



The Corporation of the Municipality of Mississippi Mills

Council Meeting #09-20

MINUTES

A special meeting of Council was held on Tuesday, April 7, 2020 at 2:00 p.m. via e-participation.

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 2:00 p.m.

B. CONSIDERATION OF A CLOSED SESSION

Resolution No. 104-20

Moved by Councillor Ferguson

Seconded by Deputy Mayor Minnille

THAT Council enter into an in camera session at 1:45 p.m. re: litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Municipal Act s. 239 2(e))

CARRIED

Resolution No. 105-20

Moved by Councillor Maydan

Seconded by Councillor Ferguson

THAT Council return to regular session at 1:55 p.m.

CARRIED

Rise and Report

1. Glen Isle Shore Ltd. Minutes of Settlement

Staff direction was provided in camera.

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:

Ken Kelly, CAO
Jeanne Harfield, Clerk

Rhonda Whitmarsh, Treasurer
Dave Armstrong, Operations Manager
Abby Armstrong, Environmental Compliance Coordinator
Niki Dwyer, Director of Planning

C. DISCLOSURE OF PECUNIARY INTEREST OR GENERAL NATURE THEREOF

[None]

D. APPROVAL OF AGENDA

Resolution No. 106-20

Moved by Councillor Maydan

Seconded by Councillor Ferguson

THAT the agenda be approved as presented.

CARRIED

E. APPROVAL OF MINUTES

Resolution No. 107-20

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT the Council Minutes March 3, 17 and 30, 2020 be approved as presented.

CARRIED

F. REPORTS

Committee of the Whole

1. March 3, 2020 Committee of the Whole Report

Moved by Councillor Deputy Mayor Minnille

Seconded by Councillor Ferguson

THAT Council receive the technical memorandum prepared by Parsons dated February 18, 2020, entitled "Mississippi Mills Traffic and Safety Review" as information;

AND THAT Council direct staff to implement the recommended mitigation measures identified in Table 6 of the memorandum in 2020.

Motion to divide the question

Resolution No. 108-20

Moved by Councillor Deputy Mayor Minnille

Seconded by Councillor Ferguson

THAT the question be divided.

CARRIED

Resolution No. 109-20**Moved by Deputy Mayor Minnille****Seconded by Councillor Ferguson**

THAT Council receive the technical memorandum prepared by Parsons dated February 18, 2020, entitled "Mississippi Mills Traffic and Safety Review" as information.

CARRIED**Resolution No. 110-20****Moved by Councillor Dalgity****Seconded by Councillor Maydan**

THAT Council defer discussion on Table 6 regarding Ottawa St intersection study until April 21st, 2020;

AND THAT Council direct staff to consult with individual councillors with individual amendments prior to April 16th, 2020.

CARRIED**Resolution No. 111-20****Moved by Councillor Maydan****Seconded by Councillor Dalgity**

THAT Council approve the addition of "Herb Pragnell" to the Municipality's Names Reserve List for consideration for future naming of a street within the municipality.

CARRIED**Roads and Public Works**

2. Fire Truck Conversion Running Gear Tender

Moved by Councillor Dalgity**Seconded by Councillor Maydan**

THAT Council direct staff to award the contract for Tender # 20-04 2019/2020 All Running Gear and Complete Install of Supplied All Season Dump Body/Spreader and Assembling Unit Complete to GINCOR Industries in the amount of \$88,931.00 plus HST as detailed in the report by the Director of Roads and Public Works dated March 17th, 2020, with the additional funding coming from reserves.

CARRIED*Motion to Amend***Resolution No. 112-20****Moved by Councillor Dalgity****Seconded by Councillor Maydan**

Strike out: from reserves.

Insert: from year end surplus or reserves if required.

CARRIED

Motion as Amended

Resolution No. 113-20

Moved by Councillor Dalgity

Seconded by Councillor Maydan

THAT Council direct staff to award the contract for Tender # 20-04 2019/2020 All Running Gear and Complete Install of Supplied All Season Dump Body/Spreader and Assembling Unit Complete to GINCOR Industries in the amount of \$88,931.00 plus HST as detailed in the report by the Director of Roads and Public Works dated March 17th, 2020, with the additional funding coming from year end surplus or from reserves, if required.

CARRIED

3. Almonte Drinking Water System

Resolution No. 114-20

Moved by Councillor Ferguson

Seconded by Deputy Mayor Minnille

THAT Council receive the 2019 Annual Summary Report for the Almonte Drinking Water System pursuant to the requirements of Ontario Regulation 170/03 (Safe Drinking Water Act – 2002).

CARRIED

4. Extension of Seasonal Employment Contracts

Resolution No. 115-20

Moved by Councillor Maydan

Seconded by Councillor Holmes

THAT Council approve that the Seasonal Employment Contracts for employee Nos. 0567, 0570 and 0579 be extended beyond their scheduled termination dates on a week by week basis.

CARRIED

5. Waste Management Garbage Collection Extension

Resolution No. 116-20

Moved by Councillor Maydan

Seconded by Councillor Holmes

THAT Council approve a one-year extension of the Municipality's garbage collection contract with Waste Management Ltd. to May 31, 2021.

CARRIED

Resolution No. 117-20**Moved by Councillor Maydan****Seconded by Councillor Holmes****THAT** Council direct staff to review options regarding the municipal collection contract prior to the next contract extension and bring back a report by August 2020.**CARRIED****Finance and Administration**

6. 2019 Statement of Reserve Funds

Resolution No. 118-20**Moved by Councillor Dalgity****Seconded by Councillor Ferguson****THAT** Council accept the Treasurer's 2019 Statement of Reserve Funds as presented.**CARRIED**

7. Council Expenses 2019

Resolution No. 119-20**Moved by Deputy Mayor Minnille****Seconded by Councillor Holmes****THAT** Council receive the statement of Council Expenses for 2019 as information.**CARRIED**

8. Interim Report on Financial Implications of COVID-19

Resolution No. 120-20**Moved by Councillor Dalgity****Seconded by Councillor Maydan****THAT** Council receive the interim report on financial implications of COVID-19 as information.**CARRIED****G. BY-LAWS****Resolution No. 121-20****Moved by Councillor Dalgity****Seconded by Councillor Maydan****THAT** By-laws 20-026 and 20-032 be taken as read, passed, signed and sealed in Open Council;**AND THAT** by-law 20-025 be pulled for further consideration.**CARRIED**

Resolution No. 122-20**Moved by Councillor Maydan****Seconded by Councillor Ferguson**

THAT By-law 20-025, being a by-law to amend By-law No. 11-83 being the Zoning By-law for the Municipality of Mississippi Mills for the lands which are legally described as Block 70 Plan 27M-88, Part of Lot 14 Concession 10, Almonte Ward.

CARRIED**Resolution No. 123-20**

THAT By-law 20-026, being a by-law to Adopt Amendment No. 23 to the Mississippi Mills Community Official Plan (Riverfront Estates)

CARRIED**Resolution No. 124-20**

THAT By-law 20-027, being a by-law to remove certain lands from the part-lot control provisions of the Planning Act for the land in Block 48 on 27M-88 (Stewart Lee).

CARRIED**Resolution No. 125-20**

THAT By-law 20-028, being a by-law to remove certain lands from the part-lot control provisions of the Planning Act for the land in Block 49 on 27M-88 (Stewart Lee).

CARRIED**Resolution No. 126-20**

THAT By-law 20-028, being a by-law to remove certain lands from the part-lot control provisions of the Planning Act for the land in Block 49 on 27M-88 (Stewart Lee).

CARRIED**Resolution No. 127-20**

THAT By-law 20-029, being a by-law to remove certain lands from the part-lot control provisions of the Planning Act for the land in Block 50 on 27M-88 (Stewart Lee).

CARRIED**Resolution No. 128-20**

THAT By-law 20-030, being a by-law to remove certain lands from the part-lot control provisions of the Planning Act for the land in Block 51 on 27M-88 (Stewart Lee).

CARRIED

Resolution No. 129-20

THAT By-law 20-031, being a by-law to remove certain lands from the part-lot control provisions of the Planning Act for the land in Block 55 on 27M-88 (Stewart Lee).

CARRIED**Resolution No. 130-20**

THAT By-law 20-032, being a by-law to remove certain lands from the part-lot control provisions of the Planning Act for the land in Block 58 on 27M-88 (Spring St.)

CARRIED**H. CONFIRMATORY BY-LAW**

By-law 20-033

Resolution No. 131-20

Moved by Councillor Dalgity

Seconded by Councillor Maydan

THAT By-law 20-033, being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Mississippi Mills at its special meeting held on the 7th day of April, 2020, be read, passed, signed and sealed in Open Council this 7th day of April, 2020.

CARRIED**I. ADJOURNMENT****Resolution No. 132-20**

Moved by Councillor Maydan

Seconded by Councillor Ferguson

THAT the meeting be adjourned at 4:13 p.m.

CARRIED

Christa Lowry
MAYOR

Jeanne Harfield
CLERK