



The Corporation of the Municipality of Mississippi Mills

Council Meeting #22-18

MINUTES

A regular meeting of Council was held on Tuesday, September 18, 2018 at 5:00 p.m. in the Council Chambers.

A. CALL TO ORDER

Mayor McLaughlin called the meeting to order at 5:03 p.m.

B. CONSIDERATION OF A CLOSED SESSION

Resolution No. 443-18

Moved by Councillor Ferguson

Seconded by Councillor Watters

THAT Council enter into an in camera session at 5:04 p.m. re: litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (*Municipal Act* s. 239 2(e)); Personal matters about an identifiable individual, including municipal or local board employees (*Municipal Act* s. 239 2(b)); and advice that is subject to solicitor-client privilege, including communications necessary for that purpose (*Municipal Act* s. 239 2(f)).

CARRIED

Resolution No. 444-18

Moved by Councillor Lowry

Seconded by Councillor Abbott

THAT Council return to regular session at 5:38 p.m.

CARRIED

Rise & Report

1. Zoning Amendment LPAT Appeal

Staff direction was provided in camera.

2. Update on HR Matters

Staff direction was provided in camera.

C. O CANADA

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

D. ATTENDANCE**PRESENT:**

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

ABSENT:

Shawna Stone, Clerk
Jeanne Harfield, Deputy Clerk
Nicole Dwyer, Director of Planning (left at 6:40pm)
Rhonda Whitmarsh, Treasurer

E. APPROVAL OF AGENDA

Resolution No. 445-18
Moved by Councillor Gillis
Seconded by Councillor Ferguson
THAT the agenda be approved as presented.

CARRIED**F. DISCLOSURE OF PECUNIARY INTEREST**

[None]

G. APPROVAL OF MINUTES

Resolution No. 446-18
Moved by Councillor McCubbin
Seconded by Councillor Edwards
THAT the Council Minutes dated September 4, 2018 be approved as presented.

CARRIED**H. PUBLIC MEETINGS**

[None]

I. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

[None]

J. COMMITTEE OF THE WHOLE**Resolution No. 447-18****Moved by Councillor McCubbin****Seconded by Councillor Lowry****THAT** Council resolve into Committee of the Whole, with Councillor Lowry in the Chair.**CARRIED****J.1 CONSENT ITEMS**Drinking Water Quality Management Standards – 2nd Quarter 2018**Resolution No. 448-18****Moved by Councillor Watters****Seconded by Councillor Pulker-Mok****THAT** the Drinking Water Quality Management Standards – 2nd Quarter 2018, be received.**CARRIED**

Advisory Committee Minutes

Resolution No. 449-18**Moved by Councillor Pulker-Mok****Seconded by Mayor McLaughlin****THAT** the minutes of the following committees be received:

- CEDC – June 26, 2018
- Joint Recreation and Culture Cost Sharing – June 27, 2018

CARRIED**J.2 STAFF REPORTS****Planning and Development**

- a. Zoning Amendment – Bloorguard Investment Lots 26, 27, 28 in the Almonte Business Park

Resolution No. 450-18**Moved by Councillor Wilkinson****Seconded by Councillor Gillis****THAT** Council approve Zoning By-law Amendment to change the zoning on the property known municipally as Lots 26, 27 and 28 in the Almonte Business Park (legally: Pts 5-10 PLAN 27R-9664; Being Part Lot 15 Concession 10 Ramsay) from Business Park 1 (E1-1) to Business Park Exception 1 (E1-1x) in order to recognize open storage as a permitted use on the lands in accordance with the provisions of Section 6.16 of the Zoning By-law.**CARRIED**

- b. Site Plan Control – Holy Name of Mary Catholic School, 110 Paterson Street, Almonte Ward

Resolution No. 451-18

Moved by Councillor McCubbin

Seconded by Councillor Wilkinson

THAT Council approve the site plan, as presented, by the Catholic District School Board of Eastern Ontario for the proposed additions at Holy Name of Mary Catholic School, known municipally as 110 Paterson Street;

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

CARRIED

- c. Zoning Amendment – Pakenham Golf and Country Club Estates Pakenham Ward

Resolution No. 452-18

Moved by Councillor Ferguson

Seconded by Councillor Gillis

THAT Council approve Zoning By-law Amendment to change the zoning on the lands known collectively as the Pakenham Golf and Country Club Estate (legally: Subdivision Plan 101581) from Rural to Rural Residential in the Zoning By-law #11-83.

CARRIED

Finance and Administration

- d. Revised Advisory Committee Review

Resolution No. 453-18

Moved by Councillor Gillis

Seconded by Councillor Ferguson

THAT Council approve the revised advisory committee structure;

AND THAT staff be directed to prepare the terms of reference for the new advisory committees.

CARRIED

J. 3 INFORMATION ITEMS

- **Mayor's Report**

[None]

- **County Councillors' Report**

Highlights: Lanark County Business Retention and Expansion project underway.

- **Mississippi Valley Conservation Report**

[None]

- **Information List 12-18**

Resolution No. 454-18

Moved by Councillor Gillis

Seconded by Councillor Abbott

THAT Information List 12-18 be received;

AND THAT Item 1, Tay Valley Township resolution re: New Fire Safety Regulations and Item 2, South Glengarry resolution re: Paramedics as Essential Service, be brought forward to the next meeting for consideration;

AND THAT Item 2, Big Brothers Big Sisters of Lanark County re: 2019 Funding Request, go forward to 2019 budget deliberations.

CARRIED

- **Meeting Calendars**

September/October

Amendments: Library Sept 25; EAC Sept 20; Beautification to be rescheduled.

K. RISE AND REPORT

Resolution No. 455-18

Moved by Councillor McCubbin

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

Resolution No. 456-18

Moved by Councillor Ferguson

Seconded by Councillor Lowry

THAT the recommendations of the Committee of the Whole for the meeting of September 18, 2018 be adopted as resolutions of Council;

AND THAT Item J.2.b. be pulled to be voted on separately.

CARRIED

Item J.2.b.

[Resolution No. 451-18]

Moved by Councillor Torrance

Seconded by Councillor Ferguson

Council approve the site plan, as presented, by the Catholic District School Board of Eastern Ontario for the proposed additions at Holy Name of Mary Catholic School, known municipally as 110 Paterson Street;

And that the Mayor and Clerk be authorized to enter into a Site Plan Control Agreement with the Owner for the proposed works.

CARRIED

Councillor Watters requested that the matter be held for further consideration until the next meeting under Section 95 of the Procedural By-law 17-03 based on a vote of at least four Members present. There was not adequate support for the request.

L. BY-LAWS

Resolution No. 457-18

Moved by Councillor Torrance

Seconded by Councillor Lowry

THAT By-laws 18-88 to 18-90 be taken as read, passed, signed and sealed in Open Council;

AND THAT By-law 18-88 be pulled to be voted on separately.

CARRIED

By-Law 18-88

Resolution No. 458-18

Moved by Councillor Gillis

Seconded by Councillor Lowry

THAT By-law 18-88, being a by-law for the imposition of Development Charges.

CARRIED

By-Law 18-89

Resolution No. 459-18

THAT By-law 18-89, being a by-law to amend By-law No. 11-83 being the Zoning By-law for the Municipality of Mississippi Mills, for lands described as Parts 5-10 on Reference Plan 27R-9664, being Part Lot 15 Concession 10 Ramsay, Almonte Ward.

CARRIED

By-Law 18-90

Resolution No. 460-18

THAT By-law 18-90, being a by-law to amend By-law No. 11-83 being the Zoning By-law for the Municipality of Mississippi Mills, for lands described as Subdivision Plan 101581, Pakenham Ward, municipally known as Pakenham Highlands Golf and Country Club Subdivision.

CARRIED

M. OTHER/NEW BUSINESS

[None]

N. NOTICE OF MOTION

[None]

O. ANNOUNCEMENTS AND INVITATIONS

[None]

P. CONFIRMATORY BY-LAW

By-law 18-91

Resolution No. 461-18

Moved by Councillor Watters

Seconded by Councillor Wilkinson

THAT By-law 18-91, 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 September 2018, be read, passed, signed and sealed in Open Council this 18th day of September 2018.

CARRIED

Q. ADJOURNMENT

Resolution No. 462-18

Moved by Councillor Ferguson

Seconded by Councillor Abbott

THAT the meeting be adjourned at 7:01 p.m.

CARRIED

Shaun McLaughlin
MAYOR

Shawna Stone
CLERK