



## The Corporation of the Municipality of Mississippi Mills

### Council Meeting #25-18

#### MINUTES

A regular meeting of Council was held on Tuesday, November 6, 2018 at 5:30 p.m. in the Council Chambers.

#### A. CALL TO ORDER

Mayor McLaughlin called the meeting to order at 5:30 p.m.

#### B. CONSIDERATION OF A CLOSED SESSION

##### **Resolution No. 500-18**

**Moved by Councillor Ferguson**

**Seconded by Councillor Watters**

**THAT** Council enter into an in camera session at 5:30 p.m. re: personal matters about an identifiable individual, including municipal or local board employees (*Municipal Act* s. 239 2(b)); litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (*Municipal Act* s. 239 2(e)); and advice that is subject to solicitor-client privilege, including communications necessary for that purpose (*Municipal Act* s. 239 2(f)).

**CARRIED**

##### **Resolution No. 501-18**

**Moved by Councillor Abbott**

**Seconded by Councillor McCubbin**

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

**CARRIED**

#### Rise & Report

1. Update on HR Matters

The Mayor stated that Council has accepted the resignation of Ken Becking.

#### 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

##### **ABSENT:**

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

Shawna Stone, Acting Chief Administrative Officer  
Jennifer Russell, Acting Deputy Clerk  
Nicole Dwyer, Director of Planning  
Guy Bourgon, Director of Roads and Public Works (left at 6:50pm)

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**E. APPROVAL OF AGENDA**

**Resolution No. 502-18**  
**Moved by Councillor Ferguson**  
**Seconded by Councillor Abbott**  
**THAT** the agenda be approved as presented.

**CARRIED**

**F. DISCLOSURE OF PECUNIARY INTEREST**

[None]

**G. APPROVAL OF MINUTES**

**Resolution No. 503-18**  
**Moved by Councillor McCubbin**  
**Seconded by Councillor Ferguson**  
**THAT** the Council Minutes dated October 2 and 18, 2018 be approved as presented.

**CARRIED**

**H. DELEGATION, DEPUTATIONS, AND PRESENTATIONS**

1. Long Standing Service Award, Denzil Ferguson  
MPP Randy Hillier presented Councillor Ferguson with a certificate recognizing his 25 years of service as a councillor.
2. Janet Morrison, Mary Ann Murray, Mississippi Mills Youth Centre (MMYC)  
Re: Update on MMYC Activities

Janet Morrison provided an update on the MMYC activities including: programs and activities; fundraising and awareness; social media presence; funders and sponsors; grants; and successes.

**Resolution No. 504-18****Moved by Councillor Lowry****Seconded by Councillor Pulker-Mok****THAT** the delegation by Janet Morrison and Mary Ann Murray, Mississippi Mills Youth Centre (MMYC), re: update on MMYC activities, be received.**CARRIED****I. PUBLIC MEETINGS**

1. Zoning Amendment Wilson - Pt Blk C E Mississippi River Plan 779; Pt 2 Ref Plan 26R-439, Pakenham

The Director of Planning provided an overview of the proposed amendments. The Chair invited members of the public to comment. Tracey Zander, representing the applicant, spoke in support of the application.

**J. COMMITTEE OF THE WHOLE****Resolution No. 505-18****Moved by Councillor Pulker-Mok****Seconded by Councillor Gillis****THAT** Council resolve into Committee of the Whole, with Councillor Lowry in the Chair.**CARRIED****J.1 CONSENT ITEMS**

Advisory Committee Minutes

**Resolution No. 506-18****Moved by Councillor McCubbin****Seconded by Councillor Ferguson****THAT** the minutes of the following committees be received:

- Beautification – June 21, 2018
- CEDC – September 18, 2018
- Heritage – September 26, 2018
- Accessibility – October 30, 2018

**CARRIED**

- a. Heritage

**Resolution No. 507-18****Moved by Councillor Edwards****Seconded by Councillor Gillis****THAT** Council recommends that the following tasks should be undertaken by the St. Paul's Parish as part of their efforts of the Rectory:

1. That given the poor condition of the current roof, the steel roof contract and scope of work agreed upon between the Parish and London Eco-Steel proceed as is, with the sole exception as noted in #2 below.
2. That given the poor condition and lack of heritage character of the eastern and central chimneys, they be demolished to below the roofline, and that the stone separating the first and second rise of the eastern chimney be carefully removed, preserved and re-purposed by the Parish in a public space.
3. That the existing soffit, bargeboard and fascia be scraped, repaired and repainted as needed.

**CARRIED**

b. Accessibility

**Resolution No. 508-18**

**Moved by Councillor Edwards**

**Seconded by Councillor McCubbin**

**THAT** Council accept the 2018 Annual Accessibility Report.

**CARRIED**

**Resolution No. 509-18**

**Moved by Councillor Wilkinson**

**Seconded by Councillor McCubbin**

**THAT** Council request that Lanark County provide an outline of how the OVRT complies with the provisions of the Accessibility for Ontarians with Disabilities Act (AODA) and plans to maintain AODA standards for future use.

**CARRIED**

J.2 **STAFF REPORTS**

**Public Works**

a. All-way Stop – Colborne and Brae Streets

**Resolution No. 510-18**

**Moved by Councillor Gillis**

**Seconded by Councillor Edwards**

**THAT** Council approve the installation of an all-way stop at the intersection of Colborne and Brae Streets as presented in the report prepared by the Director of Roads and Public Works dated November 6, 2018;

**AND THAT** Staff be directed to draft the necessary by-law.

**CARRIED**

- b. Update on OMCC Grant Funding

**Resolution No. 511-18**

**Moved by Councillor McCubbin**

**Seconded by Councillor Edwards**

**THAT** Council authorize the Mayor and Clerk to execute a Letter of Agreement with the Province reallocating the OMCC grant funding to the Ann Street OVRT linkage project.

**CARRIED**

**Planning and Development**

- c. Municipal Heritage Advisory Committee- Revised Terms of Reference

**Resolution No. 512-18**

**Moved by Councillor Wilkinson**

**Seconded by Councillor Gillis**

**THAT** Council adopt the revised terms of reference for the Municipal Heritage Committee.

**DEFERRED**

Action: Staff to amend sections 3.0 (b) and 3.0 (c).

- d. Site Plan Control – CorCann Heating & Cooling, Industrial Drive

**Resolution No. 512-18**

**Moved by Mayor McLaughlin**

**Seconded by Councillor Watters**

**THAT** Council approve the site plans for CorCann Heating & Cooling regarding the property described as Concession 10, Lot 15, Plan 27R-9664, Part 1, Almonte Ward subject to minor revisions to the satisfaction of the Municipality's Planning Department;

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

**CARRIED**

- e. Site Plan Control – Ramsay Storage, 3243 Old Perth Road

**Resolution No. 513-18**

**Moved by Councillor Ferguson**

**Seconded by Councillor Gillis**

**THAT** Council approve the site plans for the property described as 3243 Old Perth Road subject to their revisions to the satisfaction of the Municipality's Planning Department and the Mississippi Valley Conservation Authority;

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

**CARRIED**

**Finance and Administration**

- f. Revised Municipal Flag Policy

**Resolution No. 514-18**

**Moved by Councillor Gillis**

**Seconded by Councillor Pulker-Mok**

**THAT** Council approve the revised Municipal Flag Policy as presented.

**CARRIED**

J. 3 **INFORMATION ITEMS**

- **Mayor's Report**

[None]

- **County Councillors' Report**

Highlights: by-law to regulate OVRT; housing study; rural fibre pilot project in Clayton approved.

- **Mississippi Valley Conservation Report**

Highlights: Source Water Protection Committee appointments; new General Manager Sally McIntyre; watershed conditions; flood plain mapping.

- **Information List 14-18**

**Resolution No. 515-18**

**Moved by Councillor Gillis**

**Seconded by Councillor Pulker-Mok**

**THAT** Information List 14-18 be received.

**CARRIED**

- **Meeting Calendars**

Amendments: Business Breakfast November 8<sup>th</sup> at 7am Almonte Civitan; Remembrance Day activities November 11<sup>th</sup>, Christmas Party November 23<sup>rd</sup> at Almonte Community Centre.

K. **RISE AND REPORT**

**Resolution No. 516-18**

**Moved by Councillor Gillis**

**Seconded by Councillor Ferguson**

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

**CARRIED**

**Resolution No. 517-18**

**Moved by Councillor Abbott**

**Seconded by Councillor McCubbin**

**THAT** the recommendations of the Committee of the Whole for the meeting of November 6, 2018 be adopted as resolutions of Council.

**CARRIED**

**L. BY-LAWS**

By-Law 18-99

**Resolution No. 518-18**

**Moved by Councillor Gillis**

**Seconded by Councillor Lowry**

**THAT** By-law 18-99, being a by-law to create an all-way stop at the intersection of Colborne and Brae Streets, be read, passed, signed and sealed in Open Council this 6<sup>th</sup> day of November 2018.

**CARRIED**

**M. OTHER/NEW BUSINESS**

1. Noise Exemption Request

**Resolution No. 519-18**

**Moved by Councillor Torrance**

**Seconded by Councillor Ferguson**

**THAT** Council grant an exemption to the Noise By-law No. 02-89 to WSP from March 1, 2019 to November 30, 2019;

**AND THAT** the work be conducted 24 hours a day from Mondays to Thursdays for approximately 4 nights for the replacement of 1 culvert on Highway 7.

**CARRIED**

**N. NOTICE OF MOTION**

[None]

**O. ANNOUNCEMENTS AND INVITATIONS**

Library has planted a memorial tree for Bernard Cameron; service for Des Houston November 30<sup>th</sup> at the Legion; 100<sup>th</sup> anniversary of the armistice ringing of the bells on Remembrance Day; concert fundraiser for Riverwalk November 10<sup>th</sup>.

**P. CONFIRMATORY BY-LAW**

By-law 18-100

**Resolution No. 520-18**

**Moved by Councillor Ferguson**

**Seconded by Councillor Watters**

**THAT** By-law 18-100 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 6<sup>th</sup> day of November 2018, be read, passed, signed and sealed in Open Council this 6<sup>th</sup> day of November 2018.

**CARRIED**

**Q. ADJOURNMENT**

**Resolution No. 521-18**

**Moved by Councillor Ferguson**

**Seconded by Councillor Edwards**

**THAT** the meeting be adjourned at 7:37 p.m.

**CARRIED**

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Shaun McLaughlin  
MAYOR

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Shawna Stone  
ACTING CAO/CLERK