



## The Corporation of the Municipality of Mississippi Mills

### Council Meeting #27-17

#### MINUTES

A regular meeting of Council was held on Tuesday, November 21, 2017 at 5:30 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. 600-17**

**Moved by Councillor Ferguson**

**Seconded by Councillor McCubbin**

**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)) – staffing; and proposed or pending acquisition or disposition of land by the municipality or local board (*Municipal Act* s. 239 2(c)) - update on Sale of a Portion of Concession 9, Pt Lot 14, Ramsay.

**CARRIED**

##### **Resolution No.601-17**

**Moved by Councillor McCubbin**

**Seconded by Councillor Lowry**

**THAT** Council return to regular session at 5:55 p.m.

**CARRIED**

Council recessed at 5:56 p.m. and reconvened at 6:00 p.m.

#### **Rise & Report**

##### 1. Staffing

##### **Resolution No.602-17**

**Moved by Councillor Ferguson**

**Seconded by Councillor Lowry**

**THAT** Council approves temporarily placing Employee No. 0733 on Step 5 of the respective pay scale retroactive to October 2, 2017 in recognition of the additional interim responsibilities assumed.

**CARRIED**

#### **C. O CANADA**

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

**D. ATTENDANCE****PRESENT:**

Mayor Shaun McLaughlin  
Councillor Denzil Ferguson  
Councillor Christa Lowry  
Councillor Jill McCubbin  
Councillor Amanda Pulker-Mok  
Councillor Jane Torrance  
Councillor Paul Watters

**ABSENT:**

Councillor Duncan Abbott  
Councillor John Edwards  
Councillor Alex Gillis  
Councillor Val Wilkinson

Diane Smithson, CAO  
Shawna Stone, Clerk  
Jeanne Harfield, Deputy Clerk  
Guy Bourgon, Director of Roads and Public Works (left at 7:07 pm)  
Rhonda Whitmarsh, Treasurer  
Pascal Meunier, Fire Chief (left at 6:15 pm)

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**E. APPROVAL OF AGENDA****Resolution No. 603-17****Moved by Councillor Watters****Seconded by Councillor Ferguson****THAT** the agenda be approved as presented.**CARRIED****F. DISCLOSURE OF PECUNIARY INTEREST**

[None]

**G. APPROVAL OF MINUTES****Resolution No. 604-17****Moved by Councillor Watters****Seconded by Councillor Torrance****THAT** the Council Minutes dated November 7 and 14, 2017 be approved as presented.**CARRIED****H. PUBLIC MEETINGS**

[None]

**I. DELEGATION, DEPUTATIONS, AND PRESENTATIONS**

[None]

**J. COMMITTEE OF THE WHOLE****Resolution No. 605-17****Moved by Councillor McCubbin****Seconded by Councillor Ferguson****THAT** Council resolve into Committee of the Whole, with Councillor Lowry in the Chair.**CARRIED****J.1 CONSENT ITEMS**

2016-2017 Fire Report and Inspections

**Resolution No. 606-17****Moved by Councillor Pulker-Mok****Seconded by Councillor Ferguson****THAT** the 2016-2017 Fire Reports and Inspections be received.**CARRIED**

Advisory Committee Minutes

**Resolution No. 607-17****Moved by Councillor Pulker-Mok****Seconded by Mayor McLaughlin****THAT** the minutes of the following committees be received:

- MRPC – September 28, 2017
- Gemmill Park – November 6, 2017
- Accessibility Advisory – November 7, 2017
- Heritage Advisory Panel (By-law 16-62) – November 7, 2017
- Emergency Control Group – November 8, 2017
- Pakenham Library – November 8, 2017
- Riverwalk – November 14, 2017

**CARRIED**

Accessibility

- a. 2017 Annual Accessibility Report

**Resolution No. 608-17****Moved by Councillor McCubbin****Seconded by Councillor Ferguson****THAT** Council accept the 2017 Annual Accessibility Report.**CARRIED**

## b. 2018 Accessible Election Plan

**Resolution No. 609-17****Moved by Mayor McLaughlin****Seconded by Councillor McCubbin****THAT** Council accept the 2018 Accessible Election Plan.**CARRIED**

## Riverwalk

## c. Mill St. Pedestrian Crossover

**Resolution No. 610-17****Moved by Mayor McLaughlin****Seconded by Councillor Ferguson****THAT** Council receive the recommendation from the Riverwalk Advisory Committee to include a crosswalk for Main Street in the vicinity of Mill Street in Phase 1 of the downtown Almonte revitalization construction project.**CARRIED**J.2 **STAFF REPORTS****Fire**

## a. Delivery of New Pumper-Tanker

**Resolution No. 611-17****Moved by Councillor Ferguson****Seconded by Councillor McCubbin****That** the Fire Chief's report on the delivery of the new pumper-tanker dated November 21, 2017 be received as information.**CARRIED****Public Works**

## b. Paterson Street Pedestrian Crossover

The Director of Roads & Public Works provided an update of the on-site meeting held November 16<sup>th</sup> at 3:00 p.m. with the various stakeholders and representatives to review the proposed design and location of the Paterson Street pedestrian crossover. At the close of discussions, it was agreed by all present that the proposed design and location was preferred.

**Resolution No. 612-17****Moved by Councillor McCubbin****Seconded by Councillor Watters**

**THAT** Council approve the design of the pedestrian crossover on Paterson Street between Holy Name of Mary and R. Tait McKenzie schools as per the attached design by Partham Engineering.

**CARRIED**

### **Finance and Administration**

c. Municipal Insurance

**Resolution No. 613-17**

**Moved by Councillor Ferguson**

**Seconded by Mayor McLaughlin**

**THAT** Council pass the necessary by-law to authorize the Mayor and Clerk to enter into a contract with Halpenny Insurance (Jardine Lloyd Thompson) for the Municipality's insurance requirements effective January 1, 2018 for a period of three (3) years (2018-2020 inclusive).

**CARRIED**

d. Election Signs By-law

**Moved by Councillor Pulker-Mok**

**Second by Councillor Watters**

**THAT** Council approve the Election Signs By-law as presented.

*Motion to amend*

**Resolution No. 614-17**

**Moved by Mayor McLaughlin**

**Seconded by Councillor Ferguson**

Strike out road allowances in sections 2(j) and 5(c)

**CARRIED**

*Motion to amend*

**Resolution No. 615-17**

**Moved by Councillor Watters**

**Seconded by Councillor McCubbin**

Strike out Nomination Day in section 15 and insert Labour Day

**CARRIED**

*Motion to amend*

**Resolution No. 616-17**

**Moved by Councillor Torrance**

**Seconded by Councillor McCubbin**

Strike out four (4) in section 16 and insert seven (7)

**CARRIED**

**Resolution No. 617-17**

**THAT** Council approve the Election Signs By-law as amended.

**CARRIED**

**J. 3 INFORMATION ITEMS**

- **Mayor's Report**

[None]

- **County Councillors' Report**

Highlights: ongoing implementation of vegetation management plan; Rideau corridor recognition awards program winners congratulated; changes to affordable housing subsidy; new boundaries and management plan for Local Health Integration Network (LHINs); 2018 budget approved.

- **Mississippi Valley Conservation Report**

[None]

- **Information List 20-17**

**Resolution No. 618-17**

**Moved by Mayor McLaughlin**

**Seconded by Councillor Pulker-Mok**

**THAT** Information List 20-17 be received.

**CARRIED**

- **Meeting Calendar**

November/December 2017

Amendments: November 28<sup>th</sup> Budget at 8am

**K. RISE AND REPORT**

**Resolution No. 619-17**

**Moved by Councillor Ferguson**

**Seconded by Councillor McCubbin**

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

**CARRIED**

**Resolution No. 620-17**

**Moved by Councillor Lowry**

**Seconded by Councillor Watters**

**THAT** the recommendations of the Committee of the Whole for the meeting of November 21, 2017 be adopted as resolutions of Council.

**CARRIED**

**L. BY-LAWS****Resolution No. 621-17****Moved by Councillor Ferguson****Seconded by Councillor Pulker-Mok****THAT** By-laws 17-103 and 17-104 be taken as read, passed, signed and sealed in Open Council.**CARRIED**

By-Law 17-103

**Resolution No. 622-17****THAT** By-law 17-103, being a by-law to authorize the signing of a contract between the Corporation of the Municipality of Mississippi Mills and Halpenny Insurance for the provision of insurance services for 2018 with a provision to extend the contract to 2020.**CARRIED**

By-law 17-104

**Resolution No. 623-17****THAT** By-law 17-104, being a by-law to establish fees and charges for services provided by the Municipality of Mississippi Mills.**CARRIED****M. OTHER/NEW BUSINESS**

1. Request to extend Paul Virgin's appointment to the MRPC

**Resolution No. 624-17****Moved by Councillor Watters****Seconded by Councillor Ferguson****THAT** That Council approve extending Paul Virgin's appointment to the Mississippi River Power Corporation (MRPC) for one year, ending November 30, 2018.**CARRIED****N. NOTICE OF MOTION**

[None]

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

By-law 17-105

**Resolution No. 625-17****Moved by Councillor Lowry****Seconded by Councillor Watters**

**THAT** By-law 17-105, 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 21<sup>st</sup> day of November, 2017, be read, passed, signed and sealed in Open Council this 21<sup>st</sup> day of November, 2017.

**CARRIED**

**Q. ADJOURNMENT**

**Resolution No. 626-17  
Moved by Councillor Torrance  
Seconded by Councillor Ferguson**

**THAT** the meeting be adjourned at 7:09 p.m.

**CARRIED**

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Shaun McLaughlin  
MAYOR

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Shawna Stone  
CLERK