



## 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)

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#### 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 Deputy Mayor 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 Minnille****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 \$15,000.**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 7<sup>th</sup> 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 4<sup>th</sup> day of June 2019, be read, passed, signed and sealed in Open Council this 4<sup>th</sup> 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**

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Christa Lowry  
MAYOR

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Shawna Stone  
CLERK