



## The Corporation of the Municipality of Mississippi Mills

### Council Meeting #08-18

#### MINUTES

A regular meeting of Council was held on Tuesday, April 17, 2018 at 6:00 p.m. in the Council Chambers.

#### A. CALL TO ORDER

Mayor McLaughlin called the meeting to order at 5:33 p.m.

#### B. CONSIDERATION OF A CLOSED SESSION

##### **Resolution No. 200-18**

**Moved by Councillor Watters**

**Seconded by Councillor Lowry**

**THAT** Council enter into an in camera session at 5:33 p.m. re: litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Municipal Act Section 239 (e)) – Follow up Minor Variance OMB Appeal.

**CARRIED**

##### **Resolution No. 201-18**

**Moved by Councillor Pulker-Mok**

**Seconded by Councillor Torrance**

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

**CARRIED**

Council recessed at 6:00 p.m. and reconvened at 6:03 p.m.

#### **Rise & Report**

1. Follow up Minor Variance OMB Appeal

Staff direction was provided in camera.

#### C. O CANADA

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

#### **MOMENT OF SILENT MEDITATION**

Council rose and observed a moment of silent meditation.

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

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

**ABSENT:**

Shawna Stone, Acting CAO  
Cynthia Moyle, Acting Clerk  
Jennifer Russell, Acting Deputy Clerk  
Tiffany MacLaren, Cultural Coordinator (left at 7:02 pm)  
Pascal Meunier, Fire Chief (arrived at 6:28 pm and left at 7:22 pm)  
Niki Dwyer, Director of Planning (left at 7:44 pm)  
Guy Bourgon, Director of Roads & Public Works (left at 7:44 pm)

---

**E. APPROVAL OF AGENDA**

**Resolution No. 202-18**  
**Moved by Councillor Edwards**  
**Seconded by Councillor Ferguson**  
**THAT** the agenda be approved as presented.

**CARRIED****F. DISCLOSURE OF PECUNIARY INTEREST**

[None]

**G. APPROVAL OF MINUTES**

**Resolution No. 203-18**  
**Moved by Councillor Torrance**  
**Seconded by Councillor Ferguson**  
**THAT** the Council Minutes dated April 3, 2018 be approved as presented.

**CARRIED****H. PUBLIC MEETINGS**

[None]

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

1. Mike O'Malley, Chair of MM2020 and Clem Pelot, Clayton Working Group  
Re: Update on Clayton Broadband and Cellular Project

Key highlights from the presentation included:

- Help build community support for broadband service and improved cellular coverage to Clayton and surrounding area;
- Community Survey Results; and
- Next steps for the Clayton Working Group.

**Resolution No. 204-18**

**Moved by Councillor Edwards**

**Seconded by Councillor Gilles**

**THAT** the delegation by Mike O'Malley and Clem Pelot, MM2020, Update on Clayton Broadband and Cellular Project, be received for information;

**AND THAT** MM2020's request be referred to the Treasurer and Director of Public Works for review and report back to Council.

**CARRIED**

2. Rob Bell, President of Mississippi Lakes Association and Nader Nakhaei, Water Resources Engineer, MVCA  
Re: Mississippi Lake Plan Update Spring 2018

Key highlights from the presentation included:

- Mississippi Lake Ecological Modelling Project; and
- Cyanobacteria (blue green algae).

**Resolution No. 205-18**

**Moved by Councillor Ferguson**

**Seconded by Councillor Edwards**

**THAT** the delegation by Rob Bell and Nader Nakhaei, re: Mississippi Lake Plan Update Spring 2018, be received for information.

**CARRIED**

**J. COMMITTEE OF THE WHOLE****Resolution No. 206-18**

**Moved by Councillor Abbott**

**Seconded by Councillor Ferguson**

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

**CARRIED**

Council recessed at 7:02 p.m. returned to session at 7:09 p.m.

J.1 **CONSENT ITEMS**

CAO Report – April 2018

**Resolution No. 207-18**

**Moved by Councillor Ferguson**

**Seconded by Councillor Abbott**

**THAT** the CAO's Report – April 2018 be received.

**CARRIED**

Update on Fire Communications System

**Resolution No. 208-18**

**Moved by Councillor Edwards**

**Seconded by Councillor Pulker-Mok**

**THAT** the Update on Fire Communications System 2018 be received.

**CARRIED**

Drinking Water Quality Management Standards – 4<sup>th</sup> Quarter 2017

**Resolution No. 209-18**

**Moved by Councillor Wilkinson**

**Seconded by Councillor Abbott**

**THAT** the Drinking Water Quality Management Standards - 4<sup>th</sup> Quarter 2017, be received.

**CARRIED**

Councillor McCubbin declared a pecuniary interest on the following item as is an employee of the Library Board. She was not present during discussions and did not vote on the matter.

Advisory Committee Minutes

**Resolution No. 210-18**

**Moved by Councillor Abbott**

**Seconded by Councillor Pulker-Mok**

**THAT** the minutes of the following committees be received:

- Library – December 13, 2017, January 31 & March 1, 2018
- Accessibility – January 9, 2018

**CARRIED**

Council discussed the hiring protocol for the Chief Librarian/CEO. Council requested that the Municipality's Chief Administrative Officer be part of the interview team.

## J.2 STAFF REPORTS

### Planning and Development

Councillor Abbott declared a pecuniary interest on the following item as owns property adjacent to the location. He was not present during discussions and did not vote on the matter.

- a. Site Plan Control – Menzie Apartments, Honeyborne Street

**Resolution No. 211-18**

**Moved by Councillor Ferguson**

**Seconded by Councillor Watters**

**THAT** Council approve the site plans for Menzie Almonte Inc. for the property described as Concession 10, Part Lot 16, Plan 27M-80, Block 2 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**

### Public Works

Councillor Abbott declared pecuniary interest on the following item as owns property on the road. He was not present during discussions and did not vote on the matter.

- b. Snedden Road Renaming Update

**Resolution No. 212-18**

**Moved by Councillor Gillis**

**Seconded by Councillor Edwards**

**THAT** Council direct staff to prepare the necessary by-law to rename Snedden Road to Snedden Farm Road as outlined in the Director of Roads and Public Works' report dated April 17, 2018;

**AND THAT** Council direct staff to provide the requisite notification of the proposed road renaming in accordance with By-law 07-78 Public Notice Policy.

**CARRIED**

*Motion to amend*

**Resolution No. 213-18**

**Moved by Councillor Ferguson**

**Seconded by Mayor McLaughlin**

**THAT** Council pay for the Canada Post costs associated with the 12 parcels of land renaming the road to Snedden Farm Road.

**DEFEATED**

**J. 3 INFORMATION ITEMS****• Mayor's Report**

The Mayor's report provided highlights from the Rural Mayors Forum of Eastern Ontario (RMFEO) – discussion items included economic and societal importance of healthcare services recruitment, retention & repatriation, business education tax (BET) applied to industrial/commercial properties, and preliminary list of electors.

**• County Councillors' Report**

Highlights: tenders have been awarded for the two bridges in Almonte which are part of the OVRT; 2017 Residential Tax Rates by municipality; local municipal Levy Apportionment.

**• Mississippi Valley Conservation Report**

Highlights: Mississippi Valley Conservation Authority secured five (5) years of Source Water Protection Funding.

**• Information List 06-18****Resolution No. 214-18****Moved by Councillor Wilkinson****Seconded by Councillor Pulker-Mok****THAT** Information List 06-18 be received.**CARRIED****• Meeting Calendars**

April & May 2018

Amendments:

Day Care Advisory Committee – April 18<sup>th</sup> cancelled

Accessibility Advisory Committee – April 17<sup>th</sup> rescheduled to May 15<sup>th</sup> at 2:30 p.m.

**K. RISE AND REPORT****Resolution No. 215-18****Moved by Councillor Ferguson****Seconded by Councillor Pulker-Mok****THAT** the Committee rise and return to Council to receive the report on the proceedings of the Committee of the Whole.**CARRIED**

Councillor Abbott declared a pecuniary interest on items J.2.a and J.2.b as he owns property at both locations. He was not present during discussions and did not vote on the matter.

**Resolution No. 216-18**

**Moved by Councillor Gillis**

**Seconded by Councillor Pulker-Mok**

**THAT** the recommendations of the Committee of the Whole for the meeting of April 17, 2018 be adopted as resolutions of Council.

**CARRIED**

**L. BY-LAWS**

**Resolution No. 217-18**

**Moved by Councillor Lowry**

**Seconded by Councillor Ferguson**

**THAT** By-law 18-45 to 18-46 inclusive be taken as read, passed, signed and sealed in Open Council.

**CARRIED**

By-law 18-45

**Resolution No. 218-18**

**THAT** By-law 18-45, being a by-law to authorize the sale of certain lands described as Part Lot 15, Concession 10, being Lot 23 as identified on the concept plan of the Business Park lands located at the south corner of Industrial Drive, Almonte Ward (Part of PIN 05090-0231).

**CARRIED**

By-law 18-46

**Resolution No. 219-18**

**THAT** By-law 18-46, being a by-law to amend Procedural By-law 17-03 to include the role of Deputy Mayor and revised definition of what constitutes quorum of Council.

**CARRIED**

**M. OTHER/NEW BUSINESS**

1. User-Paid Daycare at AMO Conference

**Resolution No. 220-18**

**Moved by Councillor Lowry**

**Seconded by Councillor Pulker-Mok**

**WHEREAS** diversity and inclusion is critical for effective political representation; and

**WHEREAS** people with children provide an important voice in municipal government; and

**WHEREAS** removing barriers to learning and networking opportunities is a positive step towards inclusion of a wider range of demographics than has traditionally been seen in government;

**THEREFORE BE IT RESOLVED THAT** the Municipality of Mississippi Mills calls on the Association of Municipalities of Ontario to provide user-pay daycare services to delegates at their annual conference; and

**THAT** a copy of this Motion be sent to the Association of Municipalities of Ontario and all other Ontario Municipalities for their consideration.

**CARRIED**

2. Township of South Stormont – request for support – Councillor Torrance  
re: Landfill Approval We Demand the Right

**Resolution No. 221-18**

**Moved by Councillor Torrance**

**Seconded by Councillor Abbott**

**WHEREAS** municipal governments in Ontario do not have the right to approve landfill projects in their communities, but have authority for making decisions on all other types of development;

**AND WHEREAS** this outdated policy allows private landfill operators to consult with local residents and municipal Councils, but essentially ignore them;

**AND WHEREAS** proposed Ontario legislation (Bill 139) will grant municipalities additional authority and autonomy to make decisions for their communities;

**AND WHEREAS** municipalities already have exclusive rights for approving casinos and nuclear waste facilities within their communities;

**AND FURTHER** that the province has recognized the value of municipal approval for the siting of power generation facilities;

**AND WHEREAS** the recent report from Ontario's Environmental Commissioner has found that Ontario has a garbage problem, particularly from Industrial, Commercial and Institutional (ICI) waste generated within the City of Toronto, where diversion rates are as low as 15% and unless significant efforts are made to increase recycling and diversion rates, a new home for this Toronto garbage will need to be found, as landfill space is filling up quickly;

**AND WHEREAS** municipalities across Ontario are quietly being identified and targeted as potential landfill sites for future Toronto garbage by private landfill operators;

**AND WHEREAS** other communities should not be forced to take Toronto waste, as landfills can contaminate local watersheds, air quality, dramatically increase heavy truck traffic on community roads, and reduce the quality of life for local residents;



**AND WHEREAS** municipalities should be considered experts in waste management, as they are responsible for this within their own communities, and often have decades' worth of in-house expertise in managing waste, recycling, and diversion programs;

**AND WHEREAS** municipalities should have the exclusive right to approve or reject these projects, and assess whether the potential economic benefits are of sufficient value to offset any negative impacts and environmental concerns;

**THEREFORE BE IT RESOLVED THAT** the Municipality of Mississippi Mills calls upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities, prior to June 2018;

**AND THAT** in the case of a two-tier municipality, the approval be required at both the upper-tier and affected lower-tier municipalities;

**AND THAT** the Municipality of Mississippi Mills encourage all other municipalities in Ontario to consider this motion calling for immediate provincial action.

**DEFEATED**

**N. NOTICE OF MOTION**

[None]

**O. ANNOUNCEMENTS AND INVITATIONS**

Almonte Civitan Volunteer Appreciation – April 18, 2018, 5:00 p.m. – 7:00 p.m.  
Gemmill Park Splash Pad Opening – June 16, 2018, 12:00 noon

**P. CONFIRMATORY BY-LAW**

By-law 18-47

**Resolution No. 222-18**

**Moved by Councillor Abbott**

**Seconded by Councillor Fergusson**

**THAT** By-law 18-47, 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 17<sup>th</sup> day of April 2018, be read, passed, signed and sealed in Open Council this 17<sup>th</sup> day of April 2018.

**CARRIED**

**Q. ADJOURNMENT**

**Resolution No. 223-18**

**Moved by Councillor Pulker-Mok**

**Seconded by Councillor Lowry**

**THAT** the meeting be adjourned at 8:20 p.m.

**CARRIED**

---

Shaun McLaughlin  
MAYOR

---

Cynthia Moyle  
ACTING CLERK