



The Corporation of the Municipality of Mississippi Mills

Council Meeting #05-18

MINUTES

A regular meeting of Council was held on Tuesday, March 6, 2018 at 6:00 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. 127-18

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)) - Water Accounts 008418.00 and 008426.00; and proposed or pending acquisition or disposition of land by the municipality (*Municipal Act* s. 239 2(c)) - Land Transfer James Naismith Way Turnaround and Update on Purchase of Land on Behalf of MRPC.

CARRIED

Resolution No. 128-18

Moved by Councillor Torrance

Seconded by Councillor Watters

THAT Council return to regular session at 6:03 p.m.

CARRIED

Rise & Report

1. Water Accounts 008418.00 and 008426.00

Resolution No. 129-18

Moved by Councillor Ferguson

Seconded by Councillor Edwards

THAT Council approve Option 1 of the Treasurer's report dated March 6, 2018 for water accounts 008418.00 and 008426.00.

CARRIED

2. Land Transfer James Naismith Way Turnaround

Resolution No. 130-18

Moved by Councillor McCubbin

Seconded by Councillor Edwards

THAT Council support the acquisition of the lands known as Concession 9, Part lot 21, Plan 27R-11002, Part 1 & 2, Ramsay Ward, Municipality of Mississippi Mills from the land owner of Concession 9, Part Lot 21, Plan 27R-8748, Part 10 & 11, Ramsay Ward, Municipality of Mississippi Mills (Brzezynski) to be added to the unopened road allowance extending from James Naismith Way.

CARRIED

3. Update on Purchase of Land on Behalf of MRPC

Staff direction was provided in camera.

Council recessed at 6:00 p.m. and reconvened at 6:04 p.m.

C. O CANADA

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

D. ATTENDANCE

PRESENT:

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

ABSENT:

Councillor Duncan Abbott

Shawna Stone, Acting CAO
Cynthia Moyle, Acting Clerk
Jennifer Russell, Acting Deputy Clerk
Guy Bourgon, Director of Roads and Public Works (left at 6:42 pm)
Abby Armstrong, Environmental Compliance Coordinator (left at 6:42 pm)
Nicole Dwyer, Director of Planning
Andrew Scanlan Dickie, Junior Planner (left at 6:50 pm)
Karen Kane, Director of Daycare (left at 6:56 pm)
Rhonda Whitmarsh, Treasurer (left at 7:03 pm)

E. APPROVAL OF AGENDA

Resolution No. 131-18

Moved by Councillor Ferguson

Seconded by Councillor Watters

THAT the agenda be approved as presented.

CARRIED

F. DISCLOSURE OF PECUNIARY INTEREST

[None]

G. APPROVAL OF MINUTES

Resolution No. 132-18

Moved by Councillor Gillis

Seconded by Councillor Ferguson

THAT the Council Minutes dated February 20, 2018 be approved as presented.

CARRIED

H. PUBLIC MEETINGS

[None]

I. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

1. Gary Strike, Salvation Army
Re: Mayor's Red Kettle Challenge Trophy

Mr. Strike, Salvation Army, Kettle Coordinator presented the Bell Ringer Trophy to Mayor McLaughlin and Councillors Lowry and Pulker-Mok. This is the first year in which Mississippi Mills Council has won the municipal challenge.

J. COMMITTEE OF THE WHOLE

Resolution No. 133-18

Moved by Councillor Lowry

Seconded by Councillor Pulker-Mok

THAT Council resolve into Committee of the Whole, with Councillor Lowry in the Chair.

CARRIED

J.1 CONSENT ITEMS

CAO Report – March 2018

Resolution No. 134-18

Moved by Councillor Edwards

Seconded by Councillor Ferguson

THAT the CAO report be received.

CARRIED

Resignation of CEO/Chief Librarian, Pam Harris

Resolution No. 135-18**Moved by Councillor Edwards****Seconded by Councillor Ferguson****THAT** Council accept the resignation of the CEO/Chief Librarian, Pam Harris, with regret.**CARRIED**

Wild Parsnip 2018 Management

Resolution No. 136-18**Moved by Councillor Edwards****Seconded by Councillor Ferguson****THAT** the Wild Parsnip 2018 Management report be received.**CARRIED**

Advisory Committee Minutes

Resolution No. 137-18**Moved by Councillor Torrance****Seconded by Councillor Pulker-Mok****THAT** the minutes of the following committees be received:

- Agriculture – November 22, 2017 & January 30, 2018
- Beautification – December 14, 2017 & February 1, 2018
- CEDC – January 9 & February 6, 2018
- Environmental – February 21, 2018
- Riverwalk – January 31, 2018
- Pakenham Library – February 26, 2018

CARRIEDJ.2 **STAFF REPORTS****Public Works**

- a. Final Acceptance Lubbers Subdivision (Hillcrest Drive)

Resolution No. 138-18**Moved by Councillor Edwards****Seconded by Councillor Ferguson****THAT** Council authorize final acceptance for the plan of subdivision 27M-62 to be known as Lubbers Subdivision, in accordance with Section 15 of the subdivision agreement with Joseph Lubbers (Now The Estate of Joseph Lubbers, C/O Louise Ballard);

AND THAT Council direct staff to prepare an assumption by-law for the roads and associated infrastructure works constructed with the development of the plan of subdivision 27M-62.

CARRIED

- b. Final Acceptance Riverfront Estates Phase 3A

Resolution No. 139-18

Moved by Councillor Watters

Seconded by Councillor Edwards

THAT Council authorize final acceptance for the finalized portion of plan of subdivision 27M-68 Riverfront Estates Phase 3, to be known as Phase 3A, in accordance with Section 15 of the subdivision agreement with Houchaimi Holdings inc.;

AND THAT Council direct staff to prepare an assumption by-law for the roads and associated infrastructure works constructed with the development of the portion plan of subdivision 27M-68 to be known as Phase 3A.

CARRIED

Planning and Development

Councillor Lowry Introduced and welcomed Niki Dwyer, Director of Planning, to the Municipality.

- c. Heritage Advisory Panel re: Bridge Railing Options

Resolution No. 140-18

Moved by Mayor McLaughlin

Seconded by Councillor Edwards

THAT comments from the Heritage Advisory Panel regarding Back and Short bridge railing design options be received;

AND THAT Council approve Option 2 for installation as part of the rehabilitation of the Back and Short bridges in 2018.

CARRIED

- d. Draft Plan of Subdivision Redline Changes – Mill Run Phase 3b

Resolution No. 141-18

Moved by Mayor McLaughlin

Seconded by Councillor Ferguson

THAT Council approve the proposed changes to the draft plan of subdivision for Millrun Phase 3B and direct staff to advise the County of Lanark of Council's support of the proposed amendment.

CARRIED

- e. Site Plan Control – Supportive Housing Expansion, 411 County St.

Resolution No. 142-18

Moved by Councillor Wilkinson

Seconded by Councillor Watters

THAT Council approve the site plans for Mills Community Support Corporation for the property described as Concession 9, Part Lot 14, 27R-6632, Part 1 subject to their technical revision to the satisfaction of the Municipality's Roads & Public Works and Planning Departments;

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. Daycare Expansion at Holy Name of Mary School

Resolution No. 143-18

Moved by Councillor Ferguson

Seconded by Councillor Gillis

THAT Council support proceeding with the daycare expansion at Holy Name of Mary School as proposed by the Catholic District School Board of Eastern Ontario;

AND THAT Council approve the proposed design layout for the daycare area within the school;

AND THAT staff be authorized to proceed with the necessary Ministry licensing approval process.

CARRIED

- g. 2017 Statement of Reserves Funds (Development Charges)

Resolution No. 144-18

Moved by Councillor Edwards

Seconded by Councillor Gillis

THAT Council accept the Treasurer's 2017 Statement of Reserve Funds as presented.

CARRIED

- h. Integrity Commissioner Appointment

Resolution No. 145-18

Moved by Councillor McCubbin

Seconded by Councillor Edwards

THAT Cunningham, Swan, Carty, Little & Bonham LLP (Lead - Tony Fleming) be appointed as the Integrity Commissioner for the Corporation of the Municipality of Mississippi Mills;

AND THAT the Acting Clerk be directed to prepare the necessary appointment by-law for the March 20th, 2018 meeting of Council;

AND THAT the Mayor and Acting Clerk be authorized to execute an agreement with Cunningham, Swan, Carty, Little & Bonham for the provision of services of an Integrity Commissioner.

CARRIED

J. 3 INFORMATION ITEMS

- **Mayor's Report**

[None]

- **County Councillors' Report**

Highlights: additional funding for nursing and personal care at Lanark Lodge; Integrity Commissioner appointed; rehabilitation of County Road 17 (Appleton Side Road) in the amount of \$1,098,190 awarded to Thomas Cavanagh Construction Limited; Rehabilitation of County Road 16 (Wolf Grove Road) in the amount of \$631,233 awarded to Thomas Cavanagh Construction Limited; various micro surfacing on County Roads located in Mississippi Mills awarded to Miller Paving.

- **Mississippi Valley Conservation Report**

Highlights: Duncan Abbott elected Chair; operation and capital budget approved; copy of the 2017 Annual Report provided.

- **Information List 03-18**

[None]

- **Meeting Calendars**

March 2018

The Agricultural Sub-Committee is hosting an agricultural producers lunch on Thursday, March 22nd at 11am.

K. RISE AND REPORT

Resolution No. 146-18

Moved by Councillor Edwards

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. 147-18

Moved by Councillor Lowry

Seconded by Councillor Edwards

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

CARRIED

L. BY-LAWS

Resolution No. 148-18

Moved by Councillor Wilkinson

Seconded by Councillor Lowry

THAT By-law 18-29 to 18-34 inclusive be taken as read, passed, signed and sealed in Open Council.

CARRIED

By-law 18-29

Resolution No. 149-18

THAT By-law 18-29, being a by-law to establish a municipal highway, lands defined as Lubbers Subdivision (Hillcrest Drive) on registered plan of Subdivision 27M-62.

CARRIED

By-law 18-30

Resolution No. 150-18

THAT By-law 18-30, being a by-law to establish a municipal highway, lands defined as Riverfront Estates Phase 3A Subdivision on registered plan of Subdivision 27M-68.

CARRIED

By-law 18-31

Resolution No. 151-18

THAT By-law 18-31, being a by-law to authorize the purchase of certain lands described as Concession 9, Part Lot 21, Plan 27R-11002, Parts 1 and 2, Ramsay Ward, Municipality of Mississippi Mills, (James Naismith Way) for the purposes of addressing land owner title issues and returning road allowance frontage lost as part of the unintended consolidation of lands under the Planning Act, R.S.O. 1990, c. P.13.

CARRIED

By-law 18-32

Resolution No. 152-18

THAT By-law 18-32, being a by-law to charge an annual rate in the same manner and the same time as municipal taxes, for garbage collection, removal and disposal of garbage, other refuse and recyclable materials from within the Municipality of Mississippi Mills at the expense of the owners, householders or occupants of any building in the municipality.

CARRIED

By-law 18-33

Resolution No. 153-18

THAT By-law 18-33, being a by-law to impose waterworks and sewer rates.

CARRIED

By-law 18-34

Resolution No. 154-18

THAT By-law 18-34, being a by-law to adopt the Joint Lanark County 2018 Election Compliance Audit Committee Terms of Reference.

CARRIED

M. OTHER/NEW BUSINESS

1. County of Lanark – Economic Development Committee Report
Ottawa Valley Recreation Trail Update

Councillor Torrance provided an update on a meeting with Warden John Fenik and CAO Kurt Greaves at Lanark County to discuss the part of the OVRT that travels through Almonte Ward.

Resolution No. 155-18

Moved by Councillor Gillis

Seconded by Councillor Lowry

THAT Council support the OVRT guidelines as follows:

1. Snowmobiles are allowed to travel through the Almonte Ward.
2. The Almonte Ward section of the trail is compatible with accessibility standards.
3. An ATV by-pass route (Rae Road/County Road No. 29/Blakeney Road).

AND THAT Council request the support of Lanark County Council to incorporate these guidelines in their OVRT plan.

CARRIED 8-2

Councillor Torrance requested a recorded vote.

Yeas: Mayor McLaughlin, Councillors, Gillis, Lowry, McCubbin, Torrance, Pulker-Mok, Wilkinson

Nays: Councillors Ferguson and Watters

N. NOTICE OF MOTION

[None]

O. ANNOUNCEMENTS AND INVITATIONS

Councillor Paul Watters provided a progress report on the Broadband Services which is moving forward to address limited signal strength areas.

P. CONFIRMATORY BY-LAW

By-law 18-35

Resolution No. 156-18

Moved by Councillor Ferguson

Seconded by Councillor McCubbin

THAT By-law 18-35, 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 6th day of March 2018, be read, passed, signed and sealed in Open Council this 6th day of March 2018.

CARRIED

Q. ADJOURNMENT

Resolution No. 157-18

Moved by Councillor Lowry

Seconded by Councillor Ferguson

THAT the meeting be adjourned at 8:23 p.m.

CARRIED

Shaun McLaughlin
MAYOR

Cynthia Moyle
ACTING CLERK