



The Corporation of the Municipality of Mississippi Mills

Council Meeting #25-19

MINUTES

A regular meeting of Council was held on Tuesday, August 13, 2019 at 5:30 p.m. in the Council Chambers.

A. CALL TO ORDER

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

B. CONSIDERATION OF A CLOSED SESSION

Resolution No. 413-19

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT Council enter into an in camera session at 5:30 p.m. re: personal matters about an identifiable individual, including municipal or local board employees (*Municipal Act* s. 239 2(b)).

CARRIED

Resolution No. 414-19

Moved by Councillor Dalgity

Seconded by Councillor Maydan

THAT Council return to regular session at 5:34 p.m.

CARRIED

Council recessed at 5:34 p.m. and resumed at 6:00 p.m.

Rise and Report

1. Employee Matter

Staff direction was provided in camera.

C. O CANADA

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

D. ATTENDANCE

PRESENT:

Mayor Christa Lowry
Deputy Mayor Rickey Minnille
Councillor John Dalgity

ABSENT:

Councillor Denzil Ferguson
Councillor Bev Holmes
Councillor Cynthia Guerard
Councillor Janet Maydan

Ken Kelly, Chief Administrative Officer
Jennifer Russell, Acting Deputy Clerk
Dawn McDonald, Administrative Assistant
Niki Dwyer, Director of Planning
Karen Kane, Director of Daycare

E. APPROVAL OF AGENDA

Resolution No. 415 -19
Moved by Councillor Maydan
Seconded by Councillor Ferguson
THAT the agenda be approved as presented.

CARRIED

F. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None

G. APPROVAL OF MINUTES

Resolution No. 416-19
Moved by Deputy Mayor Minnille
Seconded by Councillor Ferguson
THAT the Council Minutes dated June 17, 18 and 20, 2019 be approved as presented.

CARRIED

H. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

1. Steve Maynard, Lanark Legal Services. Re: Affordable Housing

Steve Maynard discussed what affordable housing is and the need for affordable housing in Mississippi Mills.

Resolution No. 417-19
Moved by Councillor Guerard
Seconded by Councillor Dalgity
THAT the delegation by Steve Maynard, Lanark Legal Services. Re: Affordable Housing be received.

CARRIED

2. Tammy Kealey-Donaldson, Children's Services Manager, Lanark County
Re: Children Services Demands for Child Care

Tammy Kealey-Donaldson provided an overview of Lanark County's role in licensed child care, the Province's focus on affordability, the importance of early learning, current daycare options in Lanark County and highlighted the increase in demand for licenced childcare centre services within the Municipality.

Resolution No. 418-19

Moved by Councillor Guerard

Seconded by Councillor Holmes

THAT the deputation by Tammy Kealey-Donaldson, Children's Services Manager, Lanark County Re: Children Services Demands for Child Care be received.

CARRIED

I. PUBLIC MEETINGS

1. Zoning Amendment Z-08-19,
Re: Hartlin, 3360 County Road 29 (Lot 6, Concession 9/10 Pakenham)

The Director of Planning provided an overview of the proposed amendments. The Chair invited members of the public to comment. The following members of the public spoke:

- Steve Maynard – Provincial Policy Statement prohibits development in significant woodland.
- Cedric Power - Fumes from cannabis greenhouse, light pollution with security required around greenhouse.
- Doris Rankin - High powered lights at corner of highway can be hazardous to drivers, waste water system concerns for outbuildings near stream and river, environmental hazard zoning requires clarity for public, possible future expansion planned for facilities.
- Brenda Cochran - potential for agricultural impact of local crops if cannabis is grown outside of greenhouse.

2. Zoning Amendment Z-10-19
Re: Threader, 154 McManus Side Road (lot 23, Concession 5 Pakenham)

The Director of Planning provided an overview of the proposed amendments. The Chair invited members of the public to comment. The following members of the public spoke:

- Steve Maynard – Provincial Policy Statement prohibits development adjacent to designated wetland areas.

J. COMMITTEE OF THE WHOLE**Resolution No. 419-19****Moved by Councillor Ferguson****Seconded by Councillor Guerard****THAT** Council resolve into Committee of the Whole, with Deputy Mayor Minnille in the Chair.**CARRIED****J.1 CONSENT ITEMS****Resolution No. 420-19****Moved by Councillor Holmes****Seconded by Councillor Dalgity****THAT** the CAO's report be received.**CARRIED****Resolution No. 421-19****Moved by Councillor Holmes****Seconded by Councillor Dalgity****THAT** Council accept the resignation of Shawna Stone as Clerk of the Municipality as of July 19, 2019 with regret;**AND THAT** Council appoint Jeanne Harfield as Acting Clerk effective July 22, 2019 and repeal by-law 15-95.**CARRIED****Resolution No. 422-19****Moved by Councillor Holmes****Seconded by Councillor Dalgity****THAT** the Building Permit Report – Q1 and Q2 2019 be received.**CARRIED****Resolution No. 423-19****Moved by Councillor Holmes****Seconded by Councillor Dalgity****THAT** the Drinking Water Quality Management Standards – 2nd Quarter 2019 be received.**CARRIED**

Moved by Councillor Holmes

Seconded by Councillor Dalgity

THAT the Petition re: Speed Reduction Golden Line Rd be received.

Motion to amend

Resolution No. 424-19

Moved by Mayor Lowry

Seconded by Councillor Ferguson

Insert: and that the matter be referred to the Director of Roads and Public Works for a report to Council.

CARRIED

Motion as amended

Resolution No. 425-19

THAT Council receive the petition re: Speed Reduction on Golden Line Rd.

AND THAT the matter be referred to the Director of Roads and Public Works for a report to Council.

CARRIED

Resolution No. 426-19

Moved by Mayor Lowry

Seconded by Councillor Dalgity

THAT the minutes of the following committees be received:

- Library– May 22, 2019
- Heritage – May 22 and June 25, 2019
- Community Policing – June 11, 2019
- Accessibility – June 19, 2019
- Committee of Adjustment – June 19, 2019
- Finance and Policy – June 19, 2019
- Public Works – June 24, 2019
- Parks and Recreation – June 25, 2019

CARRIED

Heritage

a. 7 Mill Street

Resolution No. 427-19

Moved by Councillor Holmes

Seconded by Councillor Dalgity

THAT Council approve the alterations to the exterior of 7 Mill Street to install a chimney and replace a window with an operable garage door on the northern façade of the building.

CARRIED

- b. 83 Little Bridge St.

Resolution No. 428-19

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT Council approve the installation of an awning at 83 Little Bridge, Unit 110 as presented to the Heritage Committee.

CARRIED

- c. St. Paul's Church Rectory

Resolution No. 429-19

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT Council approve the installation of vinyl windows at the St. Paul's Church Rectory as presented to the Heritage Committee.

CARRIED

- d. Maclan Bridge Plaques

Resolution No. 430-19

Moved by Mayor Lowry

Seconded by Councillor Ferguson

THAT Council request that the County of Lanark move the Maclan Bridge plaques and have them mounted on the Bridge;

AND THAT one plaque be refurbished as it is no longer legible;

AND THAT the County of Lanark advise the Heritage Committee of the location on the Bridge prior to installation.

CARRIED

- e. Tannery Location Sign

Resolution No. 431-19

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT Council approve that the Tannery location sign currently situated on Ramsay Concession 7 be re-located to a free-standing post at the corner of Ramsay Concession 7 and Ramsay Concession 8 pending discussion with the owners of the Tannery.

CARRIED

Public Works Advisory Committee

f. Paterson St.

Resolution No. 432-19**Moved by Councillor Maydan****Seconded by Councillor Dalgity**

THAT Council explore the option of having a Community Safety Zone on Paterson Street in Almonte between Ottawa Street and Robert Hill Street;

AND THAT Council consider relocating the current cross walk on Paterson Street to north of Holy Name of Mary school and south of Morton Street;

AND THAT Council consider having staff meet with the schools to review traffic management plans for entrances to Paterson Street;

AND THAT Council consider reinstating a crossing guard on Ottawa Street at Paterson and Menzie Streets; if money is available in existing operating budget.

CARRIED

ACTION: Staff direction to include information on the walking school bus program.

J.2 STAFF REPORTS

Finance and Administration

a. Daycare Programs/Lease-CDSBEO

Resolution No. 433 -19**Moved by Councillor Maydan****Seconded by Mayor Lowry**

THAT Council authorize the Mayor and Clerk to enter into a three (3) year lease agreement with the Catholic District School Board of Eastern Ontario for childcare space at the Holy Name of Mary School subject to a review by the Municipality's solicitor;

AND THAT Council authorize staff to make the capital purchases required to equip the new facility within the budget of \$150,000;

AND THAT Council authorize the hiring of staff to operate the facility.

CARRIED

b. Video Surveillance Policy

Resolution No. 434 -19**Moved by Councillor Dalgity****Seconded by Councillor Holmes**

THAT Council approve the administrative policy for the use and management of Video Surveillance Equipment at municipal facilities. This policy does not apply to use of recording equipment at Council, Committee or staff meetings.

CARRIED

Building and Planning

- c. Site Plan Control – Parts 1 and 2 27R-5296 Pt Lts 10 and 11 Anderson Section 6262 Almonte Ward (Wojtyniak)

Resolution No. 435 -19

Moved by Councillor Holmes

Seconded by Councillor Maydan

THAT Council approve the site plans for the property described as 0931-030-040-02001-0000 on Elgin Street;

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

CARRIED

- d. Site Plan Control – Pt Lt 13 Anderson Section 6262 Almonte Ward (Richon Homes)

Resolution No. 436 -19

Moved by Councillor Ferguson

Seconded by Councillor Guerard

THAT Council approve the site plans for the property described as 0931-030-040-02002-0000 on Elgin Street;

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

CARRIED

- e. Rogers Telecommunication Tower – Water Street

Resolution No. 437 -19

Moved by Councillor Holmes

Seconded by Councillor Dalgity

THAT Council authorize staff to provide a letter of concurrence conditional on the execution of a Development Agreement specifying fencing requirements and provisions for the use of the unopened municipal road, for the proposed location of a 45m tall radio communications tower at the property known municipally as 195 Water Street to Rogers Telecommunications;

AND THAT Council approve the Telecommunications Review Protocol as presented.

CARRIED

- f. Consent Application Authorization – 38 St. Andrews Street, Almonte Ward (Richards)

Resolution No. 438 -19

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT Council authorize staff to accept the application for Consent at the property known municipally as 38 St. Andrews Street in Almonte for the purpose of review in accordance with the Planning Act.

CARRIED

J. 3 **INFORMATION ITEMS**

- **Mayor's Report** - None
- **County Councillors' Report**

Highlights: Provincial cuts for long term care funding, 2018 housing and homelessness report, allocation of housing funding, 2018 Auditor's report, vegetation management plan, Bill 108, presentation on community tomato challenge, maintenance review of Lanark Lodge, Health Unit working group for Province's consultation, Lanark Transportation services, 3 delegations at AMO

- **Mississippi Valley Conservation Authority Report** - None
- **Information List 13-19**

Resolution No. 439-19

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

THAT Information List 13-19 be received.

CARRIED

- **Meeting Calendars**

Amendments: Heritage Committee meeting Friday August 16th at 2pm.

Resolution No. 440-19

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

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

CARRIED

Council recessed at 9:16 p.m. and resumed at 9:25 p.m.

Resolution No. 441-19**Moved by Councillor Maydan****Seconded by Councillor Ferguson****THAT** the rules be suspended to extend the meeting to 9:45 p.m.**CARRIED***Required 2/3 majority vote***Resolution No. 442-19****Moved by Councillor Maydan****Seconded by Councillor Guerard****THAT** Council resolve back into Committee of the Whole, with Deputy Mayor Minnille in the Chair.**CARRIED****Resolution No. 443-19****Moved by Mayor Lowry****Seconded by Councillor Dalgity****THAT** information items 2, 7, 12, 18, 20, 22, and 29 be pulled for further consideration at the August 27th Council meeting.**AND THAT** staff be directed to provide comments re: Information Item #24 - Update on Bill 108.**CARRIED**

NOTE: Info list item #19 re: Ombudsman Annual Report was highlighted regarding the recording of Council meetings.

ACTION: Staff to provide comment and feedback re: Info list item #18 – Invitation to participate in government consultations (joint and several liability).

Resolution No. 444-19**Moved by Councillor Dalgity****Seconded by Councillor Maydan****THAT** the Committee rise and return to Council to receive the report on the proceedings of the Committee of the Whole.**CARRIED****K. RISE AND REPORT****Resolution No. 445-19****Moved by Councillor Minnille****Seconded by Councillor Ferguson****THAT** the recommendations of the Committee of the Whole for the meeting of August 13, 2019 be adopted as resolutions of Council;**AND THAT** item J.1.f, Paterson St. be pulled for further consideration.**CARRIED**

[Resolution No. 432-19]

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT Council explore the option of having a Community Safety Zone on Paterson Street in Almonte between Ottawa Street and Robert Hill Street;

AND THAT Council consider relocating the current cross walk on Paterson Street to north of Holy Name of Mary school and south of Morton Street;

AND THAT Council consider having staff meet with the schools to review traffic management plans for entrances to Paterson Street;

AND THAT Council consider reinstating a crossing guard on Ottawa Street at Paterson and Menzie Streets; if money is available in existing operating budget.

CARRIED

L. BY-LAWS

Resolution No. 446-19

Moved by Councillor Minnille

Seconded by Councillor Dalgity

THAT By-laws 19-70 to 19-71 be taken as read, passed, signed and sealed in Open Council.

CARRIED

By-Law 19-70

Resolution No. 447-19

THAT By-law 19-70, being a by-law to remove certain lands from the part-lot control provisions of the *Planning Act*, R.S.O. 1990, Chapter P.13 for Lot 3, Plan 27M-34.

CARRIED

By-Law 19-71

Resolution No. 448-19

THAT By-law 19-71, being a by-law to appoint Jeanne Harfield as Acting Clerk and repeal by-law 15-95.

CARRIED

M. OTHER/NEW BUSINESS

1. MVCA – Source Protection Plan Amendment

Resolution No. 449-19

Moved by Councillor Holmes

Seconded by Councillor Maydan

THAT Council endorse the proposed amendment under Section 34 of the Clean Water Act to revise the Mississippi-Rideau Source Protection Plan chemical policies for future threats.

CARRIED

N. NOTICE OF MOTION

None

O. ANNOUNCEMENTS AND INVITATIONS

- Pride week group considering hosting Pride event in Mississippi Mills in 2020
- Congratulations to Mayor Lowry for winning the AGHF Raft Race
- Compliments to organizers of Naismith 3 on 3 basketball tournament
- Volunteers requested for Mississippi Mills Run/Walk event
- Pakenham Fair Saturday August 17th

P. CONFIRMATORY BY-LAW

By-law 19-72

Resolution No. 450-19

Moved by Councillor Dalgity

Seconded by Councillor Maydan

THAT By-law 19-72 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 13th day of August 2019, be read, passed, signed and sealed in Open Council this 13th day of August, 2019.

CARRIED

Q. ADJOURNMENT

Resolution No. 451-19

Moved by Councillor Minnille

Seconded by Councillor Holmes

THAT the meeting be adjourned at 9:42 p.m.

CARRIED

Christa Lowry
MAYOR

Jennifer Russell
ACTING DEPUTY CLERK