



The Corporation of the Municipality of Mississippi Mills

Council Meeting #20-19

MINUTES

A regular meeting of Council was held on Tuesday, May 21, 2019 at 5:30 p.m. in the Council Chambers.

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 5:30 p.m.

B. CONSIDERATION OF A CLOSED SESSION

Resolution No. 329-19

Moved by Deputy Mayor Minnille

Seconded by Councillor Dalgity

THAT Council enter into an in camera session at 5:30 p.m. re: personal matters about an identifiable individual, including municipal or local board employees (*Municipal Act* s. 239 2(b)).

CARRIED

Resolution No. 330-19

Moved by Councillor

Seconded by Councillor

THAT Council return to regular session at 5:36 p.m.

CARRIED

Council recessed at 5:36 p.m. and resumed at 6:00 p.m.

Rise and Report

1. Fee Waiver Request

Resolution No. 331-19

Moved by Deputy Mayor Minnille

Seconded by Councillor Maydan

THAT Council maintain the status quo with regard to the development charge calculation and the water and sewer base charges for the applicant.

CARRIED

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 Bev Holmes
Councillor Cynthia Guerard (arrived at 5:40pm)
Councillor Janet Maydan

ABSENT:

Councillor Denzil Ferguson

Shawna Stone, Acting Chief Administrative Officer
Jeanne Harfield, Acting Clerk
Dawn McDonald, Administrative Assistant
Niki Dwyer, Director of Planning
Rhonda Whitmarsh, Treasurer
Guy Bourgon, Director of Roads and Public Works
Robert Kennedy, Facilities, Health and Safety Coordinator (left at 8:23 pm)

E. APPROVAL OF AGENDA**Resolution No. 332-19**

Moved by Councillor Holmes

Seconded by Councillor Dalgity

THAT the agenda be approved as presented.

CARRIED

F. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None

G. APPROVAL OF MINUTES**Resolution No. 333-19**

Moved by Councillor Dalgity

Seconded by Councillor Maydan

THAT the Council Minutes dated April 30 and May 7, 2019 be approved as presented.

CARRIED

H. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

1. Teamoeba, Holy Name of Mary

The Mayor presented members of Teamoeba with a certificate of achievement in recognition of their experiment being included in a NASA Rocket Launch.

2. Randy Hillier, MPP, Lanark Frontenac Kingston
Re: Update from Queen's Park

Randy Hillier, MPP, provided an update on current government issues including: continued commitment to the constituency; advocacy efforts; and Conservation Authorities and flooding. Members asked Mr. Hillier about proposed cuts; Official Plan changes; economic growth projections; further municipal amalgamation; and the provincial budget.

3. Mark Joynes, MM202
Re: Update on Rural Broadband Initiative

Mark Joynes provided an update on recent MM2020 initiatives including: background; opportunities; business case report; Clayton pilot project; funding options; and formalizing integrated leadership team (MM2020, Private Sector, Municipality and County).

Resolution No. 334-19

Moved by Councillor Holmes

Seconded by Councillor Dalgity

THAT the delegation by Mark Joynes, MM2020 re: Update on Rural Broadband Initiative be received.

CARRIED

4. Peter Simcisko, Watson and Associates Economist Ltd.
Re: Asset Management Policy

Peter Simcisko reviewed the asset management plan and study, provincial requirements, and the proposed policy.

Resolution No. 335-19

Moved by Councillor Dalgity

Seconded by Councillor Maydan

THAT the deputation by Peter Simicisko, Watson and Associates Economist Ltd. re: Asset Management Policy be received.

CARRIED

I. PUBLIC MEETINGS

None

J. COMMITTEE OF THE WHOLE

Resolution No. 336-19

Moved by Deputy Mayor Minnille

Seconded by Councillor Dalgity

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

CARRIED

Council recessed at 7:37 p.m. and resumed at 7:44 p.m.

J.1 **CONSENT ITEMS**

Resolution No. 337-19

Moved by Councillor Guerard

Seconded by Councillor Holmes

THAT the Drinking Water Quality Management Standards – 1st Quarter 2019 be received.

CARRIED

Resolution No. 338-19

Moved by Councillor Dalgity

Seconded by Councillor Guerard

THAT the minutes of the following committees be received:

- Parks and Recreation – April 23, 2019
- Public Works – April 29 and May 6, 2019
- Finance and Policy – May 9, 2019

CARRIED

Public Works

a. Paterson Street Cross Walk

The following motion not tabled – to be discussed at a future date to be determined pending final site plan alterations.

That Council explore the option of having Community Safety Zones on Paterson Street in Almonte;

And that no further action be taken with respect to the installation of additional pedestrian facilities on Paterson Street until such time as the construction at the school and of the sidewalk in front of the school is completed and pedestrian travel is monitored for the 2019-2020 school year to determine if any safety issues remain with the constructed configuration.

b. Pakenham Pedestrian Cross Walk

ACTION: Staff to obtain a cost estimate of the proposed recommendation.

The following motion not tabled - to be brought forward at June 4th Council Meeting:

That Council approve the traffic calming measures and pedestrian cross walk configurations as outlined in the Pakenham Pedestrian Crossing presentation:

- Pakenham Pedestrian Cross Walks be constructed for full lane widths on County Road 29;

- Pedestrian Cross Walks be designed in accordance with details from Book 15 Type B PXO configurations;
- Additional flashing light be installed on pedestrian crossing sign on signal arms extending over driving lanes;
- Timing sequence for pedestrian crossing signal should be set to accommodate children and older adults requirements and;
- Sidewalk approaches to Cross Walks should be reconstructed to insure compliance with Accessibility for Ontarians with Disabilities Act (AODA), complete with required Tactile Walking Surface Indicators (TWSI).

c. Pakenham Radar Signs

Resolution No. 339-19

Moved by Councillor Guerard

Seconded by Councillor Holmes

THAT Council recommend to the County of Lanark to install automated radar speed signs at the north and south entrances to the Village of Pakenham;

AND THAT a Community Safety Zone be designated for County Road 29 extending from the OVRT overpass to 5-Span Bridge.

CARRIED

J.2 **STAFF REPORTS**

Roads & Public Works

a. Updated Health and Safety Policy Manual

Resolution No. 340-19

Moved by Councillor Holmes

Seconded by Councillor Maydan

THAT Council approve the updated Corporate Health and Safety Policy Manual 2019 as presented.

CARRIED

Building & Planning

b. Zoning Amendment Z-06-19 – 487 Townline Road, Ramsay

Resolution No. 341-19

Moved by Deputy Mayor Minnille

Seconded by Councillor Dalgity

THAT Council approve amendments to Comprehensive Zoning Bylaw 11-83 to change the zoning on the lands known municipally as 487 Townline Road, Ramsay Ward, from “Rural” (RU) to “Rural-Special Exception (Holding)” (RU-xh) to permit the following uses in addition to those permitted in the Rural zone:

“Commercial Storage”, “Container Sales and Rental Establishment”, and “Agricultural Equipment Sales, Service and Storage Business”;

AND THAT a holding provision denoted by the suffix “h” in the zone designation be applied until such time that the applicant has executed and fulfilled the provisions of a Site Plan Control Agreement;

AND THAT Section 5 of Comprehensive Zoning Bylaw 11-83 be amended to add the following definition:

“CONTAINER SALES AND RENTAL ESTABLISHMENT: Shall mean the use of land for the temporary erection and storage of shipping containers which are rented or sold for transport off-site for use by the general public.”

DEFERRED – JUNE 4, 2019

- c. Request for Encroachment Agreement – 7 Mill Street, Almonte

Resolution No. 342-19

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT Council authorize the Mayor and Clerk to execute an Encroachment Agreement with Joe Princiotta, owner of Units 2-3 at 7 Mill Street for the purpose of erecting a projecting sign over part of the Mill Street Road allowance.

CARRIED

Finance and Administration

- d. Federal Gas Tax Funding Options

Resolution No. 343-19

Moved by Deputy Mayor Minnille

Seconded by Councillor Dalgity

THAT Council approve Option 2 - allocate one-time Federal Gas Tax funding of \$394,474.08 to the Victoria Street project in the 2019 Water and Sewer budget to reduce the estimated long term financing for this project.

DEFERRED – JUNE 4, 2019

J. 3 INFORMATION ITEMS

- **Mayor’s Report** - None
- **County Councillors’ Report**

Highlights: Taxation policies, Perth Official Plan Amendment; and improvements to Tay-Havelock Trail

- **Mississippi Valley Conservation Authority Report - None**
- **Information List 10-19**

Resolution No. 344-19

Moved by Councillor Dalgity

Seconded by Councillor Holmes

THAT Information List 10-19 be received;

AND THAT Item 15, Resolution re: cut in provincial funding for MVCA's flood control operations, be pulled for further consideration.

CARRIED

- **Meeting Calendars – No amendments**

K. RISE AND REPORT

Resolution No. 345-19

Moved by Councillor Dalgity

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

Item J.1.c

[Resolution 339-19]

Moved by Councillor Maydan

Seconded by Councillor Holmes

THAT Council recommend to the County of Lanark to install automated radar speed signs at the north and south entrances to the Village of Pakenham;

AND THAT a Community Safety Zone be designated for County Road 29 extending from the OVRT overpass to 5-Span Bridge.

CARRIED

Item J.2.a.

[Resolution 340-19]

Moved by Councillor Guerard

Seconded by Councillor Maydan

THAT Council approve the updated Corporate Health and Safety Policy Manual 2019 as presented.

DEFERRED – JUNE 4, 2019

L. BY-LAWS**Resolution No. 346-19****Moved by Deputy Mayor Minnille****Seconded by Councillor Maydan****THAT** By-laws 19-55 to 19-57 be taken as read, passed, signed and sealed in Open Council.**CARRIED**

By-Law 19-55

Resolution No. 347-19**THAT** By-law 19-55, being a by-law to authorize the signing of an encroachment agreement with Joe Princiotta to allow the encroachment of an existing projecting commercial sign located at 7 Mill Street, Almonte Ward into the Mill Street road allowance.**CARRIED**

By-Law 19-56

Resolution No. 348-19**THAT** By-law 19-56, being a by-law to adopt the estimates for the sums required during the year 2019 for the general and special purposes of the Corporation of the Municipality of Mississippi Mills and to establish tax rates.**CARRIED**

By-Law 19-57

Resolution No. 349-19**THAT** By-law 19-57, being a by-law to charge an annual rate in the same manner and the same time as municipal taxes, for waste collection, removal and disposal of waste, other refuse and recyclable materials from within the Municipality of Mississippi Mills at the expense of the owners, householders or occupants of any building in the municipality.**CARRIED****M. OTHER/NEW BUSINESS**

1. Items for the Finance and Policy Committee - Councillor Maydan

Resolution No. 350-19**Moved by Councillor Maydan****Seconded by Councillor Guerard****WHEREAS** Council appointed members to the Finance and Policy Advisory Committee on April 16, 2019;**AND WHEREAS** The Finance and Policy Advisory Committee provides recommendations to Council on referred matters;

THEREFORE BE IT RESOLVED THAT Council refer the Delegated Authority By-law and the Procurement Policy By-law to the Finance and Policy Advisory Committee to review.

CARRIED

N. NOTICE OF MOTION

None

O. ANNOUNCEMENTS AND INVITATIONS

P. CONFIRMATORY BY-LAW

By-law 19-58

Resolution No. 351-19

Moved by Deputy Mayor Minnille

Seconded by Councillor Dalgity

THAT By-law 19-58 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 21st day of May 2019, be read, passed, signed and sealed in Open Council this 21st day of May, 2019.

CARRIED

Q. ADJOURNMENT

Resolution No. 352-19

Moved by Councillor Dalgity

Seconded by Councillor Holmes

THAT the meeting be adjourned at 9:06 p.m.

CARRIED

Christa Lowry
MAYOR

Jeanne Harfield
ACTING CLERK