



Municipality of Mississippi Mills

COUNCIL AGENDA

**Tuesday, November 20, 2018
6:00 p.m.
Council Chambers, Municipal Office**

PLEASE REMEMBER TO SET YOUR CELL PHONE TO SILENT AND THAT NO RECORDING DEVICES ARE PERMITTED.

A. CONSIDERATION OF A CLOSED SESSION

[None]

B. CALL TO ORDER (6:00 p.m.)

C. O CANADA

D. ATTENDANCE

MAYOR'S FINAL ADDRESS

E. APPROVAL OF AGENDA

F. DISCLOSURE OF PECUNIARY INTEREST

G. APPROVAL OF MINUTES

Council Minutes dated November 6, 2018

Pages 5-12

H. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

1. Brenda MacDonald-Rowe and Bonnie Schnittker, Planet Youth
Lanark County
Re: Proven Drug Prevention Approach for Youth

Pages 13-21

Recommendation:

That the delegation by Brenda MacDonald-Rowe and Bonnie Schnittker, Planet Youth Lanark County re: Proven Drug Prevention Approach for Youth, be received.

2. Christine Row, Chief Librarian/CEO Mississippi Mills Public Library
Re: Accreditation Process and Committee

Recommendation:

That the delegation by Mississippi Mills Public Library Chief Librarian/CEO
re: Accreditation Process and Committee, be received;

I. PUBLIC MEETINGS

[None]

J. COMMITTEE OF THE WHOLE

Motion to resolve into Committee of the Whole.

(J.1) CONSENT ITEMS

Motion to receive:

- CAO Report – November 2018 Pages 22-23
- Drinking Water Quality Management Standards – 3rd Quarter 2018 Pages 24-27

Minutes

Motion to receive:

- Library – September 25, 2018 Pages 28-31
- MRPC – September 27, 2018 Pages 32-36
- Beautification – September 27, 2018 Pages 37-39
- CEDC – October 2, 2018 Pages 40-42
- Riverwalk – October 1 and November 6, 2018 Pages 43-49

(J.2) REPORTS

Planning and Development

- a. Conditional Building Permits and Relief for Deferral of Development Charge Payments – Millrun and Riverfront Estates Subdivision Pages 50-51**

Recommendation:

That Council authorize the Mayor and Clerk to enter into an agreement with the builders within the Subdivisions of Millrun and Riverfront Estates providing that payment of a development charge be delayed until after it would otherwise be payable, in the case of conditional foundation building permit for a dwelling.

b. Sign By-law Variance – William Dixon, Cartwright Springs Brewery Pages 52-56Recommendation:

That Council pass a resolution permitting an exception to the Sign Bylaw 16-22 to permit the erection of an 8'x8' In-ground sign providing directions to "Cartwright Springs Brewery" on the property known as 0931-946-025-0680-10000.

c. Zoning Amendment – Wilson Pages 57-68
Pt Blk C E Mississippi River Plan 779; Pt 2 Ref Plan 26R-439, PakenhamRecommendation:

That Council approve Zoning By-law Amendment to change the zoning on the lands known as Pt Blk C E Mississippi River Plan 779; Pt 2 Ref Plan 26R-439 (roll: 0931946025072020000) from Development to Limited Service Residential in the Zoning Bylaw #11-83.

(J.3) INFORMATION ITEMS

- Mayor's Report Page 69
- County Councillors' Report Pages 70-74
- Mississippi Valley Conservation Authority None
- Information List Pages 75-93
- Meeting Calendars (*November/December*) Pages 94-95

K. RISE AND REPORT

Motion to return to Council Session.

Recommendation:

That the recommendations of the Committee of the Whole for the meeting of November 20, 2018 be adopted as resolutions of Council.

L. BY-LAWS

That By-law 18-101 be taken as read, passed, signed and sealed in Open Council.

18-101 Zoning Amendment – Wilson, Pakenham Pages 96-97

M. OTHER/NEW BUSINESS

1. MRPC Board Member Extension Request Pages 98-99

Recommendation:

That Council approve extending Paul Virgin's appointment to the Mississippi River Power Corporation (MRPC) until January 31, 2019.

**Under direction of new Council, appointments to Committees and Boards will take place in early 2019.*

N. NOTICE OF MOTION

[None]

O. ANNOUNCEMENTS AND INVITATIONS

P. CONFIRMATORY BY-LAW – 18-102

Q. ADJOURNMENT



The Corporation of the Municipality of Mississippi Mills

Council Meeting #25-18

MINUTES

A regular meeting of Council was held on Tuesday, November 6, 2018 at 5:30 p.m. in the Council Chambers.

A. CALL TO ORDER

Mayor McLaughlin called the meeting to order at 5:30 p.m.

B. CONSIDERATION OF A CLOSED SESSION

Resolution No. 500-18

Moved by Councillor Ferguson

Seconded by Councillor Watters

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)); litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (*Municipal Act* s. 239 2(e)); and advice that is subject to solicitor-client privilege, including communications necessary for that purpose (*Municipal Act* s. 239 2(f)).

CARRIED

Resolution No. 501-18

Moved by Councillor Abbott

Seconded by Councillor McCubbin

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

CARRIED

Rise & Report

1. Update on HR Matters

The Mayor stated that Council has accepted the resignation of Ken Becking.

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

ABSENT:

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, Acting Chief Administrative Officer
Jennifer Russell, Acting Deputy Clerk
Nicole Dwyer, Director of Planning
Guy Bourgon, Director of Roads and Public Works (left at 6:50pm)

E. APPROVAL OF AGENDA

Resolution No. 502-18
Moved by Councillor Ferguson
Seconded by Councillor Abbott
THAT the agenda be approved as presented.

CARRIED

F. DISCLOSURE OF PECUNIARY INTEREST

[None]

G. APPROVAL OF MINUTES

Resolution No. 503-18
Moved by Councillor McCubbin
Seconded by Councillor Ferguson
THAT the Council Minutes dated October 2 and 18, 2018 be approved as presented.

CARRIED

H. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

1. Long Standing Service Award, Denzil Ferguson
MPP Randy Hillier presented Councillor Ferguson with a certificate recognizing his 25 years of service as a councillor.
2. Janet Morrison, Mary Ann Murray, Mississippi Mills Youth Centre (MMYC)
Re: Update on MMYC Activities

Janet Morrison provided an update on the MMYC activities including: programs and activities; fundraising and awareness; social media presence; funders and sponsors; grants; and successes.

Resolution No. 504-18

Moved by Councillor Lowry

Seconded by Councillor Pulker-Mok

THAT the delegation by Janet Morrison and Mary Ann Murray, Mississippi Mills Youth Centre (MMYC), re: update on MMYC activities, be received.

CARRIED

I. PUBLIC MEETINGS

1. Zoning Amendment Wilson - Pt Blk C E Mississippi River Plan 779; Pt 2 Ref Plan 26R-439, Pakenham

The Director of Planning provided an overview of the proposed amendments. The Chair invited members of the public to comment. Tracey Zander, representing the applicant, spoke in support of the application.

J. COMMITTEE OF THE WHOLE

Resolution No. 505-18

Moved by Councillor Pulker-Mok

Seconded by Councillor Gillis

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

CARRIED

J.1 CONSENT ITEMS

Advisory Committee Minutes

Resolution No. 506-18

Moved by Councillor McCubbin

Seconded by Councillor Ferguson

THAT the minutes of the following committees be received:

- Beautification – June 21, 2018
- CEDC – September 18, 2018
- Heritage – September 26, 2018
- Accessibility – October 30, 2018

CARRIED

- a. Heritage

Resolution No. 507-18

Moved by Councillor Edwards

Seconded by Councillor Gillis

THAT Council recommends that the following tasks should be undertaken by the St. Paul's Parish as part of their efforts of the Rectory:

1. That given the poor condition of the current roof, the steel roof contract and scope of work agreed upon between the Parish and London Eco-Steel proceed as is, with the sole exception as noted in #2 below.
2. That given the poor condition and lack of heritage character of the eastern and central chimneys, they be demolished to below the roofline, and that the stone separating the first and second rise of the eastern chimney be carefully removed, preserved and re-purposed by the Parish in a public space.
3. That the existing soffit, bargeboard and fascia be scraped, repaired and repainted as needed.

CARRIED

b. Accessibility

Resolution No. 508-18

Moved by Councillor Edwards

Seconded by Councillor McCubbin

THAT Council accept the 2018 Annual Accessibility Report.

CARRIED

Resolution No. 509-18

Moved by Councillor Wilkinson

Seconded by Councillor McCubbin

THAT Council request that Lanark County provide an outline of how the OVRT complies with the provisions of the Accessibility for Ontarians with Disabilities Act (AODA) and plans to maintain AODA standards for future use.

CARRIED

J.2 **STAFF REPORTS**

Public Works

a. All-way Stop – Colborne and Brae Streets

Resolution No. 510-18

Moved by Councillor Gillis

Seconded by Councillor Edwards

THAT Council approve the installation of an all-way stop at the intersection of Colborne and Brae Streets as presented in the report prepared by the Director of Roads and Public Works dated November 6, 2018;

AND THAT Staff be directed to draft the necessary by-law.

CARRIED

- b. Update on OMCC Grant Funding

Resolution No. 511-18

Moved by Councillor McCubbin

Seconded by Councillor Edwards

THAT Council authorize the Mayor and Clerk to execute a Letter of Agreement with the Province reallocating the OMCC grant funding to the Ann Street OVRT linkage project.

CARRIED

Planning and Development

- c. Municipal Heritage Advisory Committee- Revised Terms of Reference

Resolution No. 512-18

Moved by Councillor Wilkinson

Seconded by Councillor Gillis

THAT Council adopt the revised terms of reference for the Municipal Heritage Committee.

DEFERRED

Action: Staff to amend sections 3.0 (b) and 3.0 (c).

- d. Site Plan Control – CorCann Heating & Cooling, Industrial Drive

Resolution No. 512-18

Moved by Mayor McLaughlin

Seconded by Councillor Watters

THAT Council approve the site plans for CorCann Heating & Cooling regarding the property described as Concession 10, Lot 15, Plan 27R-9664, Part 1, Almonte Ward subject to minor revisions to the satisfaction of the Municipality’s Planning Department;

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

CARRIED

- e. Site Plan Control – Ramsay Storage, 3243 Old Perth Road

Resolution No. 513-18

Moved by Councillor Ferguson

Seconded by Councillor Gillis

THAT Council approve the site plans for the property described as 3243 Old Perth Road subject to their revisions to the satisfaction of the Municipality’s Planning Department and the Mississippi Valley Conservation Authority;

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

CARRIED

Finance and Administration

- f. Revised Municipal Flag Policy

Resolution No. 514-18

Moved by Councillor Gillis

Seconded by Councillor Pulker-Mok

THAT Council approve the revised Municipal Flag Policy as presented.

CARRIED

J. 3 INFORMATION ITEMS

- **Mayor's Report**

[None]

- **County Councillors' Report**

Highlights: by-law to regulate OVRT; housing study; rural fibre pilot project in Clayton approved.

- **Mississippi Valley Conservation Report**

Highlights: Source Water Protection Committee appointments; new General Manager Sally McIntyre; watershed conditions; flood plain mapping.

- **Information List 14-18**

Resolution No. 515-18

Moved by Councillor Gillis

Seconded by Councillor Pulker-Mok

THAT Information List 14-18 be received.

CARRIED

- **Meeting Calendars**

Amendments: Business Breakfast November 8th at 7am Almonte Civitan; Remembrance Day activities November 11th, Christmas Party November 23rd at Almonte Community Centre.

K. RISE AND REPORT

Resolution No. 516-18

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. 517-18

Moved by Councillor Abbott

Seconded by Councillor McCubbin

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

CARRIED

L. BY-LAWS

By-Law 18-99

Resolution No. 518-18

Moved by Councillor Gillis

Seconded by Councillor Lowry

THAT By-law 18-99, being a by-law to create an all-way stop at the intersection of Colborne and Brae Streets, be read, passed, signed and sealed in Open Council this 6th day of November 2018.

CARRIED

M. OTHER/NEW BUSINESS

1. Noise Exemption Request

Resolution No. 519-18

Moved by Councillor Torrance

Seconded by Councillor Ferguson

THAT Council grant an exemption to the Noise By-law No. 02-89 to WSP from March 1, 2019 to November 30, 2019;

AND THAT the work be conducted 24 hours a day from Mondays to Thursdays for approximately 4 nights for the replacement of 1 culvert on Highway 7.

CARRIED

N. NOTICE OF MOTION

[None]

O. ANNOUNCEMENTS AND INVITATIONS

Library has planted a memorial tree for Bernard Cameron; service for Des Houston November 30th at the Legion; 100th anniversary of the armistice ringing of the bells on Remembrance Day; concert fundraiser for Riverwalk November 10th.

P. CONFIRMATORY BY-LAW

By-law 18-100

Resolution No. 520-18

Moved by Councillor Ferguson

Seconded by Councillor Watters

THAT By-law 18-100 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 November 2018, be read, passed, signed and sealed in Open Council this 6th day of November 2018.

CARRIED

Q. ADJOURNMENT

Resolution No. 521-18

Moved by Councillor Ferguson

Seconded by Councillor Edwards

THAT the meeting be adjourned at 7:37 p.m.

CARRIED

Shaun McLaughlin
MAYOR

Shawna Stone
ACTING CAO/CLERK

Are you concerned about alcohol and drug use among our youth?

IT REALLY DOES TAKE A VILLAGE TO RAISE A CHILD.

With the legalization of adult recreational use of cannabis and alarming increases in overdoses and fatalities from opioids and other drugs in our communities, we believe that now is the time for a new approach:



Planet Youth, in collaboration with the Open Doors for Lanark Children and Youth Speaker Series is presenting an introduction to the Planet Youth prevention model, which was pioneered in Iceland more than 20 years ago. Since then, substance use



among Icelandic youth has dropped from 48% to less than 5%. The approach has now been adopted in more than 40 countries worldwide. We are committed to bringing this approach to life right here in Lanark County. Please join us and find out how.

COME AND HEAR HOW THIS APPROACH WORKS, AND HOW WE CAN MAKE IT A REALITY HERE AT HOME IN OUR OWN "VILLAGES."



WEDNESDAY NOVEMBER 28 AT 7-9 PM
ALL NATIONS CHURCH, 39 Bridge Street, Carleton Place

THURSDAY, NOVEMBER 29 AT 7-9 PM
PERTH LEGION, 26 Beckwith Street East, Perth

GUEST SPEAKER: Alfgeir Kristjansson, PhD, MSc
Associate Professor, West Virginia University School of Public Health,
USA Senior Researcher, ICSRA, Reykjavik University, Iceland

TOGETHER, WE CAN SHAPE A FUTURE FOR OUR COMMUNITY'S YOUTH THAT'S RICH IN PROMISE AND POSSIBILITY.

PlanetYouthLanark.ca

Planet Youth Lanark County is supported by the Lanark County and the Town of Smiths Falls Municipal Drug Strategy Steering Committee, Open Doors For Lanark Children & Youth, and our partners, Grenville and Lanark District Health Unit.



It really does take a village to raise a child

HOW IT STARTED

Planet Youth - Highlights

- pioneered in Iceland **more than 20 years ago**
- reduced youth substance use **from 48% to less than 5%**
- now being adopted in more than **40 countries worldwide**

It will take **COURAGE** and the **INVESTMENT** of **MONEY, RESOURCES** and **SHARED KNOWLEDGE**

WHAT DOESN'T WORK

- "Just Say No"
- Talking
- Punishing
- Threatening
- Ignoring



A new approach needs to be embraced

WHAT IS PROVEN TO WORK

Given the alarming increase in our communities of overdoses and fatalities related to drugs, especially opioids and fentanyl ...

An Approach that is focused on PREVENTION

This PROVEN prevention model is PLANET YOUTH



HOW WE STARTED

February of 2017
a group of concerned stakeholders and some of the public started meeting to ask the question –

Could the Icelandic solution work here in Lanark County?

The MDS of Carleton Place endorsed the approach and presented it to the Lanark County and Town of Smiths Falls MDS Steering committee where it was decided to move forward.



PLANET Youth LANARK COUNTY

LANARK COUNTY AND TOWN OF SMITHS FALLS MUNICIPAL DRUG STRATEGY STEERING COMMITTEE INITIATIVE

WITH THE SUPPORT OF LEEDS, GRENVILLE AND LANARK DISTRICT HEALTH UNIT

And OPEN DOORS FOR LANARK CHILDREN AND YOUTH


AND MANY STAKEHOLDERS IN THE COMMUNITY



**Three Pillars
of Success**

- 1. Evidence-based practice**
based on surveys of grade 10 students done through Planet Youth
- 2. Community-based solutions approach**
from the ground up not top down based on survey results
- 3. Creating and maintaining a dialogue**
between researchers, policy makers and practitioners

A New Way to ENGAGE OUR "VILLAGE"



**CREATING THE
DIALOGUE**

**CREATING the DIALOGUE
starts right here **this room****

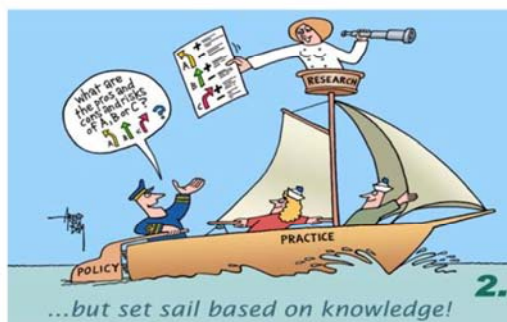
The Old Way

Aims: What unfortunately often tends to happen:
Research → Policy → Practice



The New Approach

Aims: What we would like to see happen:
Research ↔ Policy ↔ Practice



....repeatedly and consistently over time

What is the
IMPACT?

**IMPACTS experienced (and measured)
in Iceland from 1999 – 2016**

- ❖ **Substance use** dropped from 48% - < 5%
- ❖ **Bullying** dropped 35.3% - 7.5%
- ❖ **Theft** dropped 31.6% - 13.9%

Reductions were also noted in:

- Teen pregnancy
- Vandalism
- Homelessness

What is the
ROI?

**FOR EVERY \$1 INVESTED
in PREVENTION
\$10 is SAVED
in SOCIAL, CRIME and
HEALTH COSTS**

-International Blue Cross

**There is
No Silver Bullet!**

This NOT a “program” It is an APPROACH

- **Totally driven by the data results**
The data comes directly from the youth. The data is current and relevant to what is happening now.
- **This is a community building system to prevent substance use initiation and progression**
Evidence is used to create dialogue and formulate community solutions.
- **It involves constant, ongoing communication and collaboration**

THIS IS NOT A QUICK FIX IT WILL TAKE TIME

**WHAT WE NEED
FROM YOU**

- **SUPPORT AND ATTEND THE SPEAKER SERIES INFORMATION NIGHTS**
- **HELP PROMOTE THE SPEAKER SERIES EVENT TO GET AS MANY YOUNG PEOPLE AND THEIR PARENTS TO ATTEND.**
- **ENGAGE WITH US IN DEVELOPING PLANET YOUTH LANARK COUNTY**



THE MAN KNOWS
THIS STUFF!

COME HEAR WHAT
HE HAS TO SAY!

Alfgeir Kristjansson, PhD, MSc

Associate Professor, West Virginia University,
School of Public Health, USA

Senior Researcher,
ICSRA, Reykjavik University, Iceland

INFORMATION EVENTS

WEDNESDAY NOVEMBER 28th

7 – 9 pm

ALL NATIONS CHURCH

39 BRIDGE ST. CARLETON PLACE

THURSDAY NOVEMBER 29th

7 – 9 pm

PERTH LEGION

26 BECKWITH ST. E. PERTH

PLEASE REGISTER WITH EVENTBRITE
Search It really does take a village

Choose your date and location

THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS
INFORMATION REPORT

DATE: November 20, 2018
TO: Committee of the Whole
FROM: Shawna Stone, Acting Chief Administrative Officer
SUBJECT: CAO's Report September / October / November 2018

The following information is an update on delegated authority items approved under By-law 13-18, namely for tenders, requests for proposals, and staff hiring.


Staffing	
Daycare:	
<ul style="list-style-type: none"> • Sarah Pretty, Assistant Teacher • Diane Labaz, part-time Assistant Teacher • Megan Giles, supply ECE • Jayden Healey, supply Assistant Teacher • Angela St. Denis, supply Assistant Teacher • Kasandra Cousens, supply Assistant Teacher • Chris Oatman, supply Assistant Teacher • Jason Nichols, supply Assistant Teacher 	
Recreation:	
<ul style="list-style-type: none"> • Al McNaught, part-time Recreation Facilities Operator • Ben Guthrie, part-time Recreation Facilities Maintenance Worker • Angela Ford , part-time Recreation Facilities Maintenance Worker and Recreation Facilities Operator • Tyler Dodge, full-time Recreation Facilities Operator, Stewart Community Centre 	
Finance: Susie Smithson, Accounts Receivable Clerk	

Procurement	
Quote Roof Replacement Old Registry Office - Chartrand Construction (within budget, awarded to lowest compliant bidder)	\$ 10,450

Emergency Repair HVAC Unit Almonte Fire Hall – CorCann and Chartrand Construction (Section IX 4b(vii) and 4c Procurement Policy - Emergency Procurement)	\$7,985
Emergency Repair sewage forcemain on Short Bridge – Clean Water Works (Section IX 4b(vii) and 4c Procurement Policy - Emergency Procurement)	~ \$35,000 (approximate cost, work still to be completed, to be paid out of water and sewer reserves)

Status of Current Pending List Items	
MM2020 Business Plan	RFP to be issued November 2018, target completion date February 2019
Live Streaming	RFP to be issued December 2018; award of contract January 2019
COP Registry	Director of Planning to provide quarterly updates.
Downtown Infrastructure Renewal	PIC/Open House to be scheduled for January 2019; design completion from Jp2g expected February 2019.
Service Delivery Review	Consultant to present final report and recommendations April 2019

Respectfully submitted,



Shawna Stone
Acting CAO



3rd Quarter 2018 Drinking Water Quality Management Standard Report to Members of Council

The purpose of this report is to summarize the activities of the Roads and Public Works Department (water distribution system) for the period of July 1st, 2018 through September 30th, 2018.

Operational Plan Revisions

There were no Operational Plan Revisions during this quarter.

Internal Audits

There were no internal audits during this quarter.

External Audits

There were no external audits during this quarter.

Status of License

The certificate of full-scope accreditation for our QMS – Operational Plan (OAP-178) currently posted with our sub-system license expires on December 31, 2019.

The Municipality received its Municipal Drinking Water License (MDWL) – Issue #3 that expires on July 19, 2021 and Drinking Water Works Permit (DWWP) – Issue #4 that expires on August 31, 2027.

Drinking Water Quality

Customer Service Inquiries

During the 3rd Quarter of 2018, two (2) calls were received relating to water supply and/or quality and are summarized as follows:

- Water leak – 1
- Low pressure – 1

Adverse Water Quality Incidents

OCWA and the Municipality received results on July 9, 2018 and August 8, 2018 of sodium testing indicating above 20mg/L which is reportable under Ontario Regulation 170/03. This is a typical result for the Almonte aquifer and is consistent with previous results. The Medical Officer of Health and the Ministry of Environment, Conservation, and Parks were notified and the Municipality was directed to provide advertising / notifications to residents as directed.

Management Review

The next management review is scheduled during the 4th Quarter of 2018.

Operational Activities

The following operational activities have been initiated or completed during the third quarter:

- July 19/18 –Curb stop repair – 254 Ottawa St
- August 1/18 – Water Shut Off – Internal Plumbing – 158 Adelaide St
- Construction – Mill Run, Riverfront Estates, Martin Street, State Street
- Meter reading
- Water meter change outs ongoing
- Leak detection activities ongoing
- Hydrant repairs ongoing
- Water main flushing ongoing

Water Production Statistics

- Refer to attached Table and Graph

Upcoming Events / Activities

October

EOWWA Conference
Dead End Flushing
DWQMS Internal Audit
Service Repairs

November

Dead End Flushing
Hydrant Flushing Program
Valve Turning Program

December

Maintenance and Repairs – Fire Hydrants
Valve Turning Programs

Cc: All Licensed Waterworks Staff

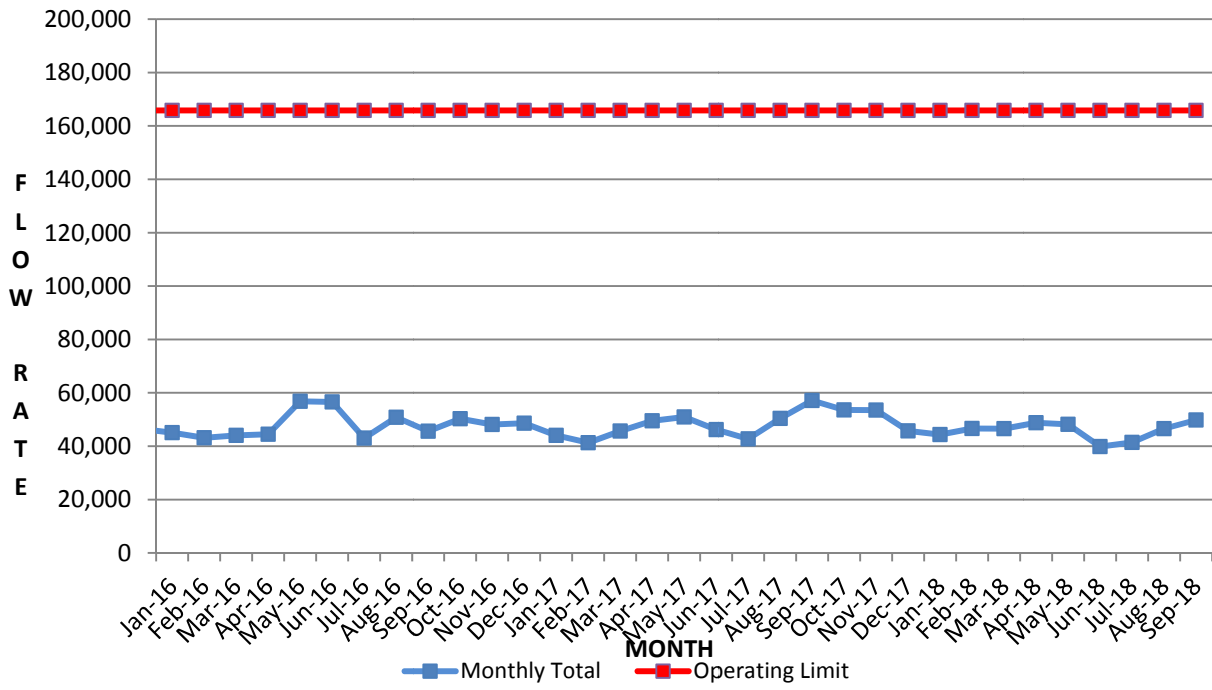


WATER TREATMENT PRODUCTION (2018 YEAR TO DATE)

Month/Year	Well 3 Monthly Total (m3)	Well 5 Monthly Total (m3)	Well 6 Monthly Total (m3)	Well 7 Monthly Total (m3)	Well 8 Monthly Total (m3)	Monthly Total (m3)	Operating Limit (m3)
Jan-18	5195.29	5974.24	4321.55	19178.2	16846.41	51515.69	165826.8
Feb-18	6004.61	7650.68	8026.28	23474.66	838.22	45994.45	165826.8
Mar-18	4794.42	6003.12	1994.28	20979.99	18292.62	52064.43	165826.8
Apr-18	4994.74	6310.77	4232.84	21748.11	17869.45	55155.91	165826.8
May-18	5721.28	6581.85	7383.18	22264.49	18893.92	60844.72	165826.8
Jun-18	3121.38	6205.2	236.79	26577.65	26584.62	62725.64	165826.8
Jul-18	7472.31	6872.15	319.65	29419.71	29528.86	73612.68	165826.8
Aug-18	6750.49	5553.28	6851.73	23983.51	24049.26	67188.27	165826.8
Sep-18	5592.90	5094.34	7029.64	21834.26	21900.66	61451.80	165826.8
Oct-18						0	165826.8
Nov-18						0	165826.8
Dec-18						0	165826.8



WTP Treated Water



**Mississippi Mills Public Library Board
Minutes**

**Regular Meeting
Wednesday September 25, 2018, 7:00 pm
Almonte Branch Meeting Room, MMPL**

Present:

Board: Councillor Amanda Pulker-Mok (Meeting Chair)
Mary Lou Souter (Chair)
Micheline Boucher
Anne Mason
Betty Mears
Councillor Val Wilkinson

Staff: Christine Row, CEO/Chief Librarian
Katherine Pillsworth, Recording Secretary

Regrets: George Seibel
Danielle Wojtyniak

The Meeting Chair called the meeting to order at 7:00 p.m.

1) APPROVAL OF AGENDA

Moved by B. Mears
Seconded by M. Boucher
THAT the agenda be approved as amended.

CARRIED

2) DISCLOSURE OF PECUNIARY INTEREST

a. None

3) APPROVAL OF THE MINUTES FROM MAY 30, 2018.

Moved by V. Wilkinson
Seconded by A. Mason
THAT the **MMPLB** Regular Meeting minutes dated June 27th, 2018 be approved.

CARRIED

4) DELEGATIONS/PRESENTATION

a. None

5) BUSINESS ARISING

a. Submission of the June 27th, 2018 MMPLB Minutes to Council

The MMPLB agreed that the approved minutes from the MMPLB regular meeting dated June 27th, 2018, including the MMPLB motion to retain the fence running between the library and the Ottawa Valley Recreation Trail, should be submitted to Municipal council as soon as possible, to ensure they are included in the Tuesday October 2nd, 2018 council meeting agenda.

6) CORRESPONDENCE

a. RE: Political Elections Policy (CEO/Chief Librarian Row Reporting):

The CEO/Chief Librarian received a letter of inquiry regarding whether or not the elections policy was sent out to library staff, which was replied to in the affirmative.

b. RE: Resignation from the Board (Chair Souter Reporting):

The board was presented with a letter of resignation from board member Wendy Hansen.

Moved by V. Wilkinson

Seconded by A. Mason

THAT the MMPLB accepts the resignation of Wendy Hansen from the MMPLB with regrets.

CARRIED

7) OTHER/NEW BUSINESS

a. Development Charges (CEO/Chief Librarian Row Reporting):

Discussion of items identified in the 2018 Mississippi Mills Development Charge Report specifically pertaining to the library. No significant changes were found, however the board agreed a presentation from the municipal treasurer on development changes would be a valuable orientation session for the incoming board.

b. Budget Drafts (CEO/Chief Librarian Row Reporting):

i) Draft Operations Budget

Moved by M. Souter

Seconded by B. Mears

THAT the MMPLB accepts the revised 2019 operations budget as presented by the CEO/Chief Librarian showing a 2.5% increase in revenue, and that the CEO/Chief Librarian be authorized if necessary to exercise discretion with any future changes to the operations budget in consultation with the municipal treasurer.

CARRIED

ii) Draft Capital Budget

Moved by M. Souter

Seconded by B. Mears

THAT the MMPLB accepts the revised 2019 capital budget as presented by the CEO/Chief Librarian.

8) REPORTS

a. Chair's Report (Chair Souter Reporting):

Chair Souter reported that Catharine Cameron will provide the MMPLB, for approval, a printable file of the Bernard Cameron tree dedication sign, and that she will provide any changes to the board by Thanksgiving.

b. Committee Report(s)

i. Accreditation Committee (M. Boucher Reporting):

The Committee has held 8 meetings and completed 48 policies in preparation for the Ontario Public Libraries Accreditation Audit scheduled for November 12th, 2018. A report was submitted for information, and discussion of policies currently under review for approval followed.

Moved by B. Mears

Seconded by V. Wilkinson

THAT the MMPLB accepts the revised policy on the Volunteer Program (VOL-01) as presented.

CARRIED

Moved by M. Souter

Seconded by B. Mears

THAT the MMPLB accepts the revised policy Respect in the Workplace – Discrimination and Harassment (HR-02) as presented.

CARRIED

Moved by V. Wilkinson

Seconded by B. Mears

THAT the MMPLB accepts the revised policy Respect in the Workplace – Prevention of Workplace Violence (HR-03) as presented.

CARRIED

Moved by M. Souter

Seconded by V. Wilkinson

THAT the MMPLB accepts the revised policy on Performance and Problem Resolution (HR-04) as presented.

CARRIED

Moved by B. Mears

Seconded by M. Souter

THAT the MMPLB accepts the revised policy on Technology – Acceptable Use (HR-05) as presented.

CARRIED

Moved by M. Souter

Seconded by V. Wilkinson

THAT the MMPLB accepts the new policy on Terms and Conditions of Employment (HR-07) as presented.

c. CEO/Chief Librarian Report (CEO/Chief Librarian Row Reporting):

CEO/Chief Row reviewed her report followed by discussion. CEO/Chief Row will investigate requirements, costs and sourcing for installing defibrillators at the two branch libraries and provide information on Accreditation to the town for the November 20th, 2018 council meeting.

d. Financial Report – August YTD (CEO/Chief Librarian Row Reporting):

CEO/Chief Librarian Row provided an overview and elaboration on identified line items.

e. Incident Report Summary

i. Pakenham (K. Pillsworth Reporting):

Discussion of an incident which required a call from the Pakenham branch to the Ontario Provincial Police regarding a domestic dispute, which fortunately did not escalate beyond a manageable level.

9) BOARD ADVOCACY

a. Overview of Board Advocacy (CEO/Chief Librarian Row Reporting):

Discussion of what constitutes board advocacy, followed by specific examples of information sharing and community interactions which presented themselves to board members as opportunities to advocate on behalf of the library.

10) NEXT MEETING:

- a. 7:00 p.m. Wednesday October 24th, 2018 at the Pakenham Branch.
- b. Meeting Chair TBA.

11) ADJOURNMENT

Moved by M. Souter

Seconded by B. Mears

THAT the meeting be adjourned.

CARRIED

The meeting adjourned at 9:00 p.m.

Signed:

Councillor Pulker-Mok, Meeting Chair

K. Pillsworth, Recording Secretary

Mississippi River Power Corp.

Meeting #201, Thursday, September 27, 2018

At 8:30am, in the offices Mississippi River Power Corp., 28 Mill St., Almonte, Ontario

Attendance: President Paul Virgin, Vice-President Adrian Foster, Directors Lyman Gardiner, Garry Dalgity, Mayor Shaun McLaughlin
General Manager - Scott Newton

Absent: none

Guests: Martin Grignon – CIMA+

Additions to the Agenda: none

Guest Presentation:

Martin Grignon of CIMA+ provided a verbal update on the Millfall and Earthen Dams Rehabilitation project. He reviewed the Change Orders to date and issues that have arisen during construction.

Martin Grignon left the meeting at 8:57am.

Approval of Agenda:

Motion #1-201

Moved by Director Garry Dalgity,

Seconded by Director Adrian Foster.

That the agenda for meeting #201, be approved as amended, all in favour,

CARRIED

Approval of Expenditure Report:

Motion #2-201

Moved by Mayor Shaun McLaughlin,

Seconded by Director Lyman Gardiner.

That the expenditure reports for the pay periods ending August 30, 2018, in the amount of \$240,854.59, September 13, 2018, in the amount of \$46,788.02, and September 27, 2018, in the amount of \$288,024.39, be approved, all in favour,

CARRIED.

Approval of Minutes:

Motion #3-201

Moved by Director Garry Dalgity,

Seconded by Mayor Shaun McLaughlin.

That the minutes of the two-hundredth meeting of the Mississippi River Power Corp. held on August 15, 2018, be approved, all in favour,

CARRIED.

Information Items: - Sign in River
- MVC Low Water Meeting
- OWA Annual Conference

Action on Information Items: none

Matters for Discussion:

Scott provided an update on the Crown land acquisition. Our Ontario Land Surveyor is working on determining the exact location of the line between two parcels in the riverbed.

Details of the river cleanup in the north channel were discussed. Scott reported that staff and volunteers spent the day this past Sunday, cleaning the river. A tremendous amount of steel, glass and other garbage was removed. Staff and a couple of volunteers will continue this work over the next few weeks.

There was a discussion about the penstock claim. Scott indicated that the ruling on the cap for damages has not yet been received. Board members asked Scott to urge our Lawyer to write the Judge to ask for an update.

Operations Report:

The Operations Report was reviewed. See attached report.

Matters for Decision/Motion:

Motion #4-201

Moved by Mayor Shaun McLaughlin,

Seconded by Director Garry Dalgity.

That the Operations Report be approved as printed and circulated, all in favour,

CARRIED.

New Business: Scott was asked to provide a financial update at the next meeting.

Meeting Finalisation:

The next meeting will be at the call of the Chair.

Motion #5-201
Moved by Mayor Shaun McLaughlin,
Seconded by Director Garry Dalgity.
That the meeting be adjourned at 9:44am, all in favour,

CARRIED.

Scott Newton, General Manager

Paul Virgin, President

Lyman Gardiner, Director

Operations Report to Directors - Mississippi River Power Corp.

September 27, 2018

Last regular meeting – August 15, 2018

Generation for the month of August was 94,967 KWh. We generated 44,330 KWh on peak, at a rate of \$0.1504 per KWh for a total of \$6,667.27. We generated 50,637 KWh off peak, at a rate of \$0.1152 per KWh, for a total of \$5,833.33. Total generation revenue for the month of August was \$12,500.59.

At the time of our last meeting the flow in the river was down around 5-7 cms, which was about half of the average for that time of year. The flow hasn't changed much since then. The station has been offline for much of the past couple of months due to the lack of flow. Hopefully flows increase soon.

As part of the Millfall & Earthen Dams Rehabilitation project, our staff (with help from our Biologist) constructed and installed two eel ladders in the areas just downstream of the project. We check these eel ladders/traps twice daily.

Last month, during regular checks of our emergency lighting, Tammy noticed that one of the emergency lights was not working. Merlin ordered and installed a new battery.

On August 17th, Ottawa Crane Rental was onsite to remove the final three tailrace gates following completion of our turbine inspections earlier this summer.

Late last month Freco Fluid Power completed repairs and re-assembled all components on the Hawk trashrack cleaner. Shortly thereafter we noticed a small leak in one valve and the main boom was drifting to the left. We contacted Freco again and they came to inspect. One of the old hydraulic valves needs replacement. I've sent the purchase order. Freco will replace the valve onsite when it arrives.

Tammy and Merlin planted two new trees along the water's edge in the park last month, after the two large, dying poplars were removed.

Earlier this month Tammy and Merlin repaired a number of the windows at the old generating station.

We completed our annual fire extinguishers inspection last week with Dion Fire Extinguishers.

I organized a river clean-up of the north channel on Sunday, September 16th, where Merlin, Tammy and I, along with several community volunteers, spent the entire afternoon remove garbage from the river in the north channel. Stanley Sanitation donated a bin for metal, and we arranged for another bin from them the following week for garbage. We still have both bins and we have continued to clean. There is much left to do to remove all of the waste from the river. Whenever we have spare time, we spend it there. We'll continue as long as is needed. I've put out a couple of calls for volunteers and a few have offered help.

We contacted Canadian Hydro Components last week to further investigate the persistent leak we have on top of generator #1. They were here this week and we await their findings.

Last week we made a couple of attempts to rescue a sign (Jessica's Syrian Food) from the river at the base of the old generating station. It was not easy to retrieve in that area, but Merlin and Tammy were able to get it last Thursday and return to the owner.

Earlier this week Tammy noticed a large sinkhole in the park. She contacted the Municipality for

assistance. They came to dig around the sinkhole and fill in the hole. Tammy added good topsoil and grass seed on top.

I've spoken with Sobana Welding about completion of the penstock repairs that they did last March. The only task left to complete was the painting of the new steel plates that were added. They couldn't do it at the time because of the number of leaks under pressure. The Spring flows were upon us and we were eager to get the units running. They have agreed to return on October 2-4 to complete the work. I've booked the confined space safety management company, MultiTrek for that time as well.

That's all for this month.

Generation Stats

This section shows annual figures

Budget Generation 2014	\$2,299,000
Actual Generation 2014	\$2,948,670
Actual Generation 2014 (KWh)	24,288,843
Budget Generation 2015	\$2,308,000
Actual Generation 2015	\$2,153,100
Actual Generation 2015 (KWh)	17,631,720
Budget Generation 2016	\$2,424,651
Actual Generation 2016	\$1,918,603
Actual Generation 2016 (KWh)	15,715,881
Budget Generation 2017	\$2,355,095
Actual Generation 2017	\$3,899,139
Actual Generation 2017 (KWh)	31,939,350

This section shows figures representing the period of January 1 – August 31 (2017 vs 2018)

2017		2018	
Budget Generation	\$1,771,031	Budget Generation	\$1,734,295
Actual Generation	\$2,834,102	Actual Generation	\$1,877,624
Actual Generation	23,229,545 KWh	Actual Generation	15,264,698 KWh

NOTE: The projected (or budgeted) revenue/KWh output is often well above or below the actual totals. As a run-of-river station we must base our projections on AVERAGE flows. Verified flow data exists on our system from 1919 to the present. We use data from 1960 to the present in our projections, as regulation of the system has changed significantly over the past 100 years.

Scott Newton, General Manager

The Corporation of the Municipality of Mississippi Mills
Beautification Committee Meeting
Thursday September 27, 2018 at 8:00AM
Almonte Old Town Hall – meeting room

Present: Malte Mendzigall
Joachim Moenig
David Hinks
Lea Anne Solomonian
Julie Yeaman
Jill McCubbin
Garwood Tripp
Gerda Franssen (Almonte Hort representative)

Staff: Tiffany MacLaren, Community, Cultural & Economic Coordinator
Bonnie Ostrom, Recording Secretary

Regrets: Cornelius Berg

Chairperson Malte Mendzigall called the meeting to order at 8:00 am.

A. Approval of Agenda

Add: E f) Daffodils

Moved by Jill McCubbin

Seconded by David Hinks

THAT the September 27, 2018 agenda be accepted as amended.

CARRIED

B. Disclosure of Pecuniary Interest

C. Round Table – Positive observations around Mississippi Mills

D. Approval of Minutes – June 21, 2018

Moved by David Hinks

Seconded by Joachim Moenig

THAT the June 21, 2018 Beautification minutes be accepted as presented.

CARRIED

E. Business

a) Updates from MM Communities; Appleton, Clayton & Blakeney

Appleton: no update

Blakeney: park well used

Clayton: New murals have been installed at Clayton Hall. The art install is almost complete. Residents will be decorating for Crown & Pumpkin art tour.

b) Updates from Pakenham and Almonte Hort. Societies

Pakenham: Public works staff removed the barrels from the main street. (thank you) It was noted that there is no actual Pakenham Library sign on the new building? An inquiry will be sent to the Chief Librarian.

Almonte: The Almonte hort will be revamping the Almonte library flower gardens, making a pollinator garden. The red tulips will be planted at the Cenotaph. Next year the Old Town Hall garden will be worked on and mulched.

c) Street Banners

The street banners have been made for both Pakenham and Almonte. Special banners were made for Centennial Square (by the Naismith statue) and the information office. The metal banners will be powder coated and installed by spring.

d) Gardens & Baskets

Staff met with Brantim Nursery with regards to the flower baskets. The duration of the flower baskets, fertilizer, water schedule were all discussed.

A fall planting bee is schedule for Friday Sept 30th at 1pm. Fall mums and ornamental cabbages will be planted in the Naismith square and corn stalks will be tied around lamp posts along Mill St. Fall arrangements will be installed in the cement planters at the Old Town Hall this week.

e) Election/Committee Structure

With the reduction of Council beginning with this next election, the committee structures have been changed. The Beautification committee will now become a working group under Parks and Recreation Advisory Committee. The terms of reference will now become guidelines which are being brought forward to the upcoming Council meeting for review and potentially approval.

A call out for applications to these committees/working groups will come in November. The new council will then appoint either in December or January.

One representative from the Beautification working group will be asked to be on the Parks and Recreation Advisory Committee.

f) Daffodils

The daffodils have arrived! Staff is to reach out to Fern to confirm contacts for volunteer planters and possible locations. Staff will be notified to whip snip the chosen location prior to the planting bee. Once a location has been chosen then an email will be sent to organize a planting date sometime after Thanksgiving.

F. Tree Meeting Report

The volunteers on the tree committee met with Calvin Murphy (Recreation Manager) and Niki Dwyer (Planner) to discuss parks, heritage trees, memorial trees etc. It was confirmed that the memorial tree/benches/bike rack policy will soon be sent to Council for approval. Neil Carlton is working on a self-guided tour for the Metcalfe Geo-Heritage Park using QR codes. The group thought perhaps a similar thing could be done with area trees.

G. Correspondence – none

H. Round Table

The next Street Market is planned for Thursday October 11 along Mill Street.

I. Adjournment

Moved by Joachim Moenig

Seconded by Garwood Tripp

THAT the September 27, 2018 Beautification committee meeting be adjourned.

CARRIED

Meeting was adjourned at 9:40 am

Bonnie Ostrom, Recording Secretary

CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS
COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

October 2, 2018

8:00 a.m.

Municipal Office - Council Chambers

Present: Scott McLellan (Chairperson)
Denzil Ferguson
Vic Bode
Sanjeev Sivarulrasa
Christa Lowry
Jill McCubbin
David Hinks
Eric Schultz
Mary Rozenberg

Staff: Tiffany MacLaren, Community Economic & Cultural Coordinator
Bonnie Ostrom, Recording Secretary

Regrets: Jeff Mills, Ron MacMeekin

Chairperson Scott McLellan called the meeting to order at 8:02 a.m.

1. Approval of Agenda

Add 6.3) Budget

Moved by Denzil Ferguson

Seconded by Christa Lowry

THAT the October 2, 2018 agenda be accepted as amended.

CARRIED

2. Disclosure of Pecuniary Interest - None

3. Approval of Minutes – September 18, 2018

Moved by Denzil Ferguson

Seconded by Vic Bode

That the September 18, 2018 C&EDC minutes be accepted as presented.

CARRIED

4. Delegations – MM2020 Presentation; Clem Pilon, Doris Rankin & Mark Joynes

The delegates gave an update on the MM2020 project. They summarized the surveys given to both Pakenham and Clayton residents. They confirmed that Storm is implementing a pilot project in Clayton. Storm is in contact with Lanark County to gain permission to use the roadside

for cables. Once Storm has completed the install of the pilot project the group will look at following up with another survey to quantify the results.
The group will be moving forward with a business plan using the funds assigned by Council.

5. Business Arising

o **Business Breakfast**

The next business breakfast will be November 8, 2018. Some topics for the discussion: introduction of the new Council members/Deputy Mayor/ Mayor, update from the MM2020 project, Small business advisory/Valley Heartland re identifying rural home base business needs.

Staff will move forward with the organization of this breakfast.

o **Long Term Business Awards**

Date: Thursday October 18 at 7:00pm- Almonte Old Town Hall – Ron Caron Auditorium
Staff circulated the list of past recipients and the current list of potential recipients.
Staff is gathering bios and sending invites.

o **Lanark County BR&E**

Project coordinator- Terry Devine is currently working on gathering volunteers. Each volunteer must complete a mandatory training session. Staff from each municipality within Lanark County will provide business contacts.

6. New Business

o **LCTA Sip and Savour**

The Lanark County Tourism Association (LCTA) is developing a new self guided food and drink trail in Lanark County, the Sip & Savour Trail. The new trail will help visitors locate specialized food and drink businesses in the region, including breweries, distilleries, restaurants, maple syrup producers, chocolatiers and more.

The program guidelines for the Sip & Savour Trail will be developed in 2018 through a partnership project with the Ontario's Highlands Tourism Organization (OHTO). The project has received funding support through OHTO's Tourism Destination Development Program (TDDP) and with the support of the Ontario Ministry of Tourism, Culture and Sport. Both OHTO and Lanark County Tourism will provide staff support and guidance throughout the development process.

The goal is to complete the program guidelines by the end of 2018, with a program roll-out in 2019, in advance of the tourism season. Once completed, the Sip & Savour Trail will include printed materials distributed through tourism outlets and operators, as well as a website featuring an interactive map, and brief descriptions of the locations.

Advertising and promotion for the trail will also be included.

o **Signage Solutions**

Staff has submitted the first draft of the 2019 budget. 10K has been included for a new business park sign. An allotment of \$5,000.00 each has been included for Almonte and

Pakenham downtown business district directional signage and \$7000.00 for a permanent structure for community signs across from the Esso.

- o Budget
Staff has submitted the 2019 first draft budget numbers including 45K for C&EDC promotions. Once the final draft is complete a further breakdown of projects will be confirmed; signs, promotions/advertising, visitor guide, business videos etc.

7. Report from CEDC members on Mississippi Mills Committees

This being the last C&EDC meeting, it has been a pleasure working along side everyone on the committee. A list of the revised committee structure was given to the committee members with encouragement for them to submit their applications again in November.

Riverwalk fundraisers:

- Oct 28 Paddling Film Festival – Almonte Old Town Hall at 3pm
- Nov 10 Concert by Sean McCann (tickets available at Mill Street Books & Old Town Hall)
- Dec 15 Nancy Young is organizing a fundraiser, details to follow

8. Information - None

9. Meeting dates

10. Adjournment

Moved by David Hinks

Seconded by Denzil Ferguson

THAT the October 2, 2018 CEDC meeting be adjourned.

CARRIED

The meeting was adjourned at 9:33 AM

Bonnie Ostrom, Recording Secretary

The Corporation of the Municipality of Mississippi Mills

RIVERWALK ADVISORY COMMITTEE

MINUTES

A meeting of the Riverwalk Advisory Committee was held on Monday, October 1st 2018 at 1:00 p.m. at Almonte Old Town Hall

PRESENT:

Committee: Councillor Alex Gillis, Chairperson

Nancy Scott

Eric Schulz

Leanne Solomonian

Joy Stratford

Staff: Tiffany MacLaren

ABSENT

Michael Rikley Lancaster absent with regrets

Chairperson called the meeting to order at 1:00 p.m.

A. APPROVAL OF AGENDA

Moved by Leanne Solomonian

Seconded by Eric Schulz

THAT the agenda be approved.

CARRIED

B. DISCLOSURE OF CONFLICT OF INTEREST

The Chairperson requested that any member having a conflict of interest declare it now or at the time of discussion. There were no disclosures by Committee members at this time.

C. APPROVAL OF MINUTES OF PREVIOUS MEETING (May 29th)

The RAC Meeting on May 30th discussed a draft presentation for Council and fund raising plans. The meeting is covered essentially by the Sep 4 PowerPoint Presentation to Council on the Riverwalk. This was considered to be an adequate record of this meeting.

B. Business

RAC Future after November 30th

Councillor Gillis informed the committee on the new proposed structure for committees in the next Council term. The Riverwalk Advisory Committee would become a less formal community based project working group, reporting to the Community Economic Development Committee. (Note: this was approved later by Council).

Coleman Island Trail (CIT) Project Definition – Progress

Councillor Gillis updated the group on progress so far. The project is essentially shovel/tender ready, including detailed engineering drawings of the proposed steel staircase. MRPC has begun work on the Coleman Island dams and work on the Ottawa Valley Recreation Trail (formerly CPR line) is near completion; this work will be an important part of the Riverwalk trail expansion and allows the Committee to scale back the project budget; the Lashley & Associates Class D cost estimate and funding requirement has been reduced to \$195,400 from \$312,940. This includes the steel staircase, which has been estimated, twice, to cost about \$100,000.

Fundraising Plan & Results to September 21st

The Treasurer provided an update for the committee. The letter campaign is off to a promising start; at the end of September there is \$37,827.69 in the Riverwalk account. This includes \$5460.00 directly from the fall 2018 letter campaign and another \$5460 matched by the Municipality. The Chair further reviewed the status of the latest canvassing & donations received for 2018, noting that, as of the end of September, over \$40K was available in the Riverwalk coffers.

There was some discussion as to how we approach service clubs and businesses, as donations to date, in 2018, were primarily from private citizens. It was decided that we need to canvas, especially, businesses in town; most service clubs have been contacted. Eric agreed to canvas businesses.

Recognition of Contributions. It was agreed that that contributions of \$100.00 and over would be recognized by a tax receipt and name on plaque, while contributions of \$1,000.00 and over would receive a tax receipt plus name and logo on plaque. The latter is to be an incentive for larger corporate contributions

It was noted that Nancy Scott and Joy Stratford warrant much thanks for their efforts promoting the project and the fundraisers at the annual 'Mississippi Mills at a Glance' event held on September 12 much; positive feedback was received at this event.

Fall 2018 Fundraising Activities

Tiffany updated the committee on three upcoming fundraisers. Committee members were encouraged to purchase tickets and help spread the word where possible.

- **Paddling Festival** – October 28th 3:00PM AOTH (tickets \$15 available at Mill Street Books)
- **Sean McCann Concert** – November 10th 7:30PM AOTH (tickets \$32 available at Mill Street Books)
- **Christmas Concert** – TBD Coordinated by Nancy Scott

Staff is to work with Michael Rikley-Lancaster on two upcoming grant applications:

- Lanark County Community Grant
- Trillium Grant – Capital Stream

G. MEETING ANNOUNCEMENTS

Chair Gillis noted he will be out of the country for a few weeks returning late October.

Next Meeting by mid-November.

H. ADJOURNMENT

Moved by Nancy Scott

Seconded by Joy Stratford

THAT there being no further business before the Committee, the meeting be adjourned.

CARRIED

The meeting adjourned at 3:00 p.m.

Tiffany MacLaren, Recording Secretary

The Corporation of the Municipality of Mississippi Mills

RIVERWALK ADVISORY COMMITTEE

MINUTES

A meeting of the Riverwalk Advisory Committee was held on Tuesday, November 6th, 2018 at 11:00 a.m. at Almonte Old Town Hall

PRESENT:

**Committee: Councillor Alex Gillis, Chairperson
Nancy Scott
Leanne Solomonian
Joy Stratford**

Staff: Tiffany MacLaren

ABSENT

Eric Schultz & Michael Rikley Lancaster absent with regrets

Chairperson called the meeting to order at 11:00 a.m.

A. APPROVAL OF AGENDA

**Moved by Leanne Solomonian
Seconded by Nancy Scott
THAT the agenda be approved.**

CARRIED

B. DISCLOSURE OF CONFLICT OF INTEREST

The Chairperson requested that any member having a conflict of interest declare it now or at the time of discussion. There were no disclosures by Committee members at this time.

C. APPROVAL OF MINUTES OF PREVIOUS MEETING(October 1st)

Moved by Leanne Solomonian

Seconded by Joy Stratford

THAT the minutes of the October 1st meeting be approved.

CARRIED

D. Business

Status Report

Councillor Gillis presented a status report on the Riverwalk Phase 2 project including fundraising efforts to date and overall progress. Status report to be attached to the minutes.

Fundraising Update

The Treasurer provided an update for the committee. Total funds available for the staircase construction, on Nov 2, 2018, was \$44,804.89.

Since that time Mill Street Books has dropped off a donation of \$3000 to the Riverwalk – proceeds of the Paddling Film Festival. With \$3000.00 matching coming from the Municipality our total available for the project on November 6th is \$50,804.89.

Staff updated that the Sean McCann concert schedule for November 10th is nearly sold out with only a few tickets remaining. Anticipated revenue after expenses are expected to be \$1600.00.

Next Steps

For personal reasons the band Buntline has asked to reschedule their concert for the New Year. They are still very committed to the project and plan to do the concert free of charge with all proceeds going to support the Riverwalk.

Alex Gillis updated the group that Sage Age – a local improve group, has offered to perform at a fundraiser before Christmas. The committee brainstormed and came up with a plan that could include other local groups to be approached. The tentative date of December 20th was chosen. Staff to put together a plan and report back to the committee via email.

Nancy Scott offered to circulate flyers to churches in Clayton and Pakenham and Joy Stratford offered to circulate across Almonte.

Riverwalk Committee Moving forward the Riverwalk Advisory Committee will become a less formal working group reporting up to the Community and Economic

Development Committee. The members present all expressed their commitment to stay part of the working group. Staff to reach out to members who were not present at the meeting and determine if they are interested in continuing with the working group.

The Riverwalk Working Group is open and welcome to new members if anyone is interested they should contact Tiffany MacLaren.

G. Round Table

A suggestion was made to have a sign erected at the location of the future staircase to help raise awareness for the project. Staff to investigate when MRPC has completed their project.

H. ADJOURNMENT

Moved by Joy Stratford

THAT there being no further business before the Committee, the meeting be adjourned.

CARRIED

The meeting adjourned at 12:30 p.m.

Tiffany MacLaren, Recording Secretary

Status Summary to Nov 6, 2018 **-Coleman Island Riverwalk Expansion Project**

By Alex Gillis

Project Management Aspects

There has been considerable progress on the project over the past 15 months:

- The Walkway Concept was presented at the Project's Open House on August 21, 2017; numerous positive comments and some concerns, now addressed, were received.
- The Heritage Committee has recognized the historical value of the former mill workers' walk and mill workers' staircase and their importance as links to the MVTM - former Rosamond Mill No 1.
- The detailed engineering design of the proposed new steel staircase, to be in the former mill workers' staircase location, has been completed; the staircase is the critical next project phase and is ready for tender.
- Dams replacement work by Mississippi River Power Company (MRPC) at the bridge-end of Coleman Island was been defined and will be complete during November, 2018.
- Related Ottawa Valley Recreation Trail (CPR line) work was clarified and should be finished, again, during November, 2019.
- The project has been supported by the Municipality's Accessibility Committee as meeting AODA requirements, as possible.
- Algonquin College Museum Studies students, working for MVTM, produced interpretive – historical plaque designs, to be used along the Trail.
- The staircase will provide the essential link to the OVRT from Coleman Island and is targeted for construction in spring 2019; the remainder of the project can be scheduled as funding permits.

Budget & Fundraising

There are two separate cost estimates for the staircase which are both about \$100,000. The estimated cost for the total expansion project is now \$194,000, including \$100,000 for the staircase and \$94,000 for the footpath, sidewalk, site furnishings, etc. The 2017 Class D Estimate was reduced to \$194,000 from \$314,000 as a result of the MRPC and OVRT work and because of adjustments after the Open House. Fundraising has been quite good in 2017 and 2018 with a total of \$26,947 raised from letter campaigns and events so far. Total funds available for the staircase construction, on Nov 2, 2018, was \$44,804.89, and another \$6,000 will be added soon bringing the total to \$50,794.89. It is likely that available funds from fundraising and municipal matching will be near \$60,000 by end 2018.

Our partner organization, MVTM, has applied for two grants which could make construction of the staircase possible in spring 2019, as targeted.

THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

STAFF REPORT

DATE: November 20, 2018
TO: Committee of the Whole
FROM: Michael Cooke, Building Inspector
SUBJECT: **Conditional Building Permits and Relief for Deferral of Development Charge Payments – Mill Run and Riverfront Estates Subdivisions**

RECOMMENDATION:

THAT Council authorize the Mayor and Clerk to enter into an agreement with the builders within the subdivisions of Mill Run and Riverfront Estates providing that payment of a development charge be delayed until after it would otherwise be payable, in the case of conditional foundation building permit for a dwelling.

BACKGROUND:

Section 8(3) of the Building Code Act, 1992 allows the Chief Building Official to issue a conditional permit for any stage of construction, even though all requirements have not been met to obtain a permit, if they are of the opinion that unreasonable delays in the construction would occur if a conditional permit is not granted.

Builders, from time to time, will request that a conditional building permit be issued in order to meet tight construction schedules, deal with seasonal challenges of building through winter months, and to buffer the effects of shortages and availability of qualified building trades. Most commonly, these requests are received in the autumn months as builders push to get new houses started, and concrete work completed to avoid construction delays and increased costs associated with building during the winter. Section 27 of the Development Charges Act, 1997 allows the Municipality to enter into an agreement with a person who is required to pay a development charge, providing terms to articulate the timing of said payment.

In the case of the builders of Mill Run and Riverfront Estates, a high volume of conditional foundation permits are typically requested in a very short period of time (68 foundation permits in October 2017). The financial impact of these permits can be challenging for builders to finance, given the volume of foundations being constructed at one time, and recognizing that in order to prevent construction delays a number of these houses are commencing prior to being sold (i.e. townhome blocks).

DISCUSSION:

With approval of conditional foundation permits, and the deferral of development charges, builders can focus their resources on completing multiple foundations at once, before seasonal construction delays occur. With this first stage of construction complete, builders can then receive a first draw from their financiers, allowing them to finance the construction of the remainder of the new dwelling. This arrangement is strictly a convenience to the builder and provides little benefit to the Municipality who will ultimately collect the fees owed in full.

After the full permits are granted, all fees and charges are collected and builders can then complete the remaining construction of dwelling as they are sold in a steady manner without the delays of seasonal foundation work.

It has been the practice of the Building Department to permit the bulk payment of development charges after the issuance of the conditional permit; however, there has never been formal authorization by Council sanctioning the procedure. Staff recommend that in order to establish terms and conditions under which the practice is applied that such an agreement be undertaken. It is further recommended that the agreement provide an allowance of up to 240 days for payment of fees for conditional permits or upon approval of a full building permit (whichever comes first); and that the charge is calculated based on the by-law that is in effect on the date of the conditional permit.

FINANCIAL IMPLICATIONS:

There is no anticipated financial impact associated with the execution of a deferral agreement.

SUMMARY:

This proposal seeks to continue to foster a positive working relationship with our subdivision builders in Almonte Ward and to establish a consistent protocol on the collection of fees and charges that meet our builder’s needs and protects the Municipality.

All of which is respectfully submitted,

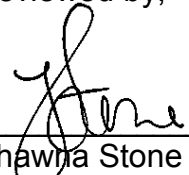
Reviewed by,



Michael Cooke
Building Inspector



Niki Dwyer
Director of Planning



Shawna Stone
Acting Chief Administrative Officer

THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

STAFF REPORT

DATE: November 20, 2018
TO: Committee of the Whole
FROM: Niki Dwyer, Director of Planning
SUBJECT: Sign Bylaw Variance

KNOWN AS: No Civic Address (Roll: 0931-946-025-0680-10000)
PROPERTY OWNER: William Dixon / **SIGN OWNER:** Andre Rieux, Cartwright Springs Brewery)

RECOMMENDATION:

THAT Council grant an exception to Sign By-law 16-22 to permit the erection of an 8’x8’ in-ground sign providing directions to “Cartwright Springs Brewery” on the property known as 0931-946-025-0680-10000.

BACKGROUND:

The applicant has filed for relief from the provisions of Sign By-law 16-22 to permit the erection of an 8’x8’ sign providing directional indication to the Cartwright Springs Brewery, located on Deer Run Road in Pakenham Ward. The proposed location of the sign is on Highway 29, on the lands owned by William Dixon (known municipally as 0931-946-025-0680-10000) within the settlement boundary for the Village of Pakenham (see Schedule A). The property is presently vacant tilled land, save and except for an in-ground sign advertising “Scoops” in Pakenham. The land is Zoned “Development” in the Municipality’s Zoning By-law 11-83.

DISCUSSION:

The variance is requested to provide relief from the prohibition of signage on development lands. The Sign By-law only permits the erection of “Residential Real-estate Signs” on lands zoned “Development” in the Zoning Bylaw. Staff believe that the existing “Scoops” sign can qualify under the grandfathering provisions of Section 7.12.

Section 13 of Sign By-law provides the opportunity for Committee of the Whole to consider requests for variances where the following criteria can be satisfied:

- The design guidelines for signs and site specific policies are met;
- The sign does not present physical impediments or obstructions;
- Topography is not considered to be impacted;
- The sign does not block or obstruct sightlines;
- Public safety is not compromised;
- The variance is desirable in the circumstances

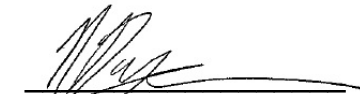
FINANCIAL IMPLICATIONS:

In accordance with the current Fees and Charges By-law 17-104, the application is subject to the following fees: sign variance \$250, sign permit \$125.

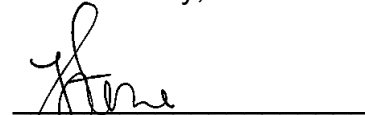
SUMMARY:

Staff do not have objections or concerns with the application presented and feel that it is both reasonable and appropriate for the context of the site. It is recommended that the sign application be administered under the same provisions of the Industrial and Commercial Zone (including Village areas) detailed in Section 12.2. The sign proposal conforms to all other provisions of the Sign By-law.

All of which is respectfully submitted by,


Niki Dwyer MCIP RPP
Director of Planning

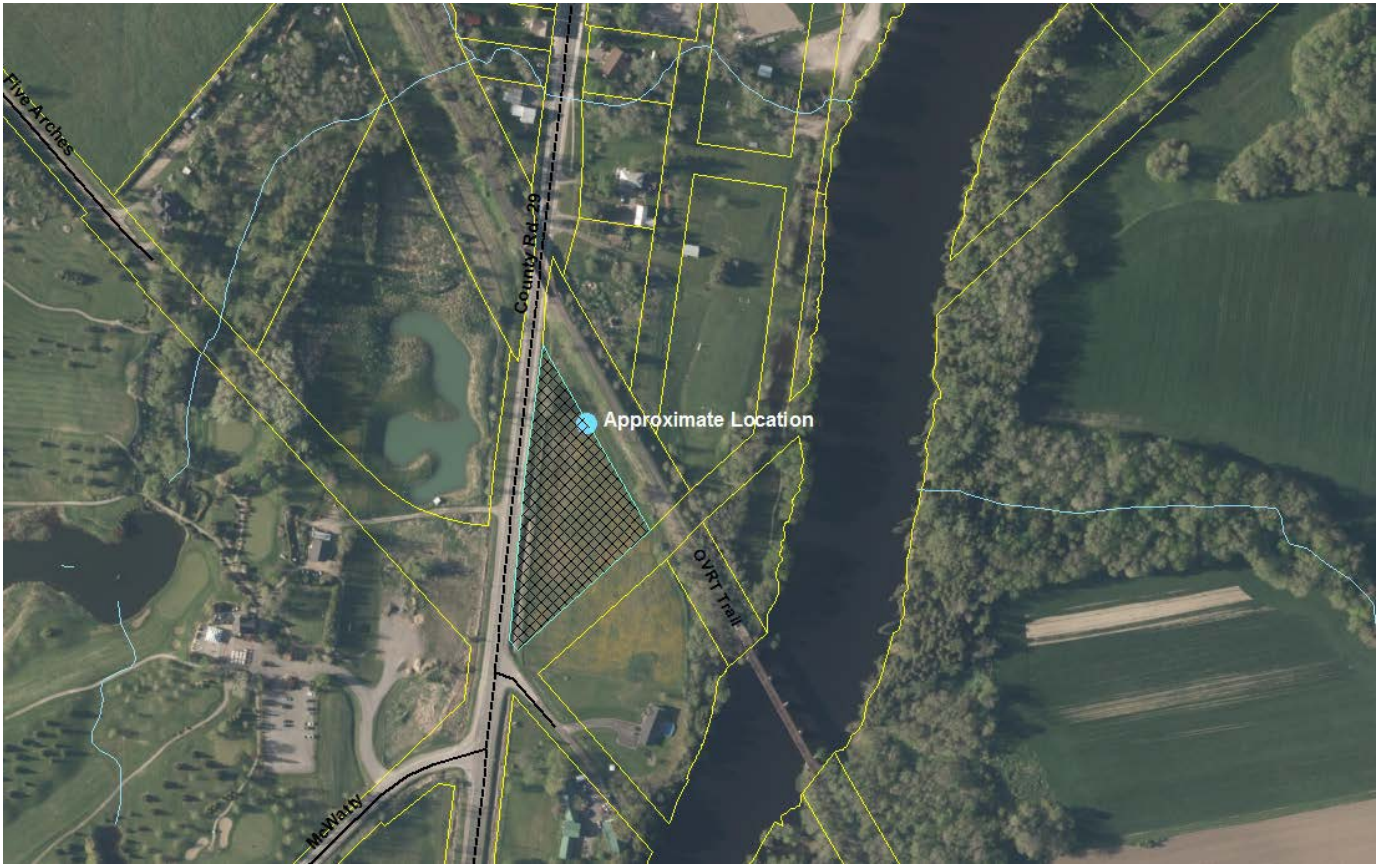
Reviewed by,


Shawna Stone
Acting Chief Administrative Officer

ATTACHMENTS:

- Schedule A – Context Map
- Schedule B – Request from Cartwright Springs Brewery

SCHEDULE A – Context Sketch



Schedule B – Correspondence from Cartwright Springs Brewery

To: Committee: Mississippi Mills Planning / Signs Bylaw
June 2, 2018

From: Andre Rieux
Cartwright Springs Brewery.
239 Deer Run Rd. Pakenham

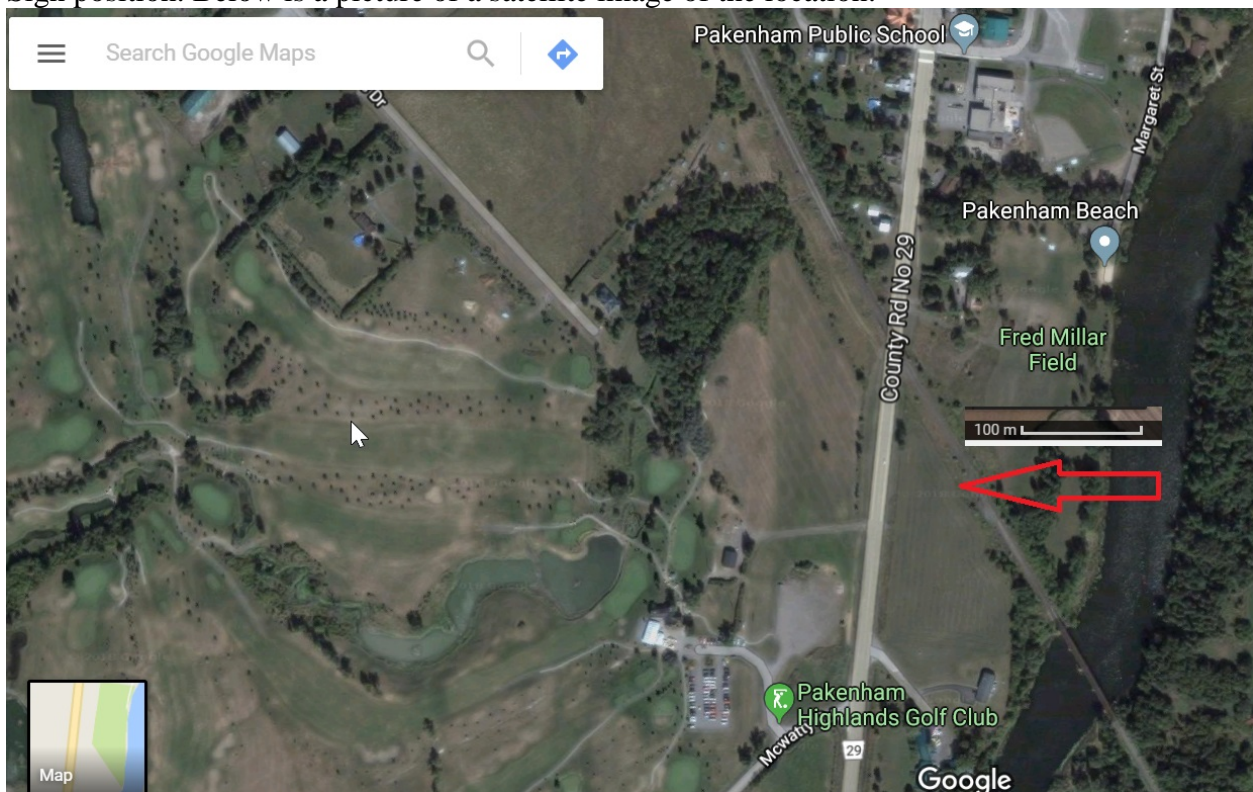
Minor Variance Request.

Concerning the positioning of a commercial directional indication sign on David Dixon's property south east of the old train bridge just off to the right of RR 29 as you come into Pakenham. The property is designated as D which the bylaw says I need to ask for a variance for permission to place a sign.

Hi,

Thanks for taking this new sign build into consideration. It's difficult to operate a business if people don't know you exist or can't find you. Please consider this variance request.

Sign position. Below is a picture of a satellite image of the location:



This is the street view location of where I would like to place the 8x8 foot sign on the fence line of that field.



Sign construction.

Two 4x4 posts would be supporting the metal sheets that have the sign on it.
The 4x4 posts would have a 45 degree support at the base.
Total height of the sign would be 12 feet. (sign starts 4 feet off the ground)

Considerations:

1. Sign will meet municipality design guidelines.
2. The location of the sign offers no impediments or obstructions.
3. The sign is more than 50 meters away from the yellow center line of the road
4. The sign needs to be large enough to be visible that far off the road. 8x8 should be sufficient.
5. There are no public safety concerns. The location is not a traffic area and it's on private land.
6. The variance will greatly help bring tourists to the Pakenham area.

The brewery is considered the number one destination in the area even though most people have a hard time finding out about us and then often complain about how hard it was to actually find us.

The brewery is considered a major tourist attraction in the area. A sign pointing to us is very important for informing tourists to the area about our town's attractions. The more reasons there are to come to our area the more other businesses will benefit from the increased traffic.

Thanks for your consideration. The brewery is already a great asset to the community. Lets make sure more people know about it.

Cheers,

Andre Rieux,

Cartwright Springs Brewery Owner / Brewmaster

THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

STAFF REPORT

DATE: November 20, 2018

TO: Committee of the Whole

FROM: Niki Dwyer, Director of Planning

SUBJECT: ZONING BY-LAW AMENDMENT Z-07-18
Pt Blk C E Mississippi River Plan 779; Pt 2 Ref Plan 26R-439
Pakenham Ward, Municipality of Mississippi Mills

KNOWN AS: No Civic Address (Roll: 0931946025072020000)

OWNER: Grant and Brenda Wilson (Agent: ZanderPlan Inc)

RECOMMENDATION:

THAT Council approve Zoning By-law Amendment Z-07-18 to change the zoning on the lands known as Pt Blk C E Mississippi River Plan 779; Pt 2 Ref Plan 26R-439 (roll: 0931946025072020000) from Development to Limited Service Residential in the Zoning Bylaw #11-83.

BACKGROUND:

The applicant has filed an application to re-zone the subject land to accommodate the future construction of a single detached dwelling. As the land abuts the Mississippi River and is partially identified within the "Floodplain" the application has been subject to provisions and analysis for slope stability. The application seeks to demonstrate the presence of a suitable building envelope for the proposed development outside of the erosion hazard limits associated to the shoreline of the river.

PURPOSE AND EFFECT

The purpose of the Zoning By-law Amendment is to rezone the property from Development (D) to Limited Service Residential – Special Exception (LSR-x) to permit the construction of a permanent single detached dwelling on the site. The Community Official Plan designation of the lands is "Residential" and "Floodplain" adjacent to the Mississippi River and is not subject to amendment. The special exception provision will establish a suitable setback from the erosion hazard lands.

DESCRIPTION OF SUBJECT LANDS

The subject land is known as Part Block C on Registered Plan 779, more particularly described as Part 2 on Reference Plan 26R-439. The site is encumbered by a walkway easement in favour of the lands at 1943 Blakeney Road providing access to a dock on

the Mississippi River. The site is located on the eastern shore of the Mississippi River within the settlement boundary for the Village of Pakenham.

The lands are presently occupied by a paved and partially fenced tennis court, previously used by the adjacent property owners (1943 Blakeney Road) and are accessible by private road from Blakeney Road via two easement agreements.

Figure 1 – Subject Lands:



SERVICING & INFRASTRUCTURE

The property falls outside of the urban settlement boundary of Almonte Ward, and thus the lands will be serviced by private well and septic systems. The subject lands are serviced by two easement agreements providing access by private road from Blakeney Road. The easements were registered by Reference Plan in 2010.

COMMENTS FROM INTERNAL CIRCULATION

Comments received based on the circulation of this application have been summarized below:

CAO: No concerns or objections.

Clerk: No comments received.

CBO: No comments received.

Fire Chief: No comments received.

Director of Roads and Public Works: Slope stability study and private servicing need to be approved by the CA.

Recreation Coordinator: No concerns or objections.

COMMENTS FROM EXTERNAL AGENCY CIRCULATION

Comments were received from the Leeds Grenville and Lanark District Health Unit and Enbridge Gas and Hydro One indicating no objections to the application.

The application was also circulated to the Mississippi Valley Conservation Authority (the CA) for review as the subject land falls within the Regulation Limits of the Authority. Specifically, the CA evaluated the applications impact on natural heritage features and natural hazards such as unstable slopes and areas of flooding and erosion. The CA performed a peer review of the Slope Stability Analysis (Gemtec, August 22, 2018) and provided recommendations for the approval of the application subject to conditions to be administered by the CA's permit process. These conditions included:

- Adherence to the recommendations of the Gemtec report;
- Implementation of sediment control measures;
- Disposal of excavated material away from the river;
- Regular pickup of construction material from the site;
- Preservation of natural drainage patterns on the site;
- Preservation of vegetation on the face of the slope leading to the river;
- Issuance of permits in accordance with the CA's O.Reg 153/06.

COMMENTS FROM THE PUBLIC

Staff circulated the application in accordance with the provisions of the Planning Act and received one inquiry from the property owner immediately adjacent inquiring about the need to complete a Zoning Amendment application on their own lands should they choose to build in the future.

Staff also received comments from a Councillor who alerted the department to known leda clay deposits in this part of the Municipality. The information was shared by staff with the MVCA has included the consideration in the peer review of the Slope Stability Report.

The public meeting for the application was conducted on November 6, 2018. The agent for the owners of the property provided comment respecting the proposal and confirmed that the slope stability assessment had been reviewed and accepted by the CA and that no amendments had been requested. She confirmed that the assessment had found suitable area on site for a building envelope for both a dwelling and a septic system. No other members of the public made statement at the public meeting.

EVALUATION

PROVINCIAL POLICY STATEMENT (PPS), 2014 (see Appendix B)

The PPS provides policy direction on matters of provincial interest related to land use planning and development. As per Section 3(5)(a) of the *Planning Act, R.S.O. 1990*, all planning decisions must be consistent with the PPS.

The PPS encourages Municipalities to manage and direct land use activities in healthy, livable and safe communities by promoting efficient development patterns and accommodate an appropriate range and mix of residential housing types (Policy 1.1.1).

Growth and development shall be focused in Settlement Areas where land use patterns are appropriate for and efficiently use land and infrastructure available (Policy 1.1.3.2). Development should promote intensification and compact forms which avoid or mitigate risk to public health and safety (Policy 1.1.3.4).

Furthermore, development shall generally be directed to areas outside of hazardous lands adjacent to rivers, streams and small inland lake systems which are impacted by flooding hazards and/or erosion hazards or hazardous sites (ie. areas of leda clay or unstable bedrock) (Policy 3.1.1)

COMMUNITY OFFICIAL PLAN (COP) (See Appendix C)

Schedule B of the Official Plan identifies the subject lands as “Residential” and “Floodplain”.

The Floodplain provisions of the COP require new development to be located 30m from the floodplain or highwater mark (whichever is greater) (Policy 3.1.3.1.3). All development in floodplain influence areas are subject to permitting and approvals by the Mississippi Valley Conservation Authority (MVCA).

Residential land use policies permit a variety of low and medium density uses and associated accessory uses in accordance with the scale and character of surrounding land uses (Policy 3.6.2). The plan stresses the importance of affordable housing and offers opportunities for increased housing opportunities via secondary dwelling units in single detached dwellings. At this time, the proposal seeks to construct a single detached dwelling on the site similar to the size and scale of other dwellings in the vicinity.

Additional provisions associated with development in areas of Erosion Hazards and Slopes apply to the subject lands (Policy 3.1.3.2). Sites are classified as potential erosions hazards where banks of watercourses are subject to erosion or unstable soils (ie. Leda clay) are present and represent potential for slope failure. Both conditions are suspected to exist on the site. As part of a completed application, the owners have submitted a Slope Stability Analysis to locate a viable building envelope, recommend setbacks from the Erosion Hazard Limit and any additional mitigation measures. The MVCA has approved the acceptance of the report without amendment and concurred with the recommendations for the setback of 21.5m from the crest of the slope as mapped within the report.

ZONING BY-LAW #11-83

The subject property is presently zoned “Development” (D) in the Municipality of Mississippi Mills Zoning Bylaw 11-83.

The agent representing the owner originally requested that the property be recognized in the “Residential First Density” (R1) Zone, however in reviewing the Zoning Bylaw, staff identified that as the property is not directly accessible by an open and maintained public road, any residential development must be classified as “Limited Service Residential” in accordance with the provisions of Section 6.7 of the Zoning Bylaw (Frontage on a Public Street). The existing lot complies with all lot provisions of the LSR zone.

The Special exception provision will recognize the Erosion Hazard Limit which the Slope Stability Analysis recommends as 21.5m from the crest of the existing slope (see Schedule A).

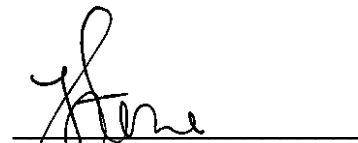
Staff can conclude that the change of zoning designation from Development to Limited Service Residential is appropriate, does not lead to anticipated adverse impacts in the future, and is consistent and in conformity with the Community Official Plan and Provincial Policy Statement.

All of which is respectfully submitted by,

Reviewed by,



Niki Dwyer MCIP RPP
Director of Planning

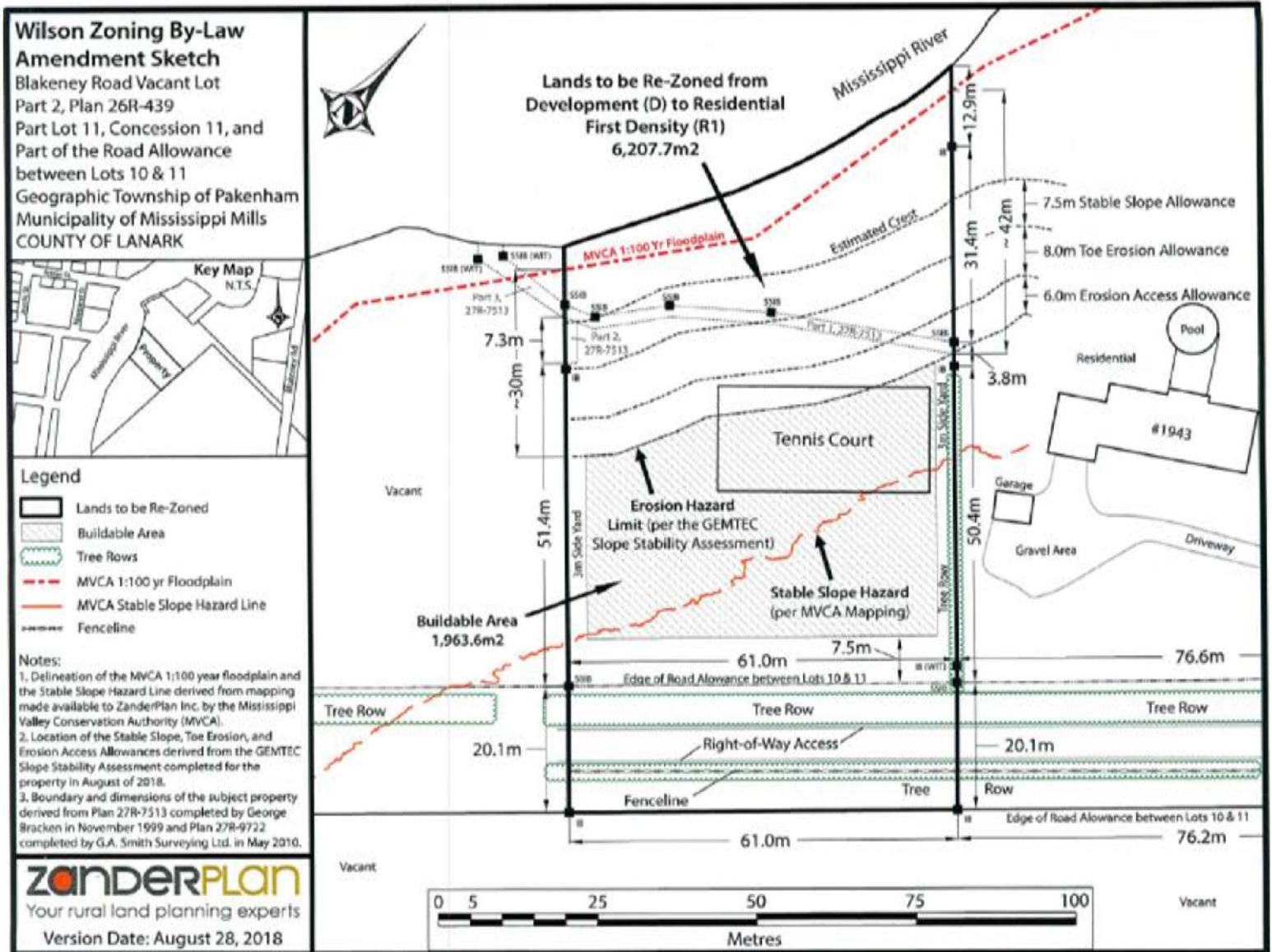


Shawna Stone
Clerk

ATTACHMENTS:

- Schedule A – Lot Sketch (Provided by ZanderPlan Inc)
- Schedule B – Provincial Policy Statement
- Schedule C – Community Official Plan
- Schedule D – MVCA Correspondence

SCHEDULE A – Lot Sketch



Appendix B - Provincial Policy Statement¹

1.1 Managing and Directing Land Use to Achieve Efficient and Resilient Development and Land Use Patterns

- 1.1.1 Healthy, liveable and safe communities are sustained by:
- a) promoting efficient development and land use patterns which sustain the financial well-being of the Province and municipalities over the long term;
 - b) accommodating an appropriate range and mix of residential (including second units, affordable housing and housing for older persons), employment (including industrial and commercial), institutional (including places of worship, cemeteries and long-term care homes), recreation, park and open space, and other uses to meet long-term needs;
 - c) avoiding development and land use patterns which may cause environmental or public health and safety concerns;
 - d) avoiding development and land use patterns that would prevent the efficient expansion of *settlement areas* in those areas which are adjacent or close to *settlement areas*;
 - e) promoting cost-effective development patterns and standards to minimize land consumption and servicing costs;
 - f) improving accessibility for persons with disabilities and older persons by identifying, preventing and removing land use barriers which restrict their full participation in society;
 - g) ensuring that necessary *infrastructure*, electricity generation facilities and transmission and distribution systems, and *public service facilities* are or will be available to meet current and projected needs; and
 - h) promoting development and land use patterns that conserve biodiversity and consider the impacts of a changing climate.

- 1.1.3.2 Land use patterns within *settlement areas* shall be based on:
- a) densities and a mix of land uses which:
 1. efficiently use land and resources;
 2. are appropriate for, and efficiently use, the *infrastructure* and *public service facilities* which are planned or available, and avoid the need for their unjustified and/or uneconomical expansion;
 3. minimize negative impacts to air quality and climate change, and promote energy efficiency;

- 1.1.3.4 Appropriate development standards should be promoted which facilitate *intensification, redevelopment* and compact form, while avoiding or mitigating risks to public health and safety.

3.1 Natural Hazards

- 3.1.1 Development shall generally be directed to areas outside of:
- b) *hazardous lands* adjacent to *river, stream and small inland lake systems* which are impacted by *flooding hazards* and/or *erosion hazards*; and
 - c) *hazardous sites*.

¹ <http://www.mah.gov.on.ca/AssetFactory.aspx?did=10463>

Appendix C – Community Official Plan²

3.1 ENVIRONMENTAL LAND USE POLICIES

3.1.3 Environmental Hazards and Constraints

3.1.3.1.3 General Policies

1. Development shall be located outside of the flood plain or 30 metres from the **highwater mark**, whichever is greater. The Zoning By-law shall contain specific flood plain setbacks.
2. Where development is by plans of subdivision or by consent involving lands abutting waterfront in urban areas, the creation of lots which extend into the flood plain lands shall be discouraged. The Town may consider the protection of waterfront lands through conservation easements, public land trusts or other means deemed appropriate on a site by site basis.
3. Where the creation of new lots includes lands within the flood plain, the calculation of the minimum lot size required by this Plan shall not include such flood plain lands

3.1.3.2 Erosion Hazards and Slopes

Erosion hazards and slopes are classified as:

- **Watercourse Banks** which are actively eroding or which may be subject to erosion by water or ice during flooding runoff events.
- **Unstable Soils** which are comprised of specific types of soil which, if developed upon, may be prone to instability and slope failure. In Mississippi Mills there are two types of unstable soils: **sensitive marine clays (Leda Clay)** and **organic soils**.

3.6 RESIDENTIAL LAND USE PROVISIONS

3.6.2 Residential Permitted Uses

Lands designated "Residential" shall be predominately used for low and medium density residential uses and associated accessory uses.

Other uses compatible with residential neighbourhoods may also be permitted, such as parks, public and community facilities, bed and breakfasts, home-based businesses, group homes, garden suites, day nurseries, country inns, and local commercial use, subject to policies contained in this Plan.

On lands designated "Residential – Community Facility" the permitted uses shall be limited to identified uses in Section 4.7, Community Facilities of this Plan.

² <http://www.mississippimills.ca/en/resourcesGeneral/Community%20Official%20Plan%202006.pdf>

Schedule D – MVCA Comments

18-MM-ZA

October 29, 2018

Nicole Dwyer
Town of Mississippi Mills
3131 Old Perth Road
R.R. #2 P.O. Box 400
Almonte, ON K0A 1A0

Dear Ms. Dwyer:

**Re: Zoning Amendment Application (Z-07-18)
Part Lot 11, Concession 11, Town of Mississippi Mills (Pakenham)
Blakeney Rd
WILSON**

Mississippi Valley Conservation Authority (MVCA) has been circulated the above noted application to conduct a review in terms of MVCA Regulations and Provincial Planning Policy for Natural Heritage and Natural Hazard issues. Specifically, the purpose of this review is to assess potential impacts of the proposed development on known natural heritage features on and adjacent to the subject property. These features could include wetlands, wildlife habitat and areas of natural and scientific interest. This review also includes an evaluation of the subject property for natural hazards such as unstable slopes and areas prone to flooding and erosion. A report entitled *Slope Stability Assessment* (Gemtec, August 22, 2018) has been provided for MVCA review.

PROPOSAL

According to the information provided, the purpose of the subject application is *rezone the property from Development ("D") to Limited Service Residential – Special Exception (LSR-x) in order to permit the construction of a residential dwelling. The special exception will recognize a setback from the "Erosion Hazard Limit" identified in a Slope Stability Analysis which was provided as part of the complete application to define a safe and stable building envelope on the site. The proposed setback is 21.5m from the crest of the existing slope on the western boundary of the property.*

PROPERTY CHARACTERISTICS

According to a review of GIS mapping and aerial imagery, the subject property has frontage on the Mississippi River which is a warm water fishery providing habitat for species such as walleye, northern pike and bass as well as a variety of non-sport and forage fish.

According to MVCA mapping, a portion of the subject property is within the 1:100 year flood plain. In addition, the property consists of a slope that descends to the river. MVCA mapping indicates that this slope is a potential *erosion hazard* due to its height, steepness and potential composition of Leda Clay. The proposed building envelope is located within this area of concern, as mapped by MVCA.

REVIEW

Natural Heritage Features:

Waterbody

The subject property has frontage on the Mississippi River, which is considered a significant natural heritage feature. Guidelines prepared in support of the Provincial Policy Statement indicate that a minimum development setback of 30 m is required from the river. We note that the Town of Mississippi Mills also has a 30 m setback requirement.

According to the information provided, the proposed buildable envelope is at least 30 m from the river.

Natural Hazards

Flood Plain

A portion of the subject property is within the 1:100 year flood plain; however, the proposed development is located well beyond this regulated area. Therefore, the flood plain is not considered a constraint to the subject application.

Slope

It is provincial policy that: *Development shall generally be directed to areas outside of hazardous lands adjacent to a stream and small inland lake systems which are impacted by flooding and/or erosion hazards* (Provincial Policy Statement, Section 3.1.1.b). *Erosion hazards* include slopes which have the potential for slope instability due to their steepness and height. Soil composition is also a factor. Slopes that consist of Leda clay, and exceed 3 m in height and a 5:1 slope angle fall under the definition of a potential *erosion hazard*. Development must be directed a suitable distance from these slopes, or a geotechnical evaluation is required to assess slope stability.

MVCA mapping indicates that the slope on the subject property falls under the definition of an *erosion hazard*. Mapping also indicates that the proposed building envelope is within this area of concern i.e. within the Regulation Limit of an *erosion hazard*. In order to address this, a geotechnical investigation was provided to provide a site specific analysis of the proposal in terms of potential impacts to slope stability (Refer to *Slope Stability Assessment*, Gemtec, August 22, 2018). This investigation concluded that limit of the *erosion*

hazard is not as extensive as shown on MVCA mapping, and building envelope of approximately 1963 sq. m exists beyond this area of concern. MVCA has reviewed this report and is satisfied that it provides a thorough analysis that follows recommended guidelines for assessing slope stability.

RECOMMENDATIONS

With all of the above in consideration, MVCA does not have any objection to the subject application provided the following mitigative measures are implemented:

1. All recommendations discussed in the *Slope Stability Assessment*, Gemtec, August 22, 2018, shall be adhered to.
2. Sediment control measures shall be implemented throughout the construction process (mainly the placement of a sediment barrier such as staked straw bales between exposed soil and the river). The sediment barrier should remain in place until all disturbed areas have been stabilized and re-vegetated.
3. Excavated material shall be disposed of well away from the river.
4. Regular pick-up of construction debris is also encouraged to prevent construction debris from blowing into the river.
5. Natural drainage patterns on the site shall not be substantially altered, such that additional run-off is directed down the slope on the subject property and into the river, or onto adjacent properties. In order to help achieve this, eaves troughing shall be installed and outlet to a leach pit or well-vegetated area to allow for maximum infiltration.
6. Existing vegetation on the face of the slope leading to the river shall be maintained in its entirety. This effort will help to mitigate the effects of erosion and surface runoff on the river and help to maintain slope stability. The existing vegetation along the shoreline shall also be retained.
7. Pursuant to Pursuant to Ontario Regulation 153/06 - *Development, Interference with Wetlands and Alterations to Shorelines and Watercourses*, a permit is required from MVCA for the proposed development.

NOTES

We advise consultation with Fisheries and Oceans Canada (DFO) fisheriesprotection@dfo-mpo.gc.ca prior to conducting any work within the waterbody, in order to assess potential impacts to fish habitat. Authorization from DFO may be required for such work.

As previously indicated, the subject property is partially located within the 1:100 year flood plain and almost entirely within the Regulation Limit of a potential erosion hazard. Therefore, pursuant to Ontario Regulation 153/06, written permission is required from

MVCA for the subject work and prior to the initiation of any future development (including construction and filling activity (excavations, stockpiling and site grading)) within these regulated areas. In addition, any proposed alterations to the shoreline of the river require permission from MVCA.

Should any questions arise please do not hesitate to call. Please advise us of the Committee's decision in this matter.

Yours truly,

A handwritten signature in cursive script that reads "Diane Reid".

Diane Reid
Environmental Planner

Mayor's Report for November 20, 2018

Annual Report on Mayor's Honorarium

The Mayor gets up to \$3,500 annually for "extra-ordinary expenditures over and above remuneration, mileage, association and convention expenses." As per the policy accepted by Council January 13, 2015, there are limits on what expenditures the mayor can use the fund for.

While there is no reporting requirement, I believe the public has a right to know how tax dollars are being spent. Therefore, this report gives an outline of expenditures in 2018.

I also recommend that the next council consider making an annual report mandatory.

Personal Policies

My goal is to spend the fund in ways that benefit the community. In 2018, I used the fund to:

- Buy two pieces of local art for the Mayor's office that remain the property of the Municipality
- Cover the rental costs of the AOTH for a charity event
- Sponsor a municipal golf team for a charity event
- Sponsor a municipal team in the AGH raft race charity event
- Purchase a departing gift and card for our former Fire Chief, Pascal Meunier
- Cover the costs of the community get-together at Diane Smithson's departure

I spent \$2130.61 in total. The remainder is available to the new Mayor for the month of December. Any funds remaining December 31 go into reserves.

Here are the highlights from the regular Lanark County Council meeting held Wednesday, Nov. 14.

- **Entering Partnership with OFATV:** Council has passed a motion to enter into a memorandum of understanding with the local Ontario Federation of All Terrain Vehicle (OFATV) clubs for use of the Glen Tay-Havelock Trail. At the economic development committee meeting earlier this month, Research Assistant Casey Whitarcar explained the partnership with OFATV is expected to ensure all trails will be well promoted and used and it does not restrict use of the Glen Tay-Havelock Trail to only ATVs. Regular patrols by OFATV groups will aim to ensure trails are used safely and responsibly. “Additionally, the one-pass system used by the OFATV simplifies the permitting process for trail users, and money raised through the system will go back into the maintenance of our local trails, as the local ATV groups perform regular inspections and monitor conditions of the trail,” she said. The agreement follows the snowmobile club agreements already in place, as well as the proposed agreement between the county and the OFATV to serve the Ottawa Valley Recreational Trail. From 2000 to 2010, the county had a license agreement with the Eastern Ontario Trails Association for its portion of the Glen Tay-Havelock Trail, which included a more complex pass system and funds were used for management and development of trails across eastern Ontario. The county thanks the EOTA for its past support on the trail and looks forward to working with them on future trails projects. For more information, contact Casey Whitarcar, Research Assistant, at 1-888-9-LANARK, ext. 1102.

- **Rural Fibre to the Home Pilot Project Approved:** Council has approved the development of a municipal access agreement with Storm Internet for a pilot project designed to help bring high-speed Internet to rural residents of Lanark County. It involves burying fibre for about 5 kilometres between Union Hall and Clayton on County Road 9. Across Canada, many rural areas do not have the infrastructure needed to support minimal service levels identified by the Canadian Radio-television and Telecommunications Commission for broadband Internet access, and bringing fibre to rural homes over long distances has been slow because rural projects do not have the economies of scale seen in urban areas. The county is working with the Eastern Ontario Rural Network to address these issues, but was also approached by local service providers for support. At the economic development committee meeting earlier this month, CAO Kurt Greaves explained communications carriers require the consent of the municipality that has jurisdiction over the roadway before proceeding. A fee cannot be charged, but costs can be recovered. “The best way to bring fibre in to rural areas is by using existing hydro or telephone poles. Unfortunately, the economics of using existing hydro poles can be cost prohibitive,” he said. A potential issue, he added, relates to broken fibre lines and determining who covers repair costs. “In order to minimize this potential, the agreement would require the Internet service provider to use tracer wire and supply the county with two hand-held detectors.” The county has been working on a draft agreement with input from public works and Storm. Mississippi Mills is taking the lead on the project and is getting advice from insurance and legal counsel. “If this trial project is successful, there is potential for other areas in Lanark County to follow this model,” Mr. Greaves said. For more information, contact Kurt Greaves, CAO, at 1-888-9-LANARK, ext. 1101.

- **Upcoming Meetings: County Council, Wednesday, Nov. 28, 5 p.m.;** Public Works, Nov. 28 (following County Council); Economic Development, Nov. 28 (following Public Works). **Inaugural Meeting, Tuesday, Dec. 4, 11 a.m. County Council, Wednesday, Dec. 5, 5 p.m.;** Community Services, Dec. 5 (following County Council); Corporate Services, Dec. 5 (following Community

Services). All meetings are in Council Chambers unless otherwise noted. For more information, contact 1-888-9-LANARK, ext. 1502. Like "LanarkCounty1" on Facebook and follow "@LanarkCounty1" on Twitter!

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Please note: A media release about the 2018 Awards of Excellence has been issued separately.

Warden presents 2018 Awards of Excellence

Five people were honoured at the regular council meeting Wednesday evening as part of the 2018 Awards of Excellence for their outstanding contributions to Lanark County.

The Awards of Excellence recognize and honour citizens or organizations that have made a significant and/or extraordinary contribution to Lanark County. This year council recognized Jayne Munro-Ouimet of Mississippi Mills in the category of Heritage/Tourism/Arts, Ian Edwards of Carleton Place for Volunteerism/Community Service/Recreation, FuLL DECK (Leigh Gibson and Cynthia Ferrier) of Carleton Place for Volunteerism/Community Services, and David Zimmerly of Tay Valley for Volunteerism.

“The Awards of Excellence give us an opportunity to recognize and congratulate local residents for their efforts to make Lanark County the wonderful place that it is,” said Warden John Fenik (Perth Mayor). “These volunteers contribute a tremendous amount of time and expect nothing in return, but their quiet actions make a huge difference.”

The program began as a way to recognize recipients for contributions to the county at large or in at least two municipalities. It was developed to say thank you to citizens of Lanark County, to provide community recognition and visibility, to support citizens for their contributions and to inspire further community service.

Jayne Munro-Ouimet was nominated by Lanark County Genealogical Society (LCGS) volunteer Shirley Somerville for her leadership and efforts in ensuring the LCGS is recognized and maintained to the highest standard.

Mrs. Somerville explained Ms. Munro-Ouimet has recognized and maintained the full history of Lanark County, has made the LCGS website known around the world, has organized bus tours to different parts of the county for tourism, and has ensured the newsletter represents the people of Lanark County. The society is producing a book of famous Lanark County residents, and Ms. Munro-Ouimet has contributed to the publication “History of Madawaska Village” and has authored “Ode to the Hills,” a private family publication. She has also been instrumental in organizing musical theatre.”

Ms. Munro-Ouimet is a sixth-generation descendant of Donald Munro and Margaret Murray, who emigrated to Upper Canada in 1830 from Scotland. She studied nursing at University of Toronto and then graduated with honours from Business Administration and Accounting. She became interested in genealogy when she was young and is currently president of the LCGS. While working at local nursing homes she heard the life stories of many Lanark County families.

Ian Edwards was nominated by Jonathan Allen, a staff representative for the Lanark County Municipal Trails Corporation (LCMTC), for his volunteer efforts in building and maintaining the Lanark County Trail network. He has been a public appointee on the LCMTC for about five years.

A letter of support from Councillor Brian Campbell (Tay Valley), as LCMTC chair, highlighted Mr. Edwards’ active role and noted he leads by example. “He is always willing to volunteer for any job

that is required to make improvements to our municipal trails. He has spent countless hours of hands-on work on the county trail system and has been an asset in organizing work that needs to be done, thus saving the county money that would have been spent to contract this work out.”

As a member of the Ottawa Valley ATV Club and the Ontario Federation of Snowmobile Clubs, Mr. Edwards has served as a liaison to help prepare for the new Ottawa Valley Recreational Trail. “Ian is a great asset to the LCMTC and a real example of the impact and positive change volunteers can make every day in Lanark County,” Mr. Campbell said.

Mr. Allen commended Mr. Edwards for his professionalism and courtesy. “He is the first to raise his hand to help out with any task. When Ian takes on a job you are guaranteed that it will be completed properly.” He said Mr. Edwards patrols the trails, completes inspections, communicates with property owners and does work to maintain the trails. “Without Ian Edwards, a lot of what the county has been trying to accomplish with growing our trail system would not have happened.”

Leigh Gibson and Cynthia Ferrier of Carleton Place have been hosting fundraising luncheons since 2008 as a way to give back to local organizations that offset operation costs. **FULL DECK** (Fundraising Lunch Ladies with Delightful Entertainment, Cooking and Knowledge) was nominated by Melissa Munch. They have raised more than \$33,000 in 10 years.

Donations from the first luncheon went to the Lanark Animal Welfare Society (LAWS), and since then the duo has hosted eight to 10 luncheons per year in support of various organizations. Their 101st luncheon recently raised more than \$400 for LAWS, bringing the total for LAWS alone to more than \$3,400. Other recipients have included Mills Community Support, Almonte Lions’ Club, Lanark County Interval House, United Way of Lanark County, Canadian Tire Jumpstart, Lanark County Therapeutic Riding, The Table Community Food Centre and the Autism Parent Support Group. They have contributed to sending children to camp, helping grandparents in raising special needs grandchildren, and gathering non-perishable food items, gift cards and clothes for those in need.

Ms. Munch explains the venture started with luncheons at Lanark Community Programs in Carleton Place. For the first few years, Ms. Ferrier cooked the food and Ms. Gibson organized advertising and collected donations for door prizes. Co-workers paid \$5 for the meal. “As the years went on, more people became involved in bringing in food and desserts and helping with set up and dishes,” Ms. Munch said. “Community members are now attending. Everyone volunteers their time and talents for a worthy organization each month.”

Letters from the Almonte Lions’ Club, Mills Community Support and Lanark County Interval House highlighted how valued the contribution from FULL DECK was to their organizations.

David Zimmerly of Tay Valley Township was nominated by Kay Rogers for his generous contribution of time as a professional photographer to several not-for-profit organizations in Lanark County. “David’s photographs capture the essence of our community and provide photographic documentation of Lanark County today,” Ms. Rogers said, noting his photographs are featured, pro bono, in numerous local history books.

An anthropologist, professional photographer and world traveller, Mr. Zimmerly travelled three times

99 Christie Lake Rd., Perth, ON K7H 3C6 * Tel.: 1-888-9-LANARK * Fax: 613-267-2964 * www.lanarkcounty.ca

to rural Guatemala with the Guatemala Stove Project to photograph the work in action and to document the stoves, a critical element for the accountability of the not-for-profit organization. He also compiled a photo presentation the organization could use for information purposes.

He photographed several significant events associated with the 200th anniversary of the Perth Military Settlement, including the six-day, 100-kilometre re-enactment of the trek from Brockville to Perth by the first settlers. He also served as official photographer for the South Wind Voyageur Canoe Brigade in 2017, which saw about 130 people from across Canada paddling in voyageur canoes along the Rideau Waterway from Kingston to Ottawa.

Ramsey Hart, Executive Director of The Table Community Food Centre, wrote Mr. Zimmerly has contributed hundreds of volunteer hours, providing thousands of “top-quality images that effectively communicate the feeling and atmosphere of our programs.” These form a key part of reports to funders, the annual report and social media feeds, and help with promotion.

As chair of the Stewart Park Festival and the Perth Regional Heritage Fair, John McKenty commended Mr. Zimmerly’s ability to “capture the essence” of what the Stewart Park Festival is about and to provide a “lasting remembrance” for the students at the heritage fair. “Over the years David’s contribution to both these events has been instrumental in turning them into highly respected and popular events within the county.”

David Taylor, President of the Friends of the Tay Watershed Association, notes Mr. Zimmerly’s documentation of places, ceremonies and events has helped community groups to achieve the quality in photography that is usually cost-prohibitive. “These services have made a major contribution to the success and sustainability of our association’s activities.”

“His photographs have captured many significant events and, with this record, Lanark County residents have a richer sense of community and sense of the place they live in,” added Noelle Reeve, Tay Valley Township planner.

Warden Fenik thanked the recipients for their contributions to enhance life in Lanark County. “Their exceptional generosity makes them role models for all of us and leaves a legacy for our community.”

Awards of Excellence recipients receive an individually designed award commissioned by Mississippi Mills-area artist Stephen Braithwaite, who also created the stained-glass windows in the council chambers. They will be recognized on a plaque in the county administration building, as well as on the county website at www.lanarkcounty.ca and in notices in local newspapers.

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For more information, please contact:

Leslie Drynan, Clerk

Lanark County

1-888-9-LANARK, ext. 1502

Presentation photos available at

https://www.dropbox.com/sh/3lg0dcsv2cbfdb6/AACZZowS8ahPxH_aOQ-St-SDa?dl=0

Group photo, from left: Jayne Munro-Ouimet, David Zimmerly, Warden John Fenik, Ian Edwards, Cynthia Ferrier and Leigh Gibson

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INFORMATION LIST #15-18 November 20, 2018

The following is a list of information items received as of November 14, 2018.

Item #	Date	Originator	Subject
1	26-Oct-18	Ministry of Indigenous Affairs	Settlement of Williams Treaties Land Claim
2	5-Nov-18	Almonte General Hospital & Carleton Place & District Memorial Hospital	Flu Season Information
3	9-Nov-18	Carleton Place & District Memorial Hospital	New Internists for Assessment of Symptoms not yet Diagnosed
4	12-Nov-18	Perimeter Institute for Theoretical Physics	The Power of Ideas Exhibit at Almonte District High School
5	14-Nov-18	MPP Randy Hillier	Letter to Minister MoECP re: local Conservation Authorities

Grant Wedge
Assistant Deputy Minister
Negotiations and Reconciliation Division

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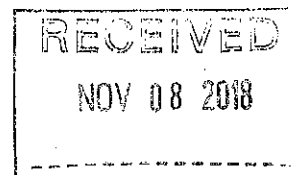
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INFO LIST #15-18
ITEM #1

Ontario



October 26, 2018

Subject: Settlement of Williams Treaties Land Claim

I am pleased to inform you that we have achieved a negotiated resolution of the Williams Treaties First Nations Claim. Canada, Ontario and the Williams Treaties First Nations have signed a Settlement Agreement and the *Alderville* litigation has been discontinued. Please find attached a news release (Appendix A) and backgrounder (Appendix B) that provide further information on the settlement.

As part of the Settlement Agreement, the Williams Treaties First Nations will receive financial compensation of \$1.11 billion (\$666 million from Canada and \$444 million from Ontario). Under the terms of the agreement, Canada and Ontario have also formally recognized the pre-existing treaty harvesting rights of the Williams Treaties First Nations' members to hunt, trap, fish and gather for food, social and ceremonial purposes within the areas covered by Treaties No. 5, 16, 18, 20 and 27-27¼, the Crawford Purchase, the Gunshot Treaty and Lake Simcoe. The precise boundaries of the treaty areas will be the subject of further discussion among the parties. In the meantime, for general information on the location of these treaties please see https://files.ontario.ca/firstnationsandtreaties_1.pdf. In day to day practice, this places the Williams Treaties First Nations in a similar position in terms of harvesting in the areas set out above as most other treaty First Nations in Ontario.

Also as part of the Settlement Agreement there is provision for each of the seven First Nations to add up to 11,000 acres of land to their reserve land base (subject to fulfilment of the conditions of Canada's Additions to Reserve/Reserve Creation Policy). Lands to be added to reserve may be purchased on the open market, or from Canada or Ontario, on a willing buyer/willing seller basis.

Canada, Ontario and the Williams Treaties First Nations are continuing work towards implementing the terms of the Settlement Agreement. Should you have any questions concerning the implications of the recognition of treaty harvesting rights or the terms of the Williams Treaties Settlement Agreement, please contact Sean Tutak, Senior Negotiator, Ministry of Natural Resources and Forestry, or Mark Clearwater, Negotiator, Ministry of Indigenous Affairs, by email at WTFNClaim@Ontario.ca or by phone at 833-650-0756.

Media inquiries are to be directed to Flavia Mussio, Senior Media Relations and Issues Coordinator by email at Flavia.Mussio@Ontario.ca or by phone at 416-314-9455.

Sincerely,



Grant Wedge
Assistant Deputy Minister
Negotiations and Reconciliation Division

Enclosures:

Appendix A - News Release
Appendix B - Backgrounder

Backgrounder: The Williams Treaties First Nations Settlement Agreement: A Journey Toward Reconciliation

Overview

The Government of Canada, the Government of Ontario and the seven Williams Treaties First Nations have reached a negotiated settlement agreement and the *Alderville* litigation has been discontinued. This is a significant step forward on our path to advance reconciliation with the Williams Treaties First Nations. The seven First Nations are: Alderville First Nation, Beausoleil First Nation, Chippewas of Georgina Island First Nation, Chippewas of Rama First Nation, Curve Lake First Nation, Hiawatha First Nation and Mississaugas of Scugog Island First Nation.

Terms of the negotiated settlement include:

- Financial compensation of \$1.11 billion (\$666 million by Canada and \$444 million by Ontario).
- An entitlement for each First Nation to add up to 11,000 acres of land to their reserve land base subject to Canada's Additions to Reserve/Reserve Creation policy. The First Nations are responsible for acquiring these lands.
- Recognition of the First Nations' continuing treaty harvesting rights and a commitment to continue to work together to implement these rights.
- A commitment by Canada and Ontario to provide an oral and written statement of apology to the Williams Treaties First Nations.

Looking Back: Historic Treaties and the *Alderville* Litigation

The seven First Nations are signatories to various 18th and 19th century treaties that covered lands in different parts of south central Ontario. After these pre-Confederation treaties¹ were signed, the First Nations maintained that they continued to have an interest in other lands in central Ontario, known as their northern hunting grounds. These lands had not yet been addressed through treaty and were increasingly being subject to encroachment. To address these outstanding issues, new treaties (called the Williams Treaties) were signed between the seven First Nations and the Crown in 1923.

¹ Treaties that were signed between the Crown and First Nations before Canada became a country in 1867.

More than 90 years later, questions remained about the making, terms, interpretation and implementation of the Williams Treaties. In 1992, the seven First Nations filed litigation to seek a resolution of this longstanding dispute. The case, known as the *Alderville* litigation, went to trial in 2012 before the Federal Court of Canada.

In their litigation, the First Nations alleged that the Crown breached its duties to them in the making and implementation of the Williams Treaties. In particular, the First Nations alleged that they were not fairly compensated for their lands and should have received additional reserve lands at the time of treaty.

Harvesting rights were another key issue raised in the *Alderville* litigation. The First Nations maintained that the pre-Confederation treaties they signed with the Crown protected harvesting rights and that those rights were not affected by the Williams Treaties and continue to exist.

In October 2012, based on evidence obtained and prepared for the trial, Canada and Ontario recognized on an interim basis, the treaty harvesting rights of the Williams Treaties First Nations in Treaty No. 20. In February 2017, Canada and Ontario formally recognized these rights, not only within Treaty No. 20, but in additional pre-Confederation Treaty areas. With the negotiated settlement, Canada and Ontario now formally recognize the existing treaty harvesting rights of the Williams Treaties First Nations within the areas covered by Treaties No. 5, 16, 18, 20, 27-27 ¼, the Crawford Purchase, the Gunshot Treaty and Lake Simcoe.

The recognition of the First Nations' constitutionally protected treaty harvesting rights to hunt, fish, trap and gather in certain pre-Confederation treaty areas for food, social and ceremonial purposes addresses a longstanding dispute between the parties. This is an important step toward renewed relationships and reconciliation with the First Nations for the benefit of everyone. Ensuring the long-term sustainability of natural resources for future generations is a key priority for all parties going forward.

A New Beginning: From Litigation to Negotiations

In early 2016, Canada, Ontario and the seven First Nations began substantive exploratory discussions to see if they could find the common ground to negotiate a settlement of the *Alderville* litigation outside of the courts. A negotiated resolution achieved through co-operation and dialogue is preferable to litigation.

In February 2017, the parties agreed to a process to begin formal negotiations toward a negotiated settlement of the *Alderville* litigation and the court case was adjourned on March 27, 2017 on joint consent of the parties.

Negotiations Timeline

March 2017: Formal negotiations begin.

June 2018: Williams Treaties First Nations members approve settlement in vote.

July 2018: Williams Treaties First Nations sign settlement.

August 2018: Province of Ontario and Government of Canada sign settlement.

September 2018: Settlement announced after Federal Court approves discontinuance of *Alderville* litigation and a related Ontario Superior Court of Justice action is discontinued.

Looking Ahead: Continuing to Rebuild Relationships

Achievement of a negotiated settlement to resolve the *Alderville* litigation is an important milestone for all parties. The Government of Canada, the Province of Ontario and the Williams Treaties First Nations will continue to work together to implement the First Nations' constitutionally protected treaty harvesting rights and to address applications by the First Nations to have lands added to reserve pursuant to Canada's Additions to Reserve/Reserve Creation policy. Further, Canada and Ontario have committed to provide an oral and written statement of apology to the Williams Treaties First Nations.



News Release

For Immediate Release

Canada, Ontario and Williams Treaties First Nations reach negotiated settlement agreement for Alderville Litigation

September 13, 2018 Ottawa, ON

Crown-Indigenous Relations and Northern Affairs Canada
Province of Ontario
Williams Treaties First Nations

As we build a new future with First Nations, reconciliation requires that we acknowledge the wrongs of the past and work collaboratively with Indigenous people to take the necessary steps to respectfully resolve them.

Today, the Government of Canada, the Province of Ontario and the seven Williams Treaties First Nations, announced that the Federal Court has granted a discontinuance of the Alderville litigation as a result of the parties reaching a negotiated settlement agreement that resolves the litigation.

The Alderville litigation was filed by the seven Williams Treaties First Nations in 1992 and went to trial in 2012. The Alderville litigation deals with a longstanding dispute about the making, terms, interpretation and implementation of the 1923 Williams Treaties.

Terms of the negotiated settlement include:

- Financial compensation of \$1.11 billion (\$666 million by Canada and \$444 million by Ontario).
An entitlement for each First Nation to add up to 11,000 acres of land to their reserve land base subject to Canada's Additions to Reserve/Reserve Creation policy.
Recognition of the First Nations' continuing treaty harvesting rights and a commitment to continue to work together to implement these rights.
A commitment by Canada and Ontario to provide an oral and written statement of apology to the Williams Treaties First Nations.

Achieved through partnership and dialogue, the settlement advances reconciliation and resolves outstanding issues in a way that respects the rights and interests of the seven Williams Treaties First Nations and all Canadians.

A formal celebration of the settlement agreement and the delivery of an apology by the federal and provincial Crowns is currently being planned.

.../2



Quotes

"After years of litigation and repeated attempts at negotiations, I am extremely proud that the negotiations team has successfully resolved our longstanding battle for constitutionally protected hunting and fishing rights. Our ancestors have fought since 1923 to exercise our rights freely and without encumbrance and finally we have been able to secure this for our people and for future generations. It is a success for the Williams Treaties First Nations, but also for all Ontarian's and Canadians who will see a new way forward in Crown-Indigenous relations."

Chief Kelly LaRocca, Mississaugas of Scugog Island First Nation, Portfolio Chief, Williams Treaties First Nations

"I have been a part of the trial and negotiations for more than a decade. We have come full circle. My Grandfather, Norman Marsden was one of the signatories on the Williams Treaties and it is gratifying for me to be able to sign my name to this settlement as current Chief of Alderville First Nation because it represents how far we have come. This settlement will benefit the Williams Treaty First Nations today and for our future generations."

Chief James Robert Marsden, Alderville First Nation

"Beausoleil First Nation acknowledges and honours our ancestors who endured the hardships created by the misinterpretation of the 1923 Williams Treaty. Finally 95 years later, today we celebrate the conclusion of this chapter and work towards reconciliation and a new beginning for our community. We extend our full-hearted appreciation and acknowledgement to Peter Hutchins and all associates at Hutchins Legal Inc. for their advocacy throughout our litigation. We are extremely proud that our own Karry Sandy, negotiator, was a part of this negotiation team and also recognize Ceyda Turan, counsel, and Mel Jacobs, co-negotiator, for achieving their mandate and in bringing this settlement home for the Anishinabek of Beausoleil First Nation. Miigwetch."

Chief Guy Monague, Beausoleil First Nation

"On this historic day, we acknowledge the hard work of our ancestors, our elders, our leaders and knowledge keepers in their determination to have our collective Treaty rights recognized and affirmed. We are on a path of reconciliation, healing and Treaty implementation for Curve Lake members and for our future generations. Miigwetch to those who have made this Settlement possible."

Chief Phyllis Williams, Curve Lake First Nation



“We are happy to resolve this outstanding injustice that affected our ancestors tremendously and impacted the future generations of our people. We want to recognize and honour our past leadership who began this journey to bring forth justice and reconciliation. The resolution of the Williams Treaty will benefit our future generations to come and contribute to restore the loss of our culture and independence. I would like to say miigwetch to our Chiefs and Councillors, negotiating team and lawyers who worked with our First Nations and brought us to the settlement of the Williams Treaty. I'm grateful that our children do not have to take on the burden of resolving this claim. Miigwetch to the Creator Lord for allowing me to be a part of this historical resolution.”

Chief Donna Big Canoe, Georgina Island First Nation

“It is with honour and pride to our ancestors and our people today that we have settled the Williams Treaties claim for our Seven Generations to come.”

Chief Laurie Carr, Hiawatha First Nation

“Rama First Nation joins with Williams Treaties leadership in celebrating the conclusion of the work our ancestors began so long ago, the resolution of this long-standing claim. The restoration of harvesting rights throughout our territories is a part of our cultural identity that these treaties compromised. G’chi miigwech to the Williams Treaties members who contributed to this effort and to the leadership, past and present, who continued to press for the resolution of this claim. This historic settlement paves the way for a better future in our communities for many generations to come.”

Chief Rodney Noganosh, Rama First Nation

“Working together in partnership to resolve and address the wrongs of the past is critical to resetting our relationship with Indigenous peoples. This settlement agreement is a demonstration of our government’s commitment to move forward to renew our relationship and advance reconciliation between Canada, Ontario and the Williams Treaties First Nations and is an example of what we can achieve when we uphold the honour of the Crown and treat Indigenous peoples with respect and support strong, healthy and sustainable Indigenous Nations that are full partners.”

*The Honourable Carolyn Bennett, M.D., P.C., M.P.
Minister of Crown-Indigenous Relations*



“This agreement avoids further costly litigation and will help create opportunities within the Williams Treaties First Nations and surrounding communities.”

*The Honourable Greg Rickford, M.P.P.
Minister of Indigenous Affairs for Ontario*

“This negotiated settlement supports strong and enduring relationships and means we can focus on ensuring the long-term sustainability of Ontario’s natural resources for future generations.”

*The Honourable Jeff Yurek, M.P.P.
Minister of Natural Resources and Forestry for Ontario*

Quick Facts

- The seven Williams Treaties First Nations are: Alderville First Nation, Beausoleil First Nation, Chippewas of Georgina Island, Chippewas of Rama, Curve Lake First Nation, Hiawatha First Nation and Mississaugas of Scugog Island.
- Since March 2017, the parties have been working together towards a negotiated resolution of the *Alderville* litigation
- Under the settlement, the First Nations can use the funds to buy land on a willing-seller/willing-buyer basis and apply to Canada to have the land added to their reserve land base.

Associated Links

[Williams Treaties First Nations](#)
[Additions to Reserve](#)

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For more information, media may contact:

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Chief Kelly LaRocca
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Williams Treaties First Nations
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MEDIA RELEASE

November 5, 2018

PROTECT YOURSELF AND YOUR FAMILY

It's that time of year again and staff at Carleton Place & District Memorial Hospital, Almonte General Hospital, Fairview Manor and the Lanark County Paramedic Service are doing their part to help fight the flu.

"As organizations committed to safe, high quality care, protecting our patients and residents from the flu is vitally important. And we also want to protect each other, our families and our friends," notes Aileen Puckett, Infection Prevention & Control Officer at both CPDMH and AGH. "Getting the flu can be very serious."

Aileen notes that there are a lot of misconceptions about the flu shot and it can be confusing. She stresses that you can't get the flu from the flu shot. While some people may get a slight temperature or a sore arm, the vaccine does not contain a live virus. Experiencing the mild side effects of the flu shot is nothing compared to getting the actual flu.

Aileen says one of the most important messages regarding the flu shot centres around what is called 'herd immunity'. "The more people who get the shot, the more we can protect those in our community that cannot get vaccinated," she says. "Spreading the flu to people with compromised immune systems, the frail elderly or very young children could lead to severe illness and complications, even resulting in death." People that can't get the flu shot include those with severe allergies to the vaccine components and babies under 6 months. Anyone with a fever should wait until you are better.

Visit your family doctor or local pharmacy to get your flu shot. Don't forget your health card.

The flu vaccine protects against flu symptoms including fever, severe aches and pains, fatigue and severe chest discomfort with cough and shortness of breath. Aileen offers one other flu reminder: "If you are sick, please do not visit a loved one in the hospital or Fairview Manor until you are better - especially if you have a fever or cough. Thank you for helping us keep our patients and residents safe."

-30-

Media Contact:

Jane Adams

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MEDIA RELEASE

November 9, 2018

MEET OUR NEW INTERNISTS

Dr. Natalie Keses and Dr. Jason Kiser have a few things in common. They both love the Ottawa Valley. And they both like to solve problems.

Dr. Keses and Dr. Kiser are CPDMH's two new Internists and will lead a weekly outpatient clinic that will serve patients in Carleton Place, Almonte and other surrounding communities. They will also provide inpatient consultations at CPDMH.

Patients are referred to an Internist by their family physician for assessment of symptoms that are not yet diagnosed. Sometimes there are multiple medical issues to be addressed.

"The symptoms may involve cardiac, respiratory or other multiple issues that need to be managed," explains Dr. Keses. "We need to consider multiple medical issues all at one time and how they are inter-related."

"We like to work with each patient to come up with a diagnosis and treatment plan," adds Dr. Kiser.

As one part of the clinic, the physicians supervise treadmill tests, the first basic diagnostic report related to coronary artery disease. They will also read the ECG reports for the hospital.

Dr. Keses and Dr. Kiser also work at Queensway Carleton Hospital and say they are pleased to be following in Dr. Bryan Smith's footsteps in Carleton Place.

"I knew Dr. Smith when I started my career at Queensway Carleton Hospital and I even did an elective with him," explains Dr. Keses. "When he was getting ready to retire, he wanted to ensure the service continued in Carleton Place and I'm excited about the opportunity."

Dr. Kiser agrees. "I was very interested in doing a clinic in Carleton Place because I've heard great things. The nursing staff in the clinic are outstanding. It's a friendly place."

Welcome Dr. Keses and Dr. Kiser!



Cutline: Dr. Jason Kiser and Dr. Natalie Keses

Media Contact:

Jane Adams

Communications Lead, CPDMH

613-729-4864

jane@brainstorm.nu

From: [Amy Aitchison](#)
To: [Town of Mills Mailbox](#)
Subject: Perimeter Institute's Power of Ideas exhibit is coming to Toronto!
Date: Monday, November 12, 2018 3:03:46 PM

Dear Mayor and Councillors of Almonte,

Every great innovation starts with an idea. The *Power of Ideas* is coming to your community, giving young Canadians and their families the opportunity to explore our incredible ability to think big, create, and innovate a brighter future.

Please see the listings below for locations and visit <https://powerofideas.ca/> for the complete tour schedule.

Power of Ideas Exhibit Tour Dates in Ontario

Date	Host Site	Location	Public Opening
Nov 14 - 15	Haliburton Highlands Secondary School	Haliburton, ON	
Nov 21 - 22	Almonte District High School	Almonte, ON	November 21 from 6 – 8 pm
Nov 27 - 28	Napanee District Secondary School	Napanee, ON	November 27 from 6 – 8 pm

About the Power of Ideas

The *Power of Ideas* was part of Canada’s Innovation150 initiative. The exhibit delivered cutting-edge programming in science, technology, engineering, and math to over 60 communities throughout the nation during the 2017 year of celebration. Now it’s coming to your community!

- The hands-on exhibition from Perimeter Institute is designed for youth and families to engage in the process of science. From delving into two of the world’s largest science experiments to exploring changing ideas about our universe, this mind-opening exhibit stimulates curiosity and a better understanding of how we investigate our world.
- A live, interactive, multimedia presentation in which Perimeter hosts share a deeper sense of Canada’s inventive past, and inspire creative and innovative thinking in all of us to improve our lives, our communities, and our world through the power of ideas, an entrepreneurial spirit, and adventurous mindset.

For More Information

To express your interest in attending the activities in Toronto, please contact **Amy Aitchison, External Relations and Public Affairs Coordinator, Perimeter Institute** at aaitchison@perimeterinstitute.ca.

We hope you will take part in the *Power of Ideas* opportunity, and we look forward to hearing from you. Sincerely,

John Matlock

Director of External Relations and Public Affairs

Perimeter Institute for Theoretical Physics

Waterloo, Ontario, Canada



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Room 438 - Main Legislative Building
111 Wellesley St W
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Tel: 613-267-8239 Fax: 613-267-7398

Perth Office
Unit 1
105 Dufferin Street
Perth, ON K7H 3A5
E-mail: info@randyhillier.com

Randy Hillier, MPP
Lanark-Frontenac-Kingston

Hon. Rod Phillips
Minister of Environment, Conservation and Parks
11th Floor, Ferguson Block
77 Wellesley Street St. West
Toronto, ON M7A 2T5

November 9, 2018

Dear Minister;

I am writing you today regarding growing concerns I have with the activities of the Rideau Valley Conservation Authority (RVCA) and the Mississippi Valley Conservation Authority (MVCA). Unfortunately, I have to question the viability retaining these Conservation Authorities in their current form.

I believe it is prudent and indeed in the best interest of our taxpayers and the environment that the following section of the *Conservation Authority Act* be repealed.

As part of our mandate and ongoing initiative to find efficiencies and reduction of red tape, a general principle is applicable: *Government entities ought to be constructed and empowered to serve the taxpayer*. Many government agencies and departments have remodeled themselves to serve other government agencies and entities; if a government department or agency only serves another government agency or or department it has no utility and ought to be disbanded.

Memorandum of understanding with municipalities

(3) An authority may enter into a memorandum of understanding with a municipality situated in whole or in part within its area of jurisdiction in respect of programs and services that the authority will provide on behalf of the municipality. 2017, c. 23, Sched. 4, s. 20 (1).

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Randy Hillier, MPP
Lanark-Frontenac-Kingston

Over the last number of years, I have come to learn of the many shortcomings of Conservation Authorities in my electoral district including significant delays in service, false technical advice, and misinterpretations of statutory authority. These significant failings are both unacceptable and compounded by the fact that CA's have expanded their mandate beyond their statutory obligations, with many Memorandums of Understanding with municipalities, and have increased their focus on expanding consulting services while neglecting their core responsibilities.

In addition to these shortcomings, I continue to receive many complaints to my office about dams in disrepair, mismanagement of water levels, and failure to maintain other MVCA assets. As a recent example, when concerns about much needed repairs to the K&P Trail were brought to my attention, my staff was advised by the MVCA that there was no money to do the necessary repairs because the budget had been spent litigating a claim against the MVCA. If the MVCA is unable to maintain or repair basic assets, which are a statutory responsibility, they should cease to acquire them.

Although all Conservation Authorities have a legislated responsibility to oversee development in flood plains and in proximity to provincially significant wetlands, recently the Conservation authorities expanded their authority to include the management of "insignificant wetlands", which has created an unnecessary duplication to the planning process for development in their jurisdiction. The imposition of classifications such as "unevaluated wetlands" leave developers in a lurch and engineers and planners scratching their heads. Again, as many CA's fail to meet its statutory requirements they are expanding their scope of services and broadening their jurisdiction.

The contradictions with the Conservation Authorities are clear; they fail to meet their obligations: dam repairs, access road maintenance and culvert replacements, and water control are put aside while they seek out new jurisdictions and operate a professional consulting firm to our municipalities. In Lanark County both the RCVA & MVCA have an MOU with the upper tier municipality and a number of lower tier municipalities.

It is in this capacity as a professional consulting firm providing technical review services that these Conservations Authorities demonstrate both a conflict in interest and a degree of incompetence that borders on negligence.

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Constituency Offices:

Randy Hillier, MPP
Lanark-Frontenac-Kingston

Some recent examples that I have been involved with and made aware of include:

1. A three lot severance in which the CA in its review capacity referenced wrong standards, recommended septic system conditions that exceeded both the building code requirements and pre-empted the Health Units approval process
2. A subdivision stormwater plan that was approved and all the work completed at great cost, only to find that it was later rejected and determined non-compliant by the same CA that issued the approval
3. A seniors subdivision that was held up for over three years with multiple requests for additional Hydro geological surveys and assessments that were neither lawfully required nor relevant to the project and that eventually were determined not to be required after the significant expense to complete.

In each of these cases, the conservation authority added thousands of dollars in costs and in some hundreds of thousands of dollars, while also lengthening the approval process by many years. This was all undertaken while the CA never actually engaged in any meaningful assessment or engineering activities, rather they were strictly reviewing another professional engineer's work.

It is important to note that I have never received a complaint of this nature from Beckwith Township, which is the one lower tier municipality in Lanark that opted out of the Conservation Authority MOU. Beckwith Township does however use a private professional engineering firm to provide technical reviews.

The examples of the CA's failings are compounded by the conflict of interest between their stated purpose of both conservation and development of and on our natural resources, coupled with a conflated and indeed distorted as being both an "authority and a review agency"

The responsibilities of the CA's are articulated under the *Conservation Authority Act*

Purpose

0.1 The purpose of this Act is to provide for the organization and delivery of programs and services that **further the conservation, restoration, development** and management of natural resources in watersheds in Ontario. 2017, c. 23, Sched. 4, s. 1.

.../4



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Randy Hillier, MPP
Lanark-Frontenac-Kingston

I believe it would be wise to implement in specific language within the governing statutes of government agencies that their mandate is to service the taxpayer, not other levels of government.

I look forward to an opportunity to discuss a review of the Conservation Authority Act as well as the mandate of Ontario's Conservation Authorities in order to ensure the public is getting value for the dollar.

Sincerely,

A handwritten signature in blue ink that reads "Randy Hillier".

Randy Hillier

Copies:
Municipal councils in the RVCA/MVCA's jurisdiction

Constituency Offices:

Perth Office: 1-105 Dufferin St. • Perth ON K7H3A5 • Tel: 613-267-8239 • Fax: 613-267-7398
Carleton Place Office: 224 Bridge Street • Carleton Place, ON K7C 3G9 • Tel: 613-257-8130 • Fax: 613-257-4371

COUNCIL CALENDAR

November 2018

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	5	6 6:00pm Council	7	8 7:00am Business Breakfast	9	10
11 Remembrance Day	12 Office Closed	13	14	15	16	17
18	19	20 6:00pm Council	21	22	23 Volunteer, Council & Staff Christmas Party	24
25	26	27	28 7:00pm Library	29	30	

COUNCIL CALENDAR

December 2018

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3	4 6:00pm Inaugral meeting	5	6	7	8
9	10	11 All Day Council Orientation	12 7:00pm Library	13	14	15
16	17	18 6:00pm Council	19	20	21	22
23	24 Office Closed at noon	25 Office Closed	26 Office Closed	27 Office Closed	28 Office Closed	29
30	31 Office Closed	Christmas Day	Boxing Day			

THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

BY-LAW NO. 18-101

BEING a by-law to amend By-law No. 11-83 being the Zoning By-law for the Municipality of Mississippi Mills.

WHEREAS the Council of the Corporation of the Municipality of Mississippi Mills passed Zoning Bylaw 11-83, known as the Zoning By-law, to regulate the development and use of lands within the Municipality;

NOW THEREFORE the Council of the Corporation of the Municipality of Mississippi Mills pursuant to Section 34 of the *Planning Act*, R.S.O. 1990, Chapter P.13, enacts as follows:

1. That Schedule 'B' to By-law No. 11-83, as amended, is hereby further amended by changing thereon from Development (D) Zone to the Limited Service Residential – Special Exception (LSR-22) Zone, for the lands identified on the attached Schedule "A", which is described as Pt Blk C E Mississippi River PLAN 779 Pakenham Pt 2 Reference Plan 26R-439, Township of Pakenham now Pakenham Ward, Municipality of Mississippi Mills.
2. That By-law No. 11-83, as amended, is hereby further amended by adding the following subsection to Section 18.3:

18.3.22 Notwithstanding their "LSR" zoning designation, on those lands delineated as "LSR-22":

(i) the setback from the erosion hazard lands associated with the Mississippi River shall be 21.5m measured from the crest of the slope on the western boundary of the property.
3. This By-Law takes effect from the date of passage by Council and comes into force and effect pursuant to the provisions of the *Planning Act*, R.S.O. 1990, Chapter P.13.

BY-LAW read, passed, signed and sealed in open Council this 20th day of November, 2018.

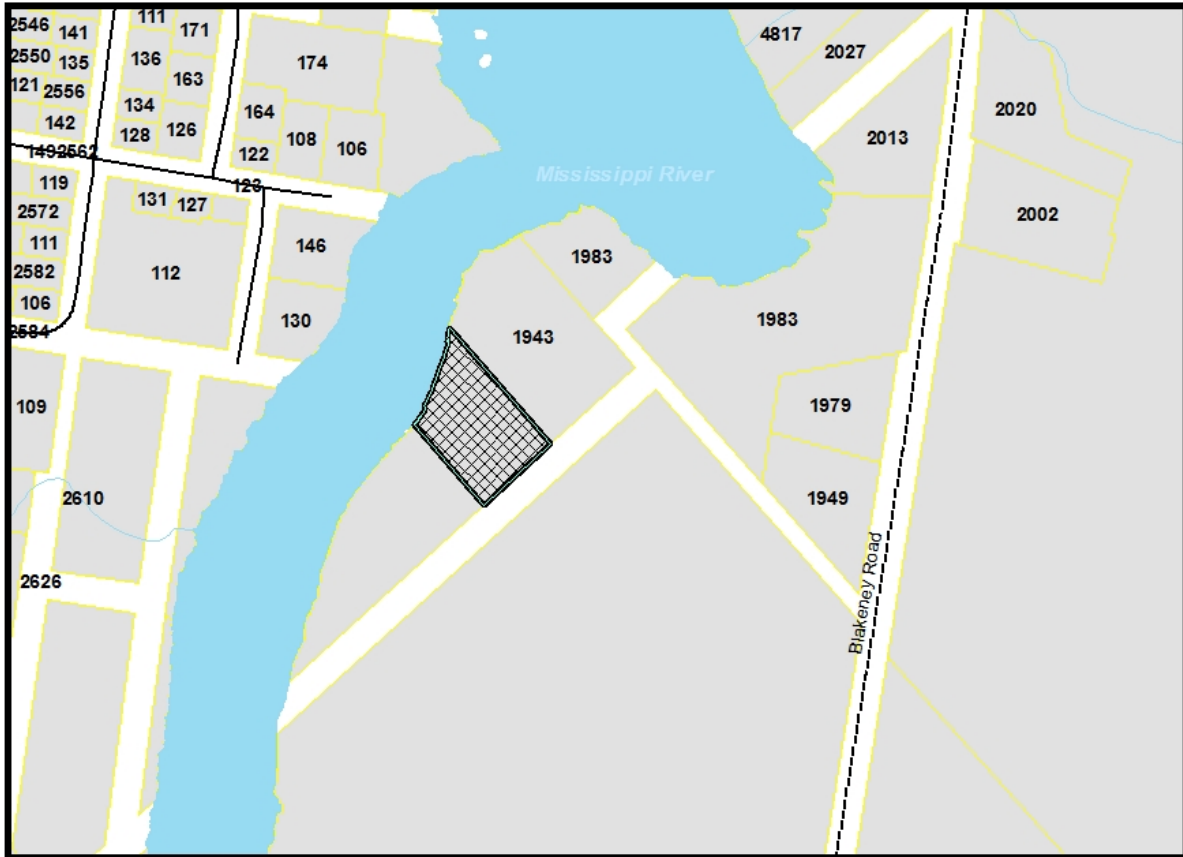
Shaun McLaughlin, Mayor

Jeanne Harfield, Acting Clerk

SCHEDULE 'A' TO BY-LAW NO. 18-101



Zoning Amendment Application Z-07-18
Pt Blk C E Mississippi River PLAN 779 Pakenham Pt 2 Reference Plan
26R-439; S/T LT 3320 Over Pt 1 and 2 Reference Plan 27R-7513;
Together with easement over Part 3 on Reference Plan 26R-9722 and
easement over Part 4 on Reference Plan 26R-2649, Township of
Pakenham, now Pakenham Ward, Municipality of Mississippi Mills.



November 2, 2018

Shawna Stone, Clerk/Acting CAO
Corporation of the Town of Mississippi Mills
3131 Old Perth Road
Almonte, ON
K0A 1A0

Dear Shawna,

The terms for a number of Mississippi River Power's Board members are set to expire. Both Adrian Foster and Lyman Gardiner were appointed in the Fall of 2014 for four year terms. Their terms officially expire on December 31, 2018. Having only served one term each, they are both eligible to be re-appointed for a second four-year term. Both are interested in a second term and it is the Board's recommendation that they both be extended four year terms, ending December 31, 2022.

Last Fall, Board President Paul Virgin, was given a one-year extension to his term on the Board, expiring on November 30, 2018. The reasons the Board asked that Mr. Virgin be extended at that time, are still prevalent.

Construction is well underway on the Millfall and Earthen Dams. Most of the construction will be completed late next month, but we'll be finishing much of the final landscaping next summer to enhance the area for the future Coleman Island Riverwalk extension. Mr. Virgin was instrumental in the acquisition of the necessary permits to start the construction on time, using his contacts, business experience and insistent nature. He has been very involved in the construction phase of the project, with regular site visits and attendance at all Construction Meetings. He's also had considerable input into the landscaping design details. It's important to have continuity when completing this project.

The other, and more significant issue facing MRPC, is the penstock collapse litigation. The penstock collapsed in 2012 and was repaired. Our claim against the design engineers and general contractor is ongoing. Earlier this summer, a Judge heard a claim by Defendants in this case that damages be capped to a lesser amount. The Judge's decision did not go in our favour and will be appealed sometime in 2019. After the appeal, we expect to enter mediation with the Defendants to resolve the case. The appeal will most likely be heard in the Spring or summer, meaning mediation would take place late in 2019 or in 2020.

Mr. Virgin was the only current member who was serving on the Board at the time of the penstock collapse and repairs. He was involved in meetings with the design engineers at the appropriate stage of project planning and can reference those discussions from a Board perspective when required. He provides valuable corporate history, which is key while we wade through these complicated legal issues.

The Board recommends extending Paul Virgin's term for two years, with the term ending on December 31, 2020. This will serve to stagger expiring terms, such that only two members' terms expire at a time.

This proposal would see terms expire in this order:

Paul Virgin – Dec 31, 2020

Garry Dalgity – Dec 31, 2020

Adrian Foster – Dec 31, 2022

Lyman Gardiner – Dec 31, 2022

Please contact the undersigned if you have any questions or would like to discuss this further. Thank you in advance for considering this request.

Sincerely,



Scott Newton
General Manager