



Municipality of Mississippi Mills

COUNCIL AGENDA

Tuesday, June 18, 2019

6:00 p.m.

Council Chambers, Municipal Office

PLEASE REMEMBER TO SET YOUR CELL PHONE TO SILENT AND THAT NO RECORDING DEVICES ARE PERMITTED.

- A. CALL TO ORDER (6:00 p.m.)**
- B. CONSIDERATION OF A CLOSED SESSION**
- C. O CANADA**
- D. ATTENDANCE**
- E. APPROVAL OF AGENDA**
- F. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
- G. APPROVAL OF MINUTES**

Council Minutes dated June 4, 2019

Pages 6-15

- H. DELEGATION, DEPUTATIONS, AND PRESENTATIONS**

- 1. Danielle Shewfelt, Public Health Nurse
Leeds, Grenville and Lanark District Health Unit
Re: Introduction and Strategic Plan

Pages 16-30

Recommendation:

That the delegation by Danielle Shewfelt, Public Health Nurse, Leeds Grenville and Lanark District Health Unit re: Health Unit Introduction and Strategic Plan be received.

- 2. Gordon Harrison, Stewardship Council of Lanark County
Re: Lanark County Climate Action Network

Pages 31-37

Recommendation:

That the delegation by Gordon Harrison, Stewardship Council of Lanark County, re: Lanark County Climate Action Network be received.

I. PUBLIC MEETINGS

[None]

J. COMMITTEE OF THE WHOLE

Motion to resolve into Committee of the Whole.

(J.1) CONSENT ITEMS

Motion to receive:

- CAO's Report - June 2019

Pages 38-41

Minutes

Motion to receive:

- MRPC – April 20, 2019
- Striking – June 4, 2019

Pages 42-46

Page 47

Motion to approve/support:

Striking Committee

Committee of the Whole Chair

Recommendation:

That Council approve Option 2 - appoint a Councillor on a rotating basis (Section 117 b) - one year term), as the method to appoint a Committee of the Whole Chair;

And that Deputy Mayor Minnille be appointed as the Committee of the Whole Chair until a full review of the Procedural By-law No. 17-03 has been completed.

(J.2) REPORTS**Finance & Administration****a. Budget Impacts of Excluded Expenses per Ontario Regulation 284/09** Pages 48-51**Recommendation:**

That Council accept the report prepared by the Treasurer regarding Excluded Expenses as required by the Municipal Act, 2001, O. Reg. 284/09.

b. Revised Petition Policy

Pages 52-61

Recommendation:

That Council approve the revised Petition Policy as presented.

c. Background for Pakenham Crossover Options

Pages 62-95

Recommendation:

That Council receive the report prepared by the Chief Administrative Officer, dated June 18, 2019, relating to the process followed for the development and approval of designs for the installation of Pedestrian crossovers in Pakenham at Jeanie and Waba/Elizabeth intersections with Graham Road (County Road 29).

Motion deferred from May 21, 2019

Public Works Advisory Committee Recommendation:

That Council approve the traffic calming measures and pedestrian cross walk configurations as outlined in the Pakenham Pedestrian Crossing presentation:

- Pakenham Pedestrian Cross Walks be constructed for full lane widths on County Road 29;
- Pedestrian Cross Walks be designed in accordance with details from Book 15 Type B PXO configurations;
- Additional flashing light be installed on pedestrian crossing sign on signal arms extending over driving lanes;
- Timing sequence for pedestrian crossing signal should be set to accommodate children and older adults requirements and;
- Sidewalk approaches to Cross Walks should be reconstructed to insure compliance with Accessibility for Ontarians with Disabilities Act (AODA), complete with required Tactile Walking Surface Indicators (TWSI).

Building & Planning**d. Zoning By-law Amendment Z-07-18, 1019 Ramsay Concession 12 (Donaldson)**

Pages 96-101

Recommendation:

That Council approve the Zoning By-law Amendment to change the zoning of the retained agricultural parcel from Consent application B18/056 for part of the lands legally described as East ½ Lot 8, Concession 12, Ramsay Ward, Municipality of Mississippi Mills from the "Agricultural (A)" Zone to the "Agricultural Exception (A-x)" Zone to prohibit the construction of a residential use.

e. Zoning By-Law Amendment Z-06-19 - 487 Townline Road (Drummond)

Pages 102-113

Recommendation:

That Council approve amendments to Comprehensive Zoning Bylaw 11-83 to change the zoning on the lands known municipally as 487 Townline Road, Ramsay Ward, from "Rural" (RU) to "Rural-Special Exception" (RU-x) to permit the following uses in addition to those permitted in the Rural zone: "Commercial Storage", "Container Sales and Rental Establishment", and "Agricultural Equipment Sales, Service and Storage Business";

And that Section 5 of Comprehensive Zoning Bylaw 11-83 be amended to add the following definition: "CONTAINER SALES AND RENTAL ESTABLISHMENT: Shall mean the use of land for the temporary erection and storage of shipping containers which are rented or sold for transport off-site for use by the general public."

And that Council permit the applicant to make arrangements for a payment plan with the Municipal Treasurer respecting the Site Plan Control Application fee owing.

(J.3) INFORMATION ITEMS

- | | |
|---|---------------|
| • Mayor's Report | Verbal |
| • County Councillors' Report | Pages 114-120 |
| • Mississippi Valley Conservation Authority Report | None |
| • Councillor Maydan Report (Ottawa River Power Corp, AGM) | Pages 121-122 |
| • Information List | Pages 123-129 |
| • Meeting Calendars (<i>June/July</i>) | Pages 130-131 |

K. RISE AND REPORT

Motion to return to Council Session.

Recommendation:

That the recommendations of the Committee of the Whole for the meeting of June 18, 2019 be adopted as resolutions of Council.

L. BY-LAWS

That By-laws 19-62 to 19-67 be taken as read, passed, signed and sealed in Open Council.

- | | |
|---|---------------|
| 19-62 Zoning By-law Amendment (ZBA), 487 Townline Road (Drummond) | Page 132 |
| 19-63 Part Lot Control, 27M-84, Block 15 | Page 133 |
| 19-64 Part Lot Control, 27M-84, Block 16 | Page 134 |
| 19-65 Part Lot Control, 27M-84, Block 17 | Page 135 |
| 19-66 Professional Services Agreement - Legal Services | Page 136 |
| 19-67 ZBA, East ½ Lot 8, Concession 12, Ramsay Ward (Donaldson) | Pages 137-138 |

M. OTHER/NEW BUSINESS**1. Storm Internet – Support for Funding Request**

Pages139-145

Recommendation:

That Council support the presence of Storm Internet and the fibre project initiative in Mississippi Mills, including applications for funding.

N. NOTICE OF MOTION

None

O. ANNOUNCEMENTS AND INVITATIONS**P. CONFIRMATORY BY-LAW – 19-68****Q. ADJOURNMENT**



The Corporation of the Municipality of Mississippi Mills

Council Meeting #21-19

MINUTES

A regular meeting of Council was held on Tuesday, June 4, 2019 at 6:00 p.m. in the Council Chambers.

A. CALL TO ORDER

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

B. CONSIDERATION OF A CLOSED SESSION

None

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 Denzil Ferguson
Councillor Bev Holmes
Councillor Janet Maydan

ABSENT:

Councillor Cynthia Guerard

Ken Kelly, Chief Administrative Officer
Shawna Stone, Clerk
Jeanne Harfield, Deputy Clerk
Niki Dwyer, Director of Planning
Rhonda Whitmarsh, Treasurer (left at 7:20 pm)
Guy Bourgon, Director of Roads and Public Works (left at 7:20 pm)
Robert Kennedy, Facilities, Health and Safety Coordinator (left at 7:20 pm)
Steve Giberson, Fire Chief (left at 7:20 pm)

E. APPROVAL OF AGENDA

Resolution No. 353-19
Moved by Councillor Ferguson
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. 354-19**

Moved by Deputy Minnille

Seconded by Councillor Dalgity

THAT the Council Minutes dated May 21, 2019 be approved as presented.

CARRIED

H. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

1. Howard Allan, Allan and Partners Chartered Accountants
Re: 2018 Financial Statements

Mr. Allan provided an overview of the 2018 Financial Statements and addressed questions from Council. He stated that the Municipality is practicing good financial management; has a low percentage of tax arrears; and a competitive tax rate compared to similar municipalities.

Resolution No. 355-19

Moved by Councillor Ferguson

Seconded by Councillor Holmes

THAT the deputation by Howard Allan, Allan and Partners Chartered Accountants, be received;

AND THAT Council accept and approve the 2018 Financial Statements for the Corporation of the Municipality of Mississippi Mills.

CARRIED

2. Christine Row, Chief Librarian
Re: Budget Cut Impact on Interlibrary Loans

The Chief Librarian explained the impact of the provincial cuts on the interlibrary loan system and the Library's operating budget.

Resolution No. 356-19

Moved by Councillor Maydan

Seconded by Councillor Ferguson

WHEREAS public libraries provide safe, inclusive, and vibrant community spaces where everyone is welcome to learn, work, connect, and have fun; and,

WHEREAS the Mississippi Mills Public Library actively partners with the community to deliver valued services and contribute to a culture of social good by sharing knowledge and resources; and,

WHEREAS the Mississippi Mills Public Library continues to deliver services that support provincial initiatives such as lifelong learning and skill development, local economic development, health literacy, and provides equitable access to government websites and services; and

WHEREAS the Mississippi Mills Public Library continues to manage public resources with the utmost care and are committed to the sustainability of their services; and

WHEREAS the Mississippi Mills Public Library requests that the Municipality of Mississippi Mills Council urge the Province of Ontario to recognize the importance of services provided by Ontario Library Service - North and the Southern Ontario Library Service including the administration of bulk purchasing agreements, technology consultation, strategic planning and policy development consultation, the provincial Interlibrary Loan system, board and staff training opportunities, collection development support, support for First Nations libraries and the administration of the Joint Automation Server Initiative; and

THEREFORE BE IT RESOLVED that the Mississippi Mills Municipal Council supports the Mississippi Mills Public Library's request for the Government of Ontario to restore funding to Southern Ontario Library Service; and

BE IT FURTHER RESOLVED that the Municipality of Mississippi Mills urges the Province of Ontario to support sustainable long term funding for Ontario's Public Libraries; and,

BE IT FINALLY RESOLVED that a copy of this resolution be sent to the Office of the Premier, to the Minister of Tourism, Culture, and Sport, to the Ontario Minister of Municipal Affairs and Housing, to the local MPP, to the Association of Municipalities Ontario, to the Ontario Library Association, and to the Federation of Ontario Public Libraries.

CARRIED

I. PUBLIC MEETINGS

1. Zoning Amendment Application – Z-07-18
Re: Donaldson, 1019 Ramsay Concession 12 (East ½ Lot 8)

The Director of Planning provided an overview of the proposed amendments. The Chair invited members of the public to comment. No one spoke.

J. COMMITTEE OF THE WHOLE**Resolution No. 357-19****Moved by Councillor Holmes****Seconded by Councillor Dalgity****THAT** Council resolve into Committee of the Whole, with Mayor Lowry in the Chair.**CARRIED****J.1 CONSENT ITEMS****Resolution No. 358-19****Moved by Councillor Ferguson****Seconded by Deputy Mayor Minnille****THAT** the Financial Report to April 30, 2019 be received.**CARRIED****Resolution No. 359-19****Moved by Councillor Holmes****Seconded by Councillor Maydan****THAT** the minutes of the following committees be received:

- Accessibility – May 15, 2019
- CEDC – May 19, 2019
- Library – April 24, 2019
- Public Works – May 27, 2019

CARRIED**J.2 STAFF REPORTS****Roads & Public Works**

- a. Updated Health and Safety Policy Manual
(deferred from May 21, 2019 Council meeting)

Resolution No. 360-19**Moved by Councillor Holmes****Seconded by Councillor Dalgity****THAT** Council approve the Municipal Health and Safety Policy Manual as presented;**AND THAT** Staff be directed to review and draft a volunteer policy for future implementation.**CARRIED**

b. Costing of Public Works Advisory Committee Pakenham Crossover Options

Resolution No. 361-19**Moved by Councillor Holmes****Seconded by Councillor Dalgity**

THAT Council receive the report prepared by the Director of Roads and Public Works dated June 4, 2019, relating to the costing associated with the Public Works Advisory Committee Pakenham crossover options.

CARRIED

Pakenham Pedestrian Cross Walk

(deferred from May 21, 2019 Council meeting)

THAT Council approve the traffic calming measures and pedestrian cross walk configurations as outlined in the Pakenham Pedestrian Crossing presentation:

- Pakenham Pedestrian Cross Walks be constructed for full lane widths on County Road 29;
- Pedestrian Cross Walks be designed in accordance with details from Book 15 Type B PXO configurations;
- Additional flashing light be installed on pedestrian crossing sign on signal arms extending over driving lanes;
- Timing sequence for pedestrian crossing signal should be set to accommodate children and older adults requirements and;
- Sidewalk approaches to Cross Walks should be reconstructed to insure compliance with Accessibility for Ontarians with Disabilities Act (AODA), complete with required Tactile Walking Surface Indicators (TWSI).

Motion not tabled – no mover or seconder.

Fire Department

c. Revised Emergency Response By-Law

Resolution No. 362-19**Moved by Councillor Maydan****Seconded by Councillor Dalgity**

THAT Council approve the revised Emergency Response By-law as presented and repeal By-law 15-35.

CARRIED**Finance & Administration**

d. Federal Gas Tax Funding Options #2

Resolution No. 363-19**Moved by Councillor Dalgity****Seconded by Councillor Maydan**

THAT Council approve the allocation of the one-time Federal Gas Tax funding of \$394,474.08, once received, as follows:

- 1) \$58,000 to pulverize Concession 11A Ramsay from the urban limits to termination
- 2) \$40,000 to complete patch work on Ramsay Concession 12
- 3) \$296,474.08 to be placed in reserves for 2020 budget spending.

CARRIED

e. Asset Management Policy

Resolution No. 364-19

Moved by Councillor Holmes

Seconded by Councillor Maydan

THAT Council approve the Strategic Asset Management Policy as presented.

CARRIED

Building & Planning

f. Site Plan Control - Part Lot 16 and Lot 17 Plan 6262 (Union St.)
Almonte Ward (Diack)

Resolution No. 365-19

Moved by Councillor Holmes

Seconded by Councillor Dalgity

THAT Council approve the site plans for the property described as 0931-010-010-12501-0000 subject to the provision of revised grading and drainage plans to the satisfaction of the Director of Roads and Public Works;

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

CARRIED

g. Site Plan Control - Union Street, Almonte Ward (Dewey)

Resolution No. 366-19

Moved by Councillor Dalgity

Seconded by Councillor Holmes

THAT Council approve the site plans for the property described as 0931-010-010-12502-0000 subject to the provision of revised grading and drainage plans to the satisfaction of the Director of Roads and Public Works;

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

CARRIED

h. Bill 108: More Homes, More Choices, 2019

Resolution No. 367-19

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT Council authorize staff to provide the following recommendations on the proposed More Homes, More Choice Action Plan (Bill 108):

AND THAT Bill 108 be amended to require any builder, more broadly defined, be registered as a Tarion Builder to ensure that all construction will adhere to Tarion regulations and coverage;

AND THAT while the Municipality supports the increase of affordable housing options, that Bill 108 should be amended to provide general provisions to permit Municipalities to self-regulate where and when accessory units (particularly in ancillary structures) are appropriate and can be accommodated within the community;

AND THAT Bill 108 be amended to retract the proposal to limit the use of Inclusionary Zoning to Major Transit Centres and continue to allow Municipality's to determine where inclusionary zoning is appropriate to use within local contexts;

AND THAT that Council endorses the proposal to recruit additional Tribunal members in an effort to expedite hearing scheduling and decisions;

AND THAT Bill 108 be amended to retain the Tribunals authority to refer decisions back to Council for reconsideration and remove the permissive former de novo hearing process;

AND THAT the Municipality of Mississippi Mills strongly encourages the Province to halt the legislative advancement of Bill 108 pending fulsome and comprehensive stakeholder consultation.

CARRIED

J. 3 **INFORMATION ITEMS**

- **Mayor's Report** - None
- **County Councillors' Report**

Highlights: children's services five year plan; letter to Minister of Health and Long-term Care expressing concerns re: announcements related to health units.

- **Mississippi Valley Conservation Authority Report**

Highlights: Spring 2019 flood event preliminary report; Mill of Kintail Museum Strategic Plan; comments on Bill 108; watershed update.

- **Information List 11-19**

Resolution No. 368-19**Moved by Councillor Dalgity****Seconded by Councillor Minnille****THAT** Information List 11-19 be received.**CARRIED**

- **Meeting Calendars – June/July.**

K. RISE AND REPORT**Resolution No. 369-19****Moved by Councillor Dalgity****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. 370-19****Moved by Councillor Holmes****Seconded by Councillor Dalgity****THAT** the recommendations of the Committee of the Whole for the meeting of June 4, 2019 be adopted as resolutions of Council;**AND THAT** Item 2 - Costing of Public Works Advisory Committee Pakenham Crossover Options, be voted on separately.**CARRIED**

Item J.1.b

[Resolution 361-19]

Moved by Deputy Mayor**Seconded by Councillor Ferguson****THAT** Council receive the report prepared by the Director of Roads and Public Works dated June 4, 2019, relating to the costing associated with the Public Works Advisory Committee Pakenham crossover options.

Motion to amend

Resolution 371-19**Moved by Councillor Holmes****Seconded by Councillor Dalgity****THAT** Council authorize Staff to proceed with the detailed engineering designs per the Public Works Advisory Committee recommendation for the Pakenham crossover to an update limit of S15,000.**DEFEATED**

THAT Council receive the report prepared by the Director of Roads and Public Works dated June 4, 2019, relating to the costing associated with the Public Works Advisory Committee Pakenham crossover options.

CARRIED

L. BY-LAWS

Resolution No. 372-19

Moved by Councillor Maydan

Seconded by Councillor Holmes

THAT By-law 19-59, being a by-law to establish and regulate the Mississippi Mills Fire Department, be taken as read, passed, signed and sealed in Open Council.

CARRIED

M. OTHER/NEW BUSINESS

1. Lanark Transportation – Mississippi Mills Pilot Project
(from May 7, 2019 Council meeting)

Resolution No. 373-19

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT Council support a Lanark Transportation Association Mississippi Mills Pilot Project;

AND THAT Staff be directed to work with Lanark Transportation to develop proposed routes.

CARRIED

N. NOTICE OF MOTION

None

O. ANNOUNCEMENTS AND INVITATIONS

Councillor Dalgity – Raptors NBA Championship playoff game viewing party at Almonte Old Town Hall on Friday, June 7th at 7:30 pm.

Mayor Lowry – specific areas of Mississippi Mills have been activated to be eligible for Disaster Recovery Assistance for Ontarians (DRAO) program; deadline for application is September 26, 2019.

P. CONFIRMATORY BY-LAW

By-law 19-60

Resolution No. 374-19

Moved by Councillor Ferguson
Seconded by Councillor Maydan

THAT By-law 19-60 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 4th day of June 2019, be read, passed, signed and sealed in Open Council this 4th day of June, 2019.

CARRIED

Q. ADJOURNMENT

Resolution No. 375-19
Moved by Councillor Holmes
Seconded by Councillor Dalgity

THAT the meeting be adjourned at 8:00 p.m.

CARRIED

Christa Lowry
MAYOR

Shawna Stone
CLERK



Introduction to the Health Unit Strategic Plan (2019-2022) and your Municipal Public Health Nurse Liaison

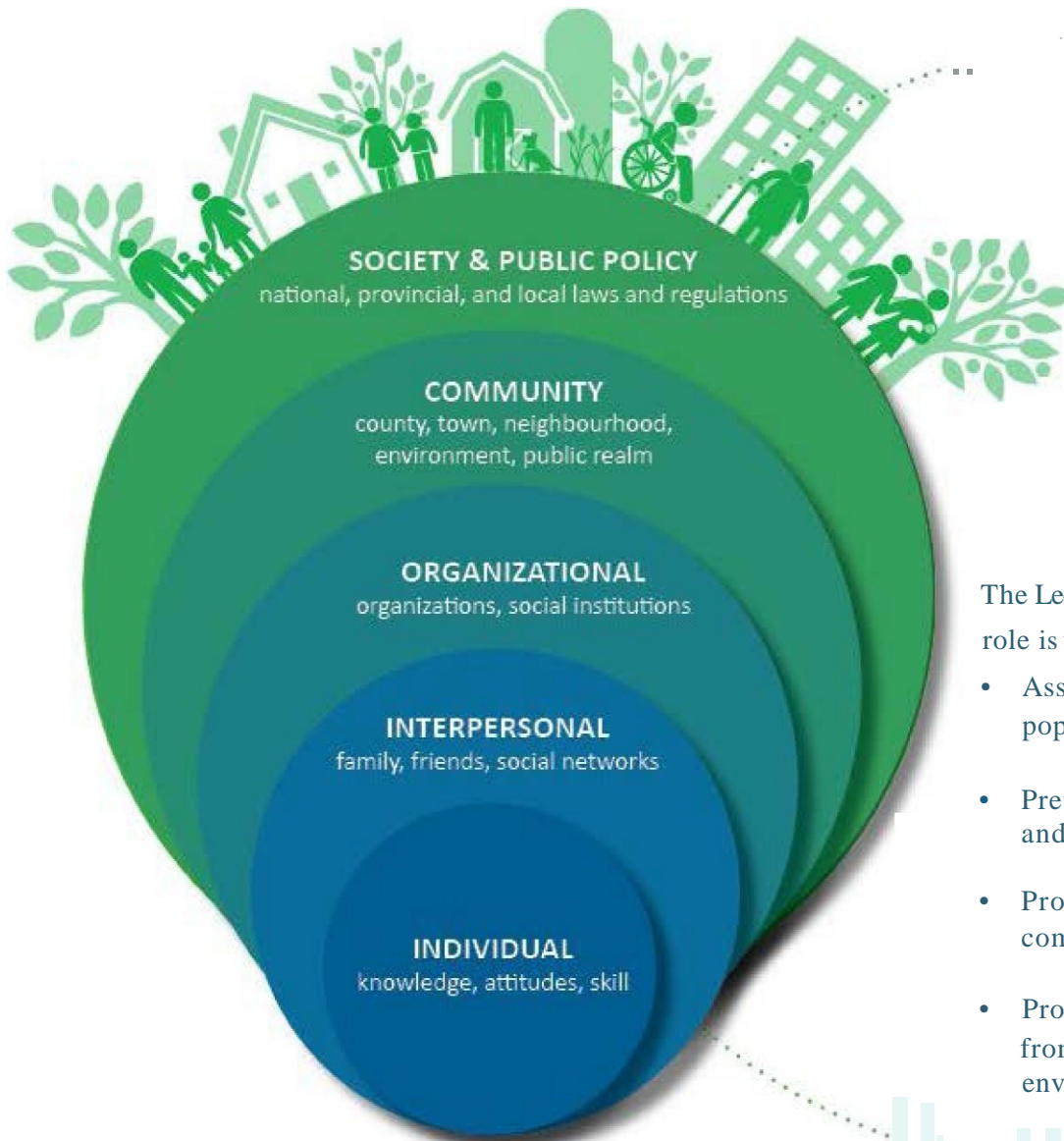
Dr. Paula Stewart - Medical Officer of Health
Danielle Shewfelt - Public Health Nurse
June 18, 2019



Leeds, Grenville & Lanark District

HEALTH UNIT

Your Partner in Public Health



Adapted from Active CD/Jan2D/20

The Role of Public Health

The health of the population is influenced by the complex interplay of individual, relationship, organizational, community and societal factors and public policy.

The Leeds, Grenville, and Lanark District Health Unit's role is to:

- Assess the health of the population, its assets and needs
- Prevent health problems, disease and injury
- Promote health and healthy communities
- Protect the community from infectious diseases and environmental hazards



Health Equity



Promoting health equity requires improving the living conditions that keep us healthy, and the social, economic, and health systems that support us when we get sick. Health equity means we also identify and address the inequitable distribution of power, money and resources that are essential for improving health and well-being.¹



Healthy Infants and Children



Healthy growth and development refers to a process that encompasses physical, mental, emotional and social well-being. It includes age-appropriate growth and development outcomes such as motor, language, social, emotional and cognitive skills and abilities.¹



¹http://www.health.gov.on.ca/en/pro/programs/publichealth/oph_standards/docs/protocols_guidelines/Healthy_Growth_and_Development_Guideline_2018.pdf

Healthy Youth



“Youth” is best understood as a period of transition from the dependence of childhood to adulthood’s independence and awareness of our interdependence as members of a community. Youth is a more fluid category than a fixed age-group.¹



¹ <http://www.unesco.org/new/en/social-and-human-sciences/themes/youth/youth-definition/>

Healthy Communities



The public realm is defined as the publicly owned places and spaces that belong to and are accessible by everyone. These can include municipal streets, lanes, plazas, sidewalks, trails, parks, open spaces, schools, waterfronts, public transit systems, conservation areas, and civic buildings and institutions. It can be a passive environment, such as sitting at a cafe, or an active environment, such as cycling in a bike lane, or a combination of both. It can also be an interior space such as a library or a recreation centre, or an exterior space such as a multi-purpose trail or a public square.¹



¹<https://ontarioplanners.ca/OPPIAssets/Documents/Calls-to-Action/Healthy-Communities-and-Planning-for-the-Public-Realm.pdf>

Infectious Diseases

Individuals, families and the community are protected from infectious diseases of public health importance.



Infectious diseases of public health importance can cause severe illness, including death, and are amenable to public health interventions that reduce the risk of infection. They are spread from person to person (e.g., influenza, measles, gonorrhoea), animal to person (rabies), by a vector (e.g., a tick or mosquito), or in water or food (e.g., salmonella food poisoning).





Municipal-Public Health Partnership

Our common vision is to have a healthy community

- Ontario Public Health Standards
- Health Protection and Promotion Act
- Municipal Act 2001
- [Health Unit Strategic Plan](#)

“Individuals and families live in healthy vibrant communities with a natural environment and “public realm” that support health, quality of life and prevent health problems.”





Role of the Municipal PHN

- Support the work you are doing to create healthy communities
- Help to navigate the Health Unit's resources and services
- Provide evidence and best practices
- Collaborate on sharing information to the public





Collaboration

- Municipal Plan Reviews
- Transportation
- Substance Use Prevention and Harm Reduction
- Recreation
- Healthy Environments (Food, Air, Water, Climate Change)
- Health Equity





Your Municipal Goals and Story

We would like to learn more to better serve you!

- We'd like to learn about your goals related to building a healthy municipality and how we can support this work.
- Discussion on next steps.



Contact Us!

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When to Contact Us

Healthy Living & Development Department

Parents or Parents to be:

- When you are looking for health and wellness information or support during preconception, pregnancy and post-partum period and any other important life transitions
- When you need parenting support for children 0-21 or need to be connected with local programs
- If you need information about emergency dental services for individuals or families who can't afford them
- When children are having speech and language development problems with respect to sounds, understanding and use of language, voice, social interactions and play skills, or stuttering
- When you need resources for families, groups, community and other settings with respect to pregnancy, growth and development of children and adolescents, dental programs, speech and language

When you need to visit a confidential Sexual Health/ Sexually Transmitted Infection Clinic:

Teens and young adults:

- Sexually transmitted infection (STI) testing & treatment
- Emergency contraception
- Condoms are free!
- Pregnancy testing and counseling, low cost birth control
- Pap smears

All ages:

- Concern about a sexually transmitted infection (STI)
- Diagnosed with a STI? Contact us for free antibiotics, contact follow up and support

Harm Reduction:

- Intravenous drug users can come to the Health Unit or community affiliates for support, education, needle exchange, safe inhalation kits and referrals
- Free Naloxone training and kits for clients, family and friends to prevent opioid overdoses

If you are interested in creating healthy environment that support:

- Healthy Eating and access to healthy food
- Physical Activity, Sport and Recreation
- Mental Well-Being and Resiliency
- Tobacco Use and Exposure
- Injury Prevention
- Substance and/or Alcohol Misuse

To connect with our partners:

- Healthy Communities Partnership
- Rural Recreation Association
- School Travel Planning
- Recreation Access and Inclusion
- FoodcoreLGL
- Mental Well-Being and Resiliency
- Substance/Alcohol Misuse Prevention
- Gananogue and Area Food Access Network

If you need help to quit smoking:

- Free 5 week Nicotine Replacement Therapy (NRT) for eligible clients through CAMH STOP study
- Free 10 week NRT for eligible clients through special priority population funding (*pregnant and breastfeeding women, youth, newly discharge from hospital on NRT that can't afford patches on their own*)

Community Health Protection Department

Businesses

- Prior to constructing and or renovating a food establishment
- Constructing a public swimming pool, splash pad, wading pool or spa
- Prior to starting a Personal Service – such as hair salon; barber shop; nail salon; tattoo parlour; esthetic service; electrolysis; or piercing studio
- Construction of a home or business that is not on municipal services which may require a septic application/approval
- If you want to start a Bed and Breakfast – (*establishment has six or more rooms for rent; has a pool that the clients can use*)
- Prior to issuing a building permit for a day care; long term care home; retirement home

Individuals

- Reporting animal bites
- Consulting on home well water test result
- Information about a community emergency
- Special events, large public gatherings
- Information about reducing risk of infection – vector borne (*Lyme Disease*), influenza, gastrointestinal, sexually transmitted infections, Hepatitis A, B, C, HIV etc.
- Book a visit to the Immunization Clinic – regular if don't have own doctor or nurse practitioner, and for travel
- School related immunization questions
- Day Care and School-Age immunization records
- Information about online educational opportunities for food handling, cold chain and other topics
- For communicable disease information and consultation

1-800-660-5853

contact@healthunit.org
www.healthunit.org





Healthy Environments

Rabies prevention & control

- Investigation and enforcement of animal bites; follow up of cat and dog vaccinations; surveillance of rabies in wildlife through Ministry of Natural Resources and Canadian Food Inspection Agency
- Annual low cost rabies immunization clinics every September provided through local veterinary offices at various locations for cats and dogs

Inspect local food premises

- Conduct inspections and enforce food regulations in a variety of food premises – restaurants, grocery stores, vendor carts, corner stores
- INSIGHT online program - see inspection summary reports

Conduct food handler training

- Offered at our two main offices various times

Recreational beach water sampling program

- Beaches in 15 areas are sampled weekly (end of June to Labour Day each year)

Public pool inspections

- Local public pools such as the YMCA pool are inspected according to the protocol and regulation

Land Control Services including Septic Permits; Severances; Sub-Divisions; Zoning

- We will provide comments on zoning issues if requested

Health hazards prevention & management

- Investigate all complaints under our jurisdiction
- Provide support to other enforcement individuals such as the building inspector, by-law enforcement

Cold chain

- Annual fridge inspections done for all providers of publically funded vaccine ensuring that all publically funded vaccine is managed and stored as per ministry requirements
- Vaccines are to be maintained at temperatures between 2-8 degrees celcius at all times. Any problems are reported and investigated to ensure the integrity of vaccine is maintained and is safe for administration to the public

Outbreak management

- Investigation of all respiratory and enteric outbreaks in our facilities; on-site meetings with the administration staff as well as provision of education and support on infection control practices as required
- Investigation and follow-up of all reportable disease cases. Provision of education referral and support as required

Inspection of premises other than food premises

- Arenas, funeral homes; institutions; day cares; personal service settings
- On site inspections done for all facilities to ensure that all legislative standards are met. Education and support are provided as well

Public Health Services in the Leeds, Grenville & Lanark Area



Health ACTION Line
 1-800-660-5853
www.healthunit.org
contact@healthunit.org
www.facebook.com/LGLHealthUnit



Public Health Services

Healthy Growth & Development

Prenatal classes

- Series available throughout the year at the
- Call us about the online calss

Baby Talk and Good Food for a Healthy Baby groups

- Held in 7 communities through the Ontario Early Years Centres and other locations

Breastfeeding Clinics

- Our free clinics provide information and support to help you know your baby is breastfeeding well

Healthy Babies Healthy Children

- Home Visiting Program – you can refer yourself or be referred through another agency

Positive Parenting

- Available through the Triple P Program, call 1-800-660-5853 or visit triplep-parenting.ca

Preschool Speech and Language

- Services are provided to children either in-home, in school or day cares or in hospitals

Health Equity

Health Equity

- We believe everyone should have the opportunity to make the choices that allow them to live a long, healthy life, regardless of their income, education, or ethnic background.
- Food Insecurity information available

Access to services

- We aim to provide programs and services that are accessible to all. Call for more information



Healthy Living

Second-hand smoke

- Vendor and School inspections
- Complaint based inspections
- Health Promotion activities

Physical activity

- Playground Activity Leaders in schools
- Active Transportation programs promoted
- Support to help increase activity for adults and children

Oral health

- Dental screenings done in schools every year
- Screening is also done by community request
- Preventive Dental Clinics held by appointment
- Monitor Municipal Fluoride Levels
- Oral health promotion resources and information
- Provide Healthy Smile Ontario Program

Sexual health clinics

- Clinics are available in 7 different communities
- You do not need a referral just drop in

Harm reduction

- SmartWorks Sites in 11 locations
- Health Promotion information available

Drug awareness

- Health Promotion information available

Immunization clinics

- Local school immunization clinics provided for government funded Hepatitis B, Menactra and Gardasil vaccines.
- Immunizations clinics are available in 6 communities. **By appointment only**
- Flu shots free in the fall now from your health care provider and local participating pharmacies
- Routine immunization clinics for the public plus travel immunization and consultation available

Distribute vaccine to healthcare providers

- Publically funded vaccine provided to all healthcare providers through monthly orders to our Brockville office



- Vaccine pick-up monthly at our Brockville office to all healthcare providers ordering vaccine for their clients

Keeping immunization records for residents

- Immunization records are kept on a provincial data base for all school age children in our Brockville office. Records are also kept for individuals who attend our Immunization clinics.

Registered Dietitians support the community

- in their food programming work such as community gardens, food box programs, community kitchens
- policy development to support healthy eating where we learn, work and play
- food and nutrition educational resources online, in print, and through traditional and social media
- nutrition promotion support to health and social service professionals

***Most services are available at various service sites throughout Leeds, Grenville and Lanark Counties; Call or visit the website for other locations.



Lanark County Climate Action Network

Presentation to Mississippi Mills
Council, Tuesday June 18, 2019

Climate Change Where We Live

- Climate, ice cover, water temperature, river flows, local ecosystems and fisheries are changing in the Mississippi watershed and will continue to do so.
- There are now and will be future impacts on agriculture, tourism, forestry, fisheries and other sectors.
- Impacts will be both positive and negative. Some but not all impacts can be reduced through adaptation.

Stewardship Council of Lanark County

- The Stewardship Council of Lanark County is a volunteer, community-based organization which works with individuals committed to responsible environmental stewardship.
- We provide landowners with information on best practices and expertise to carry-out a wide-range of specific grassroots environmental initiatives.
- Projects include establishing wildlife corridors, workshops on pollinators, and fish habitat restoration.

An Initial Network

- Taking action on our changing climate is a priority of LCSC.
- In February, LCSC held a meeting of area organizations concerned about climate change
 - ... the need for a Network — coordinated action
 - ... the need for political action
 - ... the need for a landscape approach.

Who's Involved

- Citizens Climate Lobby
- EcoPerth
- EcoTay
- Friends of Lanark County
- Friends of Tay
- Lanark County Stewardship Council
- Madawaska-Lanark Land Trust
- Mississippi Mills Community Support
- Mississippi Valley Conservation
- National Farmers Union
- Notre Dame Catholic High School,
- Perth and District Community Foundation
- Rideau Environmental Action League
- Tay Valley GHGs
- Tay Valley Township, Climate Action Committee
- Watersheds Canada

Supporting Groups / New Additions

- Alternative Land Use Services
- Eastern Ontario Model Forest
- Ontario Federation of Agriculture
- Ontario Federation of Anglers & Hunters
- Ontario Ministry of Natural Resources and Forests
- Ontario Nature
- Ontario Woodlot Association
- Carleton Place Environmental Advisory Group
- Mississippi Valley Field Naturalists

ALUS...

- The **Alternative Land Use Services** was established in Ontario in Norfolk County in 2007.
- ALUS pays farmers to tackle projects that provide ecological services to all.
- Ontario — 8 counties, 386 farmers, 3160 acres.
- Next step is to form a Lanark County steering committee to explore bringing ALUS here.

Building the Climate Action Network

- LCSC is taking the lead in establishing a Climate Action Network.
- We have funding from a Foundation to conduct a first phase of work:
 1. conversations across the area
 2. database and backgrounder
 3. draft action plans
 4. September workshop.



ALUS IN ONTARIO



THE ALUS TEAM, REPRESENTING EIGHT COMMUNITIES IN ONTARIO FROM CORNWALL IN THE EAST, TO WINDSOR AND TOBERMORY IN THE WEST.

ALUS Canada, A Weston Family Initiative, is a groundbreaking national environmental program helping farmers and ranchers sustain agriculture, wildlife and natural spaces for all Canadians, one acre at a time.

Founded in Manitoba in 2006, the ALUS program came to Ontario in 2007. This first community, ALUS Norfolk, is the longest continually running ALUS program in Canada, and there now eight ALUS communities in Ontario, from Cornwall in the east, to Windsor and Tobermory in the west.

By 2019, nearly 400 Ontario farmers have chosen to become ALUS participants, with more joining every year.

They have already transformed more than 3,100 acres of marginal land into wetlands, grasslands and woodlands—these ALUS projects produce cleaner air, cleaner water, more biodiversity and other ecosystem services that directly benefit rural communities across the province.

Each acre enrolled in ALUS adds to Ontario's stock of natural capital and delivers a full suite of environmental outcomes that benefit our environment and our people.

ALUS' environmental impact is growing quickly, and with widespread support, it will continue to grow.

Because in Ontario, and all across this nation, ALUS farmers and ranchers are part of the solution for improving the environment for Canadians.



NEARLY 400 ONTARIO FARMERS HAVE CHOSEN TO BECOME ALUS PARTICIPANTS, WITH MORE JOINING EVERY YEAR.



FARMERS AND RANCHERS HAVE ALREADY TRANSFORMED MORE THAN 3,100 ACRES OF MARGINAL LAND INTO WETLANDS, GRASSLANDS AND WOODLANDS THROUGH ALUS.

RETURN ON INVESTMENT

- **Community Support:** 8 Ontario communities are now running the ALUS program (as of Dec 31, 2018)
- **Participation:** 386 Ontario farmers and ranchers are now ALUS participants
- **Land Base:** 3,160 acres in Ontario are now enrolled in ALUS program

BENEFITS OF ALUS IN ONTARIO

ALUS supports farmers, ranchers, communities and the environment. ALUS projects:

- Sequester carbon in the soil to produce cleaner air
- Reduce phosphorus to produce cleaner water in our lakes and rivers
- Increase wildlife habitat to produce more biodiversity in our communities

COMMUNITIES LOVE ALUS

- ALUS Canada is proud to be a community-developed, farmer-delivered program.
- 8 Ontario communities are successfully running ALUS programs in partnership with ALUS Canada
- Each ALUS community is strong and unique, determining its own priorities while benefitting from a shared set of ALUS principles and a central support system.



SPOTLIGHT ON ALUS IN ONTARIO

Founded in Manitoba in 2006, the ALUS program came to Ontario in 2007. The first community, ALUS Norfolk, is now the longest continually running ALUS program in Canada, and there are seven more ALUS communities in Ontario: ALUS Ontario East, ALUS Elgin, ALUS Grey-Bruce, ALUS Lambton, ALUS Peterborough, ALUS Middlesex and ALUS Chatham-Kent. Find out more about each ALUS community on ALUS.ca.

ALUS NORFOLK

EST. 2007
PORT ROWAN

ALUS ONTARIO EAST

EST. 2012
CORNWALL

ALUS ELGIN

EST. 2012 (AS ALUS BAYHAM)
PARTNER: LONG POINT REGION
CONSERVATION AUTHORITY
TILLSONBURG

ALUS GREY-BRUCE

EST. 2012
PARTNER: GREY AGRICULTURE SER-
VICES CENTER
MARKDALE

ALUS LAMBTON

EST. 2015
PARTNER: ONTARIO NATIVESCAPE
(RURAL LAMBTON STEWARDSHIP
NETWORK)
WALLACEBURG

ALUS PETERBOROUGH

EST. 2016
PARTNER: ONTARIO FEDERATION OF
ANGLERS AND HUNTERS
PETERBOROUGH

ALUS MIDDLESEX

EST. 2017
THORNDALE

ALUS CHATHAM-KENT

EST. 2018
PARTNER: LOWER THAMES VALLEY
CONSERVATION AUTHORITY
CHATHAM



FARMERS AND RANCHERS HAVE ALREADY TRANSFORMED MORE THAN 3,100 ACRES OF MARGINAL LAND INTO WETLANDS, GRASSLANDS AND WOODLANDS THROUGH ALUS.

THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS
INFORMATION REPORT

DATE: June 18, 2019
TO: Committee of the Whole
FROM: Ken Kelly, Chief Administrative Officer
SUBJECT: CAO's Report June 2019

The following information is an update on delegated authority items approved under By-law 13-18, namely for tenders, requests for proposals, and staff hiring.

Staffing
Daycare: Samantha Swimmings, Supply Assistant Teacher
Summer Students: <ul style="list-style-type: none"> • Victoria Tuffin, Madelynn Botham - Daycare • Sarah Paul, Elisa Zamorano, Katie Regis - Beautification • Lexi Welk, Finn Hogue - Information Office

Procurement	Award Amount	Approved Budget
Contract for Audit Services 2019, 2020 and 2021- Allan and Partners LLP (Section IX 4b Procurement Policy)	2019 - \$24,900 2020 - \$25,400 2021 - \$25,800	\$25,000
Tender No. 19-03 Pavement Marking Program 2019-2022 - A1 Carp Pavement Marking Ltd	\$20,544.34	\$24,500
Tender No. 19-05 be awarded to Hartington Equipment for the supply & delivery of a 36 Horsepower Diesel Lawn Tractor	\$28,315.64	\$35,000
Lanark County Contract No. PW-M-26-2019-19-E0 - 2019 roadside weed spraying (boom spray and manual spot spray) - Wager & Corput Weed Control Inc	\$9,182.00	\$80,000
Shaw Bridge Rehabilitation Tender No 19-07(Beam Construction (1984) Co. Ltd)	\$173,243.13	\$200,000.00
Winter Road Salt from 2019-2020 County Tender PW-M-22-2019-19-E4 (Cargill Salt, Road Safety)	\$114.44/tonne	

Award of the lease Seven (7) Photocopiers (4 Office Automation)	\$7,753.27	Yes (per department)
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*All items awarded within budget. HST not included.

**All quotes and tenders awarded to the lowest compliant bidder.

***Section IX 4b Procurement Policy for specialty services, no competitor in area or substitute available, extension of a pre-existing contract resulting in time and cost savings.

Department Updates:

The following is a list of current projects underway and planned items to come forward in the upcoming year (2019).

CAO / Clerk's		
Item	Comments	Completion
Procedural By-law	Revisions to be presented following summer recess	Q3
Advisory Committee Training	First session with Integrity Commission to take place June 17 and other training to follow	Q3
Website Upgrade	Staff to explore upgrade options	Q4
Strategic Plan	Project Plan in development	To be determined
Long Term HR Plan	Project Plan in development	To be determined

Finance		
Item	Comments	Completion
Financial Plan	Update required	To be determined following strategic planning
Budget	Draft 2020	Q4

Roads and Public Works		
Item	Comments	Completion
Downtown Infrastructure Renewal	Public Information Centre April 30 th	Q2
Howie Road Landfill	Review of Recycle Depot Hours of Operation	Q2
Pakenham Crosswalks	Provisionally included in County tender	Q3
Concession 11A Reconstruction	Tender awarded to Tomlinson	Q4
Victoria Street Reconstruction	Tender awarded to Ottawa Greenbelt	Q4

Building and Planning		
Item	Comments	Completion
Community Official Plan	Growth Strategy and Land Evaluation and Area Review – completed	Pending response by County of

		Lanark
By-law Review and Update	Property standards, site plan, signs	Q3
Community Official Plan	Consultation – pending approval of COP Amendment 21	Pending response by County of Lanark
Pakenham Secondary Growth Plan	Undertaking of early stakeholder identification research	Q3/Q4
Affordable Housing	Update – continued monitoring of housing market trends in community and background base line research	Q3/Q4
Parking Assessment	Underway – final report to come in September	Q3/Q4

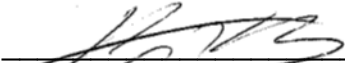
Culture		
Item	Comments	Completion
Economic Development Strategic Plan		Q4
Filming Policy		Q3
Community Micro Grants		Q2
Canada Day Eve and Day Celebrations	Pakenham Parade/Fireworks and Almonte Festivities and Fireworks Gemmill	Q2
Movies in the Park	Thursday night's in August) Community application to go out next week.	Q3
Riverwalk	Phase 2 fundraising; project completion 2020	Q2
Signage	Digital – tender closed no suitable options may need to reissue. Downtown and Business Park in development.	Q3/Q4
Almonte Old Town Hall Exterior Painting	Tender for work in progress	Q3
Pakenham Fair	August 17 th in planning stages	Q3

Recreation		
Item	Comments	Completion
Mill Run Park	Detailed Design	Q4
Stewart Community Centre Dasher Boards/Floor	To be complete before ice goes in (end August) – concrete pour week of June 17	Q3

Daycare

Item	Comments	Completion
Daycare Expansion Holy Name of Mary School	Tentative scheduled to open September. Funding from County not received and update has been requested.	Q3

Respectfully submitted,



Ken Kelly,
Chief Administrative Officer

Mississippi River Power Corp.

Meeting #207, Tuesday, April 2, 2019

At 8:00am, in the offices Mississippi River Power Corp., 28 Mill St., Almonte, Ontario

Attendance: President Paul Virgin, Vice-President Adrian Foster, Directors Lyman Gardiner, Garry Dalgity, Mayor Christa Lowry
General Manager - Scott Newton

Absent: none

Guests: none

Additions to the Agenda: none

The meeting commenced with General Manager Scott Newton opening the floor to nominations for President of the Board. Director Garry Dalgity nominated Paul Virgin. The nomination was seconded by Adrian Foster. Paul Virgin accepted the nomination.

Motion #1-207

Moved by Director Garry Dalgity,
Seconded by Director Adrian Foster.

That Paul Virgin be appointed as President of the Mississippi River Power Corp.'s Board of Directors, all in favour,

CARRIED

President Paul Virgin then opened the floor for nominations for the Vice-President position. Director Garry Dalgity nominated Adrian Foster. The nomination was seconded by Lyman Gardiner. Adrian Foster accepted the nomination.

Motion #2-207

Moved by Director Garry Dalgity,
Seconded by Director Lyman Gardiner.

That Adrian Foster be appointed as Vice-President of the Mississippi River Power Corp.'s Board of Directors, all in favour,

CARRIED

President Paul Virgin then opened the floor for nominations for the Secretary position. Vice-President Adrian Foster nominated Lyman Gardiner. The nomination was seconded by Garry Dalgity. Lyman Gardiner accepted the nomination.

Motion #3-207

Moved by Director Adrian Foster,
Seconded by Director Garry Dalgity.

That Lyman Gardiner be appointed as Secretary of the Mississippi River Power Corp.'s Board of Directors, all in favour,

CARRIED

Approval of Agenda:

Motion #4-207

Moved by Director Garry Dalgity,

Seconded by Mayor Christa Lowry.

That the agenda for meeting #207, be approved as amended, all in favour,

CARRIED

Approval of Expenditure Report:

Motion #5-207

Moved by Director Lyman Gardiner,

Seconded by Director Adrian Foster.

That the expenditure report for the pay periods ending March 14, 2019, in the amount of \$59,260.25, and March 28, 2019, in the amount of \$18,605.69, be approved, all in favour,

CARRIED.

Approval of Minutes:

Motion #6-207

Moved by Director Garry Dalgity,

Seconded by Mayor Christa Lowry.

That the minutes of the two-hundred and sixth meeting of the Mississippi River Power Corp. held on March 4, 2019, be approved, all in favour,

CARRIED.

- Information Items:**
- Millfall Dam Report
 - OWA Queen's Park Reception
 - New Deputy Mayor

Action on Information Items: none

Matters for Discussion:

The final Millfall & Earthen Dam Rehabilitation Construction report was reviewed and will be filed for information.

The Board discussed Strategic Planning and decided it was most efficient to hold a separate meeting of the Board to discuss the topic. Scott will arrange a date and provide materials in advance of the meeting.

Board members reviewed the draft presentation for Mississippi Mills Council. Mayor Lowry will look into an appropriate date for the presentation to take place.

Plans for MRPC's Annual General Meeting were discussed. Scott will work on date, location and content for the meeting.

Scott reviewed the draft drawings and documents for the landscaping work at the small park at the old generating station site. The documents will be sent to qualified local bidders in the coming weeks.

The Board reviewed a proposal from Infrastructure Ontario regarding our existing loan with them. All agreed that the proposal made no sense for MRPC. Scott will respond accordingly.

Scott indicated that June 20th is Water Power Day in Ontario and that he'll share details on MRPC's social media platforms.

Operations Report:

The Operations Report was reviewed. See attached report.

Matters for Decision/Motion:

Motion #7-207

Moved by Director Lyman Gardiner,

Seconded by Director Garry Dalgity.

That the Operations Report be approved as printed and circulated, all in favour,

CARRIED.

New Business: none

Meeting Finalisation:

The next meeting will be held at the call of the Chair.

Motion #8-207

Moved by Director Garry Dalgity,

Seconded by Director Adrian Foster.

That the meeting be adjourned at 10:04am, all in favour,

CARRIED.

Scott Newton, General Manager

Paul Virgin, President

Adrian Foster, Vice-President

Operations Report to Directors - Mississippi River Power Corp.

April 2, 2019

Last regular meeting – March 4, 2019

Generation for the month of February was 2,657,471 KWh. We generated 608,137 KWh on peak, at a rate of \$0.1504 per KWh for a total of \$91,463.83. We generated 2,049,334 KWh off peak, at a rate of \$0.1152 per KWh, for a total of \$236,083.24. Total generation revenue for the month of February was \$327,547.07. These totals for February were reported in last month's report as unverified, but have since been verified.

Our generation totals for the first quarter of 2019, are our second highest since the station came online in 2010. This was due to high precipitation levels in November and December, which led to ample water levels in the upper lakes on the system. This was followed by significant precipitation (rain and snow) throughout the winter.

Flows have increased considerably over the past two weeks. As of Friday, the flow, as measured at the Appleton stream gauge, was about 58 cms. The average peak flow in the Spring over the past 50 years has occurred on April 11th at around 147 cms.

Our staff have spent considerable time over the past month, at the Millfall Dam chipping ice to free the logs from the six stop log bays. On March 15th we pulled the top log from bay #2. On March 22nd, we pulled the top log from bay #5. On March 27th, the top log was pulled from bay #4.

On March 7th, Merlin and Tammy tightened down the packings in the stuffing boxes in both units. The packings will be replaced once the flow drops early this Summer.

We traded in our old truck and picked up the new one, a 2016 Chevrolet Silverado, in early March.

Our new server is set up and functioning in the station. There are a few small issues still being sorted out, and that work continues. The alarm call-out function is also working properly now.

That's all for this month.

Generation Stats

This section shows annual figures

Budget Generation 2014	\$2,299,000
Actual Generation 2014	\$2,948,670
Actual Generation 2014 (KWh)	24,288,843
 Budget Generation 2015	 \$2,308,000
Actual Generation 2015	\$2,153,100
Actual Generation 2015 (KWh)	17,631,720
 Budget Generation 2016	 \$2,424,651
Actual Generation 2016	\$1,918,603
Actual Generation 2016 (KWh)	15,715,881
 Budget Generation 2017	 \$2,355,095
Actual Generation 2017	\$3,899,139
Actual Generation 2017 (KWh)	31,939,350
 Budget Generation 2018	 \$2,306,244
Actual Generation 2018	\$2,455,780
Actual Generation 2018 (KWh)	19,960,232

This section shows figures representing the period of January 1 – March 31 (2018 vs 2019)

2018		2019	
Budget Generation	\$809,491	Budget Generation	\$846,264*
Actual Generation	\$894,145	Actual Generation	\$1,076,312*
Actual Generation	7,287,913 KWh	Actual Generation	8,716,786 KWh*

***Unverified. Numbers can be verified one week after month-end.**

NOTE: The projected (or budgeted) revenue/KWh output is often well above or below the actual totals. As a run-of-river station we must base our projections on AVERAGE flows. Verified flow data exists on our system from 1919 to the present. We use data from 1960 to the present in our projections, as regulation of the system has changed significantly over the past 100 years.

Scott Newton, General Manager

A meeting of the Striking Committee was held on Tuesday, June 4, 2019 at 5:30 p.m. in the Council Chambers at the Municipal Office.

PRESENT:

Mayor Christa Lowry
Deputy Mayor Rickey Minnille
Councillor John Dalgity
Councillor Denzil Ferguson
Councillor Bev Holmes
Councillor Janet Maydan

ABSENT:

Councillor Cynthia Guerard

Ken Kelly, Chief Administrative Office
Shawna Stone, Clerk
Jeanne Harfield, Deputy Clerk

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

A. APPROVAL OF AGENDA

Moved by Councillor Ferguson
Seconded by Councillor Minnille
THAT the agenda be accepted as presented.

CARRIED

C. DISCLOSURE OF PECUNIARY INTEREST OR GENERAL NATURE THEREOF

None

D. OTHER/NEW BUSINESS

1. Selection of Committee of the Whole Chair

Moved by Councillor Holmes
Seconded by Councillor Dalgity
THAT the Striking Committee recommend Option 2 - appoint a Councillor on a rotating basis (Section 117 b) - one year term), as the method to appoint a Committee of the Whole Chair;
AND THAT Deputy Mayor Minnille be appointed as the Committee of the Whole Chair until a full review of the Procedural By-law No. 17-03 has been completed.

CARRIED

E. ADJOURNMENT

Moved by Councillor Dalgity
Seconded by Councillor Maydan
THAT the meeting be adjourned.

CARRIED

The meeting adjourned at 5:45 p.m.

THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

STAFF REPORT

DATE: June 18, 2019
TO: Committee of the Whole
FROM: Rhonda Whitmarsh, Treasurer
SUBJECT: Budget Impacts of Excluded Expenses per Ontario Regulation 284/09

RECOMMENDATION:

THAT Council accept the report prepared by the Treasurer regarding Excluded Expenses as required by the Municipal Act, 2001, O. Reg. 284/09.

BACKGROUND:

The Municipality of Mississippi Mills is required under Ontario Regulation 284/09 (O. Reg. 284/09) to report annually on whether the following expenses are included in the budget:

1. Amortization expenses
2. Post-employment benefits expenses
3. Solid waste landfill and post-closure expenses

If a municipality has adopted a budget that excluded any of the expenses listed above, the municipality must prepare a report about the excluded expenses and adopt the report by resolution of Council.

This report details the impact of the expenses listed above on the 2019 budget if they had been included in the budget.

DISCUSSION:

In 2009 accounting standards and reporting requirements underwent major revisions, most notably the inclusion of tangible capital asset accounting as required by the Public Sector Accounting Board (PSAB). However the new standards do not require that budgets be prepared on the same basis. Therefore most municipalities, including the Municipality of Mississippi Mills, continue to prepare budgets on a cash basis.

The annual budget process is an important municipal exercise which considers plans for current and future activities and acquisitions. One of the main outcomes of the annual budget process is a tax rate which Council is asked to approve. This tax rate is determined on a cash basis and does not include the PSAB requirements of accrual accounting and accounting for non-financial assets and liabilities such as amortization, post-employment benefits, and solid waste landfill and post-closure expenses.

Amortization Expenses

The 2018 amortization expense reported on the audited financial statements totals \$3.19 million. Theoretically this amount represents the annual use of Municipal assets. Taking into account new assets coming into service in 2019 along with the existing asset base, amortization projections are expected to exceed \$3.37 million for 2019.

Post-Employment Expenses

Post-employment expenses are dental & health care benefits that the Municipality provides between the time an employee retires and the time that the employee reaches age 65. The Municipality of Mississippi Mills does not offer this benefit therefore there are no implications for 2019 or into the future.

Solid Waste landfill and post closure expenses

The Municipality accrues landfill closure and post-closure requirements that have been defined in accordance with industry standards and include final covering and landscaping of the landfill, pumping of ground water and leachates from the site, and ongoing environmental monitoring, site inspection and maintenance. The reported liability is based on assumptions with respect to events extending over 25 years based on information supplied by management. At the end of 2018 the accrued post closure liability is \$831,179 and at the end of 2019 is expected to be \$846,179. The annual budget for the Municipality includes an estimate of this liability.

The attached report provides a restatement of the 2019 budget to conform to O. Reg. 284/09. The result is a surplus of \$631,234 for 2019.

FINANCIAL IMPLICATIONS

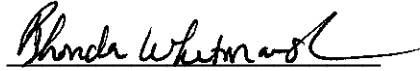
There are no financial implications resulting from this report.

SUMMARY:

This report has been prepared to meet the disclosure requirements of O. Reg. 284/09 that requires municipalities to report to Council when certain expenses are excluded from the budget and the overall impact on the budget if they had been included.

Respectfully submitted,

Reviewed by,



Rhonda Whitmarsh,
Treasurer



Ken Kelly,
CAO

Municipality of Mississippi Mills 2019 Budget Restatement

2019 Tax Supported Budget			
Revenues			
	Capital		\$6,184,905
	Operating		<u>\$15,894,787</u>
			<u>\$22,079,692</u>
Expenditures			
	Capital		\$6,184,905
	Operating		<u>\$15,894,787</u>
			<u>\$22,079,692</u>
Surplus (Deficit)			<u>\$0</u>
2019 Rate Supported Budget			
Revenues			
	Capital		\$3,938,500
	Operating		<u>\$3,006,988</u>
			<u>\$6,945,488</u>
Expenditures			
	Capital		\$3,938,500
	Operating		<u>\$3,006,988</u>
			<u>\$6,945,488</u>
Surplus (Deficit)			<u>\$0</u>
Additions			
	Capital Assets		\$7,154,335
	Principal Paid on Debt		\$1,162,020
	Transfer to Reserves		<u>\$761,016</u>
			<u>\$9,077,371</u>
Deduct			
	Transfer from Reserves		(\$1,884,857)
	Proceeds from Debt		(\$3,190,155)
	Future Employee Benefit		\$0
	Amortization		<u>(\$3,371,125)</u>
			<u>(\$8,446,137)</u>
PSAB Surplus (Deficit)			<u>\$631,234</u>

THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

STAFF REPORT

DATE: June 18, 2019
TO: Committee of the Whole
FROM: Jeanne Harfield, Deputy Clerk
SUBJECT: **Revised Petition Policy**

RECOMMENDATION:

THAT Council approve the revised Petition Policy as presented.

BACKGROUND:

The current Petition Policy was adopted in 2004. On May 7, 2019, Council passed a motion directing staff to review the Municipal Petition Policy to include provisions regarding opposition to minor local improvements.

DISCUSSION:

Staff has conducted a fulsome review of municipal petition policies and is proposing changes to reflect modern best practices, including the submission of electronic petitions, and propose a more user-friendly process.

With respect to provisions regarding opposition to minor local improvements, staff reviewed the legislation. The Province has prescribed provisions to allow for municipalities to accept petitions relating to local improvements. These provisions are contained within O.Reg 586/06 Local Improvement Charges. Section 9 outlines the process for public petitions for or against undertaking capital work as a local improvement (see Attachment 2). As there is already a provincial regulation that speaks to this issue, it would not be within the Municipality's jurisdiction to adopt such a policy. That being said, the revised Petition Policy is purposely written to be broad in scope to allow residents to use a petition as a tool to have input into Council's decisions, as well as bringing forward issues to the attention of Council for consideration.

Additional proposed changes to the petition policy include:

- Allowing for the submission of electronic petitions
- Creating a standard petition template/form to make it clear what a petition should include for it to be accepted by Council
- A main point of contact for the petition (formalizes current practice)

- Council is the only body that can receive petitions (as there are no longer Standing Committees)

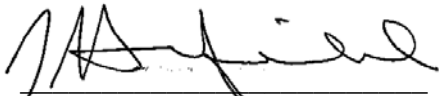
FINANCIAL IMPLICATIONS:

There are no financial implications associated with this report

CONCLUSION:

It is recommended that Council approve the revised Petition Policy as presented. The policy has been updated to reflect current best practices, allows for the submission of electronic petitions, and includes standardized templates and forms.

All of which is respectfully submitted,

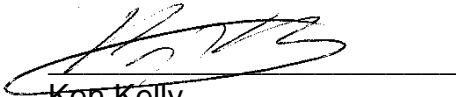


Jeanne Harfield
Deputy Clerk

Reviewed by,



Shawna Stone
Clerk



Ken Kelly
Chief Administrative Officer

Attachments:

1. Petition Policy 2019
2. Ontario Regulation 586/06 Section 9 (Petitions)



MUNICIPAL PETITION POLICY

1. POLICY STATEMENT

The Municipality of Mississippi Mills is committed to community engagement and the use of petitions allows for residents to have input into Council's decision making process as well as bring forward information for Council's consideration.

2. PURPOSE

The policy outlines the Municipality's procedure for the acceptance and consideration of a petition by Council.

3. POLICY REQUIREMENTS

In order for a petition to be certified, every petition shall:

- a) contain clear, proper and respectful request that Council take action within its authority;
- b) not be argumentative or harshly worded;
- c) not contain libelous or false statements;
- d) not criticize any one person or group;
- e) be legible, typewritten or printed in ink (no pencil);
- f) have the text/request of the petition must be listed at the top of each page for multiple-page petitions and pages should be numbered and total number of pages indicated (to ensure no pages are misplaced);
- g) identify a main point of contact/spokesperson for the petition;
- h) contain the printed names, addresses and original signatures written directly on the face of the petition and not pasted thereon or otherwise transferred to it; photocopies will not be accepted;
- i) for electronic petitions: petitioners shall provide name, address and a valid e-mail address;
- j) contain a notice on each page that the petition will be considered a public document and that information contained within may be made available to the public.

The process to submit a petition is as follows:

- a) Petitions shall be submitted to the Clerk.
- b) Shall be addressed the Council of the Municipality of Mississippi Mills.
- c) Electronic petitions may be submitted to the attention of the Clerk at clerk@mississippimills.ca

- d) Petitions, where possible, should use the provided petition template/form.
- e) Council has the discretion to accept the petition; any decision made by Council is final and not appealable.

In order to present a petition the following must be adhered to:

- a) Indicate upon submission of the petition the desire to verbally present the petition to Council.
- b) The identified petition spokesperson shall be the individual who will make the presentation.
- c) The spokesperson shall be limited in speaking no more than ten (10) minutes.
- d) No additional materials will be permitted to be displayed, presented or distributed to Council other than the petition itself.

4. RESPONSIBILITIES

- a) The Clerk is responsible for receiving all petitions.
- b) The Clerk will evaluate all petitions to ensure that the requirements of the policy are met.
- c) Petitions deemed to be in non-compliance will not be formally accepted by Council.
- d) The Clerk shall forward all complete and certified petitions to Council for consideration.
- e) All petitions filed to the Clerk shall be maintained as per the records retention schedule.

SCHEDULE "A"
MISSISSIPPI MILLS PETITION FORM

To: The Council of the Municipality of Mississippi Mills
3131 Old Perth Rd., Almonte, ON, K0A 1A0

We the

(Please identify the petitioners in general terms. For example, residents of Ward, residents of Street Name, residents of the Municipality of Mississippi Mills)

Briefly state the matter or argument in support of your petition. (This statement must appear at the top of each page on which you collect signatures.)

State the Specific request or action you wish Council to consider.

Petition Contact/Spokesperson

Name: _____ Address: _____

Phone: _____ E-mail: _____

Privacy Statement:

By signing this petition, I hereby acknowledge that this petition will become a public document at the Municipality of Mississippi Mills and that all information contained in it will be subject to the scrutiny of the Municipality, and will be publicly available.

Briefly state the matter or argument in support of your petition. (This statement must appear at the top of each page on which you collect signatures.)

Full Name	Mississippi Mills Address	Signatures

*Privacy Statement:
By signing this petition, I hereby acknowledge that this petition will become a public document at the Municipality of Mississippi Mills and that all information contained in it will be subject to the scrutiny of the Municipality, and will be publicly available.*

SCHEDULE "B"
MISSISSIPPI MILLS ELECTRONIC PETITION FORM

To: The Council of the Municipality of Mississippi Mills
3131 Old Perth Rd., Almonte, ON, K0A 1A0
clerk@mississippimills.ca

We the

(Please identify the petitioners in general terms. For example, residents of Ward, residents of Street Name, residents of the Municipality of Mississippi Mills)

Briefly state the matter or argument in support of your petition. (This statement must appear at the top of each page on which you collect signatures.)

State the Specific request or action you wish Council to consider.

Petition Contact/Spokesperson

Name: _____ Address: _____

Phone: _____ E-mail: _____

Privacy Statement:

By signing this petition, I hereby acknowledge that this petition will become a public document at the Municipality of Mississippi Mills and that all information contained in it will be subject to the scrutiny of the Municipality, and will be publicly available.

Briefly state the matter or argument in support of your petition. (This statement must appear at the top of each page on which you collect signatures.)

--

Full Name	Mississippi Mills Address	Valid e-mail

*Privacy Statement:
By signing this petition, I hereby acknowledge that this petition will become a public document at the Municipality of Mississippi Mills and that all information contained in it will be subject to the scrutiny of the Municipality, and will be publicly available.*

ATTACHMENT 2

ONTARIO REGULATION 586/06

LOCAL IMPROVEMENT CHARGES — PRIORITY LIEN STATUS

PETITIONS

Petitions

9. (1) A petition in favour of or against undertaking a work as a local improvement,

(a) shall contain a description of the lot of which each petitioner is the owner, by its assessment roll number as shown on the last returned assessment roll, as most recently revised, or by another description that will enable the clerk of the municipality to identify the lot; and

(b) shall be filed with the clerk, and is deemed to be received by the municipality when it is so filed. O. Reg. 586/06, s. 9 (1).

(2) A petition in favour of undertaking a work as a local improvement shall be signed by at least two-thirds of the owners representing at least one-half of the value of the lots liable to be specially charged for the work. O. Reg. 586/06, s. 9 (2).

(3) A petition against undertaking a work as a local improvement,

(a) shall be signed by at least a majority of the owners representing at least one-half of the value of the lots liable to be specially charged for the work; and

(b) shall be filed with the clerk within 30 days after notice is given to the public under section 6. O. Reg. 586/06, s. 9 (3).

Sufficiency of petition

10. (1) A petition for or against undertaking a work as a local improvement is sufficient if it meets the requirements of section 9 and of this section. O. Reg. 586/06, s. 10 (1).

(2) The sufficiency of a petition shall be determined and certified by the clerk of the municipality. O. Reg. 586/06, s. 10 (2).

(3) If the clerk has determined and certified the sufficiency of a petition, it is deemed to be a sufficient petition even if, afterwards,

(a) the committee of revision increases or reduces the number of lots to be specially charged; or

(b) there is a change in the assessment of lots to be specially charged. O. Reg. 586/06, s. 10 (3).

(4) If the value of a lot cannot, for any reason, be ascertained from the last returned assessment roll, as most recently revised, the clerk shall determine and certify the value for the purposes of this Regulation. O. Reg. 586/06, s. 10 (4).

(5) In determining the sufficiency of a petition,

(a) two or more persons who are jointly assessed for a lot shall be treated as one owner only; and

(b) both, if there are two persons, or a majority of them, if there are more than two, must sign the petition in order for the lot to be counted for the purposes of subsection 9 (2) or clause 9 (3) (a). O. Reg. 586/06, s. 10 (5).

(6) The clerk's certified determination of the sufficiency of a petition and of the value of a lot are final and binding. O. Reg. 586/06, s. 10 (6).

Withdrawal of petition

11. A person who has signed a petition,

(a) may withdraw his or her name from the petition, by filing a written withdrawal with the clerk, before the clerk has certified the sufficiency of the petition;

(b) cannot withdraw his or her name after the clerk has certified the sufficiency of the petition. O. Reg. 586/06, s. 11.

THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

STAFF REPORT

DATE: June 18, 2019

TO: Committee of the Whole

FROM: Ken T. Kelly, Chief Administrative Officer

SUBJECT: Background for Pakenham Crossover Options

RECOMMENDATION:

THAT Council receive the report prepared by the Chief Administrative Officer dated June 18, 2019, relating to the process followed for the development and approval of designs for the installation of Pedestrian crossovers in Pakenham at Jeanie and Waba/Elizabeth intersections with Graham Road (County Road 29).

BACKGROUND:

In 2015, Dillon Consulting was commissioned to develop an Active Transportation Plan for the Municipality which included a recommendation for the creation of an Active Transportation Advisory Committee.

The Active Transportation Advisory Committee (ATAC) was a working committee whose specific mandate was to implement the Mississippi Mills Active Transportation Plan and to expand, enhance, and promote a public active transportation system. Representatives came from the three wards of the municipality.

There have been concerns expressed that County Road 29 through Pakenham has both a speeding issue and an issue of unsafe pedestrian crossings. In an effort to understand the travel patterns, volumes and speeds driven along this section of road a traffic survey of the area was conducted by Lanark County. This survey is often referred to as deploying the “Speed Spy”.

Surveys were conducted September 20-26, 2016 (6 days) and September 26-29, 2017 (4 days) along County Road 29 specifically Elizabeth Street to Renfrew Street.

The survey data indicates that speeds along this portion of the travelled road are not excessive and in fact the 85th percentile of vehicles were traveling at or below 52.2 km/hr in 2016 and 54.7 km/hr in 2017. In both surveys the number of vehicles observed exceeded 12,000. See supporting documents in Appendix A. In the opinion of the County Director of Public Works who analyzed the data for implementation of a four way stop it did not meet the criteria for implementation of a four way stop. See email in Appendix A. A four way stop would reduce speeds in order to decelerate and accelerate for a portion of the road and it would provide a break in traffic to facilitate pedestrian crossing.

The Municipality has no data on the volume or travel patterns of pedestrians using County Road 29 (Graham Street) in what is commonly known as the Village of Pakenham. A public community walkabout was advertised and held on September 26, 2016, by ATAC.

ATAC had identified pedestrian crossovers on Graham Street at the Waba Road/Elizabeth Street intersection and at the Jeanie Street intersection as high priorities for implementation. The Active Transportation Plan identified the existing Jeanie Street crossing as a crossing that should be evaluated using the methodology of OTM Book 15 Pedestrian Crossing Facilities document to determine the appropriate crossing type to be utilized at each location. The Active Transportation Plan on Page 28 identifies five new crossings none of which are in Pakenham. In the budget for 2018, Council approved funding for the development of designs for the implementation of pedestrian crossovers at both the Jeanie and Waba intersections. In January, 2018, under delegated authority, a contract was awarded to the Municipality’s engineer of record from a standing offer call for professional services. This is standard municipal practice and within the authority of the Procurement Bylaw.

The design development stage included consultation with the Lanark County Director of Public Works. The Director provided acceptance of the final submitted design drawings in September of 2018 via email with no further comments.

The designs were then brought forward to Mississippi Mills Council on October 2, 2018, for consideration and Council adopted the following resolution:

Pakenham Pedestrian Crossovers
Resolution No. 473-18
Moved by Councillor Abbott
Seconded by Councillor Ferguson

THAT Council approve the designs for the installation of pedestrian crossovers in 2019 on Graham Street (County Road 29) at the Waba Road/Elizabeth Street intersection and at the Jeanie Street intersection as per the attached design by Jp2g and Partham Engineering, with approval and partial funding of the project to be requested from the County of Lanark.

CARRIED

The approval of the designs by the Mississippi Mills' Council was conveyed to the Lanark County Director of Public Works on October 3, 2018, and confirmation was received via email on October 10, 2018 that the County's portion will be included in the 2019 County budget. Lanark County would be responsible for the costs of the pedestrian crossover installations (2 x \$30,000 for a total of \$60,000) conditional on approval by Lanark County Council as Graham Street is a County Road.

The Municipality has also received public comments on the installation of this project. Letters from various community groups related to the project are included in Appendix B.

During 2019 budget deliberations, Council referred the designs of the Pakenham pedestrian crossovers which featured curb extensions (bump-outs) to improve pedestrian safety and visibility, reduce crossing distance and provide traffic calming, to the Public Works Advisory Committee (PWAC) for comment.

At the PWAC meeting held on May 6th, 2019, the PWAC did not support the staff recommendation and instead proposed their preferred approach which was to eliminate the proposed curb extensions in favour of four lane pedestrian crossovers with additional overhead LED flashing lights. At the Council meeting of May 21st, 2019, Council requested the costs of the overhead flashing lights and the modifications to the concrete sidewalks necessary to accommodate the four lane crossovers as these costs would be the responsibility of the Municipality and proposed motion on the project was not moved and seconded and instead it was noted that it would return to the June 4, 2019 Council Meeting.

Pakenham Pedestrian Cross Walk

ACTION: Staff to obtain a cost estimate of the proposed recommendation.

The following motion not tabled - to be brought forward at June 4th Council Meeting:

That Council approve the traffic calming measures and pedestrian cross walk configurations as outlined in the Pakenham Pedestrian Crossing presentation:

Pakenham Pedestrian Cross Walks be constructed for full lane widths on County Road 29;

- Pedestrian Cross Walks be designed in accordance with details from Book 15 Type B PXO configurations;
- Additional flashing light be installed on pedestrian crossing sign on signal arms extending over driving lanes;
- Timing sequence for pedestrian crossing signal should be set to accommodate children and older adults requirements and;
- Sidewalk approaches to Cross Walks should be reconstructed to insure compliance with Accessibility for Ontarians with Disabilities Act (AODA), complete with required Tactile Walking Surface Indicators (TWSI).

At the same meeting of May 21, 2019 Council approved the following resolution to request Lanark County to install radar signs along the section of County Road 29 (Graham Street) and create a Community Safety Zone for the same section of road. The Community Safety Zone would increase fines along this section of road.

Pakenham Radar Signs

Resolution No. 339-19

Moved by Councillor Guerard

Seconded by Councillor Holmes

THAT Council recommend to the County of Lanark to install automated radar speed signs at the north and south entrances to the Village of Pakenham;

AND THAT a Community Safety Zone be designated for County Road 29 extending from the OVRT overpass to 5-Span Bridge.

CARRIED

At the June 4, 2019, meeting of Council, it adopted the following resolution to receive the additional information from Staff as directed on May 21, 2019. The business from the May 21, 2019, meeting to proceed with the project did not receive a mover and seconder for the motion to be considered. The May 21st motion failed to be tabled for the second time.

Costing of Public Works Advisory Committee Pakenham Crossover Options

Resolution No. 361-19

Moved by Councillor Holmes

Seconded by Councillor Dalgity

THAT Council receive the report prepared by the Director of Roads and Public Works dated June 4, 2019, relating to the costing associated with the Public Works Advisory Committee Pakenham crossover options.

CARRIED

This motion recognized the new information.

STATUS

As of June 18, 2019, Council approval for the original design with bump outs is in place and Council approval of the budget for this project to proceed is in place. Lanark County has approved its budget with its portion of funding for the project (both crossings).

CONCLUSION:

The Active Transportation Plan identifies the pedestrian crossing at Jeanie Street on County Road 29 as requiring review against current standards. No other or new crossing in Pakenham is identified in the Plan. The traffic survey data does not indicate a speeding issue along this section of County Road 29. There is no pedestrian traffic survey data for the Village of Pakenham to be reviewed in evaluation of the need for a new or redesigned crossing in another location – i.e. Waba/Elizabeth intersection.

The Jeanie Street pedestrian crossing does not seem to be the source of concern. Council should consider separating any future actions or motions to be specific to each respective intersection. This will allow the new design that has been approved and funded for Jeanie Street at County Road 29 to proceed and not be delayed because of controversy at the Waba/Elizabeth intersection if that is the desire of Council.

During the discussions of these crossings general concerns were raised that agricultural activities are not recognized and the fact that this is an active agricultural community. When agricultural activities impact transportation and the travelling public there can be some friction. Council could consider identifying agricultural routes and installing signage that indicates to the travelling public that agricultural activities may occur along this route. This could be a general initiative across the municipality.

Finally there may be alternative methods to achieve the goals of traffic calming without installing pedestrian crossing infrastructure. Additional options will require funding for design and more time for Council consideration.

The options before Council are:

1. proceed with current design and budget with a motion to reaffirm the commitment to this project design;
2. rescind the previous approvals of Council and do nothing; or
3. rescind the previous approvals of Council and proceed with an alternative design and costing.

Given the amount of public and Council discussion that has taken place on this issue it would be remiss for Council not to make a motion to state its support for one or both of these projects. It cannot continue in limbo at the same time as specific authority exists for the implementation of the project.

Again, these options should be considered separately for each intersection.

There is no staff recommendation on which option or action to take with regards to this issue.

Appendix A:

Traffic Count Data and the email from Terry McCann – 4 way stop not warranted.

Traffic Summary

Station # - FJ199DQZ, Cr 29 029287 - Elizabeth st to Renfrew st
Date - 0:00 Tuesday, September 26, 2017 to 0:00 Friday, Sept 29, 2017 (4 days of data)



Volume						
	Total	Weekday	Weekend	ADT	AWDT	AWET
Combined	12485	12485	0	2081	3121	0
North	5344	5344	0	891	1336	0
South	7141	7141	0	1190	1785	0
Days	6	4	2	6	4	2

Speed			
	All Days	Weekdays	Weekend
Mean speed	46.3	46.3	-
Median speed	46.1	46.1	-
85% speed	54.7	54.7	-

PSL = 60 km/h

Class				
Class (Scheme F3)	All Days	%	Weekdays	Weekend
1 - CYCLE	85	0.7%	85	0
2 - PC	8164	65.4%	8164	0
3 - 2A-4T	3145	25.2%	3145	0
4 - BUS	218	1.7%	218	0
5 - 2A-6T	521	4.2%	521	0
6 - 3A-SU	181	1.4%	181	0
7 - 4A-SU	26	0.2%	26	0
8 - <5A DBL	9	0.1%	9	0
9 - 5A DBL	89	0.7%	89	0
10 - >6A DBL	30	0.2%	30	0
11 - <6A MULTI	0	0.0%	0	0
12 - 6A MULTI	0	0.0%	0	0
13 - >6A MULTI	17	0.1%	17	0

Average Daily Volume							
	Mon	Tue	Wed	Thu	Fri	Sat	Sun
North	0	2101	2054	1062	127	0	0
South	0	2179	2145	2100	717	0	0
Combined	0	4280	4199	3162	844	0	0
AM Pk North	-	151	151	139	33	-	-
PM Pk North	-	206	186	57	-	-	-
AM Pk South	-	191	174	164	146	-	-
PM Pk South	-	189	166	180	-	-	-
Days	-	1	1	1	1	1	1

MetroCount Traffic Executive Vehicle Counts

Datasets:

Site: [FJ199DQZ] Cr 29 029287 - Elizabeth st to Renfrew st
Attribute: Lanark County
Direction: 5 - South bound A>B, North bound B>A. Lane: 0
Survey Duration: 7:46 Monday, September 26, 2017 => 7:11 Friday, sept 29, 2017,

*** Monday, September 25, 2017 - Total=2140 (Incomplete) , 15 minute drops**

0000	0100	0200	0300	0400	0500	0600	0700	0800	0900	1000	1100	1200	1300	1400	1500	1600	1700	1800	1900	2000	2100	2200	2300
-	-	-	-	-	-	-	-	0	0	0	0	0	200	295	336	353	336	238	160	105	61	37	19
-	-	-	-	-	-	-	-	0	0	0	0	0	18	72	84	81	106	68	46	32	20	10	2
-	-	-	-	-	-	-	-	0	0	0	0	0	66	80	83	93	99	56	46	25	10	10	6
-	-	-	-	-	-	-	-	0	0	0	0	0	66	81	75	87	70	62	38	32	19	10	5
-	-	-	-	-	-	-	0	0	0	0	0	0	50	62	94	92	61	52	30	16	12	7	6

PM Peak 1630 - 1730 (384), PM PHF=0.91

*** Tuesday, September 26, 2017 - Total=4280, 15 minute drops**

0000	0100	0200	0300	0400	0500	0600	0700	0800	0900	1000	1100	1200	1300	1400	1500	1600	1700	1800	1900	2000	2100	2200	2300
8	6	3	14	15	101	258	290	276	279	239	290	229	273	296	343	395	305	237	165	120	81	36	21
1	2	1	4	6	13	56	64	69	66	70	77	66	72	73	79	93	88	62	48	37	26	13	6
2	1	1	1	3	18	69	86	71	66	62	67	58	67	67	78	90	82	62	45	33	17	9	6
4	1	1	5	3	34	61	87	71	82	54	72	48	66	79	93	112	74	55	41	33	21	6	7
1	2	0	4	3	36	72	53	65	65	53	74	57	68	77	93	100	61	58	31	17	17	8	2

AM Peak 0645 - 0745 (309), AM PHF=0.89 PM Peak 1600 - 1700 (395), PM PHF=0.88

*** Wednesday, September 27, 2017 - Total=4199, 15 minute drops**

0000	0100	0200	0300	0400	0500	0600	0700	0800	0900	1000	1100	1200	1300	1400	1500	1600	1700	1800	1900	2000	2100	2200	2300
7	5	6	5	13	83	228	291	282	297	269	252	217	239	269	337	323	345	249	175	139	88	62	18
3	3	2	3	3	8	48	68	70	67	73	71	63	50	57	69	83	98	64	58	43	28	25	7
1	1	3	2	5	10	55	95	64	77	67	74	46	67	80	93	74	96	81	53	37	21	13	3
1	0	1	0	1	31	55	60	69	89	64	50	56	55	55	81	89	99	58	34	28	22	11	4
2	1	0	0	4	34	70	68	79	64	65	57	52	67	77	94	77	52	46	30	31	17	13	4

AM Peak 0845 - 0945 (312), AM PHF=0.88 PM Peak 1645 - 1745 (370), PM PHF=0.93

*** Thursday, September 28, 2017 - Total=3162, 15 minute drops**

0000	0100	0200	0300	0400	0500	0600	0700	0800	0900	1000	1100	1200	1300	1400	1500	1600	1700	1800	1900	2000	2100	2200	2300
12	8	9	9	13	102	245	290	279	256	240	223	170	147	173	137	218	195	165	110	66	39	39	17
4	2	1	3	4	12	52	71	54	61	56	70	43	37	42	33	45	41	42	28	26	10	12	5
3	2	2	4	3	22	74	88	71	69	58	61	41	39	49	39	55	36	51	39	23	12	9	7
1	0	5	2	4	34	60	68	75	64	71	57	52	40	37	32	52	62	31	24	7	6	10	4
4	4	1	0	2	34	59	63	79	62	55	35	34	31	45	33	66	56	41	19	10	11	8	1

AM Peak 0700 - 0800 (290), AM PHF=0.82 PM Peak 1600 - 1700 (218), PM PHF=0.83

*** Friday, September 29, 2017 - Total=844, 15 minute drops**

0000	0100	0200	0300	0400	0500	0600	0700	0800	0900	1000	1100	1200	1300	1400	1500	1600	1700	1800	1900	2000	2100	2200	2300
7	4	3	4	9	60	124	178	161	143	148	3	0	0	0	0	0	0	0	0	0	0	0	0
3	2	0	0	1	8	28	45	41	36	49	3	0	0	0	0	0	0	0	0	0	0	0	0
0	1	1	4	4	8	44	50	39	40	45	0	0	0	0	0	0	0	0	0	0	0	0	0
2	1	0	0	2	16	29	46	41	33	28	0	0	0	0	0	0	0	0	0	0	0	0	0
2	0	2	0	2	28	23	37	40	34	26	0	0	0	0	0	0	0	0	0	0	0	0	0

AM Peak 0700 - 0800 (178), AM PHF=0.89 PM Peak 1200 - 1300 (0), PM PHF=1.00

2016 SEPT



Lanark County
 99 Christie Lake Road, Perth Ontario K7H 3C6
 Tel: 613 267 1353 Fax: 613 267 2793

Traffic Summary

Station # - FP771PAC, Cr 29 029283 Waba Road (Co. Rd. #20) to Kinburn Sideroad (Co. Rd. #20)
 Date - 0:00 Tuesday, September 20, 2016 to 0:00 Monday, September 26, 2016 (6 days of data)



Volume						
	Total	Weekday	Weekend	ADT	AWDT	AWET
Combined	15412	15412	0	2569	3853	0
North	7880	7880	0	1313	1970	0
South	7532	7532	0	1255	1883	0
Days	6	4	2	6	4	2

Speed				
	All Days	Weekdays	Weekend	
Mean speed	44.3	44.3	-	km/h
Median speed	44.3	44.3	-	km/h
85% speed	52.2	52.2	-	km/h

PSL = 60 km/h

Class				
Class (Scheme F3)	All Days	%	Weekdays	Weekend
1 - CYCLE	194	1.3%	194	0
2 - PC	10900	70.7%	10900	0
3 - 2A-4T	3349	21.7%	3349	0
4 - BUS	204	1.3%	204	0
5 - 2A-6T	280	1.8%	280	0
6 - 3A-SU	250	1.6%	250	0
7 - 4A-SU	52	0.3%	52	0
8 - <5A DBL	16	0.1%	16	0
9 - 5A DBL	103	0.7%	103	0
10 - >6A DBL	41	0.3%	41	0
11 - <6A MULTI	0	0.0%	0	0
12 - 6A MULTI	0	0.0%	0	0
13 - >6A MULTI	23	0.1%	23	0

Average Daily Volume							
	Mon	Tue	Wed	Thu	Fri	Sat	Sun
North	0	2354	2472	2418	636	0	0
South	0	2341	2427	2380	384	0	0
Combined	0	4695	4899	4798	1020	0	0
AM Pk North	-	204	208	202	182	-	-
PM Pk North	-	189	187	205	-	-	-
AM Pk South	-	129	151	141	122	-	-
PM Pk South	-	278	312	286	-	-	-
Days	-	1	1	1	1	1	1

Report created 8:04 Thursday, October 06, 2016 using MTE version 4.0.6.0

MetroCount Traffic Executive Vehicle Counts

VehicleCount-281 -- English (ENU)

Datasets:

Site: [FP771PAC] Cr 29 029283 Waba Road (Co. Rd. #20) to Kinburn Sideroad (Co. Rd. #20)
Attribute: Lanark County
Direction: 5 - South bound A>B, North bound B>A. Lane: 0
Survey Duration: 8:44 Monday, September 19, 2016 => 9:00 Friday, September 23, 2016,
Zone:
File: FP771PAC 0 2016-09-26 0657.EC0 (Plus)
Identifier: FP771PAC MC56-L5 [MC55] (c)Microcom 19Oct04
Algorithm: Factory default axle (v4.06)
Data type: Axle sensors - Paired (Class/Speed/Count)

Profile:

Filter time: 8:45 Monday, September 19, 2016 => 9:00 Friday, September 23, 2016
Included classes: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13
Speed range: 6 - 99 mph.
Direction: North, East, South, West (bound), P = North
Separation: Headway > 0 sec, Span 0 - 328.084 ft
Name: Default Profile
Scheme: Vehicle classification (Scheme F3)
Units: Non metric (ft, mi, ft/s, mph, lb, ton)
In profile: Vehicles = 18181 / 18281 (99.45%)

* Monday, September 19, 2016 - Total=2769 (Incomplete) , 15 minute drops

0000	0100	0200	0300	0400	0500	0600	0700	0800	0900	1000	1100	1200	1300	1400	1500	1600	1700	1800	1900	2000	2100	2200	2300
-	-	-	-	-	-	-	-	-	0	0	119	244	234	271	329	437	395	246	199	140	82	44	29
-	-	-	-	-	-	-	-	-	0	0	0	53	46	61	82	104	121	84	54	40	25	19	9
-	-	-	-	-	-	-	-	-	0	0	0	63	67	80	76	106	92	73	53	39	23	7	9
-	-	-	-	-	-	-	-	-	0	0	47	75	65	56	86	111	97	45	40	33	18	13	5
-	-	-	-	-	-	-	-	0	0	0	72	53	56	74	85	116	85	44	52	28	16	5	6

PM Peak 1615 - 1715 (454), PM PHF=0.94

* Tuesday, September 20, 2016 - Total=4695, 15 minute drops

0000	0100	0200	0300	0400	0500	0600	0700	0800	0900	1000	1100	1200	1300	1400	1500	1600	1700	1800	1900	2000	2100	2200	2300
6	6	5	8	18	113	294	314	260	274	229	233	255	252	291	361	467	420	327	179	203	88	66	26
2	1	2	1	5	19	50	80	57	63	65	70	70	66	64	75	100	96	92	57	40	24	10	10
2	0	0	1	2	18	73	83	83	69	57	50	70	56	75	90	104	109	83	54	56	29	20	6
0	2	1	2	7	28	82	93	64	72	47	53	59	63	85	96	120	99	70	37	52	20	25	7
2	3	2	4	4	48	89	58	56	70	60	60	56	67	67	100	143	116	82	31	55	15	11	3

AM Peak 0645 - 0745 (345), AM PHF=0.93 PM Peak 1630 - 1730 (468), PM PHF=0.82

* Wednesday, September 21, 2016 - Total=4899, 15 minute drops

0000	0100	0200	0300	0400	0500	0600	0700	0800	0900	1000	1100	1200	1300	1400	1500	1600	1700	1800	1900	2000	2100	2200	2300
11	3	10	10	20	107	287	326	299	283	235	272	265	265	306	386	499	413	317	226	159	106	70	24
1	3	1	4	5	9	49	80	68	64	45	70	66	70	83	101	97	121	91	54	46	39	31	7
9	0	3	2	6	21	93	99	68	72	55	94	62	74	81	96	148	106	89	67	55	32	12	5
1	0	2	2	3	24	67	78	93	87	80	52	67	67	65	87	131	93	76	60	25	16	15	8
0	0	4	2	6	53	78	69	70	60	55	56	70	54	77	102	123	93	61	45	33	19	12	4

AM Peak 0645 - 0745 (335), AM PHF=0.85 PM Peak 1615 - 1715 (523), PM PHF=0.88

* Thursday, September 22, 2016 - Total=4798, 15 minute drops

0000	0100	0200	0300	0400	0500	0600	0700	0800	0900	1000	1100	1200	1300	1400	1500	1600	1700	1800	1900	2000	2100	2200	2300
21	3	7	9	23	140	282	302	262	255	270	244	287	279	284	381	491	398	294	210	131	107	75	43
7	0	1	1	2	12	40	71	68	58	74	63	70	60	63	86	103	110	84	65	44	23	18	20
5	2	3	5	4	24	62	68	72	67	62	71	72	73	81	84	129	90	70	46	37	24	18	6
4	0	2	2	9	56	95	99	73	73	70	58	79	68	72	111	146	103	69	39	27	38	19	7
5	1	1	1	8	48	85	64	49	57	64	52	66	78	68	100	113	95	71	60	23	22	20	10

AM Peak 0645 - 0745 (323), AM PHF=0.82 PM Peak 1615 - 1715 (498), PM PHF=0.85

* Friday, September 23, 2016 - Total=1020, 15 minute drops

0000	0100	0200	0300	0400	0500	0600	0700	0800	0900	1000	1100	1200	1300	1400	1500	1600	1700	1800	1900	2000	2100	2200	2300
17	6	9	10	13	115	245	291	261	53	0	0	0	0	0	0	0	0	0	0	0	0	0	0
5	1	2	4	1	10	44	61	56	53	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	2	2	2	4	19	67	83	88	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
6	1	3	2	4	38	69	73	61	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	2	2	2	4	48	65	74	56	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

AM Peak 0700 - 0800 (291), AM PHF=0.88 PM Peak 1200 - 1300 (0), PM PHF=1.00

Ken Kelly

From: Terry McCann
Sent: January 30, 2018 10:47 AM
To: Guy Bourgon
Subject: Traffic Counts
Attachments: 1573_001.pdf; 1572_001.pdf; 1571_001.pdf; 1570_001.pdf; 1569_001.pdf; 1568_001.pdf; 1567_001.pdf

Guy
Please see attached traffic counts for the Pakenham area.
We do not have a warrant for a 4Way stop but looking at info from the MUTCD this intersection does not meet any of the 3 warrants listed for a 4Way stop requirement.

Terry McCann C.E.T.
Director of Public Works, County of Lanark
99 Christie Lake Road
Perth, ON K7H 3C6
(613) 267-1353 ext. 3190
tmccann@lanarkcounty.ca
www.lanarkcounty.ca

Appendix B

Letters from Bridging Generations, School Council, Business and Tourism

Pakenham Business and Tourism Association

To the Clerk of The Municipality of Mississippi Mills, For distribution to Council

With regards to the two Pedestrian Crossovers to be installed in Pakenham, the Pakenham Business and Tourism Association gives its strong support to this initiative.

Going forward it is anticipated that County Rd. 29 will only increase in traffic flow as it is a major thoroughfare for Transport trucks and commuter traffic. Peak hours often coincide with increases in pedestrian traffic. **Safety is a primary concern.**

The way the village is laid out it seems that the desired goods and services are always on the other side of the street. You will note that there is a growing Day Care Centre in Pakenham. Daily outings and the afterschool program require young children to cross the street from the school to the daycare. Senior citizens, some residing at 5 Arches, will make their way across the highway to the Centennial Restaurant or the General Store, for example. The Public Library, Post Office and Arena lie to the East of 29 while the Churches are to the West. The bump outs, as proposed by County and Guy Bourgon, Director of Roads and Public Works, with good reasons provided, would create a shorter distance for all to cross, providing a better line of sight around parked cars. Concurrently these bump outs would act as a traffic calming influence assisting in controlling the speed of vehicles, a continuing concern. It is noted that both children and seniors do not necessarily move as quickly and with less distraction as do those in between.

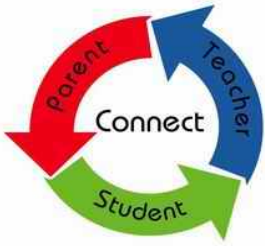
As business owners we want people to feel safe in our community. We want the locals and tourists to stop and shop in our various enterprises. We wish to avoid the perception that no provision is being made for their safety. Safe Crossovers, as proposed, are a tangible response to this concern. As Business owners, we know it is less expensive to build it now than later. We trust that Council will determine the merit of our request.

Please find attached those Businesses that endorse Crossovers in Pakenham

PBTA, Feb. 8/ 2019

Business Endorsement of Crossovers in Pakenham

Owners Name	Business Name	Date
Jenna Lowe	Linda Lowe Daycare	Feb 8/19
Ahmed Ibrahim	Pakenham Pharmacy	Feb 8/19
CHARLES ANDERSON	VERNON VINTAGE & ANTIQUES	FEB 8/19
Karson Wing	Karson's Service	Feb 8/19
Bill Salbraith	Nicholson	Feb 8/19
Rob McLean	McLean's Garage	Feb 8/19
ANGIE BENISEL	OLDE CROW CREEK	FEB 8/19
Murray R McLaughlin	5-STAR Feed & Seed	Feb 8/19
Harvey Bridges	Bridges Bar & Grill	Feb 8/19
Paddy Mann	Paddy Mann Designs	Feb 8/19
Omer Fajal	Centennial Rest	Feb 8/19
Carol Bode	Penny's Fudge Factory	Feb. 8/19



PPS School Council

June 10, 2019

Dear Mayor Lowry and Councillor Ferguson,

Recently these seems to have been many discussions and differing points of view come forward around the issue of traffic calming within the Village of Pakenham.

In my previous letter dated February 14, 2019, I believe School Council made it clear that we are, extremely concerned for the safety of the children and families attending PPS and the lack of visible, controlled crossing in front of the school.

As a School Council we are not going to tell you exactly how the monies should be spent on the traffic calming, but we do want to request that whatever system is put in place that it is highly visible and can alert traffic to stop and wait. It is also our position that this all needs to be put in place immediately.

Over the past several weeks many more dangerous situations/incidents have been brought to my attention and School Council wants to go on record that this crossing is a very dangerous situation. School Council hopes that the County and Municipality are proactive in ensuring all children and families crossing the HWY to attend school on a daily basis are SAFE.

Again we would like an update as to where this project of traffic calming within the Village of Pakenham currently stands.

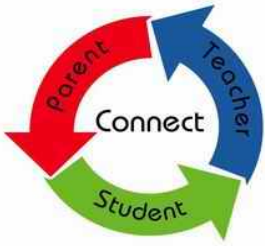
Thanks for your attention to the safety of the children and families of Pakenham.

Sincerely,

Jennifer Downey

Jennifer Downey
PPS School Council Chair

109 Jeanie st. Pakenham, ON K0A 2X0



PPS School Council

February 14, 2019

Dear Mayor Christa Lowry;

I am reaching out to you and our Mississippi Mills Councilors on behalf of Pakenham Public School Council. Recently it was brought to our attention that the matter of traffic calming for the Village of Pakenham was again being discussed by Council. I believe we had an opportunity to discuss this topic thoroughly during your campaign for Mayor and it was my understanding that this project had your full support.

It is the understanding of our School Council members that measures were to be put in place this upcoming fiscal year that would assist with ensuring the safety of the children in our community. As a School Council we would like to reiterate our position. There is presently, not an adequate crossing in place in front of the school. Pakenham Public School to the communities benefit has seen substantial growth and with this growth, many more students are having to cross the Hwy. Having listened to the parents who cross the Hwy several times a day, we are concerned for their safety. Our School Council recommends and supports an upgraded crossing and sidewalk bump outs at the corner of Jeanie St. and Hwy 29.

It is School Council's expectation that all attempts will be made by the Town and County to work together to ensure this project is completed in 2019.

We would like a status update on this project from the Town at some point so we may share with the families of Pakenham Public School.

Thanks for your attention to this matter.

Sincerely,

Jennifer Downey

Jennifer Downey
PPS School Council Chair

Cc: Councillor Ferguson
Councilor Dalgity
Councilor Maydan
Councilor Holmes
Councilor Guerard

109 Jeanie st. Pakenham, ON K0A 2X0



April 12, 2019

Re: Crosswalk in Pakenham Village

During the winter of 2016, a series of forums were organized by our group - *Bridging Generations* - in Pakenham so residents could describe what was needed to age well in our community. A major theme throughout the discussions was the vitality of Pakenham for people of all ages.

In breakout sessions, many participants discussed the need for safe, well-constructed and protected space for citizens to walk throughout the village. The purpose would be for exercise but also to enable socializing within the community without the need for a vehicle. At the present time, most people must cross County Rd #29 in order to use the Post Office, Library, School, the Arena, parks, the beach and other services. This situation affects not only seniors but children enroute to school, the daycare staff transferring children from one location to another and area residents using the riverside parks. In addition many tourists come to Pakenham to enjoy the treats at various locations, shop on their way to the cottage, bank, picnic etc.. They often have to cross the highway to get from one place to another to do these things.

We have been working with the Mississippi Mills Active Transportation Committee and Lanark County since spring of 2017 to ensure this road is safe for everyone in Pakenham. Professionals have conducted engineering studies and designed an effective solution to enable everyone to cross this very busy road safely.

We applaud this initiative and offer our continued support to ensure it happens.

Yours sincerely,

Sherryl Smith, Chair, Bridging Generations Committee
sherryls@sympatico.ca; 613-800-1236

Appendix C

Presentation of the Director of Roads and Public Works



Mississippi
Mills

Pakenham Pedestrian Crossovers

Guy Bourgon, P.Eng.
Director of Roads and Public Works
January 23, 2019

Existing Conditions – Jeanie



Existing Conditions – Waba



Concerns Raised

- ▶ 4 lane cross-section on County Road 29
- ▶ No controlled intersections
- ▶ High volume of traffic on roadway
- ▶ Speed of traffic
- ▶ Lack of opportunity for pedestrians to safely cross the roadway

Desired Outcome

- ▶ Controlled Pedestrian Crossings
- ▶ Narrowed Cross-section
- ▶ Better Pedestrian visibility
- ▶ Traffic Calming
- ▶ Improved safety
- ▶ Fully accessible

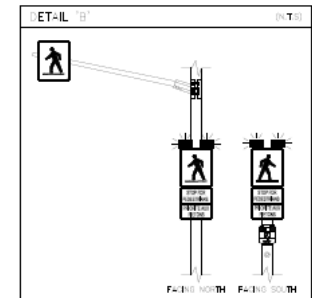
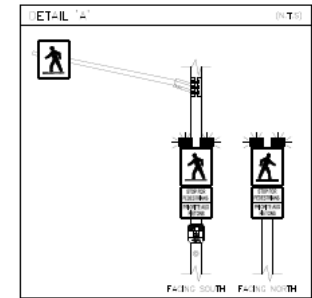
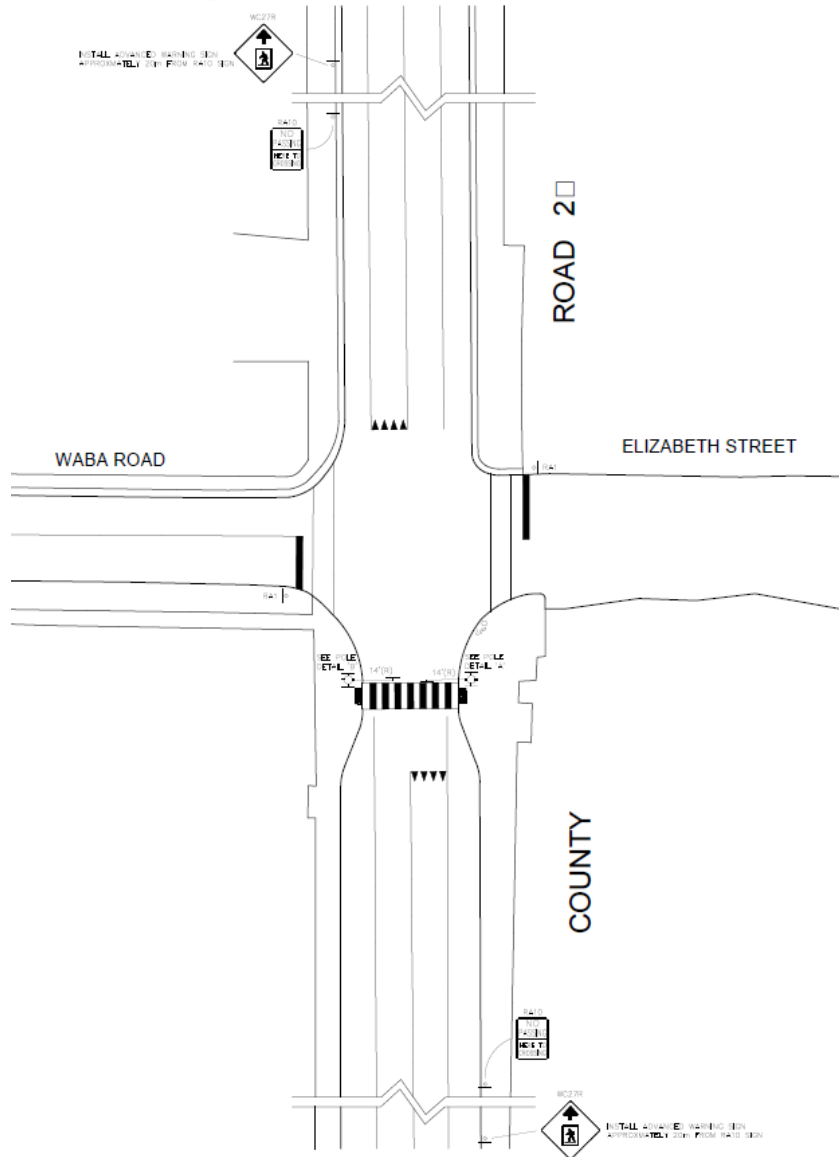
Considerations

- ▶ 2 through lanes of 4.4 m in width from centerline to gutter to be maintained
- ▶ Truck Turning radii to be maintained
- ▶ Drainage must be accommodated
- ▶ Winter plowing operations not to be impeded
- ▶ No loss of Parking
- ▶ No impact to Business
- ▶ Must comply with Accessibility Legislation

Consultation

- ▶ MM Active Transportation Advisory Committee – Two Community Walkabouts organized
- ▶ Pakenham Bridging Generations
- ▶ Lanark County Public Works
- ▶ MM Council (Design Approval October 2, 2018)

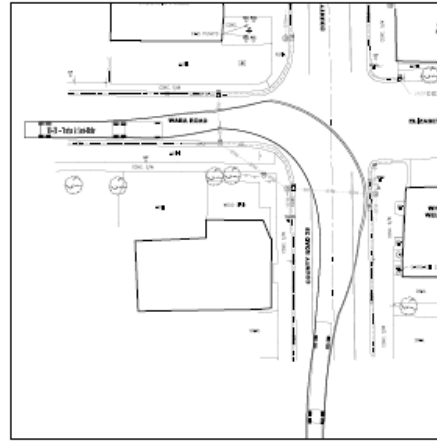
Proposed Crossover – Waba



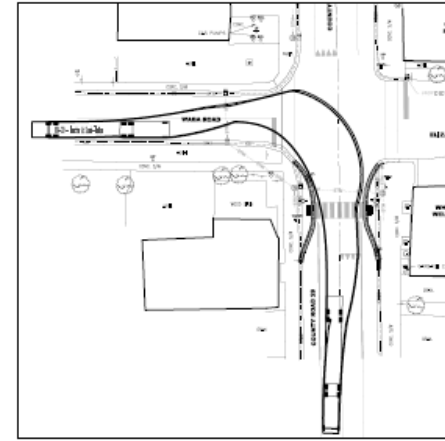
Turning Radii – Waba

Existing

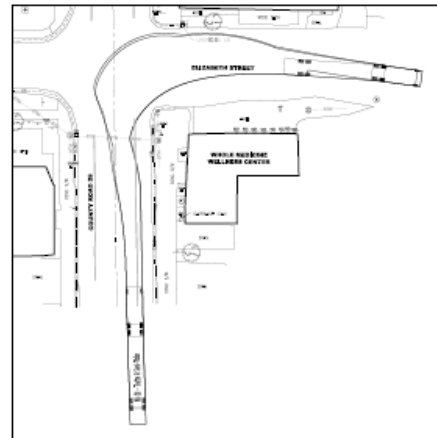
Proposed



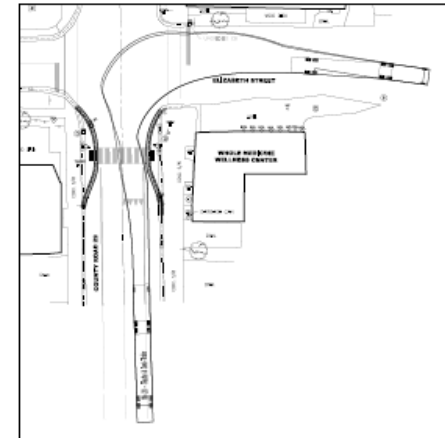
EXISTING VEHICLE TRACKING
SCALE 1:500



PROPOSED VEHICLE TRACKING
SCALE 1:500

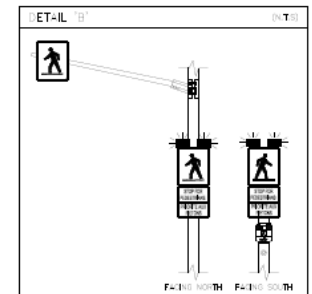
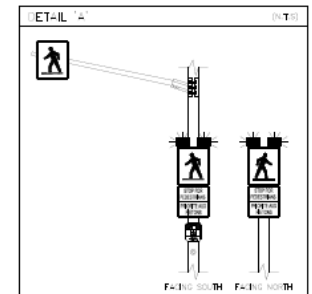
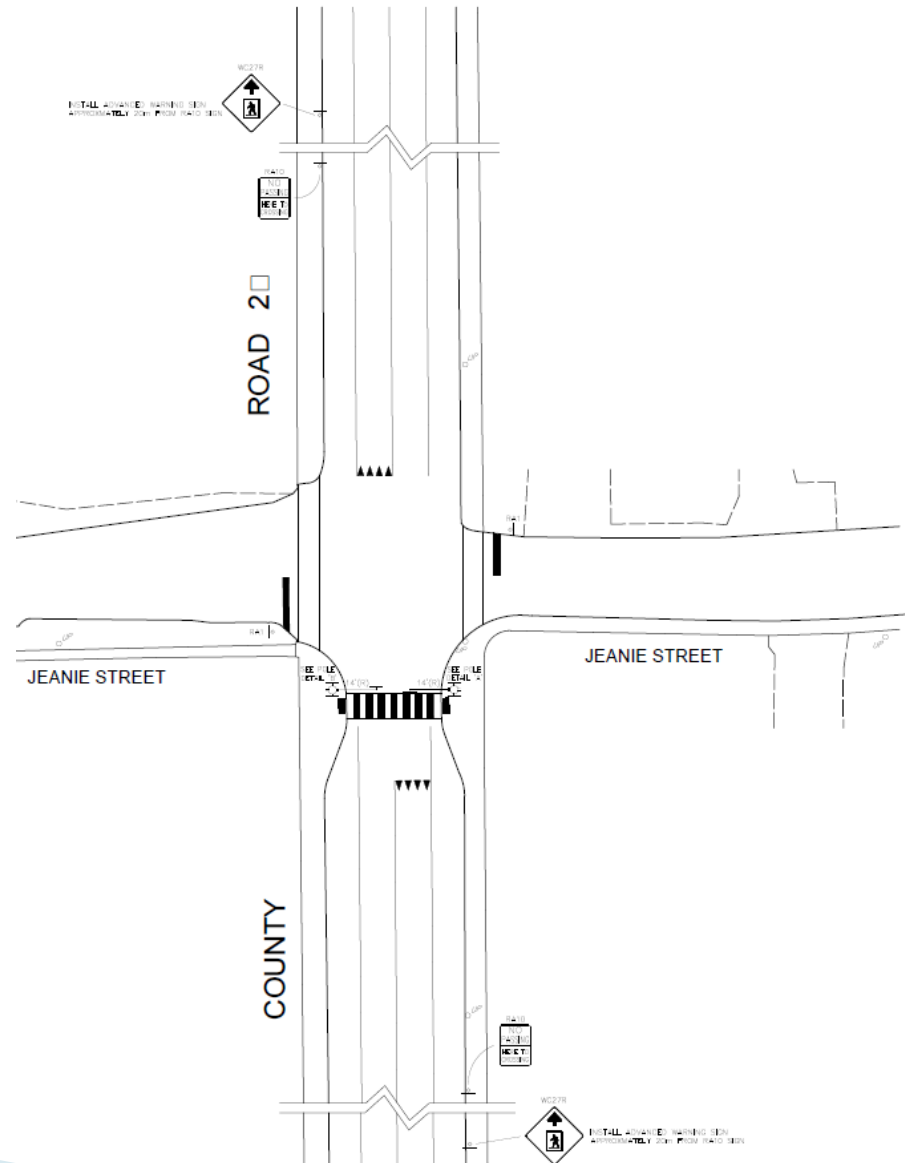


EXISTING VEHICLE TRACKING
SCALE 1:500



PROPOSED VEHICLE TRACKING
SCALE 1:500

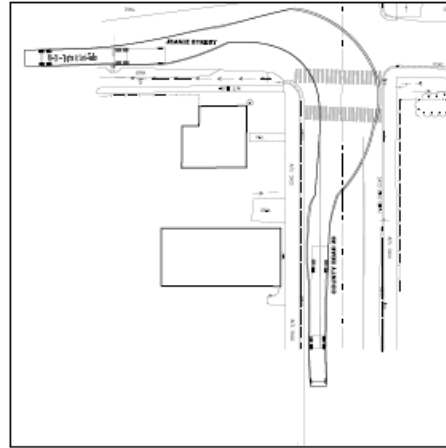
Proposed Crossover – Jeanie



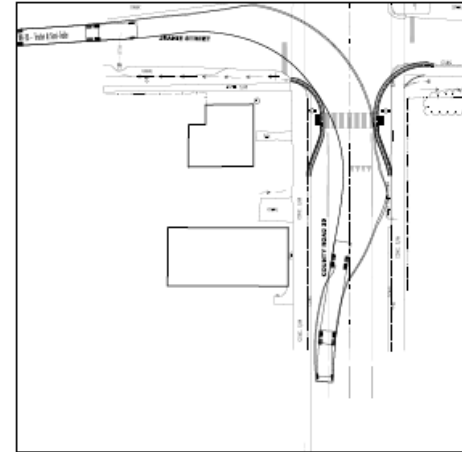
Turning Radii - Jeanie

Existing

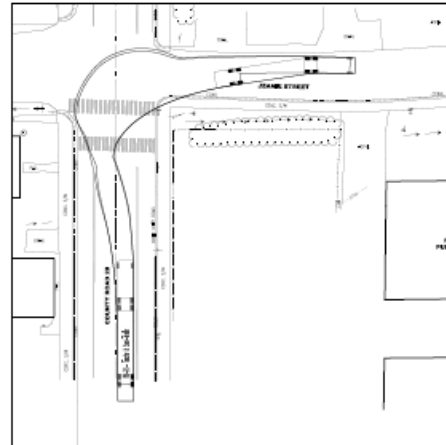
Proposed



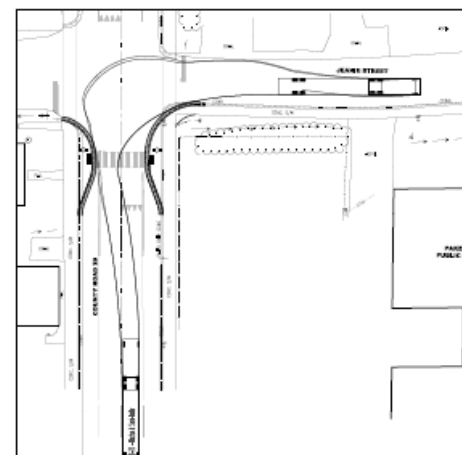
EXISTING VEHICLE TRACKING
SCALE 1:500



PROPOSED VEHICLE TRACKING
SCALE 1:500



EXISTING VEHICLE TRACKING
SCALE 1:500



PROPOSED VEHICLE TRACKING
SCALE 1:500

Similar Installation – Milton, ON



Cost Sharing

- ▶ Design paid for by MM.
- ▶ MM to pay for installation of bump-outs including removals, relocations and reinstatement (estimated at \$70,000).
- ▶ Lanark County to pay for Pedestrian Crossover installations (estimated at \$60,000).
- ▶ Tender by Lanark County.

Next Steps

- ▶ Design Approval from Lanark County
- ▶ 2019 Budget Approvals from MM and Lanark County
- ▶ Tender by Lanark County
- ▶ Construction

Questions?

THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS
STAFF REPORT

DATE: June 18, 2019

TO: Committee of the Whole

FROM: Niki Dwyer, Director of Planning

SUBJECT: ZONING BY-LAW AMENDMENT Z-07-18
East ½ Lot 8, Concession 12,
Ramsay Ward, Municipality of Mississippi Mills

KNOWN AS: 1019 Ramsay Concession 12

OWNER: Ramsay/Agent: Donaldson

RECOMMENDATION:

THAT Council approve the Zoning By-law Amendment to change the zoning of the retained agricultural parcel from Consent application B18/056 for part of the lands legally described as East ½ Lot 8, Concession 12, Ramsay Ward, Municipality of Mississippi Mills from the “Agricultural (A)” Zone to the “Agricultural Exception (A-x)” Zone to prohibit the construction of a residential use.

BACKGROUND

Mr Donaldson, acting on behalf of Mr G Ramsay, filed consent application B18-056 in the fall of 2018 to the County of Lanark to subdivide the parcel of land to recognize a surplus residential farm dwelling from the agricultural holding. The consent application was granted subject to the fulfilment of conditions set by the Municipality and the County. One of these conditions included the requirement that the vacant agricultural lands (known as the severed parcel) be rezoned to prohibit the construction of a dwelling. This condition is a regular requirement of the severance of surplus farm dwellings and is implemented based on the following *Community Official Plan* Policy:

“The [Municipality] shall impose a condition on the severance of the surplus farm dwelling which shall require a zoning by-law amendment prohibiting the construction of a new residential dwelling on the farm land parcel rendered vacant as a result of the severance.”

As a result, the zoning of the property must be amended from “Agricultural (A)” to “Agricultural Exception (A-x).”

PURPOSE AND EFFECT

The purpose and intent of the Zoning By-law Amendment is to change the zoning from Agriculture (A) to Agriculture Exception (A-x) to fulfil a condition for the severance of a

surplus farm-dwelling property. As per the Community Official Plan, the rezoned property – vacant agricultural land – would not be permitted to have a new dwelling constructed on it. The amendment would also address the existing lot size deficiency to legally permit an agricultural use.

DESCRIPTION OF SUBJECT LANDS

The subject property is located on the west side of 12th Concession Ramsay, located south of Old Almonte Road, and approximately halfway between the Mississippi River to the west and the City of Ottawa Boundary line to the east. All properties within the immediate area are zoned and designated “Agricultural (A)”.

The original holding of land composed a parcel of approximately 41 ha (101.87 acres) of land. The severed land, composed of the original farm dwelling, represents an area of approximately 0.95 ha (2.35 ac) roughly in the middle of the original parcel fabric. The severed land is accessed by ±60m of frontage on Ramsay Concession 12 and a long drive.

The retained land, being the agricultural holding, is the parcel subject to the zoning amendment application and is representative of a frontage of ±490m and approximately 40ha of land.



SERVICING & INFRASTRUCTURE

The properties, severed and retained, are exterior of the Almonte Ward’s municipal services boundary. Consequently, the farm dwelling utilizes private water and septic. The subject lands are accessed from Ramsay Concession 12, a municipally owned and maintained road.

COMMENTS

FROM INTERNAL CIRCULATION

Comments received based on the circulation of this application have been summarized below:

CAO: No concerns or objections.

Clerk: No comments received,

CBO: No concerns or objections.

Fire Chief: No comments received.

Director of Roads and Public Works: No concerns or objections.

Recreation Coordinator: No concerns or objections.

FROM EXTERNAL AGENCY CIRCULATION

No objections were received from external agencies as of the date this report was prepared.

FROM THE PUBLIC

The Municipality held a Public Meeting on June 4th, 2019 to provide an opportunity for the public to comment on the application. During the Public Meeting, no one spoke in support of or in opposition to the proposal. No comments have been received as of the date this report was prepared.

EVALUATION

PROVINCIAL POLICY STATEMENT (PPS), 2014

The PPS provides policy direction on matters of provincial interest related to land use planning and development. As per Section 3(5)(a) of the Planning Act, R.S.O. 1990, all planning decisions must be consistent with the PPS. The following is a list of applicable sections of the PPS as well as a review of the proposal against these policies:

2.3.4 Lot Creation and Lot Adjustments

Lot creation in prime agricultural areas is discouraged and may only be permitted for:

- c) a residence surplus to a farming operation as a result of farm consolidation, provided that:
 - 1. the new lot will be limited to a minimum size needed to accommodate the use and appropriate sewage and water services;*
 - and*
 - 2. the planning authority ensures that new residential dwellings are prohibited on any remnant parcel of farmland created by the severance. The approach used to ensure that no new residential dwellings are permitted on the remnant parcel may be recommended by the Province, or based on municipal approaches which achieve the same objective.**

The subject Zoning By-law Amendment would rezone the consolidated agricultural parcel to prohibit a residential dwelling on the lands in order to ensure that the proposal would not result in the creation of an additional residential building lot.

COMMUNITY OFFICIAL PLAN (COP)

Both the retained and severed properties are, and will continue to be, designated as “Agriculture” under the Community Official Plan. Permitted uses include agriculture, agriculturally related businesses, forestry, a residential dwelling, and home-based businesses.



ZONING BY-LAW #11-83

The subject lands are presently zoned “Agriculture (A)” within the Comprehensive Zoning By-law #11-83.



As required by consent application B18/056, the vacant farm property must be rezoned to “Agriculture Special Exception (A-x)” to prohibit the construction of a dwelling, thereby ensuring that said property is used solely for agriculture. A draft by-law is as follows:

11.3 Special Provisions

11.3.X Notwithstanding their ‘A’ Zoning designation, on those lands delineated as ‘Ax’ on Schedule ‘A’ to this By-law, may be used in compliance with the A zone provisions contained in this by-law, excepting however, that:

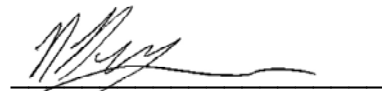
- i) all residential uses are prohibited; and*

The following table outlines the minimum lot area and lot frontage requirements of the A Zone against the dimensions of the proposed lots:

Table 1: A Zone Development Standards vs. Proposed Lot Dimensions

12.2 Zone Provisions	Minimum Lot Area (ha)	Minimum Lot Frontage (m)
By-law requirement (non-farm residential lot)	0.4	45
Non-Farm Residential Lot (severed)	0.95	60
By-law requirement (agricultural)	40	150
Agricultural Lot (retained)	40	490

All of which is respectfully submitted by,


 Niki Dwyer, RPP MCIP
 Director of Planning

Approved by,


 Ken Kelly,
 Chief Administrative Officer

ATTACHMENTS:

Appendix A – Context Map of the Property (Provided by Applicant)

Appendix A – Context Map (Provided by Applicant)

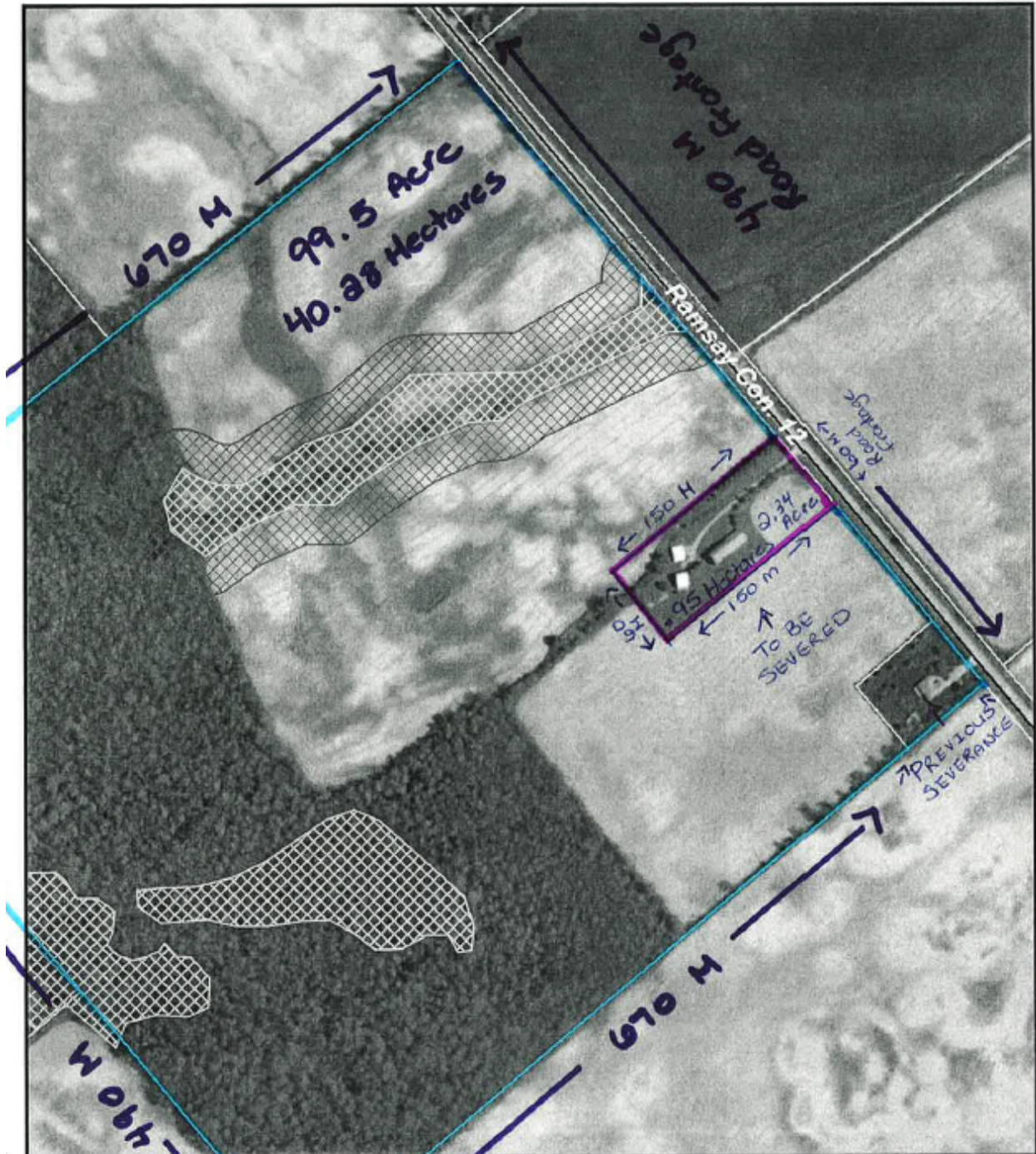
1019 RAMSAY CONC 2

Wetland Map

TO BE SEVERED

Wetland Mapping provided by the Mississippi Valley Conservation Authority (MVCA)

LAND INTENDED TO BE RETAINED



*The above dimensions are estimates and may not be accurate representations of the actual area within the Settlement boundary. A survey is the best indication of actual measurements.

THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

STAFF REPORT

DATE: June 18, 2019
TO: Committee of the Whole
FROM: Niki Dwyer, Director of Planning
SUBJECT: ZONING BY-LAW AMENDMENT Z-06-19
Part Lot 1, Concession 5, Being Part 3 on Reference Plan 26R-769
Ramsay Ward, Municipality of Mississippi Mills

KNOWN AS: 487 Townline Road, Ramsay Ward
OWNER: Trevor and Travis Drummond

RECOMMENDATION:

THAT Council approve amendments to Comprehensive Zoning Bylaw 11-83 to change the zoning on the lands known municipally as 487 Townline Road, Ramsay Ward, from “Rural” (RU) to “Rural-Special Exception” (RU-x) to permit the following uses in addition to those permitted in the Rural zone:

“Commercial Storage”, “Container Sales and Rental Establishment”, and “Agricultural Equipment Sales, Service and Storage Business”;

AND THAT Section 5 of Comprehensive Zoning Bylaw 11-83 be amended to add the following definition:

“CONTAINER SALES AND RENTAL ESTABLISHMENT: Shall mean the use of land for the temporary erection and storage of shipping containers which are rented or sold for transport off-site for use by the general public.”

AND THAT Council permit the applicant to make arrangements for a payment plan with the Municipal Treasurer respecting the Site Plan Control Application fee owing.

PURPOSE AND EFFECT

The purpose of the Zoning By-law Amendment is to rezone the property from “Rural” to “Rural – Special Exception” to permit the addition of the following uses: “Commercial Storage” and “Container Sales Rental Establishment”. The proposal will see the recognition of an existing business which provides commercial storage on site in a series of shipping containers, while simultaneously providing an additional supply of shipping containers for rent for use off-site. The following definition is proposed for the “Container Sales and Rental Establishment”:

“Shall mean the use of land for the temporary erection and storage of shipping containers which are rented or sold for transport off-site for use by the general public.”

DESCRIPTION OF SUBJECT LANDS

The subject lands are composed of a 0.69 ha lot on the north corner of Burns Lane and Townline Road in Ramsay Township. The property is located on the boundary line between the Municipality and the Town of Carleton Place, located to the south.

The owner has stated that the property has exhibited a lengthy history of home-based rural businesses over the years including notably being the former location of the Silverfox Soap furs between 1920's-40's, a former concrete cinder block manufacturer and sales location, and a heating and cooling business as recently as 2007.

The applicant, and co-owner of the property, Mr. Trevor Drummond, is the proprietor of BEC Storage and Container Dealer, which operates as a shipping container retailer, rental, refurbishment and commercial storage operation. Mr Drummond and his brother reside in the residence located on the property.

Adjacent uses around the site are primarily Rural, being mixed residential and rural commercial operations. There are livestock facilities on the lands immediately located to the north of the site.

SERVICING & INFRASTRUCTURE

The property falls outside of the urban settlement boundary of Almonte Ward, and thus the lands do not have access to municipal water and sanitary services. An existing septic system and private well are present on the site.

Access to the property is provided by Townline Road, a County owned and maintained collector road. The County has indicated that an entrance permit upgrade will be required as part of the application to recognize the commercial operation of the site.



COMMENTS FROM INTERNAL CIRCULATION

Comments received based on the circulation of this application have been summarized below:

CAO: No concerns or objections.

Clerk: No comments received.

CBO: No comments received.

Fire Chief: No concerns or objections.

Director of Roads and Public Works: There seems to be very little detail with regard to what on-site works if any will be required for this Commercial Storage site. Will the property be subject to a site plan application? I am not opposed to it, but we may need an engineering submission if the works trigger a site plan application.

Recreation Coordinator: No concerns or objections.

COMMENTS FROM EXTERNAL AGENCY CIRCULATION

Comments were received from Enbridge Gas and the Leeds Grenville and Lanark District Health Unit indicating no objection to the application. The County of Lanark provided comments indicating that an upgrade to the entrance permit for the existing driveway on Townline Road would be required. The applicant has been advised to contact the County's Public Works Department directly.

The Municipality has also received comments from the Town of Carleton Place expressing the following considerations at the time of site plan approval:

- That the site be screened/fenced from the lot lines
- That the absence of sprinklers requires fire department staff to have access to all side of all buildings/structures
- That vehicle movement aisles need to be compacted in a way to support the weight of a fire truck
- That vehicle movement aisles must accommodate turning radii of emergency service vehicles.

COMMENTS FROM THE PUBLIC

Notice of the application was circulated in accordance with the provisions of the Planning and a public meeting was conducted on April 16th, 2019 to provide an opportunity for the public to make comment. One member of the public attended the session but no verbal comments were provided.

Further to the report present on May 21st, 2019, staff received two additional correspondences for consideration by Council. These documents are appended to the report for consideration.

EVALUATION

PROVINCIAL POLICY STATEMENT (PPS), 2014

The PPS provides policy direction on matters of provincial interest related to land use planning and development. As per section 3(5)(a) of the Planning Act, R.S.O. 1990, all planning decisions must be consistent with the PPS.

The PPS encourages municipalities to manage and direct land use activities in healthy, livable and safe communities by promoting efficient development patterns and avoiding development and land use patterns which may cause environmental or public health and safety concerns (Policy 1.1.1).

On rural lands located in municipalities, the health, integration and viability of rural areas should be supported by building upon rural character, and leveraging rural amenities (Policy 1.1.1.4.1). Rural land uses are permitted to include limited residential development and home occupations and industries as well as “other rural land uses”. Any development in the rural landscape should be assessed to ensure its compatibility with adjacent land uses and to ensure that it can be sustained by rural service levels (Policy 1.1.5.4).

COMMUNITY OFFICIAL PLAN (COP)

Schedule B of the Official Plan identifies the subject lands as “Rural”.

3.3.1 Goal and Objectives

It is a goal of this Plan to:

Provide for an appropriate range of rural land uses which protect rural resources, traditional land uses, and environmental features.

Generally, “Rural” lands are permitted to include a variety of uses that recognize the historic diversity of occurring operations in the rural environment. These include but are not limited to:

- (viii) Small scale rural commercial and industrial enterprises which primarily engage in the buying and selling of goods and services to area residents, farms, business or to the traveling public. Such uses include but are not limited to antique and craft shops, artisan studios, butcher and bakery shops, farm-related commercial and industrial, sawmills, feed mills, agricultural processing facilities, contractor’s yards, and tourist commercial establishments.*
- (ix) Rural commercial and industrial uses shall be limited to those that can operate on private services without danger of pollution or a serious drawdown of groundwater supplies and which create minimal obnoxious sound, odour, dust, vibration, fumes, smoke or solid waste disposal problems and are not deemed to be obnoxious uses in accordance with Ministry of Environment Guidelines.*
- (xii) An accessory residential dwelling for the owner or operator of a permitted rural commercial or industrial use may be permitted on the same lot as the principal rural commercial/industrial use where the type of*

commercial/industrial activity presents no reason to prohibit a residential dwelling; - Policy 3.3.2



Rural commercial uses are provided with additional provisions to ensure the sustainable development of economic diversity in the townships, while managing the compatibility of the use with adjacent existing uses and the rural character of the landscape. While most commercial and industrial development shall be directed to the villages and urban areas, the Plan acknowledges that some commercial development may be most appropriate and well suited to rural lands. To ensure the compatibility of the proposed use, Policy 3.3.8.1 establishes the following policies for consideration:

3. *Lot sizes shall be adequate for the proposed use. In assessing the appropriateness of the proposed lot size, consideration shall be given to parking and loading, servicing, storage, signage, landscaping and buffering requirements. Such lots shall have frontage on and direct access to an open public road, maintained year-round*
8. *Adequate off-street parking and loading facilities shall be provided. Where possible, parking areas shall be sited on a property such that large expanses of parking fronting on public streets are avoided. The visual appearance of parking areas and structures shall be enhanced through the use of diversity of plant forms, rural landscaping methods, naturalized landscape or other architectural elements. Parking areas adjacent to residential areas shall be appropriately screened.*
9. *Outdoor storage areas (equipment, garbage, etc.) shall be screened or fenced from adjacent uses and the street. Permanent display areas shall not be located in designated parking areas. Temporary or seasonal displays shall be permitted where they do not conflict with traffic flows or the safety of pedestrians.*
10. *Where rural commercial and industrial development is located adjacent to residential uses, appropriate screening, buffering, distance separation or other measures designed to minimize or mitigate potential land use conflicts or adverse effects shall be required.*

12. *The Zoning By-law shall place rural commercial and industrial uses in a separate zoning category.*

ZONING BY-LAW #11-83

The subject property is presently zoned “Rural” (RU) in the Municipality of Mississippi Mills Zoning Bylaw 11-83.

The intent of the zoning is to permit a mix of traditional agricultural, forestry and non-farm residential uses while ensuring compatibility of enhanced development opportunities with the adjacent uses in the rural context. Limited home based businesses in accordance with Section 8 of the Zoning Bylaw are also permitted.

Mr Drummond has suggested that the use of the property could be permissive by either: “grandfathering” from historic commercial enterprises; qualify as a homebased business; or qualify under the provisions of the zone “Rural-22”.

The request for consideration as a “grandfathered business” or home-based business have been considered but cannot be found to comply with the provisions of the Zoning Bylaw and Planning Act. Staff have also reviewed the Rural-22 zone category and conclude that the uses prescribed are similar to the permitted uses requested by Mr Drummond, but that the specific zoning category only applies to a single property on Highway 7.

Mr Drummond’s application for Zoning Amendment indicated that he is seeking approval of Council to recognize the property into a site specific zoning category to permit “Commercial Storage” and “Container Sales Rental Establishment”, the latter of which requires a new definition to be established.

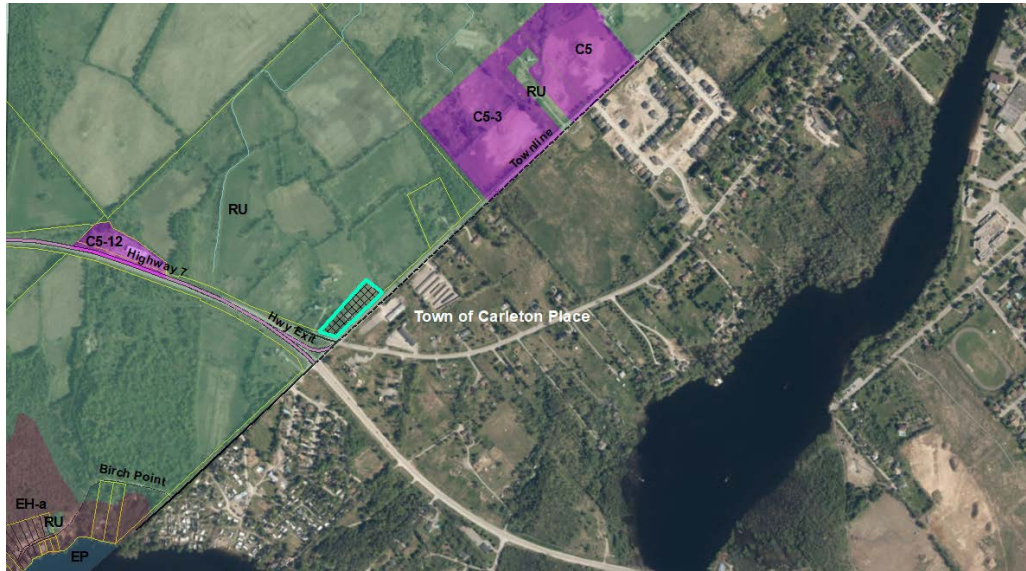
Since the time of his original application, Mr Drummond has subsequently requested the following additional uses be considered and permitted through the zoning amendment application:

- Contractors or trade establishment
- Small engine sales, service or storage business
- Agricultural equipment sales, service and storage business
- Machine Shop
- Welding shop
- Custom Workshop

Having reviewed the additional request, staff would suggest Council consider adding the following permissions: agricultural equipment sales, service and storage business.

The request to recognize a welding shop, machining shop, small machinery repair and trades persons business are permitted in accordance with Section 8.11 to recognize Home-based – Rural Businesses as prescribed by the provisions therein.

The requested additional use is consistent with the original intent and nature of the zoning application publically circulated and as such staff are satisfied that the change is immaterial and does not result in the need for re-notification.



CONCLUSION

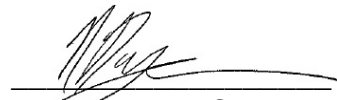
Following the receipt of comments from the public and a fulsome review of the provisions of the Official Plan, staff believe that it is both appropriate and effective to require the execution of a Site Plan Control agreement with the applicant to: govern the location and distribution of containers on the site, require the completion of buffering and screening from adjacent properties and the road allowance, and to ensure the sufficient grading and drainage of the site to provide for safe access to emergency vehicles.

Further to the review and discussion at the May 21st, 2019 meeting of Committee of the Whole, staff and the applicant have executed a Site Plan Control agreement through delegated authority respecting the development of the site (particularly concentration of uses, buffering and screening, fire access and aesthetic provisions of the containers).

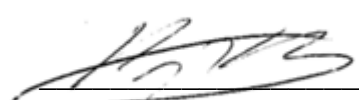
The applicant will also be required to file for building permits for all structures on site in accordance with the Ontario Building Code, some of which will require retroactive inspection.

The applicant has also requested relief in the outstanding fees for the Site Plan Control application which has been executed, to allow for a long-term payment arrangement similarly to the arrangement made for the owing Zoning Amendment application fee.

All of which is respectfully submitted,



Niki Dwyer, MCIP RPP MA BES
Director of Planning



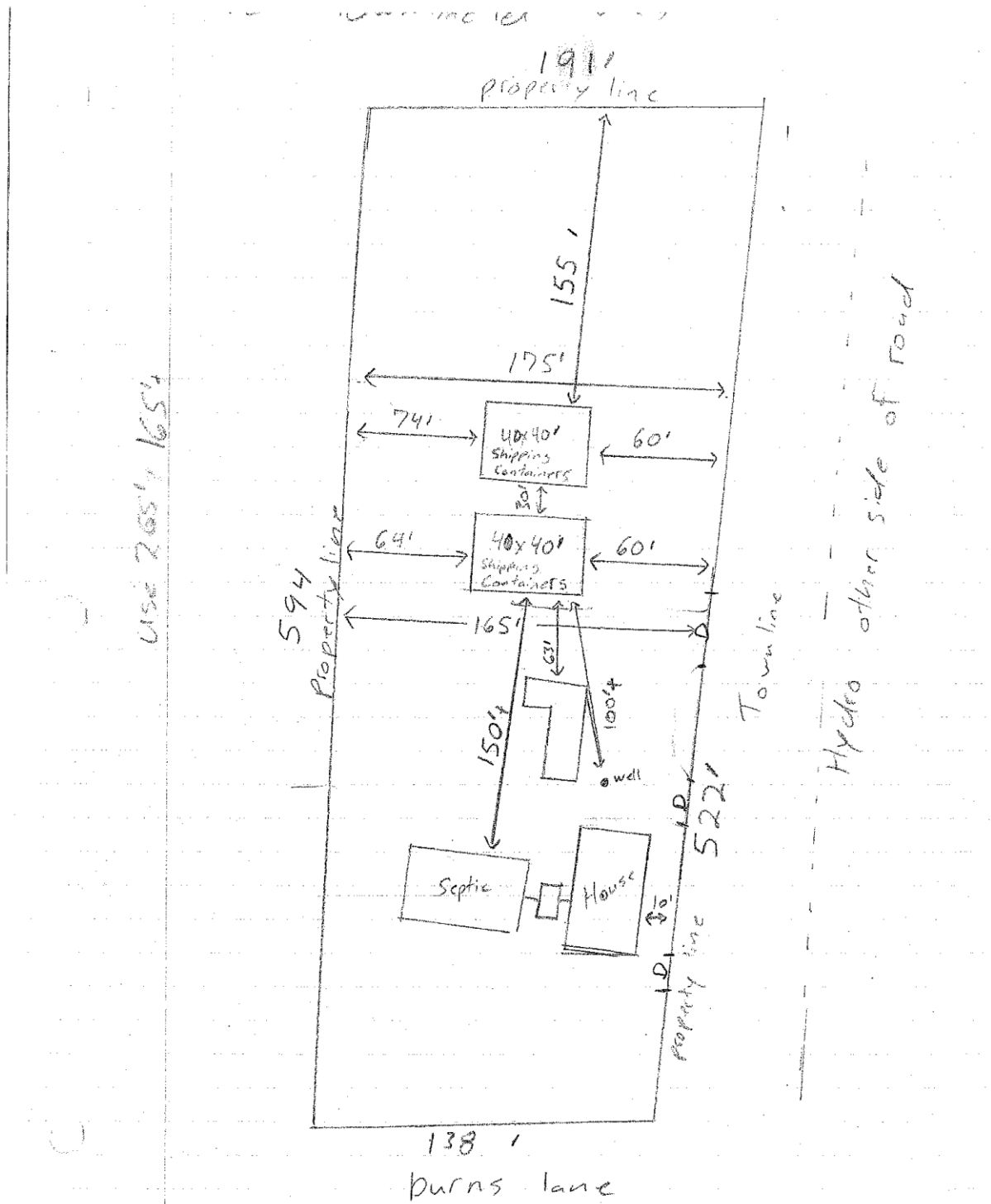
Ken Kelly
Chief Administrative Officer

ATTACHMENTS:

Appendix A – Proposed Sketch of the Development Location
Appendix B – Correspondence received following initial report

APPENDIX A

Proposed Sketch of the Development Location (Provided by the applicant)



APPENDIX B – Correspondence Received

Subject: 487 Townline Road West, Carleton Place Zoning

From: Jim Gauthier

Address: 1 Bryce Court Carleton Place ON.

To: Whom it may concern

As a resident of High Gate Subdivision Carleton Place On, I live very close and drive by this property in mention, 487 Townline Road West daily.

I am sure you know of other properties that have shipping containers on them (even close to this location) that don't try to make them work with the landscape like this Small Business owner has done, by planting trees on the property and using only natural earthy sea container colors. Also, because of the Business location and how they setup an Enter and Exit route in effort to keep traffic down as not to be disruptive for Townline Road.

Overall, I think it is great to have a new small business in the community to create growth and more jobs in the area. Also because of the location and what the business is offering, I personally use the product and wish more people would. It would keep boats, trailers, vehicles and etc. out of the beautiful High Gate Subdivision and others like it in the area more enjoyable to drive through and look at. I wish this business owner the best of luck in the future and hope you do too, by helping them.

Thank you for your consideration

Any questions or concerns feel free to contact me.

Signed: Jim Gauthier

1-613-639-2149

To Mississippi Council,
Regarding: 487 Townline Road Zoning Amendment

We are submitting this second letter in regards to the response from the applicants.

We are still unclear after the response from the applicants as to what exactly is being proposed on the property. The list of additional uses provided in the zoning application have not been explained to any extent of where things are going to go. The drawing provided shows nothing else other than the shipping containers, and we believe that the measurements given don't make sense (we trust that this will be dealt with in the Site Plan Control.)

We would like to point out information on the businesses that are in the area, the comments that were made by the applicants are misleading. Arts Mini Sheds and Propane are one business. Their premises are kept clean, as they have actual storage sheds that they properly maintain. They communicate with the neighbours to make sure that their property is kept up to standard. The New Oak Tree is a quiet retail store, not an industrial business or workshop. Murray's is also a retail store, and they are open 3 days a week. Apple Hill has their containers hidden from the road (you can partially see it from the highway), it blends in and are freshly painted to match their garage and house, and it's also clean.

We disagree about the shipping containers changing the landscape of the area. Having one or two is not the same as having 15+ (that can clearly be seen by neighbours) on a single property. Also, ALL of the shipping containers are close to the road, and we can clearly see other colours and the state that they are in. There is nothing screening a majority of where the shipping containers are placed, if they were properly screened it wouldn't be as much of an eye sore.

The previous businesses on this property are not similar or relevant in the sense that the community has changed (especially from 100 years ago.) Most of the businesses listed did not operate solely on the property. It's not the home based-business we have an issue with (we own a business ourselves) its the cleanliness and state of the outbuildings.

We aren't concerned about the shipping containers leaking, it's the small engine repair shop, machine shop etc. that we have been given no information on. We would appreciate more information on what is being proposed, not just given a list and an informal sketch.

As for water contamination, saying you are concerned is not a plan for prevention. Everyone is concerned about things, but that doesn't provide a way in which we can stop them from happening. Contamination of water and land is difficult to reverse.

We are aware that the property in question is zoned as rural, as the by laws we stated in our previous letter are specific to rural not residential zoning.

We respect small family businesses (we have one ourselves) but not at the expense of affecting neighbours. We are fully entitled to comment on the state of neighbouring properties; there are bylaws that govern this. It is a fact that a person can't encroach on a neighbours right to the enjoyment of their property. Our last letter was taken out of context, it is not the applicant's

belongings we are commenting on, it is the state of the items that they are storing for other people. It is on the applicant's property, so it is their responsibility to store it away from sight and to keep it properly organized. It doesn't cost anything to keep a property in a state of cleanliness. If the applicant is struggling to maintain what they already have on their property, how are more buildings and more items going to affect the presentation of the property.

We respect and understand that our neighbours shouldn't have to see our property in disarray, and we expect the same in return.

The biggest concern we have with the application is how it is going to affect our property value and standard of life. We still have not received any explanation or information related to this concern.

We would appreciate hearing from the planning department and the counsel concerning the issues we have raised, as it would benefit us to receive some answers from a non-biased party.

Respectfully submitted,

Owners of 424 Townline Road West:

Taylor Capiral (young businessman, entrepreneur, property owner)

Victoria Hague (licensed paralegal, property owner)

Here are the highlights from the regular Lanark County Council meeting held Wednesday, June 12.

- **New Councillor Sworn In:** Councillor Rickey Minnille (Mississippi Mills Deputy Mayor) officially took his seat at the county council table at the regular meeting Wednesday night following a swearing-in ceremony conducted by Clerk Leslie Drynan. Mr. Minnille was appointed as deputy mayor at a special meeting of Mississippi Mills council on March 28 to take the position for the remainder of the 2018-2022 term. The position became vacant following the death of Councillor John Levi in January. Mr. Minnille previously served three terms as a councillor for Mississippi Mills, elected in 2003, 2006 and 2010. Warden Richard Kidd (Beckwith Reeve) and county councillors welcomed Mr. Minnille to the table. For more information, contact Leslie Drynan, Clerk, at 1-888-9-LANARK, ext. 1502.

Presentation photos can be found

at <https://www.dropbox.com/sh/kwsmgkmtl70gkcp/AADIZZSsn0v6ql05Vnnul7Sja?dl=0>

- **Silver Chain Challenge Issued:** Again this year, Renfrew County has issued the Silver Chain Challenge to Lanark County – and county councillors are ready to get moving! This annual activity is a friendly competition throughout June between various participating communities in eastern Ontario. It is designed to promote active, safer and healthier communities by encouraging citizens to walk, run, bike and wheel on trails and roads, and to have fun doing it. The invitation is extended to all members of the community, including schools, seniors' clubs, workplaces, families, municipal councils, emergency services and anyone interested in improving physical and mental health. Register at <https://silverchainchallenge.ca/> and enter your 2019 kilometres by July 1. May the most active community win! For more information, contact Leslie Drynan, Clerk, at 1-888-9-LANARK, ext. 1502.
- **Road Salt Tender Awarded:** Lanark County Council has awarded a contract to Cargill Salt, Road Safety, a Division of Cargill Limited, for the supply and delivery of bulk coarse highway salt in the amount of almost \$1.2 million. This follows a tender process that began in March. The tender was for July 1, 2019 through June 30, 2020 and provides for four extensions of a one-year period (winter season). Municipalities have been faced with issues around current road salt availability and production. The county incorporated the tender to include provisions for variances in quantities and hauling locations, the potential for relocation of municipal patrol depots, delivery timing, and timing of extension options. In a report to the public works committee last month, Director Terry McCann indicated a combination of production issues and high demand in the 2018/19 winter season have exhausted salt supplies and, therefore, the volume of salt to be mined prior to winter is very high. The low bidder will be providing salt from their mine in Cleveland, Ohio. The bid for next season is a 47 per cent increase over the rate paid in 2019, but the county was able to purchase about half of its budget salt quantity for 2019 at a competitive rate, which was used from January to April 2019. Consequently, the impact of the price increase for road salt will affect the county's 2020 budget. For more information, contact Terry McCann, Director of Public Works, at 1-888-9-LANARK, ext. 3190.
- **County Approves Official Plan Amendments:** Following a public meeting where comments were received on May 22, as required under the Planning Act, council has approved recommendations by County Planner Julie Stewart to pass by-laws for amendments to the Lanark County Sustainable Communities Official Plan (SCOP). Amendment No. 8 updates the population projections for the county to allocate population growth to each local municipality until the year 2038 and was a county-

initiated amendment, which will be reviewed every five years. The Town of Perth undertook a comprehensive review of its official plan, including studies and initiatives that support growth and development of the town and expansion of its urban settlement boundary, strategic population projections, servicing and storm water master plans and studies, sewage lagoon upgrades, and a planning justification report. This formed the basis of Official Plan Amendment No. 16 to the town's official plan. The county is the approval authority for local municipal official plan amendments. Amendment No. 9 to the county's SCOP was initiated by the Town of Perth to redesignate lands within Perth's municipal boundary to "settlement area" to accommodate the new population number of 8,085 for Perth. For more information, contact Julie Stewart, County Planner, at 1-888-9-LANARK, ext. 1520.

- **Upcoming Meetings: County Council, Wednesday, June 26, 5 p.m.;** Public Works, June 26 (following County Council); Economic Development, June 26 (following Public Works); **Special County Council, June 26 (following Economic Development). Please note there are no regular council or committee meetings in July. County Council, Wednesday, Aug. 7, 5 p.m.;** Community Services, Aug. 7 (following County Council); Services, Aug. 7 (following Community Services). All meetings are in Council Chambers unless otherwise noted. For more information, contact 1-888-9-LANARK, ext. 1502. Like "LanarkCounty1" on Facebook and follow "@LanarkCounty1" on Twitter!

THE COUNTY OF LANARK

Public Works Committee

May 22, 2019

Report #PW-08-2019 of the
Director of Public Works

BULK COARSE HIGHWAY SALT TENDER RESULTS

1. STAFF RECOMMENDATIONS

"THAT, Council awards Contract #PW-M-22-2019-20-E4, Supply and Delivery of Bulk Coarse Highway Salt – Schedule "A" – Lanark County, to the lowest compliant Bidder, Cargill Salt, Road Safety, a Division of Cargill Limited, in the amount of \$1,190,176.00;

AND THAT, the Director of Public Works sends the results of the Bulk Coarse Highway Salt Tender - Schedule "B" – Local Municipalities to the participating local Municipalities and the Town of Smiths Falls, for their consideration;

AND THAT, the Clerk sends Report #PW-08-2019 to the participating local Municipalities and the Town of Smiths Falls."

2. PURPOSE

The purpose of this Report is to seek Council's approval to award the Supply and Delivery of Bulk Coarse Highway Salt Contract to Cargill Salt, Road Safety, a Division of Cargill Limited.

3. BACKGROUND

On March 27, 2019 tenders were called for Contract #PW-M-22-2019-20-E4, for the Supply and Delivery of Bulk Coarse Highway Salt. MERX Public Tender Service Software was utilized for this Tender Call and a total of ten (10) documents were taken by potential Bidders. On May 7, 2019, Terry McCann, Director of Public Works, and Janet Tysick, Business Manager, opened tenders for this Contract.

Three (3) Tenders were received. One tender indicated "no bid". There were no tenders disqualified and there were no late submissions.

The low Bidder, Cargill Salt, Road Safety, a Division of Cargill Limited, has been awarded the previous long-term County Contracts covering 2007 through 2018, for road salt.

The budgeted amount of salt usage for 2019, not including salt used in the winter mix process, is 9100 Tonne. Salt used to date during January – April 2019 is 4685 Tonne (52%).

4. DISCUSSION

Bid Summary is at Appendix "A".

5. ANALYSIS AND OPTIONS

The Tender was for the fixed term July 1, 2019 through June 30, 2020. The Tender further provides for four extensions, each covering a one year period (winter season) if mutually agreed.

After researching alternative tendering methods, and taking into account current road salt availability, including production challenges, the Director modelled the County Tender to include provisions for:

- Variances in quantities which exceed 20% of all seasonal estimated quantities, allowing for negotiating of additional hauling costs from a location other than the normal depot;
- Municipal Patrol depots may be relocated in the future, within the same geographic areas as existing, providing that the Contractor be given two (2) business days' notification from Lanark County or the participating Municipalities when a location is deleted, and five (5) business days' notification when a location is added;
- Road salt will be delivered, to the locations listed in the Tender documents, in the quantities requested, within 36 hours of placing the order, otherwise the County or participating Municipalities reserves the right to call another Bidder and the additional cost incurred shall be deducted from the next payment;
- The extension options allow the Contractor until April 1st, each year, to advise whether or not they are prepared to offer the services for the next winter season. The extension options further provide that Lanark County or participating Municipalities has the ability to accept or reject the offer by May 1st, each year.

This approach reduces the Contractor's risk by including provisions to negotiate adjustments to the unit price of the road salt, based on the location the road salt is being hauled from, should the County and participating municipalities utilize significantly greater salt quantities than estimated in the Tender. This is an important part of the equation as the Contractor secures and stockpiles salt in advance of the winter season based on Tender quantities.

Having the contract only fixed for one year provides the ability for both parties to review the current market prior to committing to the contract extension.

A comparison of other pricing being received was not available at this time, as no other municipal tenders for road salt have closed yet this year. A combination of production issues and the high salt demand during the 2018/19 Winter Season have exhausted salt supplies and therefore the volume of salt to be mined prior to winter season is very high. Discussions with the low bidder confirmed that they will be providing the salt from their own mine, located in Cleveland, Ohio.

6. FINANCIAL IMPLICATIONS

The Bid, for 2019/2020 Winter Season, under this Tender, is a 47 percent (47%) increase over the rate paid in 2018. However, the new unit rate is 28% higher than the rate budgeted for 2019. During December 2018 the County purchased approximately 52% of our 2019 budgeted salt quantity, at a very competitive rate (approximately 15% less than our 2019 budgeted rate), which was used during January – April 2019. Reduced application rates for salt and winter mix, when possible, during the latter part of 2019 may be sufficient to offset any additional costs due to increased salt costs.

The impact of the price increase for road salt, at the County, will occur during the 2020 budget.

7. LOCAL MUNICIPAL IMPACT

The County Tender included all of the road salt needs of all local Municipalities, except the Town of Perth and also including the Town of Smiths Falls. The low Bidder's unit price, for the local Municipalities, is the same as the County's. The Tender Results will be sent to these local Municipal Councils, for their consideration.

8. CONCLUSIONS

Due to the limited bids on this contract, the challenges of obtaining road salt, together with limited alternatives, the Director recommends awarding the Contract, for the Supply and Delivery of Bulk Coarse Highway Road Salt, to Cargill Salt, Road Safety, a Division of Cargill Limited.

9. ATTACHMENTS

Appendix "A" - Bid Summary.

Recommended By:

Janet Tysick
Business Manager

Approved for Submission By:

Terry McCann
Director of Public
Works

Manager Approval By:

Kurt Greaves
Chief Administrative
Officer

BID SUMMARY

CONTRACT NUMBER PW-M-22-2019-20-E4

**REQUEST FOR TENDERS (RFT) FOR SUPPLY AND DELIVERY OF BULK COARSE
HIGHWAY SALT**

Tender Opening Date and Time: May 7, 2019, at 1:30 PM

COMPANY	SCHEDULE "A"	SCHEDULE "B"
Cargill Salt, Road Safety, a Division of Cargill Limited	\$ 1,190,176.00	\$ 881,188.00
Compass Minerals Canada Corp.	\$ 1,404,000.00	\$ 1,039,500.00
K&S Winsor Salt Ltd.	No Bid	No Bid

NOTE: The Harmonized Sales Tax (HST) will be paid in addition to the above tendered price on applicable expenses.

Report on Annual General Meeting of the Ottawa River Power Corporation (ORPC) and Ottawa River Energy Solutions Inc.

Date: Thursday, May 30, 2019 11:00 a.m.

Location: Best Western Hotel, Pembroke

I attended this meeting in the place of Mayor Lowry, who was attending the Federation of Canadian Municipalities conference in Quebec City.

Highlights of the Meeting:

- ORPC announced that plant **MS4 in Almonte has been approved by the Ontario Energy Board (OEB)** and will be completed in 2019
- The ORPC, thanks to the work of Mary Hellingham, was awarded the **Conservation Leadership Excellence Award** for the best program performance in Ontario; that program was recently cancelled
- There is a new ORPC board governance and branding (logos etc)
- The new CAO of ORPC, Justin Allen, was introduced; selected from 42 international applicants
- **2019 priorities** include:
 - a cost of service application to the new Ontario Energy Board; it was explained that appearances before the Board resulted in the ORPC having to pay the legal costs of a number of intervenors (some with issues unrelated to ORPC) which in 2015 cost over \$300,000; a cost passed on to energy users; also preparing for the next rate review
 - completion of MS4 in Almonte
 - cyber security and privacy framework
- Justin Allen, CAO, gave an update on:
 - provincial plans to “Fix the Hydro” including simplified and more transparent billing, elimination of duplication, reducing regulatory burden, need for annual reporting
 - staff and safety training (CPR, poletop, de-escalation re office issues related to disconnections), cybersecurity, new 5-year union contract
 - Almonte MS4 will bring added capacity and improved reliability and redundancy; Riverfront Phase 4 involves 141 units coming on
 - distribution system plan and costs of service coming up in 2020
 - provincial scorecards show improved reliability, above-average and exceptional scoring on local services; lower rates (about 15% less than Hydro One)
- Charles Watson, Operation Manager, gave an update on 2018 projects, which included Orchardview Developments and Euphemia Street pole upgrades in Mississippi Mills
- Elizabeth Rozien 's 2018 report included the team-building exercise. Conversion of billing systems underway, a reduction in carrying a credit balance for commercial users, a new reminder system to reduce both postage and disconnections 1,644 users enrolled in e-billing system, where enrollees can monitor their daily usage

online. She reported that they consistently respond to calls within their service standard of a person answering within 30 seconds. There are OEB changes commencing in July 2019 to disconnections and phone calls, but most won't come into effect until 2020.

- Mary Hellingman reported that the ORPC was 54% towards its energy conservation program target for 2023, compared to the provincial average of 30%, when the program was discontinued; only a program targeted to business remains. New customers now have to go through a centralized IESO Retrofit portal and cannot get local assistance as before. Unfortunately however there is no "one-size-fits-all" in needs.
- Chief Financial Officer, Jeffrey Roy reported that the company changed its auditor after the Ministry of Finance discovered that some \$70,000 worth of errors had been made on some of the reports prepared by the previous auditor. An Request For Proposals was put out and KPMG was selected, on a three-year contract, but one that requires them to be reappointed annually by the Board. The corporations are in good health.
- Ron Gervais of Ottawa River Energy Solutions reported an approximately 50% change in Board governance as a result of the 2018 municipal elections. ORES provides additional services including fibre optic service to public institutions, residential electric hot water tank rental (\$9.25 a month for 40 gallons, \$10.25 a month for 60 gallons), sentinel lights at an average rental of \$9.00 a month and underground service locates. Their fibre services are expanding, as is LED conversion.

Only elected representatives may vote at the AGM, so I voted to approve 2018 Minutes, and the reports of the Chairs and Presidents of each corporation and the Financial Reports. As the elected representative for Mississippi Mills, I accepted the dividend cheque payable to Mississippi Mills in the amount of **\$67,429.65**, representing dividends as follows:

ORES: \$2,241.25

ORPC: \$65,188.40

I provided the cheque in person to our Treasurer on June 3, 2019.

For additional information, please see these links:

<https://www.orpowercorp.com/>

<https://www.orenergysolutions.com/>

I had no costs incurred as a result of this meeting, having commuted with the other Board member, Mr Brian Gallagher.

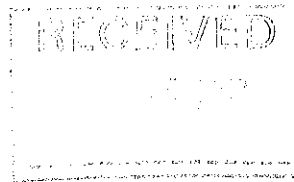
Jan Maydan
Councillor, Almonte Ward
June 5, 2019

INFORMATION LIST #12-19 June 18, 2019

The following is a list of information items received as of June 11, 2019.

Item #	Date	Originator	* Subject
1	31-May-19	Mississippi Valley Conservation Authority	Financial Impact of 2019 Spring Freshet Flood
2	7-Jun-19	Ministry of Municipal Affairs and Housing	Letter re: Information about the proposed community benefits authority for Bill 108
3	7-Jun-19	Association of Municipalities of Ontario	Letter re: Association of Municipalities of Ontario 2019 Delegation Form & Deadline

* Click on the subject name to go to the document



INFO LIST 12-19
ITEM #1

May 31, 2019

Shawna Stone, Clerk
Town of Mississippi Mills
3131 Old Perth Road, Box 400
Almonte, ON K0A 1A0

Dear Ms. Stone,

Re: Financial Impact of 2019 Spring Freshet Flood

A preliminary report presented to the Mississippi Valley Conservation Authority Board of Directors on May 15, 2019 identified unbudgeted costs that will be incurred as a result of the 2019 spring flood. The purpose of this letter is to inform you of the decisions taken by the Board on this matter.

1. Approximately \$5000.00 will be drawn from Operational Reserves to pay for aerial photography taken during the event to capture the extent of flooding along the Ottawa River. This represents the MVCA's portion of costs that were shared with the City of Ottawa, Rideau Valley Conservation Authority and South Nation Conservation Authority.
2. An upset limit of \$50,000 has been approved for use to retain temporary staff, if needed, to provide timely processing of permit applications should a significant increase in applications be received associated with the flood. That amount, if required, will also be drawn from Operational Reserves.
3. To help mitigate financial impacts to property owners, the Board unanimously approved a 50% reduction in permit fees for shoreline reconstruction and building reconstruction associated with the flood. The discount will be in effect until October 31, 2020. The discount may lead to a short-fall in budgeted revenues that will be recovered under Budget 2020.
4. Flood damage has been observed at some MVCA structures, however, detailed assessments and costings have yet to be completed. Significant financial impacts will be shared if identified.

If you have any questions regarding this matter, please feel free to call.

Sincerely yours,

Sally McIntyre, R.P.P.
General Manager



19-3375

June 7, 2019

Dear Head of Council:

On May 2, 2019, I was pleased to release More Homes, More Choice, our government's action plan to tackle Ontario's housing crisis. As you know, this plan is supported by Bill 108, which includes changes to the Planning Act to simplify how municipalities collect funds for community benefits like parks and daycares. Following the introduction of the bill, some municipalities have raised questions about the proposed community benefits authority, and I am pleased to share more information about our government's intent today.

I would like to begin by emphasizing that one of our goals in establishing the new community benefits approach is to maintain municipal revenues. For emphasis, our goal is that municipalities would recover similar revenue from community benefits charges to what they have collected from development charges for discounted services, density bonusing and parkland dedication. While we want to make charges for community benefits more predictable, our intention has never been to reduce the funds available for community benefits and municipalities should not need to choose between parks and other facilities.

We are currently procuring expert advice to ensure that the community benefits framework will achieve these priority objectives. But we also want to hear the important perspectives of the municipal sector. This spring we will start our initial consultation seeking municipal input on the methodology for establishing a formula for a community benefits charge. The formula will be tied to the value of land that is ready for development. Based on the feedback from that consultation, we will again seek your input on a proposed formula before the regulations are finalized.

Municipalities will also have an opportunity to comment on other matters related to community benefits, including the timing of transition to this authority, reporting and types of development that would be exempted from community benefits through regulatory postings this Spring. We will take all feedback into consideration and ensure that there is enough time for municipalities to transition to the new community benefits authority and continue to be able to fund these important benefits.

... 2

As a former mayor and CAO, I understand how important it is that municipalities have the resources and tools available to support and build complete communities. I also firmly believe that local residents in growing communities should have a say in how those resources are used. This does not generally happen in today's section 37 negotiations, and we need to take the politics out of planning. Residents living in growing communities need to have an opportunity to share their thoughts, so we are proposing they would have a role in the development of their municipality's community benefits strategy.

We will be consulting with municipalities on the best way to replace the current system with an approach that puts people and communities first. Our proposed community benefits charge and the methodology that underpins it will maintain the principle of growth paying for growth. Libraries will be built. Parkland will be created. Community centres will be opened. As part of Bill 108, we said we would consult with municipalities on this new approach and that's exactly what we plan to do.

We also intend to post proposed directions for other regulatory changes related to the Development Charges Act and the Planning Act on the Environmental Registry this Spring/Summer. Further, we will also convene a teleconference to share this information with all interested municipalities in the near future. We look forward to your participation and suggestions on those proposed directions.

Sincerely,

A handwritten signature in black ink, appearing to read 'Steve Clark', written in a cursive style.

Steve Clark
Minister

Development Charges Transition Question and Answer

Q For municipalities that currently levy development charges (DCs) for soft services, what transition provisions are in place if they wish to collect for these services under the community benefits authority?

A Related to the proposed new community benefits charge authority, subsection 2(4) of the DCA is proposed to be amended so that development charges could only be imposed for 'hard services' (i.e., the services for which there is currently no 10% deduction in capital costs in calculating a development charge and waste diversion services). This change will necessarily come into force at the same time as all other changes related to the proposed new community benefits charge authority. However, for municipalities that currently levy DCs for soft services and wish to collect for these services through community benefits charges, transition provisions are proposed in Bill 108.

Existing DC by-laws expiring on or after May 2, 2019

DC by-laws that would otherwise expire on or after May 2, 2019 would remain in force in relation to soft services until the earlier of:

- The day that the DC by-law is repealed by the municipality,
- The day the municipality passes a community benefits charge by-law under the Planning Act, or
- A date that is prescribed in regulation.

Existing DC by-laws expiring after the prescribed date

DC by-laws that would have expired after the prescribed date, would instead expire in relation to soft services on the earlier of:

- The day the municipality passes a community benefits charge by-law, or
- A date that is prescribed in regulation.

Therefore, the bill would not impact the ability of a municipality to establish development charges for soft services until the proposed community benefits charge regime was in effect and would not impact the ability of a municipality to collect development charges for soft services until it passed a community benefits charge by-law or reached the prescribed date. For municipalities with development charge by-laws that would expire before the proposed community benefits charge regime was in effect, it would be for them to determine whether to rely on the proposed transitional extension of by-laws in relation to soft services or prepare a new background study and a new by-law dealing with soft services. In making this determination, they would be aware that the proposed

transitional provisions would provide for a new by-law to be of no force in relation to soft services upon the transition to the community benefits regime.

The transition provisions are not proposed to apply to the current list of fully recoverable services (hard services) or waste diversion services. However, the potential extension of development charge by-laws expiring before the prescribed date would apply to by-laws in relation to ambulance services, which were also added as a fully recoverable service.

Any new DC by-laws passed after proposed amendment to subsection 2(4) of the Development Charges Act, 1997 (DCA) under Bill 108 come into effect would only be able to establish a charge for current hard services and waste diversion (proposed as a fully recoverable service under Bill 108), because soft services would no longer be recoverable under the DCA but instead through the Community Benefit authority.

Jeanne Harfield

From: Delegations (MMA) <Delegations@ontario.ca>
Sent: June 7, 2019 4:02 PM
To: Delegations (MMA)
Cc: Partanen, Karen (MMAH); Scott, Nadine (MMA); Agis, Jennifer (MMA); Lee, Kate (MMA)
Subject: Association of Municipalities of Ontario (AMO) 2019 Delegation Form

Hello/ Bonjour,

Please be advised that the Municipal Delegation Request Form for the Association of Municipalities of Ontario (AMO) 2019 Annual Conference is available online. Information about delegations and a link to the form are available here: <https://www.ontario.ca/form/2019-association-municipalities-ontario-conference>. The deadline to submit requests is **Friday June 28, 2019**.

Le formulaire pour demander une rencontre avec le ministères pour le Congrès annuel 2019 de l'Association des Municipalités de l'Ontario (AMO) est disponible en ligne. Pour plus d'information sur les délégations et le formulaire, veuillez suivre le lien suivant : <https://www.ontario.ca/fr/forme/conference-de-lassociation-des-municipalites-de-lontario-de-2019>. Date limite pour présenter une demande: **vendredi 28 juin 2019**.

Thank you/ Merci



COUNCIL CALENDAR

June 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1 FCM
2 FCM	3	4 6pm Council	5	6	7	8
9	10	11 9:30am CPAC 12:30pm Ag	12 10:30am Joint Cost Sharing (Beckwith)	13	14	15
16	17 2pm Sp Council IC 6pm IC Forum AOTH	18 8am CEDC 6pm Council	19 3:30 AAC 5:30pm CoA	20 9am Fin&Pol 6pm Sp Council Fire Dept.	21	22
23	24 3:30pm PWAC	25 3pm Parks&Rec 3pm Heritage	26 2:30pm Library ALL Day – Watershed Tour (MVCA)	27	28	29
30						

COUNCIL CALENDAR

July 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Summer Recess

THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

BY-LAW NO. 19-62

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 'B' to By-law No. 11-83, as amended, is hereby further amended by changing thereon from the "Rural (RU)" Zone to "Rural – Special Exception Holding (RU-x)" Zone for the lands identified on the attached Schedule 'A', which are legally described as Pt Lt 1, Con 5, being Part 3 on Reference Plan 26R-769 Ramsay Township, now Ramsay Ward, Municipality of Mississippi Mills; municipally known as 487 Townline Road.
2. That Section 5 to By-law No. 11-83, as amended, is hereby further amended by adding the following definition:
"CONTAINER SALES AND RENTAL ESTABLISHMENT: Shall mean the use of land for the temporary erection and storage of shipping containers which are rented or sold for transport off-site for use by the general public."
3. That Section 12 to By-law No. 11-83, as amended, is hereby further amended by adding the following Subsection to Section 12.3:
12.3,x *Notwithstanding their "RU" zoning designation, lands delineated as "RU-x" on Schedule 'A' to this by-law may be used for the following additional purposes:*
 - (1) *Commercial Storage*
 - (2) *Container Sales and Rental Establishment*
 - (3) *Agricultural Equipment Sales, Service & Storage Business*
4. 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 **18th day of June, 2019**.

Christa Lowry, Mayor

Shawna Stone, Clerk

THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

BY-LAW NO. 19-63

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 15, Plan 27M-84, in order to accommodate the development of two (2) semi-detached dwelling 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-84, Block 15, described as Parts 1 and 2, inclusive on Reference Plan 27R-11267, 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 18th day of June, 2021, 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 18th day of June, 2019.

Christa Lowry, Mayor

Shawna Stone, Clerk

THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

BY-LAW NO. 19-64

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 16, Plan 27M-84, in order to accommodate the development of two (2) semi-detached dwelling 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-84, Block 16, described as Parts 1 and 2, inclusive on Reference Plan 27R-11265, 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 18th day of June, 2021, 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 18th day of June, 2019.

Christa Lowry, Mayor

Shawna Stone, Clerk

THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

BY-LAW NO. 19-65

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 17, Plan 27M-84, in order to accommodate the development of two (2) semi-detached dwelling 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-84, Block 17, described as Parts 1 and 2, inclusive on Reference Plan 27R-11268, 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 18th day of June, 2021, 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 18th day of June, 2019.

Christa Lowry, Mayor

Shawna Stone, Clerk

THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

BY-LAW NO. 19-66

BEING a by-law to authorize the signing of a contract between the Corporation of the Municipality of Mississippi Mills and Cunningham, Swan, Carty, Little & Bonham LLP for the provision of Municipal Legal Services;

WHEREAS Section 5.3 of the Municipal Act, 2001 (S.O. 2001, c.25) authorizes that municipal powers, including municipality's capacity, rights, powers and privileges under Section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS Section 9 of the Municipal Act, 2001 (S.O. 2001, c.25), provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS the Council of the Municipality of Mississippi Mills deems it expedient to enter into a contract with Cunningham, Swan, Carty, Little & Bonham LLP for the provision of Municipal Legal Services;

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

1. **SHORT TITLE**

This By-Law is short titled "Professional Services Agreement – Municipal Legal Services".

2. **AGREEMENT**

- (a) **THAT** the Mayor and Clerk shall be and are hereby authorized on behalf of the Corporation of the Municipality of Mississippi Mills to execute a contract between the Corporation of the Municipality of Mississippi Mills and Cunningham, Swan, Carty, Little & Bonham LLP.
- (b) **THAT** the Clerk shall be and is hereby authorized to affix the corporate seal of the Corporation of the Municipality of Mississippi Mills to the said contract.

BY-LAW READ, passed, signed and sealed in open Council this 18th day of June, 2018.

Christa Lowry, Mayor

Shawna Stone, Clerk

THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

BY-LAW NO. 19-67

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 "Agricultural (A)" Zone to "Agricultural Exception 34 (A-34)" Zone for the lands identified on the attached Schedule 'A', which is described as part of the lands legally described as East ½ Lot 8, Concession 12, Ramsay Ward, Municipality of Mississippi Mills.
2. That By-law No. 11-83, as amended, is hereby further amended by adding the following subsection to Section 11.3:

11.3.33 *Notwithstanding their 'A' zoning designation, lands designated as 'A-34' on Schedule 'A' to this By-law, may be used in compliance with the A Zone provisions contained in this by-law, excepting however, that:*

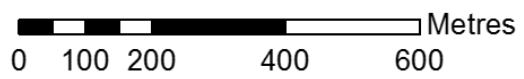
 - i) *all residential uses are prohibited; and*
3. This By-Law takes effect from the date of passage by Council and comes into force and effect pursuant to the provisions of the *Planning Act*, R.S.O. 1990, Chapter P.13.

BY-LAW read, passed, signed and sealed in open Council this **18th day of June, 2019.**

Christa Lowry, Mayor

Shawna Stone, Clerk

SCHEDULE 'A'
TO BY-LAW NO. 19-67





storm
i n t e r n e t

Government Funding for High Speed Internet

Background – Lanark Facts

- ▶ 5,536 Private Dwellings in Mississippi Mills and Pakenham (2016)
- ▶ 3,182 Private Dwellings in Lanark Highlands (2011)
- ▶ 2,860 Private Dwellings in Beckwith (2016)
- ▶ 3,698 Private Dwellings in Tay Valley (2011)
- ▶ 3,478 Private Dwellings in Drummond/North Elmsley (2011)
- ▶ 1,425 Private Dwellings in Montague (2016)
- ▶ 20,179 Private RURAL Dwellings Total
- ▶ 2,982km of Roads
- ▶ **Population Density per Sq. Km Average = 22.6**
 - ▶ **Toronto = 4,149.5**
 - ▶ **Almonte = 1,077.4**

Storm Company Confidential - Not for Circulation



MM 2020 Volunteers Survey

- ▶ 791 Completed surveys of target 1,000
- ▶ 79% Unprecedented survey completion rate
- ▶ 38% Telecommute
- ▶ 29% Have a home-based business
- ▶ \$206 Avg spent per month on TV, internet & phone
- ▶ Storm Will Offer Triple Play; Internet, Phone, TV

Storm Company Confidential - Not for Circulation



Local Solutions

- ▶ Storm Started Construction on Fibre Network May 13, 2019
 - ▶ Offers up to 1 GB of Service in Rural Mississippi Mills – No Data Caps
- ▶ Storm Has Not Increased Prices for 10+ Years
 - ▶ Bell Increases Every 6 Months and/or Annually
- ▶ Live in the Community (Perth Office) Focussed on Local Needs
- ▶ Storm Community Commitments to Date in Lanark
 - ▶ Providing Free Internet to Community Centres Throughout Lanark
 - ▶ Limited Income Multi-Unit Buildings will get significantly reduced fibre internet
 - ▶ \$19 or \$22 home phones w/Unlimited Long Distance – \$60 Bell
 - ▶ Preferred rates for Special Needs (i.e.: Group / Senior Homes)
 - ▶ Focus on Business Areas/Parks to Encourage New Businesses

Storm Company Confidential - Not for Circulation



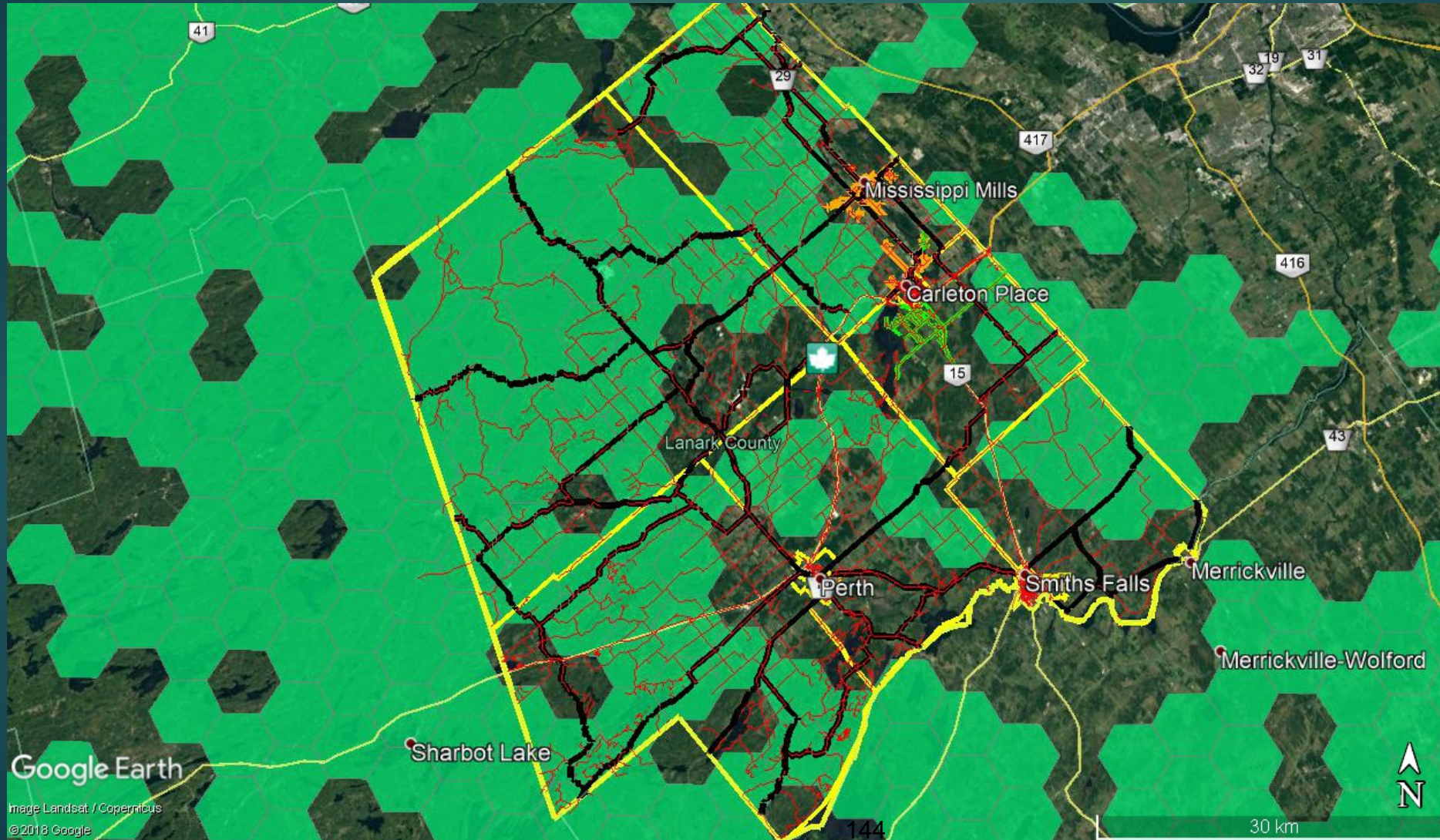
Government Funding

- ▶ ISED \$500 Million CTI Fund Had \$4.4 Billion in Applications
- ▶ CRTC \$750 Million Broadband Fund Over Next 5 Years
- ▶ Federal Budget Committed \$1.7 Billion More Over 13 Years
 - ▶ Timing For Release of Funding is Unknown
- ▶ Shortfall Of At Least \$2 Billion
- ▶ Lots of Competition for All Funding
- ▶ How do we (Storm/Lanark County) Compete?

Storm Company Confidential - Not for Circulation



CRTC Broadband Fund Map



Storm Company Confidential - Not for Circulation



CRTC Fund – What Can We Do?

- ▶ Projects are Considered by CRTC to be of Higher Quality if:
 1. A Greater number of communities & households will benefit.
 2. A Larger number of households are served & larger coverage density or % of households served in eligible areas.
 3. A Greater number of anchor institutions are served (schools, medical facilities, libraries, community halls, other institutions around which a community is formed).
- ▶ Demonstrate Community/Storm are Working Together
 1. Petition from and/or a survey of potential subscribers
 2. Municipal resolutions
 3. Letters of support from elected officials & anchor institutions
 4. Community investment (financial or otherwise) in the project
 5. Market study

Storm Company Confidential - Not for Circulation





Municipality of Mississippi Mills
PENDING LIST
June 18, 2019

Title	Department	Comments/Status	Report to Council (Date)
Community Official Plan (COP) Registry	Planning	Quarterly Updates	August
Service Delivery Review	Administration	Staff to schedule a special meeting to review the final service delivery review report	TBD
Strategic Planning Exercise	CAO	CAO to report back to Council	Q3/Q4
Parking Study	Planning	Survey has been published, parking study underway. Final report to be presented to Council	Q3/Q4