



The Corporation of the Municipality of Mississippi Mills

Council Meeting

MINUTES

November 17, 2020

5:45 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
Cynthia Moyle, Acting Clerk

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 5:45 p.m.

B. CONSIDERATION OF A CLOSED SESSION

Resolution No 448-20

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

THAT Council enter into Camera at 5:45 p.m. re: personal matters about an identifiable individual, including municipal or local board employees (*Municipal Act s. 239 2(b)*)

CARRIED

B.1 Vacation Policy Exemption Request

C. RISE AND REPORT

Council recessed at 5:50 p.m.

Council returned to open session 6:08 p.m.

C.1 Vacation Policy Exemption Request

Resolution No 449-20

Moved by Deputy Mayor Minnille

Seconded by Councillor Holmes

THAT Council approve that any unused vacation about the 5 days authorized by Council for carry over annually for employee 0553 can be carried over into 2021;

AND THAT the any time in lieu that is not used by the December 31, 2020 be paid out a regular hourly Director rate for employee 0553.

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 450-20

Moved by Councillor Maydan

Seconded by Councillor Ferguson

THAT the agenda be approved as presented.

CARRIED

H. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None

I. APPROVAL OF MINUTES

Resolution No 451-20

Moved by Deputy Mayor Minnille

Seconded by Councillor Dalgity

THAT Council minutes dated October 5, 27 and November 3, 2020, be approved as presented.

CARRIED

J. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

None

K. PUBLIC MEETINGS

None

L. COMMITTEE OF THE WHOLE REPORT

Resolution No 452-20

Moved by Councillor Maydan

Seconded by Councillor Ferguson

THAT Council approve items L.1, L.2, L.6, L.7, and L.8 Committee of the Whole motions from the November 3, 2020 meeting;

AND THAT items L.3, L.4 and L.5 be pulled for further discussion.

CARRIED

L.1 MRPC Minutes and Operations Report – August 21, 2020

L.2 Building Permit Activity Report – Q3 2020

L.6 Proposed Uses for Mississippi Mills Business Park Almonte

L.7 2020 Amendment to the Development Charges Background Study and By-law

L.8 Addition to the Municipality's Names Reserve List - Blakeley

L.3 Zoning By-law Amendment Z-12-20 Concession 10, Lot 16, being Part 1 on RP 27R-8990, Parts 1-4, 9-12 on RP 27R-8445, 430 Ottawa Street (2241497 Ontario Limited)

Councillor Maydan requested a recorded vote.

Resolution No 453-20

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

THAT Council approve the Committee of the Whole motion L.3 from the November 3, 2020 meeting.

YAS (5): Mayor Lowry, Deputy Mayor Minnille, Councillor Dalgity, Councillor Holmes, and Councillor Ferguson

NAS (2): Councillor Maydan, and Councillor Guerard

CARRIED (5 to 2)

L.4 Zoning By-law Amendment Application Z-17-20 Plan 6262 MS PT Lots 7 and 8; RP 27R10569 Part 2, Carss St. Almonte (Ortt)

Resolution No 454-20

Moved by Councillor Maydan

Seconded by Councillor Guerard

THAT Council deferred item L.4 to the December 1, 2020 Council meeting.

CARRIED

L.5 Encroachment Agreement - 136 Brougham Street (Sweetman and Schmidt)

Resolution No 455-20

Moved by Councillor Maydan

Seconded by Councillor Ferguson

THAT Council approve the Committee of the Whole motion L.5 from the November 3, 2020 meeting.

CARRIED

M. BY-LAWS

Resolution No 456-20

Moved by Councillor Holmes

Seconded by Councillor Dalgity

THAT By-laws 20-108 to 20-111 and 20-115 to 20-116 be taken as read, passed, signed and sealed in Open Council;
AND THAT By-laws 20-112, 20-113 and 20-114 be pulled for further discussion.

CARRIED

- M.1 By-law 20-108 Part Lot Control Block 35 Plan 27M-88 (Riverfront Estates)**
- M.2 By-law 20-109 Part Lot Control Block 36 Plan 27M-88 (Riverfront Estates)**
- M.3 By-law 20-110 Part Lot Control Block 37 Plan 27M-88 (Riverfront Estates)**
- M.4 By-law 20-111 Part Lot Control Block 38 Plan 27M-88 (Riverfront Estates)**
- M.8 By-law 20-115 Encroachment Agreement - 136 Brougham St. (Sweetman & Schmidt)**
- M.9 By-law 20-116 Fees Charges**
- M.5 By-law 20-112 OPA - 430 Ottawa St. (2247497 Ontario Limited)**

Councillor Maydan requested a recorded vote.

Resolution No 457-20

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

THAT By-law 20-112 be taken as read, passed, signed and sealed in Open Council.

YAS (5): Mayor Lowry, Deputy Mayor Minnille, Councillor Dalgity, Councillor Holmes, and Councillor Ferguson

NAS (2): Councillor Maydan, and Councillor Guerard

CARRIED (5 to 2)

- M.6 By-law 20-113 ZBLA - 430 Ottawa St. (2247497 Ontario Limited)**

Councillor Maydan requested a recorded vote.

Resolution No 458-20

Moved by Councillor Dalgity

Seconded by Councillor Maydan

THAT By-law 20-113 be read, passed, signed and sealed in Open Council.

YAS (5): Mayor Lowry, Deputy Mayor Minnille, Councillor Dalgity, Councillor Holmes, and Councillor Ferguson

NAS (2): Councillor Maydan, and Councillor Guerard

CARRIED (5 to 2)

M.7 By-law 20-114 ZBLA - Carss St. (Ortt)

Resolution No 459-20

Moved by Councillor Guerard

Seconded by Councillor Dalgity

THAT By-law 20-114 be deferred to the December 1, 2020 Council meeting.

CARRIED

N. ANNOUNCEMENTS AND INVITATIONS

Deputy Mayor Minnille - Lanark County Budget meeting this Friday.

O. CONFIRMATORY BY-LAW

Resolution No 460-20

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

THAT By-law 20-117 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 17th day of November 2020, be read, passed, signed and sealed in Open Council this 17th day of November, 2020.

CARRIED

P. ADJOURNMENT

Resolution No 461-20

Moved by Deputy Mayor Minnille

Seconded by Councillor Maydan

THAT the meeting be adjourned at 6:44 p.m.

CARRIED

Christa Lowry, MAYOR

Cynthia Moyle, ACTING CLERK