



Municipality of Mississippi Mills

COUNCIL AGENDA

Tuesday, November 3, 2020

5:00 p.m.

Council Chambers, Municipal Office
3131 Old Perth Road

Pages

A. CALL TO ORDER

B. CONSIDERATION OF A CLOSED SESSION

Recommended Motion:

THAT Council enter into an in camera session

B.1. Stop up and Close a Portion of Old Perth Road

A proposed or pending acquisition or disposition of land for municipal purposes (*Municipal Act s 239 2(c)*).

B.2. MRPC Board Members

Personal matters about an identifiable individual, including municipal or local board employees; (*Municipal Act s. 239 2(b)*)

B.3. 28 Mill St. Almonte

A proposed or pending acquisition or disposition of land by the municipality or local board (*Municipal Act s. 239 2(c)*)

B.4. Cost Sharing Agreement

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 or local board (*Municipal Act s. 239 2(k)*)

C. RISE AND REPORT

D. O CANADA

E. MOMENT OF SILENT MEDITATION

F. ATTENDANCE

G. APPROVAL OF AGENDA

H. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

- I. **APPROVAL OF MINUTES** 4 - 11
Recommended Motion:
THAT Council minutes dated October 20, 2020 be approved as presented.
- J. **DELEGATION, DEPUTATIONS, AND PRESENTATIONS**
- J.1. **Canadian Armed Forces re: Importance of Remembering Veterans** 12
Veteran Speaker Series Video Link
Recommended Motion:
THAT the speaker series video from the Canadian Armed Forces re: Importance of Remembering Veterans be received;
AND THAT Council direct staff to share the video links on the municipal website and facebook.
- J.2. **Scott Newton, General Manager and Paul Virgin President of Mississippi River Power Corporation re: MRPC Year in Review** 13 - 39
Recommended Motion:
THAT the delegation by Scott Newton, General Manager and Paul Virgin, President, of Mississippi River Power Corporation re: MRPC Year in Review, be received for information.
- J.3. **Deb Knapton, Member Service Representative, of Ontario Federation of Agriculture re: Farm 911 - The Emily Project** 40 - 49
Recommended Motion:
THAT the delegation by Deb Knapton, Member Service Representative, of the Ontario Federation of Agriculture re: Farm 911 - The Emily Project, be received for information.
- J.4. **Stephanie Gray, Coordinator of Lanark County Situational Table re: Community Plan for Safety and Well-being** 50 - 72
Recommended Motion:
THAT the delegation by Stephanie Gray, Coordinator of Lanark County Situational Table re: Community Plan for Safety and Well-being, be received for information.
- K. **PUBLIC MEETINGS**
None
- L. **COMMITTEE OF THE WHOLE REPORT** 73 - 75
Recommended Motion:
THAT Council Approve the following Committee of the Whole motions from the October 20, 2020 meeting.
- L.1. **Award of Contract PW-20-19 One 2020-21 Single-Axle Truck**
- L.2. **Award of Contract PW-20-20 - One 2020-21 All Season Combination Dump Body Spreader**

- L.3. Zoning By-law Amendment Z-14-20 Concession 11, W Part Lot 12 and W Part Lot 11, 191 Waba Road, Pakenham (Downey)
- L.4. Encroachment Agreement - 56 John Street
- L.5. Councillor Ferguson Motion - Cost Sharing Agreement
- L.6. Info List Item #11 - EORN Fall Newsletter

M. BY-LAWS

Recommended Motion:

THAT By-laws 20-105 to 20-106 be taken as read, passed, signed and sealed in Open Council.

M.1. By-law 20-105 ZBLA Downey - 191 Waba Road 76 - 77

M.2. By-law 20-106 Encroachment Agreement - 56 John Street 78

N. ANNOUNCEMENTS AND INVITATIONS

O. CONFIRMATORY BY-LAW

P. ADJOURNMENT

Recommended Motion:

THAT the meeting be adjourned at x:xx p.m.



The Corporation of the Municipality of Mississippi Mills

Council Meeting

MINUTES

28-20

October 20, 2020

5:30 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

Ken Kelly, CAO
Jennifer Russell, Deputy Clerk
Maggie Yet, Planner I
Cynthia Moyle

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 5:31 p.m.

B. CONSIDERATION OF A CLOSED SESSION

Resolution No 413-20

Moved by Councillor Ferguson

Seconded by Councillor Maydan

THAT Council enter into an in camera session at 5:32 p.m. regarding: 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 or local board (Municipal

Act s. 239 2(k)); and person matters about an identifiable individual (Municipal Act s. 239 2(b)).

CARRIED

B.1 Update on 28 Mill St. Lease Agreement

B.2 Appointments to Advisory Committee

C. RISE AND REPORT

C.1 Update on 28 Mill St. Lease Agreement

Deputy Mayor Minnille declared a conflict of interest on this item and did not participate in this portion of the meeting.

Resolution No 414-20

Moved by Councillor Maydan

Seconded by Councillor Ferguson

THAT Council direct staff to write the Mississippi River Power Corporation accepting the terms of lease termination as of November 30, 2020 and payment of an additional amount of \$27,000.

CARRIED

C.2 Appointments to Advisory Committee

Councillor Dalgity declared a conflict of interest on this item and did not participate in this portion of the meeting.

Resolution No 415-20

Moved by Councillor Holmes

Seconded by Councillor Maydan

THAT Council appoint Dawn McGeachy and Noreen Young to the Community and Economic Development Advisory Committee.

AND THAT Councillor Ferguson sit on the Committee on an interim bases until further representation from Pakenham has been identified.

CARRIED

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 416-20

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.1. 28 - Mill St. Lease Agreement, as his son is employed by the Mississippi River Power Corporation.

Councillor Dalgity declared a conflict of interest on item B.2. - Appointments to Advisory Committee, as Dawn McGeachy is hired as his accountant.

I. APPROVAL OF MINUTES

Resolution No 417-20

Moved by Councillor Ferguson

Seconded by Deputy Mayor Minnille

THAT Council minutes dated September 29 and October 6, 2020 be approved as presented.

CARRIED

J. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

J.1 Chris Loreto and Caitlin McClung, Strategic Corp, re: Service Delivery Review Final Report

Chris Loreto and Konner Fung-Kee-Fung from Strategy Corp. presented the findings and recommendations from Strategy Corp's detailed analysis of the municipality which included the technology modernization

opportunities, short-term recommendations, strategic governance review, corporate strategic planning framework and cycle, aligning the organization around strategic priorities, strengthening Councillors as Governors of Mississippi Mills, organizational review, and contracted services.

Resolution No 418-20

Moved by Councillor Dalgity

Seconded by Councillor Holmes

THAT the deputation by Chris Loreto and Konner Fung-Kee-Fung, Strategy Corp, re: Service Delivery Review Final report be received for information.

CARRIED

J.2 Cathy Peacock, Mississippi Mills Public Library Board Chair re: Cost Sharing Agreement

Cathy Peacock from the Mississippi Mills Public Library Board spoke to Council about the *Public Library Act*, the current issues with the Cost Sharing Agreement, and the option of a reciprocal borrowing agreement with neighbouring municipalities.

Resolution No 419-20

Moved by Councillor Maydan

Seconded by Councillor Ferguson

THAT the delegation by Cathy Peacock, Library Board Chair, re: Cost Sharing Agreement be received for information.

CARRIED

J.3 Amanda Etherington, Water Dragon Swim Team Coach, re: Cost Sharing Agreement

Amanda Etherington, Coach, and Monica-Lynn Terpstra, Treasurer of the Water Dragon Swim Team, spoke to Council about the importance of the Cost Sharing Agreement.

Resolution No 420-20

Moved by Councillor Dalgity

Seconded by Councillor Holmes

THAT the delegation by Amanda Ethrington, Coach, and Monica-Lynn Terpstra, Treasurer of the Water Dragon Swim Team re: Cost Sharing Agreement be received for information.

CARRIED

K. PUBLIC MEETINGS

K.1 Zoning Amendment Application Z-17-20 Plan 6262 MS PT Lots 7 and 8; RP 27R10569 Part 2, Carss St. Almonte

Planner I, Maggie Yet provided an overview of the proposed amendments. The following comments were sent to Planner 1 prior to the meeting:

- Judith DiFruscio - Questions regarding dimensions of the property, direction the building faces, street light and hydro pole, precedent for future rezoning requests, and comments regarding a more current map of the area, and traffic concerns.
- Robert Brady - Objection to the proposal due to parking and traffic concerns, and use of the proposed as a rental property.

Should anyone wish to make comments, they may do so directly to the Planning Department.

L. COMMITTEE OF THE WHOLE REPORT

Resolution No 421-20

Moved by Deputy Mayor Minnille

Seconded by Councillor Dalgity

THAT Council Approve the following Committee of the Whole motions from the October 6, 2020 meeting.

CARRIED

L.1 CW145-20 Consent Reports

L.2 CW146-20 Budget Approval - Supply and Installation of Outdoor Digital Sign RFP Award

L.3 CW147-20 Notice of Motion Greystone Trail Extension

L.4 CW148-20 Info List Item #6 - Request for Revisions to Municipal Elections

- L.5 CW148-20 Info List Item #7 - Increased Broadband Coverage**
- L.6 CW148-20 Info List Item #10 - Parkland Dedication, Development Charges and the Community Benefits Charges Authority**

Other Items to Council

- L.7 Phase 2 Funding under the Municipal Operating Stream of the Safe Restart Agreement**

Resolution No 422-20

Moved by Deputy Mayor Minnille

Seconded by Councillor Dalgity

THAT Council deems that Covid 19 related costs and pressures for the Municipality are in excess of the funding received under Phase 1 of the Municipal Operating stream of the Safe Restart agreement with the Province of Ontario in 2020;

AND FURTHERMORE THAT Council directs the Treasurer to apply under Phase 2 of the Municipal Operating Funding stream of the Safe Restart Agreement with the Province of Ontario;

AND FURTHERMORE THAT Council also directs the Treasurer to complete all of the required financial reporting to the Province of Ontario on Covid 19 operating costs and pressures by the imposed deadlines.

CARRIED

- L.8 Proclamation – Waste Reduction Week (October 19-25, 2020)**

Resolution No 423-20

Moved by Councillor Maydan

Seconded by Councillor Ferguson

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 19 - 25, 2020 as Waste Reduction Week.

CARRIED

M. BY-LAWS

Resolution No 424-20

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT By-law 20-102 be taken as read, passed, signed and sealed in Open Council.

CARRIED

M.1 By-law 20-102 Appoint Acting Clerk Moyle

N. ANNOUNCEMENTS AND INVITATIONS

Mayor Lowry - Spooktacular Virtual Halloween Contests. Additional information has been provided on the municipal website.

Mayor Lowry - Lanark, Leeds and Grenville Health Unit Media Release dated October 20, 2020 re: Additional Measures for COVID-19 Response. The media release will be posted on the municipal website as information.

O. CONFIRMATORY BY-LAW

Resolution No 425-20

Moved by Councillor Dalgity

Seconded by Councillor Holmes

THAT By-law 20-103, 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 20th day of October, 2020, be read, passed, signed and sealed in Open Council this 20th day of October, 2020.

CARRIED

P. ADJOURNMENT

Resolution No 426-20

Moved by Councillor Ferguson

Seconded by Councillor Maydan

THAT the meeting be adjourned at 8:05 p.m.

CARRIED

Christa Lowry, MAYOR

Cynthia Moyle, ACTING CLERK

From: DNDRemembrance.SouvenirMDN@forces.gc.ca

Sent: October-28-20 11:15 AM

Subject: Veterans Week CAF speaker videos

October 28, 2020

We appreciate your interest in our program and thank you for your request. This year, the COVID-19 pandemic has had an impact on all of our daily lives. It has also changed the way we deliver the Department of National Defence's National Veterans' Week Speakers Program.

In order to keep Canadian Armed Forces (CAF) speakers and audience members safe, we developed a video series to meet the demand for speakers, while respecting public health guidelines.

As we approach Veterans' Week (Nov 5-11), the National Veterans' Week Speakers Program (NVWSP) is proud to unveil its CAF speaker's video series. These videos pay tribute to all veterans, past and present, who have served their country. They are geared toward various audiences and age levels, which can be viewed in lieu of an in-person presentation.

- [Video of CAF speakers delivering the speech for children in kindergarten to grade 2](#)
- [Video of CAF speakers delivering the speech for youths in grade 3 to 6](#)
- [Video of CAF speakers delivering the speech for teens in grade 7 to 12](#)
- [Video of CAF speakers delivering the speech for all ages](#)

The CAF speaker videos will also be available for sharing on our social media channels, including Facebook (Canadian Armed Forces) and Twitter [@CanadianForces].

We would also like to offer you some additional video resources that could be used in your Remembrance Day ceremony:

- [Royal Canadian Artillery Band – O Canada](#)
- [Royal Canadian Artillery Band - Last Post video](#)
- [Royal Canadian Artillery Band - Rouse video](#)
- [Royal Canadian Artillery Band - Lament video](#)
- [Cadets and Junior Canadian Rangers reciting poem "In Flanders Fields"](#)
- [Remembrance Video featuring The Trews song "Highway of Heroes"](#)
- [Canadian Armed Forces \(CAF\) Stories video collection](#)
- [Veteran's Affairs Canada's – Faces of Freedom video collection](#)

We hope you enjoy the CAF speaker videos we developed and check out our partners' sites to help you prepare for your own Veterans' Week / Remembrance Day activities.

If you have any questions, please contact our national coordinator at 1-833-223-8322 or via email at: DNDRemembrance.SouvenirMDN@forces.gc.ca.

Sincerely,

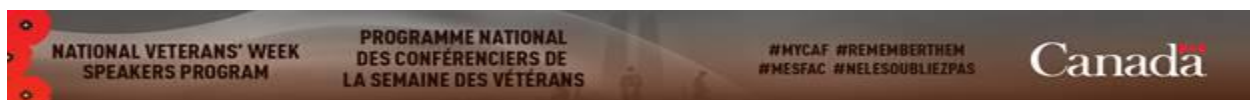
Elana Aptowitzer

A/Director, Outreach and Speechwriting

Assistant Deputy Minister (Public Affairs), Department of National Defence

National Veterans' Week Speakers Program / Programme national des conférenciers de la Semaine des vétérans

DND_Remembrance.Souvenir_MDN@forces.gc.ca / Toll-free / sans-frais : 1-833-223-8322





**Year in Review Presentation
Mississippi Mills Council
November 3, 2020**



Company Structure

- Board of Directors (5 Members)
 - Paul Virgin - President
 - Adrian Foster - Vice-President
 - Lyman Gardiner - Secretary-Treasurer
 - Garry Dalgity - Director
 - Mayor Christa Lowry - Council Representative

- Staff
 - Scott Newton - General Manager
 - Merlin Knapton - Plant Manager
 - Tammy Gallagher - Plant Maintenance
 - Frankie Minnille - Part-time Maintenance Contractor



Corporate Structure

- Mississippi River Power Corp. is the generation side of the former Almonte Hydro.
 - NOTE: Ottawa River Power Corporation is a completely separate company, which owns the distribution (wires) assets of the former Almonte Hydro.
- MRPC is a Corporation, under the Ontario Business Corporations Act, and was formed in 2000 after the electricity industry in Ontario was deregulated.
- The Corporation of the Municipality of Mississippi Mills owns 100% of the shares in MRPC.



MRPC Owns

- Brian J. Gallagher Generating Station (4.6MW) built in 2010 on the Lower Falls
- Intake facility (Old GS) and property on the Middle Falls.
- Substation (MS#1) adjacent to the Old GS
- Millfall and Earthen Dams, rebuilt in 2018



Mississippi Mills Owns & MRPC Operates

- The Hydro Office building at 28 Mill St.
 - The Municipality leases the building to MRPC. MRPC in turn subleases portions to subtenants.
 - MRPC is responsible for building expenses
 - MRPC and ORPC will be relocating shortly.
- Metcalfe GeoHeritage Park
 - The Municipality leases the park to MRPC.
 - MRPC is responsible for maintenance/upgrades.
 - MRPC planned and covered costs of the design and upgrades to the public washroom in the park in 2012 and significant upgrades and landscaping of the park in 2014.



2019 YEAR IN REVIEW



Operational Improvements & Employee Safety

- All staff completed annual training requirements.
- Installed bridge crane in the station, making material handling and generator maintenance safer and easier for staff.
- Inspections of newly re-built Millfall and Earthen Dams added to maintenance schedule.
- Made significant improvements to the Millfall Dam log operations, including extended walkway, extended rails, modified logs, and better tie-off points.

Millfall Dam





Operational Improvements & Employee Safety

- Numerous improvements to SCADA system (including replacement of the server), resulting in more efficient operation of the station.
- Divers removed debris from intake.
- Completed Dam Safety Assessment of the main weir.
- Replaced all ladders with Class 1 Fibreglass.
- Started work to remove wires from the corner of the old station, which were a danger to staff operating the Hawk (trashrack cleaner).
- Commenced research on replacement options for the Hawk.



Commitment to Community

- Conducted tours of the Generating Station.
- Staff completed large clean up of the river in the lower falls area.
- Staff voluntarily spent weeks in the Spring assisting residents with sand-bagging and supplying/operating pumps, during flooding.
- Added wall downstream of the earthen dam to prevent erosion and make a safe walking path for the Riverwalk towards the soon-to-be installed Millworker's Staircase.
- Completely re-landscaped and dedicated Des Houston Park, adding bench, picnic table and gardens.

Des Houston Park





Corporate

- Completed a 25 year Financial Model, Employee Compensation Review and Vision/Mission Statements as part of Strategic Planning process.
- Celebrated inaugural Waterpower Day in Ontario.
- MRPC GM joined Mississippi River Watershed Public Advisory Committee.
- Continued penstock claim process, settled on date for mediation in 2020.
- Completed purchase of Earthen Dam land.
- Declared a \$225,000 dividend to Mississippi Mills for 2019.



Operations

- Completed site review and preliminary design options for the Bywash.
- Removed 15 logs from Millfall Dam in Spring to reduce flooding.
- Re-pointed MS#1 (substation).
- Replaced all logs in bywash, reducing leakage.
- Completed significant repairs to turbine #2.
- Completed preventative maintenance and testing on various major electrical components, including:
 - Circuit breaker maintenance & testing
 - Transformer inspection and testing
 - Transformer oil testing

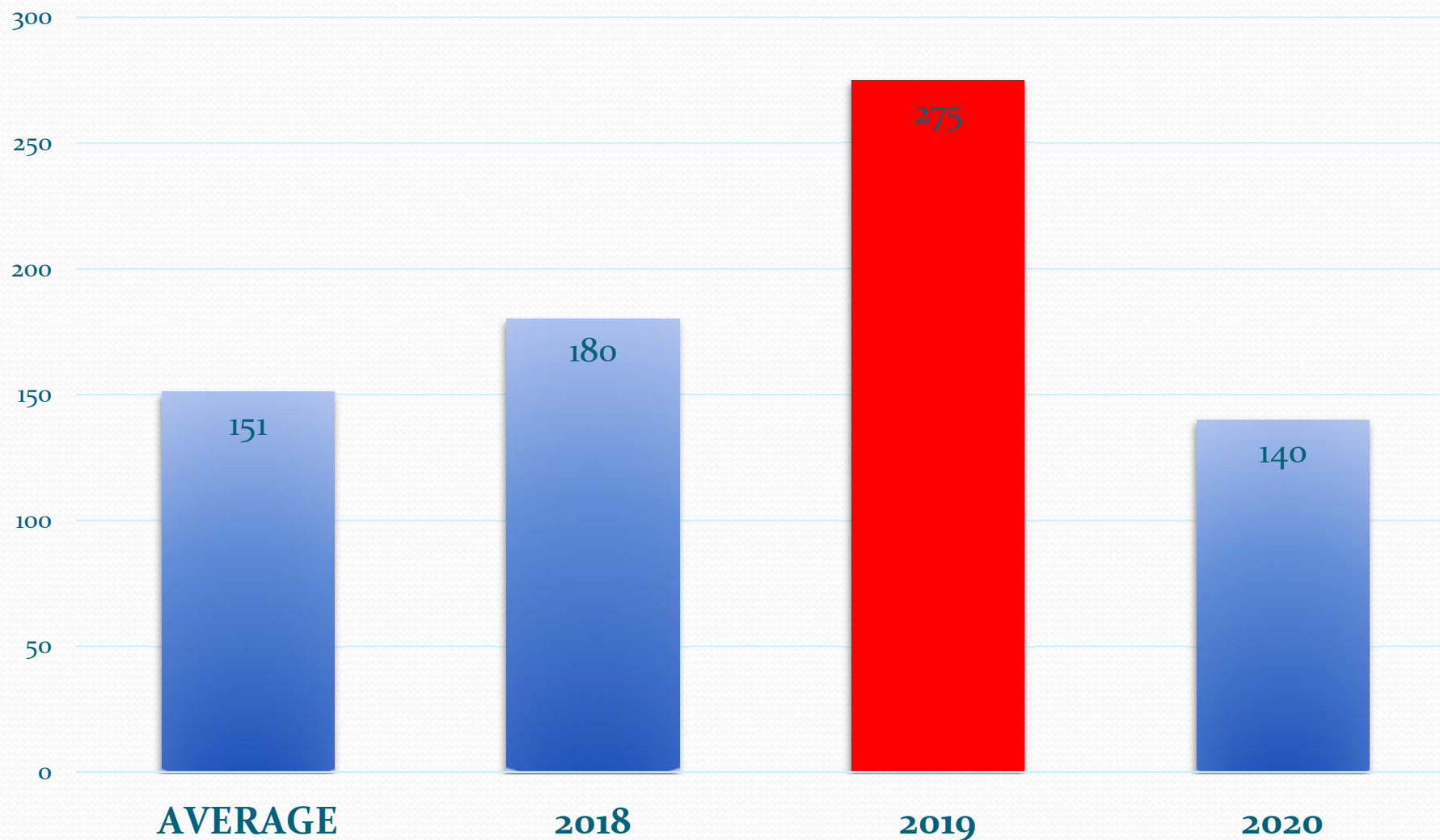


Flow Summary

- Significant precipitation in late December 2018, led to higher than average flows to start 2019.
- Heavy precipitation in early April, during snow melt, led to high flood flows in the Spring.
- Flooding was significant throughout the watershed and peaked in late April at 275cms.
- Only 1998 had higher Spring peak flow (283cms)

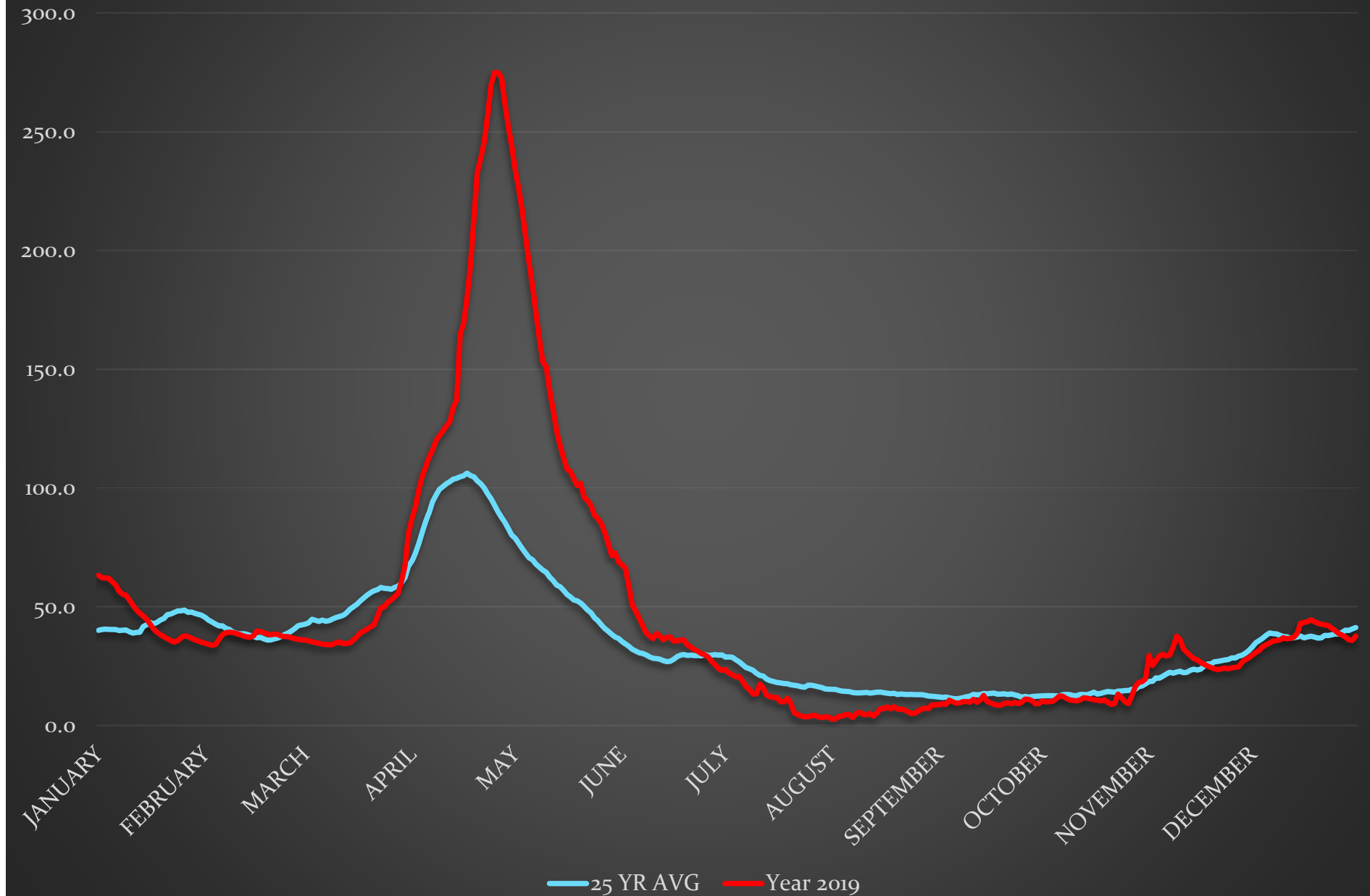
SPRING PEAK FLOW

in cubic metres per second



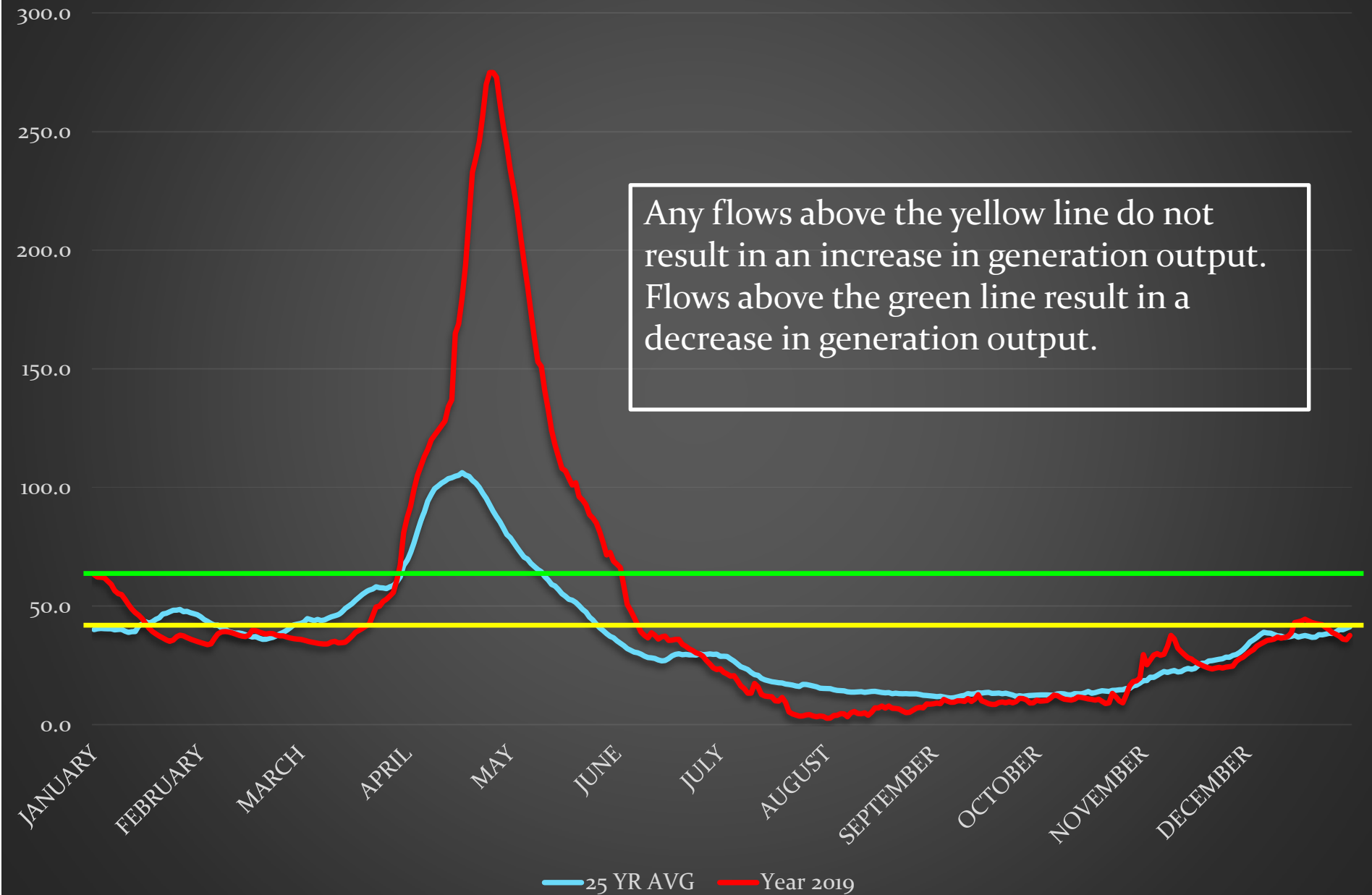
FLOWS (CMS)

25 Year Average vs 2019



FLOWS (CMS)

25 Year Average vs 2019

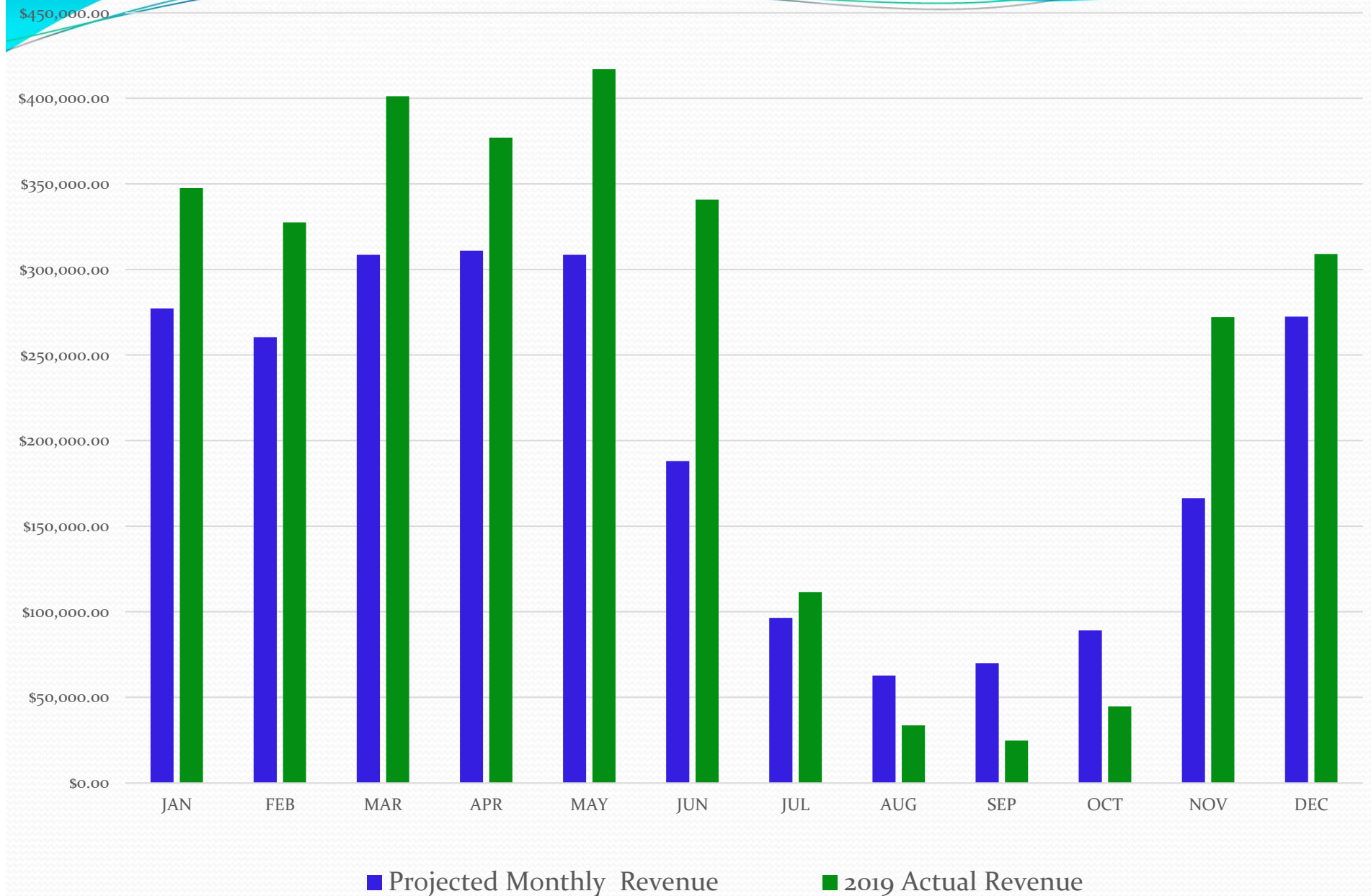




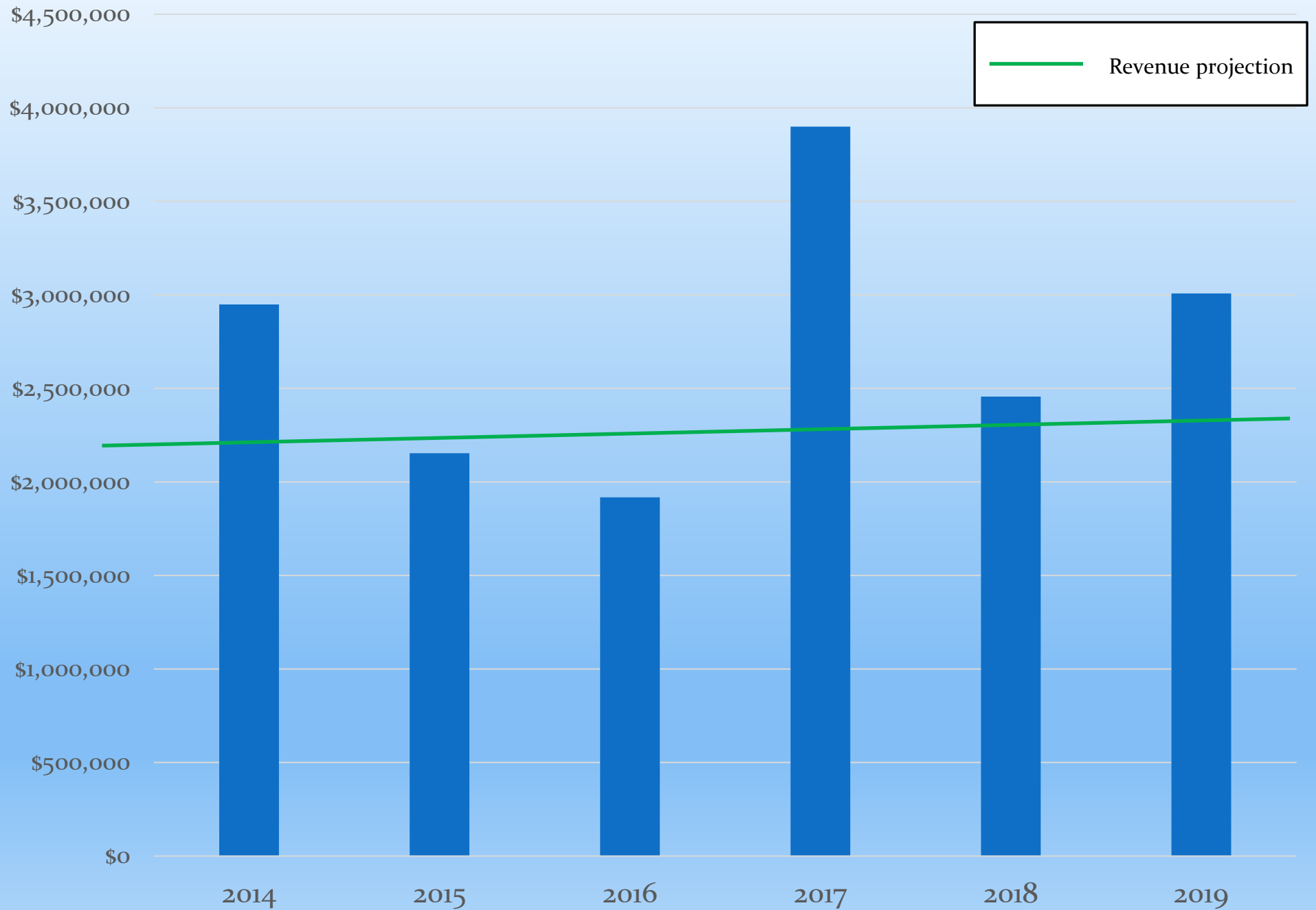
Revenue

- Revenue projections are based on historical flows in Mississippi River at Appleton, over the past 50 years.
- The maximum flow the station can pass is 38-40 cms.
- When flows increase beyond 60 cms, generation decreases due to loss of net head.
- 2019 projected revenue =\$2,411,009
- 2019 actual revenue = \$3,018,069

2019 MONTHLY REVENUE COMPARISON Projected vs Actual



ANNUAL GENERATION REVENUE



Shareholder Payments

- Generation assets of old Almonte Hydro transferred by Municipality to MRPC in exchange for promissory note.
- Interest on promissory note paid annually.
- Mississippi Mills also owns 100% of MRPC shares.
- Dividend paid to MM when available.

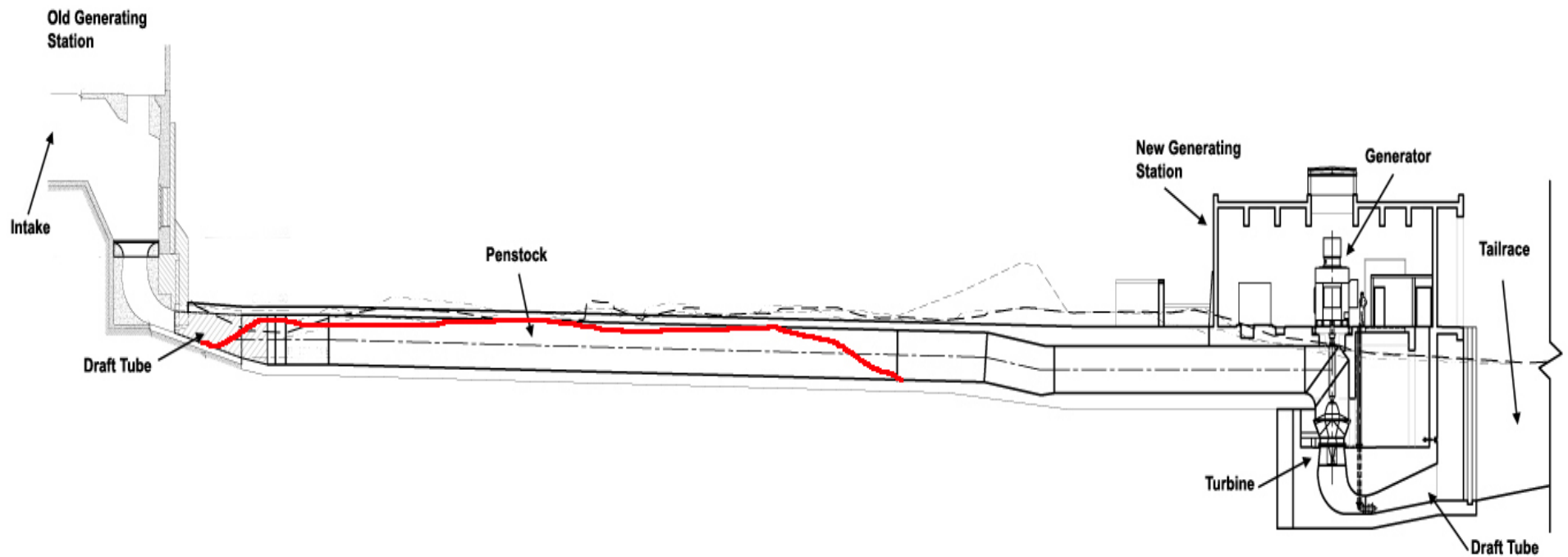
Year	Interest Prom. Note	Rent	Dividend
2015	119,432.70	36,000.00	225,000.00
2016	119,433.00	36,000.00	0.00
2017	119,433.00	36,000.00	225,000.00
2018	119,433.00	36,000.00	225,000.00
2019	119,433.00	36,000.00	225,000.00
TOTAL	\$597,164.70	\$180,000.00	\$900,000.00
TOTAL PAYMENTS TO THE MUNICIPALITY (past 5 years)			\$1,677,164.70

Penstock Claim

- Station online in 2010.
- Penstock #2 collapsed in April of 2012
- Penstock #1 shut down as precautionary measure.
- Repairs to #1 completed in February of 2013.
- Repairs to #2 completed in November of 2013.
- Total expenses and losses approximately \$4.3M.



Penstock Damage



Penstock Damage





Penstock Claim cont'd

- Payments received in 2013/14 from insurer for repairs and losses associated with #2.
- In 2014, a Statement of Claim was filed in the courts against the engineers and contractors involved, for expenses/losses to repair #1.
- Concurrent Statement of Claim was filed by our insurer (MEARIE) for the cost of repairs and losses associated with the collapse of penstock #2.
- In 2019 the Superior Court of Justice of Ontario capped the payment for damages at \$2M, plus expenses.
- Mediation scheduled for 2020.



2020 Projects

- Detailed design for By-wash area
- Continued development of Strategic Plan
- Office relocation
- Penstock coating touch-ups
- Turbine #1 repairs
- Replacement of Hawk (trash-rack cleaner)
- Shoreline erosion repairs downstream of Millfall Dam





Mississippi Mills Council

November 3, 2020

Our inspiration: Emily Trudeau







Our Strategic Plan:

Mission Statement:

- To bring ideas, resources and community partners together to improve emergency services in our rural communities.

Our Goal:

- That all rural properties, whether buildings are present or not, have 911 signs posted.



Objectives:



Encourage rural landowners to use the service



Promote the program through digital, print, and social media



Create a unified system for acquiring 911 signs across all four counties



Establish a partnership with local agribusinesses who will support the program



Persuade municipalities to offer the signs as a service to the community



Develop resources to teach property owners how to contact emergency services efficiently

Our official launch

August 23, 2017

Hastings County Plowing Match
& Trade Show






[Welcome](#)

[About the Project](#)

[Our Supporters](#)

[Media](#)

[Order Your Sign](#) 

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[Inspired by Emily](#)

[Project Launch](#)



FARM911.ca

In the event of an emergency, no one should have to wait helplessly for first responders to find them. Time is everything, and a civic address at the entrance to a vacant farm field could make all the difference.



Order your civic address today

For your family
For your employees
For your community
For first responders

Please note: each municipality is responsible for civic addresses in their jurisdiction, and will have to be contacted by the property owner to ensure they are participating.



FARM 911: The Emily Project



@FARM911EmilyProject



farm911emilyproject@gmail.com



(613) 847-3037

www.FARM911.ca

Fifteen municipalities currently participating, including:

- Northumberland County
- Zorra Township
- West Nippising
- Admaston-Bromley Township
- Stormont, Dundas and Glengarry
- Prescott-Russell
- Lennox & Addington
- New Tecumseth
- Niagara



Thank You!



www.FARM911.ca



@FARM911EmilyProject



farm911emilyproject@gmail.com



(613) 847-3037

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COLLABORATION IN LANARK COUNTY

Working Together for Change

Mississippi Mills Council

Nov. 3, 2020

Overview

- Background – A Community Safety Model
- Lanark County Situation Table
- Community Plan for Safety and Well-being
- Collaboration in Progress
- Trainings and Mentorship
- Awesomeness

Background – A Community Safety Model

- In 2013, police services boards and municipalities introduced to “hub” or “situation table” model (collaborative community safety approach) at OAPSB and AMO
- Crime rates falling; service calls rising (social disorder – increased policing costs) – identify root causes of crime and create plan to mitigate them
- Social determinants of health and community safety

Groundwork for Community Accountability

- In 2014, Lanark County OPP and Perth PSB took initiative to move forward with the model
- Perth PSB incorporated principles into business plan and Town of Perth added to updated Strategic Plan
- Applied for Proceeds of Crime Front-Line Policing Grant: “Building a Safer Ontario through Stronger Communities and Well-being Planning”
- Project started September 2015
- Model encompasses Lanark County and Smiths Falls



Lanark County Situation Table Project

- Aims to proactively address the root causes of crime by identifying risk factors that are prevalent in Lanark County and Smiths Falls and by building a plan to mitigate them in the future (CSWB Plan)
- Collaboration with front-line agencies
- Provide immediate help to people at acutely elevated risk of harm through a “situation table”
- Four filter process: Referral leads to intervention if it meets the criteria for acutely elevated risk.
- Ties in with provincial strategies

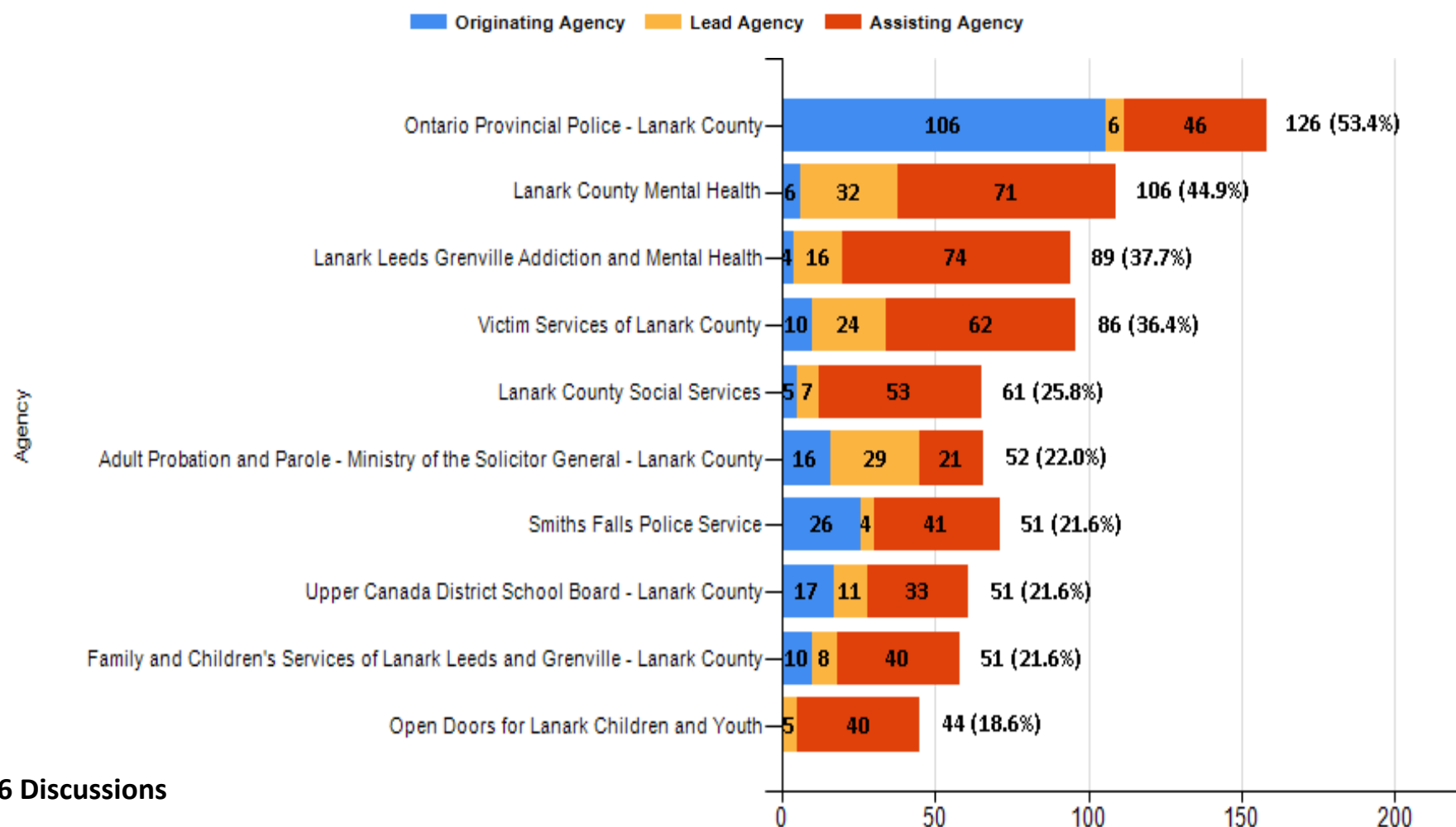
Lanark County Situation Table Highlights - 2019

- From Dec. 9, 2015 to Dec. 31, 2019, 221 discussions: 80% met AER; 84% of those had overall risk lowered
- Referrals come from member agencies; top referrers are police; referral numbers dropping
- Mental health agencies led/or assisted in approx. 40%
- Mental health, criminal involvement, antisocial behaviour and drugs top 4 risk categories by discussion
- Study flags – recent escalation, risk of losing housing/unsafe living conditions, domestic violence, transportation, homelessness
- Calls for service/office hours continue to decline overall for those referred by OPP

LCST Agencies

- ☐ Adult Probation and Parole
- ☐ Almonte General Hospital
- ☐ Carleton Place Memorial District Hospital
- ☐ Catholic District School Board of Eastern Ontario
- ☐ Cornerstone Landing Youth Services
- ☐ Family and Children's Services of Lanark, Leeds and Grenville
- ☐ Lanark County Mobile Crisis Response Team
- ☐ Lanark County Interval House
- ☐ Lanark County Mental Health
- ☐ Lanark County Paramedic Services
- ☐ Lanark County Social Services
- ☐ Lanark County Victim Services
- ☐ Lanark, Leeds, Grenville Addiction and Mental Health
- ☐ Leeds, Grenville, Lanark District Health Unit
- ☐ Local Health Integration Network – South East - Lanark
- ☐ Ontario Disability Support Program
- ☐ Open Doors for Lanark Children and Youth
- ☐ OPP – Lanark County
- ☐ Perth and Smiths Falls District Hospital
- ☐ Rideau Community Health Services
- ☐ RNJ Youth Services
- ☐ Smiths Falls Police Service
- ☐ Transitional Aged Youth Program
- ☐ Upper Canada District School Board

LCST Report: Engagement (2015-June 30, 2020)



236 Discussions

Risk Categories (2015-Aug. 31, 2019)

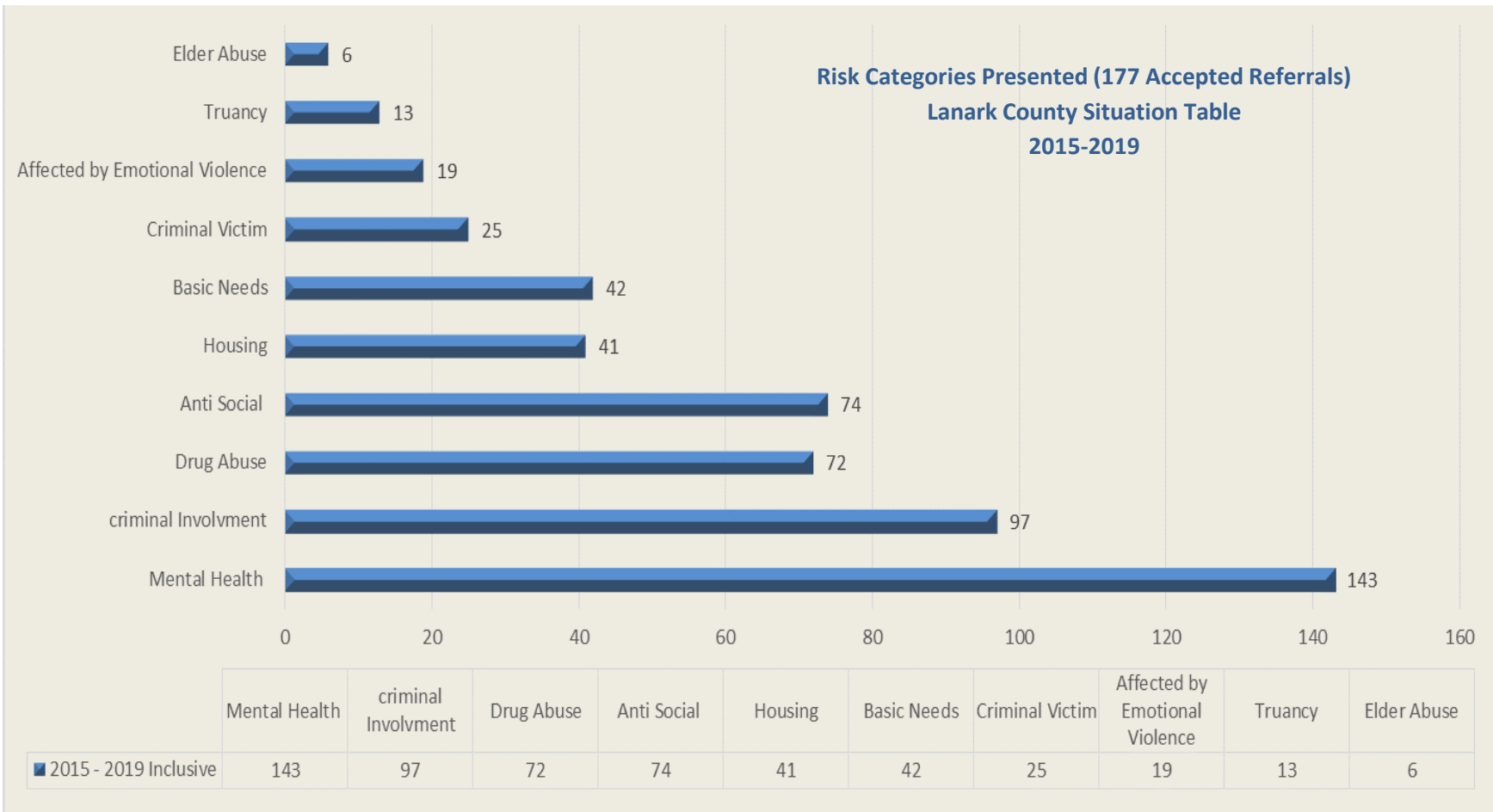


Figure 13 Overall Risk Categories, 2015-2019

Community Plan for Safety and Well-being: Provincial Legislation

- Legislative amendments to current *Police Services Act* mandate municipalities to prepare and adopt a plan; can be a joint plan with surrounding municipalities.
- Act came into force January 1, 2019
- Act outlines requirements for multi-sectoral advisory committee, consultation, establishing priority risks, strategies, outcomes and measurables
- Under Act, Community Plans for Safety and Well-being to be adopted by Jan. 1, 2021 – postponed

Ahead of the Curve...Community Collaboration

- CSWB Plan for Lanark County & Smiths Falls is a community-driven, regional plan undertaken prior to legislation
- Advisory Committee established with charter and terms of reference (late 2016)
- Plan outline and consultations (2016/17)
- Not reinventing wheel: identifies community assets and builds on existing work
- Steering Committee approved July 4, 2018
- Lanark County Council approved in principle Aug. 29, 2018; adopted by eight municipalities

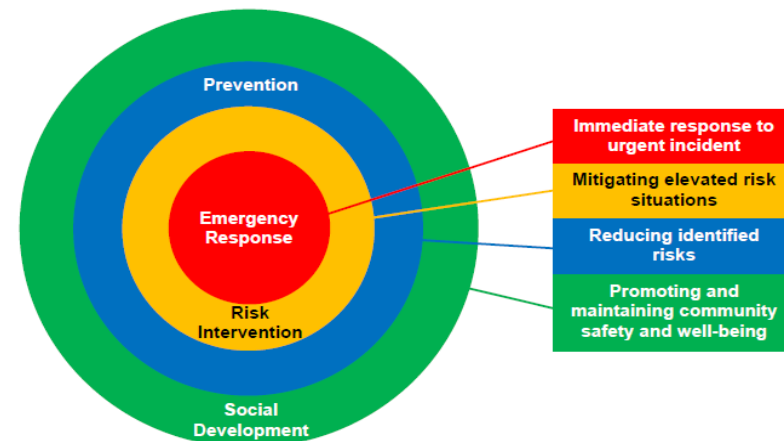
CSWB Advisory Committee

SECTOR	ORGANIZATION
Justice	Lanark County OPP, Smiths Falls Police & Probation and Parole
Community Organizations & Youth	United Way, Youth representative (TBD)
Health Care	Health Unit, Lanark County Mental Health, Addictions and Mental Health, Rideau Community Health Services
Social Services (& Housing)	Lanark County Social Services
Victim Services	Lanark County Victim Services, Lanark County Interval House and Community Services
Education	Upper Canada District School Board
Culture	Indigenous Representative
Page 61 of 78	
Local Government	Lanark County, Town of Smiths Falls

CSWB Plan for Lanark County & Smiths Falls

Key components include:

- 12 priority risk areas and overview for each, including existing assets
- Specific identified issues and background for each
- Actions (Social Development, Prevention, Risk Intervention and Emergency Response) and outcomes/measurables for each risk area
- Living document that will evolve with progress reports; revisit in 2021/22



Priority Risk Areas

1. Mental Health
2. Substance Use
3. Poverty
4. Housing
5. Transportation
6. Health and Well-being
7. Domestic Violence/Sexual Assault
8. Youth and Families
9. Seniors
10. Justice
11. Indigenous Health and Well-being
12. Culture and Diversity (working group)

Overlap between sections in several areas.

Mental Health Nurses and Police: Mobile Crisis Response Team

- Next logical step: Try to connect people to services in first or first few contacts with police
- Successful Proceeds of Crime grant application – began pilot project in late Summer 2018
- Partnership between Lanark County OPP and Lanark County Mental Health
- Embedded mental health nurse at detachment
- Provide the most appropriate and helpful community-based crisis service interventions at the right time and in the right places.



Mental Health Nurses and Police: Mobile Crisis Response Team - Results

- Fewer people taken to ER (less strain on resources; less time at hospital for officers)
- Drop in number of referrals to situation table (pre-crisis intervention)
- Decline in voluntary and involuntary apprehensions
- Of approx. 500 individuals referred to program 47% had no prior contact with Lanark County Mental Health
- Supports officers and crisis response staff to de-escalate situations, engage in care planning, facilitate appropriate referrals to various services
- Program has been enhanced; seeking ways to maintain

Victim Advocate – CASE Project

- Collaborative Approaches to Survivor Engagement
- Rural-focused approach to increasing CSWB by improving responses to and awareness of sexual violence/harassment and human trafficking
- Survivor feedback
- Provincial funding received for 2019-2022 for collaboration between Lanark County OPP and Lanark County Interval House and Community Services for part-time victim advocate position
- Training video/curriculum for police for responding to incidents – survivor engagement
- Training activities

Partnerships and Committees

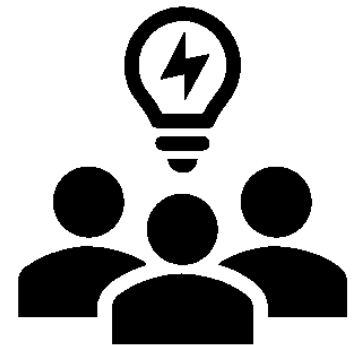
- Lanark County Child and Youth Advocacy Centre – Police, FCS, LCVS, LCIHCS, hospitals collaborate in wraparound response to child/youth victims of/witnesses to, sexual and physical abuse, as well as other serious crimes. Launched Fall 2019.
- Planet Youth Lanark County – Steering Committee is community led (school boards, public health, children's mental health, United Way, youth organizations, police services boards, municipal drug strategy). Incorporated into CSWB planning.

Partnerships and Committees

- Vital Signs – Community Foundations report on vitality of communities. PDCF released report 2017. Planning collaboration with CSWB Advisory Committee for data sharing, etc.
- Committees: Lanark County Child and Youth Services Collaborative, Successful Aging Advisory, Community Pandemic Response, Self-Isolation Centre, SA/DV Advisory, Community of Practice, Human Services Justice Coordinating, Justice and Mental Health Rural Outreach Project

Community Crisis Response Plan

- Build on existing plans for responses to critical incidents/emergencies/disasters
- How can we support the community when it is not a “declared” emergency?
- Eastern Ontario murders
- Support/direction for communities, coordinated media response, mobilization of support services, support for emergency services
- Provincial interest in crisis management in with rural service delivery model
- Pandemic response



Trainings and Mentorship - Partnerships

- Trauma-informed care
- Kairos Blanket Exercise
- Anti-Oppression/Anti-Racism
- Love Bomb
- Human trafficking
- Anti-Racism/Anti-Oppression
- Domestic violence focus groups – survivor forums
- Eastern Ontario – Prescott & Russell, Frontenac
- CSWB Symposium, Regina, SK
- Everywhere people are wanting the same thing – to work together to help make healthier communities

Awesomeness

- Success stories
 - Reduced load on emergency services
 - Dwelling referral, opioid crisis
 - Non-AER process
- Excellent engagement and desire for continued collaboration – more “upstream” help for people
- Already tremendous community assets
- Increased networking – “I have an idea. What if....”
- Keep moving forward and look to make things better

Questions?

Community Plan for Safety and Well-being for Lanark County and Smiths Falls:

<https://www.mississippimills.ca/en/municipal-hall/community-safety-well-being.aspx>

Stephanie Gray
Coordinator
Lanark County Situation Table
Community Safety and Well-being Plan
LanarkCST@gmail.com
613-812-3778



REPORT OF THE COMMITTEE OF THE WHOLE November 3, 2020

The following is the Committee of the Whole report from October 20, 2020 meeting.

A. Consent Reports

None

B. Staff Reports

Roads and Public Works

B.1 Award of Contract PW-20-19 One 2020-21 Single-Axle Truck

Motion No CW159-20

THAT Committee of the Whole recommend to Council to direct staff to award the contract for Tender No. PW-20-19, One 2020/21 Single-Axle Truck, be awarded to Antrim Western Star in the amount of \$139,668.00 (HST not included).

B.2 Award of Contract PW-20-20 - One 2020-21 All Season Combination Dump Body Spreader

Motion No CW160-20

THAT Committee of the Whole recommend to Council to direct staff to award the contract for Tender No. PW-20-20, One 2020-21 All-Season Combination Dump/Body Spreader, be awarded to Gin-Cor Industries in the amount of \$128,970.00 (HST not included).

Building and Planning

B.3 Zoning By-law Amendment Z-14-20 Concession 11, W Part Lot 12 and W Part Lot 11, 191 Waba Road, Pakenham

Motion No CW161-20

THAT Council approve the Zoning By-law Amendment to change the zoning on part of the lands known legally as Concession 11, W Part Lot 12 and W Part Lot 11, Pakenham Ward, Municipality of Mississippi Mills from "Development" (D) to "Residential First Density" (R1).

B.5 56 John Street Encroachment**Motion No CW163-20**

THAT Council approve the encroachment request for the lands legally described as Part Lot 97, Plan 6262, Almonte Ward, Municipality of Mississippi Mills, municipally known as 56 John Street and direct staff to prepare the encroachment agreement.

C. Notice of MotionCouncillor Ferguson Motion**G.1 Cost Sharing Agreement****Motion No CW165-20**

WHEREAS Mississippi Mills has received correspondence from Carleton Place Mayor Doug Black, verbal discussion with Beckwith Reeve Richard Kidd, significant residential feedback, Library Board comments and a formal presentation from Howard Allan all relating to the proposed terminate of the Cost Sharing Agreement between Mississippi Mills, Carleton Place and Beckwith;

THEREFORE BE IT RESOLVED THAT Council direct a Mississippi Mills staff and select members of Council to initiate dialogue with our Municipal partners (Carleton Place, Beckwith) with input from the Recreation Cost Sharing Committee, in order to conduct a review of the Cost Sharing Agreement along with any negotiated amendments;

AND FURTHERMORE, THAT an in-camera item be included on the November 3, 2020 Council Meeting to provide direction on the Recreation Cost Sharing Agreement meeting to be scheduled with our Municipal Partners (Carleton Place and Beckwith).

D. Information List # 011-201. Item # 11**Motion No CW170-20**

THAT Council direct staff to share the Eastern Ontario Regional Network (EORN), Fall Newsletter on the municipal website.

Submitted by,

Reviewed by,

John Dalgity,
Committee of the Whole Chair

Cynthia Moyle,
Acting Clerk

THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

BY-LAW NO. 20-105

BEING a by-law to amend By-law No. 11-83 being the Zoning By-law for the Municipality of Mississippi Mills.

WHEREAS the Council of the Corporation of the Municipality of Mississippi Mills passed Zoning Bylaw 11-83, known as the Zoning By-law, to regulate the development and use of lands within the Municipality;

NOW THEREFORE the Council of the Corporation of the Municipality of Mississippi Mills pursuant to Section 34 of the *Planning Act*, R.S.O. 1990, Chapter P.13, enacts as follows:

1. That Schedule 'A' to By-law No. 11-83, as amended, is hereby further amended by changing thereon from the "Development" (D) Zone to "Residential First Density" (r1) Zone for the lands identified on the attached Schedule 'A', which are legally known as Concession 11, W Part Lot 12 and W Part Lot 11, Pakenham Ward, Municipality of Mississippi Mills.
2. This By-Law takes effect from the date of passage by Council and comes into force and effect pursuant to the provisions of the *Planning Act*, R.S.O. 1990, Chapter P.13.

BY-LAW read, passed, signed and sealed in open Council this **3rd day of November, 2020.**

Christa Lowry, Mayor

Cynthia Moyle, Acting Clerk

**Bylaw 20-105
Schedule "A"**

Lands Subject to the Amendment.

Concession 11, W Part Lot 12 and W Part Lot 11, Municipality of Mississippi Mills,
County of Lanark (PIN 05292-0067)



THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

BY-LAW NO. 20-106

BEING a by-law to authorize the signing of an encroachment agreement with William Treusch and Donna Sloan-Treusch for the encroachment of the porch at the residence located at 56 John Street, Almonte Ward into the John Street road allowance.

WHEREAS in accordance with Section 5, Subsection 3 of the Municipal Act, S.O. 2001, c.25, as amended, municipal powers shall be exercised by by-law;

AND WHEREAS, Section 8 of Municipal Act, S.O. 2001, c.25, as amended, provides a municipality the power to enter into agreements on behalf of the Corporation;

AND WHEREAS the terms of the Encroachment Agreement are satisfactory to the Council of the Corporation of the Municipality of Mississippi Mills;

NOW THEREFORE the Council of the Corporation of the Municipality of Mississippi Mills hereby enacts as follows:

1. That the Mayor and Clerk are hereby authorized on behalf of the Corporation of the Municipality of Mississippi Mills to execute an agreement between the Corporation of the Municipality of Mississippi Mills and William Treusch and Donna Sloan-Treusch in the form attached hereto as Schedule 'A' and forming part of this by-law.
2. That the Clerk shall be and is hereby authorized to affix the corporate seal of the Corporation of the Municipality of Mississippi Mills to the said agreement.

BY-LAW read, passed, signed and sealed in open Council this **3rd day of November, 2020**.

Christa Lowry, Mayor

Cynthia Moyle, Acting Clerk