



The Corporation of the Municipality of Mississippi Mills

Council Meeting #30-19

MINUTES

A regular meeting of Council was held on Tuesday, October 1, 2019 at 6:00 p.m. in the Council Chambers.

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 6:00 p.m.

B. CONSIDERATION OF A CLOSED SESSION

[None]

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
Councillor Denzil Ferguson
Councillor Cynthia Guerard
Councillor Bev Holmes
Councillor Janet Maydan
Ken Kelly, Chief Administrative Officer
Jeanne Harfield, Acting Clerk
Maggie Yet, Planner I (left at 8:02 p.m.)
Christine Row, Chief Librarian (left at 8:02 p.m.)
Calvin Murphy, Recreation Manager (left at 8:44 p.m.)
Guy Bourgon, Director of Roads and Public Works

ABSENT:

E. APPROVAL OF AGENDA

Resolution No. 534-19

Moved by Councillor Holmes

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. 535-19****Moved by Councillor Maydan****Seconded by Deputy Mayor Minnille****THAT** the Council Minutes dated September 17 and 23, 2019 be approved as presented.**CARRIED****H. DELEGATION, DEPUTATIONS, AND PRESENTATIONS**

1. Danielle Shewfelt and Tawnya Boileau, Public Health Nurses, Leeds Grenville and Lanark District Health Unit
Re: Walking School Bus Project

Danielle Shewfelt and Tawnya Boileau provided an overview of the walking school bus program in Almonte, the route, number of students, and benefits.

Resolution No. 536-19**Moved by Councillor Dalgity****Seconded by Councillor Maydan****THAT** the delegation by Danielle Shewfelt and Tawnya Boileau, Public Health Nurses, Leeds Grenville and Lanark District Health Unit, re: Walking School Bus Project, be received.**CARRIED**

2. Doris Rankin, Pakenham Trail Working Group
Re: Pakenham Community Trail

Doris Ranking discussed the proposed Pakenham Community trail including proposed route, benefits, presentations to advisory committees, and next steps in the phases.

Resolution No. 537-19**Moved by Councillor Ferguson****Seconded by Deputy Mayor Minnille****THAT** the delegation by Doris Rankin, Pakenham Trail Working Group, re: Pakenham Community Trail, be received;

AND THAT the proposed phases and plans for the Pakenham Community Trail be referred to the Economic Development Advisory Committee.

CARRIED**I. PUBLIC MEETINGS**

[None]

J. COMMITTEE OF THE WHOLE**Resolution No. 538-19****Moved by Councillor Dalgity****Seconded by Councillor Maydan****THAT** Council resolve into Committee of the Whole, with Deputy Mayor Minnille in the Chair.**CARRIED****J.1 CONSENT ITEMS****Resolution No. 539-19****Moved by Councillor Holmes****Seconded by Councillor Maydan****THAT** the minutes of the following committees be received:

- MRPC – June 28, 2019
- Community Policing – September 10, 2019
- Accessibility – September 18, 2019
- Committee of Adjustment – September 18, 2019
- Finance & Policy – September 19, 2019

CARRIED**J.2 STAFF REPORTS****Building and Planning**

- a. Zoning By-law Amendment Z-12-19 , West Pt Lt 6, Concession 11, Ramsay (Melville and James)

Resolution No. 540-19**Moved by Councillor Ferguson****Seconded by Councillor Dalgity****THAT** Council approve the Zoning By-law Amendment to change the zoning of the retained agricultural parcel from Consent application B18/072 for part of the lands legally described as West Pt Lt 6, Concession 11, Ramsay Ward, Municipality of Mississippi Mills from the “Agricultural (A)” Zone to the “Agricultural Exception (A-x)” Zone to prohibit the construction of a residential use and recognize a minimum lot area of 36ha.;**AND THAT** Council approve the change of zoning of the severed lands from “Agricultural (A)” to “Agricultural Commercial (C1)”.**CARRIED**

- b. Site Plan Control – Almonte Country Haven (D11-ALM-19), 333 Country Street, Almonte Ward

Resolution No. 541-19

Moved by Councillor Dalgity

Seconded by Councillor Holmes

THAT Council approve the site plans for Almonte Country Haven for the property described as Plan 6262, McFarlane Section, Lots 153 to 157, 167 to 171, 181 to 185, being Parts 2, 4 & 6 on Registered Plan 26R984 as presented;

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

CARRIED

Library

- c. Almonte Friendship Oven

Resolution No. 542-19

Moved by Mayor Lowry

Seconded by Councillor Dalgity

THAT Council approve Option 1 – to accept ownership of the Almonte Friendship Oven in partnership with the Neighbourhood Tomato Community Gardens.

CARRIED

Roads and Public Works

- d. Golden Line Road Speed Limit

Resolution No. 543-19

Moved by Councillor Dalgity

Seconded by Mayor Lowry

THAT Council receive the Golden Line Road Speed Limit report prepared by the Director of Roads and Public Works and dated September 17, 2019 as information.

CARRIED

Moved by Councillor Guerard

Seconded by Councillor Dalgity

THAT Council direct staff to prepare a by-law reducing the speed of Golden Line Road from March Road to Hamilton Side Road to 60 km/h.

WITHDRAWN

Resolution No. 544-19

Moved by Councillor Guerard

Seconded by Councillor Dalgity

THAT Council support reducing the speed of Golden Line Road from March Road to Hamilton Side Road to 60 km/h.

AND THAT Council direct Staff to send a formal request to the City of Ottawa regarding reducing the speed limit on Golden Line Rd to 60km/h.

CARRIED

J. 3 INFORMATION ITEMS

- **Mayor's Report**

Highlights: Mississippi Mills All My Relations event on Oct 19th; Stephen Braithwaite and Almonte Heritage Redevelopment Group winner of the National Trust for Canada Resilient Places Award; and Mississippi Mills Staff Cory Smith co-presenting at the Ontario Public Works Association Fall Meeting.

- **County Councillors' Report**

Highlights: Proposed changes to County Trail Committees, new signage going up along OVRT, and a new micro-loan program available through Valley Heartland.

- **Mississippi Valley Conservation Authority Report - None**

- **Information List 16-19**

Resolution No. 545-19

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT Information List 16-19 be received;

AND THAT item #1 – Request for speed limit reduction be brought forward for further consideration.

CARRIED

- **Meeting Calendars – October**

Library Board – October 23rd at 2:30 p.m.

Resolution No. 546-19

Moved by Councillor Ferguson

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

Council recessed at 8:02 p.m. and resumed at 8:10 p.m.

K. RISE AND REPORT**Resolution No. 547-19****Moved by Councillor Maydan****Seconded by Councillor Guerard****THAT** the recommendations of the Committee of the Whole for the meeting of October 1, 2019 be adopted as resolutions of Council.**AND THAT** item J.2.d be pulled for further consideration.**CARRIED**

Item J.2.d

[Resolution No. 544-19]

Moved by Councillor Maydan**Seconded by Councillor Dalgity****THAT** Council support reducing the speed of Golden Line Road from March Road to Hamilton Side Road to 60 km/h.**AND THAT** Council direct Staff to send a formal request to the City of Ottawa regarding reducing the speed limit on Golden Line Rd to 60km/h.**CARRIED 4-3**

Councillor Maydan requested a recorded vote

Yeas: Councillors Dalgity, Guerard, Holmes and Maydan

Nays: Mayor Lowry, Deputy Mayor Minnille and Councillor Ferguson

L. BY-LAWS**Resolution No. 548-19****Moved by Councillor Ferguson****Seconded by Councillor Maydan****THAT** By-law 19-89 be taken as read, passed, signed and sealed in Open Council.**CARRIED**

By-Law 19-89

Resolution No. 549-19**THAT** By-law 19-89, being a by-law to amend By-law No. 11-83 being the Zoning By-law for the Municipality of Mississippi Mills for part of the lands legally described as Part of West Part Lot 6, Concession 11 Ramsay Ward.**CARRIED**

M. OTHER/NEW BUSINESS

1. Terry Goodyear – Request for dog park in Riverfront Estates
(from Info list 14-19, item #6)

Moved by Councillor Dalgity

Seconded by Councillor Maydan

THAT Council consider the request by Terry Goodyear regarding a dog park created in Riverfront Estates.

WITHDRAWN

Resolution No. 550-19

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT Council direct staff to research potential liability associated with a municipally owned dog park;

AND THAT Council refer a potential dog park location, operation and public engagement to the Parks and Recreation Advisory Committee.

CARRIED

2. Lanark County Museums Network – Support for Mill of Kintail Museums
(from Info list 15-19, Item # 6)

Resolution No. 551-19

Moved by Deputy Mayor Minnille

Seconded by Councillor Guerard

THAT Council received the letter from the Lanark County Museums Network re: support for Mill of Kintail Museums for information.

CARRIED

3. Minister of Infrastructure – Canada Infrastructure Program
(from Info list 15-19, Item # 7)

Resolution No. 552-19

Moved by Councillor Ferguson

Seconded by Councillor Guerard

THAT Council direct staff to complete a funding application to the Canada Infrastructure Program.

CARRIED

4. Ontario Heritage Trust – Nomination for Heritage Awards
(from Info list 15-19, Item # 10)

Resolution No. 553-19

Moved by Councillor Maydan

Seconded by Councillor Holmes

THAT Council promote the nominations for the Lieutenant Governor's Heritage Awards on the Municipal website and social media pages.

CARRIED

5. Carleton Place – Equitable Funding for Home Support Services
(from Info list 15-19, Item # 14)

Resolution No. 554-19

Moved by Deputy Mayor Minnille

Seconded by Councillor Ferguson

WHEREAS Community Home Support Lanark County (CHSLC) has been providing support services to seniors in Mississippi Mills for many years with funding provided through the South-Eastern Local Health Integration Network (LHIN);

AND WHEREAS 10.8% of the population in Lanark County aged 65 years or older are low-income based on the Low-Income Measure After Tax (LIM-AT);

AND WHEREAS in 2018, CHSLC advised the municipality in a letter of its intention to withdraw all services from Pakenham by the end of March 2019;

AND WHEREAS Carebridge Community Supports currently provides home support services to areas of Mississippi Mills with funding provided through the Champlain LHIN;

AND WHEREAS due to the withdrawal of services in Pakenham, Carebridge Community Support has been receiving an increased number of referrals/calls for service from the area and do not have the financial or human resource capacity to absorb the clients left unserved by CHSLC;

AND WHEREAS Carebridge Community Support is concerned by the lack of planning, coordination and communication regarding the withdrawal of services which is causing confusion at the service, community and client levels;

AND WHEREAS it is imperative that Mississippi Mills residents receive the same services as residents in other areas of the County of Lanark;

NOW THEREFORE BE IT RESOLVED THAT a letter be forwarded to the Hon. Christine Elliott, Minister of Health, requesting equity, including funding, related to Home Support Services for Mississippi Mills residents;

AND THAT a copy of this letter be forwarded to Premier Doug Ford and Mr. Randy Hillier, MPP, Lanark-Frontenac-Kingston.

CARRIED

Deputy Mayor Minnille Chaired this portion of the Meeting

6. Support for Clayton Recreation Club and Union Hall Community Centre
Mayor Lowry Motion

Resolution No. 555-19

Moved by Mayor Lowry

Seconded by Councillor Holmes

WHEREAS the Clayton Recreation Club and Union Hall Community Centre provide valuable community, cultural and recreational services to Mississippi Mills residents;

AND WHEREAS the Clayton Recreation Club and Union Hall Community Centre own facilities and provide services independent to the Corporation of the Municipality of Mississippi Mills;

AND WHEREAS the Municipality has examples of successful funding models such as the Ramsay Reserve, which has since been depleted, and the Sustainable Museum Funding;

AND WHEREAS the Municipality can provide support to community organizations in a variety of ways including monetary, labour, tax and insurance coverage and grant writing guidance;

NOW THEREFORE BE IT RESOLVED THAT Council directs the Treasurer, the Recreation Manager and the Community, Culture and Economic Development Coordinator to develop a formula for equitable and sustainable Municipal support that is available on an annual basis to the Clayton Recreation Club and Union Hall Community Centre,

AND BE IT FURTHER RESOLVED THAT an envelope of support be included for consideration in the 2020 Budget deliberations.

CARRIED

7. Waterpower Champions Charter
(from September 17, 2019 Council meeting)

Resolution No. 556-19

Moved by Councillor Maydan

Seconded by Councillor Holmes

THAT Council direct the Mayor to sign the Ontario Waterpower Champions Charter.

CARRIED

8. Proclamation – June 20th as Waterpower Day
(from September 17, 2019 Council meeting)

Resolution No. 557-19

Moved by Councillor Guerard

Seconded by Deputy Mayor Minnille

WHEREAS waterpower is the original community power and has been the backbone of strong communities for over 150 years;

AND WHEREAS the Municipality of Mississippi Mills has a strong history of waterpower;

AND WHEREAS the Municipality of Mississippi Mills is a waterpower champion;

THEREFORE BE IS RESOLVED THAT the Council of the Municipality of Mississippi Mills hereby proclaims that June 20th shall be Waterpower Day.

CARRIED

9. Proclamation – Waste Reduction Week (October 21-27, 2019)

Resolution No. 558-19

Moved by Councillor Holmes

Seconded by Councillor Dalgity

WHEREAS the Municipality of Mississippi Mills is committed to reducing waste, conserving resources, and educating the community about sustainable living;

AND WHEREAS Mississippi Mills recognizes the generation of solid waste and the needless waste of resources as global environmental problems and endeavor to take the lead in our community toward environmental sustainability;

THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Mississippi Mills hereby declares October 21 - 27, 2019 as Waste Reduction Week.

CARRIED

10. Letter of Support – Cogeco Connexion
Re: Access to high speed internet and telecommunications services

Resolution No. 559-19

Moved by Councillor Ferguson

Seconded by Councillor Guerard

THAT the Council of the Municipality of Mississippi Mills support Cogeco's applications for government funding through soon to be announced subsidy programs;

AND THAT the Mayor be directed to sign a letter of support on behalf of Council.

CARRIED

11. Letter of Support – Carleton Place Application
Re: Canada Infrastructure Program

Resolution No. 560-19

Moved by Councillor Ferguson

Seconded by Councillor Holmes

THAT the Council of the Municipality of Mississippi Mills support Carleton Place's application to the Canada Infrastructure Program for improvements to the Neelin Street Community Centre;

AND THAT the Mayor be directed to sign a letter of support on behalf of Council.

CARRIED

N. NOTICE OF MOTION

1. Items for Parks and Recreation Advisory Committee - Councillor Dalgity Motion

Recommendation:

Whereas Council appointed members to the Parks and Recreation Advisory Committee on April 16, 2019;

And whereas The Parks and Recreation Advisory Committee provides recommendations to Council on referred matters;

Therefore be it resolved that Council direct the Parks and Recreation Advisory Committee to research and develop a draft Municipal Adopt a Park Policy; and research and propose possible additional recreation programs.

Resolution No. 561-19

Moved by Councillor Dalgity

Seconded by Councillor Holmes

THAT Council suspend section 109 of the Procedural By-law No. 17-03 the rules to consider motions 2 and 3.

DEFEATED 4-3

Required 2/3 majority vote

Councillor Holmes request a recorded vote

Yeas: Councillors Dalgity, Guerard, Holmes and Maydan

Nays: Mayor Lowry, Deputy Mayor Minnille, and Councillor Ferguson

2. Safe pedestrian crossings on Ottawa St. Intersections - Councillor Dalgity Motion

Recommendation:

That Council direct staff to research and price out the installation of an Exclusive Pedestrian Phase program on the traffic signal cycle for the traffic lights on Ottawa Street & Patterson/Menzie and a second on Ottawa Street & Sadler Dr./Industrial Dr. (Src: Ontario Traffic Manual – Book 15 page 46 6.2.3.6 Exclusive Pedestrian Phase).

And that Council direct staff to confirm that the system can be activated when the pedestrian signal button is pushed to stop all traffic with “red light” signal, also include signage to;

- i) prevent right turns on red lights,
- ii) to indicate this system is in place,
- ii) to indicate the cross walk at Ottawa Street & Patterson/Menzie is being used by school children.

And that Council direct Staff to bring forward a report to Council with costing and results from research and system options.

3. Crossing Guards - Councillor Dalgity Motion

Recommendation:

That Council direct Staff to allocate approximately \$5,000.00 from the Crosswalk Patterson St. Capital Project and apply it to a hire crossing guards for the Ottawa Street & Patterson/Menzie intersection until Dec 31st or until such time that Council implements a crossing guard program in Mississippi Mills if feasible.

And that Council direct staff to include funding options for crossing guards in the draft 2020 budget.

O. ANNOUNCEMENTS AND INVITATIONS

P. CONFIRMATORY BY-LAW

By-law 19-90

Resolution No. 562-19

Moved by Councillor Ferguson

Seconded by Councillor Maydan

THAT By-law 19-90 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 1st day of October, 2019, be read, passed, signed and sealed in Open Council this 1st day of October, 2019.

CARRIED

Q. ADJOURNMENT

Resolution No. 563-19

Moved by Councillor Holmes

Seconded by Councillor Dalgity

THAT the meeting be adjourned at 8:58 p.m.

CARRIED

Christa Lowry
MAYOR

Jeanne Harfield
ACTING CLERK