



Municipality of Mississippi Mills

COMMITTEE OF THE WHOLE AGENDA

Immediately Following Council

Tuesday, February 2, 2021

E-participation

	Pages
A. CALL TO ORDER (immediately following Council)	
B. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF	
C. APPROVAL OF AGENDA Recommended Motion: THAT the agenda be approved as presented.	
D. APPROVAL OF MINUTES Recommended Motion: THAT the minutes dated January, 26 2021 be approved.	3 - 7
E. CONSENT REPORTS Recommended Motion: THAT the following consent reports and committee minutes be received.	
E.1. Library Board Minutes - December 17, 2020	8 - 9
F. STAFF REPORTS	
<u>Roads and Public Works</u>	
F.1. Winter Maintenance Sidewalks Recommended Motion: THAT Committee of the Whole recommends to Council to direct staff to complete a sidewalk review on all sidewalks and report back with recommendations for inclusion of Class 3 sidewalks in the winter maintenance program.	10 - 13
<u>Fire Department</u>	
F.2. Repair to Emergency Management Generator Recommended Motion: THAT Committee of the Whole recommend Council approve the repair of the backup generator at the firehall / emergency management operations centre and the repairs be funded from reserves.	14 - 15

Finance and Administration

- F.3. Appointment to Carleton Place's Parks and Recreation Committee #2** 16 - 22

Recommended Motion:

THAT the Committee of the Whole provide a recommendation to Council on the preferred course of action with regards to appointment of a Mississippi Mills representative to the Carleton Place Parks and Recreation Committee.

G. NOTICE OF MOTION

None

H. INFORMATION ITEMS

- H.1. Mayor's Report** 23 - 27

- H.2. County Councillor's Report** 28 - 32

- H.3. Mississippi Valley Conservation Authority Report**
None

- H.4. Information List #03-21** 33 - 44

Recommended Motion:

THAT the information list #03-21 be received for information.

I. OTHER/NEW BUSINESS

None

- J. PENDING LIST** 45 - 46

K. ADJOURNMENT

Recommended Motion:

THAT the meeting be adjourned at X:XX p.m.



The Corporation of the Municipality of Mississippi Mills

Committee of the Whole Meeting

MINUTES

02-21

January 26, 2021

E-participation

Committee 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
Maggie Yet, Planner 1

A. CALL TO ORDER (immediately following Council)

Councillor Dalgity called the meeting to order at 7:15 p.m.

B. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None

C. APPROVAL OF AGENDA

Resolution No CW013-21

Moved by Mayor Lowry

Seconded by Councillor Ferguson

THAT the agenda be approved as presented.

CARRIED

D. APPROVAL OF MINUTES

Resolution No CW014-21

Moved by Councillor Maydan

Seconded by Mayor Lowry

THAT the minutes dated January 12, 2021 be approved.

CARRIED

E. CONSENT REPORTS

Resolution No CW015-21

Moved by Councillor Ferguson

Seconded by Councillor Holmes

THAT the following consent reports and committee minutes be received.

CARRIED

**E.1 Mississippi River Power Corporation Operations Report and Minutes
- November 6, 2020**

**E.2 Mississippi River Power Corporation Selection Committee Minutes -
December 10, 2020 and January 6, 2021**

F. STAFF REPORTS

Building and Planning

**F.1 Official Plan Amendment (OPA) 27 - Houchaimi Seniors' Residence
(Houchaimi Holdings Inc)**

Marc Rivet, Planning consultant with JLRichards, provided an overview of the application and minor changes to the original application.

Resolution No CW016-21

Moved by Deputy Mayor Minnille

Seconded by Councillor Maydan

THAT Committee of the Whole recommends that Council enacts and passes Official Plan Amendment No. 27 being a site-specific amendment to change the land use designation of the subject property from “Industrial” to “Residential – Community Facility” on Schedule B of the Community Official Plan in order for an aging-in-place complex consisting of a retirement home, freestanding adult bungalow townhouses and semi-

detached units to be permitted on approximately 3.41 hectares (ha) of land.

CARRIED

Fire Department

F.2 Fire Protection Agreement to Provide Automatic Aid

Resolution No CW017-21

Moved by Mayor Lowry

Seconded by Councillor Ferguson

THAT Committee of the Whole recommend to Council that it authorize the Mayor and Acting Clerk to execute a Fire Protection Agreement for Automatic Aid with the Township of Lanark Highlands.

CARRIED

Finance and Administration

F.3 Countdown Public Art Legacy Project

Resolution No CW018-21

Moved by Councillor Holmes

Seconded by Deputy Mayor Minnille

THAT the Committee of the Whole recommends to Council to partner with Lanark County Interval House and Community Support (LCIHCS) on the Countdown Public Art Legacy Project at a location to be determine at a later date, with a financial commitment of \$1,100;

AND THAT the public be provided with an opportunity to consult.

CARRIED

F.4 Live Streaming Service Upgrade

Resolution No CW019-21

Moved by Mayor Lowry

Seconded by Councillor Ferguson

THAT Committee of the Whole request Council approve the annual cost of \$6,625 plus an annual fee increase for livestreaming upgrades;

AND THAT the upgrade be funded in 2021 from modernization funding and in future years to be included in the annual budget.

CARRIED

G. NOTICE OF MOTION

Mayor Lowry Motion

G.1 2021 Census of Population

Resolution No CW020-21

Moved by Mayor Lowry

Seconded by Councillor Ferguson

THAT the Council of the Corporation of the Municipality of Mississippi Mills supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data supports programs and services that benefit our community.

CARRIED

H. INFORMATION ITEMS

H.1 Mayor's Report

None

H.2 County Councillor's Report

Deputy Mayor Minnille's highlights from the County Council meetings included actions to address the housing crisis, and appointments to the Community Emergency Management Program Committee. Mayor Lowry provided an update on ROMA delegations she participated in as Lanark County Warden.

H.3 Mississippi Valley Conservation Authority Report

None

H.4 Information List #02-21

Resolution No CW021-21

Moved by Councillor Maydan

Seconded by Mayor Lowry

THAT the information list #02-21 be received for information;

AND THAT item #4 - Gravel Watch Ontario Letter re: Ontario on the Rocks, and item #6 - Township of South-West Oxford Resolution re: Automatic Speed Enforcement (Photo Radar) be pulled for further consideration.

CARRIED

I. OTHER/NEW BUSINESS

Councillor Ferguson - ROMA conference update on Modernization and Ontario Community Infrastructure Fund (OCIF).

Councillor Maydan - Congratulations to Mayor Lowry on chairing ROMA information sessions. Information on agricultural and horticultural funding available.

J. PENDING LIST

Members reviewed the pending list and discussed municipal drainage within town limits.

Mayor Lowry recognized Councillor Dalgity as the Chair of Committee of the Whole and thanked him for his leadership.

K. ADJOURNMENT

Resolution No CW022-21

Moved by Mayor Lowry

Seconded by Councillor Ferguson

THAT the meeting be adjourned at 8:07 p.m.

CARRIED

Cynthia Moyle, ACTING CLERK

MISSISSIPPI MILLS PUBLIC LIBRARY
BOARD
MINUTES
Regular Meeting

A regular meeting of the Mississippi Mills Public Library Board was held on December 17, 2020 at 3 p.m. online through Zoom.

1. CALL TO ORDER

The meeting was called to order at 3:11 p.m.

2. ATTENDANCE:

PRESENT:

Cathy Peacock, Chair
Leanne Czerwinski, Acting Chair
Councillor Jan Maydan
Barbara Button
Micheline Boucher
Jeff Fraser
Marie Traversy
Warren Thorngate
Christine Row, staff

ABSENT:

3. APPROVAL OF AGENDA

Resolution No. 59-20

Moved by B. Button

Seconded by L. Czerwinski

THAT the agenda as amended with the addition of the November 30, 2020 financial statement, email to C. Peacock from M Hay-Goodings, feedback on programming and Step Increases report.

CARRIED

4. DISCLOSURE OF PECUNIARY INTEREST

[None]

5. DELEGATIONS/PRESENTATIONS

[None]

6. CONSENT ITEMS

- a) Approval of minutes from November 19, 2020
- b) Correspondence - email to C. Peacock from M Hay-Goodings, feedback on programming
- c) Reports- CEO report, COVID Safety Plan, Step Increases report
- d) Incidents- None
- e) Financials- November 30, 2020 financial statement

ACTION: Starting in 2021, the Board will have an in-depth quarterly review of the financial statements.

Resolution No. 60-20

Moved by J. Fraser

Seconded by B. Button

THAT the MMPLB accepts the consent items and approves the November 19, 2020 minutes as presented.

CARRIED

5. FOR DISCUSSION/DECISION

- a) Closed meeting
[None]

6. OTHER/NEW BUSINESS

- a) Almonte Space Needs Analysis Final Report

The Final Report is complete. Christine will see if the Library Board and Big Thinking can present the findings to Council on January 26, 2021.

- b) Cost Sharing Agreement update

The letter from the Ministry of Heritage, Sport, Tourism and Culture Industries should arrive next week. The Board will create a Cost Sharing Fact Sheet for the public once we receive the letter from the Ministry.

- b) Friends of the Library update

The Friends' Marketplace is doing well and they have sold a lot of Christmas ornaments and masks. The Pop-up Book sale at the Almonte Branch will continue until Christmas.

- c) 2020 Board review

In preparation for the annual Board evaluation, a strategic plan working group, including M. Traversy, C. Peacock, L. Czerwinski and C. Row, will review the MMPL Strategic Plan and create a work plan, assessing what has been accomplished and what needs to be done for the future. C. Peacock will draft a terms of reference for the working group.

7. NEXT MEETING

Thursday, January 21, 2021 at 3 p.m.

8. ADJOURNMENT

Resolution No. 61-20

Moved by M. Traversy

Seconded by M. Boucher

THAT the meeting be adjourned at 4:51 p.m.

CARRIED

THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

STAFF REPORT

DATE: February 2, 2021

TO: Committee of the Whole

FROM: Cory Smith, C.Tech. A/Director of Public Works

SUBJECT: Winter Maintenance Sidewalks

RECOMMENDATIONS:

THAT Committee of the Whole recommends to Council to direct staff to complete a sidewalk review on all sidewalks and report back with recommendations for inclusion of Class 3 sidewalks in the winter maintenance program.

BACKGROUND:

Municipality of Mississippi Mills completes winter maintenance on sidewalks in conformance with Ontario Regulation 239/02 Minimum Maintenance Standards for Municipal Highways as amended by O. Reg. 366/18. Winter maintenance on sidewalks within Mississippi Mills is completed on Class 1 and 2 sidewalks. There is no winter maintenance on Class 3 sidewalks. In 2018 Mississippi Mills Council passed By-law 18-84 which closes all Class 3 sidewalks from November 1st of each year to April 15th of the following year. A list of Class 3 sidewalks as per Schedule "A" of By-law 18-84 is attached to this report. The Public Works department received a request to complete winter maintenance on John St between Reserve and Wesley, Wesley St between John and Monk St and John St between Wesley and Water St. These sidewalk locations are Class 3 sidewalks and closed as per By-Law 18-84.

DISCUSSION:

Public Works does not recommend including any New Class 3 sidewalks for winter maintenance currently. The current winter maintenance budget did not include the addition of any Class 3 sidewalks and this may have a negative impact on our budget for these works. Public Works does recommend that a review be undertaken of all Class 3 sidewalks for consideration of inclusion into the winter maintenance program. This would be consistent with the recommendations of the Mississippi Mills Active Transportation Plan. The results of the review would be reported to council for consideration before entering the next budget review. It is recommended that upon completion of the next annual sidewalk inspection staff provide council with a report outlining priorities for inclusion of Class 3 sidewalks to the winter maintenance program, as well as projected costs.

It should be noted that some issues with including a sidewalk for winter maintenance may include sidewalk condition. As such the report should include a review of sidewalk conditions and outline required upgrades and costing for the upgrades.

The annual sidewalk review is being scheduled to be completed in late May early June of this year. As such the report should be presented to council no later than the first meeting in August.

OPTIONS:

1. Council recommend Staff continue winter maintenance activities with no changes for the remainder of the year, and that a report providing opportunities to include additional Class 3 sidewalk be presented to Council before budget review for potential inclusion in 2021/2022 winter maintenance activities.
2. Council instruct staff to include the requested areas of John St and Wesley St, with funding to be determined.

FINANCIAL IMPLICATIONS:

Should Council choose Option 1, there would be no immediate financial implications. Related future implications would be planned for as part of the 2022 budget. Should Council choose Option 2, additional undetermined costs would be added on to the 2021 budget.


SUMMARY:

The Transportation master plan recommends expanding the winter-maintained sidewalks. To provide appropriate winter maintenance on additional sidewalks a proper review should be completed to ensure appropriate costs are budgeted, as well as, ensuring the Public Works Department has appropriate levels of staffing and equipment to ensure we can complete the maintenance in compliance with the legislated minimum maintenance standards.

Respectfully submitted,

Approved by,


Cory Smith
A/Director of Roads and Public Works


Ken Kelly
CAO

SCHEDULE 'A' TO BY-LAW NO. 18-84

WARD	ROADNAME	FROM	TO	ROADSIDE
Almonte	Albert	Reserve	Water	S
Almonte	Ann	Elgin	Church	E
Almonte	Augusta	Norton	Marshall	N
Almonte	Augusta	Martin N	Norton	N
Almonte	Brae	End	Colborne	S
Almonte	Brougham	Clyde	Martin S	S
Almonte	Cameron	End	Union N	N
Almonte	Carleton	Willington	End	E
Almonte	Christian	Wolfe Grove	End	W
Almonte	Coleman	Wellington	Main	E
Almonte	Colina	Dunn	Hope	E
Pakenham	Dalkeith	Renfrew	Waba	E
Pakenham	Dalkeith	Pine	Renfrew	W
Pakenham	Dalkeith	Renfrew	End	W
Pakenham	Dalkeith	Waba	Jessie	E
Almonte	Edward	Waterford	Martin N	N
Almonte	Edward	Mitcheson	Waterford	N
Almonte	Edward	Union N	Mitcheson	N
Almonte	Elgin	Ann	High	S
Almonte	Elgin	Country	Ann	S
Pakenham	Elizabeth	MacFarlane	Margaret	S
Almonte	Euphemia	Hope	Almonte	E
Almonte	Glass	Dunn	Malcolm	S/E
Almonte	Gore	Spring	Gomme	S
Almonte	Gore	Gomme	End	S
Almonte	Industrial	Houston	End	E
Pakenham	Isabella	Jessie	Jeanie	W
Almonte	James	William	Ann	S
Pakenham	Jeanie	Isabella	County Rd. 29	S
Pakenham	Jessie	Dalkeith	Isabella	N
Pakenham	Jessie	County Rd. 29	MacFarlane	S
Almonte	John	Wesley	Water	S
Almonte	John	Reserve	Wesley	S
Almonte	Maitland	Bridge	End	E
Almonte	Malcolm	Dunn	Hope	W
Almonte	Marshall	End	Augusta	W
Almonte	Martin N	Parking Lot	Teskey	E
Almonte	Maude	Frederick	End	N
Almonte	Maude	Martin N	Frederick	N

WARD	ROADNAME	FROM	TO	ROADSIDE
Almonte	Maude	St. James	Menzie	S
Almonte	McCallum	Reserve	Water	S
Almonte	Mill	Bridge	Parking Lot	W
Almonte	Mill	Bridge	Parking Lot	E
Almonte	Mitcheson	Carss	Brookdale	E
Almonte	Mitcheson	Brookdale	Stephen	E
Almonte	Mitcheson	Stephen	Wilkinson	E
Almonte	Mitcheson	Wilkinson	Edward	E
Almonte	Mitcheson	Wilkinson	Edward	W
Almonte	Napier	Adelaide	End	S/E
Almonte	Norton	Adelaide	Augusta	E
Almonte	Parkview	Bridge	Country	N/E
Almonte	Peterson	End	Union N	N
Almonte	Princess	Union N	Martin N	S
Pakenham	Renfrew	Dalkeith	County Rd. 29	S
Pakenham	Renfrew	McGiffin	Dalkeith	N
Pakenham	Renfrew	County Rd. 29	MacFarlane	S
Pakenham	Renfrew	County Rd. 29	MacFarlane	N
Almonte	Rosamond E	Shepherd	Mary	N
Almonte	Shpeherd	Rosamond E	End	W
Almonte	St. Andrews	Hanna	Almonte	E
Almonte	Thomas	End	Union N	N
Almonte	Union N	Carss	Brookdale	E
Almonte	Union N	Brookdale	Stephen	E
Almonte	Victoria	Florence	St. James	N
Almonte	Victoria	Mercer	Florence	N
Almonte	Victoria	Frederick	Mercer	N
Almonte	Victoria	Martin N	Frederick	N
Pakenham	Waba	Dalkeith	County Rd. 29	N
Pakenham	Waba	Isabella	County Rd. 29	S
Pakenham	Waba	Dalkeith	Isabella	S
Almonte	Wellington	Mary	Coleman	S
Almonte	Wellington	Coleman	End	S
Almonte	Wesley	John	Monk	W
Almonte	Wilkinson	Waterford	Martin N	S
Almonte	Wilkinson	Mitcheson	Waterford	S
Almonte	Wilkinson	Union N	Mitcheson	S
Almonte	William	Church	JAmes	E

THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

STAFF REPORT

DATE: February 2, 2021
TO: Committee of the Whole
FROM: Chad Brown, Fire Chief
SUBJECT: Repair to Emergency Management Generator

RECOMMENDATION:

THAT Committee of the Whole recommend Council approve the repair of the backup generator at the firehall / emergency management operations centre and the repairs be funded from reserves.

BACKGROUND:

The backup generator at the firehall is required to ensure fire services and the emergency operations centre are operationally ready for use. Routine start up of the backup power system identified a system failure that prevents the generator from operating.

The generator was purchased in 1999 and installed during construction of the Almonte fire station. This is the first significant repair to the generator since installation.

DISCUSSION:

The backup power generator at the Mississippi Mills Fire Department (MMFD) requires repair due to an electrical control panel failure. The generator was inspected by GAL Power on December 23rd to assess issues and determine why it would not operate. The inspection found that the primary electronic controller requires replacement, the block heater was not working, and the radiator required service. Some of the service work was completed during the service call.

The replacement electronic controller is required so the diesel motor will start and the system power can be properly controlled. Most of the service cost is related to the replacement of the electronic controller.

The 2021 capital budget included funds for maintenance and repairs. The fuel system had known issues that prevented the generator from automatically starting during a power failure. Manual priming of the fuel system by firefighters ensured the generator would start. The fuel drains away from the injectors after sitting preventing automatic

starting. The fuel vendor has requested an inspection of the fuel system before further fueling operations can occur.

FINANCIAL IMPLICATIONS:

On December 23rd, 2020, GAL Power quoted Mississippi Mills for the scope of work. GAL Power's Quote #13464 estimated the repair of the replacement parts and general service at \$6762.07. This estimate will get the generator operational and further work with the fuel system and electrical distribution remains outstanding.

Although the 2021 budget provided funds for servicing of the generator, the scope of work for the controller repairs was beyond those that were planned in the Emergency Management budget. Therefore, the repair costs of \$6762.07 are beyond the planned expenditures and requires approval to be funded from reserves.

SUMMARY:

I recommend that the generator be repaired from reserve funds to support the operational readiness of the Emergency Operations Centre and backup power for fire department operations.

Respectfully submitted by,

Reviewed by:



Chad Brown
Fire Chief



Ken Kelly
CAO

THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

STAFF REPORT

DATE: February 2, 2021

TO: Committee of the Whole

FROM: Cynthia Moyle, Acting Clerk

SUBJECT: Appointment to Carleton Place's Parks and Recreation Committee #2

STAFF RECOMMENDATION:

THAT the Committee of the Whole provide a recommendation to Council on the preferred course of action with regards to appointment of a Mississippi Mills representative to the Carleton Place Parks and Recreation Committee.

BACKGROUND:

At the January 26th, 2021 Council meeting, the recommendation to appoint Councillor John Dalgity to the Carleton Place Parks and Recreation Committee was defeated. Staff seeks Council's direction in responding to the Town of Carleton Place's offer for a Mississippi Mills representative to sit on the Carleton Place Parks and Recreation Committee.

DISCUSSION:

There are three (3) options for consideration:

- Option 1 - Decline and thank the Town of Carleton Place for their offer to appoint a Mississippi Mills' representative to the Carleton Place Parks and Recreation Committee.
- Option 2 - Appoint another member of Council to the Carleton Place Parks and Recreation Committee.
- Option 3 - Appoint a member of the public as our representative to the Carleton Place Parks and Recreation Committee and staff begins the appointment process for a community volunteer.

FINANCIAL IMPLICATIONS:

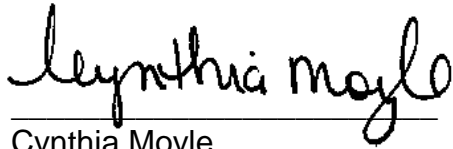
N.A.

SUMMARY:

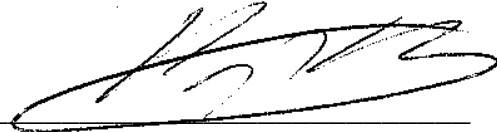
Staff requests clear direction from Council as to whether they wish to have a Mississippi Mills' representative appointed to the Carleton Place Parks and Recreation Committee.

Respectfully submitted by,

Reviewed by:

A handwritten signature in cursive script that reads "Cynthia Moyle".

Cynthia Moyle,
Acting Clerk

A handwritten signature in cursive script that reads "Ken Kelly".

Ken Kelly,
Chief Administrative Officer

Town of Carleton Place

Parks and Recreation Committee Terms of Reference

A. Purpose

While it is the legislative mandate of Council to make the final decision on all matters that affect the Town, the purpose of an Advisory Committee/Board is to:

1. Provide recommendations, advice and information to Council on those specialized matters which relate to the purpose of the Advisory Committee/Board;
2. facilitate public input to Council on programs and ideas approved by Council; and
3. to assist in enhancing the quality of life of the community, in keeping with Council's Strategic Plan principles;
4. conduct themselves in keeping with the policies set by Council pertaining to Advisory Committees/Boards, and also in keeping with the Town's Procedural By-law.

B. Roles and Responsibilities

The Parks and Recreation Committee has the responsibility for the planning and operating of all Town buildings, parks and trails owned by the Town including the arena, pool, sports fields, tennis courts, community centres and other facilities and programs related to physical and cultural activities. In addition, the committee has the responsibility for the administration of any contracts or cost sharing agreements entered into by the Town and are assigned to the committee by Council.

The Arena Staff Fundraising Committee is a sub-committee of the Parks and Recreation Committee. The funds raised by the Arena Staff Fundraising Committee will be used at their discretion to fund items for recreation purposes.

The committee has the authority to establish various sub-committees as required for a specific purpose or event such as Winter Carnival Committee, Canada Day Committee.

Responsibilities:

- i) Maintain and provide quality parks, facilities and programs for use by all sectors of the community;

- ii) Provide support services to community organizations and programs;
- iii) Require user funding for operations, where possible, and attempt to operate only those programs that generate a net income;
- iv) Planning and coordinating recreation, sport and culture interests and opportunities, including commenting at all stages of future recreation development;
- v) Providing direct programs and events where there is no other organization meeting that need;
- vi) Maintain facilities at a high level, through the use a 10-year capital plan to be updated annually;

C. Authority

Authority transfer is restricted to the scope described herein, unless an amendment is explicitly authorized by Council.

The Parks and Recreation Committee:

- 1. Shall not communicate externally on behalf of Council except as related to the scope;
- 2. Shall ensure that all outgoing communications are in accordance with the Town's policies;
- 3. Shall not post independently to social media but rather social media postings shall be forwarded to the Town for distribution by the Town which may be shared by the Committee;
- 4. Shall not authorize any expenditures outside their Council approved budget;
- 5. Shall have the authority to undertake special projects, or research matters that arise and that are within the scope of these Terms of Reference. The responsibility for these assignments remains with the Parks and Recreation Committee or designate.

D. Reports To

Council through the Committee of the Whole.

E. Composition

- 1. Up to 8 members representing the major users of the Facilities from the Town. Beckwith Township and Mississippi Mills will be entitled to appoint one member to this Committee and up to two (2) non-voting student members.

1. Qualifications

To qualify for membership on an Advisory Committee or Board, applicants must be eligible to vote in the Town of Carleton Place unless otherwise provided for under this section and with the exception of non-voting student members.

Members shall not be an employee of either the Town of Carleton Place or the County of Lanark.

Preference will be given to persons demonstrating knowledge or experience specific to the subject Committee / Board.

The Township of Beckwith Township and the Municipality of Mississippi Mills will each be entitled to appoint one member to this Committee.

2. Appointments to Advisory Committees and Boards

All appointments shall be made through the Striking Committee.

3. Term of Membership

The Term of office for members shall be concurrent with the term of Council, except as otherwise provided by legislation.

4. Absence

Any citizen member who is absent from three (3) consecutive regular meetings without leave of absence or without satisfactory reason shall forthwith cease to be a member and the Recording Secretary/Technical Advisor shall advise the Clerk.

2. Resignation of Citizen Members:

Any member wishing to resign shall provide their resignation in writing to the Chair with a copy to the Clerk.

3. Filling Vacancies:

Vacancies shall be advertised on the Town's website and applications shall be made through the Clerk.

4. Responsible Department:

The Manager of Recreation and Culture shall be responsible for all actions and financial undertakings of the Parks and Recreation Committee.

5. **Structure:**

a) Chair

The Chair shall be appointed annually by the Committee/Board members at the first meeting of each year. In the absence of the Chair, an Acting Chair shall be elected at the beginning of the meeting for the term of that meeting.

b) Committees that choose to have a Vice Chair, may appoint one of their members on an annual basis to this position. The role of Vice Chair will be similar to that of an Acting Chair.

c) Student Members

Committees that which to do so may have up to two (2) student members.

These positions will be non-voting positions. Students must be a minimum of 16 years of age and be actively attending an educational program.

d) Support Resources

(1) Technical Advisor: The Manager of Recreation and Culture and / or their designate shall be the Technical Advisor to the **Parks and Recreation** Committee to ensure compliance with Town policy.

(2) Recording Secretary: The Recording Secretary shall be appointed annually by the Committee/Board members at the first meeting each year. A member of the Committee or where applicable, an assigned staff person shall act as the Recording Secretary for the Committee/Board's meetings.

F. Procedures

1. All applicable Federal, Provincial and Municipal legislation and regulations shall be adhered to. This includes, but is not limited to, the Town of Carleton Place's:
 1. Accountability and Transparency Policy
 2. Procedural By-law
 3. Procurement By-law
 4. Code of Conduct
2. The Committee/Board shall establish an annual meeting schedule and publish same on the Town's website. The schedule shall include at least four (4) regular meetings per year with allowances for summer and Christmas breaks.

3. Unless excluded by legislation, all Committee/Board members eligible to vote, including the Chair, must vote.
4. The Committee/Board may solicit, document and consider public input where appropriate upon approval of Committee of the Whole.
5. Distribute the agenda per the Town's Procedural By-law and send the agenda, with any associated reports attached, to the Clerk, in accordance with timeframes outlined in the Town's Procedural By-law for posting on the Town's website.
6. Distribute the minutes, once approved, to the Clerk, in a timely fashion for posting on the Town's website.
7. Provide the approved minutes, signed by the Chair and Recording Secretary, to the Clerk for the Town's official records. With respect to the last meeting prior to an election, the minutes shall be approved per the Procedural By-law.

G. Quorum

Greater than 50% of the Committee/Board members shall constitute quorum.



OFFICE OF THE MAYOR

Municipality of Mississippi Mills
3131 Old Perth Rd • Almonte ON • K0A 1A0

Phone: 613-256-2064
Fax: 613-256-4887
E-mail: clowry@mississippimills.ca

February 2, 2021

The Rural Ontario Municipal Association (ROMA) Conference, was held January 24-26th. I was pleased to attend, wearing several hats: as Mayor of Mississippi Mills, as Warden of Lanark County and sitting on the Eastern Ontario Wardens' Caucus and as a Director of the ROMA Board. The ROMA Board hosted the event.

Approximately 270 of Ontario's 444 municipalities have populations of less than 10,000, while many more, like Mississippi Mills, are rural in character. ROMA is the rural arm of the Association of Municipalities of Ontario, and advocates for policies and programs that will help build thriving rural Ontario communities

Normally the conference is held in Toronto, but this year the conference was hosted virtually due to COVID-19 restrictions. It is a great opportunity to learn and connect with other municipal leaders. The focus is on the challenges we share as rural communities. Approximately 1100 delegates attended from across Ontario.

The conference also provides several opportunities to interact with Provincial leaders and advocate for our communities. There were nearly 300 delegation meetings that connected municipal and provincial leaders. I was fortunate to participate in 6 meetings with provincial leaders focusing on local and rural priorities.

Mississippi Mills Delegation with Attorney General

CAO Kelly and Fire Chief Brown and I met with the Attorney General, Doug Downey and his staff to discuss options to improve enforcement of current bylaws.

Mississippi Mills staff have been working on options to improve the enforcement of current bylaws. The complex and costly process to enforce Provincial Offences Act Part 1 and Part 3 items means that in some circumstances the enforcement is not pursued. Therefore, issues are not addressed. There are a number of larger municipalities that have implemented administrative monetary penalties (AMPs) as an alternative that avoid issuing tickets that would require a court appearance as a Part 3 summons or as an appeal of a Part 1 ticket.

AMPs reduce the legal costs and time associated with enforcement and are starting to be used in building code, parking enforcement and others. AMPs are tools for issues or penalties of low significance but warrant some penalty to address behaviour. Mississippi Mills met with the Attorney General to understand if smaller municipalities would be provided any additional guidance, if the Province was

pursuing additions to the Provincial Offences Act for Fire Protection and Prevention Act violations, and if automated speed enforcement such as the use of photo radar would be considered.

Lanark County Delegation with Ministry of Education.

As County Warden, I lead a delegation meeting with Sam Oosterhoff, Parliamentary Assistant to the Minister of Education. I was joined by Lanark County CAO Kurt Greaves and our Director of Social Services, Emily Hollington.

We discussed the importance of childcare in our economic recovery from COVID as well as its importance to rural growth. Our intention was to paint a picture of what childcare in rural Eastern Ontario looks like, and to provide the Ministry with some suggestions in making improvements throughout the province. Some of our suggestions:

- Allocate funds to align with municipal growth so we can be visionary instead of reactionary.
- Encourage recruitment and retention of Early Childhood Educators. Let's deem ECEs a skilled profession.
- Provide incentives to encourage new providers to enter the licensed childcare system
- Remove red tape and unnecessary reporting to focus resources on care
- Allow for local flexibility that can address the unique needs and circumstances of rural communities

To learn more about Children's Services in Lanark County please visit:

<http://www.county.lanark.on.ca/Page1993.aspx>

Eastern Ontario Wardens' Caucus Delegations: Provincial Ministers and NDP Caucus

As Warden of Lanark County, I sit on the Eastern Ontario Wardens' Caucus (EOWC). The EOWC supports and advocates on behalf of the 750,000 property taxpayers across rural Eastern Ontario. The EOWC covers an area of 45,000 square kilometres from Cobourg to the Quebec border, and includes 13 upper-tier and single-tier municipalities as well as 90 local municipalities. All members work together as a team, striving to ensure that conditions are in place to make Eastern Ontario the greatest place in the world to reside and do business.

Members of EOWC met with various provincial Ministers in a multi-ministerial delegation and then met separately with the NDP Caucus (the official opposition) to discuss priority issues for the region, including:

- the Eastern Ontario Regional Network (EORN) Gig Project;

- the Eastern Ontario Regional Network (EORN) Cell Gap Project;
- the comprehensive review of Eastern Ontario Long-Term Care facilities;
- Municipal Recovery; and
- Affordable Housing.

For more information about the Eastern Ontario Wardens' Caucus, please visit:

www.eowc.org

ROMA Board Multi-Minister Delegation

The ROMA Board met with several ministers at once in a multi-ministerial meeting. As a Board Director, I participated in this delegation and posed a few questions to Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs. Also in attendance were:

- Steve Clark, Minister of Rural Affairs and Housing
- Christine Elliott, Minister of Health/Deputy Premier
- Laurie Scott, Minister of Infrastructure
- Jeff Yurek, Minister of Environment, Conservation and Parks
- John Yakabuski, Minister of Natural Resources and Forestry

We presented a variety of topics including:

- Challenges small businesses are facing during lockdown while larger box stores remain open.
- Vaccination rollouts in rural areas
- Blue box transition to producer responsibility
- Flood mapping and monitoring points
- Help encouraging the federal housing funding to be distributed to more areas of the province, not only urban areas.

Conference Sessions

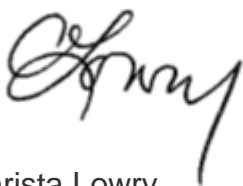
The ROMA conference provided sessions on critical matters such as community paramedics, broadband, policing, flooding and broadband connectivity. As a ROMA Board member, I moderated a session on ***Innovative Care Models and Services for Seniors in Rural Communities***, hosting Amber Colibaba, Research Coordinator of the Rural Aging Research Program at Trent University; Arlene Etchen, Outreach Specialist of Partnerships and Promotions at the Canada Mortgage & Housing Corporation; and Jane Sinclair, General Manager of Health & Emergency Services at the County of Simcoe. Seniors are the fastest growing age group in Ontario, and this session underlined how important it is to understand the living and care options for seniors in rural Ontario. We also

discussed solutions that enhance the quality of seniors care regardless of where they live and how innovative care models can be possible in your communities.

Other highlights of the conference include:

- Premier Ford announced that the 2021 funding envelope for the Ontario Community Infrastructure Fund (OCIF) will remain stable at \$200 million for 424 municipalities that receive it. OCIF supports core municipal infrastructure such as roads, bridges, water, wastewater and stormwater systems.
- Steve Clark, Minister of Municipal Affairs announced the launch of the second intake of the Municipal Modernization Fund. The Province is investing \$40 million to help small and rural municipalities with service delivery reviews and modernization efforts, targeting 405 municipalities across Ontario.
- Conference delegates participated in two open question and answer sessions with provincial ministers. Topics included economic recovery from the COVID-19 pandemic, Blue Box transition to full producer responsibility, municipal insurance costs and joint and several liability, broadband access, and funding for transportation infrastructure.
- ROMA's Board elected a new executive:
 - Chair Robin Jones, Mayor of the Village of Westport.
 - First Vice Chair Kevin Holland, Mayor of the Township of Conmee
 - Second Vice Chair Eli El-Chantiry, Ottawa City Councillor.

More information about ROMA's advocacy work for Rural Ontario or to view conference presentations from a number of key speakers please visit www.roma.on.ca.



Christa Lowry
Mayor of Mississippi Mills



Mississippi Mills
Delegation

Minister Downey, Attorney General



Rural Ontario Municipal Association Conference 2021



Eastern Ontario Wardens' Caucus
Multi-Ministerial Meeting



Rural Ontario Municipal Association Conference 2021



ROMA BOARD

Multi-Ministerial Meeting



Rural Ontario Municipal Association Conference 2021



Lanark County
Delegation

Sam Oosterhoff
Parliamentary Assistant to the
Minister of Education



Rural Ontario Municipal Association Conference 2021

Here are the highlights from the regular Lanark County Council meeting held Wednesday, Jan. 27.

Council Designates Child Care Mitigation Funds: Council has approved an allocation of mitigation funds to support child care providers during the COVID-19 pandemic.

The recommendations were made in a report presented to the community services committee earlier this month and include using \$500,000 to assist licensed child care providers with costs not covered by Safe Restart Funding in 2020. It would be allocated based on a pre-established formula and a percentage of pre-pandemic general operating funds. Need must be demonstrated or funds would be returned to the county. Staff were authorized to sign and execute agreements with eligible providers.

Children's Services Manager Tammy Kealey-Donaldson explained many centres incurred substantial expenses during the pandemic. These funds are part of a \$1.5 million allocation received by the county in 2013 when the Ministry of Education introduced a new funding formula for child care and provided one-time mitigation funding to support the transition to the new model as a reduction was anticipated. "Mitigation funding can only be used once our annual allocation has been exhausted," she said, adding in past years this as not happened, but child care service costs have drastically increased during the pandemic due to reduced capacity, required physical changes to space, increased number of staff, mandated personal protective equipment, enhanced cleaning and more. The county received Safe Restart Funding in August 2020, but expenses have exceeded the allocation by \$1.7 million. The mitigation funding will help offset a portion of the costs.

"We recognize we still have a challenging road ahead as the pandemic continues to have a detrimental financial impact on the child care sector," Kealey-Donaldson said. "We must ensure continued mitigation funding is available for future use." For more information, contact Emily Hollington, Director of Social Services, at 1-888-9-LANARK, ext. 2101.

Community Homelessness Prevention Initiative Allocation Approved: Council has approved the 2021-2022 funding allocation for the Community Homelessness Prevention Initiative in the amount of \$1.3 million. It has also approved an agreement with Lanark County Mental Health to allocate \$105,520 to employ a mental health professional to work with the OPP Mobile Crisis Response Team to provide mental health supports and services.

The provincial funding was first implemented in 2013 and aims to prevent, address and reduce homelessness by improving access to adequate and affordable housing and support services for those experiencing or at risk of homelessness. In a report to the community services committee earlier this month, Housing Services Manager Shawna Stone explained the allocation results from priorities that have emerged as a result of the pandemic and a review of Social Services Relief Fund and CHPI spending. The allocations are as follows:

- \$200,000 for emergency shelter solutions, such as emergency hotel stays and after-hours services provided by Victim Services.
- \$600,000 for housing with related supports, such as domiciliary hostels and deposits for rent and utilities.

- \$250,000 for services and supports such as a full-time caseworker to provide community and housing outreach and the Mobile Crisis Team mental health professional, as well as grocery and gas cards, prepackaged toiletries, transportation and hoarding and pest/bug control.
- \$127,116 for homelessness prevention services, such as eviction prevention/arrears and emergency minor home repairs (e.g. furnace replacement, plumbing/septic).

Details about the county's housing supports can be found at <https://www.lanarkcounty.ca/en/family-and-social-services/housing.aspx>. For more information, contact Emily Hollington, Director of Social Services, at 1-888-9-LANARK, ext. 2101.

Health Unit COVID Guidelines Supported: Council has approved a motion expressing its commitment to following public health guidelines and its appreciation to Dr. Paula Stewart (Medical Officer of Health) and her team at the Leeds, Grenville and Lanark District Health Unit for their continuous efforts throughout the COVID-19 pandemic.

"We honour and thank these dedicated individuals for their crucial and tireless efforts in keeping our communities safe, healthy and educated," the motion states. "In the weeks ahead, Lanark County remains vigilant in following the lead and endorsing the health and safety measures established by the provincial government and the Leeds Grenville and Lanark District Health Unit."

The motion recognizes the urgency of obtaining the COVID-19 vaccine(s) in the community, but asks for patience while the health unit works to deliver the vaccine in adherence to its COVID-19 Distribution and Administration Roll Out Plan that aligns with the provincial health ministry's plan.

"As a council and a community, we remain deeply grateful to all the frontline workers who continue to work tirelessly to help keep our communities going and ensuring our residents are safe. Throughout this pandemic, we have seen you display acts of courage, selflessness and genuine caring for your community," the motion states. It recognizes the toll isolation is taking on the well-being of individuals and businesses, and also the broad-based community approaches being applied to save lives and serve neighbours. "We've witnessed cross-sector collaboration to meet the needs of our most vulnerable populations. People are coming together on their own to take care of their friends and neighbours. Rather than approaching the crisis in a spirit of self-preservation, people are taking stock of their collective assets and embracing a new kind of philosophy. COVID-19 is revealing our interdependence in ways that no event in our lifetimes has done. We are touched and will never lose sight by the outpouring of collective goodwill."

The motion encourages all residents to continue to follow public health guidelines, including the wearing of face coverings, adhering to proper social distancing (keep 2m/6ft from others both indoors and outdoors), thorough hand hygiene, staying home when sick and following the stay-at-home order throughout the current declared state of emergency, for their own safety and well-being "and to ensure that we continue to work together to minimize the risk of the virus spreading in our communities."

A letter of recognition will be sent by Warden Christa Lowry (Mississippi Mills Mayor) to Dr. Stewart, with a copy to the Board of Health and each local municipality in Lanark County. For more

information, contact Leslie Drynan, Clerk/Deputy CAO, Deputy Clerk/CEMC, at 1-888-9-LANARK, ext. 1502.

Striking Committee Appointments Approved: Council has approved recommendations from the Striking Committee that include revising the terms of reference for the Housing Redevelopment/Regeneration Advisory Committee and the Lanark County Trails Sub-committee, dissolving the Ottawa Valley Recreational Trail Promotions Working Group, and making various appointments.

The revisions to the terms of reference for the Housing Redevelopment/Regeneration Advisory Committee primarily reflect its mandate to provide guidance regarding the county's housing build on Arthur Street in Carleton Place and some adjustments to membership on the committee. The revisions to the Lanark County Trails Sub-committee include adjustments to the mandate, committee structure and staff supports.

The approved appointments are as follows:

- Lanark Transportation Association: Councillor John Hall (Lanark Highlands Deputy Reeve)
- Archives Lanark: Councillor Klaas Van Der Meer (Montague Deputy Reeve)
- Leeds, Grenville & Lanark District Health Unit: Councillor Bill Dobson (Montague Reeve)
- Valley Heartland Board of Directors: Councillors John Fenik (Perth Mayor) for year one and Councillor Richard Kidd (Beckwith Reeve) for year two
- Lanark County Trails Sub-Committee: Councillors Ed McPherson (Perth Deputy Mayor), Brian Campbell (Tay Valley Reeve), Richard Kidd (Beckwith Reeve), Steve Fournier (Drummond/North Elmsley Reeve), Doug Black (Carleton Place Mayor)
- Housing Redevelopment/Regeneration Advisory Committee: Councillors Sharon Mousseau (Beckwith Deputy Reeve) and Rickey Minnille (Mississippi Mills Deputy Mayor), with current members including Councillor Ray Scissons as Chair of Community Services and Councillor Sean Redmond as the Host Municipality
- Lanark County Agricultural Advisory Working Group: Councillors Ray Scissons (Drummond/North Elmsley Deputy Reeve), Peter McLaren (Lanark Highlands Reeve)
- Community Forest Working Group: Councillors Peter McLaren (Lanark Highlands Reeve) and Doug Black (Carleton Place Mayor)

The striking committee continues to meet throughout the year for as additional appointments are required. For more information, contact Leslie Drynan, Clerk/Deputy CAO, Deputy Clerk/CEMC, at 1-888-9-LANARK, ext. 1502.

Council Supports Resolution Regarding Violence Against Paramedics: Council passed a motion supporting a resolution from the Region of Peel asking for changes to the Criminal Code to better protect paramedics against violence. The resolution recommends advocacy with the federal and provincial governments to implement necessary legislative and policy changes to eliminate external violence against paramedics. A report to Peel Region highlighted a multi-pronged approach to support paramedics and indicated an increased potential for violent interactions with the public during the COVID-10 pandemic. For more information, contact Leslie Drynan, Clerk/Deputy CAO, Deputy Clerk/CEMC, at 1-888-9-LANARK, ext. 1502.

Upcoming Meetings: County Council, Wednesday, Feb. 10, 5 p.m.; Community Services, Feb. 10 (following County Council); Corporate Services, Feb. 10 (following Community Services). **County Council, Wednesday, Feb. 24, 5 p.m.;** Public Works, Feb. 24 (following County Council); Economic Development, Feb. 24 (following Public Works). Watch for details about public access to meetings on agendas and through online notifications. For more information, contact 1-888-9-LANARK, ext. 1502. Like "LanarkCounty1" on Facebook and follow "@LanarkCounty1" on Twitter!

– 30 –



www.eowc.org

EOWC Participates in Successful ROMA 2021 Conference

Eastern Ontario, January 27, 2021 – Members of the Eastern Ontario Wardens' Caucus (EOWC) joined rural municipal colleagues from across Ontario at the first-ever virtual Rural Ontario Municipal Association (ROMA) Conference, which took place online from January 24 to 26, 2021.

At the virtual conference, EOWC members met with various provincial Ministers as well as the NDP Caucus to discuss priority issues for the region, including:

- the Eastern Ontario Regional Network (EORN) Gig Project;
- the Eastern Ontario Regional Network (EORN) Cell Gap Project;
- the comprehensive review of Eastern Ontario Long-Term Care facilities;
- Municipal Recovery; and
- Affordable Housing.

“The EOWC has a reputation for doing our homework and providing fact-based evidence in support of our advocacy,” stated EOWC Chair Debbie Robinson. “The ROMA conference is a key moment for the Caucus, as we have the opportunity to connect directly with provincial officials on issues and challenges faced by our eastern Ontario communities.”

“We appreciated the government’s willingness to hear our concerns and local perspectives. The critical partnership between the EOWC and the Province will together allow us to live up to our constituents’ expectations and work collaboratively on municipal pandemic recovery,” added EOWC Vice-Chair Liz Danielsen.

About the EOWC: Since its inception, the Eastern Ontario Wardens' Caucus (EOWC) has worked to support and advocate on behalf of the 750,000 property taxpayers across rural Eastern Ontario. The EOWC covers an area of 45,000 square kilometres from Cobourg to the Quebec border, and includes 13 upper-tier and single-tier municipalities as well as 90 local municipalities. All members work together as a team, striving to ensure that conditions are in place to make Eastern Ontario the greatest place in the world to reside and do business.

About ROMA: As the rural arm of the Association of Municipalities of Ontario, ROMA advocates for policies and programs that will help build thriving rural Ontario communities.

- 30 -

For more information, please contact:

EOWC Communications, info@eowc.org

Debbie Robinson, Chair, warden@countyofrenfrew.on.ca

Liz Danielsen, Vice-Chair, ldanielsen@algonquinhighlands.ca

Paul Moreau, Secretary-Treasurer, PMoreau@countyofrenfrew.on.ca

INFORMATION LIST #03-21

February 2, 2021

The following is a list of information items received up until January 27, 2021

Item #	Date	Originator	Subject	Page #
1	Jan 5	The Corporation of the Municipality of West Nipissing	Resolution re: Municipal Drainage and National Railways	34
2	Jan 19	Association of Municipalities of Ontario	Letter re: Remuneration and Expenses of Council Appointees	38
3	Jan 22	Town of Bracebridge	Resolution re: Infrastructure Funding	40
4	Jan 25	Town of Augusta	Resolution re: Ontario Fire College	42
5	Jan 25	Township of South Stormont	Resolution re: Support for Reopening Small Businesses	44



The Corporation of the Municipality of West Nipissing /
La Corporation de la Municipalité de Nipissing Ouest

Resolution No.

2021 / 11

JANUARY 5, 2021

Moved by / *Proposé par* :

« Councillor Y. Duhaime »

Seconded by / *Appuyé par* :

« Councillor L. Sénécal »

WHEREAS the Municipality of West Nipissing received a request from the Municipality of Southwest Middlesex seeking support for their resolution asking various levels of government to address concerns regarding municipal drainage matters and the need for coordination with the national railways;

BE IT RESOLVED THAT Council for the Municipality of West Nipissing supports the Municipality of Southwest Middlesex's resolution seeking to address concerns regarding municipal drainage matters and the need for coordination with the national railways;

BE IT FURTHER RESOLVED THAT Council for the Municipality of West Nipissing also requests that the resolution be forwarded to the Provincial Minister of Agriculture, Food, and Rural Affairs, Municipal Affairs and Housing, the Federal Minister of Transportation, the local MP and MPP, the Association of Municipalities of Ontario, and all municipalities.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
WARD 7 (vacant)		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: **« Mayor Joanne Savage »**

DEFEATED: _____

DEFERRED OR TABLED: _____



Municipality of Southwest Middlesex

December 7, 2020

Please be advised that the Council of Southwest Middlesex passed the following resolution at its November 25, 2020 Council meeting:

Drainage Matters: CN Rail

Moved by Councillor McGill
Seconded by Councillor Vink

“WHEREAS municipalities are facilitators of the provincial process under the *Drainage Act* providing land owners to enter into agreements to construct or improve drains, and for the democratic procedure for the construction, improvement and maintenance of drainage works; and

WHEREAS municipal drain infrastructure and railway track infrastructure intersect in many areas in Ontario; and

WHEREAS coordination with national railways is required for the construction or improvement of drains that benefit or intersect with national railways; and

WHEREAS the national railways have historically participated in the process for construction, improvement and maintenance of drainage works; and

WHEREAS currently municipalities are experiencing a lack of coordination with national railways on drainage projects; and

WHEREAS the lack of coordination is resulting in projects being significantly delayed or cancelled within a year; and

WHEREAS municipal drains remove excess water to support public and private infrastructure and agricultural operations;

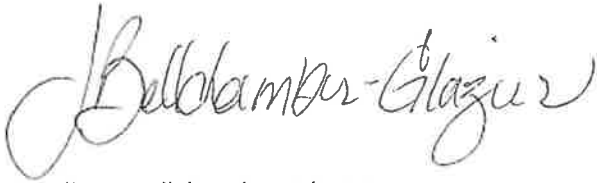
THEREFORE be it resolved that the Province of Ontario work with the Federal Minister of Transportation to address concerns regarding municipal drainage matters and need for coordination with the national railways; and

THAT Council circulate the resolution to the Provincial Ministers of Agriculture, Food, and Rural Affairs, and Municipal Affairs and Housing, and the Federal Minister of Transportation, the local MP and MPP, the Association of Municipalities of Ontario, and all municipalities.”

Municipality of Southwest Middlesex Resolution #2020-274

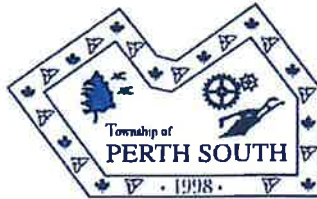
Carried

Sincerely,

A handwritten signature in cursive script, reading "Jillene Bellchamber-Glazier".

Jillene Bellchamber-Glazier
CAO-Clerk

Cc: The Honorable Marc Gardeau, Minister of Transport
The Honorable Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs
Monte McNaughton, MPP Lambton-Middlesex-London
Lianne Rood, MP Lambton-Kent-Middlesex
The Association of Municipalities of Ontario
All Ontario Municipalities



Corporation of the Township of Perth South

3191 Road 122
St. Pauls, ON N0K 1V0
Telephone 519-271-0619
Fax 519-271-0647
lscott@perthsouth.ca

December 16, 2020

Municipality of Southwest Middlesex
Jillene Bellchamber-Glazier, CAO-Clerk

Sent by email

RE: Drainage Matters & CN Rail

At the regular meeting of the Township of Perth South council held December 15, 2020 council received the resolution sent December 7, 2020 in regards to drainage matters and the current working relationship with CN Rail. The Township has experienced similar delays with drainage projects and agrees that the situation needs to improve. Council directed staff to send a letter of support for your resolution.

If you require any additional information please contact me.

Regards,

Lizet Scott
Clerk

Cc: The Honourable Marc Garneau, Minister of Transport
The Honourable Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs
Randy Pettapiece, MPP Perth Wellington
John Nater, MP Perth Wellington
The Association of Municipalities of Ontario
All Ontario Municipalities

January 19, 2021

Municipality of Mississippi Mills
3131 Old Perth Rd., P.O. Box 400
Almonte, ON K0A 1A0

Attention: Treasurer

Re: Remuneration and expenses of council appointees (elected officials)
to the AMO, ROMA, MEPCO, LAS, ONE Investment Board of Directors for year ended December
31, 2020.

Dear: Rhonda Whitmarsh

Please find attached a statement of remuneration and expense of council appointees (elected officials)
to the AMO, ROMA, MEPCO, LAS, and ONE Investment Board of Directors for the year ended December
31, 2019. This statement is prepared in accordance with section 284 (1) of The Municipal Act (S.O. 2001,
c25).

Please contact the undersigned if you have any questions or concerns regarding this statement.

Yours truly,



Suma Mullangi, CPA, CA
Accounting Manager
Association of Municipalities of Ontario

Tel: 416-971-9856 #314
Fax: 416-971-6191
Smullangi@amo.on.ca

Enclosure

200 University Ave. Suite 801	www.amo.on.ca	Tel 416.971.9856	Toll Free in Ontario
Toronto, ON, M5H 3C6	amo@amo.on.ca	Fax 416.971.6191	877.426.6527



REMUNERATION AND EXPENSES FOR THE YEAR 2020

Name	Position	Period Served on Board	Elected Officials	Municipality	Official Title	Total Expenses	Honorarium	Expenses
A. Councillors								
1.Christa Lowry	AMO Board/Director RC	Aug-Dec 2020	Y	Mississippi Mills, Muni. of	Mayor	\$0.00	\$0.00	\$0.00
	ROMA Board, Rural Caucus	Aug-Dec 2020	Y	Mississippi Mills, Muni. of	Mayor	\$0.00	\$0.00	\$0.00

B. Other Appointees

CERTIFIED CORRECT

Suma Mullangi

Name (Please PRINT)

Signature

Accounting Manager

Title

(416) 971-9856 x 314

Telephone No.

Association of Municipalities of C

Name of Board

200 University Avenue, Suite 801, Toronto, Ontario, M5H 3C6

Address

January 22, 2021

RE: Item for Discussion – Infrastructure Funding

At its meeting of January 20, 2021, the Council of the Corporation of the Town of Bracebridge ratified motion 21-GC-024, regarding Infrastructure Funding, as follows:

“WHEREAS the Association of Municipalities of Ontario (AMO) has reported that municipal governments own more of Ontario’s infrastructure than any other order of government, and most of it is essential to economic prosperity and quality of life;

AND WHEREAS municipalities deliver many of the services that are critical to residents in every community, and these services rely on well-planned, well-built and well-maintained infrastructure;

AND WHEREAS the Ontario Provincial Government has stated that universal asset management will be the foundation of its municipal infrastructure strategy because effective asset management planning helps ensure that investments are made at the right time to minimize future repair and rehabilitation costs and maintain assets;

AND WHEREAS Federal and Provincial infrastructure funding models now contain requirements for recipients to demonstrate that comprehensive asset management planning principles are applied when making decisions regarding infrastructure investment;

AND WHEREAS infrastructure funding limits need to be large enough to support significant projects that have a lasting community impact over multiple generations;

AND WHEREAS targeted funding for critical infrastructure is inconsistent with the principle foundation of an asset management strategy which prioritizes needs over wants and has resulted in underfunding of the wide range of infrastructure that municipalities are responsible for maintaining, such as arenas and libraries;

AND WHEREAS the Community, Culture and Recreation Stream of the Investing in Canada Infrastructure Program received demand of almost \$10 billion for a \$1 billion funding envelope;

AND WHEREAS broad eligibility for funding is more appropriate as municipalities best understand their infrastructure needs together with the needs of their community;

AND WHEREAS no and/or insufficient funding programs currently exist to fund the demonstrated need for the building, restoration and enhancement of community, culture and recreation assets;

AND WHEREAS funding the replacement of these needed capital assets is beyond the financial capacity of most communities;

AND WHEREAS the age of the Town of Bracebridge arena is greater than 70 years old, and the Library greater than 110 years old, requiring immediate replacement;

AND WHEREAS the Town of Bracebridge was recently denied any funding under the Community, Culture and Recreation stream of the Investing in Canada Infrastructure Program, despite clearly meeting the tests of proper asset management and identifying needs over wants;

AND WHEREAS the economy of Ontario has been negatively impacted by the ongoing measures implemented to reduce the spread of COVID-19;

NOW THEREFORE the Council of The Corporation of the Town of Bracebridge resolves as follows:

1. THAT the Federal and Provincial Governments provide immediate broad and substantial municipal funding opportunities for well-planned, shovel-ready projects already prioritized under municipal asset management plans to provide immediate stimulus to the local, provincial and the federal economies in order to rebound from the impact of the COVID-19 pandemic.
2. AND THAT this resolution be forwarded to the Right Honourable Prime Minister of Canada; the Federal Minister of Infrastructure and Communities; the Honourable Premier of Ontario; the Ontario Minister of the Finance; the Ontario Minister of Infrastructure; the Ontario Minister of Municipal Affairs and Housing; the Association of Municipalities of Ontario (AMO); the Federation of Canadian Municipalities (FCM); the Local Member of Parliament (MP); the Local Member of Provincial Parliament (MPP); and all Municipalities in Ontario.

In accordance with Council's direction I am forwarding you a copy of the resolution for your attention.

Please do not hesitate to contact me if I can provide any additional clarification in this regard.

Yours truly,



Graydon Smith
Mayor

TOWNSHIP OF AUGUSTA

Moved By: TANYA HENRY

Date: January 25, 2021

Seconded By: JEFF SHAWEN

Resolution No: 4

WHEREAS the Ontario Fire College has been in existence since 1949; and

WHEREAS the Ontario Fire College is one of the primary sources of certified training for Ontario Firefighters; and

WHEREAS the Ontario Fire College has built a reputation of integrity, credibility, and reliability in providing some of the best training to our Fire Services within the Province of Ontario; and

WHEREAS the Ontario Fire College has been used to train and certify both Volunteer, Part-Time and Career firefighters throughout Ontario; and

WHEREAS the Ontario Fire College gives Ontario Firefighters another option other than Regional Training Centers to obtain National Fire Protection Association (NFPA) certifications; and

WHEREAS the Ontario Fire College is the most cost-effective method to certify Firefighters to NFPA Standards in Ontario; and

WHEREAS the Ontario Government enacted and revoked O. Reg. 379/18: Firefighter Certification in 2018; and

WHEREAS when the Ontario Government revoked O. Reg. 379/18: Firefighter Certification, it was made known by the Office of the Solicitor General that the act would be amended and brought back in the future; and

THEREFORE, BE IT RESOLVED THAT the Township of Augusta requests that the Province of Ontario reverse their decision to close the Ontario Fire College as the OFC is one of the best and most cost-effective methods for municipalities to train their firefighters which assists us in protecting our residents; and

BE IT FURTHER RESOLVED THAT this Resolution is forwarded to the Honourable Doug Ford Premier of Ontario, the Honourable Sylvia Jones; Ontario Solicitor General, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, the Ontario Fire Marshal; Jon Pegg, and all municipalities within the Province of Ontario.

RECORDED VOTE:

	FOR	AGAINST
Councillor Bowman	_____	_____
Councillor Henry	_____	_____
Mayor Malanka	_____	_____
Councillor Schapelhouman	_____	_____
Deputy Mayor Shaver	_____	_____

CARRIED: Donna
MAYOR

DEFEATED: _____
MAYOR

Declaration of pecuniary interest by: _____

Nature of interest: _____

- ☐ Disclosed His/Her/Their Interest
- ☐ Vacated His/Her/Their Seat
- ☐ Abstained from discussion and did not vote on the question

From: Ashley Sloan

Sent: Monday, January 25, 2021 12:18 PM

Subject: South Stormont Resolution - Support for Reopening Small Businesses

Good day,

For your consideration, please find below a resolution passed by the Council of the Township of South Stormont on January 20, 2021:

Resolution No. 017/2021

Moved By: Councillor Guindon

Seconded by: Councillor MacIsaac

THAT the Council of the Township of South Stormont request that the Province of Ontario allow for small businesses to immediately reopen with the required health guidelines and protocols in place; and

THAT this resolution be sent to the Premier of Ontario, the Minister of Municipal Affairs and Housing, MPP Jim McDonell, and circulated to all municipalities in Ontario.

CARRIED

Kind regards,

Ashley Sloan, AMP

Deputy Clerk



Come see for yourself!

Township of South Stormont

2 Mille Roches Rd., P.O. Box 84

Long Sault, ON K0C 1P0

Email: ashley@southstormont.ca

Office: 613-534-8889 ext. 204

Fax: 613-534-2280

 [Like Us On Facebook](#)

This e-mail originates from the Township of South Stormont e-mail system. Any distribution, use or copying of this e-mail or the information it contains by other than the intended recipient(s) is unauthorized. If you are not the intended recipient, please notify me at the telephone number shown above or by return e-mail and delete this communication and any copy immediately. Thank you.



Please consider the environment before printing this email



Municipality of Mississippi Mills
PENDING LIST
February 2, 2021

Title	Department	Comments/Status	Report to Council (Date)
Almonte Downtown Revitalizations - Follow-up Report on Cost Breakdown	Treasurer/Public Works	Special meeting and report detailing breakdown of costing to reflect water and sewer costs and other costs	Q1 2021
Storm Water Management - Finner Court Subdivision and Surrounding Area	Public Works	Staff to review Stormwater Maintenance schedule and report on conditions of dry-pond and municipal drain. Any capital projects to be brought forward to Council.	Q1 2021
Pedestrian Safety and Speed Limits on Gravel Roads	Public Works	Councillor Holmes Notice of Motion	Q1 2021
Review of ATV By-law	Public Works	Bring forward options for Schedule "A" of By-law 13-108 to determine appropriate roadway restrictions in Mississippi Mills. Focus on OVRT	Q1 2021
Integrated Vegetation Management Plan	Public Works	Staff to review Lanark County's plan and propose plans for Council to review (potentially including input from Agriculture Advisory Committee)	Q1 2021
Wild Parsnip Plan - Monarch Pledge	Public Works	To form part of the 2021 Wild Parsnip Management Plan	Q1 2021

Mill of Kintail Independent Model	CAO	\$10,000 for legal to set up model for independent model for Mill of Kintail	Q1 2021
Master Fire Plan Review	Fire	Strike a committee to review MFP and assess standards	Q1 2021
Public Consultation - Dog Park	Recreation and Parks and Recreation Advisory Committee	Conduct public consultation on potential new dog park in Mississippi Mills and report findings back to Committee of the Whole	May 2021
Review of Procedural By-law	Clerks	Postponed as a result of COVID-19	March 2021
Film Policy	Ec Dev/Culture	Recommendation from CEDC	Q2 2021
Review of Ctte Structure	Clerks	Standing and Advisories, Interview process staff and Council	Q2 2021
Museum Funding Review	Ec Dev/Culture	Review of Museum funding before 2022 budget approval	Q3 2021
Update Debt Management Policy	Finance	Referred to staff at Dec. 17, 2019 Council meeting. Likely to be brought forward with Long Term Financial Plan	December 2021
Communication of Downtown Revitalization Project	Public Works	Meeting with downtown businesses regarding revitalization project	TBD