



The Municipality of Mississippi Mills

Council Meeting

MINUTES

February 15, 2022

4:30 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
Jeanne Harfield, Clerk

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 4:30 p.m.

B. CONSIDERATION OF A CLOSED SESSION

Resolution No 039-22

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

THAT Council enter camera at 4:30 pm re: Legal Matter as per advice that is subject to solicitor-client privilege, including communications necessary for that purpose (*Municipal Act s. 239 2(f)*), an HR Matter as per personal matters about an identifiable individual, including municipal or local board employees (*Municipal Act s. 239 2(b)*) and Sale of Land a proposed or pending acquisition or disposition of land by the municipality or local board (*Municipal Act s. 239 2(c)*)

CARRIED

B.1 Legal Matter

B.2 HR Matter

B.3 Sale of Lands

C. RISE AND REPORT

Mayor Lowry called the meeting back to order at 6:02 pm

C.1 Legal Matter

staff direction was provided in camera

C.2 HR Matter

staff direction was provided in camera

C.3 Sale of Lands

staff direction was provided in camera

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 040-22

Moved by Councillor Ferguson

Seconded by Deputy Mayor Minnille

THAT the agenda be approved as presented.

CARRIED

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

I. APPROVAL OF MINUTES

Resolution No 041-22

Moved by Councillor Holmes

Seconded by Councillor Dalgity

THAT the Council minutes dated February 1, 2022 be approved as presented.

CARRIED

J. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

K. PUBLIC MEETINGS

K.1 Zoning By-law Amendment Z-16-21 - Ramsay Con 12 Pt Lot 6 (Twin Elm Farms)

Senior Planner Melanie Knight, provided an overview of the proposed zoning by-law amendment. The Chair then called on individuals who previously registered to make a statement. The following individuals spoke:

- Vithulan Vivekanandan from McInthosh Perry agent for the owner of the property provided an overview of the proposed zoning amendment and proposed next steps including surplus farm dwellings and farm consolidation.

L. COMMITTEE OF THE WHOLE REPORT

Resolution No 042-22

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

THAT Council approve items L.1 and L.2 motions from the February 1, 2022 Committee of the Whole meeting.

AND THAT item L.3 be pulled for further consideration.

CARRIED

L.1 Site Plan Control (D11-73-21) - 65 Mill Street, 73 and 75 Little Bridge Street

Resolution No 043-22

THAT Council approve the Site Plan Control application (D11-73-21) for the properties described legally in this report and municipally known as 65 Mill Street, 73 and 75 Little Bridge including a special condition requiring the applicant to provide parking for the required one (1) parking space in accordance with Section 9.3.7(c) of the Zoning By-law (within 150 metres of the subject property through a long term lease) or that the applicant obtain approval from the Committee of Adjustment to reduce the required parking to five (5) parking spaces whereas the by-law requires six (6) parking spaces.

AND THAT the Mayor and Clerk be authorized to enter into a Site Plan Control Agreement for the development as detailed in Documents 1 and 2.

L.2 2022 Municipal Election - Joint Compliance Audit Committee

Resolution No 044-22

THAT Council approve the Municipality's membership in the Joint Lanark County Compliance Audit Committee;

AND THAT a by-law be brought forward that stipulates the Committee's terms of reference;

AND THAT a recommendation for Committee appointments be brought forward for approval in due course.

L.3 Information List #03-22 item E - Town of Aurora Resolution re: Dissolve OLT

Resolution No 045-22

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT Council refer the resolution from the Town of Aurora resolution re: dissolving the Ontario Land Tribunal to staff for further input and advice.

CARRIED

M. BY-LAWS

M.1 By-law 22-006 Joint Compliance Audit Committee Terms of Reference

Resolution No 046-22

Moved by Councillor Holmes

Seconded by Councillor Dalgity

THAT By-law 22-006, being a by-law to adopt the Joint Lanark County 2022 Election Compliance Audit Committee Terms of Reference be taken as read, passed, signed and sealed in Open Council.

CARRIED

N. OTHER/NEW BUSINESS

N.1 AMO Resolution re: Support for Hospital Capital Funding

Resolution No 047-22

Moved by Councillor Holmes

Seconded by Deputy Mayor Minnille

WHEREAS healthcare funding is a provincial and federal responsibility;

AND WHEREAS from 2009 to 2020 a total of \$415.4 million has been transferred from municipal operations to fund and build provincial hospitals:

AND WHEREAS remaining long-term commitments to hospitals stand at \$117.5 million (as of 2020), which will also be financed from municipal operations;

AND WHEREAS a hospital is one of many public services that contributes to healthy communities;

AND WHEREAS municipal contributions to provincial hospitals takes away from the resources available for other municipal services that contribute to the health and well-being of residents;

AND WHEREAS a community's total contribution to local hospitals also includes the donations made by benevolent individuals, groups, and businesses along with municipal contributions;

AND WHEREAS a community's required local share is to pay 10% of capital construction costs and 100% of the cost of equipment, furniture,

and fixtures, which includes medical equipment with big ticket prices: MRI machines, CT scanners, and x-ray machines:

AND WHEREAS this translates to a 70% provincial share and 30% local share (individuals, groups, businesses, and municipalities) of the overall cost of provincial hospital operations and capital projects;

AND WHEREAS the adoption of the “design-build-finance” hospital construction model (also known as alternative financing and procurement or P3 projects), has increased local share amounts because they now include the costs of long-term financing;

AND WHEREAS equipment replacement needs are increasingly frequent and increasingly expensive with average equipment lifespan of just ten years;

AND WHEREAS the Association of Municipalities of Ontario has highlighted the “local share” of hospital capital contributions as a major issue in its 2022 Pre-Budget Submission to the Standing Committee on Finance and Economic Affairs;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of Municipality of Mississippi Mills does hereby call for a provincial re-examination of the “local share” hospital capital calculation methodology, to better reflect the limited fiscal capacity of municipalities, and the contributions to health care services they already provide to a community;

AND THEREFORE BE IT RESOLVED THAT a copy of this resolution be hereby circulated to the Minister of Finance, the Minister of Health, the Minister of Municipal Affairs and Housing, and the Association of Municipalities of Ontario.

CARRIED

O. ANNOUNCEMENTS AND INVITATIONS

None

P. CONFIRMATORY BY-LAW

Resolution No 048-22

Moved by Councillor Maydan

Seconded by Deputy Mayor Minnille

THAT By-law 22-007 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 February, 2022, be read, passed, signed and sealed in Open Council this 15th day of February, 2022.

CARRIED

Q. ADJOURNMENT

Resolution No 049-22

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT the meeting be adjourned at 6:34 p.m.

CARRIED

Christa Lowry, MAYOR

Jeanne Harfield, Clerk