



## The Corporation of the Municipality of Mississippi Mills

### Council Meeting #07-18

#### MINUTES

A regular meeting of Council was held on Tuesday, April 3, 2018 at 6:00 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. 177-18**

**Moved by Councillor Ferguson**

**Seconded by Councillor Wilkinson**

**THAT** Council enter into an in camera session at 5:30 p.m. re: litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Municipal Act Section 239 (e)) – Minor Variance OMB Appeal.

**CARRIED**

##### **Resolution No. 178-18**

**Moved by Councillor Lowry**

**Seconded by Councillor Abbott**

**THAT** Council return to regular session at 5:51 p.m.

**CARRIED**

Council recessed at 5:51 p.m. and reconvened at 6:00 p.m.

#### *Rise & Report*

1. Minor Variance OMB Appeal

Staff direction was provided in camera.

#### C. O CANADA

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

#### D. ATTENDANCE

##### **PRESENT:**

Mayor Shaun McLaughlin  
Councillor Amanda Pulker-Mok  
Councillor Denzil Ferguson

##### **ABSENT:**

Councillor Alex Gillis

Councillor Duncan Abbott  
Councillor Christa Lowry  
Councillor Jill McCubbin  
Councillor Jane Torrance  
Councillor John Edwards (left at 6:44 p.m.)  
Councillor Paul Watters  
Councillor Val Wilkinson

Shawna Stone, Acting CAO  
Cynthia Moyle, Acting Clerk  
Jennifer Russell, Acting Deputy Clerk  
Rhonda Whitmarsh, Treasurer (left at 7:27 pm)  
Andrew Scanlan Dickie, Junior Planner (left at 7:06 pm)  
Guy Bourgon, Director of Roads & Public Works (left at 7:13 pm)

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**E. APPROVAL OF AGENDA**

**Resolution No. 179-18**

**Moved by Councillor Wilkinson**

**Seconded by Councillor Abbott**

**THAT** the agenda be approved as amended, with consideration of Item M 1. prior to resolving into Committee of Whole.

**CARRIED**

**F. DISCLOSURE OF PECUNIARY INTEREST**

[None]

**G. APPROVAL OF MINUTES**

**Resolution No. 180-18**

**Moved by Councillor Watters**

**Seconded by Councillor Ferguson**

**THAT** the Council Minutes dated March 20, 2018 be approved as presented.

**CARRIED**

**H. PUBLIC MEETINGS**

[None]

**I. DELEGATION, DEPUTATIONS, AND PRESENTATIONS**

[None]

**CONSIDERATION OF ITEM M.1.**

## 1. OVRT - Other Options

Mayor McLaughlin, Councillor Torrance and senior staff will be attending a meeting with County Officials and senior staff to further discuss the OVRT on April 6, 2018.

Key points for discussion:

- Accessibility
- Safety/risk analysis by Lanark County OPP of key intersections in Almonte; Snowmobile, ATV and Vessel Enforcement (SAVE) Unit; request assessment of Option 2 (which permits ATVs on roads)
- Compatible uses
- Enforcement
- Divided trail – width (e.g. bridge), cost
- Speed limit and signage
- Paving
- Urban Use Trail Policy
- ATV Parking at Library
- Plan for 2 year consultation, what does it look like; request for 1 year review

## J. COMMITTEE OF THE WHOLE

**Resolution No. 181-18**

**Moved by Councillor Abbott**

**Seconded by Councillor McCubbin**

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

**CARRIED**

### J.1 CONSENT ITEMS

Advisory Committee Minutes

**Resolution No. 182-18**

**Moved by Councillor Ferguson**

**Seconded by Councillor McCubbin**

**THAT** the minutes of the following committees be received:

- Accessibility – March 20, 2018
- Joint Recreation and Culture Cost Sharing – February 28, 2018.

**CARRIED**

## J.2 STAFF REPORTS

### Planning and Development

- a. Zoning Amendment Neville 952 Old Almonte Road

**Resolution No. 183-18**

**Moved by Mayor McLaughlin**

**Seconded by Councillor Watters**

**THAT** Council approve the necessary Zoning By-law Amendment to change the zoning of the retained agricultural parcel from Consent application B17/097 for part of the lands legally described as Concession 10, Part Lot 12, Plan 27R-5280, Part 1, Ramsay Ward, Municipality of Mississippi Mills, from the “Agricultural (A)” Zone to the “Agricultural Exception 29 (A-29)” Zone in order to reduce the minimum lot area requirement from 40ha (98.8ac) to 21.0ha (51.9ac) and to prohibit the construction of a residential use.

**CARRIED**

- b. Official Plan / Zoning Amendment J Jackson Lot 23 Ramsay County Road # 9 (Cameron Pit)

**Resolution No. 184-18**

**Moved by Councillor Wilkinson**

**Seconded by Councillor Pulker-Mok**

**THAT** Council approve Community Official Plan Amendment (COPA) 20 to change the subject land’s Community Official Plan designation from Aggregate Resource-Pit to Rural;

**AND THAT** Council approve Zoning By-law Amendment Z-08-17 to change the subject land’s zoning from Mineral Aggregate Pit (MP) to Rural (RU) within the Comprehensive Zoning By-law #11-83;

**AND THAT** Council direct Staff to provide the recommendation to the County of Lanark to approve Sustainable Communities Official Plan (SCOP) amendment to change the designation from Licensed Aggregate Extraction Operation to Rural.

**CARRIED**

- c. Site Plan Control – Ziai Semi-detached Infill Harold Street

**Resolution No. 185-18**

**Moved by Councillor Watters**

**Seconded by Councillor McCubbin**

**THAT** Council approve the site plans for Mr. Kazem Ziai for the property described as Plan 6262, Jamieson Section, Lot 9 subject to their revision to the satisfaction of the Municipality’s Roads & Public Works and Planning Departments;

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

**CARRIED**

**Public Works**

- d. Main Street Revitalization Initiative

**Resolution No. 186-18****Moved by Councillor Abbott****Seconded by Councillor Ferguson**

**THAT** Council direct staff to utilize the funding under the Main Street Revitalization Initiative in the amount of \$49,290.22 to procure new benches, bike racks and waste receptacles for the downtowns of Almonte and Pakenham.

**CARRIED****Finance and Administration**

- e. Council Compensation Review

**Resolution No. 187-18****Moved by Councillor Wilkinson****Seconded by Councillor Pulker-Mok**

**THAT** the annual salary be established for the Mayor at \$34,140, the Deputy Mayor at \$20,678 and Councillors at \$17,435, effective December 1, 2018;

**AND THAT** a discretionary fund be established for the Deputy Mayor in the amount of \$2,100 and Councillors in the amount of \$1,260 each, subject to an approved expenditure policy;

**AND THAT** the Deputy Mayor be provided with a cell phone funded by the Municipality;

**AND THAT** the Association and Convention budget for Council be established at \$3,000 per member effective January 1, 2019.

**REFERRED – ACTING CLERK**

- f. Financing Nugent Bridge, Almonte Arena Roof and Pakenham Library

**Resolution No. 188-18****Moved by Councillor McCubbin****Seconded by Councillor Abbott**

**THAT** the Treasurer be authorized to obtain financing from the Bank of Montreal in the amount of \$1,238,900 at a fixed rate of 3.31% for 10 years to finance the Nugent Bridge, the Almonte Arena Roof and the expansion of the Pakenham Library;

**AND THAT** the required borrowing by-law be passed.

**CARRIED**

**J. 3 INFORMATION ITEMS**

- **Mayor's Report**

The Mayor's report provided highlights from the RMFEO meeting on March 2, 2018.

- **County Councillors' Report**

[None]

- **Mississippi Valley Conservation Report**

[None]

- **Information List 05-18**

**Resolution No. 189-18**

**Moved by Councillor Pulker-Mok**

**Seconded by Councillor Watters**

**THAT** Information List 05-18 be received;

**AND THAT** Item 4 Township of South Stormont resolution re: Landfill Approval be brought forward to the next meeting for consideration.

**CARRIED**

- **Meeting Calendars**

April 2018

Library Board – Rescheduled to April 4, 2018 at 7:00 p.m.

Almonte Civitan Volunteer Appreciation – April 18, 2018, 5:00 p.m. – 7:00 p.m.

**K. RISE AND REPORT**

**Resolution No. 190-18**

**Moved by Councillor Ferguson**

**Seconded by Mayor McLaughlin**

**THAT** the Committee rise and return to Council to receive the report on the proceedings of the Committee of the Whole.

**CARRIED**

**Resolution No. 191-18**

**Moved by Councillor Lowry**

**Seconded by Councillor Abbott**

**THAT** the recommendations of the Committee of the Whole for the meeting of April 3, 2018 be adopted as resolutions of Council.

**CARRIED**

**L. BY-LAWS****Resolution No. 192-18****Moved by Councillor Ferguson****Seconded by Councillor Lowry****THAT** By-law 18-39 to 18-43 inclusive be taken as read, passed, signed and sealed in Open Council.**CARRIED**

By-law 18-39

**Resolution No. 193-18****THAT** By-law 18-39, being a by-law to authorize the borrowing from the Bank of Montreal the principal amount of \$1,238,900.00 for the financing of the Nugent Bridge, the Almonte Community Centre Roof and the Pakenham Library Expansion Project.**CARRIED**

By-law 18-40

**Resolution No. 194-18****THAT** By-law 18-40, being a by-law to authorize the signing of a contribution agreement between the Corporation of the Municipality of Mississippi Mills and the Association of Municipalities of Ontario under the Main Streets Revitalization Initiative to provide funding for the Almonte downtown core project.**CARRIED**

By-law 18-41

**Resolution No. 195-18****THAT** By-law 18-41, being a by-law to amend By-law No. 11-83 being the Zoning By-law for the Municipality of Mississippi Mills for those lands described as Concession 10, Part Lot 12, Plan 27R-5280, Part 1, Ramsay Ward, municipally known as Neville 952 Old Almonte Road.**CARRIED**

By-law 18-42

**Resolution No. 196-18****THAT** By-law 18-42, being a by-law to adopt Amendment No. 20 to the Mississippi Mills Community Official Plan, Concession 1, part lot 23, Ramsay Ward.**CARRIED**

By-law 18-43

**Resolution No. 197-18****THAT** By-law 18-43, being a by-law to amend By-law No. 11-83 being the Zoning By-law for the Municipality of Mississippi Mills for those lands described as Concession 1, Part Lot 23, Ramsay Ward, municipally known as Cameron Pit.**CARRIED**

**M. OTHER/NEW BUSINESS****N. NOTICE OF MOTION**

1. User-Paid Daycare at AMO Conference – Councillor Lowry  
(Other/New Business for April 17, 2018)

WHEREAS diversity and inclusion is critical for effective political representation;  
and

WHEREAS people with children provide an important voice in municipal  
government; and

WHEREAS removing barriers to learning and networking opportunities is a  
positive step towards inclusion of a wider range of demographics than has  
traditionally been seen in government;

THEREFORE BE IT RESOLVED THAT the Municipality of Mississippi Mills calls  
on the Association of Municipalities of Ontario to provide user-pay daycare  
services to delegates at their annual conference; and

THAT a copy of this Motion be sent to the Association of Municipalities of Ontario  
and all other Ontario Municipalities for their consideration.

**O. ANNOUNCEMENTS AND INVITATIONS**

Mississippi Mills Public Library Board is recruiting a replacement for the retiring  
CEO. Additional information will be available at the next meeting.

Congratulations to the Almonte Curling Club Little Rocks who won the regional  
bonspiel.

**P. CONFIRMATORY BY-LAW**

By-law 18-44

**Resolution No. 198-18**

**Moved by Councillor Abbott**

**Seconded by Councillor Lowry**

**THAT** By-law 18-44, 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 3<sup>rd</sup> day of April 2018, be read, passed, signed and sealed in Open Council  
this 3<sup>rd</sup> day of April 2018.

**CARRIED**



**Q. ADJOURNMENT**

**Resolution No. 199-18**

**Moved by Councillor Ferguson**

**Seconded by Councillor Watters**

**THAT** the meeting be adjourned at 7:44 p.m.

**CARRIED**

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Shaun McLaughlin  
MAYOR

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Cynthia Moyle  
ACTING CLERK