



**The Municipality of Mississippi Mills**

**Council Meeting**

**MINUTES**

**August 10, 2021**

**6:00 p.m.**

**E-participation**

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

Staff Present Ken Kelly, CAO  
Casey Munro, Deputy Clerk  
Tyler Duval, Planner  
Marc Rivet, Planner

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**A. CALL TO ORDER**

Mayor Lowry called the meeting to order at 6:01 p.m.

**B. CONSIDERATION OF A CLOSED SESSION**

**C. RISE AND REPORT**

**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 134-21**

**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**

**I. APPROVAL OF MINUTES**

**Resolution No 135-21**

**Moved by** Councillor Holmes

**Seconded by** Deputy Mayor Minnille

**THAT** the Council minutes dated June 15, 2021 and June 22, 2021 be approved as presented.

**CARRIED**

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

**J.1 Storm Internet Services**

Please see attached

**Resolution No 136-21**

**Moved by** Councillor Holmes

**Seconded by** Councillor Dalgity

**THAT**, the delegation by Birket Foster, Storm Internet Services, be received as information.

**CARRIED**

**K. PUBLIC MEETINGS**

**K.1 Zoning Amendment - 4867 Hamilton Rd**

**K.2 Zoning Amendment - 66 Martin St. N**

**K.3 Zoning Amendment - 5766 Martin St.**

**K.4 Zoning Amendment - 4676 Dark Side Rd**

**K.5 Zoning Amendment - Business Park**

**L. COMMITTEE OF THE WHOLE REPORT**

**Resolution No 137-21**

**Moved by** Councillor Maydan

**Seconded by** Councillor Ferguson

**THAT** Council approve the Committee of the Whole motions L.1. - L.8. from the June 15th, 2021 meeting.

**CARRIED**

**L.1 Consent Items**

**L.2 Agricultural Advisory Committee – June 2, 2021**

**L.3 Traffic and Parking By-Law Amendment - Community Mailboxes**

**L.4 Mississippi Mills Wastewater Treatment Plant 2020 Annual Report**

**L.5 Downtown Core Costing**

**L.6 Zoning Bylaw Amendment - 366 Spring St.**

**L.7 Building Permit Activity: January 1, 2021 to May 31, 2021**

**L.8 Municipal Film Policy**

**L.9 Committee Restructuring**

**Resolution No 138-21**

**Moved by** Councillor Maydan

**Seconded by** Councillor Dalgity

**THAT,** Council approve the Committee Restructuring report as presented.

**CARRIED**

**L.9 Committee Restructuring**

**Resolution No 138-21**

**Moved by** Councillor Maydan

**Seconded by** Councillor Dalgity

**THAT**, Council approve the Committee Restructuring report as presented.

**CARRIED**

**L.10 Information List Item #1 Motion of Support - Municipality of Calvin**

**Resolution No 138-21**

**Moved by** Councillor Holmes

**Seconded by** Councillor Maydan

**THAT**, The Municipality of Mississippi Mills support Municipality of Calvin, Resolution 2021-136, 2nd level of licensing to permit small organizations to hold fundraisers to benefit communities.

**CARRIED**

**L.11 Information List Item #2 Motion of Support - Town of Fort Erie**

**Resolution No 139-21**

**Moved by** Councillor Maydan

**Seconded by** Councillor Holmes

**THAT**, The Municipality of Mississippi Mills support the Town of Erie Resolution File #120203 – To lobby the Federal Government to cease further consideration of elimination capital gains tax exemptions on primary residences.

**CARRIED**

**L.12 Information List Item #4 Resignation Letter David Thomson**

**Resolution No 140-21**

**Moved by** Deputy Mayor Minnille

**Seconded by** Councillor Dalgity

**THAT**, The Council of Mississippi Mills accept the resignation of David Thomson from the Heritage Advisory Committee with regrets

**CARRIED**

**L.13 Information List Item #6 Motion of Support - Shannon Stubs, MP  
Lakeland**

Item Deferred for clarification on the intent behind the motion

**M. BY-LAWS**

**Resolution No 141-21**

**Moved by** Councillor Dalgity

**Seconded by** Deputy Mayor Minnille

**THAT** By-laws 21-057 to 21-066 be taken as read, passed, signed and sealed in Open Council.

**CARRIED**

**M.1 Bylaw 21-057 Zoning Bylaw Amendment - 366 Spring St.**

**M.2 Bylaw 21-058 Part Lot Control - Leishman - 27M-96, Block 20**

**M.3 Bylaw 21-059 Part Lot Control - Bracewell - 27M-96, Block 21**

**M.4 Bylaw 21-060 Part Lot Control - Bracewell - 27M-96, Block 25**

**M.5 Bylaw 21-061 Part Lot Control - Bracewell - 27M-96, Block 26**

**M.6 Bylaw 21-062 Part Lot Control - Bracewell Street - 27M-96, Block 27**

**M.7 Bylaw 21-063 Part Lot Control - Johanna Street - 27M-88, Block 25**

**M.8 Bylaw 21-064 Part Lot Control - Johanna Street - 27M-88, Block 43**

**M.9 Bylaw 21-065 Part Lot Control - Johanna Street - 27M-88, Block 44**

**M.10 Bylaw 21-066 Part Lot Control - Johanna Street - 27M-88, Block 45**

**N. ANNOUNCEMENTS AND INVITATIONS**

**O. CONFIRMATORY BY-LAW**

**Resolution No 142-21**

**Moved by** Councillor Ferguson

**Seconded by** Councillor Maydan

**THAT** By-law 21-067 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 10th day of August 2021, be read, passed, signed and sealed in Open Council this 10th day of August 2021.

**CARRIED**

**P. ADJOURNMENT**

**Resolution No 143-21**

**Moved by** Deputy Mayor Minnille

**Seconded by** Councillor Dalgity

**THAT** the meeting be adjourned at 7:28 p.m.

**CARRIED**

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Christa Lowry, MAYOR

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Casey Munro, Deputy Clerk