



The Corporation of the Municipality of Mississippi Mills

Council Meeting #17-19

MINUTES

A regular meeting of Council was held on Tuesday, April 16, 2019 at 5:30 p.m. in the Council Chambers.

A. CALL TO ORDER

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

B. CONSIDERATION OF A CLOSED SESSION

Resolution No. 244-19

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT Council enter into an in camera session at 5:30 p.m. re: personal matters about an identifiable individual, including municipal or local board employees (*Municipal Act* s. 239 2(b)).

CARRIED

Resolution No. 245-19

Moved by Councillor Ferguson

Seconded by Deputy Mayor Minnille

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

CARRIED

Council recessed at 5:53 p.m. and resumed at 6:02 p.m.

Rise & Report

1. Committee Appointments

Resolution No. 246-19

Moved by Councillor Maydan

Seconded by Deputy Mayor Minnille

THAT Council accept the resignation of Terry Lumsden from the Heritage Advisory Committee with regret.

CARRIED

Resolution No. 247-19

Moved by Councillor Holmes

Seconded by Councillor Dalgity

THAT Council approve the following appointments to the Heritage and Finance and Policy advisory committees:

Committee	Council Representative
Finance & Policy	- Councillor Ferguson - Councillor Maydan
Community and Economic Development	- Deputy Mayor Minnille
Public Works	- Deputy Mayor Minnille
Committee	Representative
Heritage	- Janet Carlile - Stephen Brathwaite
Finance & Policy	- Helene Gilhooly - David Hinks - Ryan Kennedy - Larry Surtees - Mary Lou Souter - Edward Wilson

CARRIED

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 Bev Holmes
Councillor Cynthia Guerard
Councillor Janet Maydan
Councillor Denzil Ferguson

ABSENT:

Shawna Stone, Acting Chief Administrative Officer
Jeanne Harfield, Acting Clerk
Jennifer Russell, Acting Deputy Clerk
Guy Bourgon, Director of Roads and Public Works (left at 8:24 pm)
Trish Petrie, Environment Compliance Officer (left at 7:30 pm)
Rhonda Whitmarsh, Treasurer (left at 8:24 pm)
Niki Dwyer, Director of Planning
Michael Cook, Building Official

E. APPROVAL OF AGENDA

Resolution No. 248-19
Moved by Councillor Ferguson
Seconded by Councillor Dalgity

THAT the agenda be approved as amended with Item J.2.g. 2019 Municipal Budget and Water and Sewer Budget as the first item of business under Committee of the Whole, and removal of Item J.2.f. Heritage Conservation district 2 year Program Review and Assessment.

CARRIED

F. APPROVAL OF MINUTES

Resolution No. 249-19

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

THAT the Council Minutes dated March 28, April 2 and 4, 2019 be approved as presented.

CARRIED

G. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Dalgity declared a pecuniary interest on Item J.2.g – Daycare Operating portion of the 2019 Municipal Budget as his daughter is an employee of the Daycare.

H. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

1. Presentation: Almonte and District High School Card Board Boat Team
Re: Ottawa and Provincial Awards

The Mayor congratulated the team on their performance in Ottawa and at the Provincials and presented each member with a certificate.

I. PUBLIC MEETINGS

1. Zoning Amendment Henry, 555 Country Street, Almonte

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

2. Zoning Amendment Davies, 250 Comba Lane, Pakenham

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

3. Zoning Amendment Mount Pakenham, Pakenham

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. 250-19****Moved by Councillor Dalgity****Seconded by Councillor Holmes****THAT** Council resolve into Committee of the Whole, with Mayor Lowry in the Chair.**CARRIED****J.1 CONSENT ITEMS****Resolution No. 251-19****Moved by Councillor Maydan****Seconded by Councillor Ferguson****THAT** the CAO's Report be received.**CARRIED****Resolution No. 252-19****Moved by Councillor Maydan****Seconded by Councillor Dalgity****THAT** the minutes of the following committees be received:

- MRPC – March 4, 2019
- Agriculture – April 3, 2019

CARRIED**J.2 STAFF REPORTS****Finance and Administration**

g. 2019 Municipal Budget and Water and Sewer Budget

Councillor Dalgity did not participate in discussions or vote on the following matter.

Resolution No. 253-19**Moved by Councillor Holmes****Seconded by Councillor Maydan****THAT** Council approve the 2019 Daycare Operating Budget.**CARRIED****Resolution No. 254-19****Moved by Councillor Holmes****Seconded by Councillor Dalgity****THAT** the Pakenham bump-outs be referred to the Public Works Advisory Committee for further consideration.**CARRIED**

Resolution No. 255-19**Moved by Councillor Dalgity****Seconded by Councillor Maydan**

THAT Council reallocate \$40,000 for the Gemmill Park basketball court to a potential pedestrian crossover on Paterson Street in Almonte;

AND THAT the potential crossover on Paterson Street be referred to the Public Works Committee.

CARRIED**Resolution No. 256-19****Moved by Councillor Maydan****Seconded by Councillor Dalgity**

THAT alternative options for yard waste diversion be referred to the Public Works Advisory Committee.

CARRIED**Resolution No. 257-19****Moved by Councillor Ferguson****Seconded by Deputy Mayor Minnille**

THAT Council approve the 2019 Budget as amended.

CARRIED**Resolution No. 258-19****Moved by Deputy Mayor Minnille****Seconded by Councillor Ferguson**

THAT Council approve the 2019 Water and Sewer Budget;

AND THAT the 2019 water and sewer rate by-law be approved.

CARRIED**Roads and Public Works**

a. Wastewater Treatment Facility 2018 Annual Report

Resolution No. 259-19**Moved by Councillor Holmes****Seconded by Councillor Ferguson**

THAT Council receive the 2018 Annual Report for the Mississippi Mills Wastewater Treatment Facility as prepared by the Ontario Clean Water Agency.

CARRIED

b. Howie Road Depot

Moved by Deputy Mayor Minnille

Seconded by Councillor Dalgity

THAT Council direct staff to close Howie Road Depot from November 15th to March 31st annually beginning in the Fall of 2019.

Motion to amend

Resolution No. 260-19

Moved by Councillor Dalgity

Seconded by Councillor Maydan

Strike out: November 15th to March 31st

Insert: November 1st to April 30th

CARRIED

Motion as amended

Resolution No.261-19

Moved by Councillor Dalgity

Seconded by Councillor Maydan

THAT Council direct staff to close Howie Road Depot from November 1st to April 30th annually beginning in the Fall of 2019.

CARRIED

c. Pollinator Plant Pilot Project

Resolution No. 262-19

Moved by Councillor Holmes

Seconded by Councillor Maydan

THAT Council approve the recommended 2019 Pollinator Plant Pilot Project as outlined in the Director of Roads and Public Works report dated April 16, 2019.

CARRIED

d. Amendment to By-law 13-108 Regulating All-terrain Vehicles

Resolution No. 263-19

Moved by Deputy Mayor Minnille

Seconded by Councillor Holmes

THAT Council approve an amendment to By-law 13-108 to allow for set fines to be issued for violations of the by-law.

CARRIED

Resolution No. 264-19

Moved by Deputy Mayor Minnille

Seconded by Councillor Ferguson

THAT Council refer By-law 13-108 to the Community and Economic Development Advisory Committee to consider economic development provisions.

CARRIED

Building & Planning

e. Revised Pool By-law

Resolution No. 265-19**Moved by Deputy Mayor Minnille****Seconded by Councillor Maydan****THAT** Council approve the revised Pool By-law as presented and repeal By-law 16-68.**CARRIED**

f. Heritage Conservation District 2 Year Program Review and Assessment

Item not considered – to be brought forward to future Council Meeting.

Finance and Administration

h. Process to Revise the Procedural By-Law

Resolution No. 266-19**Moved by Deputy Mayor Minnille****Seconded by Councillor Ferguson****THAT** staff be directed to begin the revision of the Procedural By-law.**CARRIED**J. 3 **INFORMATION ITEMS****• Mayor's Report**

The Mayor gave a summary of her meeting with Ottawa Mayor Jim Watson at Fultons sugar bush to get acquainted, the Kairos Blanket Exercise put on by Mississippi Mills All My Relations group, and thanked the Winter Operations Crew with a pizza lunch.

• County Councillors' Report

Highlights: Discussions included procedural by-law review; OVRT information which included signage, ATV club contacts, parking, complaints, trail crossings, grooming, dust control, trail passes; Lanark Agriculture Farm Tour; Lanark County Interval House delegation; Lanark County Situation Table delegation; Lanark Lodge feasibility study.

• Mississippi Valley Conservation Authority Report

Highlights: Update on watershed conditions; current treasurer retiring and being replaced by Angela Millar; Natural Systems Monitoring update; 2018 Annual Report available, conservation authority funding from the province being reduced.

• Ontario Good Roads Association Report

Highlights: presentations to Rod Cameron and John Gleeson; presentations and workshops included Small Town Forum and Impact of Megatrends on Rural

Development, Autonomous Vehicle Revolution, Death of Expertise, Building the Future and Regional Economic Development and Joint and Several Liability Reform.

- **Information List 08-19**

Resolution No. 267-19

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT Information List 08-19 be received and that Items 6, 9, and 10 be pulled for further consideration.

CARRIED

Resolution No. 268-19

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

WHEREAS throughout our community, museums, art galleries, and heritage sites reflect our local history and culture and contribute to our development;

AND WHEREAS this month provides an opportunity to increase awareness of our community's museums and celebrate the contributions these institutions make to quality of life, education, and economic development;

AND WHEREAS museums, galleries, and heritage sites are important community hubs that welcome visitors and tourists to our community and are valuable resources for education and learning;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Mississippi Mills hereby proclaim May 2019 as "May is Museum Month" in Mississippi Mills and encourage all residents and tourists to visit our local museums.

CARRIED

Resolution No. 269-19

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT Council participate in the Green Light Campaign in support of Children's Mental Health Week May 5th to 11th, 2019 by lighting Almonte Old Town Hall green starting May 6th.

CARRIED

- **Meeting Calendars**

Amendments: Parks & Recreation Advisory Committee April 23 at 3pm

Council recessed at 8:07 p.m. and resumed at 8:18 p.m.

K. RISE AND REPORT**Resolution No. 270-19****Moved by Councillor Ferguson****Seconded by Deputy Mayor Minnille****THAT** the Committee rise and return to Council to receive the report on the proceedings of the Committee of the Whole.**CARRIED****Resolution No. 271-19****Moved by Councillor Holmes****Seconded by Councillor Ferguson****THAT** the recommendations of the Committee of the Whole for the meeting of April 16, 2019 Items 2 to 9 be adopted as resolutions of Council;**AND THAT** Item 1 – Daycare Operating Budget, be voted on separately.**CARRIED**

Councillor Dalgity did not participate in discussions or vote on the following matter.

Resolution No. 272-19**Moved by Councillor Guerard****Seconded by Councillor Holmes****THAT** the recommendation of the Committee of the Whole for the meeting of April 16, 2019 item 1 – Daycare Operating Budget, be adopted as a resolution of Council.**CARRIED****L. BY-LAWS****Resolution No. 273-19****Moved by Councillor Ferguson****Seconded by Councillor Maydan****THAT** By-laws 19-39 to 19-41 be taken as read, passed, signed and sealed in Open Council.**CARRIED**

By-Law 19-39

Resolution No. 274-19**THAT** By-law 19-39, being a by-law to impose water and sewer rates.**CARRIED**

By-Law 19-40

Resolution No. 275-19**THAT** By-law 19-40, being a by-law to amend All-Terrain Vehicle By-law 13-108.**CARRIED**

By-Law 19-41

Resolution No. 276-19

THAT By-law 19-41, being a by-law respecting the enclosure of pools.

CARRIED

M. OTHER/NEW BUSINESS

Deputy Mayor Minnille Chaired this portion of the meeting.

1. Regionally Appropriate Policies for the Provincial Policy Statement – Mayor Lowry
(from Notice of Motion March 19, 2019)

Moved by Mayor Lowry

Seconded by Councillor Holmes

WHEREAS the Ministry of Municipal Affairs is currently reviewing the Provincial Policy Statement;

AND WHEREAS the Provincial Policy Statement has significant impact on land use planning in every Municipality in Ontario;

AND WHEREAS the Provincial Policy Statement are geographically inclusive across the Province of Ontario;

AND WHEREAS the Province has determined it appropriate to develop a Growth Plan for Northern Ontario (2011), designed to be responsive to Northern circumstances and Northern input;

AND WHEREAS the socio-economic, geographical and agricultural landscape of Eastern Ontario is unique in its land use challenges and opportunities;

THEREFORE BE IT RESOLVED THAT that the Corporation of the Municipality of Mississippi Mills expresses its desire to have regionally appropriate Growth Plan in addition to the policies provided by the Provincial Policy Statement;

AND FURTHERMORE THAT this resolution be circulated to the Premier, Minister of Municipal Affairs and Housing, Minister of Agriculture Food and Rural Affairs, our local MPP and all Eastern Ontario municipalities for their endorsement and support.

Motion to amend

Resolution No. 277-19

Moved by Mayor Lowry

Seconded by Councillor Holmes

Strikeout: Growth Plan in addition to the

Insert: Agricultural Mapping

CARRIED

Motion as amended

Resolution No. 278-19

Moved by Mayor Lowry

Seconded by Councillor Holmes

WHEREAS the Ministry of Municipal Affairs is currently reviewing the Provincial Policy Statement;

AND WHEREAS the Provincial Policy Statement has significant impact on land use planning in every Municipality in Ontario;

AND WHEREAS the Provincial Policy Statement are geographically inclusive across the Province of Ontario;

AND WHEREAS the Province has determined it appropriate to develop a Growth Plan for Northern Ontario (2011), designed to be responsive to Northern circumstances and Northern input;

AND WHEREAS the socio-economic, geographical and agricultural landscape of Eastern Ontario is unique in its land use challenges and opportunities;

THEREFORE BE IT RESOLVED THAT that the Corporation of the Municipality of Mississippi Mills expresses its desire to have regionally appropriate Agricultural Mapping policies provided by the Provincial Policy Statement;

AND FURTHERMORE THAT this resolution be circulated to the Premier, Minister of Municipal Affairs and Housing, Minister of Agriculture Food and Rural Affairs, our local MPP and all Eastern Ontario municipalities for their endorsement and support.

CARRIED

Mayor Lowry resumed the Chair.

2. Local Improvement Petition Policy - Councillor Maydan

Resolution No. 279-19

Moved by Councillor Maydan

Seconded by Councillor Holmes

THAT Council direct Staff to determine the feasibility of implementing a Local Improvement Petition Policy in accordance with the Municipal Act and the Local Improvement Act.

DEFEATED

Resolution No. 280-19

Moved by Councillor Maydan

Seconded by Councillor Holmes

THAT Council direct Staff to review the Municipal Petition Policy to include provisions regarding opposition to minor local improvements.

DEFERRED – MAY 7, 2019

N. NOTICE OF MOTION

[None]

O. ANNOUNCEMENTS AND INVITATIONS

- MM2020 – business development plan
- Deb Knapton – awarded outstanding dairy service award
- Canadian Broomball Championships – local residents part of the winning team

P. CONFIRMATORY BY-LAW

By-law 19-42

Resolution No. 281-19

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT By-law 19-42 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 16th day of April 2019, be read, passed, signed and sealed in Open Council this 16th day of April, 2019.

CARRIED

Q. ADJOURNMENT

Resolution No. 282-19

Moved by Deputy Mayor Minnille

Seconded by Councillor Dalgity

THAT the meeting be adjourned at 8:42 p.m.

CARRIED

Christa Lowry
MAYOR

Jeanne Harfield
ACTING CLERK