



The Corporation of the Municipality of Mississippi Mills

Council Meeting #29-19

MINUTES

A special meeting of Council was held on Thursday, September 26, 2019 at 10:00 a.m. in the Council Chambers.

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 10:02 a.m.

B. ATTENDANCE

PRESENT:

Mayor Christa Lowry
Deputy Mayor Rickey Minnille
Councillor John Dalgity
Councillor Bev Holmes
Councillor Cynthia Guerard
Councillor Janet Maydan
Councillor Denzil Ferguson

ABSENT:

Ken Kelly, CAO
Jeanne Harfield, Acting Clerk
Guy Bourgon, Director of Roads and Public Works
Tiffany MacLaren, Community Economic & Cultural Coordinator
Niki Dwyer, Director of Planning (arrived at 11:04 a.m.)

C. APPROVAL OF AGENDA

Resolution No. 528-19

Moved by Councillor Ferguson

Seconded by Councillor Guerard

THAT the agenda be approved as presented.

CARRIED

D. DISCLOSURE OF PECUNIARY INTEREST OR GENERAL NATURE THEREOF

[None]

E. REPORTS

a. Almonte Downtown Revitalization

The Director of Roads and Public Works provided an overview of the proposed design, current infrastructure, lifespan of underground infrastructure, estimates,

phases, and the downtown environmental assessment. Council then had the opportunity to pose questions to the Director. Questions and comments included:

- Beautification line items (such as the amount of trees)
- Sewer and water infrastructure
- Potential increase to the water and sewer bills
- Economic Development appeal of beautification
- Pedestrian bump-outs at intersection of Mill and Bridge St.
- Pedestrian crossovers
- Boreholes and potential contamination (no contamination found)
- Parking and the pending parking study (modest increase in parking numbers)
- Little Bridge St.
- Accessibility (AODA requirements)
- Financing options
- Phased approached to construction
- Potential grants

Resolution No. 529-19

Moved by Councillor Ferguson

Seconded by Deputy Mayor Minnille

THAT Council direct Staff to have one way traffic on Little Bridge St. from Bridge St., to Thorburn Mill and two way from Mill St. to Thorburn Mill;

AND THAT Council direct Staff to include six parking spots on Little Bridge St. to be included in the 90 per cent designs.

CARRIED

Resolution No. 530-19

Moved by Deputy Mayor Minnille

Seconded by Councillor Guerard

THAT Council eliminate the gateway design option.

DEFEATED

Resolution No. 531-19

Moved by Deputy Mayor Minnille

Seconded by Councillor Ferguson

THAT Council direct Staff to have the 90 percent designs completed by the consultants.

CARRIED

F. CONFIRMATORY BY-LAW

By-law 19-87

Resolution No. 532-19

Moved by Councillor Holmes

Seconded by Councillor Dalgity

THAT By-law 19-87, being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Mississippi Mills at its special meeting held on the 26th day of September, 2019, be read, passed, signed and sealed in Open Council this 26th day of September, 2019.

CARRIED

G. ADJOURNMENT

Resolution No. 533-19

Moved by Councillor Ferguson

Seconded by Councillor Maydan

THAT the meeting be adjourned at 12:25 p.m.

CARRIED

Christa Lowry
MAYOR

Jeanne Harfield
ACTING CLERK