



The Corporation of the Municipality of Mississippi Mills

Council Meeting #23-19

MINUTES

A regular meeting of Council was held on Tuesday, June 18, 2019 at 6:00 p.m. in the Council Chambers.

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 6:00 p.m.

B. CONSIDERATION OF A CLOSED SESSION

[None]

C. O CANADA

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

D. ATTENDANCE

PRESENT:

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

ABSENT:

Ken Kelly, Chief Administrative Officer
Shawna Stone, Clerk
Jeanne Harfield, Deputy Clerk
Rhonda Whitmarsh, Treasurer (left at 7:00 pm)
Guy Bourgon, Director of Roads and Public Works (left at 8:00 pm)

E. APPROVAL OF AGENDA

Resolution No. 381-19
Moved by Councillor Maydan
Seconded by Councillor Holmes
THAT the agenda be approved as presented.

CARRIED

F. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

[None]

G. APPROVAL OF MINUTES**Resolution No. 382-19****Moved by Councillor Ferguson****Seconded by Deputy Mayor Minnille****THAT** the Council Minutes dated June 4, 2019 be approved as presented.**CARRIED****H. DELEGATION, DEPUTATIONS, AND PRESENTATIONS**

1. Dr. Paula Stewart, Medical Officer of Health, and Danielle Shewfelt, RN
Leeds, Grenville and Lanark District Health Unit
Re: Introduction and Strategic Plan

Dr. Stewart provided an overview of the role of public health; healthy communities; and infectious diseases. Ms. Shewfelt discussed the municipal-public health partnership and the role of public health nurse liaison.

Resolution No. 383-19**Moved by Councillor Dalgity****Seconded by Councillor Holmes****THAT** the delegation by Dr. Paula Stewart and Danielle Shewfelt, Leeds, Grenville and Lanark District Health Unit, re: Introduction and Strategic Plan, be received.**CARRIED**

2. Gordon Harrison, Stewardship Council of Lanark County
Re: Lanark County Climate Action Network

Mr. Harrison presented on the work of the Stewardship Council and various climate action initiatives.

Resolution No. 384-19**Moved by Councillor Maydan****Seconded by Councillor Dalgity****THAT** the delegation by Gordon Harrison, Stewardship Council of Lanark County, re: Lanark County Climate Action Network, be received.**CARRIED****I. PUBLIC MEETINGS**

[None]

J. COMMITTEE OF THE WHOLE**Resolution No. 385-19****Moved by Councillor Ferguson****Seconded by Councillor Dalgity**

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

CARRIED

J.1 **CONSENT ITEMS**

Resolution No. 386-19

Moved by Councillor Holmes

Seconded by Councillor Maydan

THAT the CAO's report – June 2019 be received.

CARRIED

Resolution No. 387-19

Moved by Deputy Mayor Minnille

Seconded by Councillor Ferguson

THAT the minutes of the following committees be received:

- MRPC – April 20, 2019
- Striking – June 4, 2019

CARRIED

Striking Committee

a. Committee of the Whole Chair

Resolution No. 388-19

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT Council approve Option 2 - appoint a Councillor on a rotating basis (Section 117 b) - one year term), as the method to appoint a Committee of the Whole Chair;

AND THAT Deputy Mayor Minnille be appointed as the Committee of the Whole Chair until December 31, 2019 during that time a full review of the Procedural By-law No. 17-03 will be completed.

CARRIED

J.2 **STAFF REPORTS**

Finance and Administration

a. Budget Impacts of Excluded Expenses per Ontario Regulation 284/09

Resolution No. 389-19

Moved by Councillor Holmes

Seconded by Councillor Guerard

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

CARRIED

b. Revised Petition Policy

Resolution No. 390-19**Moved by Councillor Maydan****Seconded by Councillor Dalgity****THAT** Council approve the revised Petition Policy as presented.**CARRIED**

c. Background for Pakenham Crossover Options

Resolution No. 391-19**Moved by Deputy Mayor Minnille****Seconded by Councillor Holmes****THAT** Council receive the report prepared by the Chief Administrative Officer, dated June 18, 2019, relating to the process followed for the development and approval of designs for the installation of Pedestrian crossovers in Pakenham at Jeanie and Waba/Elizabeth intersections with Graham Road (County Road 29).**CARRIED**Option 3**Resolution No. 392-19****Moved by Councillor Holmes****Seconded by Councillor Guerard****THAT** Council rescind Resolution No. 473-18;**AND THAT** Council direct staff to proceed with an alternative design for the proposed crossovers in Pakenham.**CARRIED****Resolution No. 393-19****Moved by Councillor Maydan****Seconded by Councillor Dalgity****THAT** Staff be directed to arrange for a public meeting with an invitation to following groups: Pakenham Business and Tourism Association, Bridging Generations, Pakenham School Council, Agriculture Advisory Committee, and Public Works Advisory Committee;**AND THAT** engineering options be designed that are alternatives to bump outs;**AND THAT** the designs be funded from approved 2019 capital budget (Active Transportation - \$70,000).**CARRIED**

The following recommendation from the Public Works Advisory Committee not put on the floor for discussion (no mover or seconder):

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

- Pakenham Pedestrian Cross Walks be constructed for full lane widths on County Road 29;
- Pedestrian Cross Walks be designed in accordance with details from Book 15 Type B PXO configurations;
- Additional flashing light be installed on pedestrian crossing sign on signal arms extending over driving lanes;
- Timing sequence for pedestrian crossing signal should be set to accommodate children and older adults requirements and;
- Sidewalk approaches to Cross Walks should be reconstructed to insure compliance with Accessibility for Ontarians with Disabilities Act (AODA), complete with required Tactile Walking Surface Indicators (TWSI).

Building & Planning

- d. Zoning By-law Amendment Z-07-18, 1019 Ramsay Concession 12 (Donaldson)

Resolution No. 394-19

Moved by Councillor Holmes

Seconded by Councillor Maydan

THAT Council approve the Zoning By-law Amendment to change the zoning of the retained agricultural parcel from Consent application B18/056 for part of the lands legally described as East ½ Lot 8, Concession 12, Ramsay Ward, Municipality of Mississippi Mills from the “Agricultural (A)” Zone to the “Agricultural Exception (A-x)” Zone to prohibit the construction of a residential use.

CARRIED

- e. Zoning By-Law Amendment Z-06-19 - 487 Townline Road (Drummond)

Resolution No. 395-19

Moved by Councillor Dalgity

Seconded by Councillor Holmes

THAT Council approve amendments to Comprehensive Zoning Bylaw 11-83 to change the zoning on the lands known municipally as 487 Townline Road, Ramsay Ward, from “Rural” (RU) to “Rural-Special Exception” (RU-x) to permit the following uses in addition to those permitted in the Rural zone: “Commercial Storage”, “Container Sales and Rental Establishment”, and “Agricultural Equipment Sales, Service and Storage Business”;

AND THAT Section 5 of Comprehensive Zoning Bylaw 11-83 be amended to add the following definition: “CONTAINER SALES AND RENTAL ESTABLISHMENT: Shall mean the use of land for the temporary erection and storage of shipping containers which are rented or sold for transport off-site for use by the general public.”

AND THAT Council permit the applicant to make arrangements for a payment plan with the Municipal Treasurer respecting the Site Plan Control Application fee owing.

CARRIED

J. 3 **INFORMATION ITEMS**

- **Mayor's Report**

The Mayor provided a verbal update: letter of support for the Legion Pipes and Drums; Raptor's viewing parties a success.

- **County Councillors' Report**

Highlights: County Councillor Minnille sworn in; silver chain challenge issued; road salt tender awarded; auditor's report.

- **Mississippi Valley Conservation Authority Report**

[None]

- **Ottawa River Power Corporation (ORPC)**

Councillor Maydan attended the ORPC Annual General Meeting; accepted a dividend cheque \$67,429.65; overview of 2019 priorities.

- **Information List 12-19**

Resolution No. 396-19

Moved by Councillor Maydan

Seconded by Councillor Holmes

THAT Information List 12-19 be received.

CARRIED

- **Meeting Calendars – June/July**

K. **RISE AND REPORT**

Resolution No. 397-19

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

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

CARRIED

Council recessed at 8:20 p.m. and resumed at 8:27 p.m.

Resolution No. 398-19**Moved by Councillor****Seconded by Councillor****THAT** the recommendations of the Committee of the Whole for the meeting of June 18, 2019 be adopted as resolutions of Council;**AND THAT** Item 4 - Pakenham Crossover Options, be voted on separately.**CARRIED**

Item J.1.c

[Resolution 392-19]

Moved by Councillor Dalgity**Seconded by Councillor Holmes****THAT** Council rescind Resolution No. 473-18;**AND THAT** Council direct staff to proceed with an alternative design for the proposed crossovers in Pakenham.**CARRIED 4-3**

Councillor Ferguson requested a recorded vote.

Yeas: Councillors Dalgity, Guerard, Holmes, Maydan

Nays: Mayor Lowry, Deputy Mayor Minnille, Councillor Ferguson

L. BY-LAWS**Resolution No. 399-19****Moved by Councillor Maydan****Seconded by Councillor Ferguson****THAT** By-laws 19-62 to 19-67 be taken as read, passed, signed and sealed in Open Council.**CARRIED**

By-Law 19-62

Resolution No. 400-19**THAT** By-law 19-62, being a by-law to amend By-law No. 11-83 being the Zoning By-law for the Municipality of Mississippi Mills, for the property municipally known as 487 Townline Road.**CARRIED**

By-Law 19-63

Resolution No. 401-19**THAT** By-law 19-63, being a by-law to remove certain lands from the part-lot control provisions of the *Planning Act*, R.S.O. 1990, Chapter P.13 (the 'Act'), for Registered Plan of Subdivision 27M-84, Block 15.**CARRIED**

By-Law 19-64

Resolution No. 402-19

THAT By-law 19-64, being a by-law to remove certain lands from the part-lot control provisions of the *Planning Act*, R.S.O. 1990, Chapter P.13 (the 'Act'), for Registered Plan of Subdivision 27M-84, Block 16.

CARRIED

By-Law 19-65

Resolution No. 403-19

THAT By-law 19-65, being a by-law to remove certain lands from the part-lot control provisions of the *Planning Act*, R.S.O. 1990, Chapter P.13 (the 'Act'), for Registered Plan of Subdivision 27M-84, Block 17.

CARRIED

By-Law 19-66

Resolution No. 404-19

THAT By-law 19-66, being a by-law to authorize the signing of a contract between the Corporation of the Municipality of Mississippi Mills and Cunningham, Swan, Carty, Little & Bonham LLP for the provision of Municipal Legal Services.

CARRIED

By-Law 19-67

Resolution No. 405-19

THAT By-law 19-67, being a by-law to amend By-law No. 11-83 being the Zoning By-law for the Municipality of Mississippi Mills, for the property municipally known as East ½ Lots 8, Concession 12, Ramsay Ward.

CARRIED

M. OTHER/NEW BUSINESS

1. Storm Internet – Support for Funding Request

Resolution No. 406-19

Moved by Councillor Maydan

Seconded by Councillor Holmes

THAT Council support the presence of Storm Internet and the fibre project initiative in Mississippi Mills, including applications for funding.

CARRIED

N. NOTICE OF MOTION

[None]

O. ANNOUNCEMENTS AND INVITATIONS

Councillor Holmes – Musical event at Union Hall on June 22nd; Strawberry Social at the North Lanark Museum on June 23rd

P. CONFIRMATORY BY-LAW

By-law 19-68

Resolution No. 407-19

Moved by Deputy Mayor Minnille

Seconded by Councillor Dalgity

THAT By-law 19-68 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 18th day of June 2019, be read, passed, signed and sealed in Open Council this 18th day of June, 2019.

CARRIED

Q. ADJOURNMENT

Resolution No. 408-19

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT the meeting be adjourned at 8:35 p.m.

CARRIED

Christa Lowry
MAYOR

Shawna Stone
CLERK