



## The Corporation of the Municipality of Mississippi Mills

### Council Meeting

### MINUTES

February 16, 2021

6:00 p.m.

E-participation

PRESENT: Deputy Mayor Minnille  
Councillor Dalgity  
Councillor Maydan  
Councillor Holmes  
Councillor Guerard  
Councillor Ferguson

ABSENT: Mayor Lowry

Staff Present Ken Kelly, CAO  
Cynthia Moyle, Acting Clerk  
Jennifer Russell, Deputy Clerk  
Rhonda Whitmarsh, Treasurer

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#### A. CALL TO ORDER

Deputy Mayor Minnille called the meeting to order at 6:01 p.m. and announced the absence of Mayor Lowry.

#### B. CONSIDERATION OF A CLOSED SESSION

None

#### C. RISE AND REPORT

None

#### 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 with regrets from Mayor Lowry.

**G. APPROVAL OF AGENDA**

**Resolution No 027-21**

**Moved by** Councillor Dalgity

**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 028-21**

**Moved by** Councillor Maydan

**Seconded by** Councillor Holmes

**THAT** the Council minutes dated February 2, 2021 be approved as presented.

**CARRIED**

**J. DELEGATION, DEPUTATIONS, AND PRESENTATIONS**

**J.1 Presentation to Retired Mississippi River Power Corporation Board Members**

The Deputy Mayor thanked the retiring members of the Mississippi River Power Corporation Board, Paul Virgin and Garry Dalgity, for their time and dedication and presented them with certificates of appreciation. Deputy Mayor Minnille then welcomed the two new members to the Board, Patrick McNeil and David Goldsmith, appointed by Council on February 2, 2021.

**J.2 Peter Simcisko, Managing Partner, Watson and Associates Economists Ltd. re: Development Charges Amendment**

Peter Simcisko, Managing Partner with Watson and Associates Economists Ltd. provided an overview of the Development Charges Amendment including the purpose of development charges, the update study and by-law amendment, changes to development charges eligible costs, comparison of current and calculated costs, interest charges, statutory exemptions, and the next steps.

**Resolution No 029-21**

**Moved by** Councillor Ferguson

**Seconded by** Councillor Dalgity

**THAT** the deputation by Peter Simcisko, Managing Partner, Watson and Associates Economists Ltd., re: Development Charges Amendment, be received for information.

**CARRIED**

**J.3 Robert Eves, CEO, and Lorne Heslop, former Board Member, Carebridge re: The Neighbourhood Tomato Community Farm**

Lorne Heslop, former Carebridge Board Member and Rob Eves, CEO of Carebridge, provide an overview of The Neighbourhood Tomato Community Farm and the potential of a partnership to develop a Farm Project. They gave a description of Carebridge, previous projects and initiatives, project elements and outputs, and funding opportunities.

**Resolution No 030-21**

**Moved by** Councillor Dalgity

**Seconded by** Councillor Holmes

**THAT** the delegation by Robert Eves, CEO, and Lorne Heslop, former Board Member, Carebridge re: The Neighbourhood Tomato Community Farm, be received for information.

**CARRIED**

**K. PUBLIC MEETINGS**

None

**L. COMMITTEE OF THE WHOLE REPORT**

**Resolution No 031-21**

**Moved by** Councillor Ferguson

**Seconded by** Councillor Dalgity

**THAT** Council approve the Committee of the Whole motions from the February 2, 2021 meeting.

**CARRIED**

**L.1 Consent Reports and Minutes**

**L.2 Winter Maintenance Sidewalks**

**L.3 Repair to Emergency Management Generator**

**L.4 Information List Item #4 – Town of Bracebridge Resolution re:  
Infrastructure Funding**

**M. BY-LAWS**

**Resolution No 032-21**

**Moved by** Councillor Dalgity

**Seconded by** Councillor Maydan

**THAT** By-laws 21-010 to 21-011 be taken as read, passed, signed and sealed in Open Council.

**CARRIED**

**M.1 By-law 21-010 Safe Property**

**M.2 By-law 21-011 OPA 27 Houchaimi Seniors' Residence (Houchaimi Holdings Inc)**

**N. ANNOUNCEMENTS AND INVITATIONS**

None

**O. CONFIRMATORY BY-LAW**

**Resolution No 033-21**

**Moved by** Councillor Maydan

**Seconded by** Councillor Dalgity

**THAT** By-law 21-012 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 16th day of February, 2021, be read, passed, signed and sealed in Open Council this 16th day of February, 2021.

**CARRIED**

**P. ADJOURNMENT**

**Resolution No 034-21**

**Moved by** Councillor Ferguson

**Seconded by** Councillor Maydan

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

**CARRIED**

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Christa Lowry, MAYOR

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Cynthia Moyle, ACTING CLERK