



## The Corporation of the Municipality of Mississippi Mills

### Council Meeting #14-19

#### MINUTES

A regular meeting of Council was held on Tuesday, April 2, 2019 at 5:00 p.m. in the Council Chambers.

#### A. CALL TO ORDER

Mayor Lowry called the meeting to order at 5:00 p.m.

#### B. CONSIDERATION OF A CLOSED SESSION

##### **Resolution No. 201-19**

**Moved by Councillor Ferguson**

**Seconded by Deputy Mayor Minnille**

**THAT** Council enter into an in camera session at 5:00 p.m. re: 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. 202-19**

**Moved by Deputy Mayor Minnille**

**Seconded by Councillor Dalgity**

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

**CARRIED**

Council recessed at 5:41 p.m.

#### **Rise & Report**

##### 1. Update on HR Matter 1

Information was provided in camera.

##### 2. Update on HR Matter 2

##### **Resolution No. 203-19**

**Moved by Deputy Mayor Minnille**

**Seconded by Councillor Dalgity**

**THAT** Council appoint Steve Giberson as interim Fire Chief effective April 8, 2019.

**CARRIED**

**Resolution No. 204-19****Moved by Councillor Ferguson****Seconded by Councillor Holmes****THAT** By-law 19-35, being a by-law to appoint an Interim Fire Chief for the Municipality of Mississippi Mills, be taken as read, passed, signed and sealed in Open Council.**CARRIED**

## 3. Councillor Maydan Motion

Information was provided in camera.

## 4. Legal Opinion

Information was provided in camera.

**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 Bev Holmes  
Councillor Cynthia Guerard  
Councillor Janet Maydan  
Councillor Denzil Ferguson

**ABSENT:**

Shawna Stone, Acting Chief Administrative Officer  
Jeanne Harfield, Acting Clerk  
Jennifer Russell, Acting Deputy Clerk  
Tiffany MacLaren, Community & Economic Development Coordinator (left at 6:35 p.m.)  
Robert Kennedy, Facility/Health and Safety Coordinator (left at 7:00 p.m.)  
Guy Bourgon, Director of Roads and Public Works (left at 8:02 pm)  
Niki Dwyer, Director of Planning  
Rhonda Whitmarsh, Treasurer

---

Mayor Lowry introduced and welcomed Deputy Mayor Rickey Minnille to Council. Deputy Mayor Minnille briefly spoke to thank everyone for their support and looking forward to serving as Deputy Mayor for the remainder of the term.

**E. APPROVAL OF AGENDA****Resolution No. 205-19****Moved by Councillor Holmes****Seconded by Councillor Dalgity****THAT** the agenda be approved as presented.**CARRIED****F. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

[None]

**G. APPROVAL OF MINUTES****Resolution No. 206-19****Moved by Councillor Ferguson****Seconded by Councillor Maydan****THAT** the Council Minutes dated March 19 and 25, 2019 be approved as presented.**CARRIED****H. DELEGATION, DEPUTATIONS, AND PRESENTATIONS**

1. Kim Bennett and Tracy McIntyre, Municipal Property Assessment Corporation (MPAC) re: Assessment & Taxation.

Kim and Tracy provided a high-level overview of MPAC; key components of the Ontario assessment system; municipal tax revenue; approaches to the valuation of property; phase-in assessment; and the assessment roadmap.

**Resolution No. 207-19****Moved by Councillor Ferguson****Seconded by Deputy Mayor Minnille****THAT** the delegation by Kim Bennett and Tracy McIntyre re: Assessment & Taxation be received.**CARRIED****I. PUBLIC MEETINGS**

[None]

**J. COMMITTEE OF THE WHOLE****Resolution No. 208-19****Moved by Councillor Guerard****Seconded by Councillor Dalgity****THAT** Council resolve into Committee of the Whole, with Mayor Lowry in the Chair.**CARRIED**

**J.1 CONSENT ITEMS**

Proclamation Emergency Preparedness Week

**Resolution No. 209-19****Moved by Councillor Ferguson****Seconded by Councillor Dalgity**

**WHEREAS** Emergency Preparedness Week is an annual event that takes place each year during the first full week of May;

**AND WHEREAS** this initiative has taken place since 1996 and is a collaborative event undertaken by provincial and territorial management organizations in conjunction with Public Safety Canada and other partners;

**AND WHEREAS** Emergency Preparedness Week encourages Canadians to take three simple steps to become better prepared to face a range of emergencies:

1. Know the Risks
2. Make a Plan
3. Get an Emergency Kit;

**AND WHEREAS** the safety of our community is the responsibility of each and every resident;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of Mississippi Mills does hereby proclaim May 5 - 11, 2019, as Emergency Preparedness Week in an effort to raise awareness of the need to prepare for the possibility of an emergency, know the risks, make a plan and get an emergency kit.

**CARRIED**

**Resolution No. 210-19****Moved by Deputy Mayor Minnille****Seconded by Councillor Maydan**

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

- Library – February 20, 2019
- Accessibility – March 21, 2019

**CARRIED**

## J.2 STAFF REPORTS

### Recreation and Culture

- a. Road Closure Request – Exchange Movie Company Inc.

#### **Resolution No. 211-19**

**Moved by Deputy Mayor Minnille**

**Seconded by Councillor Dalgity**

**THAT** Council approve the following rolling closures & temporary road closures for the feature film “The Exchange” occurring between Monday, April 9<sup>th</sup> and Wednesday, April 24<sup>th</sup>:

<b>Date</b>	<b>Streets</b>	<b>Time</b>	<b>Details</b>	<b>Traffic</b>
April 15, 2019	Upper Mill Street	5:30AM to 9:00PM	Filming inside and outside Superior Restaurant Parking up both sides of Brae St. after 6PM April 14 <sup>th</sup>	Intermittent traffic stops (rolling closures) max 3 min at a time
April 16, 2019	Upper Mill Street	5:30AM to 9:00PM	Filming inside and outside Cheerfully Made Parking both sides of Mill St (Brae to Bridge) after 6PM April 15 <sup>th</sup> Intermittent traffic stops (rolling closures) max 3 min at a time	Intermittent traffic stops (rolling closures) max 3 min at a time
April 17, 2019	Lower Mill Street	5:30AM to 9:00PM	Filming inside and outside The White Owl and into and out of the former Ultramar lot. Parking both sides of Mill St (Almonte St. to Brae St.) after 6PM April 16 <sup>th</sup>	Intermittent traffic stops (rolling closures) max 3 min at a time
April 18, 2019	9052 McCarton Road	5:30AM to 9:00PM	Technical trucks parked on McCarton Rd. between Golden Line Road and Ridgemont Drive.	Intermittent traffic stops (rolling closures) max 3 min at a time
April 23, 2019	Upper Mill Street	5:30AM to 9:00PM	Filming of parade scene on upper Mill Street Parking Brae Street from Mill Street to Farm Street on both sides of the road, including the parking lot on Brae Street. Parking on Mill St. from Brae to Bridge on both sides of the road after 6PM April 22 <sup>th</sup> Intermittent traffic block off throughout the day  Ultramar parking lot to be offered as alternate parking. Movie Company will also provide a shuttle for customers where required.	Traffic to be detoured for a portion of the day– Beacon Light to be hired.
April 24, 2019	Lower Mill Street	5:30AM to 9:00PM	Parade scene moves through the town Parking and Vehicle Restriction Request: Mill Street between Almonte Street and Bridge Street after 6PM April 23 <sup>th</sup>	Traffic to be detoured for a portion of the day– Beacon Light to be hired.

			No through traffic except for emergency vehicles	
April 25, 2019	Lower Mill Street	5:30AM to 9:00PM	Parade scene moves through the town Parking: Mill Street between Almonte Street and Brae Street after 6PM April 24th Intermittent traffic block off throughout the day	Traffic to be detoured for a portion of the day– Beacon Light to be hired.

**CARRIED****Roads and Public Works**

- b. Workplace Harassment and Violence Policies

**Resolution No. 212-19****Moved by Councillor Maydan****Seconded by Councillor Dalgity****THAT** Council approve the following corporate policies and procedures as presented:

- a) Workplace Harassment Policy
- b) Workplace Violence Policy
- c) Respect in the Workplace Procedures revision date April 2<sup>nd</sup>, 2019

**CARRIED**

- c. 2019 Investing in Canada Infrastructure Program, Rural and Northern Communities Funding Stream Application

**Resolution No. 213-19****Moved by Councillor Ferguson****Seconded by Councillor Holmes****THAT** Council approve the replacement of the Levi Bridge as the first community priority under the Investing in Canada Infrastructure Program (ICIP) – Rural and Northern Communities Funding Stream application;**AND THAT** the Director of Roads and Public Works be authorized to submit the application for funding under the ICIP Fund.**CARRIED****Planning and Development**

- d. Community Official Plan – Proposed Modifications (Part 3)

**Resolution No. 214-19****Moved by Deputy Mayor Minnille****Seconded by Councillor Ferguson****THAT** Council receive the Community Official Plan - Proposed Modifications (Part 3) Report for information;**AND THAT** Council direct staff to proceed with Option 1 with respect to modification to Significant Valleyland Policies.**CARRIED**

**Resolution No. 215-19****Moved by Deputy Mayor Minnille****Seconded by Councillor Dalgity****THAT** Council direct staff to proceed with Option 1 with respect to modification to Significant Wildland Habitat Policies.**CARRIED****Resolution No. 216-19****Moved by Councillor Ferguson****Seconded by Councillor Dalgity****THAT** Council direct staff to proceed with Option A1 with respect to modification to Aggregate Resource Policies.**CARRIED****Resolution No. 217-19****Moved by Councillor Holmes****Seconded by Councillor Maydan****THAT** Council direct staff to proceed with Option B1 with respect to modification to Aggregate Resource Policies.**CARRIED****Resolution No. 218-19****Moved by Councillor Holmes****Seconded by Councillor Maydan****THAT** Council direct staff to proceed with Option 1 with respect to modification to Natural Heritage Systems Policies.**CARRIED****Resolution No. 219-19****Moved by Deputy Mayor Minnille****Seconded by Councillor Maydan****THAT** Council direct staff to proceed with Option 1 with respect to modification to Population Projection Policies.**CARRIED****Resolution No. 220-19****Moved by Councillor Ferguson****Seconded by Deputy Mayor Minnille****THAT** Council direct staff to proceed with Option 1a with respect to modification to Settlement Strategy Policies.**CARRIED****Resolution No. 221-19****Moved by Councillor Dalgity****Seconded by Deputy Mayor Minnille****THAT** Council direct staff to proceed with Option 1 with respect to modification to Future Expansion Area Policies.**CARRIED**

**Resolution No. 222-19****Moved by Councillor Ferguson****Seconded by Deputy Mayor Minnille**

**THAT** Council direct staff to request that the County of Lanark delay the decision on agriculture mapping until the completion of the LEAR review with a mutually agreed upon timeline.

**CARRIED**

Council recessed at 7:45 and resumed at 8:02

- e. Sweet Spot Storage, 111 Paterson Street Almonte - Site Plan Control

**Resolution No. 223-19****Moved by Councillor Maydan****Seconded by Councillor Dalgity**

**THAT** Council approve the site plans for the property described as 111 Paterson Street as presented;

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

**CARRIED**

- f. Kazia Homes Inc, 101 Carss Street Almonte – Site Plan Control

**Resolution No. 224-19****Moved by Councillor Maydan****Seconded by Councillor Holmes**

**THAT** Council approve the site plans for Kazia Homes Inc. for the property described as 101 Carss Street as presented;

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

**CARRIED****Finance and Administration**

- g. Appleton Museum FCC Agrispirit Fund Application

**Resolution No. 225-19****Moved by Deputy Mayor Minnille****Seconded by Councillor Ferguson**

**THAT** Council support an application by the Appleton Museum to the FCC (Farm Credit Canada) Agrispirit Fund.

**CARRIED**



## h. Financing of Bridges and Culverts, Gemmill Park and Facility Improvements

**Resolution No. 226-19****Moved by Deputy Mayor Minnille****Seconded by Councillor Dalgity**

**THAT** the Treasurer be authorized to obtain financing from the TD Bank in the amount of \$3,682,100 at a fixed rate of 2.99% (to be confirmed on April 2/19) for 10 years to finance bridge and culvert work, Gemmill Park and facility improvements.

**CARRIED**

## i. Water and Sewer Penalty Rate

**Resolution No. 227-19****Moved by Councillor Maydan****Seconded by Councillor Dalgity**

**THAT** the 2019 Water and Sewer rate by-law be amended to reflect a 1.25% penalty and interest charge on the past due balance of all water and sewer accounts;

**AND THAT** a monthly 1.25% interest charge apply to all water and sewer balances transferred to taxes for non-payment.

**CARRIED**J. 3 **INFORMATION ITEMS****- Information Reports from Members of Council****• Mayor's Report**

The Mayor provided a verbal update on work with local Truth and Reconciliation activities and ways that the Municipality can work with local groups.

**• County Councillors' Report**

Highlights: Homelessness Initiative Allocations

**• Mississippi Valley Conservation Report [None]****- Information List 07-19****Resolution No. 228-19****Moved by Councillor Ferguson****Seconded by Councillor Holmes**

**THAT** Information List 07-19 be received.

**CARRIED****Resolution No. 229-19****Moved by Councillor Maydan****Seconded by Councillor Holmes**

**THAT** Council participate in the Purple Light Campaign in support of World Pulmonary Hypertension Day on May 5<sup>th</sup>, 2019 by lighting the Almonte Old Town Hall purple.

**CARRIED**

- **Meeting Calendars**

Amendments: April 23, Parks and Recreation Advisory Committee Meeting at 3:00

**K. RISE AND REPORT**

**Resolution No. 230-19**

**Moved by Councillor Ferguson**

**Seconded by Councillor Maydan**

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

**CARRIED**

**Resolution No. 231-19**

**Moved by Deputy Mayor Minnille**

**Seconded by Councillor Ferguson**

**THAT** the recommendations of the Committee of the Whole for the meeting of April 2, 2019 be adopted as resolutions of Council.

**CARRIED**

**L. BY-LAWS**

**Resolution No. 232-19**

**Moved by Councillor Dalgity**

**Seconded by Councillor Ferguson**

**THAT** By-laws 19-33 and 19-34 be taken as read, passed, signed and sealed in Open Council.

**CARRIED**

By-Law 19-33

**Resolution No. 233-19**

**THAT** By-law 19-33, being a by-law to authorize the borrowing from the TD Bank the principal amount of \$3,682,100 for the financing of bridge and culvert work, Gemmill Park and facility improvements.

**CARRIED**

By-Law 19-34

**Resolution No. 234-19**

**THAT** By-law 19-34, being a by-law for the purpose of accepting strips of land deeded to the Municipality for the purpose of development control into the municipal highway system, for 0.3 m reserve described as Block 44 Plan 27M-58, Almonte Ward.

**CARRIED**

**M. OTHER/NEW BUSINESS**

Motion not tabled – awaiting further information

1. Regionally Appropriate Policies for the Provincial Policy Statement – Mayor Lowry  
(from Notice of Motion March 19, 2019)

**WHEREAS** the Ministry of Municipal Affairs is currently reviewing the Provincial Policy Statement;

**AND WHEREAS** the Provincial Policy Statement has significant impact on land use planning in every Municipality in Ontario;

**AND WHEREAS** the Provincial Policy Statement are geographically inclusive across the Province of Ontario;

**AND WHEREAS** the Province has determined it appropriate to develop a Growth Plan for Northern Ontario (2011), designed to be responses to Northern circumstances and Northern input;

**AND WHEREAS** the socio-economic, geographical and agricultural landscape of Eastern Ontario is unique in its land use challenges and opportunities;

**THEREFORE BE IT RESOLVED THAT** the Corporation of the Municipality of Mississippi Mills expresses its desire to have a regionally appropriate Growth Plan in addition to the policies provided by the Provincial Policy Statement;

**AND FURTHERMORE, THAT** this resolution be circulated to the Premier, Minister of Municipal Affairs and Housing, Minister of Agriculture Food and Rural Affairs, our local MPP and all Eastern Ontario municipalities for their endorsement and support.

**N. NOTICE OF MOTION**

Notice was provided for the following motion; it will be debated at the April 16, 2019 Council meeting.

1. Local Improvement Petition Policy - Councillor Maydan

**THAT** Council direct Staff to determine the feasibility of implementing a Local Improvement Petition Policy in accordance with the Municipal Act and the Local Improvement Act;

**AND THAT** Staff review the Municipal Petition Policy to include provisions regarding opposition to proposed capital projects.

**O. ANNOUNCEMENTS AND INVITATIONS**

- Councillors Dalgity and Maydan will be at the Almonte Library the first Saturday of every month from 10:00 am – 12:00 pm to speak with residents
- Maple Weekend April 6-7 from 10am-4pm
- The Ten collective 2-day show at the Textile museum April 6-7 from 10am-6pm
- Maple Run Tour in Pakenham April 6-7 from 10am-5pm
- Volunteer appreciation night at Almonte Civitan Hall on April 11<sup>th</sup> at 5pm

**P. CONFIRMATORY BY-LAW**

By-law 19-36

**Resolution No. 235-19**

**Moved by Councillor Holmes**

**Seconded by Councillor Maydan**

**THAT** By-law 19-36 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 2<sup>nd</sup> day of April 2019, be read, passed, signed and sealed in Open Council this 2<sup>nd</sup> day of April, 2019.

**CARRIED**

**Q. ADJOURNMENT**

**Resolution No. 236-19**

**Moved by Councillor Dalgity**

**Seconded by Councillor Guerard**

**THAT** the meeting be adjourned at 8:28 p.m.

**CARRIED**

---

Christa Lowry  
MAYOR

---

Jeanne Harfield  
ACTING CLERK