



## The Corporation of the Municipality of Mississippi Mills

### Council Meeting #35-19

#### MINUTES

A regular meeting of Council was held on Tuesday, November 5, 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.

#### **MOMENT OF SILENCE**

A moment of silence was observed for Remembrance Day

#### **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  
Niki Dwyer, Director of Planning  
Guy Bourgon, Director of Roads and Public Works

##### **ABSENT:**

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#### **E. APPROVAL OF AGENDA**

##### **Resolution No. 623-19**

**Moved by Deputy Mayor Minnille**

**Seconded by Councillor Ferguson**

**THAT** Council amend the agenda to include an urgent staff report titled "Road Closure Request – Dr. James Naismith Birthday Street Celebration" to section J.2;

**AND THAT** the urgent item be added to close the proposed roads in order to ensure the safety of individuals attending the event scheduled for November 6, 2019.

**CARRIED**  
*Required 2/3 Majority*

**Resolution No. 624-19**  
**Moved by Councillor Dalgity**  
**Seconded by Councillor Ferguson**  
**THAT** the agenda be approved as amended.

**CARRIED**

**F. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

[None]

**G. APPROVAL OF MINUTES**

**Resolution No. 625-19**  
**Moved by Deputy Mayor Minnille**  
**Seconded by Councillor Maydan**  
**THAT** the Council Minutes dated October 8, 15, 17, and 22, 2019 be approved as presented.

**CARRIED**

**H. DELEGATION, DEPUTATIONS, AND PRESENTATIONS**

1. Holly Apostoliuk, Lieutenant Colonel, Canadian Armed Forces  
Acting Director Military Strategic Communication  
Re: Importance of Remembering Veterans

Lieutenant Colonel Holly Apostoliuk spoke on the importance of remembering veterans, sacrifices made by Canadians throughout our history, and her personal story serving in the Canadian military.

**Resolution No. 626-19**  
**Moved by Councillor Maydan**  
**Seconded by Councillor Dalgity**  
**THAT** the delegation by Lieutenant Colonel Holly Apostoliuk, Canadian Armed Forces Acting Director Military Strategic Communication, re: Importance of Remembering Veterans be received.

**CARRIED**

2. Robert Eves, CEO Carebridge Community Support  
Re: Age Friendly Communities

Robert Eves and Danielle Shewfelt presented on the importance of age friendly communities and what that means, community consultations, priorities (housing and social isolation), considering including age friendly related priorities in the municipality's strategic plan, and requesting a member of council join the age friendly community committee.

**Resolution No. 627-19**

**Moved by Councillor Guerard**

**Seconded by Councillor Holmes**

**THAT** the delegation by Robert Eves, CEO Carebridge Community Support and Danielle Shewfelt, Public Health Nurse, Leeds Grenville and Lanark District Health Unit re: Age Friendly Communities be received.

**CARRIED**

**I. PUBLIC MEETINGS**

1. Zoning By-law Amendment Z-14-19  
Re: Jonathan Amodeo, 297 Strathburn St., Almonte

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

- Steve Maynard re: COP requirements such as landscaping plans, natural features, and significant trees

**J. COMMITTEE OF THE WHOLE**

**Resolution No. 628-19**

**Moved by Councillor Ferguson**

**Seconded by Councillor Dalgity**

**THAT** Council resolve into Committee of the Whole, with Deputy Mayor Minnille in the Chair.

**CARRIED**

**J.1 CONSENT ITEMS**

**Resolution No. 629-19**

**Moved by Councillor Holmes**

**Seconded by Councillor Maydan**

**THAT** the Financial Report to September 30, 2019 be received.

**CARRIED**

**Resolution No. 630-19****Moved by Mayor Lowry****Seconded by Councillor Dalgity****THAT** the minutes of the following committees be received:

- Library – September 25, 2019
- Agriculture – October 8, 2019
- Economic Development – October 15, 2019
- Committee of Adjustment – October 16, 2019
- Joint Recreation – October 16, 2019
- Finance and Policy – October 24, 2019

**CARRIED****J.2 STAFF REPORTS****Roads and Public Works**

- a. Tender 19-10 4 x 2, ½ ton Pick-up Truck

**Resolution No. 631-19****Moved by Councillor Ferguson****Seconded by Mayor Lowry****THAT** Council direct staff to award Tender No. 19-10 for the supply of a new 4 x 2, ½ ton pick-up truck to Surgenor Chevrolet Buick GMC Cadillac in the amount of \$32,237.57 (inclusive of net HST).**CARRIED**

- b. Ottawa Street Transportation Study

**Resolution No. 632-19****Moved by Councillor Dalgity****Seconded by Councillor Maydan****THAT** Council direct staff to award the Ottawa Street Transportation Study to Parsons engineering consultants under standing offer as detailed in the report by the Director of Roads and Public Works dated November 5<sup>th</sup>, 2019.**CARRIED****Building and Planning**

- c. Transforming and Modernizing Delivery of Ontario's Building Code Services

**Resolution No. 633-19****Moved by Councillor Maydan****Seconded by Councillor Holmes****THAT** Council authorize staff to proceed with municipal feedback to the Ministry.**DEFERRED – November 19, 2019**

ACTION: Councillors to provide comments to the Chief Building Official Dan Prest prior to next meeting

- d. What is Affordable Housing?

**Resolution No. 634-19**

**Moved by Councillor Maydan**

**Seconded by Councillor Dalgity**

**THAT** Council receive the report titled “What is Affordable Housing?” as information.

**CARRIED**

- e. Zoning By-law Amendment Z-13-19, 55 Spring Street, Almonte

**Resolution No. 635-19**

**Moved by Councillor Guerard**

**Seconded by Councillor Ferguson**

**THAT** Council approve the Zoning By-law Amendment to change the zoning on the lands known Municipally as 55 Spring Street, Almonte Ward, Municipality of Mississippi Mills to recognize an additional exception use to the current “Residential Second Density – Special Exception 6 (R2-6)” to permit a “Pharmacy” as a permitted use, and to permit one (1) car parking space in the front yard.

**CARRIED**

**Recreation and Culture**

- f. Road Closure Request – Dr. James Naismith Birthday Street Celebration

**Resolution No. 635-19**

**Moved by Mayor Lowry**

**Seconded by Councillor Ferguson**

**THAT** Council support the closure of Mill St. from Bridge St to before the Post Office from 12:45PM to 2:00PM November 6, 2019 for a street celebration of Dr. James Naismith’s Birthday.

**CARRIED**

**J. 3 INFORMATION ITEMS**

• **Mayor’s Report**

Highlights: Dr. James Naismith Birthday and 2020 Budget Spotlights

• **County Councillors’ Report**

Highlights: great veggie grow-off results, housing service level action plan approved, Lanark Lodge updates accepted, and endorsing AMO’s position re: joint and several liability. Committee highlights include: presentation by Steve Duff (OMAFRA), updates from Valley Heartland (BR+E project), Ontario Stewardship presentation (funding options)

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

- **Information List 18-19**

**Resolution No. 636-19****Moved by Councillor Maydan****Seconded by Councillor Dalgity****THAT** Information List 18-19 be received;

**AND THAT** item # 7 re: Friends of Lanark County – Congratulation to Lanark County; item # 3 re: Stewardship Ontario – Funding for Municipal Blue Box Recycling; #6 re: Demand the Right – Landfill development; #10 re: Ministry of Finance – OMPF allocations; and #11 re: Ministry of Natural Resources and Forestry – Proposed amendments to provincial statutes be pulled for further consideration

**CARRIED**

- **Meeting Calendars** –November/2020 Council calendar

Additions: Community Policing Nov 26 at 9:30 am, Library Nov 27 at 2:30 (Pakenham), Finance and Policy Nov 28, 9am

**Resolution No. 637-19****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****K. RISE AND REPORT****Resolution No. 638-19****Moved by Deputy Mayor Minnille****Seconded by Councillor Ferguson**

**THAT** the recommendations of the Committee of the Whole for the meeting of November 5, 2019 be adopted as resolutions of Council.

**CARRIED****L. BY-LAWS****Resolution No. 639-19****Moved by Councillor Dalgity****Seconded by Councillor Holmes**

**THAT** By-laws 19-102 to 19-109 be taken as read, passed, signed and sealed in Open Council.

**CARRIED**

By-Law 19-102

**Resolution No. 640-19**

**THAT** By-law 19-102, being a by-law to remove certain lands from the part-lot control provisions of the *Planning Act*, R.S.O. 1990 Part of Block 14 Plan 27M-90 (Mill Run 4A)

**CARRIED**

By-law 19-103

**Resolution No. 641-19**

**THAT** By-law 19-103, being a by-law to remove certain lands from the part-lot control provisions of the *Planning Act*, R.S.O. 1990 Part of Block 18 Plan 27M-90 (Mill Run 4A)

**CARRIED**

By-law 19-104

**Resolution No. 642-19**

**THAT** By-law 19-104, being a by-law to remove certain lands from the part-lot control provisions of the *Planning Act*, R.S.O. 1990 Part of Block 14 Plan 27M-90 (Mill Run 4A)

**CARRIED**

By-law 19-105

**Resolution No. 643-19**

**THAT** By-law 19-105, being a by-law to designate a community safety zone on Paterson Street between Ottawa Street and Robert Hill Drive.

**CARRIED**

By-law 19-106

**Resolution No. 644-19**

**THAT** By-law 19-106, being a by-law to amend Traffic and Parking By-law 02-27 to include no parking on Helen Street.

**CARRIED**

By-law 19-107

**Resolution No. 645-19**

**THAT** By-law 19-107, being a by-law to remove certain lands from the part-lot control provisions of the *Planning Act*, R.S.O. 1990 Blocks 59-60, Plan 27M-88(Riverfront)

**CARRIED**

By-law 19-108

**Resolution No. 646-19**

**THAT** By-law 19-108, being a by-law to prescribe a rate of speed for Golden Line Road between March Road and Hamilton Side Road.

**CARRIED**

By-law 19-109

**Resolution No. 647-19**

**THAT** By-law 19-109, being a by-law to amend By-law No. 11-83 being the Zoning By-law for the Municipality of Mississippi Mill to add in another subsection "pharmacy" under section 11.3.

**CARRIED**

**M. OTHER/NEW BUSINESS**

1. Support for City of Hamilton Resolution, re: Single Use Wipes  
(from info list 17-19, item #5)

**Resolution No. 648-19****Moved by Councillor Ferguson****Seconded by Councillor Maydan**

**THAT** Council support the City of Hamilton's resolution respecting the City of Kitchener's request regarding the lobbying of the Federal Government to review the regulations regarding consumer packaging on single-use wipes to remove the word flushable.

**CARRIED**

2. Proclamation – Dr. James Naismith Day, November 6, 2019

**Resolution No. 649-19****Moved by Councillor Dalgity****Seconded by Councillor Ferguson**

**WHEREAS** Dr. James Naismith was born on November 6, 1861 in Ramsay;

**AND WHEREAS** Dr. James Naismith attended grade school in Bennie's Corners and Almonte District High School;

**AND WHEREAS** Dr. James Naismith invented the sport now known as Basketball in 1891;

**AND WHEREAS** residents of Mississippi Mills are proud of Dr. James Naismith and honour his achievements through the Naismith Foundation; Naismith Basketball Association, and the Naismith Museum;

**AND WHEREAS** Dr. James Naismith has been inducted into the: Canadian Basketball Hall of Fame; Canadian Olympic Hall of Fame; Canadian Sports Hall of Fames; and will be inducted into the Canada Walk of Fame later this fall;

**THEREFORE BE IT RESOLVED THAT** the Council of the Municipality of Mississippi hereby proclaims November 6<sup>th</sup> as Dr. James Naismith Day.

**CARRIED****N. NOTICE OF MOTION**

None

**O. ANNOUNCEMENTS AND INVITATIONS**



**P. CONFIRMATORY BY-LAW**

By-law 19-110

**Resolution No. 650-19**

**Moved by Deputy Mayor Minnille**

**Seconded by Councillor Holmes**

**THAT** By-law 19-110 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 15<sup>th</sup> day of October, 2019, be read, passed, signed and sealed in Open Council this 15<sup>th</sup> day of October, 2019.

**CARRIED**

**Q. ADJOURNMENT**

**Resolution No. 651-19**

**Moved by Councillor Ferguson**

**Seconded by Councillor Dalgity**

**THAT** the meeting be adjourned at 8:00.

**CARRIED**

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Christa Lowry  
MAYOR

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Jeanne Harfield  
ACTING CLERK