



Municipality of Mississippi Mills

SPECIAL COUNCIL AGENDA

Tuesday, August 9, 2022

Immediately following Committee of the Whole

Hybrid

3131 Old Perth Road.

Pages

- A. CALL TO ORDER**
- B. ATTENDANCE**
- C. APPROVAL OF AGENDA**
Recommended Motion:
THAT the agenda be approved as presented.
- D. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
- E. CONSIDERATION OF A CLOSED SESSION**
- F. RISE AND REPORT**
- G. DELEGATION, DEPUTATIONS, AND PRESENTATIONS**
- H. PUBLIC MEETINGS**
- I. SPECIAL REPORTS**
Committee of the Whole Report - August 9, 2022
 - I.1. Award Tender 22-10 Small Quantity Asphalt Paving**
Recommended Motion:
THAT Tender 22-10 for the supply of Small Quantity Asphalt Paving from 2022-2024, with the option for two (2) one (1) year extensions, be awarded to GOA Paving.
 - I.2. Extension of Recycling Contract**
Recommended Motion:
THAT Council direct staff to extend the current recycling contract with the Emterra Group for a period of 1 year, for the amount of \$706,724.80, plus HST.

- I.3. **Development Agreement - Extension of Marshall Lake Road (Currie) Consent Applications B22-030 and B22-031**
Recommended Motion:
 THAT Council authorize the Mayor and Clerk to enter into a Development Agreement related to Lanark County Consent Applications B22-030 and B22-031 to extend the road allowance known as Marshall Lake Road as detailed in Attachment 3.

- I.4. **Site Plan Control By-law and Fees and Charges By-law Amendments Municipality of Mississippi Mills**
Recommended Motion:
 THAT Council approve the amendments to the Site Plan Control By-law as detailed in Attachment A to include Shooting Ranges and any uses approved as part of a Minister's Zoning Order in Schedule A of the Site Plan Control By-law
 and to modify the Fees and Charges By-law, to include a new fee for uses as part of a Minister's Zoning Order, as detailed in Attachment B.

- I.5. **Mill Valley Retirement Living - 09-T-21005 - Subdivision Agreement Part East Half, Lot 14 Concession 10, Ramsay Ward**
Recommended Motion:
 THAT Council authorize the Mayor and Clerk to enter into a Subdivision Agreement for Mill Valley Retirement Living,
 subject to final review of the Acting Director of Public Works;

AND THAT Council approve the Lifting of the Holding Zone on the subject property as detailed in Attachment C.

J. BY-LAWS

Recommended Motion:
THAT By-laws 22-053 to 22-055 be taken as read, passed, signed and sealed in Open Council.

- J.1. **By-law 22-053 Zoning By-law Amendment Z-01-22 Part of the East ¼, Lot 14, Concession 10, Almonte** 4 - 5

- J.2. **By-law 22-054 Development Agreement By-law (Currie B22-030 and B22-031)** 6

- J.3. **By-law 22-055 Amendments to Site Plan Control By-law** 7 - 8

K. CONFIRMATORY BY-LAW 9

Recommended Motion:
THAT By-law 22-056 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 9th day of August 2022, be read, passed, signed and sealed in Open Council this 9th day of August, 2022.

L. ADJOURNMENT

Recommended Motion:

THAT the meeting be adjourned at x:xx p.m.

THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

BY-LAW NO. 22-053

BEING a by-law to amend By-law No. 11-83 being the Zoning By-law for the Municipality of Mississippi Mills.

WHEREAS the Council of the Corporation of the Municipality of Mississippi Mills passed Zoning Bylaw 11-83, known as the Zoning By-law, to regulate the development and use of lands within the Municipality;

NOW THEREFORE the Council of the Corporation of the Municipality of Mississippi Mills pursuant to Section 34 of the *Planning Act*, R.S.O. 1990, Chapter P.13, enacts as follows:

1. That Schedule 'A' to By-law No. 11-83, as amended, is hereby further amended by removing the holding (h) symbol from the "Community Facility – Special Exception Zone (I-6h)" Zone for the lands identified on the attached Schedule 'A', which are legally known as Part of the East ¼, Lot 14, Concession 10, Almonte Ward, Municipality of Mississippi Mills.
2. This By-Law takes effect from the date of passage by Council and comes into force and effect pursuant to the provisions of the *Planning Act*, R.S.O. 1990, Chapter P.13.

BY-LAW read, passed, signed and sealed in open Council this **9th day of August, 2022.**

Christa Lowry, Mayor

Jeanne Harfield Clerk

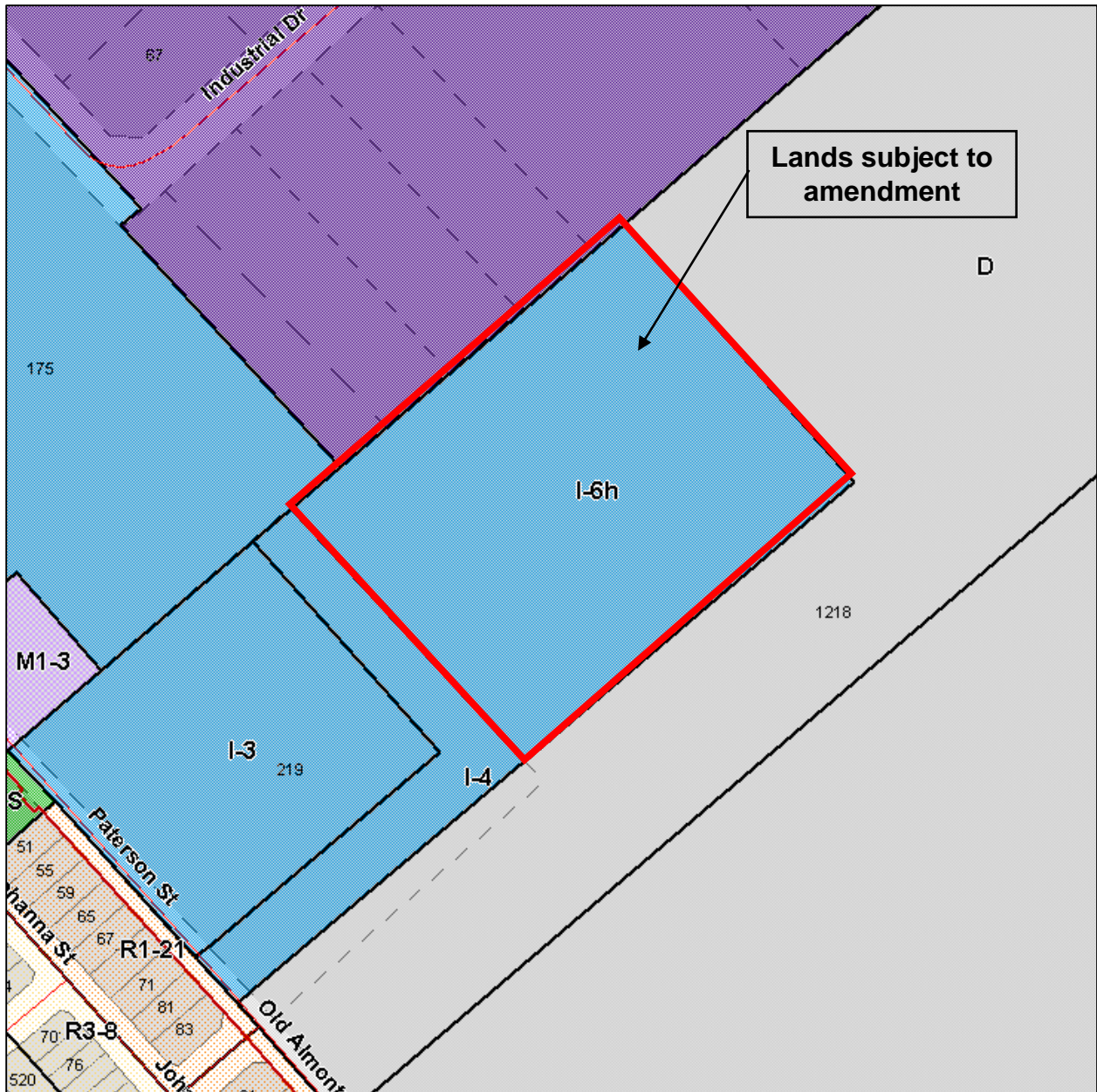
By-law 22-053

Schedule 'A'

Lands Subject to the Amendment



Zoning Amendment Application Z-01-22
Part of the East ½, Lot 14 on Concession 10
Almonte Ward, Municipality of Mississippi Mills



THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

BY-LAW NO.22-054

BEING a by-law to authorize the signing of a Development Agreement between the Corporation of the Municipality of Mississippi Mills and Wayne Currie, to upgrade Marshall Lake Road from the intersection of Ramsay Concession 2B and Marshall Lake Road westerly for a distance of approximately 280 metres, Pakenham Ward, Municipality of Mississippi Mills.

WHEREAS Section 5.3 of the Municipal Act, 2001 (S.O. 2001, c.25) authorizes that municipal powers, including municipality's capacity, rights, powers and privileges under Section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS Section 9 of the Municipal Act, 2001 (S.O. 2001, c.25), provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS the Council of the Municipality of Mississippi Mills deems it expedient to enter into an agreement with Wayne Currie for the upgrade to Marshall Lake Road;

NOW THEREFORE the Council of the Corporation of the Municipality of Mississippi Mills enacts as follows:

1. **SHORT TITLE**

This By-Law is short titled "Currie Development Agreement", Part Lot 1 and 2 Concession 2, Pakenham Ward, Municipality of Mississippi Mills.

2. **AGREEMENT**

(a) **THAT** the Mayor and Clerk shall be and is hereby authorized on behalf of the Corporation of the Municipality of Mississippi Mills to execute an agreement between the Corporation of the Municipality of Mississippi Mills and Wayne Currie.

(b) **THAT** the Clerk shall be and is hereby authorized to affix the corporate seal of the Corporation of the Municipality of Mississippi Mills to the said agreement.

BY-LAW READ, passed, signed and sealed in open Council this 9th day of August 2022.

Christa Lowry, Mayor

Jeanne Harfield, Clerk

THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

BY-LAW NO. 22-055

BEING a by-law to amend Site Plan Control By-law 22-041.

WHEREAS subsection 41(2) of the *Planning Act*, R.S.O. 1990, c. P.13, as amended (the “Planning Act”) provides that where an area in an official plan is shown or described as a proposed site plan control area, the council of the local municipality in which the proposed area is situate may, by by-law, designate the whole or any part of such area as a site plan control area;

WHEREAS the Community Official Plan for the Municipality of Mississippi Mills identifies all lands within the Municipality as part of the Site Plan Control Area;

AND WHEREAS Section 41 (13) of the *Planning Act*, R.S.O 1990, as amended authorizes Council of a municipality to designate a site plan control area and may, by by-law, define any class or classes of development that may be undertaken without the approval of plans and drawings otherwise required under subsection (4) or (5). and Section 41(4.0.1) requires a Council that passes a by-law under subsection (2) to appoint an officer, employee or agent of the municipality as an authorized person for the purposes of subsection (4).

AND WHEREAS Council deems it advisable to address particular classes of Development through Site Plan Control and to exempt others as per Section 41(13)(a) of the Planning Act;

AND WHEREAS By-law 22-041 being a By-law to Designate a Site Plan Control Area was adopted by Council on July 1, 2022;

NOW THEREFORE the Council of the Corporation of the Municipality of Mississippi Mills enacts as follows:

1. That Section 1 be amended to include the following definition:

“Shooting Range” means a shooting range as defined by the Shooting Range and Shooting Ranges Regulations, SOR/98-212, as amended.

2. That Schedule “A” be amended as follows:

SITE PLAN APPROVAL PROCESS FOR CLASSES OF DEVELOPMENT	MAJOR	MINOR	LITE	EXEMPT	EXPLANATION/ RELATED POLICY
OTHER					

SITE PLAN APPROVAL PROCESS FOR CLASSES OF DEVELOPMENT	MAJOR	MINOR	LITE	EXEMPT	EXPLANATION/ RELATED POLICY
Shooting Range – for personal or commercial use	✘				Refer to Section 1 Definitions
Any uses permitted through a Minister’s Zoning Order or other provincial order	✘				Additional fees required. Refer to Fees and Charges By-law for specific fees.

2. **THAT** this By-law will come into effect on the day of its passing.

3. **THAT** By-law 22-041 shall be and is hereby amended.

BY-LAW READ, passed, signed and sealed in open Council this 9th day of August, 2022.

Christa Lowry, Mayor

Jeanne Harfield, Clerk

THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

BY-LAW NO. 22-056

BEING a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Mississippi Mills at a **special** meeting held on the **9th day of August, 2022**.

WHEREAS by Section 5(1) of the Municipal Act 2001, S.O. 2001, c.25 as amended, the powers of a municipal corporation are to be exercised by its council;

AND WHEREAS by Section 5(3) of the Municipal Act 2001, S.O. 2001, c.25 as amended, a municipal power shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Mississippi Mills at this meeting be confirmed and adopted by By-law;

NOW THEREFORE the Council of the Corporation of the Municipality of Mississippi Mills enacts as follows:

1. The action of the Council of the Corporation of the Municipality of Mississippi Mills at a **special** meeting held on the **9th day of August, 2022**, in respect of each recommendation contained in the reports of the Committees and each motion and resolution passed and other action taken by the Council of the Corporation of the Municipality of Mississippi Mills at its meeting is hereby adopted and confirmed as if all such proceedings were expressly embodied in this by-law.
2. The Mayor and Clerk of the Corporation of the Municipality of Mississippi Mills are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Municipality of Mississippi Mills referred to in the preceding section hereof.
3. The Mayor and Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the seal of the Corporation of the Municipality of Mississippi Mills.

BY-LAW read, passed, signed and sealed in open Council this **9th day of August, 2022**.

Christa Lowry, Mayor

Jeanne Harfield, Clerk