



The Corporation of the Municipality of Mississippi Mills

Committee of the Whole Meeting

MINUTES

17-20

October 6, 2020

Council Chambers, Municipal Office

3131 Old Perth Road

Committee 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
Tiffany MacLaren, Community and Culture Coordinator

A. CALL TO ORDER

Councillor Dalgity called the meeting to order at 7:17 p.m.

B. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

C. APPROVAL OF AGENDA

Resolution No CW143-20

Moved by Councillor Maydan

Seconded by Councillor Holmes

THAT the agenda be approved as presented.

CARRIED

D. APPROVAL OF MINUTES

Resolution No CW144-20

Moved by Councillor Guerard

Seconded by Councillor Maydan

THAT the minutes dated September 15, 2020 be approved.

CARRIED

E. CONSENT REPORTS

Resolution No CW145-20

Moved by Deputy Mayor Minnille

Seconded by Councillor Holmes

THAT the minutes from the following advisory committees or boards be received:

CARRIED

E.1 Library Board - August 12, 2020

E.2 Committee of Adjustment - August 19, 2020

F. STAFF REPORTS

Recreation and Culture

**F.1 Budget Approval - Supply and Installation of Outdoor Digital Sign
RFP Award**

Resolution No CW146-20

Moved by Councillor Holmes

Seconded by Councillor Maydan

THAT Committee of the Whole recommend that Council authorize a maximum of \$11,337 be used from the 2020 Economic Development Operating budget to cover the additional cost for the Community Digital Sign installation.

CARRIED

G. NOTICE OF MOTION

Councillor Maydan Motion

G.1 Cost Sharing Agreement

Councillor Maydan indicated that after receiving feedback from the public, Howard Allan and given that the Library Board will be a delegation at the October 20th Council meeting she is withdrawing her motion. Councillor Maydan indicated that she will be bringing forward further notices of motions on the Cost Sharing Agreement to be considered by Committee of the Whole at the October 20th meeting.

Councillor Holmes Motion

G.2 Greystone Trail Extension

ACTION: CAO to determine what group or advisory committee will review the Active Transportation Master Plan and the possible extension of the Greystone Trail.

Resolution No CW147-20

Moved by Councillor Holmes

Seconded by Mayor Lowry

WHEREAS the existing Greystone Trail is 1 kilometre in length beginning at the Appleton Side road and extending down to Greystone Crescent;

AND WHEREAS in 2017 the former Active Transportation Advisory Committee recommended to Council that the municipality explore the option for a trail extension from Industrial Drive to Paterson Street to connect with the Greystone trail;

AND WHEREAS in the fall of 2017 Council provided direction to staff to proceed with discussions with the Upper Canada District School Board relating to the trail extension from Industrial Drive to Paterson Street;

AND WHEREAS as a result of staff turnover these discussions were never completed;

THEREFORE BE IT RESOLVED THAT the Committee of the Whole recommends that Council direct staff to recommence discussions with the Upper Canada District School Board regarding the potential extension of the Greystone Trail from Industrial Drive to Paterson Street;

AND THAT the outcome of these discussions form part of the review of the Active Transportation Master plan review as identified in the Strategic Plan.

CARRIED

G.3 Verbal Notice of Motion

Councillor Ferguson provided a verbal notice of motion regarding the Cost Sharing Agreement - the formal wording will appear and the motion will be debated at the October 20th Committee of the Whole meeting.

H. INFORMATION ITEMS

H.1 Mayor's Report

The Mayor highlighted information from the recent Association of Municipalities of Ontario Board meeting including: municipal cyber security tool kit; and that Rural Ontario Municipal Association (ROMA) will be putting together a broadband resource guide.

H.2 County Councillor's Report

Deputy Mayor Minnille provided highlights from the recent County Council meeting including: funding model review of long-term care homes; safe restart funding allocated for child care; and fire communication upgrade approval.

H.3 Mississippi Valley Conservation Authority Report

Councillor Holmes provided highlights from the recent MVCA board meeting and indicated that MVCA has started to draw down water levels in preparation of winter and that MVCA is currently running a deficit as a result of COVID-19.

H.4 Information List

Resolution No CW148-20

Moved by Mayor Lowry

Seconded by Councillor Holmes

THAT the information list #10-20 be received for information;

AND THAT items 6 re: Request for Revisions to Municipal Elections Act, 7 re: Increased Broadband Coverage, and 10 re: Parkland Dedication, Development Charges and the Community Benefits Charges Authority be pulled for further consideration.

CARRIED

H.5 Meeting Calendar (October)

I. OTHER/NEW BUSINESS

None

J. PENDING LIST

Members reviewed the pending list.

K. ADJOURNMENT

Resolution No CW149-20

Moved by Mayor Lowry

Seconded by Councillor Ferguson

THAT the meeting be adjourned at 7:50 p.m.

CARRIED

Jeanne Harfield, CLERK,
Recording Secretary