



The Corporation of the Municipality of Mississippi Mills

Council Meeting #11-19

MINUTES

A regular meeting of Council was held on Tuesday, March 19, 2019 at 4:30 p.m. in the Council Chambers.

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 4:30 p.m.

B. CONSIDERATION OF A CLOSED SESSION

Resolution No. 167-19

Moved by Councillor Ferguson

Seconded by Councillor Guerard

THAT Council enter into an in camera session at 4:30 p.m. re: personal matters about an identifiable individual, including municipal or local board employees (*Municipal Act s. 239 2(b)*) and advice that is subject to solicitor-client privilege, including communications necessary for that purpose (*Municipal Act s. 239 2(f)*).

CARRIED

Resolution No. 168-19

Moved by Councillor Dalgity

Seconded by Councillor Maydan

THAT Council return to regular session at 6:00 p.m.

CARRIED

Council recessed at 6:00 p.m.

Rise & Report

1. HR Matter

Resolution No. 169-19

Moved by Councillor Maydan

Seconded by Councillor Holmes

THAT Council accept with regret the resignation of Fire Chief Scott Granahan effective April 7, 2019.

CARRIED

2. Update on Litigation Matter

Staff direction provided in camera.

3. Striking Committee – Advisory Committee Appointments

Resolution No. 170-19**Moved by Councillor Guerard****Seconded by Councillor Ferguson****THAT** the Striking Committee recommends the following Council appointments to advisory committees:

Committee	Council Representative
Public Works	Councillor Ferguson
Agriculture	Councillor Holmes
Parks and Recreation	Councillor Dalgity Councillor Guerard
Community and Economic Development	Councillor Holmes Councillor Guerard

AND That the Striking Committee recommends the following appointments to following advisory committees:

Committee	Representative
Public Works	- William Boal - Larry O'Keefe - Jeff Robertson - Ken Vallier - Heather Baird - Harold McPhail - Scott Douglas
Agriculture	- Brenda Cochran - Paul Crozier - Lorne Heslop - Merlin Knapton - Scott Sigurdson
Parks and Recreation	- Christine Andersen - Allan Goddard - Denny O'Connell - Terry Ainsworth - Rick Lotan - Sherryl Smith - Scott Newton
Community and Economic Development	- Scott McLellan - Victor Bode - Mary Rozenberg - Sanjeev Sivarulrasa - Ron Mac Meekin - Greg Smith - Helen Antebi

CARRIED

4. Councillor Maydan Motion

Staff direction provided in camera.

C. O CANADA

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

D. ATTENDANCE

PRESENT:

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

ABSENT:

Shawna Stone, Acting Chief Administrative Officer
Jeanne Harfield, Acting Clerk
Jennifer Russell, Acting Deputy Clerk
Guy Bourgon, Director of Roads and Public Works (left at 6:28 pm)
Trish Petrie, Environmental Compliance Coordinator (left at 6:28 pm)
Niki Dwyer, Director of Planning

E. APPROVAL OF AGENDA

Resolution No. 171-19
Moved by Councillor Dalgity
Seconded by Councillor Ferguson
THAT the agenda be approved as presented.

CARRIED

F. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

[None]

G. APPROVAL OF MINUTES

Resolution No. 172-19
Moved by Councillor Holmes
Seconded by Councillor Dalgity
THAT the Council Minutes dated March 5 and 12, 2019 be approved as presented.

CARRIED

H. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

1. Presentation: Almonte and District High School Senior Boys Basketball Team
Re: OFSAA Gold Winning Performance

The Mayor congratulated the team on their OFSAA win and provided certificates and a basketball to be signed by the team and to be displayed at Almonte Old Town Hall.

I. PUBLIC MEETINGS

[None]

J. COMMITTEE OF THE WHOLE

Resolution No. 173-19

Moved by Councillor Holmes

Seconded by Councillor Dalgity

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

CARRIED

J.1 CONSENT ITEMS

Resolution No. 174-19

Moved by Councillor Ferguson

Seconded by Councillor Maydan

THAT the CAO Report March 2019, and the Drinking Water Quality Management Standards 4th Quarter 2018

CARRIED

Memo re: Proclamation Volunteer Week

Resolution No. 175-19

Moved by Councillor Maydan

Seconded by Councillor Holmes

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 7-13, 2019 as National Volunteer Week.

CARRIED

Resolution No. 176-19**Moved by Councillor Maydan****Seconded by Councillor Dalgity****THAT** the minutes of the following committees be received:

- Recreation & Culture Cost Sharing Committee – February 6, 2019
- Heritage – February 27, 2019

CARRIED

Heritage

Resolution No. 177-19**Moved by Councillor Ferguson****Seconded by Councillor Maydan****THAT** Council supports the next phase of heritage settlement signs.**CARRIED****J.2 STAFF REPORTS****Roads and Public Works**

- a. Drinking Water System – 2018 Annual Water Report

Resolution No. 178-19**Moved by Councillor Guerard****Seconded by Councillor Maydan****THAT** Council receive the 2018 Annual Summary Report for the Mississippi Mills Drinking Water System pursuant to the requirements of Ontario Regulation 170/03 (Safe Drinking Water Act – 2002).**CARRIED****Planning and Development**

- b. Community Official Plan – Proposed Modifications (Part 2)

Resolution No. 179-19**Moved by Councillor Maydan****Seconded by Councillor Ferguson****THAT** Council receive the Community Official Plan - Proposed Modifications (Part 2) Report for information;**AND THAT** Staff be directed to proceed with the timeline for information and direction on the modifications to the plan as presented in Report Part 1 (March 9, 2019).**CARRIED**

Finance and Administration

- c. Delegated Authority for AGCO Requests

Resolution No. 180-19**Moved by Councillor Maydan****Seconded by Councillor Holmes****THAT** Council approve the amendment to the Delegated Authority By-law 13-18 to include Section C – Specified Staff Authorities, item 11:

The Clerk to approve requests for Municipally Significant Event letters for all AGCO liquor licence and outdoor event applications, after obtaining approval from the following: Roads and Public Works, Fire, Building and Planning, Public Health inspector, and notification to OPP.

CARRIED

- d. Road Closure Request – Scavenger Hunt Films Inc.

Resolution No. 181-19**Moved by Councillor Dalgity****Seconded by Councillor Maydan****THAT** Council approve a rolling closure of the intersection of Mill St. and Little Bridge St. and from 61 Mill St. to 73 Mill St on Tuesday, March 26th from 6:00 a.m. to 8:00 p.m.**CARRIED**

ACTION: Refer development of a movie crew usage policy to CEDC

J. 3 INFORMATION ITEMS**- Information Reports from Members of Council****• Mayor's Report**

The Mayor provided an update to the CAO recruitment process; transportation pilot project proposal from Lanark Transportation Association; delegation with Federal Minister Bernadette Jordan (Rural and Economic Development) regarding rural broadband access; and congratulating John Gleeson for the completion of the Public Works Leadership Development Program.

• County Councillors' Report

[None]

• Mississippi Valley Conservation Report

Highlights include: Approval of the 2019 Budget and Work Plan, asset management review, and the appointment of a new General Manager

- **Rural Ontario Municipal Association (ROMA)**

Councillor Holmes Highlights include: Northern communities struggling with lack of growth, Uber as an option for public transit, and an overview of natural gas expansion in rural Ontario

Mayor Highlights include: Presentations included Government Relations, Asset Management Plan: Getting Prepared, and Honourable Steve Clark, Minister of Municipal Affairs & Housing

- **Information List 06-19**

Resolution No. 182-19

Moved by Councillor Dalgity

Seconded by Councillor Fergsuon

THAT Information List 06-19 be received.

CARRIED

- **Meeting Calendars**

Amendments:

Accessibility Advisory Committee Meeting – March 21, Community Policing

Advisory Committee Meeting – March 26

K. RISE AND REPORT

Resolution No. 183-19

Moved by Councillor Holmes

Seconded by Councillor Maydan

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

CARRIED

Resolution No. 184-19

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

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

CARRIED

L. BY-LAWS

Resolution No. 185-19

Moved by Councillor Maydan

Seconded by Councillor Guerard

THAT By-laws 19-26 to 19-28 be taken as read, passed, signed and sealed in Open Council;

AND THAT By-law 19-25 be pulled to be voted on separately.

CARRIED

By-Law 19-26

Resolution No. 186-19

THAT By-law 19-26, being a by-law to amend Traffic and Parking By-law 02-27 to remove parking restrictions on Sadler Drive north of Honeyborne Street.

CARRIED

By-Law 19-27

Resolution No. 187-19

THAT By-law 19-27, 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 (the 'Act').

CARRIED

By-Law 19-28

Resolution No. 188-19

THAT By-law 19-28, being a by-law to amend Delegation of Authority By-law 13-18 to include Specified Staff Authorities for the Clerk regarding AGCO applications.

CARRIED

Resolution No. 189-19

Moved by Councillor Maydan

Seconded by Councillor Guerard

THAT By-law 19-25, being a by-law to establish fees and charges for services provided by the Municipality of Mississippi Mills.

CARRIED

M. OTHER/NEW BUSINESS

[None]

N. NOTICE OF MOTION

Notice was provided for the following motion; it will be debated at the April 2, 2019 Council meeting.

1. Regionally Appropriate Policies for the Provincial Policy Statement – Mayor Lowry

Whereas the Ministry of Municipal Affairs is currently reviewing the Provincial Policy Statement;

And whereas the Provincial Policy Statement has significant impact on land use planning in every Municipality in Ontario;

And whereas the Provincial Policy Statement are geographically inclusive across the Province of Ontario;

And whereas the Province has determined it appropriate to develop a Growth Plan for Northern Ontario (2011), designed to be responsive to Northern circumstances and Northern input;

And whereas the socio-economic, geographical and agricultural landscape of Eastern Ontario is unique in its land use challenges and opportunities;

Therefore be it resolved that the Corporation of the Municipality of Mississippi Mills expresses its desire to have a regionally appropriate Growth Plan in addition to the policies provided by the Provincial Policy Statement;

And furthermore, that this resolution be circulated to the Premier, Minister of Municipal Affairs and Housing, Minister of Agriculture Food and Rural Affairs, our local MPP and all Eastern Ontario municipalities for their endorsement and support.

O. ANNOUNCEMENTS AND INVITATIONS

None

P. CONFIRMATORY BY-LAW

By-law 19-29

Resolution No. 190-19

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT By-law 19-29 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 March 2019, be read, passed, signed and sealed in Open Council this 19th day of March 2019.

CARRIED

Q. ADJOURNMENT

Resolution No. 191-19

Moved by Councillor Maydan

Seconded by Councillor Holmes

THAT the meeting be adjourned at 7:25 p.m.

CARRIED

Christa Lowry
MAYOR

Jeanne Harfield
ACTING CLERK