



The Municipality of Mississippi Mills

Council Meeting

MINUTES

October 5, 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
Cynthia Moyle, Acting Clerk
Casey Munro, Deputy Clerk

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 6:00 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 181-21

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT, the agenda be approved as presented.

CARRIED

**H. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE
THEREOF**

I. APPROVAL OF MINUTES

Resolution No 182-21

Moved by Councillor Holmes

Seconded by Councillor Dalgity

THAT, the Council minutes dated September 21st, 2021 be approved as presented.

CARRIED

J. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

J.1 Davison Crescent Road Association Petition

Resolution No 183-21

Moved by Deputy Mayor Minnille

Seconded by Councillor Maydan

THAT, the Davison Crescent Road Association presentation be received as information.

CARRIED

K. PUBLIC MEETINGS

L. COMMITTEE OF THE WHOLE REPORT

Resolution No 184-21

Moved by Councillor Holmes

Seconded by Councillor Ferguson

THAT, Council approve the Committee of the Whole motions L.1 -L.11 from the September 21st and September 28th 2021 meeting.

CARRIED

- L.1 Consent Reports**
- L.2 Zoning Bylaw Amendment - 189 Snedden Farm Rd.**
- L.3 Drinking Water Quality Management System Endorsement**
- L.4 Final Acceptance - Riverfront Phase 4**
- L.5 Lease Agreement Pakenham Landfill 2022-2032**
- L.6 Request for Interest - Housing**
- L.7 Construction Financing Business Park Phase 3**
- L.8 Truth and Reconciliation Commission (TRC) Calls to Action**
- L.9 Affordable Housing - Secondary Units - Mayor Lowry**
- L.10 Information List #16-21**
- L.11 Water and Wastewater Rate Study and Long-Term Financial Plan**
- L.17 Appointment of new Chief Building Official**

Resolution No 190-21

Moved by Deputy Mayor Minnille

Seconded by Councillor Ferguson

THAT, Council to appoint Mark Jeffrey as Chief Building Official for the Municipality and appoint Dan Prest as a part time Deputy Chief Building Official.

CARRIED

- L.12 Information List #16-21 - Item C - Eastern Ontario Regional Network Seeking Board Member Press Release**
- Resolution No 185-21**

Moved by Councillor Dalgity

Seconded by Councillor Maydan

THAT, Information List #16-21 Item C be received as information;

AND THAT, the item be posted and shared on the municipal website.

CARRIED

L.13 Information List #16-21 - Item D - 5 Arches Bridge Closure - Media Release

Resolution No 186-21

Moved by Councillor Ferguson

Seconded by Councillor Holmes

THAT, Information List #16-21 Item D be received as information;

AND THAT, the item be posted and shared on the municipal website.

CARRIED

**L.14 Information List #16-21 - Item F - Ministry of Municipal Affairs and Housing Minister's letter site plan guide
Resolution No 187-21**

Moved by Councillor Dalgity

Seconded by Deputy Mayor Minnille

THAT, Information List #16-21 Item F be received as information;

AND THAT, the planning department bring a report back to the Committee of the Whole outlining how these changes could affect Mississippi Mills in early 2022.

CARRIED

L.15 Information List #16-21 - Item H - Lanark County Situation Table 2020 Final Report

Resolution No 188-21

Moved by Councillor Maydan

Seconded by Councillor Holmes

THAT, the Information List #16-21 - Item H be received as information;

AND THAT, the item be posted and shared on the municipal website.

CARRIED

**L.16 Information List #16-21 - Item J - Mississippi Mills Fire Department
2020 Year End Summary and 2021**

Resolution No 189-21

Moved by Councillor Dalgity

Seconded by Councillor Maydan

THAT, the Information List #16-21 - Item H be received as information;

AND THAT, the item be posted and shared on the municipal website.

CARRIED

L.17 Appointment of new Chief Building Official

Resolution No 190-21

Moved by Deputy Mayor Minnille

Seconded by Councillor Ferguson

THAT, Council to appoint Mark Jeffrey as Chief Building Official for the Municipality and appoint Dan Prest as a part time Deputy Chief Building Official.

CARRIED

M. BY-LAWS

Resolution No 191-21

Moved by Councillor Holmes

Seconded by Councillor Maydan

THAT, By-laws 21-084 to 21-089 be taken as read, passed, signed and sealed in Open Council.

CARRIED

M.1 Bylaw 21-084 Part Lot Control - Johanna Street - 27M-88, Block 29

**M.2 Bylaw 21-085 Assumption of Roadways Riverfront Estates Phase 4
Subdivision**

M.3 Bylaw 21-086 Appoint CBO Jeffery (repeals 17-83)

M.4 Bylaw 21-087 repeal Appoint Bldg Inspector Atkinson

M.5 Bylaw 21-088 Appoint Deputy CBO Prest

M.6 Bylaw 21-089 Borrowing Authorization Business Park Phase 3

N. ANNOUNCEMENTS AND INVITATIONS

Mayor Lowry had the following announcements of events that were happening this week;

- Downtown Almonte Street Market on Thursday, October 7th, 6:00 - 9:00 pm.
- Mississippi Mills Art Romp, October 9th and 10th. This event is a combination of the Maple Run Tour, the Crown and Pumpkin, and the Art in the Attic.

O. CONFIRMATORY BY-LAW

Resolution No 193-21

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

THAT, By-law 21-090 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 5th day of October 2021, be read, passed, signed and sealed in Open Council this 5th day of October 2021.

CARRIED

P. ADJOURNMENT

Resolution No 194-21

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT the meeting be adjourned at 6:32 p.m.

CARRIED

Christa Lowry, MAYOR

Cynthia Moyle, Acting Clerk