



The Corporation of the Municipality of Mississippi Mills

Council Meeting #26-18

MINUTES

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

A. CALL TO ORDER

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

B. CONSIDERATION OF A CLOSED SESSION

[None]

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 Amanda Pulker-Mok
Councillor Jane Torrance
Councillor Paul Watters
Councillor Val Wilkinson

ABSENT:

Councillor John Edwards

Shawna Stone, Acting Chief Administrative Officer
Jeanne Harfield, Acting Clerk
Jennifer Russell, Acting Deputy Clerk
Nicole Dwyer, Director of Planning
Michael Cooke, Building Inspector

MAYOR'S ANNUAL ADDRESS

Mayor McLaughlin presented his final address for the year 2018. A copy is attached to the minutes.

E. APPROVAL OF AGENDA

Resolution No. 522-18
Moved by Councillor Ferguson

Seconded by Councillor Watters**THAT** the agenda be approved as presented.**CARRIED****F. DISCLOSURE OF PECUNIARY INTEREST**

[None]

G. APPROVAL OF MINUTES**Resolution No. 523-18****Moved by Councillor McCubbin****Seconded by Councillor Watters****THAT** the Council Minutes dated November 6, 2018 be approved as presented.**CARRIED****H. DELEGATION, DEPUTATIONS, AND PRESENTATIONS**

1. Brenda MacDonald-Rowe and Bonnie Schnittker, Planet Youth Lanark County
Re: Proven Drug Prevention Approach for Youth

Ms. MacDonald-Rowe and Ms. Schnittker highlighted the Planet Youth program, the successes in other countries, and upcoming speaking series open to the public.

Resolution No. 524-18**Moved by Councillor Pulker-Mok****Seconded by Councillor Torrance****THAT** the delegation by Brenda MacDonald-Rowe and Bonnie Schnittker, Planet Youth Lanark County, re: proven drug prevention approach for youth, be received.**CARRIED**

2. Christine Row, Chief Librarian/CEO Mississippi Mills Public Library
Re: Accreditation Process and Committee

The Chief Librarian/CEO announced that the Mississippi Mills Public Library was successfully accredited and outlined the accreditation process

Resolution No. 525-18**Moved by Councillor Gillis****Seconded by Councillor Abbott****THAT** the delegation by Mississippi Mills Public Library Chief Librarian/CEO, re: Accreditation Process and Committee, be received.**CARRIED**

I. PUBLIC MEETINGS

[None]

J. COMMITTEE OF THE WHOLE**Resolution No. 526-18****Moved by Councillor Pulker-Mok****Seconded by Councillor Torrance****THAT** Council resolve into Committee of the Whole, with Councillor Lowry in the Chair.**CARRIED****J.1 CONSENT ITEMS**

CAO Report November 2018

Drinking Water Quality Management Standards Report 3rd Quarter 2018**Resolution No. 527-18****Moved by Councillor McCubbin****Seconded by Councillor Abbott****THAT** the CAO's Report – November 2018 and the Drinking Water Quality Management Standards – 3rd Quarter 2018 be received.**CARRIED**

Advisory Committee Minutes

Resolution No. 528-18**Moved by Councillor Wilkinson****Seconded by Councillor McCubbin****THAT** the minutes of the following committees be received:

- Library – September 25, 2018
- MRPC – September 27, 2018
- Beautification – September 27, 2018
- CEDC – October 2, 2018
- Riverwalk – October 1 and November 6, 2018

CARRIED**J.2 STAFF REPORTS****Planning and Development**

- a. Conditional Building Permits and Relief for Deferral of Development Charge Payments – Millrun and Riverfront Estates Subdivision

Resolution No. 529-18

Moved by Mayor McLaughlin
Seconded by Councillor Torrance

THAT Council authorize the Mayor and Clerk to enter into an agreement with the builders within the Subdivisions of Millrun and Riverfront Estates providing that payment of a development charge be delayed until after it would otherwise be payable, in the case of conditional foundation building permit for a dwelling.

CARRIED

- b. Sign By-law Variance – William Dixon, Cartwright Springs Brewery

Moved by Councillor Ferguson
Seconded by Councillor Gillis

THAT Council grant an exception to the Sign Bylaw 16-22 to permit the erection of an 8'x8' in-ground sign providing directions to "Cartwright Springs Brewery" on the property known as 0931-946-025-0680-10000.

Motion to amend:

Resolution No. 530-18

Moved by Councillor Ferguson

Seconded Councillor Abbott

Insert: with staff to make arrangements with the applicant on the final location.

CARRIED

Motion as amended:

Resolution No. 531-18

Moved by Councillor Ferguson

Seconded by Councillor Gillis

THAT Council pass a resolution permitting an exception to the Sign Bylaw 16-22 to permit the erection of an 8'x8' In-ground sign providing directions to "Cartwright Springs Brewery" on the property known as 0931-946-025-0680-10000, with staff to make arrangements with the applicant on the final location.

CARRIED

- c. Zoning Amendment – Wilson Pt Blk C E Mississippi River Plan 779; Pt 2 Ref Plan 26R-439, Pakenham

Resolution No. 532-18

Moved by Mayor McLaughlin

Seconded by Councillor Torrance

THAT Council approve Zoning By-law Amendment to change the zoning on the lands known as Pt Blk C E Mississippi River Plan 779; Pt 2 Ref Plan 26R-439 (roll: 0931946025072020000) from Development to Limited Service Residential in the Zoning Bylaw #11-83.

CARRIED

J. 3 INFORMATION ITEMS**• Mayor's Report**

The Mayor's report outlined how the Mayor's honorarium fund was used in 2018.

• County Councillors' Report

Highlights: Memorandum of understanding with the local Ontario Federation of All Terrain Vehicle (OFATV) clubs for use of the Glen Tay-Havelock Trail; municipal access agreement with Storm Internet for a pilot project; and Awards of Excellence.

• Mississippi Valley Conservation Report

[None]

• Information List 15-18**Resolution No. 533-18**

Moved by Councillor Abbott

Seconded by Councillor Ferguson

THAT Information List 15-18 be received.

CARRIED

Resolution No. 534-18

Moved by Councillor Wilkinson

Seconded by Councillor Gillis

THAT in response to Information List Item No. 5, Letter to Minister of the Environment, Conservation and Parks re: local Conservation Authorities from MPP Randy Hillier, the Council of Mississippi Mills supports the RVCA and the MVCA;

AND THAT a copy of the resolution be forwarded to the MVCA, RVCA and MPP Hillier.

CARRIED

• Meeting Calendars

Amendments: None

K. RISE AND REPORT**Resolution No. 535-18**

Moved by Councillor Pulker-Mok

Seconded by Councillor Torrance

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

CARRIED

Resolution No. 536-18**Moved by Councillor Ferguson****Seconded by Councillor Wilkinson****THAT** the recommendations of the Committee of the Whole for the meeting of November 20, 2018 be adopted as resolutions of Council.**CARRIED****L. BY-LAWS**

By-Law 18-101

Resolution No. 537-18**Moved by Councillor Ferguson****Seconded by Councillor McCubbin****THAT** By-law 18-101, being a by-law to amend By-law No. 11-83 being the Zoning By-law for the Municipality of Mississippi Mills for Wilson Pt Blk C E Mississippi River Plan 779; Pt 2 Ref Plan 26R-439, Pakenham, be taken as read, passed, signed and sealed in Open Council.**CARRIED****M. OTHER/NEW BUSINESS**

1. MRPC Board Member Extension Request

Resolution No. 538-18**Moved by Councillor Gillis****Seconded by Councillor Abbott****THAT** Council approve extending Paul Virgin's appointment to the Mississippi River Power Corporation (MRPC) until January 31, 2019.**CARRIED****N. NOTICE OF MOTION**

[None]

O. ANNOUNCEMENTS AND INVITATIONS

Closing remarks and reflections from Members of Council.

P. CONFIRMATORY BY-LAW

By-law 18-102

Resolution No. 539-18**Moved by Councillor Ferguson****Seconded by Councillor Abbott****THAT** By-law 18-102 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 November 2018, be read, passed, signed and sealed in Open Council this 20th day of November 2018.**CARRIED**

Q. ADJOURNMENT

Resolution No. 540-18

Moved by Councillor Torrance

Seconded by Councillor Gillis

THAT the meeting be adjourned at 7:22 p.m.

CARRIED

Shaun McLaughlin
MAYOR

Jeanne Harfield
ACTING CLERK

Mayor's Annual Address

Tonight is the last meeting for many of those around this table. Those departing have 109 years of combined service. They take with them a wealth of municipal experience and corporate knowledge, and leave behind many achievements. Here are the highlights of just this term:

- 13 lots sold in the industrial park that will dramatically boost commercial taxes and local jobs
- A splash pad, skateboard park and play structure in Gemmill Park designed for families
- A youth center to provide kids a safe place to hang out
- A local economy, with a strong tourism component, that is the most robust since the mills closed down
- A financial plan and asset management plan that have gone a long way to closing the massive infrastructure gap we inherited
- Huge upgrades to infrastructure including six new bridges, a new roof on the Almonte arena, and an expanded Pakenham library.

The list could go on.

I thank the following members for their service:

Councillor Alex Gillis, 26 years in Mississippi Mills and old Almonte

Councillor John Edwards, 21 years in Mississippi Mills and old Ramsay township

Councillor Valerie Wilkinson, 15 years

Councillor Duncan Abbott, 13 years in Mississippi Mills and old Pakenham township

Councillor Jane Torrance, 11 years

Councillor Paul Watters, 8 years

Councillor Jill McCubbin, 4 years

Councillor Amanda Pulker-Mok, 3 years

Some of you have chosen to retire. Others we may see coming back. I wish you all the best in whatever paths you chose.