



The Corporation of the Municipality of Mississippi Mills

Council Meeting

MINUTES

December 15, 2020

5:40 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
Cynthia Moyle, Acting Clerk
Jennifer Russell, Deputy Clerk
Rhonda Whitmarsh, Treasurer
Christine Row, Chief Librarian
Chad Brown, Fire Chief
Tiffany MacLaren, Community and Culture Coordinator
Maggie Yet, Planner I
Cory Smith, A/Director of Roads and Public Works

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 5:43 p.m.

B. CONSIDERATION OF A CLOSED SESSION

Resolution No 471-20

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

THAT Council enter into an in camera session at 5:43 p.m. re: personal matters about an identifiable individual, including municipal or local board employees (*Municipal Act* s. 239 2(b)).

CARRIED

B.1 HR Matter

C. RISE AND REPORT

Council recessed at 5:51 p.m.

Council resumed at 6:01 p.m

C.1 HR Matter

Resolution No 472-20

Moved by Councillor Holmes

Seconded by Councillor Dalgity

THAT Council approve the payout of accumulated overtime for employees 0553 and 0665.

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

Clerk announced the attendance.

G. MAYOR'S ANNUAL ADDRESS

The Mayor's Annual Address is attached to the minutes.

G.1 Years of Service Recognition

The Mayor congratulated and thanked staff who received an award. Years of Service recognition was given to the following:

- Amanda McCartney, Assistant Teacher, Daycare - 10 years
- Gina Timmins, Assistant Teacher, Daycare - 10 years

- Jessica Jones, ECE Teacher, Daycare - 10 years
- John Larose, Cleaner/Janitor, Daycare - 10 years
- Sarah Fourney, ECE Teacher, Daycare - 10 years
- Geoff Timmins, Water Operator, Lead Hand Public Works – 15 years
- Cindy Hartwick, Roads and Public Works Admin Clerk – 20 years
- Heather Hahn, Former Library Assistant, Almonte Branch – 20 years
- Joanne Silief, Tax and Water Clerk – 20 years
- Patricia Shanks, Assistant Teacher, Daycare - 20 years
- Rhonda Whitmarsh, Treasurer – 20 years
- Ryan Byers, Head Teacher, Daycare - 20 years
- John Gleeson, Operator 1, Lead Hand, Roads & Public Works – 25 years
- Sue Robertson, Former ECE Teacher Daycare - 35 years

G.2 Presentation to Karen Kane, Daycare Director (Retired)

Karen Kane, former Director of Daycare, retired in March 2020 as a long serving employee. Council and staff presented Karen with her certificate of 35 years of service and retirement gift.

Council recessed at 6:23 p.m.

Council resumed at 6:32 p.m.

H. APPROVAL OF AGENDA

Resolution No 473-20

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT the agenda be approved as presented.

CARRIED

I. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Dalgity declared a pecuniary interest on items M.1. 2021 Budget.

Councillor Dalgity declared a pecuniary interest on items M.3.b. Mississippi River

Power Corporation Selection Committee Minutes - November 12, 2020.
Deputy Mayor Minnille declared a pecuniary interest on item M.3.b. Mississippi River Power Corporation Selection Committee Minutes - November 12, 2020.

J. APPROVAL OF MINUTES

Resolution No 474-20

Moved by Councillor Holmes

Seconded by Councillor Maydan

THAT the minutes dated December 1, 2020 be approved.

CARRIED

K. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

None

L. PUBLIC MEETINGS

L.1 Official Plan Amendment 27 and Z-18-20 - Orchard View (Houchaimi Holdings Inc)

Marc Rivet, Planning Consultant, JLRichards, provided an overview of the proposed amendments. The presentation slides have been attached to the minutes. The following comments were sent to the Planning department:

- Tracy Julian - How many units will this include? Objects to proposal due to unknown costs of units and affordable housing availability, proposal does not support COP target to provide 25 percent of new housing to be affordable
- Susan Law - Concerns on Paterson St. parking and traffic. Supports development
- Ann LeBlanc and Malcolm Graham - Requested additional information and supports development.
- Debbie Merrithew - Questions as to number of units and stories, off street parking provided, when will construction begin and be completed
- Gill Morris - Question regarding the field to the side of proposed development designated as Prime Agricultural Land
- Brenda and Wayne Munro - Is this an Orchard view development, concerns regarding on street parking and traffic problems on Paterson Street

- McIntosh Perry - further information regarding the proposal

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

L.2 Stop Up and Close Request - Portion of Old Perth Road Allowance

Maggie Yet, Planner I, provided an overview of the proposed surplus lands for stop-up and disposition. The following comments were sent to Planner 1:

- BEAST - Snowmobile trail resides on a portion of the property, not in favour of the sale
- Audy Bedard - Request to not sell property due to trail use
- Julie-Anne Bedard - Request to not sell property due to trail use
- Nick de Boer - Questions regarding lot size, setbacks, detailed map and objects to sale of property
- Ron Deschamps - Family owns property beside road allowance and uses trail regularly, option to purchase for other neighbours
- Craig Halpenny - Represents Patricia Deschamps, objects proposal for 5 reasons
- Tammy Kleiboer- Objects to proposal due to trail use and interested in purchasing land
- Paul and Sarah Smith - Objects due to development within the area, inconsistent with Official Plan due to size and regular trail use, environmental impacts, protection of rural activities
- Noel and Janet Noyes-Brown - Petition received on December 14th that meets the Petition Policy requirements and objects to the sale of property with _____ signatures.
- Catherine Blake - Long term ramifications of development and disruption of rural life.
- Valerie Wilkinson - Use of trail for activities, provides access to nearby roads

M. COMMITTEE OF THE WHOLE REPORT

M.1 2021 Budget

Councillor Dalgity declared a pecuniary interest on the Operational Daycare Budget and did not participate or vote on this item.

Resolution No 475-20

Moved by Councillor Holmes

Seconded by Deputy Mayor Minnille

THAT Council approve the 2021 Daycare Operational Budget.

CARRIED

Councillor Guerard requested a recorded vote on item M.1 2021 Budget excluding Daycare

Resolution No 476-20

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

THAT Council approve the 2021 Budget, excluding the Daycare Operational Budget.

YAS (6): Mayor Lowry, Deputy Mayor Minnille, Councillor Dalgity, Councillor Maydan, Councillor Holmes, and Councillor Ferguson

NAS (1): Councillor Guerard

CARRIED (6 to 1)

M.2 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 477-20

Moved by Deputy Mayor Minnille

Seconded by Councillor Dalgity

THAT Council approve the Zoning By-law Amendment to change the zoning on the lands describe as PLAN 6262 MS PT LOTS 7 AND 8;RP 27R10569 PART 2, Almonte Ward, Municipality of Mississippi Mills from “Residential First Density (R1)” to “Residential Second Density – Subzone D (R2D)”, to permit and facilitate the construction of a semi-detached bungalow fronting onto Carss Street.

CARRIED

Amendment:

Resolution No 478-20

Moved by Councillor Maydan

Seconded by Councillor Holmes

AND THAT the By-law be amended to reflect the 6 m setback of the attached garage.

CARRIED

M.3 Committee of the Whole Report - December 1, 2020

Resolution No 479-20

Moved by Councillor Ferguson

Seconded by Councillor Maydan

THAT Council approve the Committee of the Whole motions from the December 1, 2020 meeting;

AND THAT items M.3.b. Mississippi River Power Corporation Selection Committee Minutes - November 12, 2020 and M.3.i. Joint Cost Sharing Recreation Agreement with Beckwith and Carleton Place Status be pulled for further consideration.

CARRIED

M.3.a Consent Items (Committee Minutes and Reports)

M.3.c Emergency Management By-law

M.3.d Opportunities under the Local Improvement Act for Broadband

M.3.e Joint Cost Sharing Recreation Committee Appointment – Councillor Guerard

M.3.f Amendment to the Recruitment, Selection and Hiring Policy

M.3.g Vacation Usage Amendment to Employee Benefits Bylaw

M.3.h Mississippi Mills Youth Centre Lease Renewal

M.3.j Information List #14-20 Item #10 - Howick Township Resolution re: Tile Drain Loans

M.3.b Mississippi River Power Corporation Selection Committee Minutes - November 12, 2020

Resolution No 480-20

Moved by Councillor Ferguson

Seconded by Councillor Maydan

THAT Council change the weighting criteria to:

- Governance 20%
- Generation / Utility Experience / Knowledge 20%
- Business Experience / Knowledge 40%
- Personal Capabilities and Knowledge 20%

CARRIED

M.3.i Joint Cost Sharing Recreation Agreement with Beckwith and Carleton Place Status

Resolution No 481-20

Moved by Councillor Ferguson

Seconded by Deputy Mayor Minnille

THAT Council accept the "Joint Cost Sharing Recreation Agreement wit Beckwith & Carleton Place Status" report as information.

CARRIED

N. BY-LAWS

N.1 By-law 20-114 ZBLA - Carss St. (Ortt)

Deferred to January 12, 2020 Council meeting.

N.2 By-law 20-120 Emergency Management By-law

Resolution No 482-20

Moved by Councillor Holmes

Seconded by Councillor Ferguson

THAT By-law 20-120 Emergency Management By-law be read, passed, signed and sealed in Open Council.

CARRIED

O. ANNOUNCEMENTS AND INVITATIONS

Councillor Ferguson - Best wishes to all for the holiday season

Councillor Guerard - Lanark, Leeds and Grenville Health Unit now in Yellow Zone for Covid. Almonte General Hospital providing testing December 18th for pre-booked appointments.

Deputy Mayor Minnille - Congratulations to Mayor Lowry for being elected as 2021 Lanark County Warden

P. CONFIRMATORY BY-LAW

Resolution No 483-20

Moved by Councillor Maydan

Seconded by Councillor Ferguson

THAT By-law 20-121 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 15th day of December 2020, be read, passed, signed and sealed in Open Council this 15th day of December, 2020.

CARRIED

Q. ADJOURNMENT

Resolution No 484-20

Moved by Councillor Guerard

Seconded by Deputy Mayor Minnille

THAT the meeting be adjourned at 8:10 p.m.

CARRIED

Christa Lowry, MAYOR

Cynthia Moyle, ACTING CLERK