



The Corporation of the Municipality of Mississippi Mills

Council Meeting #36-19

MINUTES

A regular meeting of Council was held on Tuesday, November 19, 2019 at 5:00 p.m. in the Council Chambers.

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 5:00 p.m.

B. CONSIDERATION OF A CLOSED SESSION

Resolution No. 652-19

Moved by Councillor Holmes

Seconded by Councillor Dalgity

THAT Council enter into an in camera session at 5:00 p.m. re: personal matters about an identifiable individual, including municipal or local board employees (*Municipal Act s. 239 2(b)*)

CARRIED

Resolution No. 653-19

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT Council return to regular session at 5:56 p.m.

CARRIED

Rise and Report

1. HR Matters

Staff direction was provided in camera.

2. Commemoration

Information was provided in camera.

C. O CANADA

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

D. ATTENDANCE**PRESENT:**

Mayor Christa Lowry
Deputy Mayor Rickey Minnille
Councillor John Dalgity
Councillor Denzil Ferguson
Councillor Cynthia Guerard
Councillor Bev Holmes
Councillor Janet Maydan
Ken Kelly, Chief Administrative Officer
Jeanne Harfield, Acting Clerk
Niki Dwyer, Director of Planning
Guy Bourgon, Director of Roads and Public Works (left at 6:44 p.m.)
Tiffany MacLaren, Community Economic and Cultural Coordinator

ABSENT:**E. APPROVAL OF AGENDA**

Resolution No. 654-19
Moved by Councillor Ferguson
Seconded by Deputy Mayor Minnille
THAT the agenda be approved as presented.

CARRIED**F. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

[None]

G. APPROVAL OF MINUTES

Resolution No. 655-19
Moved by Councillor Maydan
Seconded by Councillor Ferguson
THAT the Council Minutes dated November 5, 2019 be approved as presented.

CARRIED**H. DELEGATION, DEPUTATIONS, AND PRESENTATIONS**

1. Niki Dwyer, Director of Planning
Re: Planning for Growth

The Director of Planning provided an overview of planning matters including: *The Planning Act*; matters of Provincial Interest; Provincial Policy Statement; planning for growth; development in rural areas; comprehensive reviews; and next steps.

Resolution No. 656-19**Moved by Councillor Holmes****Seconded by Councillor Dalgity****THAT** the presentation by Niki Dwyer, Director of Planning re: Planning for Growth be received for information.**CARRIED****I. PUBLIC MEETINGS**

[None]

J. COMMITTEE OF THE WHOLE**Resolution No. 657-19****Moved by Councillor Ferguson****Seconded by Councillor Guerard****THAT** Council resolve into Committee of the Whole, with Deputy Mayor Minnille in the Chair.**CARRIED****J.1 CONSENT ITEMS****Resolution No. 658-19****Moved by Councillor Dalgity****Seconded by Councillor Maydan****THAT** the CAO's Report November 2019 and the 3rd Quarter Building report be received.**CARRIED****Resolution No. 659-19****Moved by Councillor Dalgity****Seconded by Councillor Maydan****THAT** the minutes of the following committee be received:

- Parks & Recreation – October 29, 2019

CARRIED**J.2 STAFF REPORTS****Roads and Public Works**

- a. 2019 Wild Parsnip Management Program

Resolution No. 660-19**Moved by Councillor Ferguson****Seconded by Councillor Holmes****THAT** Council receive the summary report of the 2019 Wild Parsnip Management Program for information.**CARRIED**

Building and Planning

- b. Land Sale By-law – Proposed Repeal and Replacement

Resolution No. 661-19**Moved by Councillor Dalgity****Seconded by Councillor Maydan****THAT** Council receive the Land Sale By-law – Proposed Repeal and Replacement report as information.**CARRIED****ACTION:** That the Director of Planning to bring forward the report to a future meeting to include sections relating to developed parkland.

- c. Zoning by-law amendment Z-14-10 297 Strathburn Street, Almonte

Resolution No. 662-19**Moved by Mayor Lowry****Seconded by Councillor Ferguson****THAT** Council approve the Zoning By-law Amendment to change the zoning on the lands known Municipally as 297 Strathburn Street, Almonte Ward, Municipality of Mississippi Mills to reduce to minimum lot area in the “Development-Special Exception (D-10)” Zone from 8.65ha to 8.55ha; and to rezone the severed parcels of land approved in Applications B19-081 and B19-082 to “Residential First Density” (R1).**CARRIED**

- d. Transforming and Modernizing Delivery Ontario’s Building Code Services
(Deferred from November 5, 2019)

Resolution No. 663-19**Moved by Mayor Lowry****Seconded by Councillor Ferguson****THAT** Council authorize staff to proceed with municipal feedback to the Ministry**DEFEATED****Finance and Administration**

- e. Development of Business Park Lands Phase 3

Resolution No. 664-19**Moved by Mayor Lowry****Seconded by Councillor Ferguson**

THAT Council accept the report to develop the remaining Phase of the Business Park Lands and direct staff to engage Novatech Engineering to complete design and tender preparation of the remaining infrastructure as per the attached proposal in the sum of \$20,000 plus HST with funding from the Business Park Reserve funds.

CARRIED

f. Implementation of Recreation and Cultural Service Delivery Review

Resolution No. 665-19

Moved by Councillor Guerard

Seconded by Councillor Holmes

THAT Council accept the report seeking direction on the implementation of the recommendations contained in the service delivery review of the Recreation and Cultural Services Report dated July 2018.

CARRIED

Resolution No. 666-19

Moved by Mayor Lowry

Seconded by Councillor Holmes

THAT The Service Delivery Review be tabled during the Strategic Plan Discussions.

CARRIED

J. 3 **INFORMATION ITEMS**

- **Mayor's Report**

[None]

- **County Councillors' Report**

Highlights: nominations for Warden; nominations for Chairs of the Committees; County road access policy; National Housing Day proclaimed; silver chain award; applying for climate action plan funds. Members discussed a County report on proposed parking restrictions on Waba Rd.

- **Mississippi Valley Conservation Authority Report**

Highlights: Budget control report; approach to 2020 budget; and proposed 2020 fee schedule.

- **Information List 19-19**

Resolution No. 667-19

Moved by Mayor Lowry

Seconded by Councillor Ferguson

THAT Information List 19-19 be received.

AND THAT Item #10 - Municipal Modernization Program be considered this evening given the deadline requirements.

AND THAT Item #9 – Conservation Authority Exit Clause be pulled for further consideration.

CARRIED

Resolution No. 668-19

Moved by Councillor Holmes

Seconded by Councillor Ferguson

THAT Council direct staff to bring forward a high-level report regarding the expression of interest in the Municipal Modernization Program.

CARRIED

- **Meeting Calendars** –November/December 2019

Resolution No. 669-19

Moved by Mayor Lowry

Seconded by Councillor Dalgity

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

CARRIED

Council recessed at 7:45 and resumed at

K. RISE AND REPORT

Resolution No. 670-19

Moved by Councillor Ferguson

Seconded by Councillor Maydan

THAT the recommendations of the Committee of the Whole for the meeting of November 19, 2019 be adopted as resolutions of Council.

CARRIED

L. BY-LAWS

Resolution No. 671-19

Moved by Deputy Mayor Minnille

Seconded by Councillor Maydan

THAT By-laws 19-111 to 19-113 be taken as read, passed, signed and sealed in Open Council.

AND THAT By-law 19-114 be pulled for a separate vote.

CARRIED

By-Law 19-111

Resolution No. 672-19

THAT By-law 19-111, being a by-law to remove certain lands from the part-lot control provisions of the *Planning Act*, R.S.O. 1990 of the re-subdivision of the land in Part of Block 13, Plan 27M-90 (Mill Run Sadler Dr)

CARRIED

By-law 19-112

Resolution No. 673-19

THAT By-law 19-112, being a by-law to remove certain lands from the part-lot control provisions of the *Planning Act*, R.S.O. 1990 Part of the re-subdivision of the land in Part of Block 13, Plan 27M-90 (Mill Run Sadler Dr 2)

CARRIED

By-law 19-113

Resolution No. 674-19

THAT By-law 19-113, being a by-law to remove certain lands from the part-lot control provisions of the *Planning Act*, R.S.O. 1990 of the re-subdivision of the land in Part of Block 13, Plan 27M-90 (Mill Run Sadler Dr 3)

CARRIED

Resolution No. 675-19

Moved by Deputy Mayor Minnille

Seconded by Guerard

THAT By-law 19-114, being a by-law to amend By-law No. 11-83 being the Zoning By-law for the Municipality of Mississippi Mills for lands legally described as Part of Lot F Plan 6262, Almonte Ward, Municipality of Mississippi Mills

CARRIED 6-1

Councillor Guerard requested a recorded vote

Yays: Mayor Lowry, Deputy Mayor Minnille and Councillors Dalgity, Ferguson, Holmes, and Maydan

Nays: Councillor Guerard

M. OTHER/NEW BUSINESS

1. Stewardship Ontario – Funding for Municipal Blue Box Recycling
(from info list 18-19, item #3)

Resolution No. 676-19

Moved by Councillor Holmes

Seconded by Councillor Maydan

THAT Council receive the letter from Stewardship Ontario re: funding for municipal blue box recycling programs as information.

CARRIED

ACTION: Staff to follow-up on the amount received through this program

2. Demand the Right - Letter re: Landfill Development
(from info list 18-19, item # 6)

Resolution No. 677-19

Moved by Councillor Holmes

Seconded by Councillor Guerard

THAT Council support the proposed motion from the Demand the Right Coalition regarding landfill development.

CARRIED

3. Friends of Lanark County – Re: Award for Best Roadside Management
(from info list 18-19, item #7)

Moved by Deputy Mayor Minnille

Seconded by Councillor Guerard

THAT Council receive the letter from Friends of Lanark County re: Award for Best Roadside Management as information.

Motion to amend:

Resolution No. 678-19

Moved by Councillor Maydan

Seconded by Councillor Holmes

Insert: And That Council direct Staff to contact the Friends of Lanark County re: vegetative management plan.

CARRIED

Motion as amended:

Resolution No. 679-19

Moved by Deputy Mayor Minnille

Seconded by Councillor Guerard

THAT Council receive the letter from Friends of Lanark County re: Award for Best Roadside Management as information;

AND THAT Council direct Staff to contact the Friends of Lanark County re: vegetative management plan.

CARRIED

4. Ministry of Finance – 2020 OMPF allocations
(from info list 18-19, item # 10)

Resolution No. 680-19

Moved by Deputy Mayor Minnille

Seconded by Councillor Ferguson

THAT Council receive the information from the Ministry of Finance re: 2020 Ontario Municipal Partnership Fund allocations as information.

CARRIED

5. Ministry of Natural Resources and Forestry – Provincial Statutes
(from info list 18-19, item # 11)

Resolution No. 681-19

Moved by Councillor Holmes

Seconded by Councillor Dalgity

THAT Council direct staff to provide comment on the proposed amendments to provincial statutes.

CARRIED

N. NOTICE OF MOTION

1. Councillor Holmes Motion

Whereas By-law No. 13-108 regulates the use of All Terrain Vehicles within Mississippi Mills;

And whereas the Ottawa Valley Recreation Trail is a multi-use trail and as a result more All Terrain Vehicles are passing through Mississippi Mills;

And whereas the Ottawa Valley Recreation Trail is an economic driver for the Municipality;

Therefore be it resolved that Council direct staff to bring forward options for Schedule "A" of By-law 13-108 for Council to determine if the roadway restrictions regarding the use of ATV's outlined in the schedule are appropriate in consideration of the recently opened OVRT.

O. ANNOUNCEMENTS AND INVITATIONS**P. CONFIRMATORY BY-LAW**

By-law 19-115

Resolution No. 682-19

Moved by Councillor Ferguson

Seconded by Councillor Maydan

THAT By-law 19-115 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 19th day of November, be read, passed, signed and sealed in Open Council this 19th day of November, 2019.

CARRIED

Q. ADJOURNMENT

Resolution No. 683-19

Moved by Councillor Holmes

Seconded by Councillor Dalgity

THAT the meeting be adjourned at 8:04.

CARRIED

Christa Lowry
MAYOR

Jeanne Harfield
ACTING CLERK