



The Corporation of the Municipality of Mississippi Mills

Council Meeting #23-18

MINUTES

A regular meeting of Council was held on Tuesday, October 2, 2018 at 5:00 p.m. in the Council Chambers.

A. CALL TO ORDER

Mayor McLaughlin called the meeting to order at 5:00 p.m.

B. CONSIDERATION OF A CLOSED SESSION

Resolution No. 463-18

Moved by Councillor Wilkinson

Seconded by Councillor Watters

THAT Council enter into an in camera session at 5:00 p.m. re: proposed or pending acquisition or disposition of land by the municipality (*Municipal Act* s. 239 2(c)); personal matters about an identifiable individual, including municipal or local board employees (*Municipal Act* s. 239 2(b)); a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (*Municipal Act* s. 239 2(k)); and advice that is subject to solicitor-client privilege, including communications necessary for that purpose (*Municipal Act* s. 239 2(f)).

CARRIED

Resolution No. 464-18

Moved by Councillor

Seconded by Councillor

THAT Council return to regular session at 5:50 p.m.

CARRIED

Rise & Report

1. Sale of Business Park Land Part Lot 25 Conc 10

Staff direction was provided in camera.

2. Professional Service Agreement

Staff direction was provided in camera.

3. Update on HR Matters

Staff direction was provided in camera.

C. O CANADA

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

D. ATTENDANCE**PRESENT:**

Mayor Shaun McLaughlin
Councillor Duncan Abbott
Councillor Denzil Ferguson
Councillor John Edwards
Councillor Alex Gillis
Councillor Christa Lowry
Councillor Jill McCubbin
Councillor Amanda Pulker-Mok
Councillor Jane Torrance (arrived at 5:11pm)
Councillor Paul Watters
Councillor Val Wilkinson

ABSENT:

Shawna Stone, Clerk
Jeanne Harfield, Deputy Clerk
Nicole Dwyer, Director of Planning (left at 8:11pm)
Rhonda Whitmarsh, Treasurer (left at 8:11pm)
Guy Bourgon, Director of Roads and Public Works (left at 7:00pm)
Abby Armstrong, Environmental Compliance Coordinator (left at 7:00pm)
Trish Petrie, Acting Environmental Compliance Coordinator (left at 7:00pm)

E. APPROVAL OF AGENDA**Resolution No. 467-18**

Moved by Councillor Ferguson

Seconded by Councillor Pulker-Mok

THAT the agenda be approved as amended, with the removal of Item I.1.

CARRIED

F. DISCLOSURE OF PECUNIARY INTEREST

[None]

G. APPROVAL OF MINUTES**Resolution No. 468-18**

Moved by Councillor Pulker-Mok

Seconded by Councillor Ferguson

THAT the Council Minutes dated September 18, 2018 be approved as presented.

CARRIED

H. PUBLIC MEETINGS

[None]

I. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

1. Long Standing Service Award, Denzil Ferguson
(MMP Randy Hillier on behalf of Minister of Municipal Affairs and Housing)

Deferred November 6, 2018

2. Provincial Roadeo Recognition, John Gleeson

The Mayor congratulated John Gleeson on his 1st place finish at the Provincial Truck Roadeo.

3. Paddy Vargas and Janet Duncan, Almonte Community Coordinators
Re: Update on Renovations to The Hub

Resolution No. 469-18**Moved by Councillor Gillis****Seconded by Councillor McCubbin**

That the delegation by Paddy Vargas and Janet Duncan, Almonte Community Coordinators, re: Update on Renovations to The Hub, be received.

CARRIED

J. COMMITTEE OF THE WHOLE**Resolution No. 470-18****Moved by Councillor Abbott****Seconded by Councillor Ferguson**

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

CARRIED

J.1 CONSENT ITEMS

3rd Quarter Building Permit Activity Report

Resolution No. 471-18**Moved by Councillor Pulker-Mok****Seconded by Councillor Wilkinson**

THAT the 3rd Quarter Building Permit Activity Report, be received.

CARRIED

Advisory Committee Minutes

Resolution No. 472-18**Moved by Councillor Edwards****Seconded by Councillor Pulker-Mok****THAT** the minutes of the following committees be received:

- Library Board – June 27, 2018
- CEDC – August 28 & September 4, 2018
- Accessibility – September 11, 2018

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

a. 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**

b. Storm Internet Pilot Project for Clayton

Resolution No. 474-18**Moved by Councillor Edwards****Seconded by Councillor Wilkinson****THAT** Council authorize the Mayor and Clerk to enter into an agreement with Storm Internet (4141903 Canada Inc.) for the provision of fibre service to the Clayton area as detailed in the report prepared by the Director of Roads and Public Works dated October 2, 2018.**CARRIED**

c. Updated Sewer Use By-law

Resolution No. 475-18**Moved by Councillor Abbott****Seconded by Councillor McCubbin****THAT** Council approve the proposed Sewer Use By-law as presented.**CARRIED**

Planning and Development

- d. Stop-up and Disposition of a Right of Way William, Malcolm, James, Mary, John, Malloch and Maitland Road Allowances in Burnside Subdivision Plan 6262, Almonte Ward, Mississippi Mills

Resolution No. 476-18**Moved by Councillor Gillis****Seconded by Councillor Ferguson**

THAT That Council pass a resolution declaring the road allowances known as William, Malcolm, Mary, Maitland, Part of James, Part of John, Part of and Malloch Streets identified as part of the Burnside Subdivision on Plan 6262, Almonte Ward, to be surplus to needs of the Municipality;

And that Council pass a by-law to stop up part of the unopened road allowance known as William, Malcolm, Mary, Part of Maitland, Part of James, Part of John, and Part of Malloch Streets identified as part of the Burnside Subdivision on Plan 6262, Almonte Ward;

And that the Mayor and Clerk are authorized to enter into an Agreement of Purchase and Sale with Andrew and Glenna Brown regarding the conveyance of the road allowances known as William, Malcolm, Mary, Part of Maitland, Part of James, Part of John, and Part of Malloch Streets identified as part of Plan 6262 to Andrew and Glenna Brown in exchange for part of PINS 0249, 0253 and 10' allowance of land along the John Street allowance north of 218 Strathburn Street.

CARRIED**Finance and Administration**

- e. Financing of a Fire Truck, Grader, Ice Resurfacer and Two Backhoes

Resolution No. 477-18**Moved by Councillor Pulker-Mok****Seconded by Mayor McLaughlin**

THAT the Treasurer be authorized to obtain financing from the TD Bank in the amount of \$943,600 at a fixed rate of 3.43% for 10 years to finance the purchase of a fire truck, grader, ice resurfacer and two backhoes.

CARRIED

- f. Advisory Committees – Terms of Reference

CEDC – amend 1 representative from community organization instead of Riverwalk

CPAC – amend 3 community reps, 2 council

Resolution No. 478-18**Moved by Councillor Wilkinson****Seconded by Councillor Pulker-Mok**

THAT Council approve the terms of reference for the advisory committees.

CARRIED

J. 3 INFORMATION ITEMS

- **Mayor's Report**

[None]

- **County Councillors' Report**

Highlights: OVRT Management Plan

- **Mississippi Valley Conservation Report**

[None]

- **Information List 13-18**

Resolution No. 479-18

Moved by Councillor Watters

Seconded by Councillor Ferguson

THAT Information List 13-18 be received.

CARRIED

- **Meeting Calendars**

October/November

Amendments: EAC October 15th at 6:30 pm

K. RISE AND REPORT

Resolution No. 480-18

Moved by Councillor Gillis

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. 481-18

Moved by Councillor Lowry

Seconded by Councillor Wilkinson

THAT the recommendations of the Committee of the Whole for the meeting of October 2, 2018 be adopted as resolutions of Council.

CARRIED

L. BY-LAWS

Resolution No. 482-18

Moved by Councillor Abbott

Seconded by Councillor McCubbin

THAT By-laws 18-92 to 18-95 be taken as read, passed, signed and sealed in Open Council.

CARRIED

By-Law 18-92

Resolution No. 483-18

THAT By-law 18-92, being a by-law to regulate the use of sewers within the Municipality of Mississippi Mills.

CARRIED

By-Law 18-93

Resolution No. 484-18

THAT By-law 18-93, being a by-law to stop up, and sell part of the Maitland, William, Malcolm, Mary, James, John, Malloch, road allowances identified on PLAN 6262, Almonte Ward.

CARRIED

By-Law 18-94

Resolution No. 485-18

THAT By-law 18-94, being a by-law to establish a municipal highway for a portion of lands municipally known as McManus Side Road.

CARRIED

By-Law 18-95

Resolution No. 486-18

THAT By-law 18-95, being a by-law to authorize the borrowing from the TD Bank the principal amount of \$943,600 for the financing of a fire truck, a grader, an ice resurfer and two backhoes.

CARRIED

M. OTHER/NEW BUSINESS

1. Support for New Fire Safety Regulations under the Fire Protection and Prevention Act 1997

Resolution No. 487-18

Moved by Councillor Gillis

Seconded by Councillor Ferguson

WHEREAS Ontario Regulation 379/18, Firefighter Certification, requires mandatory certification for firefighters hired after July 1, 2019 and mandatory certification for new and existing firefighters in certain roles as of January 1, 2020;

AND WHEREAS the Council of Mississippi Mills supports in principle the concept and need for training;

AND WHEREAS new firefighters, in order to become certified will be required to undertake approximately 300 hours of training within a two year period before they can fulfill their full duties as a firefighter;

AND WHEREAS these requirements significantly increase the cost of training and put a financial strain on rural, volunteer based fire departments such as the Mississippi Mills Fire Rescue;

AND WHEREAS these requirements negatively impact recruitment by decreasing the ability for community members to join a volunteer based fire department such as the Mississippi Mills Fire Rescue and decreases the retention of volunteers, thereby putting the fire department at risk for providing fire suppression and prevention services to the public;

AND WHEREAS training for a volunteer firefighter under the current model requires ongoing evening and weekend training during times that are compatible within the normal daily activities of individuals who have a strong commitment to their community;

NOW THEREFORE BE IT RESOLVED THAT the Minister of Community Safety and Correctional Services consider allowing for a longer period of time for implementation and completion of the required training;

AND THAT the Council of the Corporation of Mississippi Mills requests the Minister of Community Safety and Correctional Services to provide assistance with funding to help lessen the financial burden on rural volunteer based fire departments;

AND THAT this resolution be forwarded to the local municipalities within Lanark County, the Association of Municipalities of Ontario (AMO) and the local MPP.

CARRIED

2. Support for Paramedics as Essential Service

Resolution No. 488-18

Moved by Councillor Gillis

Seconded by Councillor Pulker-Mok

WHEREAS Paramedic Services in Ontario are not considered an Essential Service like Fire and Police services;

AND WHEREAS Paramedic Services across Ontario operate under The Ambulance Services Collective Bargaining Act, 2001, allowing a reduction in paramedic services to 75% (The Essential Services Act);

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of Mississippi Mills petition the Province of Ontario to list Paramedic Services as a full Essential Service; **AND THAT** this resolution be forwarded to the County for consideration.

CARRIED

N. NOTICE OF MOTION

[None]

O. ANNOUNCEMENTS AND INVITATIONS

Crown and Pumpkin Tour Oct 6th – 8th; APMHA food drive; Business Recognition Awards Oct 18th; Almonte Farmer's Market veggie grow off.

P. CONFIRMATORY BY-LAW

By-law 18-96

Resolution No. 489-18

Moved by Councillor Watters

Seconded by Councillor Gillis

THAT By-law 18-96, 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 2nd day of October 2018, be read, passed, signed and sealed in Open Council this 2nd day of October 2018.

CARRIED

Q. ADJOURNMENT

Resolution No. 490-18

Moved by Councillor Gillis

Seconded by Councillor Ferguson

THAT the meeting be adjourned at 8:24 p.m.

CARRIED

Shaun McLaughlin
MAYOR

Shawna Stone
CLERK