



Municipality of Mississippi Mills

COUNCIL AGENDA

Tuesday, December 1, 2020

5:45 p.m.

Council Chambers, Municipal Office

3131 Old Perth Road

Pages

- A. CALL TO ORDER
- B. CONSIDERATION OF A CLOSED SESSION
Recommended Motion:
THAT Council enter into an in camera session at
 - B.1. HR Matter
Personal matters about an identifiable individual, including municipal or local board employees (*Municipal Act s. 239 2(b)*)
- C. RISE AND REPORT
- D. O CANADA
- E. MOMENT OF SILENT MEDITATION
- F. ATTENDANCE
- G. APPROVAL OF AGENDA
- H. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF
- I. APPROVAL OF MINUTES 3 - 9
Recommended Motion:
THAT the minutes dated November 17, 2020, be approved as presented.
- J. DELEGATION, DEPUTATIONS, AND PRESENTATIONS
None
- K. PUBLIC MEETINGS
None
- L. COMMITTEE OF THE WHOLE REPORT 10 - 13
Recommended Motion:
THAT Council approve the following Committee of the Whole motions from the November 17, 2020 meeting.

- L.1. Zoning By-law Amendment Application Z-17-20 Plan 6262 MS PT Lots 7 and 8; RP 27R10569 Part 2, Carss St. Almonte (Ortt)
- L.2. Library Board Minutes - September 23, 2020
- L.3. Heritage Advisory Committee Minutes - September 30, 2020
- L.4. Parks and Recreation Advisory Committee Minutes - October 27, 2020
- L.5. Official Plan Amendment 22 - Project Update
- L.6. Fire Truck Conversion Update
- L.7. 2020 Interim Financial Report 9 on Covid 19
- L.8. Expropriation of Lands along the Unopened Portion of Menzie Street
- L.9. Councillor Holmes and Councillor Guerard's Motion re: Farm 911 - The Emily Project
- L.10. Info List Item #4 - Illicit Cannabis Operations
- L.11. Info List Item #9 - New Vice President at AGHFM and CPDMH
- L.12. Info List Item #10 - Updating the Conservation Authorities Act

M. BY-LAWS

Recommended Motion:

THAT By-laws 20-114 and 20-118 be taken as read, passed, signed and sealed in Open Council.

- M.1. By-law 20-114 ZBLA - Carss St. (Ortt) 14 - 15
- M.2. By-law 20-118 Part Lot Control Block 32 Plan 27M-17 (Irwin) 16

N. ANNOUNCEMENTS AND INVITATIONS

O. CONFIRMATORY BY-LAW

P. ADJOURNMENT

Recommended Motion:

THAT the meeting be adjourned at x:xx p.m.



The Corporation of the Municipality of Mississippi Mills

Council Meeting

MINUTES

November 17, 2020

5:45 p.m.

Council Chambers, Municipal Office

3131 Old Perth Road

PRESENT: Mayor Lowry
Deputy Mayor Minnille
Councillor Dalgity
Councillor Maydan
Councillor Holmes
Councillor Guerard
Councillor Ferguson

Staff Present Ken Kelly, CAO
Jennifer Russell, Deputy Clerk
Cynthia Moyle, Acting Clerk

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 5:45 p.m.

B. CONSIDERATION OF A CLOSED SESSION

Resolution No 448-20

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

THAT Council enter into Camera at 5:45 p.m. re: personal matters about an identifiable individual, including municipal or local board employees (*Municipal Act s. 239 2(b)*)

CARRIED

B.1 Vacation Policy Exemption Request

C. RISE AND REPORT

Council recessed at 5:50 p.m.

Council returned to open session 6:08 p.m.

C.1 Vacation Policy Exemption Request

Resolution No 449-20

Moved by Deputy Mayor Minnille

Seconded by Councillor Holmes

THAT Council approve that any unused vacation about the 5 days authorized by Council for carry over annually for employee 0553 can be carried over into 2021;

AND THAT the any time in lieu that is not used by the December 31, 2020 be paid out a regular hourly Director rate for employee 0553.

CARRIED

D. O CANADA

Council stood for the playing of O Canada.

E. MOMENT OF SILENT MEDITATION

Council observed a moment of silent meditation.

F. ATTENDANCE

The Clerk announced attendance.

G. APPROVAL OF AGENDA

Resolution No 450-20

Moved by Councillor Maydan

Seconded by Councillor Ferguson

THAT the agenda be approved as presented.

CARRIED

H. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None

I. APPROVAL OF MINUTES

Resolution No 451-20

Moved by Deputy Mayor Minnille

Seconded by Councillor Dalgity

THAT Council minutes dated October 5, 27 and November 3, 2020, be approved as presented.

CARRIED

J. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

None

K. PUBLIC MEETINGS

None

L. COMMITTEE OF THE WHOLE REPORT

Resolution No 452-20

Moved by Councillor Maydan

Seconded by Councillor Ferguson

THAT Council approve items L.1, L.2, L.6, L.7, and L.8 Committee of the Whole motions from the November 3, 2020 meeting;

AND THAT items L.3, L.4 and L.5 be pulled for further discussion.

CARRIED

L.1 MRPC Minutes and Operations Report – August 21, 2020

L.2 Building Permit Activity Report – Q3 2020

L.6 Proposed Uses for Mississippi Mills Business Park Almonte

L.7 2020 Amendment to the Development Charges Background Study and By-law

L.8 Addition to the Municipality's Names Reserve List - Blakeley

L.3 Zoning By-law Amendment Z-12-20 Concession 10, Lot 16, being Part 1 on RP 27R-8990, Parts 1-4, 9-12 on RP 27R-8445, 430 Ottawa Street (2241497 Ontario Limited)

Councillor Maydan requested a recorded vote.

Resolution No 453-20

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

THAT Council approve the Committee of the Whole motion L.3 from the November 3, 2020 meeting.

YAS (5): Mayor Lowry, Deputy Mayor Minnille, Councillor Dalgity, Councillor Holmes, and Councillor Ferguson

NAS (2): Councillor Maydan, and Councillor Guerard

CARRIED (5 to 2)

L.4 Zoning By-law Amendment Application Z-17-20 Plan 6262 MS PT Lots 7 and 8; RP 27R10569 Part 2, Carss St. Almonte (Ortt)

Resolution No 454-20

Moved by Councillor Maydan

Seconded by Councillor Guerard

THAT Council deferred item L.4 to the December 1, 2020 Council meeting.

CARRIED

L.5 Encroachment Agreement - 136 Brougham Street (Sweetman and Schmidt)

Resolution No 455-20

Moved by Councillor Maydan

Seconded by Councillor Ferguson

THAT Council approve the Committee of the Whole motion L.5 from the November 3, 2020 meeting.

CARRIED

M. BY-LAWS

Resolution No 456-20

Moved by Councillor Holmes

Seconded by Councillor Dalgity

THAT By-laws 20-108 to 20-111 and 20-115 to 20-116 be taken as read, passed, signed and sealed in Open Council;
AND THAT By-laws 20-112, 20-113 and 20-114 be pulled for further discussion.

CARRIED

- M.1 By-law 20-108 Part Lot Control Block 35 Plan 27M-88 (Riverfront Estates)**
- M.2 By-law 20-109 Part Lot Control Block 36 Plan 27M-88 (Riverfront Estates)**
- M.3 By-law 20-110 Part Lot Control Block 37 Plan 27M-88 (Riverfront Estates)**
- M.4 By-law 20-111 Part Lot Control Block 38 Plan 27M-88 (Riverfront Estates)**
- M.8 By-law 20-115 Encroachment Agreement - 136 Brougham St. (Sweetman & Schmidt)**
- M.9 By-law 20-116 Fees Charges**
- M.5 By-law 20-112 OPA - 430 Ottawa St. (2247497 Ontario Limited)**

Councillor Maydan requested a recorded vote.

Resolution No 457-20

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

THAT By-law 20-112 be taken as read, passed, signed and sealed in Open Council.

YAS (5): Mayor Lowry, Deputy Mayor Minnille, Councillor Dalgity, Councillor Holmes, and Councillor Ferguson

NAS (2): Councillor Maydan, and Councillor Guerard

CARRIED (5 to 2)

- M.6 By-law 20-113 ZBLA - 430 Ottawa St. (2247497 Ontario Limited)**

Councillor Maydan requested a recorded vote.

Resolution No 458-20

Moved by Councillor Dalgity

Seconded by Councillor Maydan

THAT By-law 20-113 be read, passed, signed and sealed in Open Council.

YAS (5): Mayor Lowry, Deputy Mayor Minnille, Councillor Dalgity, Councillor Holmes, and Councillor Ferguson

NAS (2): Councillor Maydan, and Councillor Guerard

CARRIED (5 to 2)

M.7 By-law 20-114 ZBLA - Carss St. (Ortt)

Resolution No 459-20

Moved by Councillor Guerard

Seconded by Councillor Dalgity

THAT By-law 20-114 be deferred to the December 1, 2020 Council meeting.

CARRIED

N. ANNOUNCEMENTS AND INVITATIONS

Deputy Mayor Minnille - Lanark County Budget meeting this Friday.

O. CONFIRMATORY BY-LAW

Resolution No 460-20

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

THAT By-law 20-117 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 17th day of November 2020, be read, passed, signed and sealed in Open Council this 17th day of November, 2020.

CARRIED

P. ADJOURNMENT

Resolution No 461-20

Moved by Deputy Mayor Minnille

Seconded by Councillor Maydan

THAT the meeting be adjourned at 6:44 p.m.

CARRIED

Christa Lowry, MAYOR

Cynthia Moyle, ACTING CLERK



REPORT OF THE COMMITTEE OF THE WHOLE December 1, 2020

The following is the Committee of the Whole report from November 17, 2020 meeting.

A. Consent Reports

- A.1 Library Board Minutes - September 23, 2020
- A.2 Heritage Advisory Committee Minutes - September 30, 2020
- A.3 Parks and Recreation Advisory Committee Minutes - October 27, 2020

B. Staff Reports

Building and Planning

B.1 Official Plan Amendment 22 - Project Update

Motion No CW178-20

Moved by Councillor Guerard

Seconded by Councillor Ferguson

THAT Committee of the Whole receive the Planning Consultant's report titled "Official Plan Amendment 22- Project Update" dated November 17, 2020 as information;

AND THAT Committee of the Whole recommend Council approve a revised Work Plan to proceed with the completion of OPA 22 based on an Almonte Ward Settlement Area Boundary Review and a subsequent policy review of the Rural and Village Areas.

Roads and Public Works

B.2 Fire Truck Conversion Update

Motion No CW181-20

Moved by Councillor Maydan

Seconded by Councillor Ferguson

THAT Committee of the Whole receive the "Fire Truck Conversion Update" report for information.

Finance and Administration**B.3 2020 Interim Financial Report 9 on Covid 19****Motion No CW179-20****Moved by** Councillor Ferguson**Seconded by** Councillor Maydan

THAT Committee of the Whole accept the Treasurer's interim report on the financial implications of Covid 19 dated November 17, 2020 as information.

B.4 Expropriation of Lands along the Unopened Portion of Menzie Street**Motion No CW182-20****Moved by** Councillor Maydan**Seconded by** Councillor Holmes

THAT Committee of the Whole recommend that Council adopt a bylaw to delegate authority to the CAO to apply for expropriation of lands PIN 050940042, PIN 050940045 and PIN 050940046 known as lots 1,2,3,4,15,16,17 and 18 of McLean Section of Plan 6262 in the Municipality of Mississippi Mills, Lanark County;

AND THAT Committee of the Whole recommend that Council receive the attached application for approval to expropriate the lands PIN 050940042, PIN 050940045 and PIN 050940046 known as lots 1,2,3,4,15,16,17 and 18 of McLean Section of Plan 6262 in the Municipality of Mississippi Mills, Lanark County;

AND THAT Committee of the Whole recommend that Council approve \$40,000-\$50,000 for professional fee expenses related to the expropriation of PIN 050940042, PIN 050940045 and PIN 050940046 known as lots 1,2,3,4,15,16,17 and 18 of McLean Section of Plan 6262 in the Municipality of Mississippi Mills, Lanark County to be funded from reserves in 2020 and repaid back to reserves from the proceeds from the sale of land.

C. Notice of MotionCouncillor Holmes and Councillor Guerard Motion**C.1 Farm 911 - The Emily Project**

Motion No CW183-20**Moved by** Councillor Holmes**Seconded by** Councillor Guerard

WHEREAS farm accidents can occur in remote locations, making it difficult for first responders to easily locate the situation;

AND WHEREAS not all rural property entrances have emergency signage;

BE IT RESOLVED THAT, the Committee of the Whole recommends to Council to request the County of Lanark to support Ontario's Farm 911 – "The Emily Project", to enhance emergency addresses and signage for vacant rural land;

AND THAT, this resolution be sent to local Lanark County municipalities requesting their support for this project.

D. Information List #13-20

Motion CW184-20

D.1 Item #4

THAT Council support the resolution passed by the Council of Norfolk County regarding Illicit Cannabis Operations;

AND THAT Council direct staff to forward support for this resolution to Norfolk County, Prime Minister of Canada, Premier of Ontario, Health Canada and the Ontario Provincial Police.

D.2 Item #9

THAT Council direct staff to send a letter of congratulations to new Vice President, Patient & Resident Services and Chief Nursing Executive, Jason Hann, at the Almonte General Hospital and Fairview Manor and Carleton Place & District Memorial Hospital.

D.3 Item #10

THAT Council direct staff to share the letter from Jeff Yurek, Minister of the Environment, Conservation and Parks regarding updating the *Conservation Authorities Act*, on the municipality's website.

Submitted by,

Reviewed by,

John Dalgity,
Committee of the Whole Chair

Cynthia Moyle,
Acting Clerk

THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

BY-LAW NO. 20-114

BEING a by-law to amend By-law No. 11-83 being the Zoning By-law for the Municipality of Mississippi Mills.

WHEREAS the Council of the Corporation of the Municipality of Mississippi Mills passed Zoning Bylaw 11-83, known as the Zoning By-law, to regulate the development and use of lands within the Municipality;

NOW THEREFORE the Council of the Corporation of the Municipality of Mississippi Mills pursuant to Section 34 of the *Planning Act*, R.S.O. 1990, Chapter P.13, enacts as follows:

1. That Schedule 'A' to By-law No. 11-83, as amended, is hereby further amended by changing thereon from the "Residential First Density (R1)" Zone to "Residential Second Density – Subzone D" (R2D) Zone for the lands identified on the attached Schedule 'A', which are legally known as Plan 6262 MS Pt Lots 7 and 8; RP27R10569 Part 2, Almonte Ward, Municipality of Mississippi Mills.
2. This By-Law takes effect from the date of passage by Council and comes into force and effect pursuant to the provisions of the *Planning Act*, R.S.O. 1990, Chapter P.13.

BY-LAW read, passed, signed and sealed in open Council this **17th day of November, 2020.**

Christa Lowry, Mayor

Cynthia Moyle, Acting Clerk

**Bylaw 20-114
Schedule "A"**

Lands Subject to the Amendment.

PLAN 6262 MS PT LOTS 7 AND 8; RP 27R10569 PART 2, Almonte Ward, Municipality of Mississippi Mills, County of Lanark (PIN 05088-0299)



THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

BY-LAW NO. 20-118

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').

WHEREAS subsection 50(7) of the *Planning Act* states in part that the Council of a local municipality may by by-law provide that subsection (5) does not apply to land that is within such Registered Plan of Subdivision or parts thereof as is designated in the By-law, and where the By-law is approved by the County of Lanark, subsection (5) ceases to apply to such lands;

AND WHEREAS the Municipality of Mississippi Mills is in favour of the re-subdivision of the land in Block 32 Plan 27M-17, in order to accommodate the development of one (1) semi-detached dwelling totaling two (2) units;

NOW THEREFORE the Council of the Corporation of the Municipality of Mississippi Mills enacts as follows:

1. That subsection 50(5) of the Act, does not apply to the following lands within the Municipality of Mississippi Mills:
 - i) Registered Plan of Subdivision 27M-17, Block 32, described as Parts 1, 2, 3 and 4 on Reference Plan 27R-8652, Municipality of Mississippi Mills, County of Lanark.
2. This By-law shall come into full force and take effect after the requirements of subsection 50(7.1) have been complied with.
3. This By-law shall be automatically repealed on the 1st day of December, 2022, unless the Council of the Municipality of Mississippi Mills has provided an extension by amendment to this by-law prior to its expiry.

BY-LAW READ, passed, signed and sealed in open Council this 1st day of December, 2020.

Christa Lowry, Mayor

Cynthia Moyle, Acting Clerk