



**The Corporation of the Municipality of Mississippi Mills**

**Special Council Meeting**

**MINUTES**

**August 9, 2022**

**8:00 p.m.**

**Hybrid**

**3131 Old Perth Road.**

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

**Staff Present** Ken Kelly, CAO  
Jeanne Harfield, Clerk  
Casey Munro, Deputy Clerk  
Jeff Letourneau, Director of Corporate Services & Treasurer  
Melanie Knight, Senior Planner  
Cory Smith, A/Director of Public Works

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**A. CALL TO ORDER**

Mayor Lowry called the meeting to order at 9:23 p.m.

**B. ATTENDANCE**

The Clerk announced attendance.

**C. APPROVAL OF AGENDA**

**Resolution No 296-22**

**Moved by** Councillor Ferguson

**Seconded by** Councillor Dalgity

**THAT** the agenda be approved as presented.

**CARRIED**

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

None were declared.

**E. CONSIDERATION OF A CLOSED SESSION**

None

**F. RISE AND REPORT**

None

**G. DELEGATION, DEPUTATIONS, AND PRESENTATIONS**

None

**H. PUBLIC MEETINGS**

None

**I. SPECIAL REPORTS**

**Resolution No 297-22**

**Moved by** Councillor Ferguson

**Seconded by** Councillor Maydan

**THAT** Council approve motions I.1 to I.5.

**CARRIED**

**I.1 Award Tender 22-10 Small Quantity Asphalt Paving**

**Resolution No 298-22**

**Moved by** Councillor Ferguson

**Seconded by** Councillor Maydan

**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.

**CARRIED**

**I.2 Extension of Recycling Contract**

**Resolution No 299-22**

**Moved by** Councillor Ferguson

**Seconded by** Councillor Maydan

**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.

**CARRIED**

**I.3 Development Agreement - Extension of Marshall Lake Road (Currie)  
Consent Applications B22-030 and B22-031**

**Resolution No 300-22**

**Moved by** Councillor Ferguson

**Seconded by** Councillor Maydan

**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.

**CARRIED**

**I.4 Site Plan Control By-law and Fees and Charges By-law Amendments  
Municipality of Mississippi Mills**

**Resolution No 301-22**

**Moved by** Councillor Ferguson

**Seconded by** Councillor Maydan

**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.

**CARRIED**

**I.5 Mill Valley Retirement Living - 09-T-21005 - Subdivision Agreement  
Part East Half, Lot 14 Concession 10, Ramsay Ward**

**Resolution No 302-22**

**Moved by** Councillor Ferguson

**Seconded by** Councillor Maydan

**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.

**CARRIED**

**J. BY-LAWS**

**Resolution No 303-22**

**Moved by** Councillor Holmes

**Seconded by** Councillor Ferguson

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

**CARRIED**

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

**Resolution No 304-22**

**Moved by** Councillor Holmes

**Seconded by** Councillor Ferguson

**THAT** By-law 22-053 being a by-law to amend the zoning by-law for lands legally known as Part of the East ¼, Lot 14, Concession 10, Almonte

Ward, Municipality of Mississippi Mills be read, passed, signed and sealed in Open Council.

**CARRIED**

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

**Resolution No 305-22**

**Moved by** Councillor Holmes

**Seconded by** Councillor Ferguson

**THAT** By-law 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, be read, passed, signed and sealed in Open Council.

**CARRIED**

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

**Resolution No 306-22**

**Moved by** Councillor Holmes

**Seconded by** Councillor Ferguson

**THAT** by-law 22-055 being a by-law to amend Site Plan Control By-law 22-041, be read, passed, signed and sealed in Open Council.

**CARRIED**

**K. CONFIRMATORY BY-LAW**

**Resolution No 307-22**

**Moved by** Deputy Mayor Minnille

**Seconded by** Councillor Dalgity

**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 special meeting held

on the 9th day of August 2022, be read, passed, signed and sealed in Open Council this 9th day of August 2022.

**CARRIED**

**L. ADJOURNMENT**

**Resolution No 308-22**

**Moved by** Councillor Ferguson

**Seconded by** Councillor Maydan

**THAT** the meeting be adjourned at 9:26 p.m.

**CARRIED**

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Christa Lowry, MAYOR

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Jeanne Harfield, CLERK