



**The Corporation of the Municipality of Mississippi Mills**

**Council Meeting #07-19**

**MINUTES**

A regular meeting of Council was held on Tuesday, February 19, 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. 97-19**

**Moved by Councillor Holmes**

**Seconded by Councillor Ferguson**

**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. 98-19**

**Moved by Councillor Holmes**

**Seconded by Councillor Maydan**

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

**CARRIED**

**Rise & Report**

1. Update on HR Matters

Staff direction provided in camera.

**C. O CANADA**

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

**D. ATTENDANCE**

**PRESENT:**

Mayor Christa Lowry  
Councillor John Dalgity  
Councillor Bev Holmes  
Councillor Cynthia Guerard

**ABSENT:**

Councillor Janet Maydan  
Councillor Denzil Ferguson

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 8:32 p.m.)  
Trish Petrie, Environmental Compliance Coordinator (left at 8:32 p.m.)  
Andrew Scanlan Dickie, Junior Planner (left at 8:52 p.m.)

---

**E. APPROVAL OF AGENDA**

**Resolution No. 99-19**

**Moved by Councillor Holmes**

**Seconded by Councillor Maydan**

**THAT** the agenda be approved as presented.

**CARRIED**

**F. DISCLOSURE OF PECUNIARY INTEREST**

[None]

**G. APPROVAL OF MINUTES**

**Resolution No. 100-19**

**Moved by Councillor Ferguson**

**Seconded by Councillor Dalgity**

**THAT** the Council Minutes dated February 5, 2019 be approved as presented.

**CARRIED**

**H. DELEGATION, DEPUTATIONS, AND PRESENTATIONS**

1. Stephanie Gray, Lanark County Situational Table, re: Community Plan for Safety and Well-being

Stephanie Gray and S/Sgt. Marty McConnell provided background on the Lanark County Situation Table; ongoing work; new legislative requirements under the *Police Services Act*; and adopting the Community Plan for Safety and Well-Being.

**Resolution No. 101-19**

**Moved by Councillor Holmes**

**Seconded by Councillor Maydan**

**THAT** the delegation by Stephanie Gray re: Community Plan for Safety and Well Being, be received.

**CARRIED**

ACTION: recommended motion regarding the adoption of the Community Plan for Safety and Well-Being will be brought forward to an upcoming Council meeting for consideration.

2. Perspectives on Wild Parsnip Management (10 minutes per delegate)

Myrna Lee, Lanark County Resident; Dr. James Coupland, Director of FarmForest Research; Brenda Cochran, Mississippi Mills Resident and Farmer; Paul Sullivan, Agronomist and owner of P.T.Sullivan Agro Inc.; Chad Horton, Past President of Ontario Vegetation Management Association; and Janet Tysick, Business Manager Public Works, Lanark County all presented their perspectives on the proposed Wild Parsnip Management Plan. This included: risks of herbicide use; chemical studies; concerns regarding Clearview; environment considerations; ecological diversity; pollinators; decline of insets; management of roadside diversity; noxious weeds; farming community; Health Canada regulations; effect on livestock; weed inspection; *Ontario Weed Control Act*, prolific nature of wild parsnip; roadside vegetation management (human safety, environmental, infrastructure); Lanark County vegetation management plan; adopt a road program.

**Resolution No. 102-19**

**Moved by Councillor Guerard**

**Seconded by Councillor Holmes**

**THAT** the delegations re: Perspectives on Wild Parsnip Management, be received.

**CARRIED**

**I. PUBLIC MEETINGS**

[None]

**J. COMMITTEE OF THE WHOLE**

**Resolution No. 103-19**

**Moved by Councillor Ferguson**

**Seconded by Councillor Maydan**

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

**CARRIED**

**J.1 CONSENT ITEMS**

**Resolution No. 104-19**

**Moved by Councillor Maydan**

**Seconded by Councillor Holmes**

**THAT** the Petition on Wild Parsnip Spraying be received.

**CARRIED**

In accordance with the Petition Policy, the Chair provided Val Wilkinson the opportunity to speak to the petition. Ms. Wilkinson provided a background and a summary of the request of the petitioners.

**Resolution No. 105-19**

**Moved by Councillor Guerard**

**Seconded by Councillor Ferguson**

**THAT** Council accept the notice of resignation from the Junior Planner, Andrew Scanlan Dickie with regret.

**CARRIED**

J.2 **STAFF REPORTS**

**Public Works**

- a. Update 2019 Wild Parsnip Management Plan

**Resolution No. 106-19**

**Moved by Councillor Ferguson**

**Seconded by Councillor Dalgity**

**THAT** Council approve the recommended 2019 Wild Parsnip Management Plan as outlined in the Environmental Compliance Coordinator's report dated February 19, 2019.

**CARRIED**

Council recessed at 8:13 p.m. and resumed at 8:25 p.m.

- b. Appointment of Municipal Groundwater Representative on Source Protection Committee

**Resolution No. 107-19**

**Moved by Councillor Ferguson**

**Seconded by Councillor Dalgity**

**THAT** Council endorse the re-appointment of Scott Bryce as the Municipal Groundwater Representative to the Mississippi-Rideau Source Protection Committee.

**CARRIED**

- c. Waste Management Follow-up Items

**Resolution No. 108-19**

**Moved by Councillor Maydan**

**Seconded by Councillor Guerard**

**THAT** Council receive the Waste Management Follow-up Items report as information.

**CARRIED**

ACTION: Staff to circulate information to Council on large item pick up and yard waste disposal options

### **Planning and Development**

- d. Request for Relief from Zoning Application Fees - Trevor Drummond, 487 Townline Road West, Ramsay Township (*Deferred from February 5 2019*)

**Resolution No. 109-19**

**Moved by Councillor Maydan**

**Seconded by Councillor Dalgity**

**THAT** Council deny the request by Trevor Drummond to waive the \$3,500 application fee associated with a required Zoning Amendment Application.

**DEFEATED**

**Resolution No. 110-19**

**Moved by Councillor Maydan**

**Seconded by Councillor Holmes**

**THAT** Resolution No. 109-19, that Council deny the request by Trevor Drummond to waive the \$3,500 application fee associated with a required Zoning Amendment Application. be reconsidered.

**CARRIED**

*Required 2/3 majority vote*

*Reconsidered motion*

**Resolution No. 111-19**

**Moved by Councillor Guerard**

**Seconded by Councillor Ferguson**

**THAT** Council reconsider motion 109-19: that Council deny the request by Trevor Drummond to waive the \$3,500 application fee associated with a required Zoning Amendment Application.

**CARRIED**

*Motion to amend*

**Resolution No. 112-19**

**Moved by Councillor Maydan**

**Seconded by Councillor Holmes**

Insert: And that the applicant work with the Treasurer to determine an appropriate payment plan.

**CARRIED**

*Motion as amended*

**Resolution No. 113-19**

**THAT** Council deny the request by Trevor Drummond to waive the \$3,500 application fee associated with a required Zoning Amendment Application.

**AND THAT** the applicant work with the Treasurer to determine an appropriate payment plan.

**CARRIED**

- e. Zoning Amendment – Cochran, 2380 Ramsay Conc. 7B

**Resolution No. 114-19**

**Moved by Councillor Holmes**

**Seconded by Councillor Ferguson**

**THAT** Council approve the Zoning By-law Amendment to change the zoning of the retained agricultural parcel from Consent application B18/068 for part of the lands legally described as Concession 7B, Lot 22, Ramsay Ward, Municipality of Mississippi Mills from the “Agricultural (A)” Zone to the “Agricultural Exception 33 (A-33)” Zone to prohibit the construction of a residential use.

**CARRIED**

- f. Zoning Amendment – Wallace, Head Pond Road N

**Resolution No. 115-19**

**Moved by Councillor Ferguson**

**Seconded by Councillor Dalgity**

**THAT** Council approve Zoning By-law Amendment Z-02-19 to change the zoning on part of the lands known as Concession 12, Part Lot 27, Plan 26R-98, Part 6 (except Plan 26R-1959, Part 1-2, Plan 27R-6554, Part 1, and Plan 27R-9585 Parts 1-3) from “Rural (RU)” to “Limited Service Residential (LSR)” within the Municipality’s Comprehensive Zoning By-law #11-83.

**CARRIED**

- g. Site Plan Control - Tay River Development, 311 Victoria St. Almonte

**Resolution No. 116-19**

**Moved by Councillor Dalgity**

**Seconded by Councillor Ferguson**

**THAT** Council approve the site plans for Tay River Developments for the property described as Plan 6262, Henderson Section, Block A, Lot 20 subject to redline revisions by the Planning Department regarding vegetation;

**AND THAT** the Mayor and Clerk be authorized to enter into a Site Plan Control Agreement for the proposed works.

**CARRIED**

**Finance and Administration**

- h. Review of Methods to Fill Council Vacancy

**Resolution No. 117-19**

**Moved by Councillor Ferguson**

**Seconded by Councillor Maydan**

**THAT** Council direct staff to proceed with Option B (By-election) to fill the Deputy Mayor vacancy in accordance with the Municipal Act and the Municipal Elections Act;

**AND THAT** Council pass the necessary by-law to authorize a by-election.

**DEFEATED**

**Resolution No. 118-19**

**Moved by Councillor Dalgity**

**Seconded by Councillor Holmes**

**THAT** Council direct staff to proceed with Option A (Appointment) to fill the Deputy Mayor vacancy in accordance with the Municipal Act and the Municipal Elections Act;

**AND THAT** Council direct staff to implement the Council Vacancy Appointment Policy.

**CARRIED**

J. 3 **INFORMATION ITEMS**

- **Mayor's Report**

The Mayor's report highlighted the recent roundtable on rural fire services; update on the potential of an ordinance piece for Mississippi Mills; CAO recruitment.

- **County Councillors' Report**

Highlights include: approved 2019 Vegetation Management Plan; and the Pakenham pedestrian crossovers project

- **Mississippi Valley Conservation Report**

[None]

- **Information List 04-19**

**Resolution No. 119-19**

**Moved by Councillor Ferguson**

**Seconded by Councillor Maydan**

**THAT** Information List 04-19 be received.

**CARRIED**

- **Meeting Calendars**

Amendments: None

**K. RISE AND REPORT****Resolution No. 120-19****Moved by Councillor Ferguson****Seconded by Councillor Guerard****THAT** the Committee rise and return to Council to receive the report on the proceedings of the Committee of the Whole.**CARRIED****Resolution No. 121-19****Moved by Councillor Maydan****Seconded by Councillor Holmes****THAT** the recommendations of the Committee of the Whole for the meeting of February 19, 2019 be adopted as resolutions of Council.**AND THAT** Item J.2.h. be pulled to be voted on separately.**CARRIED**

Item J.2.h.

[Resolution No. 118-19]

**Moved by Councillor Holmes****Seconded by Councillor Maydan****THAT** Council direct staff to proceed with Option A (Appointment) to fill the Deputy Mayor vacancy in accordance with the Municipal Act and the Municipal Elections Act;**AND THAT** Council direct staff to implement the Council Vacancy Appointment Policy.**CARRIED 4-2**

Mayor Lowry requested a recorded vote.

Yays: Councillors Dalgity, Guerard, Holmes and Maydan

Nays: Mayor Lowry and Councillor Ferguson

**L. BY-LAWS****Resolution No. 122-19****Moved by Councillor Ferguson****Seconded by Councillor Dalgity****THAT** By-laws 19-16 to 19-17 be taken as read, passed, signed and sealed in Open Council.**CARRIED**



By-Law 19-16

**Resolution No. 123-19**

**THAT** By-law 19-16, being a by-law to amend By-law No. 11-83 being the Zoning By-law for the Municipality of Mississippi Mills, for the property municipally known as 2380 Ramsay Con. 7B.

**CARRIED**

By-Law 19-17

**Resolution No. 124-19**

**THAT** By-law 19-17, being a by-law to amend By-law No. 11-83 being the Comprehensive Zoning By-law for the Municipality of Mississippi Mills for the property known as Part Lot 27, Concession 12 N Pakenham.

**CARRIED**

**M. OTHER/NEW BUSINESS**

1. Amend Parking By-law 02-27 for Sadler Drive – Councillor Maydan

Motion was not tabled – to be brought forward to March 5, 2019 Council meeting.

2. Amendments to Procedural By-law 17-03 – Councillor Maydan

Motion was not tabled – to be brought forward to March 5, 2019 Council meeting.

**N. NOTICE OF MOTION**

[None]

**O. ANNOUNCEMENTS AND INVITATIONS**

NLHS Heritage Dinner Friday February 22 at 6 p.m.

**P. CONFIRMATORY BY-LAW**

By-law 19-18

**Resolution No. 125-19**

**Moved by Councillor Ferguson**

**Seconded by Councillor Dalgity**

**THAT** By-law 19-18 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 19<sup>th</sup> day of February 2019, be read, passed, signed and sealed in Open Council this 19<sup>th</sup> day of February 2019.

**CARRIED**

**Q. ADJOURNMENT**

**Resolution No. 126-19**

**Moved by Councillor Ferguson**

**Seconded by Councillor Maydan**

**THAT** the meeting be adjourned at 9:26 p.m.

**CARRIED**

---

Christa Lowry  
MAYOR

---

Jeanne Harfield  
ACTING CLERK