



The Corporation of the Municipality of Mississippi Mills

Special Council Meeting #14-18

MINUTES

A special meeting of Council was held on Tuesday, June 19, 2018 at 6:00 p.m. in the Council Chambers.

A. CALL TO ORDER

Mayor McLaughlin called the meeting to order at 6:00 p.m.

B. O CANADA

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

C. ATTENDANCE

PRESENT:

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

ABSENT:

Ken Becking, CAO
Shawna Stone, Clerk
Niki Dwyer, Director of Planning
Andrew Scanlan-Dickie, Junior Planner

D. APPROVAL OF AGENDA

Resolution No. 303-18
Moved by Councillor Ferguson
Seconded by Councillor Pulker-Mok
THAT the agenda be approved as presented.

CARRIED

E. DISCLOSURE OF PECUNIARY INTEREST

[None]

F. REPORTS**a. Draft II Community Official Plan Summary of Public Meeting Comments**

The Director of Planning reviewed the comments received during the statutory and supplemental consultation processes conducted to-date. Members discussed multiple items including affordable housing; settlement boundaries; lot size; rural development; development plan (s.3.9.1); natural heritage linkages; servicing capacity; growth projections.

Resolution No. 304-18**Moved by Councillor Wilkinson****Seconded by Councillor McCubbin**

Strike out s.3.1.3:

Prior to the next comprehensive Official Plan Review, it is expected that Lanark County will have prepared a County-wide Natural Heritage System Strategy. Until such time as this strategy is completed, a natural heritage system for Mississippi Mills will consist of natural heritage features identified in this policy, as well as their adjacent lands, which provide for linkages.

CARRIED**Resolution No. 305-18****Moved by Councillor Wilkinson****Seconded by Councillor Lowry**

Insert s.4.4.1:

6. Recognize farm and food entrepreneurs as part of the economic value of Mississippi Mills.

CARRIED**Resolution No. 306-18****Moved by Councillor Ferguson****Seconded by Councillor Gillis**

Insert s.3.1.4

4. Council shall work collaboratively with rural landowners who wish to build or construct buildings or structures adjacent to a NHS that are incidental, accessory or essential to a permitted land use to avoid unnecessary delay and minimize costs.

CARRIED**Resolution No. 307-18****Moved by Councillor Torrance****Seconded by Councillor Gillis**

Insert s.4.6:

The Municipality shall partner with private, municipal and community partners, where possible and practical, on public transportation initiatives to encourage ride-sharing and commuting opportunities within Lanark County and into the City of Ottawa.

CARRIED**Resolution No. 308-18****Moved by Councillor Wilkinson****Seconded by Councillor Ferguson**

Strike out s.3.1.5.5: either direct or indirect; insert: potential

CARRIED**Resolution No. 309-18****Moved by Councillor Edwards****Seconded by Councillor McCubbin**

Insert s.3.9.1(v)i: walkability and cycling

CARRIED**Resolution No. 310-18****Moved by Councillor Edwards****Seconded by Councillor Lowry****THAT** the comments received at the public meeting of May 22, 2018 re: Draft II of the Community Official Plan be received.**CARRIED****G. CONFIRMATORY BY-LAW****Resolution No. 311-18****Moved by Councillor Ferguson****Seconded by Councillor Pulker-Mok****THAT** By-law 18-60, being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Mississippi Mills at its special meeting held on the 19th day of June, 2018, be read, passed, signed and sealed in Open Council this 19th day of June, 2018.**CARRIED****H. ADJOURNMENT****Resolution No. 312-18****Moved by Councillor Gillis****Seconded by Councillor****THAT** the meeting be adjourned at 8:05 p.m.**CARRIED**

Shaun McLaughlin
MAYOR

Shawna Stone
CLERK