



The Corporation of the Municipality of Mississippi Mills

Council Meeting #16-20

MINUTES

A special meeting of Council was held on Tuesday, May 19, 2020 at 2:00 p.m. via e-participation.

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 1:35 p.m.

B. CONSIDERATION OF A CLOSED SESSION

Resolution No. 190-20

Moved by Councillor Maydan

Seconded by Councillor Guerard

THAT Council enter into an in camera session at 1:35 p.m. re: proposed or pending acquisition or disposition of land by the municipality or local board (*Municipal Act s. 239 (c)*); and personal matters about an identifiable individual, including municipal or local board employees (*Municipal Act s 239 (b)*)

CARRIED

Resolution No. 191-20

Moved by Councillor Maydan

Seconded by Councillor Guerard

THAT Council return to regular session at 1:56 p.m.

CARRIED

Council recessed at 1:56 p.m. and resumed at 2:01 p.m.

Rise and Report

1. Update on Land Transfer

Staff direction was provided in camera.

2. Overtime Policy

Staff direction was provided in camera.

ATTENDANCE

PRESENT:

Mayor Christa Lowry

Deputy Mayor Rickey Minnille (arrived at 1:50 p.m.)

Councillor John Dalgity

Councillor Bev Holmes (arrived at 1:38 p.m.)

Councillor Cynthia Guerard

ABSENT:

Councillor Janet Maydan
Councillor Denzil Ferguson
Ken Kelly, CAO
Jeanne Harfield, Clerk
Rhonda Whitmarsh, Treasurer
Dave Armstrong, Acting Director of Roads and Public Works
Calvin Murphy, Recreation Manager
Dan Cousineau, Facilities/Health & Safety Coordinator
Chad Brown, Fire Chief

C. DISCLOSURE OF PECUNIARY INTEREST OR GENERAL NATURE THEREOF

[None]

D. APPROVAL OF AGENDA

Resolution No. 192-20
Moved by Councillor Holmes
Seconded by Councillor Maydan
THAT the agenda be approved as presented.

CARRIED

E. APPROVAL OF MINUTES

Resolution No. 193-20
Moved by Councillor Holmes
Seconded by Councillor Ferguson
THAT the Council Minutes of April 16 and May 5, 7, 12 and 13, 2020 be approved as presented.

CARRIED

F. REPORTS

Health and Safety

1. Volunteer Policy Report

Resolution No. 194-20
Moved by Councillor Maydan
Seconded by Councillor Holmes
THAT Council approve amending the Volunteer Policy to authorize the municipality to cover the cost of a Police Vulnerable Sector Check for volunteers.

CARRIED

Resolution No. 195-20
Moved by Councillor Dalgity
Seconded by Councillor Maydan
THAT Council approve the Volunteer Policy as outlined in this report, as prepared by the Facilities/Health & Safety Coordinator dated May 19, 2020.

CARRIED

ACTION ITEM: Addition of and equipment unless authorized by the CAO to scope of policy

Recreation and Culture

2. Adopt A Park Policy

Resolution No. 196-20

Moved by Councillor Dalgity

Seconded by Councillor Holmes

THAT Council approve the Adopt A Park Policy as presented by the Recreation Manager.

CARRIED

Fire Department

3. Emergency Response outside Municipal Boundaries

Resolution No. 197-20

Moved by Councillor Holmes

Seconded by Councillor Dalgity

THAT Council indicate that the Mississippi Mills Fire Department (MMFD) support the Lanark Highlands Fire Service without seeking compensation until September 1, 2020.

CARRIED

Roads and Public Works

4. Ottawa St. Intersection Study - Amendments to Table 7

Resolution No. 198-20

Moved by Councillor Dalgity

Seconded by Councillor Maydan

THAT Council receive the proposed amendments for consideration to implement at the Ottawa Street intersection of Ottawa Street and Paterson Street, as prepared by the A/Director of Roads & Public Works, dated May 19, 2020;

AND THAT Council direct staff to adjust the Leading Pedestrian Interval (LPI) setting to allow for a 3 to 6 second advance for pedestrians to cross Ottawa Street from Menzie Street to Paterson Street;

AND THAT Council direct staff to align Stop bars at Ottawa Street intersection of Paterson Street and Menzie Street to enhance vehicle visibility of pedestrians.

CARRIED

5. Paterson Street Parking Restrictions – Public Comments

Resolution No. 199-20

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT Council receive the Paterson Street Parking Restrictions – Public Comments report, as prepared by the A/Director of Roads and Public Works, dated May 19, 2020;

AND THAT Council pass the necessary by-law to amend the Traffic and Parking By-law to include no parking on the West Side of Paterson Street from Tatra Street to Robert Hill Street and no parking 9m south of both entrances to #219 on the East side Paterson Street and 9m North of both entrances to #219 on the East side Paterson Street .

CARRIED

Finance and Administration

6. Interim Report #4 on Financial Implications of COVID-19

Resolution No. 200-20

Moved by Councillor Ferguson

Seconded by Councillor Holmes

THAT Council receive the interim report on financial implications of COVID-19 as information.

CARRIED

7. Award of Request for Proposal for Service Delivery Review

Resolution No. 201-20

Moved by Councillor Maydan

Seconded by Councillor Holmes

THAT Council award the Request for Proposal to conduct a comprehensive service delivery review to StrategyCorp, Inc. in the amount of \$124,683.08 plus HST to be funded from the Municipal Modernization funding received from the Province in 2019.

CARRIED

G. BY-LAWS

Resolution No. 202-20

Moved by Councillor Ferguson

Seconded by Councillor Maydan

THAT By-laws 20-043 to By-law 20-045 be taken as read, passed, signed and sealed in Open Council.

CARRIED

Resolution No. 203-20

THAT By-law 20-043, being a by-law to amend Traffic and Parking By-law 02-27 to restrict parking on Paterson St.

CARRIED

Resolution No. 204-20

THAT By-law 20-044, being a by-law to remove certain lands from the part-lot control provisions of the Planning Act, R.S.O. 1990, Chapter P.13 for the land in Block 3 on 27M-80 (Honeyborne Apt).

CARRIED

Resolution No. 205-20

THAT By-law 20-045, being a by-law to remove certain lands from the part-lot control provisions of the Planning Act, R.S.O. 1990, Chapter P.13 for the land in Block 52 on 27M-88 (Stewart Lee).

CARRIED

H. CONFIRMATORY BY-LAW

By-law 20-046

Resolution No. 206-20

Moved by Councillor Dalgity

Seconded by Councillor Holmes

THAT By-law 20-046, being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Mississippi Mills at its special meeting held on the 19th day of May, 2020, be read, passed, signed and sealed in Open Council this 19th day of May, 2020.

CARRIED

I. ADJOURNMENT**Resolution No. 207-20**

Moved by Councillor Ferguson

Seconded by Councillor Holmes

THAT the meeting be adjourned at 3:35 p.m.

CARRIED

Christa Lowry
MAYOR

Jeanne Harfield
CLERK