



The Corporation of the Municipality of Mississippi Mills

Council Meeting #03-20

MINUTES

A regular meeting of Council was held on Tuesday, January 28, 2020 at 6:00 p.m. in the Council Chambers.

A. CALL TO ORDER

Mayor Lowry 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. MOMENT OF SILENT MEDITATION

Council observed a moment of silent meditation.

F. ATTENDANCE

PRESENT:

Mayor Christa Lowry
Deputy Mayor Rickey Minnille
Councillor John Dalgity
Councillor Denzil Ferguson
Councillor Cynthia Guerard
Councillor Bev Holmes
Councillor Janet Maydan

ABSENT:

Ken Kelly, Chief Administrative Officer
Jeanne Harfield, Acting Clerk
Guy Bourgon, Director of Roads and Public Works
Tiffany MacLaren, Community and Culture Coordinator
Chad Brown, Fire Chief
Rhonda Whitmarsh, Treasurer
Abby Armstrong, Environmental Compliance Coordinator

G. APPROVAL OF AGENDA**Resolution No. 014-20****Moved by Councillor Holmes****Seconded by Councillor Dalgity****THAT** the agenda be approved as presented;**AND THAT** items L and M be considered at the beginning of the Council meeting.**CARRIED****H. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

None

I. APPROVAL OF MINUTES**Resolution No. 015-20****Moved by Councillor Ferguson****Seconded by Deputy Mayor Minnille****THAT** the Council Minutes January 14 and 16, 2020 be approved as presented.**CARRIED****L. COMMITTEE OF THE WHOLE REPORT**

1. Committee of the Whole Report – January 14, 2020

Resolution No. 016-20**Moved by Councillor Holmes****Seconded by Councillor Maydan****THAT** the January 14, 2020 Committee of the Whole report be adopted as presented.**CARRIED**

Consent Reports

Resolution No. 017-20**THAT** the following consent reports from the January 14, 2020 Committee of the Whole meeting be received as information:

- Minutes of the Library Board dated November 27, 2019.

CARRIED

Staff Report - Seasonal Road Closure

Resolution No. 018-20**THAT** Council enact the necessary by-law to close Seasonal Roads within the Municipality from November 1st of the year to April 15th of the following year as outlined in the Director of Roads and Public Works' report dated January 14, 2020.**CARRIED**

Info List 01-20 Item #2

Resolution No. 019-20

THAT Council receive the information from the Ministry of Municipal Affairs and Housing regarding the creation of a new administrative authority to deliver a suite of enhanced and new user-driven services;

AND THAT Council direct staff to share relevant information on the municipal website.

CARRIED

Info List 01-20 Item #3

Resolution No. 020-20

THAT Council receive the information from the Ministry of Energy, Northern Development regarding the Natural Gas Expansion Support Program;

AND THAT Council direct staff to inquire if there will be any focus on expanding services to farming operations.

CARRIED

Info List 01-20 Item #3

Resolution No. 021-20

THAT Council receive the information from AMO regarding the transition of the Municipality's Blue Box program to full producer responsibility;

AND THAT Council direct staff to further investigate the appropriate timing to transition the blue box program in Mississippi Mills to full producer responsibility.

CARRIED

Info List 01-20 Item #7

Resolution No. 022-20

THAT Council receive the information from the Ministry of Municipal Affairs and Housing regarding changes to the Development Charges Act.

CARRIED

BY-LAWS

Resolution No. 023-20

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT By-laws 20-007 and 20-008 be taken as read, passed, signed and sealed in Open Council;

CARRIED

By-Law 20-007

Resolution No.024-20

THAT By-law 20-007, being a by-law to remove certain lands from the part-lot control provisions of the *Planning Act*, for the land in Lot 1 and Lot 2 in Henderson Section Block H, Plan 6262.

CARRIED

By-law 20-008

Resolution No. 025-20

THAT By-law 20-008, being a by-law relating to the seasonal closure of municipal roads

CARRIED

Council recessed at 6:08 p.m. and resumed at 6:16 p.m.

E. ANNUAL DEDICATION TO INDIGENOUS PEOPLES'

Mayor Lowry introduced Larry McDermott, Algonquin Elder from Shabot Obaadjiwan First Nation, Mireille Lapointe former Chief with Ardoch Algonquins as well as Bev Holmes and Sue Evans from Mississippi Mills' All My Relations.

Elder Larry McDermott provided a history of the Wampum Belt, Indigenous relations, Natural Law and working together with government's and Mississippi Mills to address the commitment to future generations. Elder McDermott presided over a sacred ceremony which included smudging.

Mayor Lowry officially acknowledged the traditional unceded territory of the Algonquin Anishnaabeg people. Mayor Lowry's full statement is attached to the minutes.

Following the acknowledgement and Sacred Ceremony Mayor Lowry invited all in attendance to break bread together. Elder McDermott blessed the food.

Council recessed at 6:38 p.m. and resumed at 6:51 p.m.

J. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

1. Deputation: Julie Stewart, County Planner

Re: Lanark County planning process; the Community Official Plan Amendment OPA #8, and the Municipality of Mississippi Mills' Community Official Plan Amendment.

The deputation by Julie Stewart, County Planner, including the role of the County on planning matters, the Official Plan Amendment No. 21 (including population projections, future urban expansion areas, natural heritage, and agriculture). Members posed questions to Ms. Stewart and Director of Planning Niki Dwyer.

Resolution No. 026-20**Moved by Councillor Maydan****Seconded by Councillor Holmes****THAT** Council receive the deputation by Julie Stewart, Lanark County Planner, re: Lanark County Planning Process as information.**CARRIED****K. PUBLIC MEETINGS**

1. Block 70 in Riverfront Estates
Re: Official Plan and Zoning Amendment

The Director of Planning provided an overview of the proposed amendments. The Chair invited members of the public to comment. The following members of the public spoke:

- Ben Clare – Agent from McIntosh Perry provided an overview of the proposal including elevation, site plan, parking, landscaping, accessibility, floorplan and unit mix, increase in supply of housing, will be rental units at market rate and zoning considerations (density and setbacks).
- Paul Schnittker – mature and retiree demographic in Mississippi Mills, real estate trends, and diverse housing options in the community, support for the development.
- Susan Cannon – dense vegetative planting 6m setback behind the proposed building; potential impact of blasting from underground parking, location of apartment building; less high-end apartments available
- Anne LeBlanc – concerns regarding water and runoff issues in the development, limited parking spaces and traffic issues, precedent for future development.
- Scott Newton – traffic impact study as a result of increased density.

N. ANNOUNCEMENTS AND INVITATIONS

Councillor Maydan – MMPL Feb 1 drop in

O. CONFIRMATORY BY-LAW**Resolution No. 027-20****Moved by Councillor Ferguson****Seconded by Councillor Dalgity****THAT** By-law 20-009 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 28th day of January, be read, passed, signed and sealed in Open Council this 28th day of January, 2020.**CARRIED**

P. ADJOURNMENT

Resolution No. 028-20

Moved by Councillor Dalgity

Seconded by Councillor Holmes

THAT the meeting be adjourned at 7:57 p.m.

CARRIED

Christa Lowry
MAYOR

Jeanne Harfield
ACTING CLERK