



Municipality of Mississippi Mills

COUNCIL AGENDA

Tuesday, March 20th, 2018

6:00 p.m.

Council Chambers, Municipal Office

PLEASE REMEMBER TO SET YOUR CELL PHONE TO SILENT AND THAT NO RECORDING DEVICES ARE PERMITTED.

A. CALL TO ORDER (5:30 p.m.)

B. CONSIDERATION OF A CLOSED SESSION

1. Update on Purchase of Land on Behalf of MRPC – proposed or pending acquisition or disposition of land by the municipality (*Municipal Act s. 239 2(c)*)
2. Sale of Business Park Land Part Lot 23 Industrial Avenue - proposed or pending acquisition or disposition of land by the municipality (*Municipal Act s. 239 2(c)*)

REGULAR SESSION (6:00 p.m.)

C. O CANADA

D. ATTENDANCE

E. APPROVAL OF AGENDA

F. DISCLOSURE OF PECUNIARY INTEREST

G. APPROVAL OF MINUTES

Council Minutes dated March 6, 2018

Pages 5-14

H. PUBLIC MEETINGS

1. Zoning Amendment Neville – 952 Old Almonte Rd Pages 15-19
2. Zoning Amendment and Official Plan Amendment Pages 20-24
Jeff Jackson Contracting Inc. - Concession 1, Part Lot 23, Ramsay

I. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

[None]

J. COMMITTEE OF THE WHOLE

Motion to resolve into Committee of the Whole.

(J.1) CONSENT ITEMS

Motion to receive:

- Budget Impacts of Excluded Expenses per Ontario Regulation 284/09 Pages 25-27

Minutes

- MRPC – January 31, 2018 Pages 28-35
- CEDC – February 20, 2018 Pages 36-39
- Riverwalk – February 21, 2018 Pages 40-43

(J.2) REPORTS**Finance and Administration**

- a. Support for Funding for Local Public Libraries in Ontario** Pages 44-46

Recommendation

That Council support the Ontario Library Association (OLA) and Federation of Ontario Public Libraries (FOPL) in their pre-budget submission for increased provincial funding, augmented each year going forward in line with the consumer price index, to ensure a modern, sustainable library sector in Ontario; with the three funding priorities being:

- Provide sustainable, predictable funding for all public and First Nation libraries across Ontario by increasing annual base funding by from \$33 million to \$50 million – an increase of \$17 million in annual funding.
- Dedicate \$25 million in new, annual funding for the development and implementation of Ontario's digital library.
- Mandate the use of funding allocated by the Ministry of Education for school libraries and teacher-librarians for its intended purpose. This will inject an estimated \$100 million in annual funding to school libraries across Ontario without requiring any new provincial funding, while ensuring that school libraries get their fair share.

b. Federation of Canadian Municipalities’ Grant for Asset Management Pages 47-48

Recommendation

That staff be directed to apply for a grant opportunity from the Federation of Canadian Municipalities’ Municipal Asset Management Program for the development of a strategic asset management policy;

And that the Municipality of Mississippi Mills commits to the completion of the strategic asset management policy if funding is received from the Federation of Canadian Municipalities’ Municipal Asset Management Program;

And that the Municipality of Mississippi Mills commits \$15,300 from its 2018 budget towards the costs of this initiative.

c. Housekeeping Amendments to Procedural By-Law 17-03 Pages 49-50

Recommendation

That the Acting Clerk’s report on housekeeping amendments to the Procedural By-law to include the newly created position of Deputy Mayor be received;

And that the Procedural By-law be amended to include the position of Deputy Mayor and what constitutes a quorum of Council.

(J.3) INFORMATION ITEMS

- Mayor’s Report None
- County Councillors’ Report None
- Mississippi Valley Conservation Authority None
- Information List (*Motion to receive*) Pages 51-58
- Meeting Calendars Pages 59-60

K. RISE AND REPORT

Motion to return to Council Session.

Recommendation:

That the recommendations of the Committee of the Whole for the meeting of March 20, 2018 be adopted as resolutions of Council.

L. BY-LAWS

That By-laws 18-36 and 18-37 be taken as read, passed, signed and sealed in Open Council.

- 18-36 Appoint Integrity Commissioner Pages 61-62
- 18-37 Purchase Land on behalf MRPC from Dupuis (Coleman Island) Pages 63-64

M. OTHER/NEW BUSINESS

1. Paving of Ottawa Valley Rail Trail (OVRT)

To be Circulated

Recommendation:

That Council support proceeding with paving of the Ottawa Valley Rail Trail in 2018 with our partner the Town of Carleton Place;

And that the Ontario Municipal Commuter Cycling Program funds of \$25,000 in each of 2017 and 2018 be used towards the paving;

And that the \$50,000 to be received from the Ontario Municipal Commuter Cycling Program in 2019-2020 be advanced by borrowing from reserves and repaying \$25,000 in each of 2019 and 2020;

And that Council confirm the remaining funding sources as outlined in the CAO's report dated December 19, 2017.

And that a request be forwarded to Lanark County Council seeking permission to proceed with the paving project.

N. NOTICE OF MOTION

[None]

O. ANNOUNCEMENTS AND INVITATIONS**P. CONFIRMATORY BY-LAW – 18-38****Q. ADJOURNMENT**



The Corporation of the Municipality of Mississippi Mills

Council Meeting #05-18

MINUTES

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

A. CALL TO ORDER

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

B. CONSIDERATION OF A CLOSED SESSION

Resolution No. 127-18

Moved by Councillor Ferguson

Seconded by Councillor Watters

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)*) - Water Accounts 008418.00 and 008426.00; and proposed or pending acquisition or disposition of land by the municipality (*Municipal Act s. 239 2(c)*) - Land Transfer James Naismith Way Turnaround and Update on Purchase of Land on Behalf of MRPC.

CARRIED

Resolution No. 128-18

Moved by Councillor Torrance

Seconded by Councillor Watters

THAT Council return to regular session at 6:03 p.m.

CARRIED

Rise & Report

1. Water Accounts 008418.00 and 008426.00

Resolution No. 129-18

Moved by Councillor Ferguson

Seconded by Councillor Edwards

THAT Council approve Option 1 of the Treasurer's report dated March 6, 2018 for water accounts 008418.00 and 008426.00.

CARRIED

2. Land Transfer James Naismith Way Turnaround

Resolution No. 130-18

Moved by Councillor McCubbin

Seconded by Councillor Edwards

THAT Council support the acquisition of the lands known as Concession 9, Part lot 21, Plan 27R-11002, Part 1 & 2, Ramsay Ward, Municipality of Mississippi Mills from the land owner of Concession 9, Part Lot 21, Plan 27R-8748, Part 10 & 11, Ramsay Ward, Municipality of Mississippi Mills (Brzezynski) to be added to the unopened road allowance extending from James Naismith Way.

CARRIED

3. Update on Purchase of Land on Behalf of MRPC

Staff direction was provided in camera.

Council recessed at 6:00 p.m. and reconvened at 6:04 p.m.

C. O CANADA

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

D. ATTENDANCE

PRESENT:

Mayor Shaun McLaughlin
Councillor John Edwards
Councillor Amanda Pulker-Mok
Councillor Denzil Ferguson
Councillor Alex Gillis
Councillor Christa Lowry
Councillor Jill McCubbin
Councillor Jane Torrance
Councillor Paul Watters
Councillor Val Wilkinson

ABSENT:

Councillor Duncan Abbott

Shawna Stone, Acting CAO
Cynthia Moyle, Acting Clerk
Jennifer Russell, Acting Deputy Clerk
Guy Bourgon, Director of Roads and Public Works (left at 6:42 pm)
Abby Armstrong, Environmental Compliance Coordinator (left at 6:42 pm)
Nicole Dwyer, Director of Planning
Andrew Scanlan Dickie, Junior Planner (left at 6:50 pm)
Karen Kane, Director of Daycare (left at 6:56 pm)
Rhonda Whitmarsh, Treasurer (left at 7:03 pm)

E. APPROVAL OF AGENDA

Resolution No. 131-18

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. 132-18

Moved by Councillor Gillis

Seconded by Councillor Ferguson

THAT the Council Minutes dated February 20, 2018 be approved as presented.

CARRIED

H. PUBLIC MEETINGS

[None]

I. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

1. Gary Strike, Salvation Army
Re: Mayor's Red Kettle Challenge Trophy

Mr. Strike, Salvation Army, Kettle Coordinator presented the Bell Ringer Trophy to Mayor McLaughlin and Councillors Lowry and Pulker-Mok. This is the first year in which Mississippi Mills Council has won the municipal challenge.

J. COMMITTEE OF THE WHOLE

Resolution No. 133-18

Moved by Councillor Lowry

Seconded by Councillor Pulker-Mok

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

CARRIED

J.1 CONSENT ITEMS

CAO Report – March 2018

Resolution No. 134-18

Moved by Councillor Edwards

Seconded by Councillor Ferguson

THAT the CAO report be received.

CARRIED

Resignation of CEO/Chief Librarian, Pam Harris

Resolution No. 135-18**Moved by Councillor Edwards****Seconded by Councillor Ferguson****THAT** Council accept the resignation of the CEO/Chief Librarian, Pam Harris, with regret.**CARRIED**

Wild Parsnip 2018 Management

Resolution No. 136-18**Moved by Councillor Edwards****Seconded by Councillor Ferguson****THAT** the Wild Parsnip 2018 Management report be received.**CARRIED**

Advisory Committee Minutes

Resolution No. 137-18**Moved by Councillor Torrance****Seconded by Councillor Pulker-Mok****THAT** the minutes of the following committees be received:

- Agriculture – November 22, 2017 & January 30, 2018
- Beautification – December 14, 2017 & February 1, 2018
- CEDC – January 9 & February 6, 2018
- Environmental – February 21, 2018
- Riverwalk – January 31, 2018
- Pakenham Library – February 26, 2018

CARRIEDJ.2 **STAFF REPORTS****Public Works**

- a. Final Acceptance Lubbers Subdivision (Hillcrest Drive)

Resolution No. 138-18**Moved by Councillor Edwards****Seconded by Councillor Ferguson****THAT** Council authorize final acceptance for the plan of subdivision 27M-62 to be known as Lubbers Subdivision, in accordance with Section 15 of the subdivision agreement with Joseph Lubbers (Now The Estate of Joseph Lubbers, C/O Louise Ballard);

AND THAT Council direct staff to prepare an assumption by-law for the roads and associated infrastructure works constructed with the development of the plan of subdivision 27M-62.

CARRIED

- b. Final Acceptance Riverfront Estates Phase 3A

Resolution No. 139-18

Moved by Councillor Watters

Seconded by Councillor Edwards

THAT Council authorize final acceptance for the finalized portion of plan of subdivision 27M-68 Riverfront Estates Phase 3, to be known as Phase 3A, in accordance with Section 15 of the subdivision agreement with Houchaimi Holdings inc.;

AND THAT Council direct staff to prepare an assumption by-law for the roads and associated infrastructure works constructed with the development of the portion plan of subdivision 27M-68 to be known as Phase 3A.

CARRIED

Planning and Development

Councillor Lowry Introduced and welcomed Niki Dwyer, Director of Planning, to the Municipality.

- c. Heritage Advisory Panel re: Bridge Railing Options

Resolution No. 140-18

Moved by Mayor McLaughlin

Seconded by Councillor Edwards

THAT comments from the Heritage Advisory Panel regarding Back and Short bridge railing design options be received;

AND THAT Council approve Option 2 for installation as part of the rehabilitation of the Back and Short bridges in 2018.

CARRIED

- d. Draft Plan of Subdivision Redline Changes – Mill Run Phase 3b

Resolution No. 141-18

Moved by Mayor McLaughlin

Seconded by Councillor Ferguson

THAT Council approve the proposed changes to the draft plan of subdivision for Millrun Phase 3B and direct staff to advise the County of Lanark of Council's support of the proposed amendment.

CARRIED

- e. Site Plan Control – Supportive Housing Expansion, 411 County St.

Resolution No. 142-18

Moved by Councillor Wilkinson

Seconded by Councillor Watters

THAT Council approve the site plans for Mills Community Support Corporation for the property described as Concession 9, Part Lot 14, 27R-6632, Part 1 subject to their technical revision to the satisfaction of the Municipality's Roads & Public Works and Planning Departments;

AND THAT the Mayor and Clerk be authorized to enter into a Site Plan Control Agreement for the proposed works.

CARRIED

Finance and Administration

- f. Daycare Expansion at Holy Name of Mary School

Resolution No. 143-18

Moved by Councillor Ferguson

Seconded by Councillor Gillis

THAT Council support proceeding with the daycare expansion at Holy Name of Mary School as proposed by the Catholic District School Board of Eastern Ontario;

AND THAT Council approve the proposed design layout for the daycare area within the school;

AND THAT staff be authorized to proceed with the necessary Ministry licensing approval process.

CARRIED

- g. 2017 Statement of Reserves Funds (Development Charges)

Resolution No. 144-18

Moved by Councillor Edwards

Seconded by Councillor Gillis

THAT Council accept the Treasurer's 2017 Statement of Reserve Funds as presented.

CARRIED

- h. Integrity Commissioner Appointment

Resolution No. 145-18

Moved by Councillor McCubbin

Seconded by Councillor Edwards

THAT Cunningham, Swan, Carty, Little & Bonham LLP (Lead - Tony Fleming) be appointed as the Integrity Commissioner for the Corporation of the Municipality of Mississippi Mills;

AND THAT the Acting Clerk be directed to prepare the necessary appointment by-law for the March 20th, 2018 meeting of Council;

AND THAT the Mayor and Acting Clerk be authorized to execute an agreement with Cunningham, Swan, Carty, Little & Bonham for the provision of services of an Integrity Commissioner.

CARRIED

J. 3 INFORMATION ITEMS

- **Mayor's Report**

[None]

- **County Councillors' Report**

Highlights: additional funding for nursing and personal care at Lanark Lodge; Integrity Commissioner appointed; rehabilitation of County Road 17 (Appleton Side Road) in the amount of \$1,098,190 awarded to Thomas Cavanagh Construction Limited; Rehabilitation of County Road 16 (Wolf Grove Road) in the amount of \$631,233 awarded to Thomas Cavanagh Construction Limited; various micro surfacing on County Roads located in Mississippi Mills awarded to Miller Paving.

- **Mississippi Valley Conservation Report**

Highlights: Duncan Abbott elected Chair; operation and capital budget approved; copy of the 2017 Annual Report provided.

- **Information List 03-18**

[None]

- **Meeting Calendars**

March 2018

The Agricultural Sub-Committee is hosting an agricultural producers lunch on Thursday, March 22nd at 11am.

K. RISE AND REPORT

Resolution No. 146-18

Moved by Councillor Edwards

Seconded by Councillor Ferguson

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

CARRIED

Resolution No. 147-18

Moved by Councillor Lowry

Seconded by Councillor Edwards

THAT the recommendations of the Committee of the Whole for the meeting of March 6, 2018 be adopted as resolutions of Council.

CARRIED

L. BY-LAWS

Resolution No. 148-18

Moved by Councillor Wilkinson

Seconded by Councillor Lowry

THAT By-law 18-29 to 18-34 inclusive be taken as read, passed, signed and sealed in Open Council.

CARRIED

By-law 18-29

Resolution No. 149-18

THAT By-law 18-29, being a by-law to establish a municipal highway, lands defined as Lubbers Subdivision (Hillcrest Drive) on registered plan of Subdivision 27M-62.

CARRIED

By-law 18-30

Resolution No. 150-18

THAT By-law 18-30, being a by-law to establish a municipal highway, lands defined as Riverfront Estates Phase 3A Subdivision on registered plan of Subdivision 27M-68.

CARRIED

By-law 18-31

Resolution No. 151-18

THAT By-law 18-31, being a by-law to authorize the purchase of certain lands described as Concession 9, Part Lot 21, Plan 27R-11002, Parts 1 and 2, Ramsay Ward, Municipality of Mississippi Mills, (James Naismith Way) for the purposes of addressing land owner title issues and returning road allowance frontage lost as part of the unintended consolidation of lands under the Planning Act, R.S.O. 1990, c. P.13.

CARRIED

By-law 18-32

Resolution No. 152-18

THAT By-law 18-32, being a by-law to charge an annual rate in the same manner and the same time as municipal taxes, for garbage collection, removal and disposal of garbage, 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

By-law 18-33

Resolution No. 153-18

THAT By-law 18-33, being a by-law to impose waterworks and sewer rates.

CARRIED

By-law 18-34

Resolution No. 154-18

THAT By-law 18-34, being a by-law to adopt the Joint Lanark County 2018 Election Compliance Audit Committee Terms of Reference.

CARRIED

M. OTHER/NEW BUSINESS

1. County of Lanark – Economic Development Committee Report
Ottawa Valley Recreation Trail Update

Councillor Torrance provided an update on a meeting with Warden John Fenik and CAO Kurt Greaves at Lanark County to discuss the part of the OVRT that travels through Almonte Ward.

Resolution No. 155-18

Moved by Councillor Gillis

Seconded by Councillor Lowry

THAT Council support the OVRT guidelines as follows:

1. Snowmobiles are allowed to travel through the Almonte Ward.
2. The Almonte Ward section of the trail is compatible with accessibility standards.
3. An ATV by-pass route (Rae Road/County Road No. 29/Blakeney Road).

AND THAT Council request the support of Lanark County Council to incorporate these guidelines in their OVRT plan.

CARRIED 8-2

Councillor Torrance requested a recorded vote.

Yeas: Mayor McLaughlin, Councillors, Gillis, Lowry, McCubbin, Torrance, Pulker-Mok, Wilkinson

Nays: Councillors Ferguson and Watters

N. NOTICE OF MOTION

[None]

O. ANNOUNCEMENTS AND INVITATIONS

Councillor Paul Watters provided a progress report on the Broadband Services which is moving forward to address limited signal strength areas.

P. CONFIRMATORY BY-LAW

By-law 18-35

Resolution No. 156-18

Moved by Councillor Ferguson

Seconded by Councillor McCubbin

THAT By-law 18-35, 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 6th day of March 2018, be read, passed, signed and sealed in Open Council this 6th day of March 2018.

CARRIED

Q. ADJOURNMENT

Resolution No. 157-18

Moved by Councillor Lowry

Seconded by Councillor Ferguson

THAT the meeting be adjourned at 8:23 p.m.

CARRIED

Shaun McLaughlin
MAYOR

Cynthia Moyle
ACTING CLERK

THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

PLANNING REPORT

DATE: March 20th, 2018
TO: Committee of the Whole
FROM: Andrew Scanlan Dickie – Junior Planner
SUBJECT: **BACKGROUND REPORT – ZONING BY-LAW AMENDMENT Z-01-18
Concession 10, Part Lot 12, Plan 27R-5280, Part 1
Ramsay Ward, Municipality of Mississippi Mills**
OWNER: Lillian Joy & Wade Peter Neville

BACKGROUND:

In October 2017, a surplus-farm dwelling consent application – B17/097 – was submitted to the Lanark County and the Municipality of Mississippi Mills for the property legally known as Concession 10, Part Lot 12, Plan 27R-5280, Part 1, Ramsay Ward, Municipality of Mississippi Mills. The consent was provisionally approved in January 2018, with a requirement that the landowners fulfil conditions set by the Municipality, one of which is to amend the zoning of the now vacant agricultural parcel to prohibit the construction of a dwelling. The associated Community Official Plan policy (Section 3.2.7) states the following:

The [Municipality] shall impose a condition on the severance of the surplus farm dwelling which shall require a zoning by-law amendment prohibiting the construction of a new residential dwelling on the farm land parcel rendered vacant as a result of the severance.

Consequently, the zoning of the property must be amended from “Agricultural (A)” to “Agricultural Exception X (A-X).”

PURPOSE AND EFFECT:

The purpose and intent of the Zoning By-law Amendment is to change the zoning from Agriculture (A) to Agriculture Exception X (A-X) to fulfil a condition for the severance of a surplus farm-dwelling property. As per the Community Official Plan, the rezoned property – vacant agricultural land – would not be permitted to have a new dwelling constructed on it.

DESCRIPTION OF SUBJECT LANDS:

The subject lands are located approximately 700 metres from the southeastern boundary between the Almonte and Ramsay Wards. The lands are described as Concession 10, Part Lot 12, Plan 27R-5280, Part 1, and are known locally as 952 Old Almonte Road. The surplus farm dwelling lot size is ±1.63ha (4.03ac) and the retained property, to be rezoned, is ±21.03ha (51.96ac). Each lot would have ±160.0m (524.9ft)

and ±297.0m (974.4ft) of frontage, respectively. Neighbouring lands are predominantly agricultural.

SERVICING & INFRASTRUCTURE:

The properties, severed and retained, are exterior of the Almonte Ward’s municipal services boundary. Consequently, the farm dwelling utilizes private water and septic. The subject lands are accessed from Old Almonte Road, a municipally owned and maintained road.

COMMUNITY OFFICIAL PLAN (COP):

Both the retained and severed properties are, and will continue to be, designated as “Agriculture” under the Community Official Plan. Permitted uses include agriculture, agriculturally related businesses, forestry, a residential dwelling, and home-based businesses.

ZONING BY-LAW #11-83:

The subject lands are presently zoned “Agriculture (A)” within the Comprehensive Zoning By-law #11-83. As required by consent application B17/097, the vacant farm property must be rezoned to “Agriculture Exception X (A-X)” to prohibit the construction of a dwelling, thereby ensuring that said property is used solely for agriculture. Further, the rezoning would acknowledge the change in lot area and would thus impose a minimum lot area provision of 21.03ha (51.96ac) for an agricultural use. A draft by-law for the rezoning is as follows:

11.3 Special Provisions

11.3.X *Notwithstanding their ‘A’ Zoning designation, on those lands delineated as ‘A-X’ on Schedule ‘A’ to this By-law, may be used in compliance with the A zone provisions contained in this by-law, excepting however, that:*

- i) all residential uses are prohibited; and*
- ii) the minimum lot area shall be 21.0ha*

All of which is respectfully submitted,

Andrew Scanlan Dickie
Junior Planner

Shawna Stone
Reviewed by Acting CAO

Niki Dwyer
Reviewed by Director of Planning

ATTACHMENTS:

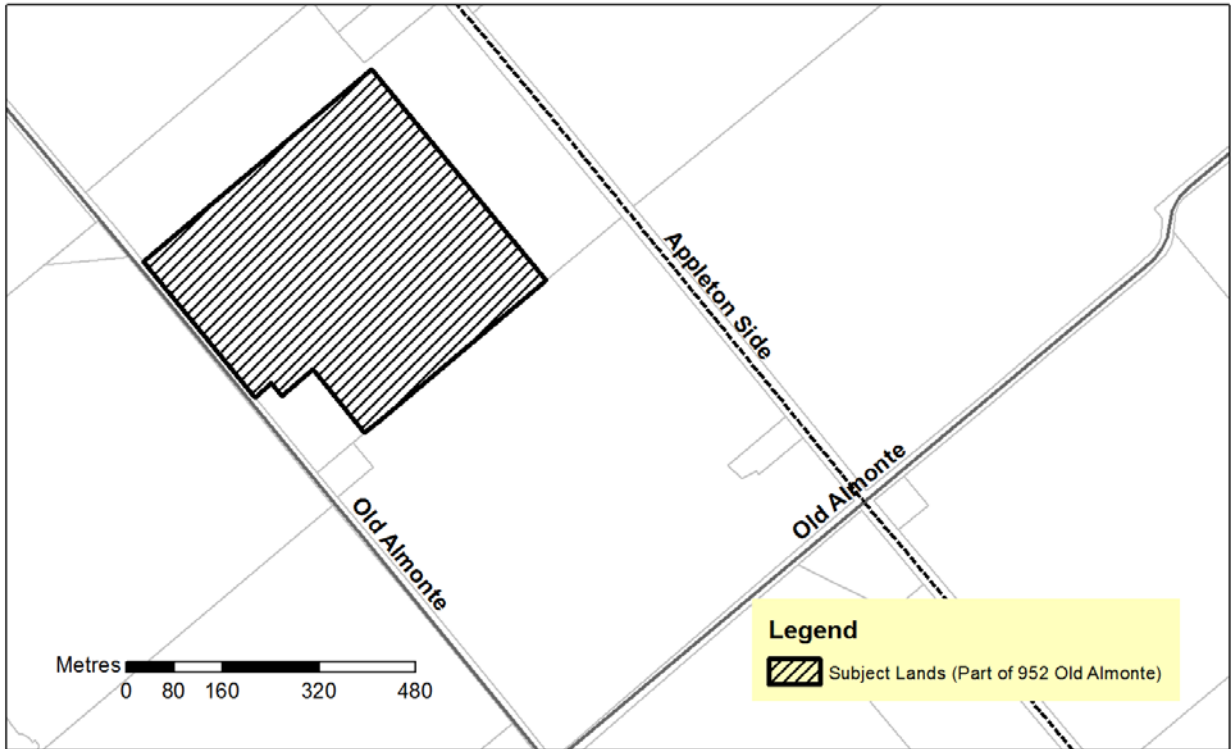
Schedule A – Location Map

Schedule B – Property Sketch

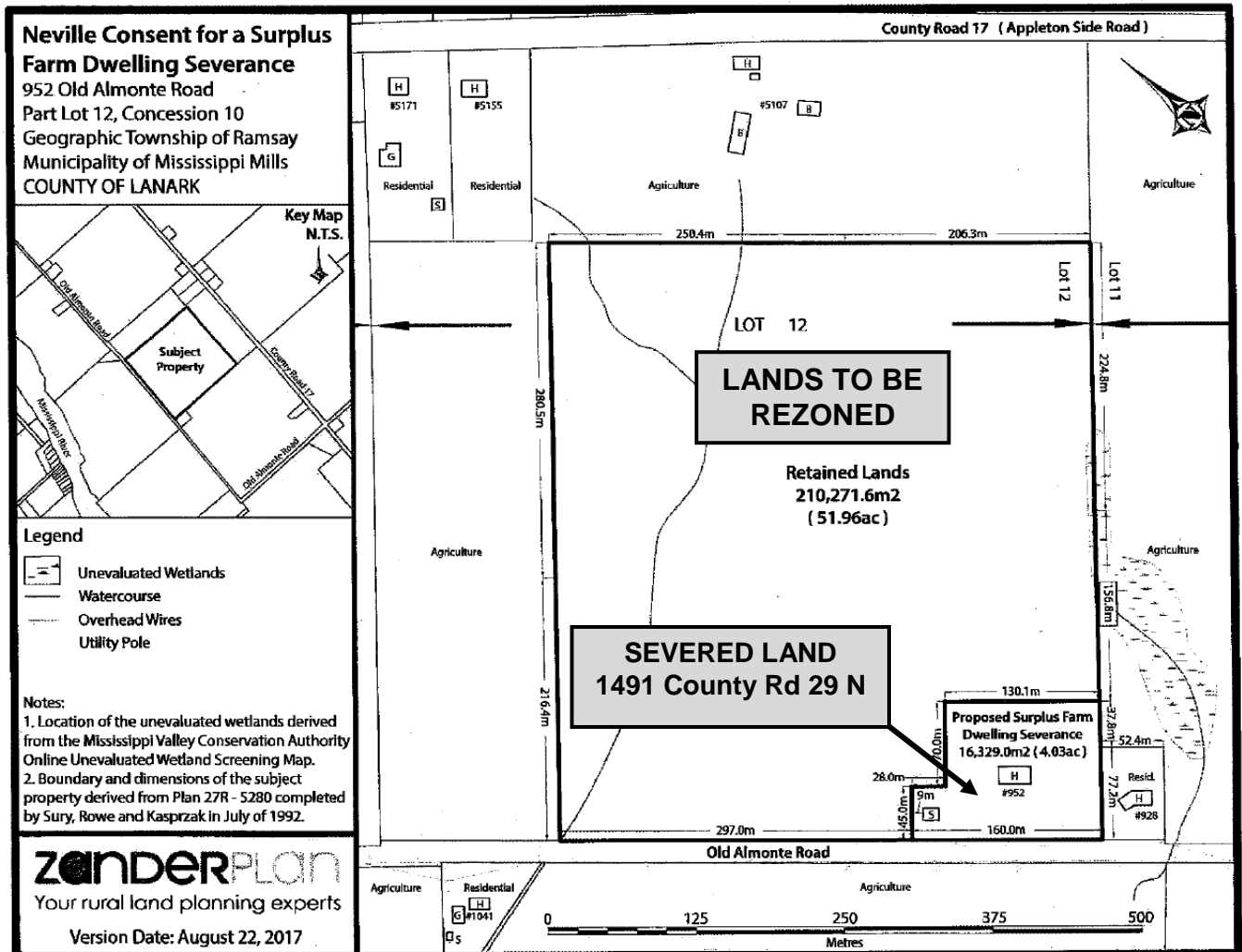
SCHEDULE A – Location Map



**Zoning By-law Amendment Application D14-NE-18; Z-01-18
Concession 10, Part Lot 12, Plan 27R-5280, Part 1
Ramsay Ward, Municipality of Mississippi Mills
Municipally known as 952 Old Almonte Road**



SCHEDULE B – Property Sketch



THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

PLANNING REPORT

DATE: March 20th, 2018
TO: Committee of the Whole
FROM: Niki Dwyer, Director of Planning
SUBJECT: **BACKGROUND REPORT – OFFICIAL PLAN and ZONING AMENDMENT APPLICATIONS (#17-20 and Z-08-17) Concession 1, Part Lot 23 Ramsay Ward, Municipality of Mississippi Mills Located along County Road 9 (Tatlock Road)**
OWNER: Jeff Jackson Contracting Inc.

BACKGROUND:

The application pertains to a former sand and gravel pit (Cameron Pit) to the west of the Village of Clayton owned by J Jackson Contracting. The pit was operated as a Class B Pit Above the Water Table, with an extraction limit of 20,000 tonnes/year. The owner, having extracted all usable material from the site, filed for a “Surrender of Aggregate Resource Act Licence” which was granted by the Ministry of Natural Resources effective December 31, 2016. The Ministry concluded that the owner had met their obligations for restoration and reporting requirements under the Ontario Aggregate Corporation and thereby the site is ready for repurposing to an alternative use.

The owner has since applied to the County of Lanark and the Municipality of Mississippi Mills to lift the Aggregate land use designations from the Sustainable Communities Official Plan (Lanark), Community Official Plan (MM) and Comprehensive Zoning Bylaw #11-83. The application seeks to replace the Aggregate designation with “Rural” designations.

At this time, there are no immediate plans to develop the property.

PURPOSE AND EFFECT:

The application effects approximately 10.3 ha of land over the site which is currently recognized for aggregate extraction. The applicant seeks to amend the following:

County of Lanark Sustainable Communities Plan:

- *Amend the designation of a 10.3 ha portion of the subject property from **Licensed Aggregate Extraction Operation to Rural.***

Town of Mississippi Mills Community Official Plan Amendment (OPA #20)

- *Amend the designation of a 10.3ha portion of the subject property from **Aggregate Resource-Pit to Rural.***

Town of Mississippi Mills Zoning Bylaw 11-83 (Z-08-17)

- *Amend the zoning of a 10.3ha portion of the subject property from **Mineral Aggregate Pit (MP) Zone** to **Rural (RU)**.*

DESCRIPTION OF SUBJECT LANDS:

The property is recognized as Part of Lot 23, Concession 1 in Ramsay Township. The subject lands are approximately 27 ha in area, of which 10.3 ha were designated and used for aggregate extraction. The property has frontage and an existing driveway on County Rd 9 (Tatlock Rd) and shares part of the eastern property boundary with Ramsay Concession 2B. The remaining 16.7 ha of land not used for aggregate extraction are currently designated and zoned Rural in all three land use policy documents. The Rural lands are also partially located within the Clayton settlement boundary (outlined in schedule B).

SERVICING & INFRASTRUCTURE:

The properties are located outside of the Almonte Ward's municipal servicing boundary. The lands are not presently serviced by private well and septic.

SUSTAINABLE COMMUNITIES OFFICIAL PLAN (SCOP):

The lands are designated Rural Area, Settlement Areas and Licenced Aggregate Extraction Operation in the SCOP. The applicant seeks to remove the Aggregate designation as there is no longer any marketable resources on site for extraction.

Discussions with the County Planner concluded no immediate objections or concerns with the application as submitted.

COMMUNITY OFFICIAL PLAN (COP):

The lands are designated Rural Area, Settlement Area (Clayton Village) and Aggregate Resource-Pit in the COP. The applicant seeks to remove the Aggregate Resource-Pit designation in favour of a Rural Area designation. Section 3.5.4 Aggregate Resource Influence Areas previously applied and established a 150m separation distance to sensitive land uses from the licensed pit. However, as the licence has been surrendered these separations are no longer applicable.

Section 3.5.5 Removal or Expansion of Aggregate Resources Designations instructs that:

"...Council shall take into account the following:

- (i) evidence provided by the applicant that aggregate extraction is not feasible due to quality, quantity or other development constraints;*
- (ii) the necessity of the alternate land use in comparison to the necessity of the aggregate resource;*

- (iii) the reason for the choice of the location and consideration given to alternate locations on non-aggregate lands;*
- (iv) the consideration given to the option of sequential land use in which the aggregate is removed prior to development of land for the proposed use; and,*
- (v) the aggregate resource has been depleted and the site fully rehabilitated in accordance with the conditions of the Aggregate Resources Act licence and site plans. “*

The Rural Area designation applied for would be permissive of land uses such as: various agricultural uses and businesses; farm gate retailing; forestry; conservation; residential dwellings; small scale rural commercial and industrial uses; tourist commercial uses.

ZONING BY-LAW #11-83:

The subject lands are presently zoned Rural (RU) and Mineral Aggregate Pit (MP). The applicant seeks to remove the MP zone and replace it with the RU zone. This will permit residential uses (ie detached dwelling houses) and non-residential uses including agriculture, B&B's, conservation uses, forestry, home based businesses, hunt camps and sugarbushes.

No special provisions have been requested as part of this application.

Public Comments received to Date:

The application has been circulated in accordance with the provisions of the Ontario Planning Act. At the time of the issuance of this report, no comments have been received. The Department awaits comments from the Mississippi Valley Conservation Authority which will be summarized in the final staff report.

A full staff report will be completed following the public meeting to allow for public comments and questions to be duly considered.

All of which is respectfully submitted,

Niki Dwyer
Director of Planning

Shawna Stone
Reviewed by Acting CAO

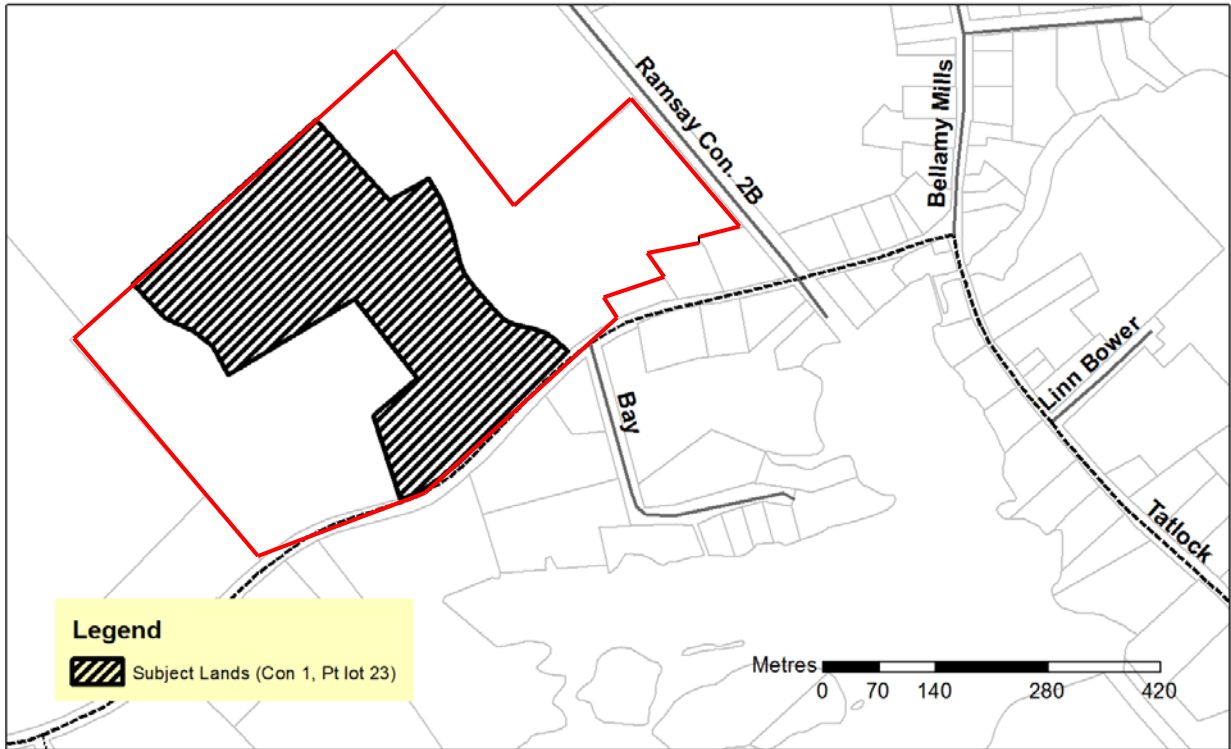
ATTACHMENTS:

- Schedule A – Location Map
- Schedule B – Property Sketch

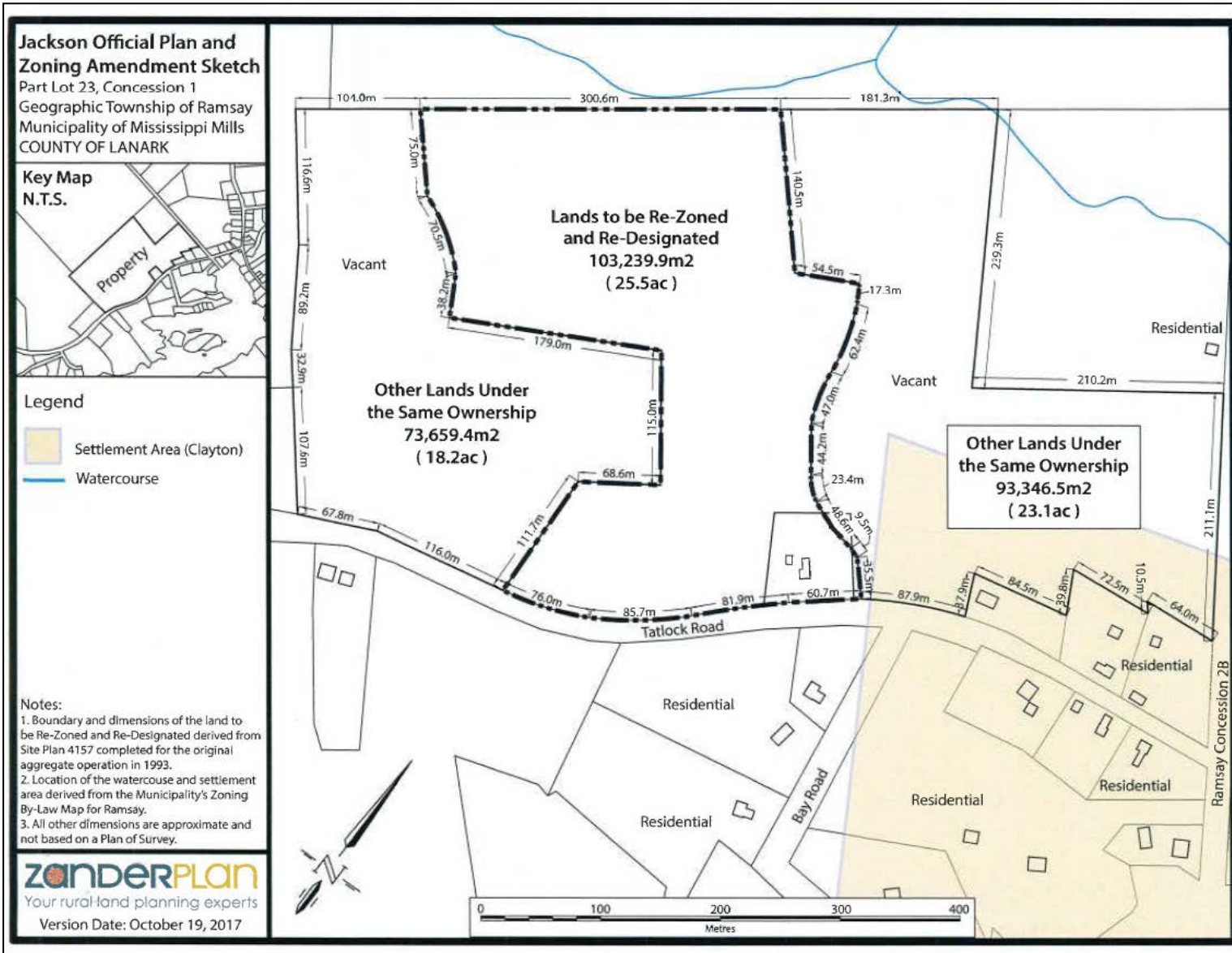
SCHEDULE A – Location Map



**OFFICIAL PLAN AMENDMENT (No.20)
ZONING BY-LAW AMENDMENT (Z-08-17)
Concession 1, Part Lot 23
Ramsay Ward, Municipality of Mississippi Mills**



SCHEDULE B – Settlement Area Mapping



THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

STAFF REPORT

DATE: March 20, 2018

TO: Committee of the Whole

FROM: Rhonda Whitmarsh, Treasurer

SUBJECT: Budget Impacts of Excluded Expenses per Ontario Regulation 284/09

RECOMMENDATION:

THAT Council accept the report prepared by the Treasurer regarding Excluded Expenses as required by the Municipal Act, 2001, O. Reg. 284/09.

BACKGROUND

The Municipality of Mississippi Mills is required under Ontario Regulation 284/09 (O. Reg. 284/09) to report annually on whether the following expenses are included in the budget:

1. Amortization expenses
2. Post-employment benefits expenses
3. Solid waste landfill and post-closure expenses

If a municipality has adopted a budget that excluded any of the expenses listed above, the municipality must prepare a report about the excluded expenses and adopt the report by resolution of Council.

This report details the impact of the expenses listed above on the 2018 budget if they had been included in the budget.

DISCUSSION

In 2009 accounting standards and reporting requirements underwent major revisions, most notably the inclusion of tangible capital asset accounting as required by the Public Sector Accounting Board (PSAB). However the new standards do not require that budgets be prepared on the same basis. Therefore most municipalities, including the Municipality of Mississippi Mills, continue to prepare budgets on a cash basis.

The annual budget process is an important municipal exercise which considers plans for current and future activities and acquisitions. One of the main outcomes of the annual budget process is a tax rate which Council is asked to approve. This tax rate is determined on a cash basis and does not include the PSAB requirements of accrual

accounting and accounting for non-financial assets and liabilities such as amortization, post-employment benefits, and solid waste landfill and post-closure expenses.

Amortization Expenses

The 2017 amortization expense that will be reported on the financial statements totals \$3.02 million (\$1.84 million tax based and \$1.18 million W&S rate based). Theoretically this amount represents the annual use of Municipal assets. Taking into account new assets coming into service in 2018 along with the existing asset base, amortization projections are expected to exceed \$3.25 million for 2018.

Post-Employment Expenses

Post-employment expenses are dental & health care benefits that the Municipality provides between the time an employee retires and the time that the employee reaches age 65. The Municipality of Mississippi Mills does not offer this benefit therefore there are no implications for 2018 or into the future.

Solid Waste landfill and post closure expenses

The Municipality accrues landfill closure and post-closure requirements that have been defined in accordance with industry standards and include final covering and landscaping of the landfill, pumping of ground water and leachates from the site, and ongoing environmental monitoring, site inspection and maintenance. The reported liability is based on assumptions with respect to events extending over 25 years based on information supplied by management. At the end of 2017 the accrued post closure liability is \$816,179 and at the end of 2018 is expected to be \$831,179. The annual budget for the Municipality includes an estimate of this liability.

The attached report provides a restatement of the 2018 budget to conform to O. Reg. 284/09. The result is a surplus of \$110,700 for 2018.

FINANCIAL IMPLICATIONS

There are no financial implications resulting from this report.

SUMMARY

This report has been prepared to meet the disclosure requirements of O. Reg. 284/09 that requires municipalities to report to Council when certain expenses are excluded from the budget and the overall impact on the budget if they had been included.

Respectfully Submitted

Reviewed by

Rhonda Whitmarsh, Treasurer

Shawna Stone, Acting CAO

Municipality of Mississippi Mills 2018 Budget Restatement

2018 Tax Supported Budget

Revenues		
	Capital	\$9,869,763
	Operating	<u>\$14,537,519</u>
		<u>\$24,407,282</u>
Expenditures		
	Capital	\$9,869,763
	Operating	<u>\$14,537,519</u>
		<u>\$24,407,282</u>
Surplus (Deficit)		<u>\$0</u>

2018 Rate Supported Budget

Revenues		
	Capital	\$1,771,000
	Operating	<u>\$2,950,177</u>
		<u>\$4,721,177</u>
Expenditures		
	Capital	\$1,771,000
	Operating	<u>\$2,950,177</u>
		<u>\$4,721,177</u>
Surplus (Deficit)		<u>\$0</u>

Additions		
	Capital Assets	\$9,202,713
	Principal Paid on Debt	\$1,042,421
	Transfer to Reserves	<u>\$726,003</u>
		<u>\$10,971,137</u>
Deduct		
	Transfer from Reserves	(\$1,317,800)
	Proceeds from Debt	(\$6,294,105)
	Future Employee Benefit	\$0
	Amortization	<u>(\$3,248,533)</u>
		<u>(\$10,860,438)</u>
PSAB Surplus (Deficit)		<u>\$110,699</u>

Mississippi River Power Corp.

Meeting #194, Wednesday, January 31, 2018

At 8:00am, in the offices Mississippi River Power Corp., 28 Mill St., Almonte, Ontario

Attendance: President Paul Virgin, Vice-President Adrian Foster, Directors Lyman Gardiner, Garry Dalgity, Mayor Shaun McLaughlin
General Manager - Scott Newton

Absent: none

Guests: none

Additions to the Agenda: - none

Approval of Agenda:

Motion #1-194

Moved by Director Garry Dalgity,

Seconded by Mayor Shaun McLaughlin.

That the agenda for meeting #194, be approved, all in favour,

CARRIED

Approval of Expenditure Report:

Motion #2-194

Moved by Mayor Shaun McLaughlin,

Seconded by Director Lyman Gardiner.

That the expenditure reports for the pay periods ending December 7, 2017, in the amount of \$324,471.55, December 21, 2017, in the amount of \$182,209.64, January 4, 2018, in the amount of \$28,934.63, and January 18, 2018, in the amount of \$167,002.15, be approved, all in favour,

CARRIED.

Approval of Minutes:

Motion #3-194

Moved by Director Garry Dalgity,

Seconded by Mayor Shaun McLaughlin.

That the minutes of the one-hundred and ninety-second meeting of the Mississippi River Power Corp. held on November 3, 2017, be approved as amended, all in favour,

CARRIED.

Motion #4-194

Moved by Director Lyman Gardiner,

Seconded by Director Garry Dalgity.

That the minutes of meeting S17-02 of Mississippi River Power Corp. held on December 22, 2017, be approved as amended, all in favour,

CARRIED.

- Information Items:**
- Dividend
 - Audit
 - HONI Telemetry
 - Enerdu
 - New Contractor update
 - Policies review
 - Mississippi River Water Management plan
 - Water Talk + Panel Discussion
 - OWA Membership renewal

Action on Information Items:

Scott will request a fee proposal from Allan & Partners LLP for the annual audit.

There was a discussion about corporate tax payable for 2017. Scott will speak with Allan & Partners LLP to discuss estimate and instalment payment.

Scott indicated that he would be completing regular policy reviews with staff. Board members asked that Scott add policies and other information to the Directors' section of the company website.

Matters for Discussion:

Scott provided an update on the Millfall and Earthen Dam projects. The Board discussed the bid review process for the general contract and lending options. Scott will look into possible locations and dates for a Public Information Centre in the near future.

Quotations received for Quality Assurance work during the penstock #1 repairs were reviewed.

Motion #5-194

Moved by Director Garry Dalgity,

Seconded by Director Lyman Gardiner.

That CIMA+ be awarded the job of Quality Control support for the repairs in penstock #1 as quoted, at a cost of \$2,900, plus HST, all in favour,

CARRIED.

There was a lengthy discussion about the office building and proposed renovations to the front apartment on the upper floor. A designated substances survey was completed in the apartment which revealed asbestos in the plaster walls. Asbestos abatement quotations were reviewed.

Motion #6-194

Moved by Director Adrian Foster,
Seconded by Director Lyman Gardiner.

That asbestos abatement and an air quality test in apartment #1 at 28 Mill Street be awarded to the lowest, qualified bidder at a price not to exceed \$12,300, all in favour,

CARRIED.

Scott will contact Mississippi Mills Facilities Manager to discuss the present condition of the building and areas in need of repair. A report will be prepared for Mississippi Mills Council on the condition of the building, with a request for guidance.

The Board discussed a Charitable Donation application that was received from the Celtfest Committee.

Motion #7-194

Moved by Director Garry Dalgity,
Seconded by Director Lyman Gardiner.

That after reviewing the Charitable Donation application, Mississippi River Power Corp. approves Almonte Celtfest's request for a \$300 sponsorship contribution, all in favour,

CARRIED.

Scott will add information on our website about the Charitable Donation policy for charities seeking funding.

The Board discussed whether our full-time maintenance contractors should be offered employee status.

Motion #8-194

Moved by Director Garry Dalgity,
Seconded by Mayor Shaun McLaughlin.

That our full-time plant maintenance contractor be offered employee status, with a pay rate of \$31.00 per hour, and 24 hours per week, effective February 1, 2018, all in favour,

CARRIED.

Operations Report:

The Operations Report was reviewed. See attached report.

Matters for Decision/Motion:

Motion #9-194

Moved by Director Garry Dalgity,
Seconded by Director Adrian Foster.

That the Operations Report be approved as printed and circulated, all in favour,

CARRIED.

New Business: none

Meeting Finalisation:

The next meeting will be at the call of the Chair.

Motion #10-194

Moved by Mayor Shaun McLaughlin,

Seconded by Director Lyman Gardiner.

That the meeting be adjourned at 11:05am, all in favour,

CARRIED.

Scott Newton, General Manager

Paul Virgin, President

Adrian Foster, Director

Operations Report to Directors - Mississippi River Power Corp.

January 31, 2018

Last regular meeting – December 4, 2017

Generation for the month of November was 3,266,964 KWh. We generated 765,997 Kwh on peak, at a rate of \$0.1499 per KWh for a total of \$114,822.90. We generated 2,500,968 KWh off peak, at a rate of \$0.1147 per KWh, for a total of \$286,861.00. Total generation revenue for the month of November was \$401,683.90.

Generation for the month of December was 2,883,672 KWh. We generated 565,278 Kwh on peak, at a rate of \$0.1499 per KWh for a total of \$84,735.19. We generated 2,318,394 KWh off peak, at a rate of \$0.1147 per KWh, for a total of \$265,919.78. Total generation revenue for the month of December was \$350,654.97.

Despite strong flows, our output for January will be affected by the shutdown of unit #1 for penstock maintenance. I do however, expect the monthly output to be right around the projection for the month. Unit #1 was shut down at noon on January 24th for the preventive maintenance work, which commenced the following morning. The anticipated completion date for the work is February 23rd. Unit #2 is still running at full capacity. As of January 27th the flow at the Appleton stream gauge was measured at 46 cms, which is right on the average for this time of year. Significant temperature fluctuations have prevented a solid upstream ice cover, resulting in plenty of frazil ice over the past month. The freeze and thaw has also led to an abundance of large, thick chunks of ice blocking our intake.

On December 1, Hydro One forced to shut down both units, while they performed maintenance. We shut down at 8am and restarted at 4:45pm. Another outage happened on December 5th, from 8:20am until 5:10pm.

In December, Merlin and Tammy replaced the transformer in the cooling fan control box, repaired the coupling on the frazil ice pump, pulled the top log from the bywash for winter flows, and brought our spare Hawk main boom cylinder in for repairs.

Over the past two months, we've had our new part-time maintenance contractor, Frankie Minnille, in several times for training and to assist with cleaning the racks.

In December we mounted an antenna on the roof of the plant in order to strengthen the signal to HONI. Preliminary tests since then have been successful. The final testing will be done within the next few weeks.

Earlier this month, Tammy and Merlin tightened the packings on both units.

On January 11, we shut the plant down from 2:30pm until 6:00pm for testing of the HONI telemetry connection.

Over the past two weeks we've been busy preparing for the penstock #1 repair work. We cleared out the old station to make room for welding equipment, generators, and ventilators. We also assembled the scaffolding above the lower penstock entrance and built a new frame for it. The week prior to the work, we dropped the headgate to ensure it would go down. It didn't go down right away as the gains were badly iced up. We had to heat to the old station overnight and try again the next day. The next day it lowered as it should. We also picked up some cinders to stop any small leaks.

I arranged Confined Space Awareness training for all entrants into the penstock on January 24th. A representative from MultiTrek came to provide training for Tammy, Merlin, Frankie and myself, as well as the two Engineers from Kleinschmidt and four employees of the welding contractor, Sobana Welding.

Work in the penstock started on the morning of January 25th. I assembled everyone that will be working on the job that morning for a site briefing and safety meeting. The work will continue six days per week (Sundays off) until approximately February 23rd.

Over the past month we have completed the equipment and wiring installations for the Hydro One Networks Inc. (HONI) telemetry project. We tested the strength of the signal on our end it appeared to be in the acceptable range, although right on the lower end of that range. HONI did their own test last week and informed us that the signal strength is not good enough. They sent a list of ways to boost the signal. We are looking into them now.

We had a couple of alarms and shut downs earlier this month, where the person on-call was not called by the auto-dialer in the SCADA system. Geoff from Gedawin Novo Controls was in last week and solved the issue for us.

On November 3rd, we removed the dock in Metcalfe GeoHeritage Park for the season. The following week, Merlin and Tammy removed the picnic tables and garbage cans for winter storage. One of the life rings located at the tailrace side of the station went missing earlier this month. We ordered and installed a new one within days. On November 9th we closed the public washroom for the season.

I mentioned in my September Operations Report that the thermoplastic coating on benches in Metcalfe GeoHeritage Park in the geological display area, were cracked and peeling. I had contacted the supplier to voice my displeasure with the quality of the product. They finally agreed to replace the benches. The new ones arrived earlier this month.

On Saturday, November 4th, Merlin went in to check the plant and noticed that both units had shut down. Upon further investigation he discovered that the basement (turbine room) had about four feet of water in it. He was able to connect our large pump and drain the water and get the units restarted. The cause was a connection had come loose on one of our cooling water pumps, allowing river water to enter the basement. The flow was too much for the sump pumps to keep up with. Merlin did not receive an alarm call due to the aforementioned issue with the auto-dialer (which has since been resolved). There doesn't appear to be much damage caused by the water, other than to the cooling water pump, and several parts in our cooling fan (fuse, control transformer, motor starter). Merlin has ordered a replacement parts for the cooling fan and will send the pump in for repairs.

We shut down both units for a little over 1.5 hours on November 6th at the request of HONI, for some planned maintenance.

There was a brief power outage in town at 5am on November 12th which tripped both units. Both were back online by 5:36am.

We ordered a replacement seal kit for our self-cleaning strainer last week to fix the significant leak.

Two weeks ago, we received our transformer oil sample report back from Schneider. It showed rising levels of combustible gases (carbon monoxide). They recommend testing for furans. Carbon monoxide is a possible indicator that the paper insulation is being overheated. Heat is one of the main causes of paper insulation breakdown. A furan analysis tests five different furan compounds in the oil, and the type of furan detected gives clues as to the nature of breakdown of paper insulation. The life of the transformer is dictated by the tensile strength of the paper insulation, but the previously tested furan concentrations were minimal and suggest that the transformer is nowhere near in danger of failure. Since previous lab tests

showed furan being present and the most recent one showing a further increase in carbon monoxide, it should continue to be monitored. We have since authorized the furan analysis.

Merlin replaced the old wall pack lighting on the exterior of the substation, which illuminates the transformers, with a new LED wall pack.

On November 24th, Merlin and Tammy changed the oil and oil filter on the Hawk. They also turned on the oil heater for the winter.

Merlin ordered “Not Winter Maintained” signs from the Almonte Sign Company to erect on the Riverwalk pathway in Metcalfe GeoHeritage Park.

Demolition is coming along well in the front apartment.

Merlin and Tammy put up the Christmas tree and other lights on the generating station late last week, prior to Light Up The Night.

That’s all for this month.

Generation Stats

This section shows annual figures

Budget Generation 2014	\$2,299,000
Actual Generation 2014	\$2,948,670
Actual Generation 2014 (KWh)	24,288,843
Budget Generation 2015	\$2,308,000
Actual Generation 2015	\$2,153,100
Actual Generation 2015 (KWh)	17,631,720
Budget Generation 2016	\$2,424,651
Actual Generation 2016	\$1,918,603
Actual Generation 2016 (KWh)	15,715,881

This section shows figures representing the period of January 1 – Dec 31 (2016 vs 2017)

2016		2017	
Budget Generation	\$2,424,651	Budget Generation	\$2,355,095
Actual Generation	\$1,918,603	Actual Generation	\$3,899,139
Actual Generation	15,715,881 KWh	Actual Generation	31,939,350 KWh

NOTE: The projected (or budgeted) revenue/KWh output is often well above or below the actual totals. As a run-of-river station we must base our projections on AVERAGE flows. Verified flow data exists on our system from 1919 to the present. We use data from 1960 to the present in our projections, as regulation of the system has changed significantly over the past 100 years.

Scott Newton, General Manager

THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS
COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

February 20, 2018
8:00 a.m.

Almonte Old Town Hall – Ron Carron Auditorium

Present: Scott McLellan (Chairperson)
Jill McCubbin
Jeff Mills (left early 8:45am)
Christa Lowry
Erick Schultz
Vic Bode
Mary Rozenberg
Sanjeev Sivarulrasa

Staff: Tiffany MacLaren, Community Economic & Cultural Coordinator
Bonnie Ostrom, Recording Secretary

Regrets: David Hinks, Denzil Ferguson, Ron MacMeekin

Chairperson Scott McLellan called the meeting to order at 8:14 a.m.

1. Approval of Agenda

To add; 6.1 Agriculture Meeting – J.L Richards/ 6.2 Lanark County Immigration

Moved by Christa Lowry

Seconded by Vic Bode

THAT the February 20, 2018 agenda be accepted as amended.

CARRIED

2. Disclosure of Pecuniary Interest

None

3. Approval of Minutes – February 6, 2018

Mary Rozenberg was not in attendance.

Moved by Jeff Mills

Seconded by Vic Bode

THAT the February 6, 2018 C&EDC committee minutes be accepted as amended.

CARRIED

4. Delegations – Alex Gillis – Almonte Riverwalk

Alex gave a brief history of how the Riverwalk began. Phase II is planned for 2018 with potential for an exciting trail network. Input from residents was given at an open house. HB Engineering presented the committee with three design options for the Mill Workers Staircase. The

Riverwalk committee will be meeting on February 21 to review the designs. The Heritage and Accessibility committee will have to be consulted with regards to the design.

The fundraising campaign has begun and Alex encouraged all to donate to Phase II.

He wanted to thank Mike Dupuis for volunteering his time, equipment and materials for a portion of the pathway.

5. Business Arising

○ Business Breakfast – Debrief

Approximately 90 people were in attendance. A press release was posted sending out the good news! Tiffany will reach out to other Mississippi Mills locations to possibly hold the May 17th breakfast.

Some ideas for the next breakfast:

- Stacey Lloyd to present the Lanark County Strategic Plan.
- Cindy James to introduce some successful entrepreneurs who went through the Entrepreneur Program.

○ Lanark County Strategic Planning

Tiffany and Stacey Lloyd attended the Business Extension and Expansion training on February 15 in Portland, Ontario. OMAFRA lead the training. The first action will be a survey of businesses throughout Lanark County. This will be led by the municipalities and the information forwarded back to Lanark County. Stacey Lloyd will be coordinating the information for the entire County.

Tiffany will update the committee at the next meeting on the sector specific category and the individual set of questions. This will have a significant volunteer effort to assist with interviewing businesses and identifying business issues.

○ MM 2020

Michael O'Malley is working very hard to get residents of Clayton informed and on board to support getting fibre to Clayton in much the same way as was done in Appleton.

Mike feels if it is community driven then it could be possible to have the service as early as this spring.

○ Bridging Generations Update

Approximately 40 people were in attendance at the February 7th forum located at the Cedar Hill Tree Farm. Katie Nolan from OMAFRA lead the meeting wanting to get "pie in the sky ideas" Those ideas will be prioritized and action items identified.

The next meeting will be a potluck on March 7th at the Cedar Hill Tree Farm.

It was suggested that perhaps the municipality emphasize what is done for Pakenham residents so residents are more aware.

6. New Business

○ Agricultural Meeting – J.L Richards

On February 9th J.L. Richards met with Scott, Ron, the Agricultural sub-committee members as well as an OFA representative to discuss the agriculture zoning

amendment to the Official Plan. Members expressed concerns over the new mapping not being accurate. The mapping identifies some land as prime when it is not capable of growing anything because it is rock.

Council will hear from J. L. Richards at the meeting tonight with regards to the land evaluation review.

Agriculture Business Luncheon will take place at the Almonte Civitan at 11am on Thursday March 22.

- Lanark County Immigration Council- 3 grants
 1. **The Canadian Red Cross has approved our extension for the Community Language Support Program for 2018** for Syrian clients.
 2. **The Ontario Ministry of Citizenship and Immigration has approved our application** submitted in August 2017 to extend the Community Language Support Program to all eligible newcomer clients (rather than only Syrians under the above agreement) from April 1 2018 until March 31 2020!
 3. **The federal department of Immigration, Refugees and Citizenship Canada has approved our expression of interest document** submitted on October 8 2017 and we have been invited to proceed to round 2 with a full application. This proposal would bring our innovative settlement service plan to the region if funded. It is scheduled to begin April 1 if we are successful.

7. Report from CEDC members on Mississippi Mills Committees

Maple Weekend – 1st weekend in April

Maple Run Studio Tour – April 7 & 8th

With the two Doctors retiring from Pakenham, residents will now have to travel to Arnprior/Almonte for medical attention.

Neighbourhood Tomato is hosting a community potluck on Thursday February 22 at 6pm. Everyone is encouraged to bring a dish from their culture.

Almonte Fair has to reschedule the fair dates as the midway double booked for July 20th weekend. The fair board will know by next week what alternate dates are available.

All are invited to the farewell tribute to Diane Smithson on Sunday February 25 at 6:30pm at the Almonte Old Town Hall.

Saturday February 24 - Mid- Winter Milling will take place on Almonte downtown Mill St.

8. Information

None

9. Meeting dates:

March 6 & 20

10. Other important dates:

11. Adjournment

Moved by Christa Lowry

Seconded by Mary Rozenberg

THAT the February 20, 2018 CEDC meeting be adjourned.

CARRIED

The meeting was adjourned at 9:58AM

Bonnie Ostrom, Recording Secretary

RIVERWALK ADVISORY COMMITTEE

MINUTES

A meeting of the Riverwalk Advisory Committee was held on Wednesday February 21, 2018 at 3:00 p.m. at Almonte Old Town Hall

PRESENT:

**Committee: Councillor Alex Gillis, Chairperson
Councillor Paul Watters
Nancy Scott
Eric Schulz
Michael Rikley-Lancaster
Joy Stratford**

Staff: Tiffany MacLaren, Guy Bourgon, Robert Kennedy

Others: Tashi Dwivedi, P.Eng., HP Engineering Inc.

ABSENT

Leanne Solomonian with regrets

Chairperson Gillis called the meeting to order at 3:00 p.m.

A. APPROVAL OF AGENDA

**Moved by Michael Rikley-Lancaster
Seconded by Eric Schulz
THAT the agenda be approved.**

CARRIED

B. DISCLOSURE OF CONFLICT OF INTEREST

The Chairperson requested that any member having a conflict of interest declare it now or at the time of discussion. There were no disclosures by Committee members at this time.

D. DELEGATIONS / PRESENTATIONS

Tashi Dwivedi, P.Eng., HP Engineering Inc. attended to answer questions about the proposed staircase designs.

1. During the discussion the committee noted the following requirements:

- Entirely steel construction for longevity and low maintenance.
- Steps to be open serrated grate to prevent snow and rain build up and lower maintenance.
- Longer runs for ease of use and to create a visually less steep staircase.
- Two wider landings at 1/3 and 2/3 of the way up to accommodate facing benches to create rest and viewing areas
- Staircase must follow all building code regulations.
- Staircase must include steel railings.

The committee discussed AODA Rules for accessibility and noted:

- Accessibility is about reaching a destination. The bottom of the staircase and the top of the staircase will both be accessible destinations.
- The trail will be accessible and the view will be accessible.
- The lookout at the top of the staircase will be accessible via Bank St. trail from Union St.
- The earthen dam, bridge and viewing platform will be accessible via the trail and Rosamond St.

The committee discussed a ramp option but there are two reasons that this option would not be suitable:

- A ramp or retaining wall path is not a practicable option due to the steep slope of the area and the limited space available
- The original Mill Workers staircase is of historical significance and the new proposed staircase would attempt to recognize and honour the heritage of the area; a ramp would not permit this recognition

MOTION:

**Moved by Michael Rikley-Lancaster
Seconded by Eric Schulz**

THAT HP Engineering be instructed to proceed to detailed design of a staircase resembling the original Mill Workers staircase *based on the modifications discussed and as shown in attached drawing.*

CARRIED

E. Mississippi Mills CAO Diane Smithson's Departure

The committee discussed CAO Diane Smithson's departure. Committee members were unanimously appreciative of Diane's ongoing commitment and enthusiastic support for the Riverwalk project, since 2002. Her support was dedicated and exceptional. The committee plans to recognize her contribution in some way via the staircase phase of the project.

G. MEETING ANNOUNCEMENTS

Councillor Gillis noted he will be out of the country for a few weeks and asked Nancy Scott and Eric Schulz to call and chair a fundraising committee meeting in his absence.

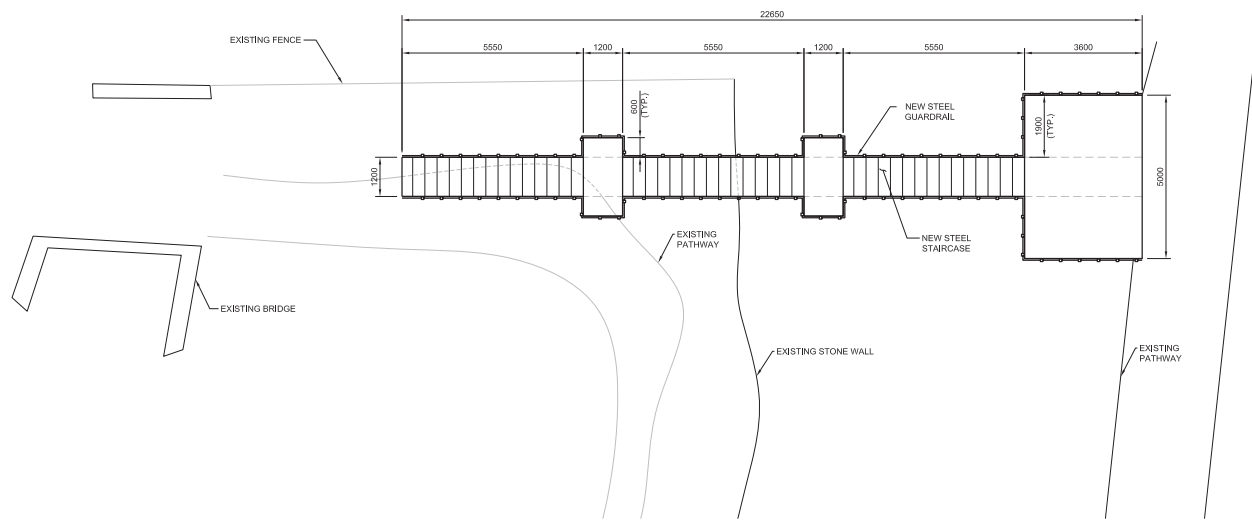
H. ADJOURNMENT

**Moved by Nancy Scott
Seconded by Joy Stratford
THAT there being no further business before the Committee, the meeting be adjourned.**

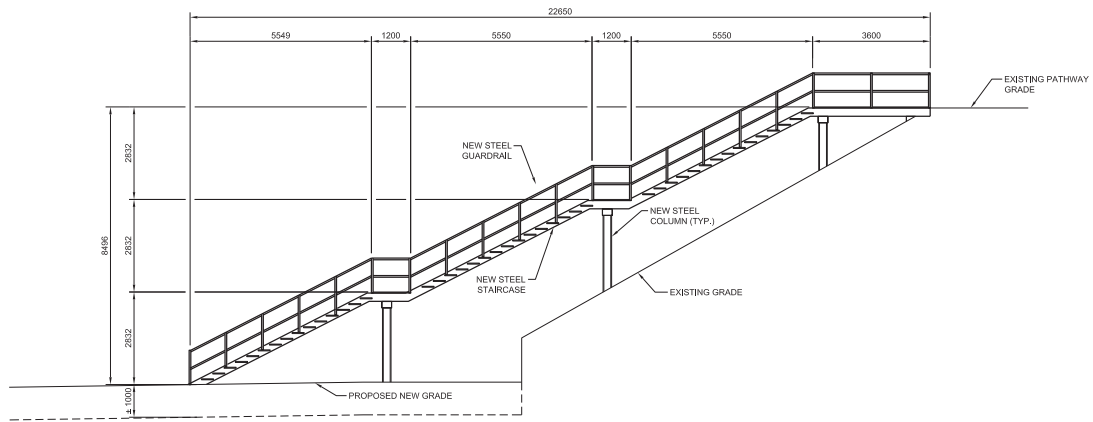
CARRIED

The meeting adjourned at 4:27 p.m.

Tiffany MacLaren, Recording Secretary



PLAN
1:75



ELEVATION
1:75

	NO.			REVISION	BY	DATE	CLIENT	DATE: FEBRUARY 2018
	1			ISSUED FOR REVIEW	T.D.	27/02/18	MUNICIPALITY OF MISSISSIPPI MILLS	Des. M.O. Chk. T.D.
							PROJECT TITLE	Scale: AS SHOWN
							MILL WORKERS STAIRCASE	Des. J.P. Chk. T.D.
						DRAWING TITLE	CONTRACT NO. 17175	
						GENERAL ARRANGMENT	SHEET 01 OF 01	
							DWG. NO. 01	

THE MISSISSIPPI MILLS PUBLIC LIBRARY
STAFF REPORT

DATE: March 20, 2018
TO: Committee of the Whole
FROM: Pam Harris, CEO/Chief Librarian
SUBJECT: Support for Funding for Local Public Libraries in Ontario

RECOMMENDATION:

THAT Council support the Ontario Library Association (OLA) and Federation of Ontario Public Libraries (FOPL) in their pre-budget submission for increased provincial funding, augmented each year going forward in line with the consumer price index, to ensure a modern, sustainable library sector in Ontario; with the three funding priorities being:

- Provide sustainable, predictable funding for all public and First Nation libraries across Ontario by increasing annual base funding by from \$33 million to \$50 million – an increase of \$17 million in annual funding.
- Dedicate \$25 million in new, annual funding for the development and implementation of Ontario's digital library.
- Mandate the use of funding allocated by the Ministry of Education for school libraries and teacher-librarians for its intended purpose. This will inject an estimated \$100 million in annual funding to school libraries across Ontario without requiring any new provincial funding, while ensuring that school libraries get their fair share.

BACKGROUND:

Ontario's libraries play a critical role in communities and schools across Ontario. Every year 4.2 million Ontarians of all ages access 242,000 programs through their local public library. Public Libraries reach over 98% of Ontario residents and 3 out of 4 Ontarians access their local public library. Every dollar invested in libraries generates over \$6 in local economic impact.

Provincial funding for libraries has fallen far below what is needed to maintain a modern and innovative library system across Ontario. A sharp decline in provincial support is the root of this crisis: the net present value (NPV) of Ontario's investment in public libraries has decreased by over 60% in the past 20 years.

Municipal governments are responsible for the largest share of public library base funding – typically comprising about 96% of public library budgets. The Ontario government provides smaller but important support for public libraries through the

Public Library Operating Grant (PLOG) which averages 4% of public library funding. It is apportioned based on population and involves accountability through several annual reports, as well as reporting on any special short-term grants. Prior to 1996, the PLOG was set at \$64 million per year, apportioned by population, thereby providing libraries across Ontario with effective provincial support. In 1996, this funding was suddenly reduced by 50% to \$32,000,000. Despite inflation, changes in technology and the increasing importance of libraries in contributing to local community well-being, **there have been no increases to the Public Library Operating Grant (PLOG) in the past 20 years.** Occasional, one-time grants over the past decade do not make up the difference as libraries are forced to make short-term, “use it or lose it” decisions rather than long-term, strategic investments.

DISCUSSION:

Public and school libraries are Ontario’s farthest-reaching most cost-effective resource for empowering positive change in education, poverty reduction and economic development.

Increasing annual base funding for public and First Nations libraries will empower libraries across Ontario to address immediate issues as well as support long-term planning to address the evolving needs of our communities including:

- Access to the growing suite of digital government resources and quality, proprietary digital information resources supporting Science, Technology, Engineering, the Arts and Mathematics (STEAM) initiatives for students
- Access to health information in partnership with local health agencies
- Support for re-training and online education, employment support, and small business support
- Increasing social and educational equity for small, rural and First Nation communities
- Equitable, reliable access to the internet at all libraries across the province (25% of Ontarians, do not have access at home)

Libraries need sustainable, predictable, and flexible funding to plan for and deliver real impacts as local change agents in our communities. The Mississippi Mills Public Library Board requests that you support the “OLA/FOPL ASK” for increased provincial funding for public libraries through a resolution.

FINANCIAL IMPLICATIONS:

There are no financial implications associated with this report.

SUMMARY:

The Ontario Library Association (OLA) and Federation of Ontario Public Libraries have developed a pre-budget submission with three funding priorities essential for ensuring a

modern, sustainable library sector. Council is requested to support this initiative by motion.

Respectively submitted,

Pam Harris, CEO/Chief Librarian

THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

STAFF REPORT

DATE: March 20, 2018
TO: Committee of the Whole
FROM: Rhonda Whitmarsh, Treasurer
SUBJECT: FCM Grant for Asset Management

RECOMMENDATION:

THAT staff be directed to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the development of a strategic asset management policy;

AND THAT the Municipality of Mississippi Mills commits to the completion of the strategic asset management policy if funding is received from the Federation of Canadian Municipalities' Municipal Asset Management Program;

AND THAT the Municipality of Mississippi Mills commits \$15,300 from its 2018 budget towards the costs of this initiative.

BACKGROUND:

In 2017, a new regulation related to Asset Management Planning was released. The requirements of the new regulation were discussed during 2018 budget deliberations as well as a discussion on the availability of funding through the Federation of Canadian Municipalities (FCM) to support this effort. As a result, the approved 2018 budget includes funds for the development of a strategic asset management policy as well as funding through the FCM to offset the cost.

DISCUSSION:

The grant program offered through FCM for asset management planning provides 80% project funding up to a maximum of \$50,000. Municipalities are able to apply once annually, but then are able to apply in subsequent years to further their work in the area of asset management planning.

A requirement of the program is to provide a resolution of Council in support of the application and a commitment to proceed with the project if funding is received. The recommendation provided in this reports meets the requirements of FCM and would be included with the application for the development of a strategic asset management policy in 2018 in order to meet the legislated deadline of January 1, 2019.

FINANCIAL IMPACT:

The cost to complete the policy is \$15,300. If the maximum grant of 80% is received, the municipal commitment would be reduced to \$3,060. The municipal commitment included in the 2018 budget (cost less grant) is \$5,000 for a small savings of \$1,940.

SUMMARY

I am requesting Council approve the submission of a grant application under the Asset Management Program offered by the Federation of Canadian Municipalities and that the resolution that is required to accompany the submission be passed.

Respectfully submitted,

Reviewed by,

Rhonda Whitmarsh, Treasurer

Shawna Stone, Acting CAO

THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

STAFF REPORT

DATE: March 20, 2018
TO: Committee of the Whole
FROM: Cynthia Moyle, Acting Clerk
SUBJECT: Housekeeping Amendments to Procedural By-Law 17-03

RECOMMENDATION:

THAT the Acting Clerk's report on housekeeping amendments to the Procedural By-law to include the newly created position of Deputy Mayor be received;

AND THAT the Procedural By-law be amended to include the position of Deputy Mayor and what constitutes a quorum of Council.

BACKGROUND:

The Municipality of Mississippi Mills' Procedural By-law #17-03, as amended, was adopted on January 17, 2017. This by-law has been updated once due to legislative requirements (By-law #18-16). This by-law has not been amended for the creation of the new position of Deputy Mayor and size of Council. All changes are housekeeping in nature.

DISCUSSION:

Staff are proposing the amendments included in Attachment 1.

FINANCIAL IMPLICATIONS:

There are no financial implications associated with this report.

SUMMARY:

That the Procedural By-law be amended to reflect the housekeeping changes and the Acting Clerk give notice of its intention to amend the by-law.

Respectfully submitted,

Reviewed by,

Cynthia Moyle, Acting Clerk

Shawna Stone, Acting CAO

BY-LAW 17-03
Amended by 18-16

Section Number & Title	Proposed Amendment (in BOLD)	Justification
PART I - GENERAL Definitions b)	"Acting Head of Council" means when the Mayor is absent the current Committee of the Whole Chair shall be the Acting Head of Council. In the absence of the Mayor or Committee of the Whole Chair the Acting Head of Council shall be chosen by a two-thirds majority vote.	Housekeeping amendment - Deputy Mayor - stike out in its entirety
v)	"Head of Council" means the Mayor (or Deputy Mayor) of the Municipality of Mississippi Mills	Housekeeping amendment - Deputy Mayor
oo)	"Quorum" means the majority of the total voting Members required to constitute Council or a Committee. Six (6) Four (4) Council Members shall constitute a Quorum of Council. Members who abstain for reasons of a declared pecuniary interest or perceived conflict of interest are deemed to count towards the total to constitute a quorum, pursuant to Section 7 of the <i>Municipal Conflict of Interest Act</i> .	Housekeeping amendment - Reduction in size of Council
PART II - ROLES & DUTIES NEW Section	<p>Role of the Deputy Mayor</p> <p>It is the Role of the Deputy Mayor to fulfil his/her normal duties as a member of Council pursuant to Section 224 of the <i>Municipal Act</i> and shall assist the Mayor in carrying out the Mayoral responsibilities pursuant to Section 225 of the <i>Municipal Act</i>:</p> <p>a) The Deputy Mayor shall act as the Head of Council and assume certain duties of the Mayor outlined in Sections 19, 20 and 22 for the duration requested by the Mayor, should the Mayor be absent from the Municipality, and notice is provided to the Clerk by the Mayor.</p> <p>b) Notwithstanding the previous Sections, the Deputy Mayor shall act as the Head of Council and assume the necessary duties of the Mayor the necessary duration, should the Mayor be unable to perform his/her duties as a result of illness, incapacity, or the office of the Mayor becomes temporarily vacant and filed in accordance with the <i>Municipal Elections Act</i>.</p> <p>c) The Deputy Mayor shall sit on the Council of the County of Lanark as a County Councillor.</p> <p>d) For the purposes of the Municipal Community Control Group, the Deputy Mayor shall be the alternate for the Mayor if he/she is unavailable.</p>	Housekeeping amendment - Deputy Mayor
PART IV - MEETING PROCEDURES Call to Order and Quorum 62	The Mayor shall chair Council Meetings unless he/she is unavailable or has a conflict. In the absence of the Mayor and if a quorum is present, the Committee of the Whole Chair Deputy Mayor shall call the Members to order and shall preside during the Meeting or until the arrival of the Mayor. If the Deputy Mayor is also not present within fifteen (15) minutes after the time set for the Meeting and a quorum is present, the Clerk, or designate, shall call the Meeting to order and the Members present shall appoint a Chair until the arrival of the Mayor or Deputy Mayor, whoever is the first to arrive and is able to assume the Chair.	Housekeeping amendment - Deputy Mayor

INFORMATION LIST #04-18
March 20, 2018

The following is a list of information items received as of March 12, 2018.

Item #	Date	Originator	Subject
1	28-Feb-18	County of Renfrew	Resolution re: Proposed Amendments to the Endangered Species Act
2	27-Feb-18	Ministry of Municipal Affairs	Bill 139: Changes to land use planning and appeal system
3	5-Mar-18	Ministry of Municipal Affairs	Bill 139: Planning Act Regulations
4	6-Mar-18	Ministry of Municipal Affairs	Letter to Heads of Council re: Eligible Investments

Office of the
County Warden



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FAX: 613-735-2081
www.countyofrenfrew.on.ca

INFO LIST #4-18 ITEM #1

February 28, 2018

Premier Kathleen Wynne
Legislative Building
Queen's Park
Toronto, Ontario M7A 1A1
Via email: KWynne.mpp.co@liberal.ola.org

The Honourable Nathalie Des Rosiers
Minister of Natural Resources and Forestry
Suite 6630, 6th Floor, Whitney Block
99 Wellesley Street West
Toronto, Ontario M7A 1W3
Via email: NDesRosiers.mpp@liberal.ola.org

Dear Premier Wynne and Minister Des Rosiers:

On February 28, 2018 the Council of the Municipal Corporation of the County of Renfrew passed the following resolution:

WHEREAS approximately 6,900 people in Renfrew County are directly or indirectly employed by the forest sector and many of our communities are highly reliant on the local forest industry;

WHEREAS approximately 30% of the productive forest land base on Crown lands in Renfrew County has some form of species at risk restriction on regular operations;

WHEREAS Crown forests are sustainably managed according to the *Crown Forest Sustainability Act* (CFSA). Species at Risk and all other forest values are protected using the best available science, and economic and social values should be weighted with equal importance;

WHEREAS it is desirable to allow forest managers and companies to continue to provide for species at risk under one Act, the CFSA, while an independent panel develops a long-term approach that protects species at risk and their habitat and minimizes impacts to the forest industry;

THEREFORE BE IT RESOLVED THAT the County of Renfrew asks that the Province provides the forest sector with the certainty it needs to invest in the future, through a 5-year extension in Section 22.1 of the *Endangered Species Act, 2007* instead of the proposed 2-year extension;

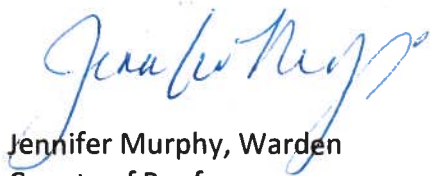
AND FURTHER BE IT RESOLVED THAT the County of Renfrew supports the establishment of an independent panel of credible stakeholders directly affected in their day-to-day lives by the management of Crown land forests who will look at the facts of the matter to come up with a long-term solution;

AND FURTHER BE IT RESOLVED THAT these decisions be made in a timely manner and shared before March 30, 2018;

AND FURTHER BE IT RESOLVED THAT the County of Renfrew circulate this resolution to the Premier of Ontario, the Minister of Natural Resources and Forestry, MPP John Yakabuski, Ontario Forestry Coalition, Ontario Forest Industries Association and all municipal councils of Ontario requesting that they endorse and support this resolution and communicate their support to the Ontario government.

The County of Renfrew recognizes that our communities, like many others in rural and northern Ontario, are dependent on the forest sector and have been impacted by the *Endangered Species Act* since its inception in 2007. We look forward to improvements to the Act that will lead to a better future for local businesses, communities and all species in the forests that surround us.

Yours sincerely,



Jennifer Murphy, Warden
County of Renfrew
warden@countyofrenfrew.on.ca

- c. MPP John Yakabuski, Renfrew-Nipissing-Pembroke
All Municipalities of Ontario
Ontario Forestry Coalition
Ontario Forest Industries Association
Ottawa Valley Forest Inc.
Algonquin Forestry Authority

**Ministry of
Municipal Affairs**

Provincial Planning Policy
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777 Bay Street, 13th Floor
Toronto ON M5G 2E5
Tel. 416-585-6014
Fax 416-585-6870

**Ministère des
Affaires municipales**

Direction des politiques provinciales
d'aménagement
777, rue Bay, 13^e étage
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Tél. 416-585-6014
Télééc. 416-585-6870



**Ministry of
the Attorney General**

Agency and Tribunal Relations
Division
720 Bay St, 3rd Floor
Toronto ON M7A 2S9
Tel. 416-326-3723
Fax 647-723-2051

**Ministère du
Procureur général**

Direction des relations avec les
organismes et les tribunaux
720, rue Bay, 3^e étage
Toronto ON M7A 2S9
Tél. 416-326-3723
Télééc. 647-723-2051

Date: February 27, 2018

Subject: Proclamation of the *Building Better Communities and Conserving Watersheds Act, 2017* changes to the land use planning and appeal system

We are writing to provide an update on the *Building Better Communities and Conserving Watersheds Act, 2017*, which was passed by the Legislature on December 12, 2017.

In Effect Date

The changes the Act makes to the land use planning and appeal system will come into effect on April 3, 2018, as specified by proclamation.

This includes changes to:

- establish the Local Planning Appeal Tribunal (the Tribunal) as the province-wide appeal body for land use planning matters;
- improve the hearing process at the Tribunal;
- establish the Local Planning Appeal Support Centre to provide legal and planning support services to eligible Ontarians for matters before the Tribunal;
- limit the Tribunal's ability to overturn municipal decisions that adhere to municipal official plans, provincial plans and the Provincial Policy Statement;
- give municipalities more control over local planning, resulting in fewer decisions being appealed; and
- shelter certain major planning decisions from appeal.

These changes are in response to the province-wide consultation undertaken as part of the [Ontario Municipal Board Review](#).

Regulations

To facilitate implementation of the *Building Better Communities and Conserving Watersheds Act, 2017*, several new and amended regulations have been proposed.

Proposals for the regulations under the Act were posted on Ontario's Regulatory and Environmental Registries for a 45-day public consultation period from December 7, 2017 to January 21, 2018.

We anticipate providing you with an update on the proposed regulation changes and finalized approach to transition in the near future.

Questions

If you have any questions about the changes to the land use planning and appeal system, please email OMBReview@ontario.ca.

Sincerely,

Laurie Miller, Director
Provincial Planning Policy Branch
Ministry of Municipal Affairs

Mariela Orellana, Director (Acting)
Agency and Tribunal Relations Branch
Ministry of the Attorney General

**Ministry of
Municipal Affairs**

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Date: March 5, 2018

Subject: Planning Act Regulations related to the Building Better Communities and Conserving Watersheds Act, 2017

Further to the email sent on February 27, 2018, I am writing to provide an update on regulations under the Planning Act related to the Building Better Communities and Conserving Watersheds Act, 2017.

The Planning Act regulations will come into effect on April 3, 2018.

New regulations under the Local Planning Appeal Tribunal Act, 2017 are also proposed and it is anticipated that they will be finalized in the near future. In the interim, please visit the [Ontario Regulatory Registry posting](#) for information on the Local Planning Appeal Tribunal Act, 2017 regulations.

Under the *Planning Act*, changes will be made to existing regulations to facilitate implementation of the Building Better Communities and Conserving Watersheds Act, 2017 changes to the land use planning and appeal system by:

- requiring explanations of how planning proposals are consistent/conform with provincial and local policies and clarify requirements for municipal notices;
- making technical changes, such as changing references from Ontario Municipal Board to Local Planning Appeal Tribunal, and amending cross-references; and
- establishing new transition provisions to set out rules for planning matters in process at the time of proclamation.

You can view copies of the amending *Planning Act* regulations on Ontario's e-Laws:

- [Ontario Regulation 67/18 "Transitional Matters – General"](#) – amending Ontario Regulation 174/16 "Transitional Matters Relating to the *Smart Growth for Our Communities Act*, 2015"
- [Ontario Regulation 68/18](#) – amending Ontario Regulation 543/06 "Official Plans and Plan Amendments"
- [Ontario Regulation 69/18](#) – amending Ontario Regulation 549/06 "Prescribed Time Period – Subsections 17 (44.4), 34 (24.4) and 51 (52.4) of the Act"
- [Ontario Regulation 70/18](#) – amending Ontario Regulation 551/06 "Local Appeal Bodies"

- [Ontario Regulation 71/18](#) – amending Ontario Regulation 200/96 “Minor Variance Applications”
- [Ontario Regulation 72/18](#) – amending Ontario Regulation 197/96 “Consent Applications”
- [Ontario Regulation 73/18](#) – amending Ontario Regulation 545/06 “Zoning By-Laws, Holding By-Laws and Interim Control By-Laws”
- [Ontario Regulation 74/18](#) – amending Ontario Regulation 544/06 “Plans of Subdivision”
- [Ontario Regulation 75/18](#) – amending Ontario Regulation 173/16 “Community Planning Permits”

Questions

If you have any questions about the changes to the land use planning and appeal system, including the Planning Act regulatory changes, please email OMBReview@ontario.ca.

Sincerely,

Laurie Miller, Director
Provincial Planning Policy Branch
Ministry of Municipal Affairs

Ministry of
Municipal Affairs

Office of the Minister

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Télééc. : 416 585-6470



MAR 06 2018

18-76007

Dear Head of Council:

I am pleased to inform you that the Provincial government has approved reforms to municipal eligible investment authorities that will provide your municipality with access to broader investment options.

Legislative amendments to the Municipal Act, 2001 passed under the Modernizing Ontario's Municipal Legislation Act, 2017 have been proclaimed in force as of March 1, 2018. These amendments, together with changes to Ontario Regulation 438/97 (Eligible Investments and Related Financial Agreements), provide eligible municipalities with access to investing in any security in accordance with the prudent investor standard and other requirements set out in the regulation.

This new investment authority may help municipalities earn better risk adjusted rates of return which can be used to address local priorities, such as financing the repair and replacement of local infrastructure.

For municipalities that do not invest under this new standard, further regulatory changes provide broader investment authorities under the prescribed list of securities.

The amendments deliver on the commitments that our government made through the recent review of the Municipal Act, 2001 and the City of Toronto Act, 2006, and demonstrate our government's ongoing efforts to support the financial sustainability of all municipalities in Ontario.

If your municipal staff would like further information about these changes, please advise them to reach out to the appropriate Municipal Service Office of the Ministry of Municipal Affairs.

I wish your municipality success as you examine how best to take advantage of these new investment opportunities.

Sincerely,

A handwritten signature in black ink, appearing to read "Bill Mauro".

Bill Mauro
Minister

c: Municipal Treasurer

COUNCIL CALENDAR

March 2018

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1 8:00am Beautification	2	3
4	5	6 8:00am CEDC 6:00pm Council	7	8	9	10
11	12 6:30pm EAC	13	14 5:30pm COA	15	16	17
18	19	20 8:00am CEDC 2:30pm AAC 6:00pm Council	21 6:00pm COP Open House - Almonte Old Town Hall	22 11:00am Ag Lunch	23	24
25	26	27 6:00pm COP Open House - Clayton Community Centre	28 7:00pm MMPL 7:00pm Heritage 6:00pm COP Open House - Stewart Community Centre	29 6:00pm COP Open House - Almonte Community Centre	30 Good Friday	31

COUNCIL CALENDAR

April 2018

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2 Easter Monday	3 8:00am CEDC 6:00pm Council	4	5	6	7
8	9	10 6:00pm ATAC	11 5:30pm COA	12	13	14
15	16	17 8:00am CEDC 6:00pm Council	18	19	20	21
22	23	24 6:00pm COP - Council	25	26	27	28
29	30					

THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

BY-LAW NO. 18-36

BEING a by-law to appoint an Integrity Commissioner for the Corporation of the Municipality of Mississippi Mills.

WHEREAS, the *Municipal Act, 2001*, as amended (the “Municipal Act”) provides that the powers of a municipal corporation are to be exercised by its Council through the adoption of by-laws;

AND WHEREAS, the Municipal Act authorizes the Municipality to establish codes of conduct for members of Council and to appoint an Integrity Commissioner who reports to Council;

AND WHEREAS, Municipal Council adopted a Code of Conduct for Council Procedure in 2007;

AND WHEREAS, the Integrity Commissioner will assist the County and local municipalities in a review and update of the Council Code of Conduct for Council and Local Board Procedure, as well as the creation of a Council-Staff Relations Policy, an Integrity Commissioner Complaint Policy and/or Procedure and any other procedures, rules and policies of the municipality and local boards governing the ethical behavior of members of Council and of Local Boards;

AND WHEREAS, an Integrity Commissioner is responsible for performing in an independent manner the functions assigned by the municipality;

AND WHEREAS, by March 1, 2019, the Municipal Act, pursuant to Part V.1, Accountability and Transparency, will oblige all municipalities in Ontario to appoint an Integrity Commissioner whose powers and duties are out in the *Municipal Act, 2001*;

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Corporation of the Municipality of Mississippi Mills enacts as follows:

1. GENERAL REGULATIONS

- i. That Cunningham, Swan, Carty, Little & Bonham LLP through its lead Tony Fleming is hereby appointed as the Municipality of Mississippi Mills Integrity Commissioner pursuant to Part V.1, Accountability and Transparency, of the Municipal Act.
- ii. That upon appointment Cunningham, Swan, Carty, Little & Bonham LLP will have all the functions, powers and duties of an integrity commissioner as set out in Part V.1, Accountability and Transparency, of the Municipal Act, and in addition such functions, powers and duties as may be assigned by Council from time to time.

- iii. That the Municipality of Mississippi Mills hereby indemnifies and save harmless the Integrity Commissioner or any person acting under the instructions of the Integrity Commissioner for costs reasonably incurred in connection with the defence of a proceeding if the proceeding relates to an act done in good faith in the performance or intended performance of a function, duty or authority under Part V.1 of the Municipal Act, or a by-law passed thereunder, or an alleged neglect or default in the performance in good faith of the function, duty or authority.
- iv. That all actions taken and required to be taken by the Mayor and Acting Clerk on behalf of the Corporation of the Municipality of Mississippi Mills to complete this matter including the execution of the Agreement and any other associated documentation are hereby authorized, confirmed and ratified.

2. ULTRA VIRES

Should any sections of this by-law, including any section or part of any schedules attached hereto be declared by a court of competent jurisdiction to be ultra vires, the remaining sections shall nevertheless remain valid and binding.

3. EFFECTIVE DATE

This By-Law shall come into force and take effect immediately following third reading.

BY-LAW READ, passed, signed and sealed in open Council this **20th day of March, 2018.**

Shaun McLaughlin, Mayor

Shawna Stone, Clerk

THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

BY-LAW NO. 18-37

BEING a by-law to authorize the purchase of certain lands described as part of PIN 05088-0213 LT, being Parts 2 and 3 Plan 27R-10118, Almonte Ward, Municipality of Mississippi Mills (Coleman Island) on behalf of Mississippi River Power Corporation (MRPC).

WHEREAS Section 5.3 of the *Municipal Act, 2001* (S.O. 2001, c.25) authorizes that municipal powers, including municipality's capacity, rights, powers and privileges under Section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS Section 9 of the *Municipal Act, 2001* (S.O. 2001, c.25), provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS the Council of the Corporation of the Municipality of Mississippi Mills deems it appropriate to pass a by-law to purchase such land on behalf of Mississippi River Power Corporation, said lands to be used for access to the Earthen Dam and Concrete Dam (Black Bridge);

NOW THEREFORE, the Council of the Corporation of the Municipality of Mississippi Mills enacts as follows:

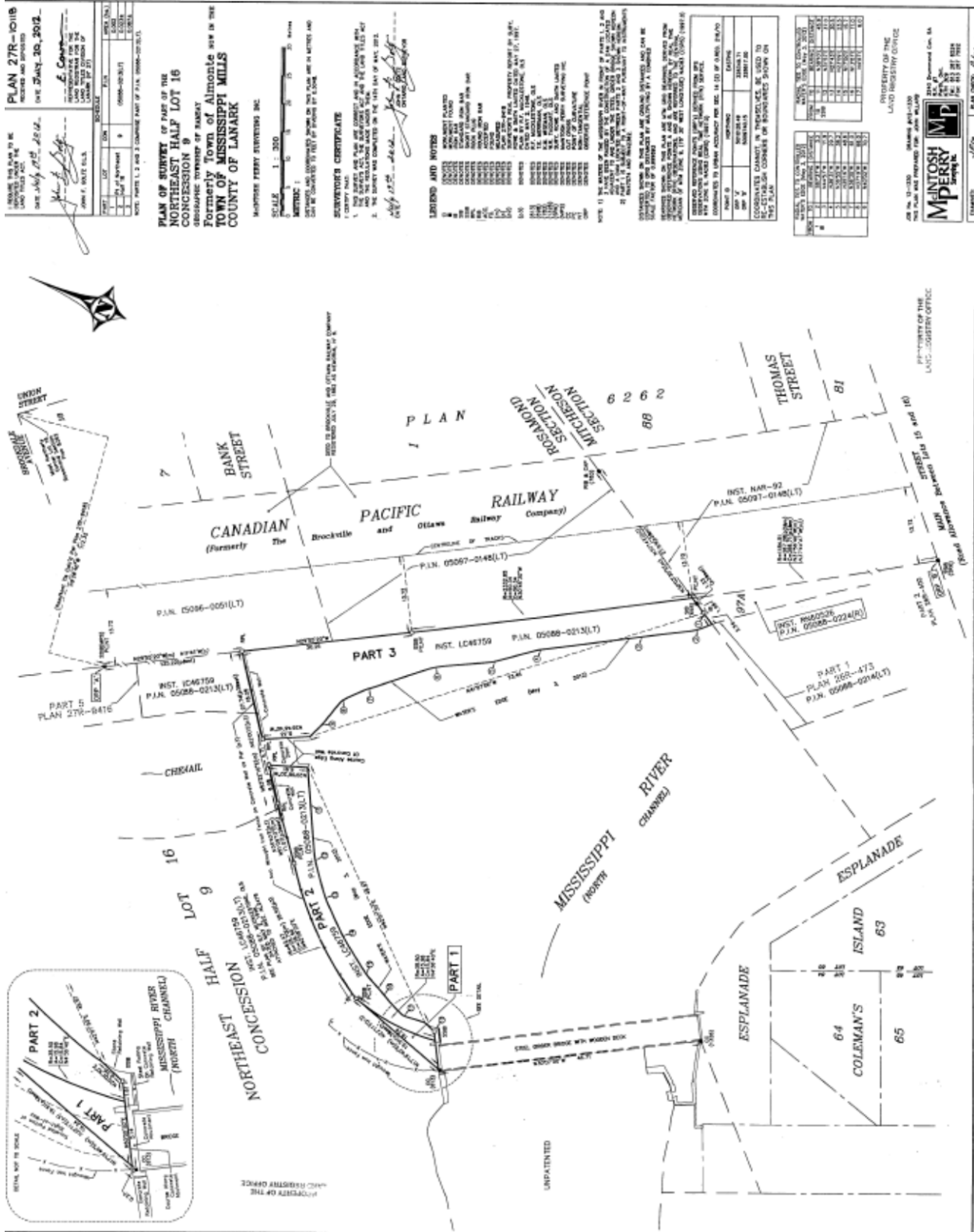
1. That the lands described as part of PIN 05088-0213 LT, being Parts 2 and 3 Plan 27R-10118, Almonte Ward, Municipality of Mississippi Mills (Coleman Island), as shown on Schedule 'A' be purchased from Michael Dupuis for the consideration of \$150,000.00.
2. That the Mayor and Clerk are hereby authorized to execute such documents on behalf of the Corporation and to affix the seal of the Corporation thereto as may be necessary to give effect to the said purchase.

BY-LAW READ, passed, signed and sealed in open Council this 20th day of March, 2018.

Shaun McLaughlin, Mayor

Shawna Stone, Clerk

SCHEDULE 'A' TO BY-LAW NO. 18-37





**Municipality of Mississippi Mills
PENDING LIST
March 20, 2018**

Title	Department	Comments/Status	Report to Council (Date)
Memorial Donations Policy to Parks and Public Spaces	Parks & Rec	Referred to AAC and ATC Dec 19/18	April
Main Street Revitalization Initiative	Public Works	Referred Jan 30/18 - revisions required	April
Paterson St No Parking Signs By-law	Public Works	Referred Jan 30/18 - report required	April
Live Streaming Options	Admin	Investigate bandwidth availability at Municipal Office	TBD
Review of Parking	Public Works	Carry forward from old task list	TBD
Review By-law 03-62 - Night Sky Policy	Planning	Carry forward from old task list	TBD
Downtown Infrastructure Renewal	Public Works	Detailed Plans for Phases 1 and 2 approved Aug 24/17	TBD