



The Corporation of the Municipality of Mississippi Mills

Council Meeting #03-18

MINUTES

A regular meeting of Council was held on Tuesday, February 6, 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. 75-18

Moved by Councillor Ferguson

Seconded by Councillor Watters

THAT Council enter into an in camera session at 5:33 p.m. re: personal matters about an identifiable individual, including municipal or local board employees (*Municipal Act* s. 239 2(b)) – Committee Appointments (CEDC and Beautification); and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (*Municipal Act* s. 239 2(e)) - Update on Legal Matter.

CARRIED

Resolution No. 76-18

Moved by Councillor McCubbin

Seconded by Councillor Abbott

THAT Council return to regular session at 5:53 p.m.

CARRIED

Council recessed at 5:53 p.m. and reconvened at 6:03 p.m.

Rise & Report

1. Committee Appointments (Community and Economic Development Committee and Beautification)

Resolution No. 77-18

Moved by Councillor Watters

Seconded by Councillor Abbott

THAT Council approve the appointments of Garwood Tripp, David Hinks and Nancy Timmons to the Beautification Committee, and Sanjeev Sivarulrasa to the CEDC.

CARRIED

2. Update on Legal Matter

Staff direction was provided in camera.

Mayor McLaughlin resumed the Chair.

C. O CANADA

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

D. ATTENDANCE

PRESENT:

Mayor Shaun McLaughlin (arrived at 6:00 pm)
Councillor John Edwards
Councillor Duncan Abbott
Councillor Denzil Ferguson
Councillor Alex Gillis
Councillor Christa Lowry
Councillor Jill McCubbin
Councillor Amanda Pulker-Mok
Councillor Jane Torrance (arrived at 6:43 pm)
Councillor Paul Watters
Councillor Val Wilkinson

ABSENT:

Diane Smithson, CAO

Shawna Stone, Clerk
Cynthia Moyle, Acting Clerk
Jennifer Russell, Acting Deputy Clerk
Guy Bourgon, Director of Roads and Public Works (left at 8:25 pm)
Abby Armstrong, Environmental Compliance Coordinator (left at 8:25 pm)
Andrew Scanlan Dickie, Junior Planner (left at 10:15 pm)
Calvin Murphy, Recreation Manager (left at 8:25 pm)
Marc Rivet, J.L. Richards, Planning Consultant (arrived at 8:25 pm)

E. APPROVAL OF AGENDA

Resolution No. 78-18

Moved by Councillor Ferguson

Seconded by Councillor Lowry

THAT the agenda be approved as presented.

CARRIED

F. DISCLOSURE OF PECUNIARY INTEREST

Mayor McLaughlin and Councillor Edwards declared a pecuniary interest on Item B.2 due to personal involvement. They were not present during that portion of the in camera session.

G. APPROVAL OF MINUTES**Resolution No. 79-18****Moved by Councillor Gillis****Seconded by Councillor Pulker-Mok****THAT** the Council Minutes dated January 30, 2018 be approved as presented.**CARRIED****H. PUBLIC MEETINGS**

[None]

I. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

1. Perspectives on Wild Parsnip Management (40 minutes / 10 minutes per delegate)

Dr. Paula Stewart, Medical Officer of Health, Leeds, Grenville & Lanark District Health Unit - public health risk of severe burns from exposure to sap of wild parsnip; noxious plants must be destroyed under the Weed Act; no research evidence of health risk to humans, works with plant matter only; Clearview is diluted in water.

Shelley McPhail, Harshell Family Farm Enterprises - agricultural perspective, negative impact on crops and profits; wild parsnip out of control in the area; not in compliance with the Weed Act.

Dr. Meg Sears, Chair, Prevent Cancer Now – chemicals are suspect; Health Canada reported incidents with Clearview; water concerns; solutions without pesticides such as pulling/mowing wild parsnip advised.

Paul Lacelle, Ontario Beekeeper's Association – impact of spraying on bees; getting rid of all native plants through spraying herbicides and pesticides affects pollinators, reduces food supply, and habitat.

J. COMMITTEE OF THE WHOLE**Resolution No. 80-18****Moved by Councillor Ferguson****Seconded by Councillor Abbott****THAT** Council resolve into Committee of the Whole, with Councillor Lowry in the Chair.**CARRIED**

Council recessed at 7:08 p.m. and reconvened at 7:16 p.m.

J.1 CONSENT ITEMS

CAO Report – February 2018

Resolution No. 81-18
Moved by Mayor McLaughlin
Seconded by Councillor Ferguson
THAT CAO Monthly Report be received.

CARRIED

2017 By-law Enforcement and Animal Control Report

Resolution No. 82-18
Moved by Mayor McLaughlin
Seconded by Councillor Ferguson
THAT the 2017 By-law Enforcement and Animal Control Report be received.

CARRIED

2017 Statement of Council Remuneration and Expenses

Resolution No. 83-18
Moved by Mayor McLaughlin
Seconded by Councillor Ferguson
THAT the 2017 Statement of Council Remuneration and Expenses be received for information.

CARRIED

Advisory Committee Minutes

Resolution No. 84-18
Moved by Councillor McCubbin
Seconded by Councillor Edwards
THAT the minutes of the following committees be received:

- Active Transportation – January 23, 2018
- Heritage – January 24, 2018

CARRIED

Heritage

Resolution No. 85-18
Moved by Councillor Edwards
Seconded by Councillor Gillis
THAT Council accept the resignation of Charlotte Farmer with regret.

CARRIED

Resolution No. 86-18**Moved by Councillor Ferguson****Seconded by Councillor Edwards****THAT** Council support the renaming of the 7B Bridge to the Cochran Bridge.**CARRIED****Resolution No. 87-18****Moved by Councillor Ferguson****Seconded by Councillor Gillis****THAT** Council approve the planting of new trees in front of the Cedar Hill School House in a location similar to where the trees were cut down, with the replanting ceremony to be coordinated with the Friends of the Cedar Hill School House.**CARRIED****J.2 STAFF REPORTS****Public Works****a. Wild Parsnip Management Plan****Moved by Councillor Edwards****Seconded by Councillor Torrance****THAT** staff investigate working with the County on an integrated pest management approach.**WITHDRAWN****Resolution No. 88-18****Moved by Councillor Edwards****Seconded by Councillor Ferguson****THAT** the Environmental Compliance Coordinator's Report re: Wild Parsnip Management Plan, dated February 6, 2018, be received;**AND THAT** Council select Option 4 as the preferred option from those provided in the report for implementation in 2018 by the Roads and Public Works Department;**AND THAT** staff be directed to monitor the effectiveness of that option;**AND THAT** staff be directed to investigate with the County the possibility of applying their integrated pest management approach;**AND THAT** the necessary funding associated with the selected option be allocated from reserves to offset costs that may be incurred by the Roads and Public Works Department.**CARRIED**

Council recessed at 8:25 p.m. and reconvened at 8:35 p.m.

Planning and Development

b. Environmental Options for the COP

Marc Rivet, J.L. Richards, was present to provide an overview of the three scenarios and address questions from Council.

Resolution No. 89-18

Moved by Councillor Gillis

Seconded by Councillor McCubbin

THAT the rules be suspended to extend the meeting until 10:30 p.m.

CARRIED

Moved by Councillor Abbott

Seconded by Councillor Gillis

THAT Council select Scenario 2 as the preferred option regarding the Community Official Plan.

Motion to amend

Moved by Councillor McCubbin

Seconded by Councillor Wilkinson

Insert: including ecological linkages and ecoregion 6E

WITHDRAWN

Motion to amend

Resolution No. 90-18

Moved by Councillor Wilkinson

Seconded by Councillor McCubbin

Insert: with an option to further examine and develop the COP policies including ecological linkages in ecoregion 6E

CARRIED

Resolution No. 91-18

THAT Council select Scenario 2 as the preferred option regarding the Community Official Plan, with an option to further examine and develop the COP policies including ecological linkages in ecoregion 6E.

CARRIED

- c. Orchard View, 219 Paterson St. – Site Plan Control

Resolution No. 92-18

Moved by Councillor Ferguson

Seconded by Councillor Edwards

THAT Council approve the site plan for Princiotta Construction & Development Inc. for the property described as Concession 10, E ½ Part Lot 14, Plan 27R-10686, Part 2 subject to revision that is satisfactory to the Municipality's Roads & Public Works and Planning Departments, and subject to the following condition:

That the land owner acquires a drainage easement over the adjacent property described as Concession 10, E ½ Part Lot 14 to accommodate overland water flow towards Paterson Street, to the satisfaction of the Director of Roads & Public Works.

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

CARRIED

Finance and Administration

- d. Award of RFP for Executive Search

Resolution No. 93-18

Moved by Councillor Edwards

Seconded by Councillor Ferguson

THAT Council award the Request for Proposal for Executive Search Services for a Chief Administrative Officer to Ravenhill Group Inc. in the amount of \$22,800 plus HST.

CARRIED

- e. Revised Election Signs By-law

Resolution No. 94-18

Moved by Councillor Ferguson

Seconded by Councillor Pulker-Mok

THAT Council approve the revised Election Signs By-law as presented.

CARRIED

J. 3 INFORMATION ITEMS

• **Mayor's Report**

The Mayor's report provided highlights of seminars and delegations that took place at ROMA Conference (Rural Ontario Municipal Association) including Bill

68, Bill 148, replacement of the OMB (Ontario Municipal Board), housing, community hubs, and cycling program.

- **County Councillors' Report**

[None]

- **Mississippi Valley Conservation Report**

[None]

- **Information List**

[None]

- **Meeting Calendars**

February 2018

K. RISE AND REPORT

Resolution No. 95-18

Moved by Councillor Abbott

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. 96-18

Moved by Councillor Lowry

Seconded by Councillor Pulker-Mok

THAT the recommendations of the Committee of the Whole for the meeting of February 6, 2018 be adopted as resolutions of Council;

AND THAT Items J.2.a. and J.2.b be pulled to be voted on separately.

CARRIED

Resolution No. 97-18

Moved by Councillor Ferguson

Seconded by Councillor Watters

THAT the rules be suspended to extend the meeting until 11:30 p.m.

CARRIED

Item J.2.a.

Moved by Councillor Edwards

Seconded by Councillor Ferguson

THAT the Environmental Compliance Coordinator's Report re: Wild Parsnip Management Plan, dated February 6, 2018, be received;

AND THAT Council select Option 4 as the preferred option from those provided in the report for implementation in 2018 by the Roads and Public Works Department;

AND THAT staff be directed to monitor the effectiveness of that option

AND THAT staff be directed to investigate with the County the possibility of applying their integrated pest management approach;

AND THAT the necessary funding associated with the selected option be allocated from reserves to offset costs that may be incurred by the Roads and Public Works Department.

Motion to amend

Moved by Councillor McCubbin

Seconded by Councillor Torrance

Insert: with more clarity to come from the Director of Roads and Public Works on the parameters that determine the decisions on boom and spot spraying on agricultural properties.

WITHDRAWN

[Resolution No. 88-18]

THAT the Environmental Compliance Coordinator's Report re: Wild Parsnip Management Plan, dated February 6, 2018, be received;

AND THAT Council select Option 4 as the preferred option from those provided in the report for implementation in 2018 by the Roads and Public Works Department;

AND THAT staff be directed to monitor the effectiveness of that option

AND THAT staff be directed to investigate with the County the possibility of applying their integrated pest management approach;

AND THAT the necessary funding associated with the selected option be allocated from reserves to offset costs that may be incurred by the Roads and Public Works Department.

CARRIED 7-4

Councillor Torrance requested a recorded vote.

Yeas: Councillors Abbott, Edwards, Ferguson, Gillis, Lowry, Pulker-Mok, Watters

Nays: Mayor McLaughlin, Councillors McCubbin, Torrance, Wilkinson

Action: Director of Roads and Public Works to provide more information outlining the parameters for boom and spot spraying on agricultural properties.

Item J.2.b.

[Resolution No. 94-18]

Moved by Councillor Edwards

Seconded by Councillor Ferguson

THAT Council select Scenerio 2 as the preferred option regarding the Community Official Plan, with an option to further examine and develop the COP policies including ecological linkages in ecoregion 6E.

CARRIED 9-2

Councillor Watters requested a recorded vote.

Yeas: Mayor McLaughlin, Councillors Abbott, Edwards, Gillis, Lowry, McCubbin, Pulker-Mok, Torrance, Wilkinson

Nays: Councillors Ferguson, Watters

L. BY-LAWS

Resolution No. 98-18

Moved by Councillor Ferguson

Seconded by Councillor Abbott

THAT By-law 18-18 to 18-21 inclusive be taken as read, passed, signed and sealed in Open Council.

CARRIED

By-law 18-18

Resolution No. 99-18

THAT By-law 18-18, being a by-law to authorize the signing of a contract between the Corporation of the Municipality of Mississippi Mills and Blackline Consulting to complete a Service Delivery Review of the Recreation and Culture Department.

CARRIED

By-law 18-19

Resolution No. 100-18

THAT By-law 18-19, being a by-law to authorize the signing of a contract between the Corporation of the Municipality of Mississippi Mills and Ravenhill Group Inc. to undertake Executive Search Services for a Chief Administrative Officer.

CARRIED

By-law 18-20

Resolution No. 101-18

THAT By-law 18-20, being a by-law to appoint Cynthia Moyle as Acting Clerk for the Corporation of the Municipality of Mississippi Mills.

CARRIED

By-law 18-21

Resolution No. 102-18

THAT By-law 18-21, being a by-law to regulate Election Signs.

CARRIED

M. OTHER/NEW BUSINESS

[None]

N. NOTICE OF MOTION

[None]

O. ANNOUNCEMENTS AND INVITATIONS

[None]

P. CONFIRMATORY BY-LAW

By-law 18-22

Resolution No. 103-18

Moved by Councillor Lowry

Seconded by Councillor Ferguson

THAT By-law 18-22, 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 6th day of February 2018, be read, passed, signed and sealed in Open Council this 6th day of February 2018.

CARRIED

Q. ADJOURNMENT

Resolution No. 104-18

Moved by Councillor Abbott

Seconded by Councillor Lowry

THAT the meeting be adjourned at 10:38 p.m.

CARRIED

Shaun McLaughlin
MAYOR

Shawna Stone
CLERK