



The Corporation of the Municipality of Mississippi Mills

Council Meeting

MINUTES

27-20

October 6, 2020

4:00 p.m.

**Council Chambers, Municipal Office
3131 Old Perth Road**

PRESENT: Mayor Lowry
Deputy Mayor Minnille
Councillor Dalgity
Councillor Maydan
Councillor Holmes
Councillor Guerard
Councillor Ferguson

Staff Present Jeanne Harfield, Clerk
Ken Kelly, CAO
Jennifer Russell, Deputy Clerk
Maggie Yet, Planner I

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 4:00 p.m.

B. CONSIDERATION OF A CLOSED SESSION

Resolution No 385-20

Moved by Councillor Maydan

Seconded by Councillor Holmes

THAT Council enter into an in camera session at 4:00 p.m. regarding: personal matters about an identifiable individual (Municipal Act s. 239 2(b)); and a position, plan, procedure, criteria or instruction to be applied to any negotiations

carried on or to be carried on by or on behalf of the municipality of local board
(Municipal Act s. 239 2(k))

CARRIED

B.1 Service Delivery Review

B.2 28 Mill St. Lease Agreement

B.3 Appoint Acting Clerk

B.4 Vacation Policy Exemption Request

C. RISE AND REPORT

Council will return in-camera at the end of Council to complete discussion on the following items: 28 Mill St. Lease Agreement, Appoint Acting Clerk, and Vacation Policy Exemption Request.

C.1 Service Delivery Review

Information was provided in camera.

D. O CANADA

Council stood for the playing of O Canada

E. MOMENT OF SILENT MEDITATION

Council observed a moment of silent meditation.

F. ATTENDANCE

The Clerk announced attendance.

G. APPROVAL OF AGENDA

Resolution No 386-20

Moved by Councillor Holmes

Seconded by Councillor Maydan

THAT the agenda be approved as presented.

CARRIED

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

Deputy Mayor Minnille declared a conflict of interest on item B.2. 28 Mill St. Lease Agreement as his son is employed by the Mississippi River Power Corporation.

I. APPROVAL OF MINUTES

Resolution No 387-20

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT the Council minutes dated September 10, 15 and 22, 2020 be approved as presented.

CARRIED

J. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

K. PUBLIC MEETINGS

K.1 Zoning Amendment Application, Lot 12, Concession 11 Pakenham, 191 Waba Road, Pakenham

Planner I, Maggie Yet provided an overview of the proposed amendment no comments were received and no individuals registered to provide comments to Council. Should anyone wish to make comments, they may do so directly to the Planning Department.

L. COMMITTEE OF THE WHOLE REPORT

Resolution No 388-20

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT Council approve the following Committee of the Whole motions from the September 15, 2020 meeting.

CARRIED

L.1 CW128-20 Installing Stop Signs and Street Name Signs in Riverfront Estates and Mill Run

Resolution No 389-20

THAT Council direct staff to install the stop signs and street signs in Riverfront Estates and Mill Run.

L.2 CW129-20 Roads and Public Works Activity Report

Resolution No 390-20

THAT Council receive the Roads & Public Works Activity Report as prepared by the A/Director of Roads & Public Works, dated September 15, 2020, as information.

L.3 CW132-20 ZBA Z-13-20, Block 13, Plan 27M-47, Ramsay Ward

Resolution No 391-20

THAT Council approve the Zoning By-law Amendment to change the zoning on the lands known as Block 131, Plan 27M-47, Ramsay Ward, Municipality of Mississippi Mills from “Local Commercial – Special Exception 3” (C7-3) to “Rural Residential – Special Exception” (RR-4) to permit a single detached dwelling.

L.4 CW133-20 Lottery Licence By-law

Resolution No 392-20

THAT Council repeal By-law 01-53;

AND THAT Council direct staff to draft a lottery protocol based on the provisions identified in option 1.

L.5 CW135-20 - Notice of Motion Broadband Temporary Access to Residents

Resolution No 393-20

WHEREAS in December 2016 the Canadian Radio-television and Telecommunications Commission declared broadband internet an essential service for Canadians;

AND WHEREAS current access to high-speed internet for many residents in Mississippi Mills is limited;

AND WHEREAS due to the COVID-19 pandemic, many residents are continuing to work from home, run businesses from home or school their children from home;

AND WHEREAS the Mississippi Mills Public Library (MMPL) provides reliable high-speed internet at both Almonte and Pakenham branches for residents having trouble working from home;

THEREFORE BE IT RESOLVED THAT Council directs the Community, Culture and Economic Development Coordinator to investigate if Mississippi Mills residents working from home, running a business from home or supporting children`s education from home require additional services beyond what can be provided by the MMPL at this time,

AND BE IT FURTHER RESOLVED THAT if additional services are required to meet the temporary needs of residents, the Community, Culture and Economic Development Coordinator identify and coordinate solutions according to the resources available to the Municipality.

L.6 CW136-20 Info List Item #1 - Conserving Barns of Cultural Heritage Significance

Resolution No 394-20

THAT Council direct staff to share information about conserving barns of cultural heritage significance on the municipal website;

AND THAT this information be shared with the Municipality`s Heritage Advisory Committee.

L.7 CW136-20 Info List Item #4 - Broadband Access Delegation

Resolution No 395-20

THAT Council direct staff to share the media release from Lanark County regarding their delegation for broadband access on the municipal website.

L.8 CW136-20 Info List Item # 5 - Support to Obtain Historical Records from Land Registry Office in Almonte

Resolution No 396-20

THAT Council direct staff to draft a letter of support to the Board of Archives Lanark in their request to obtain the Land Abstract Books, documents, wills, microfilm, maps and surveys housed in the Land Registry Office #27 located in Almonte and that these documents be kept locally.

M. BY-LAWS

Resolution No 397-20

Moved by Deputy Mayor Minnille

Seconded by Councillor Ferguson

THAT By-laws 20-090 to By-law 20-100 be taken as read, passed, signed and sealed in Open Council.

CARRIED

M.1 Bylaw 20-090 Part Lot Control Block 20 Plan 27M-91 Reaume St (Neilcorp)

Resolution No 398-20

THAT by-law 20-090 being a by-law to remove certain lands from the part-lot control provisions of the Planning Act for the lands known as Block 20, Plan 27M-91

M.2 Bylaw 20-091 Part Lot Control Block 21 Plan 27M-91 Reaume St (Neilcorp)

Resolution No 399-20

THAT by-law 20-091 being a by-law to remove certain lands from the part-lot control provisions of the Planning Act for the lands known as Block 21, Plan 27M-91

M.3 Bylaw 20-092 Part Lot Control Block 39 Plan 27M-88 Stewart Lee Ave (Doyle Homes)

Resolution No 400-20

THAT by-law 20-092 being a by-law to remove certain lands from the part-lot control provisions of the Planning Act for the lands known as Block 39, Plan 27M-88

M.4 Bylaw 20-093 Part Lot Control Block 46 Plan 27M-88 Johanna St (Doyle Homes)

Resolution No 401-20

THAT by-law 20-093 being a by-law to remove certain lands from the part-lot control provisions of the Planning Act for the lands known as Block 46, Plan 27M-88

M.5 Bylaw 20-094 Part Lot Control Block 47 Plan 27M-88 Spring St (Doyle Homes)

Resolution No 402-20

THAT by-law 20-094 being a by-law to remove certain lands from the part-lot control provisions of the Planning Act for the lands known as Block 47, Plan 27M-88

M.6 Bylaw 20-095 Repeal Appoint Glen Gordon, Building Inspector, By-law Enforcement and Property Standards Officer (repeal 11-34)

Resolution No 403-20

THAT By-law 20-095 being a by-law to repeal by-law 11-34 which is a by-law appointing William Glen Gordon as a Building Inspector, a By-law Enforcement Officer and a Property Standards Officer

M.7 Bylaw 20-096 Repeal Lottery Licencing Fee (repeal 01-53)

Resolution No 404-20

THAT by-law 20-096 being a by-law to repeal by-law 01-53 which is a by-law respecting the licensing of lotteries

M.8 Bylaw 20-097 Stop signs for Mill Run

Resolution No 405-20

THAT By-law 20-097 being a by-law to provide for the erection of a stop sign at intersections in Mill Run

M.9 Bylaw 20-098 Stop signs for Riverfront Estates

Resolution No 406-20

THAT By-law 20-098 being a by-law to provide for the erection of stop signs at intersections in Riverfront Estates.

M.10 Bylaw 20-099 ZBLA Lynx Hollow (repeals 20-070)

Resolution No 407-20

THAT By-law 20-099 being a by-law to amend By-law No. 11-83 being the Zoning By-law for the Municipality of Mississippi Mills for the lands known as 100 Lynx Hollow, Pakenham Ward, Municipality of Mississippi Mills.

M.11 Bylaw 20-100 ZBLA White Tail Ridge - Block 131 27M47

Resolution No 408-20

THAT by-law 20-100 being a by-law to amend By-law No. 11-83 being the Zoning By-law for the Municipality of Mississippi Mills for the lands known as Block 131, Plan 27M-47, Ramsay Ward.

N. ANNOUNCEMENTS AND INVITATIONS

Councillor Ferguson - November 11 Remembrance Services update

O. RETURN TO CLOSED SESSION

Resolution No 409-20

Moved by Deputy Mayor Minnille

Seconded by Councillor Guerard

THAT Council return to an in-camera session at 6:15 p.m. regarding a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on personal matters about an identifiable individual (Municipal Act s. 239 2(b))

CARRIED

P. RISE AND REPORT

P.1 28 Mill St. Lease Agreement

Staff direction was provided in camera

P.2 Appoint Acting Clerk

Staff direction was provided in camera.

P.3 Vacation Policy Exemption Request

Resolution No 410-20

Moved by Councillor Holmes

Seconded by Councillor Maydan

THAT Council approve that an additional five (5) days of vacation be carried over into 2021 for employee 0711;

AND THAT the additional five (5) days' vacation must be used prior to March 31, 2021.

CARRIED

Q. CONFIRMATORY BY-LAW

Resolution No 411-20

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

THAT By-law 20-101, being a by-law to confirm the proceedings of Council of the Corporation of the Municipality of Mississippi Mills at its regular meeting held on the 6th day of October, 2020, be read, passed, signed and sealed in Open Council this 6th day of October, 2020.

CARRIED

R. ADJOURNMENT

Resolution No 412-20

Moved by Councillor Maydan

Seconded by Councillor Holmes

THAT the meeting be adjourned at 7:10 p.m.

CARRIED

Christa Lowry, MAYOR

Jeanne Harfield, CLERK