rates By-law – Administrative Amendments

Resolution No. 289-18

Moved by Councillor Gillis

Seconded by Councillor Abbott

THAT Council repeal By-law 18-33 and pass a new Water and Sewer Rate By-law for 2018.

CARRIED

- g. Council Compensation Review

Moved by Councillor McCubbin

Seconded by Councillor Abbott

THAT the annual salary be established for the Mayor at \$34,140, the Deputy Mayor at \$20,678 and Councillors at \$17,435, effective December 1, 2018;

AND THAT a discretionary fund be established for the Deputy Mayor in the amount of \$2,100 and Councillors in the amount of \$1,260 each, subject to an approved expenditure policy;

AND THAT the Deputy Mayor be provided with a cell phone funded by the Municipality;

AND THAT the Association and Convention budget for Council be established at \$3,000 per member effective January 1, 2019;

AND THAT Council agrees to implement an In Lieu of Benefits account for Council with an annual up set limit of \$500 per Member for health care and dental expenses;

AND THAT the administration of the In Lieu of Benefits will be the responsibility of the Treasurer expenses will be reimbursed on submitted receipts.

Motion to amend

Resolution No. 290-18

Moved by Councillor Abbott

Seconded by Councillor Ferguson

Strike out paragraph 2 in its entirety

CARRIED

Resolution No. 291-18

Moved by Councillor Abbott

Seconded by Councillor Wilkinson

THAT the annual salary be established for the Mayor at \$34,140, the Deputy Mayor at \$20,678 and Councillors at \$17,435, effective December 1, 2018;

AND THAT the Deputy Mayor be provided with a cell phone funded by the Municipality;

AND THAT the Association and Convention budget for Council be established at \$3,000 per member effective January 1, 2019;

AND THAT Council agrees to implement an In Lieu of Benefits account for Council with an annual up set limit of \$500 per Member for health care and dental expenses;

AND THAT the administration of the In Lieu of Benefits will be the responsibility of the Treasurer expenses will be reimbursed on submitted receipts.

DEFERRED – JUNE 26, 2018

h. The Hub - Request to Waive Building Permit Fees

Resolution No. 292-18

Moved by Mayor McLaughlin

Seconded by Councillor Abbott

THAT Council provide a grant to The Hub, equivalent to the amount of the building permit fees, up to a maximum of \$5,000, to be funded from reserves.

CARRIED

J. 3 **INFORMATION ITEMS**

- **Mayor's Report**

[None]

- **County Councillors' Report**

Highlights: \$15,000 allocated for county-wide business retention and expansion project; traffic signals and winter maintenance public works contracts awarded; support for Eastern Ontario Regional Network (EORN) project.

- **Mississippi Valley Conservation Report**

Highlights: General Manager, Paul Lehman, announced retirement after 30 years; update on watershed conditions.

- **Information List**

[None]

- **Meeting Calendars**

June 2018

Amendments: Cameron Memorial Fountain opening June 10th at 1pm at Almonte Old Town Hall

K. RISE AND REPORT

Resolution No. 293-18

Moved by Councillor Ferguson

Seconded by Councillor Watters

THAT the Committee rise and return to Council to receive the report on the proceedings of the Committee of the Whole.

CARRIED

Resolution No. 294-18

Moved by Councillor Gillis

Seconded by Councillor Lowry

THAT the recommendations of the Committee of the Whole for the meeting of June 5, 2018 be adopted as resolutions of Council;

AND THAT Item J.2.d be pulled to be voted on separately.

CARRIED

Councillor Abbott declared a pecuniary interest on the following matter as he owns a nearby vacant lot. He did not participate in discussions or vote on the matter.

Item J.2.d

[Resolution No. 286-18]

Moved by Councillor Lowry

Seconded by Councillor Ferguson

THAT Council approve the site plans for McIntosh Homes Inc. for the property described as 113 Carss Street subject to their revision to the satisfaction of the Municipality's Roads & Public Works and Planning Departments;

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

CARRIED

L. BY-LAWS

Resolution No. 295-18

Moved by Councillor Ferguson

Seconded by Councillor Lowry

THAT By-laws 18-57 to 18-58 be taken as read, passed, signed and sealed in Open Council.

CARRIED

By-Law 18-57

Resolution No. 296-18

THAT By-law 18-57, being a by-law to authorize the sale of certain lands described as Part Lot 15, Concession 10, being Lots 26, 27 and 28 as identified on the concept plan of the Business Park lands located at the south corner of Industrial Drive, Almonte Ward (Part of PIN 05090-0231).

CARRIED

By-Law 18-58

Resolution No. 297-18

THAT By-law 18-58, being a by-law to impose waterworks and sewer rates.

CARRIED

M. OTHER/NEW BUSINESS

1. Proposed OVRT Bypass Option 3

Bypass Option 3 - remove ATV traffic at Bridge Street, follow Queen Street and Martin Street North to the crossing of the trail at Carss Street where ATV's re-enter the CPR corridor.

Moved by Councillor Torrance

Seconded by Councillor McCubbin

THAT Council endorse the Ottawa Valley Rail Trail (OVRT) Bypass Option 3;

AND THAT the recommendation be forwarded to Lanark County Council for approval.

Motion to amend

Resolution No. 298-18

Moved by Councillor McCubbin

Seconded by Councillor Wilkinson

Strike out from proposed bypass: at Carss Street

CARRIED

Resolution No. 299-18

Moved by Councillor Gillis

Seconded by Councillor Wilkinson

THAT the rules be suspended to extend the meeting until 9:30 p.m.

CARRIED

Resolution No. 300-18

THAT Council endorse the Ottawa Valley Rail Trail (OVRT) Bypass Option 3, as amended;

AND THAT the recommendation be forwarded to Lanark County Council for approval.

DEFEATED 5-4

Councillor Ferguson requested a recorded vote.

Yeas: Mayor McLaughlin, Councillors McCubbin, Torrance and Wilkinson

Nays: Councillors Abbott, Ferguson, Gillis, Lowry, and Watters

N. NOTICE OF MOTION

[None]

O. ANNOUNCEMENTS AND INVITATIONS

[None]

P. CONFIRMATORY BY-LAW

By-law 18-59

Resolution No. 301-18

Moved by Councillor Ferguson

Seconded by Councillor Lowry

THAT By-law 18-59, 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 5th day of June 2018, be read, passed, signed and sealed in Open Council this 5th day of June 2018.

CARRIED

Q. ADJOURNMENT

Resolution No. 302-18

Moved by Councillor Abbott

Seconded by Councillor Gillis

THAT the meeting be adjourned at 9:27 p.m.

CARRIED

Shaun McLaughlin
MAYOR

Shawna Stone
CLERK