



The Corporation of the Municipality of Mississippi Mills

Council Meeting #04-18

MINUTES

A regular meeting of Council was held on Tuesday, February 20, 2018 at 6:00 p.m. in the Council Chambers.

A. CONSIDERATION OF A CLOSED SESSION

[None]

B. CALL TO ORDER

Mayor McLaughlin called the meeting to order at 6:00 p.m.

C. O CANADA

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

D. ATTENDANCE

PRESENT:

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

ABSENT:

Councillor John Edwards
Councillor Amanda Pulker-Mok

Shawna Stone, Clerk
Cynthia Moyle, Acting Clerk
Jennifer Russell, Acting Deputy Clerk
Guy Bourgon, Director of Roads and Public Works (left at 6:16 pm)
Andrew Scanlan Dickie, Junior Planner (left at 6:39 pm)
Dan Prest, Chief Building Official (left at 6:39 pm)

Diane Smithson, CAO

E. APPROVAL OF AGENDA

Resolution No. 105-18
Moved by Councillor Torrance
Seconded by Councillor Watters
THAT the agenda be approved as presented.

CARRIED

F. DISCLOSURE OF PECUNIARY INTEREST

[None]

G. APPROVAL OF MINUTES

Resolution No. 106-18

Moved by Councillor Gillis

Seconded by Councillor Torrance

THAT the Council Minutes dated February 6, 2018 be approved as presented.

CARRIED

H. PUBLIC MEETINGS

[None]

I. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

[None]

J. COMMITTEE OF THE WHOLE

Resolution No. 107-18

Moved by Councillor Ferguson

Seconded by Councillor McCubbin

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

CARRIED

J.1 CONSENT ITEMS

Memo re: Proclamation Volunteer Week

Resolution No. 108-18

Moved by Councillor Abbott

Seconded by Councillor McCubbin

WHEREAS National Volunteer Week is celebrated across Canada;

AND WHEREAS volunteers are essential people in our community who donate their time and energy to their fellow citizens;

AND WHEREAS in Mississippi Mills, we are proud of and wish to recognize these members of our community who enrich the lives of those around them and help make our community a strong and vital place to live;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Mississippi Mills does hereby proclaim April 15-21, 2018 as National Volunteer Week.

CARRIED

J.2 STAFF REPORTS

Public Works

- a. Bridge Railing Options

Resolution No. 109-18

Moved by Councillor McCubbin

Seconded by Councillor Torrance

THAT Option 3, being the preferred option for installation as part of the rehabilitation of the Back and Short bridges in 2018, be referred to the Heritage Advisory Panel for comment, with a report back to the March 6, 2018 Council meeting.

CARRIED

Planning and Development

- b. Agricultural Lands Review – COP Review

Resolution No. 110-18

Moved by Councillor Ferguson

Seconded by Councillor Wilkinson

THAT Council approve Scenario 1 – status quo of the existing agricultural lands be maintained as part of the current Community Official Plan Review;

AND THAT Council complete a review of its prime agricultural zoning through an alternative agricultural land evaluation area review approved by the Province including a review of related policies prior to the next Community Official Plan Five Year Review.

CARRIED

- c. Zoning Amendment Sparrow 1491 County Rd. 29

Resolution No. 111-18

Moved by Councillor Wilkinson

Seconded by Councillor Ferguson

THAT Council approve the necessary Zoning By-law Amendment to change the zoning of the retained agricultural parcel from Consent application B17/036 for the lands legally described as Concession 12, East ½ Part Lot 18, Pakenham Ward, Municipality of Mississippi Mills, municipally known as 1491 County Road 29 N, from the “Agricultural (A)” Zone to the “Agricultural Exception 28 (A-28)” Zone in order to reduce the minimum lot area requirement from 40ha (98.8ac) to 32.8ha (81.1ac) and to prohibit the construction of a new residential dwelling.

CARRIED

- d. Zoning Amendment Wicklum Conc. 9 Part Lot 20 27R-8437 Part 2-9

Resolution No. 112-18

Moved by Councillor Torrance

Seconded by Councillor Watters

THAT Council approve the Zoning By-law Amendment to change the zoning of the lands described as Concession 9, Part Lot 20, Plan 27R-8437, Parts 2 to 9 from Rural (RU-16) to Rural Exception 33 (RU-33) to legally recognize those lots whose boundaries have been adjusted as part of Consent application B17/057 and B17/058 as conforming to the Municipality's Comprehensive Zoning By-law #11-83.

CARRIED

- e. Follow Up Changes to Proposed Building By-law

Resolution No. 113-18

Moved by Councillor Gillis

Seconded by Councillor McCubbin

THAT Council approve the revised Building By-law as presented.

CARRIED

Finance and Administration

- f. 2017 Transfers to Reserves for Capital

Resolution No. 114-18

Moved by Councillor Ferguson

Seconded by Councillor Gillis

THAT Council authorize a transfer to reserves of \$820,967 for 2017 capital projects that were incomplete/underspent at year end.

CARRIED

- g. 2018 Municipal Election – Joint Compliance Audit Committee

Resolution No. 115-18

Moved by Mayor McLaughlin

Seconded by Councillor Watters

THAT Council approve the Municipality's membership in the Joint Lanark County Compliance Audit Committee;

AND THAT a by-law be brought forward that stipulates the Committee's terms of reference;

AND THAT a recommendation for Committee appointments be brought forward for approval in due course.

CARRIED

J. 3 INFORMATION ITEMS

- **Mayor's Report**

[None]

- **County Councillors' Report**

Highlights: permanent transit committee; fire communications; ambulance coverage; RFP Integrity Commissioner awarded to Cunningham Swan Carty Little & Bonham LLP; Mills Community Support application for climate innovation program.

- **Mississippi Valley Conservation Report**

[None]

- **Information List 03-18**

Resolution No. 116-18

Moved by Councillor Ferguson

Seconded by Councillor Gillis

THAT Information List 03-18 be received.

CARRIED

- **Meeting Calendars**

February/March 2018

Amendments – Daycare Feb 21st cancelled; Agriculture Committee February 21st at 9:30 am; EAC February 21st at 1pm; Library Board moved to March 1st; CEDC March 6th and 20th.

K. RISE AND REPORT

Resolution No. 117-18

Moved by Councillor Watters

Seconded by Councillor Wilkinson

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

CARRIED

Resolution No. 118-18

Moved by Councillor Lowry

Seconded by Councillor Abbott

THAT the recommendations of the Committee of the Whole for the meeting of February 20, 2018 be adopted as resolutions of Council.

CARRIED

L. BY-LAWS**Resolution No. 119-18****Moved by Councillor Gillis****Seconded by Councillor Torrance****THAT** By-law 18-23 to 18-27 inclusive be taken as read, passed, signed and sealed in Open Council;**AND THAT** By-Law 18-25 be pulled to be voted on separately.**CARRIED**

By-law 18-23

Resolution No. 120-18**THAT** By-law 18-23, being a by-law of the Corporation of the Municipality of Mississippi Mills respecting buildings.**CARRIED**

By-law 18-24

Resolution No. 121-18**THAT** By-law 18-24, being a by-law to amend By-law No. 11-83 being the Zoning By-law for the Municipality of Mississippi Mills for those lands described as Concession 12, East ½ Part Lot 18, municipally known as 1491 County Road 29.**CARRIED**

By-law 18-25

Resolution No. 122-18**Moved by Councillor Gillis****Seconded by Councillor Torrance****THAT** By-law 18-25, being a by-law to amend By-law No. 11-83 being the Zoning By-law for the Municipality of Mississippi Mills for those lands described as Concession 9, Part Lot 20, Plan 27R-8437, Parts 2 to 9, municipally known as 5993 Martin St N.**CARRIED 8-1**

Councillor Abbott requested a recorded vote.

Yeas: Mayor McLaughlin, Councillors Ferguson, Gillis, Lowry, McCubbin, Torrance, Watters, Wilkinson

Nays: Councillor Abbott

By-law 18-26

Resolution No. 123-18**THAT** By-law 18-26, being a by-law to authorize the sale of certain lands described as Part Lot 15, Concession 10, being Lots 14, 15, 16, 21 and 22 as identified on

the concept plan of the Business Park lands located along the north side of Industrial Drive, Almonte Ward (Part of PIN 05090-0270).

CARRIED

By-law 18-27

Resolution No. 124-18

THAT By-law 18-27, being a by-law to amend Fees and Charges By-law 17-104.

CARRIED

M. OTHER/NEW BUSINESS

[None]

N. NOTICE OF MOTION

[None]

O. ANNOUNCEMENTS AND INVITATIONS

Almonte Old Town Hall community potluck dinner February 22nd at 5pm; North Lanark Historical Society Heritage dinner February 23rd at 6pm.

P. CONFIRMATORY BY-LAW

By-law 18-28

Resolution No. 125-18

Moved by Councillor Ferguson

Seconded by Councillor Abbott

THAT By-law 18-28, 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 20th day of February 2018, be read, passed, signed and sealed in Open Council this 20th day of February 2018.

CARRIED

Q. ADJOURNMENT

Resolution No. 126-18

Moved by Councillor Lowry

Seconded by Councillor Watters

THAT the meeting be adjourned at 7:09 p.m.

CARRIED

Shaun McLaughlin
MAYOR

Shawna Stone
CLERK