



The Corporation of the Municipality of Mississippi Mills

Council Meeting #21-18

MINUTES

A regular meeting of Council was held on Tuesday, September 4, 2018 at 5:30 p.m. in the Council Chambers.

A. CALL TO ORDER

Councillor Lowry called the meeting to order at 5:33 p.m.

B. CONSIDERATION OF A CLOSED SESSION

Resolution No. 418-18

Moved by Councillor Ferguson

Seconded by Councillor Torrance

THAT Council enter into an in camera session at 5:33 p.m. re: proposed or pending acquisition or disposition of land by the municipality or local board (Municipal Act s. 239 (c)).

CARRIED

Resolution No. 419-18

Moved by Councillor Watters

Seconded by Councillor McCubbin

THAT Council return to regular session at 5:44 p.m.

CARRIED

Rise & Report

1. Update on Road Allowances in Burnside Subdivision

Staff direction was provided in camera.

2. HR Matter

Deferred.

C. O CANADA

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

D. ATTENDANCE

PRESENT:

Councillor Duncan Abbott
Councillor Denzil Ferguson

ABSENT:

Mayor Shaun McLaughlin
Councillor John Edwards

Councillor Alex Gillis
Councillor Christa Lowry
Councillor Jill McCubbin
Councillor Amanda Pulker-Mok
Councillor Jane Torrance
Councillor Paul Watters
Councillor Val Wilkinson

Shawna Stone, Clerk
Jeanne Harfield, Deputy Clerk
Andrew Scanlan-Dickie, Junior Planner (left at 6:50 pm)
Tiffany MacLaren, Community Cultural Economic Coordinator (left at 6:56 pm)
Guy Bourgon, Director of Roads and Public Works (left at 7:46 pm)

E. APPROVAL OF AGENDA

Resolution No. 420-18

Moved by Councillor Gillis

Seconded by Councillor Ferguson

THAT the agenda be approved as amended, with the deletion of Item B.2 - HR Matter and By-law 18-86 - Assumption of Roadway Part of Indian Hill Road.

CARRIED

F. DISCLOSURE OF PECUNIARY INTEREST

[None]

G. APPROVAL OF MINUTES

Resolution No. 421-18

Moved by Councillor Torrance

Seconded by Councillor Pulker-Mok

THAT the Council Minutes dated August 28, 2018 be approved as presented.

CARRIED

H. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

1. Randy Hillier, MPP
Re: New Government Priorities

Mr. Hillier provided an overview of the new government priorities including reducing regulations; planning for prosperity consultation; impact of legalization of cannabis on municipalities.

Resolution No. 422-18

Moved by Councillor Abbott

Seconded by Councillor Ferguson

THAT the delegation by Randy Hillier, MPP, re: New Government Priorities, be received.

CARRIED

2. Fire Marshal's Public Fire Safety Council and Enbridge Gas Distribution Inc.
Re: Project Zero Campaign

The Fire Marshal's Public Fire Safety Council, Enbridge Gas Distribution, and the Mississippi Mills Fire Department were present to explain the Project Zero campaign which provides combination smoke and carbon monoxide alarms to residents in need of a working alarm.

Resolution No. 423-18

Moved by Councillor Ferguson

Seconded by Councillor McCubbin

THAT the delegation by the Fire Marshal's Public Fire Safety Council and Enbridge Gas Distribution Inc., re: Project Zero Campaign, be received.

CARRIED

3. Alex Gillis, Chair of the Riverwalk Advisory Committee
Re: Update on the Riverwalk Project

Councillor Gillis provided an update on the current Riverwalk Staircase project.

Resolution No. 424-18

Moved by Councillor Watters

Seconded by Councillor Torrance

THAT the deputation by Councillor Gillis, Chair of the Riverwalk Advisory Committee, be received.

CARRIED

I. PUBLIC MEETINGS

[None]

J. COMMITTEE OF THE WHOLE

Resolution No. 425-18

Moved by Councillor Ferguson

Seconded by Councillor McCubbin

THAT Council resolve into Committee of the Whole.

CARRIED

J.1 CONSENT ITEMS

Financial Report to July 31, 2018

Resolution No. 426-18**Moved by Councillor Wilkinson****Seconded by Councillor Pulker-Mok****THAT** the Financial Report to July 31, 2018, be received.**CARRIED**

Advisory Committee Minutes

Resolution No. 427-18**Moved by Councillor McCubbin****Seconded by Councillor Ferguson****THAT** the Heritage Advisory minutes dated June 27 and August 22, 2018 be received.**CARRIED****J.2 STAFF REPORTS****Planning and Development**

- a. Zoning Amendment – Zieview Farms Inc., 264 Ryan-Duncan Side Road
Pakenham Ward

Resolution No. 428-18**Moved by Councillor Wilkinson****Seconded by Councillor Abbott****THAT** Council approve the necessary Zoning By-law Amendment to change the zoning of the retained agricultural parcel from Consent application B17/053 for part of the lands legally described as Concession 12, West Part Lot 24 & West Part Lot 25, Pakenham Ward, Municipality of Mississippi Mills from the “Agricultural (A)” Zone to the “Agricultural Exception 31 (A-31)” Zone to prohibit the construction of a residential use.**CARRIED****Recreation and Culture**

- b. Road Closure Request – Getaway Productions Inc.

Resolution No. 429-18**Moved by Councillor Pulker-Mok****Seconded by Councillor McCubbin****THAT** Council approve the closure of Mill St. from Bridge St. to Brae St. as well as Little Bridge St. from Bridge St. to Mill St. on Saturday, September 8th from 7:00PM to 4:00AM to allow an Ottawa production company Getaway Films to film a movie scene that takes place in front of Baker Bobs & Tin Barn Market;

AND THAT Council approve the closure of Mill St. from Bridge St. to Brae St. on Saturday, September 16th from 4:00PM to 2:00AM to allow an Ottawa production company to film a movie scene that takes place in front North Market and Couple's Corner.

CARRIED

Public Works

- c. Minimum Maintenance Standards – Class 3 Sidewalks & Bike Lanes

Resolution No. 430-18

Moved by Councillor Gillis

Seconded by Councillor Abbott

THAT Council enact the necessary by-laws to close Class 3 sidewalks and all bicycle lanes within the Municipality from November 1st of the year to April 15th of the following year as outlined in the Director of Roads and Public Works' report dated September 4, 2018.

CARRIED

- d. OVRT Follow-up Items

Resolution No. 431-18

Moved by Councillor Torrance

Seconded by Councillor McCubbin

THAT the Director of Roads and Public Works' report re: OVRT Follow up Items, dated September 4, 2018, be received;

AND THAT Council approve \$80,000 for the change to the OVRT bridge railings from wood to steel, boulders and signage, to be funded from reserves for trail development.

CARRIED

Resolution No. 432-18

Moved by Councillor McCubbin

Seconded by Councillor Gillis

THAT Staff be directed to submit a request to use the commuter cycling grant (\$25,000) for the Ann Street access.

CARRIED

Finance and Administration

- e. Policies relating to *Bill 68 Modernizing Ontario's Municipal Legislation Act*

Resolution No. 433-18

Moved by Councillor Ferguson

Seconded by Councillor Gillis

THAT Council approve the Council Code of Conduct, Employee Code of Conduct and Council Staff Relations policies;

AND THAT the Clerk be authorized to prepare the necessary by-law to repeal By-law 07-79 Council Code of Conduct.

CARRIED

f. Advisory Committee Review

Staff directed to review the proposed advisory committees with consideration of the following: urban rural economic development; infrastructure; environment; trails; planning; reduce membership numbers.

J. 3 **INFORMATION ITEMS**

- **Mayor's Report**

[None]

- **County Councillors' Report**

Highlights: OVRT progress update.

- **Mississippi Valley Conservation Report**

[None]

- **Information List**

[None]

- **Meeting Calendars**

September/October

Amendments for September: Daycare Advisory cancelled; EAC rescheduled September 17 at 1:30pm.

K. **RISE AND REPORT**

Resolution No. 434-18

Moved by Councillor Wilkinson

Seconded by Councillor Pulker-Mok

THAT the Committee rise and return to Council to receive the report on the proceedings of the Committee of the Whole.

CARRIED

Resolution No. 435-18

Moved by Councillor Abbott

Seconded by Councillor Gillis

THAT the recommendations of the Committee of the Whole for the meeting of September 4, 2018 be adopted as resolutions of Council.

CARRIED

L. BY-LAWS

Resolution No. 436-18

Moved by Councillor Wilkinson

Seconded by Councillor McCubbin

THAT By-laws 18-84 to 18-86 be taken as read, passed, signed and sealed in Open Council.

CARRIED

By-Law 18-84

Resolution No. 437-18

THAT By-law 18-84, being a by-law relating to the seasonal closure of bike lanes and sidewalks.

CARRIED

By-Law 18-85

Resolution No. 438-18

THAT By-law 18-85, being a by-law to amend By-law No. 11-83 being the Zoning By-law for the Municipality of Mississippi Mills, for lands described as Concession 12, West Part Lot 24 & West Part Lot 25, Pakenham Ward, municipally known as 264 Ryan Duncan Side Road.

CARRIED

By-Law 18-86

Resolution No. 439-18

THAT By-law 18-86, being a by-law to adopt a Council Code of Conduct, Employee Code of Conduct, and Council – Staff Relations Policy.

CARRIED

M. OTHER/NEW BUSINESS

Resolution No. 440-18

Moved by Councillor Gillis

Seconded by Councillor Ferguson

THAT Mayor McLaughlin, Councillor Gillis and Councillor Wilkinson be appointed to the Property Standards Ad Hoc Committee.

CARRIED

N. NOTICE OF MOTION

[None]

O. ANNOUNCEMENTS AND INVITATIONS

Seniors Expo Sept 6th; Terry Fox Run Sept 16th; Mississippi Mills at a Glance Sept 12th.

P. CONFIRMATORY BY-LAW

By-law 18-87

Resolution No. 441-18

Moved by Councillor Ferguson

Seconded by Councillor Abbott

THAT By-law 18-87, 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 September 2018, be read, passed, signed and sealed in Open Council this 4th day of September 2018.

CARRIED

Q. ADJOURNMENT

Resolution No. 442-18

Moved by Councillor Watters

Seconded by Councillor Pulker-Mok

THAT the meeting be adjourned at 9:03 p.m.

CARRIED

Christa Lowry
ACTING MAYOR

Shawna Stone
CLERK