



Municipality of Mississippi Mills

COUNCIL AGENDA

Tuesday, August 23, 2022

5:30 p.m.

Hybrid

3131 Old Perth Road.

Pages

A. CALL TO ORDER

B. CONSIDERATION OF A CLOSED SESSION
B.1 HR Matter - Director of Development Services

Recommended Motion:

THAT Council enter into an in camera session at x:xx pm as per personal matters about an identifiable individual, including municipal or local board employees (Municipal Act s.239(b)) and labour relations or employee negotiations (Municipal Act s.239 (d)).

C. RISE AND REPORT

D. O CANADA

E. MOMENT OF SILENT MEDITATION

F. ATTENDANCE

G. APPROVAL OF AGENDA

Recommended Motion:

THAT the agenda be approved as presented.

H. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE
THEREOF

I. APPROVAL OF MINUTES

Recommended Motion:

THAT the Council minutes dated August 9, 2022, be approved as presented.

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J. DELEGATION, DEPUTATIONS, AND PRESENTATIONS
None

K. PUBLIC MEETINGS
None

L. COMMITTEE OF THE WHOLE REPORT**Recommended Motion:**

THAT Council approve the Committee of the Whole motions from the August 9, 2022, meeting.

- L.1. Consent Reports**
- L.2. Zoning By-law Amendment Z-03-22 (Walker) 775 Country Street (785 Country Street), Municipality of Mississippi Mills**
- L.3. Award of Contract AOTH Exterior Repairs and Painting - Tender 22-04**
- L.4. Bicentennial Working Groups**
- L.5. Core Infrastructure**
- L.6. Sale of Surplus Lands Adelaide/ Menzie**
- L.7. Enter into MOU with MVCA Part 8 Septic System Review Services**
- L.8. Councillor Holmes Notice of Motion – Shooting Ranges**
- L.9. Information Item B - Municipality of Shuniah Resolution re: Release of all federal and Provincial Documents re: Mohawk Institute Residential School**
- L.10. Information Item C - Tay Valley Township Resolution re: Annual Emergency Exercise Exemption**
- L.11. Information Item E - Leeds, Grenville and Lanark District Health Unit Media Release re: New Medical Officer of Health**
- L.12. Information Item F - Municipality of Huron Shores, Resolution re: Ontario Wildlife Damage Compensation Program**
- L.13. Information Item G – Ontario Sheep Farmers re: Livestock Guardian Dogs**
- L.14. Information Item H - Ministry of Infrastructure re: Bringing High Speed Internet Access to More Communities**

M. BY-LAWS**Recommended Motion:**

THAT By-laws 22-057 to 22-060 be taken as read, passed, signed, and sealed in Open Council.

- M.1. By-law 22-057 Amendment to Fees and Charges By-law (MZO) 22**
- M.2. By-law 22-058 Road Closure Appleton 23 - 25**
- M.3. By-law 22-059 Amendment to Delegation of Authority By-law (Clerk - Bicentennial Working Groups) 26**

**M.4. By-law 22-060 Zoning By-law Amendment (Z-03-22) Part of Lot 11,
Concession 9, Almonte Ward**

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N. ANNOUNCEMENTS AND INVITATIONS

O. CONFIRMATORY BY-LAW

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Recommended Motion:

THAT By-law 22-061 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 23rd day of August 2022, be read, passed, signed and sealed in Open Council this 23rd day of August 2022.

P. ADJOURNMENT

Recommended Motion:

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



The Municipality of Mississippi Mills

Council Meeting

MINUTES

August 9, 2022

4:30 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
Jeffrey Ren, Planner
Luke Harrington, Technologist
Zachary Moshonas - Environmental Compliance Coordinator

A. CALL TO ORDER

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

B. CONSIDERATION OF A CLOSED SESSION

Resolution No 285-22

Moved by Councillor Ferguson

Seconded by Councillor Holmes

THAT Council enter into an in camera session as per a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization (Municipal Act s.239(2)(i)); and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Municipal Act s.239(2)(k)) and personal matters about an identifiable individual, including municipal or local board employees (Municipal Act s.239(2)(a)).

CARRIED

C. RISE AND REPORT

C.1 Request for Support and Negotiation

Direction was provided to staff in camera.

C.2 MRPC Board of Directors Appointments

Resolution No 286-22

Moved by Councillor Dalgity

Seconded by Councillor Holmes

WHEREAS Mississippi River Power Corporation ("MRPC") is in the process of transitioning to the requirements of its recently approved By-Law and USD; and

WHEREAS The Board of MRPC has developed a succession plan for Directors to ensure a smooth transition; and

WHEREAS the Corporation of the Municipality of Mississippi Mills ("CMMM") as sole Shareholder of MRPC desires to endorse the Board's plan in order to protect CMMM's investment;

THEREFORE be it resolved that:

1. The terms of Directors Adrian Foster and Lyman Gardiner are hereby extended to end at the close of the Annual General Meeting of Shareholders ("AGM") of MRPC that is to be held in the spring of 2024; and
2. That MRPC is hereby authorized to increase the Board to six (6) directors for the period starting at the close of the AGM to be held in the spring of 2023 to the close of the AGM to be held in the spring of 2024; and
3. That the Board of MRPC and the Council of the CMMM, in accordance with the By-Law of MRPC, are authorized to strike a selection committee to recruit a 6th Director specifically with the necessary financial knowledge and expertise to become the Treasurer of MRPC after suitable orientation.

CARRIED

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 287-22

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

None were declared

I. APPROVAL OF MINUTES

Resolution No 288-22

Moved by Councillor Holmes

Seconded by Councillor Maydan

THAT the Council minutes dated June 21, 2022 be approved as presented.

CARRIED

J. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

J.1 MPP John Jordan – Introduction (unable to attend)

J.2 Presentation to Ben Kipp - 2nd place at 2022 Lanark County Truck Rodeo

Mayor Lowry recognized Mississippi Mills employee Ben Kipp for his success at the Lanark County Rodeo and moving on to the provincial competition.

K. PUBLIC MEETINGS

**K.1 Background Report Zoning By-law Amendment – Z-08-22
Concession 5, Part Lot 10; Parts 7, 8, 10 and 11 on Plan 27R5214,
Ramsay Ward, Municipality of Mississippi Mills, municipally known
as 1267-1281 Rae Road**

Municipal Planner, Jeffrey Ren, provided a background report on the proposed Zoning By-law amendment. The Chair then invited members of the public to speak, the following individuals spoke:

- Catherine Tran, Agent for the applicant - available to answer any questions

K.2 Background Report Zoning By-law Amendment - Z-09-22 Concession 4, Part Lot 1, Ramsay Ward, Municipality of Mississippi Mills, municipally known as 125 Montgomery Park Road

Municipal Planner, Jeffrey Ren, provided a background report on the proposed Zoning By-law amendment. The Chair then invited members of the public to speak, no one spoke.

K.3 Background Report Zoning By-law Amendment - Z-10-22 Concession 4, Part Lot 1, Ramsay Ward, Municipality of Mississippi Mills, municipally known as 121 Montgomery Park Road

Municipal Planner, Jeffrey Ren, provided a background report on the proposed Zoning By-law amendment. The Chair then invited members of the public to speak, the following individuals spoke:

- Chris Clarke - agent for the applicant, proposed cottage will not be moved any closer to the water only change is to the lot coverage

L. COMMITTEE OF THE WHOLE REPORT

None

M. INTEGRITY COMMISSIONER REPORT

M.1 Final Investigation Report - Code of Conduct Complaint

The Clerk provided an overview of the formal complaint process, the Integrity Commissioner, and the process. Tony Fleming, the municipality's Integrity Commissioner, provided an overview of the investigation, including the Covid vaccination policy that required members of Council be vaccinated and advise the CAO of their vaccination status, breach of the policy and breach of the Code of Conduct, and the final recommendation to suspend Councillor Guerard's pay for 90 days. Section 5 (2.1) (1) of the *Municipal Conflict of Interest Act*, states that the Member may take part in the discussion of the matter, including making submissions to Council and may attempt to influence the voting on any question in respect to the matter. However the Member is not permitted to vote on any question in respect of the matter. Councillor Guerard provided a submission in writing to all members of Council in regards to the recommended suspension of remuneration.

Resolution No 289-22

Moved by Deputy Mayor Minnille

Seconded by Councillor Maydan

THAT Council receive the report from the Municipal Integrity Commissioner as information;

AND WHEREAS as required in section 223.6(3) of the Municipal Act all reports from the Integrity Commissioner shall be made public;

THEREFORE BE IT RESOLVED THAT Council direct staff to publish the final report on the Municipal website.

CARRIED

Resolution No 290-22

Moved by Councillor Holmes

Seconded by Councillor Dalgity

THAT, having breached section 11(c) and 30(a) of the Code of Conduct for Members of Council, Committees and Local Boards, that Councillor Guerard's pay be suspended for the maximum period of ninety (90) days as per the recommendation in the Integrity Commissioner's report.

CARRIED

Councillor Guerard requested a recorded vote. However, as per the Municipal Act and Municipal Conflict of Interest Act she is not permitted to vote therefore unable to request that the vote be recorded since she would not be considered "present" for the vote.

Amendment:

Resolution No 291-22

Moved by Councillor Maydan

Seconded by Councillor Holmes

strike out: 90 days

insert: 30 days

DEFEATED

N. BY-LAWS

Resolution No 292-22

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT By-law 22-051 be taken as read, passed, signed, and sealed in Open Council.

CARRIED

N.1 Bylaw 22-051 Admin Amendment (11384 Hwy 7)

Resolution No 293-22

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT By-law 22-052 being a by-law to amend the Zoning by-law 11-83 and repeal by-law 15-30 to make an administrative correction be read, passed, signed and sealed in Open Council.

CARRIED

O. ANNOUNCEMENTS AND INVITATIONS

O.1 New Staff Introductions

Mayor Lowry Introduced two new staff in the Public Works Department, Luke Harrington, Technologist, and Zachary Moshonas, Environmental Compliance Coordinator.

P. CONFIRMATORY BY-LAW

Resolution No 294-22

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

THAT By-law 22-052 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.

CARRIED

Q. ADJOURNMENT

Resolution No 295-22

Moved by Councillor Holmes

Seconded by Councillor Maydan

THAT the meeting be adjourned at 7:06 p.m.

CARRIED

Christa Lowry, MAYOR

Jeanne Harfield, Clerk



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

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

Christa Lowry, MAYOR

Jeanne Harfield, CLERK



REPORT OF THE COMMITTEE OF THE WHOLE

August 9, 2022

The following is the Committee of the Whole report from the August 9, 2022, meeting.

Consent Reports

Consent Reports

Resolution No. CW205-22

THAT the following consent reports and committee minutes be received:

1. DWQMS Q2 Report
2. Building Permit Activity Report to June 30, 2022
3. Committee of Adjustment Minutes: March 23, June 6, and June 29, 2022
4. Heritage Committee Minutes: April 27 and June 22, 2022

Staff Reports

Zoning By-law Amendment Z-03-22 (Walker) 775 Country Street (785 Country Street), Municipality of Mississippi Mills

Resolution No. CW209-22

THAT Council approve the Zoning By-law Amendment to amend the zoning of the lands municipally known as 775 Country Street from "Rural" Zone (RU) and "Agricultural" Zone (A) to "Rural – Special Exception" Zone (RU-40) to permit site specific minimum lot frontage and lot areas and to prohibit the construction of a dwelling, similar in effect to the draft By-law contained in Attachment B.

Award of Contract AOTH Exterior Repairs and Painting - Tender 22-04

Resolution No. CW212-22

THAT Council award the contract for Tender # 20-04, AOTH Exterior Repairs and Painting to Roofing & Building Services Intl., in the amount of \$117,808.00 plus HST.

Bicentennial Working Groups

Resolution No. CW213-22

THAT Council amend By-law 13-18 Delegation of Authority to delegate authority to the Clerk to approve new members to the Bicentennial Working Groups.

Core Infrastructure

Resolution No. CW214-22

THAT Approve the Asset Management Plan for Core Infrastructure as prepared by Watson and Associates.

Sale of Surplus Lands Adelaide/ Menzie

Resolution No. CW216-22

THAT Council accept the following report for information.

AND THAT Council direct staff to market and sell lands that have been added to Schedule A of the Land Sale Bylaw as surplus to the needs of the Municipality and grant staff delegated authority to complete these transactions.

Enter into MOU with MVCA Part 8 Septic System Review Services

Resolution No. 217-22

THAT Council that the Municipality enter into a Memorandum of Understanding with the Mississippi Valley Conservation Authority to purchase services to review Part 8 Sewage Systems as part of building permit review and approvals process.

Notice of Motion

Councillor Holmes – Shooting Ranges

Resolution No. CW218-22

WHEREAS the municipality has been in receipt of correspondence from residents regarding their concerns about shooting ranges in the municipality;

AND WHEREAS other municipalities in Ontario have developed municipal by-laws regarding shooting ranges;

AND WHEREAS there are limitation with Planning Act tools to regulate operational considerations of shooting ranges such as noise and operating hours;

THEREFORE be it resolved that Council direct staff to research other municipality's by-laws that regulate shooting ranges and bring forward a report to Council for consideration.

Information Items

**Item B - Municipality of Shuniah Resolution re: Release of all federal and Provincial Documents re: Mohawk Institute Residential School
Resolution No. CW219-22**

THAT Council supports the resolution from the Municipality of Shuniah regarding the release of all federal and provincial documents re: Mohawk Institute Residential School.

**Item C - Tay Valley Township Resolution re: Annual Emergency Exercise Exemption
Resolution No. CW219-22**

THAT Council support Tay Valley Township's resolution regarding Annual Emergency Exercise Exemption.

**Item E - Leeds, Grenville and Lanark District Health Unit Media Release re: New Medical Officer of Health
Resolution No. CW219-22**

THAT Council direct staff to draft a letter of congratulations to the new Medical Officer of Health sent on behalf of Council.

**Item F - Municipality of Huron Shores, Resolution re: Ontario Wildlife Damage Compensation Program
Resolution No. CW219-22**

THAT Council support the Municipality of Huron Shores' resolution regarding Ontario Wildlife Damage Compensation Program.

**Item G – Ontario Sheep Farmers re: Livestock Guardian Dogs
Resolution No. CW219-22**

THAT Council direct staff to amend the Animal control by-law to include a definition for livestock guardian dog;

AND THAT draft amendments to Animal Control By-law be brought forward to Council for consideration.

**Item H - Ministry of Infrastructure re: Bringing High Speed Internet Access to More Communities
Resolution No. 219-22**

THAT Council direct staff to share the new release from the Ministry of Infrastructure on the Municipal website.

Submitted by,

Reviewed by,

Councillor Jan Maydan,
Committee of the Whole Chair

Jeanne Harfield,
Clerk

THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

BY-LAW NO. 22-057

BEING a by-law to amend Fees and Charges By-law 21-108.

WHEREAS Section 391 of the *Municipal Act*, 2001, S. O. 2001, c. 25, as amended, authorizes a municipality by by-law to impose fees or charges on persons for services or activities provided or done by or on behalf of the municipality and for the use of the municipality's property;

AND WHEREAS Council passed the Fees and Charges By-law No. 21-108 on December 21, 2021;

AND WHEREAS Council approved a revised Site Plan Control By-law 22-041, which introduces a new class of Site Plan Control application and finds it desirable to amend the application fees;

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

1. That Schedule "A" be amended as follows:

PLANNING	
Site Plan Control	
Uses permitted under MZO or similar Provincial Order	•..... \$8,059.00

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

3. **THAT** By-law 21-108 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. 22-058

BEING a by-law to stop up, and sell Lands described as being Parts 2, 7-8, 10-11, 13, a portion of 14 (Part 1 on Plan 27R-11912), 15-16, 19-21, and 23-25 on Plan 26R-2678 as shown in Schedule A, as an unsolicited request for sale of Non-Viable Lands as per the procedures for sale of land as set out in By-Law 19-125;

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 Section 26(1) of the *Municipal Act, 2001* (S.O. 2001, c.25), authorizes municipal councils to pass by-laws for establishing procedures, including the giving of notice to the public, governing the sale of land;

AND WHEREAS notice of this by-law has been published on the Municipality's website and in the local newspaper beginning on July 21, 2022, for two consecutive weeks in accordance with the Public Notification By-law;

AND WHEREAS Section 34(1) of the *Municipal Act, 2001* (S.O. 2001, c.25) states that a by-law permanently closing a highway does not take effect until a certified copy of the by-law is registered in the proper land registry office;

AND WHEREAS it is deemed expedient in the interest of the Corporation of the Municipality of Mississippi Mills that the road allowance set out and described below be stopped up and sold;

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

1. **THAT** the Corporation of the Municipality of Mississippi Mills declares all that portion of the road allowance described below as surplus to its requirements:

Parts 2, 7-8, 10-11, 13, a portion of 14 (Part 1 on Plan 27R-11912), 15-16, 19-21, and 23-25 on Plan 26R-2678, Ramsay Ward, Mississippi Mills, County of Lanark.

2. **THAT** the said road allowance is hereby stopped up and closed.
3. **THAT** the Mayor and Clerk are hereby authorized and directed to enter into Agreements of Purchase and Sale and to complete the sale transactions with the

adjoining landowners for sale of the road allowance described above and within Schedule 'A'.

4. **THAT** upon passing this By-law shall be registered in the Land Titles Office for Lanark County.

BY-LAW read, passed, signed, and sealed in open Council this 23rd day of August 2022.

Christa Lowry, Mayor

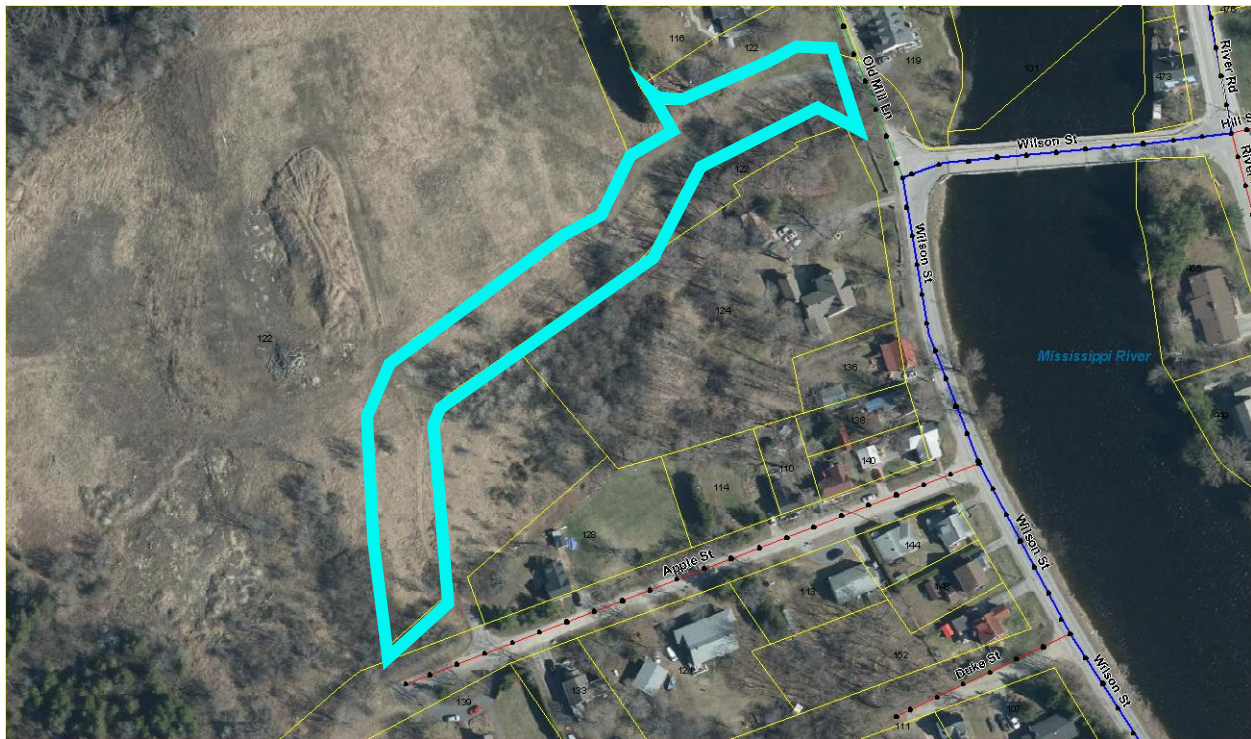
Jeanne Harfield, Clerk

Schedule A to By-law 22-058

LOCATION MAP

**Parts 2, 7-8, 10-11, 13, a portion of 14 (Part 1 on Plan 27R-11912), 15-16, 19-21,
and 23-25 on Plan 26R-2678**

Ramsay Ward, Municipality of Mississippi Mills



 Area pertaining to the by-law

THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

BY-LAW NO. 22-059

BEING a by-law to amend Delegate of Authority By-law 13-18, as amended.

WHEREAS, Section 5 (3) of the Municipal Act 2001 S.O. Chapter 25 as amended states that the powers of a municipality shall be exercised by by-law;

AND WHEREAS, Section 23.1 of the Municipal Act 2001 S.O. Chapter 25 authorizes a municipality to delegate its powers and duties to a person;

AND WHEREAS it is deemed expedient to delegate authority to staff;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Mississippi Mills enacts as follows:

1. To add in the following section all mentions of “Planner” and “Director of Planning” with “Senior Planner” in the following sections:

C.16 The Clerk to approve new appointments to the Bicentennial Working Groups
2. **THAT** this By-law will come into effect on the day of its passing.
3. **THAT** By-law 13-18 shall be and is hereby amended.

BY-LAW READ, passed, signed and sealed in open Council this **23rd day of August, 2022**.

Christa Lowry, Mayor

Jeanne Harfield, Clerk

THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

BY-LAW NO. 22-060

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 35.1 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 changing thereon from the "Rural" (RU) Zone to "Rural Special Exception 40 (RU-40) for the lands identified in Schedule 'A', which are legally described as Part of Lot 11, Concession 9, former geographic Township of Almonte, Municipality of Mississippi Mills.
2. That Section 12 to By-law No. 11-83, as amended, is hereby further amended by adding the following Subsection to Section 12.3:

"12.3.40 Notwithstanding the 'RU' zoning, on those lands delineated as 'RU-40' on Schedule 'A' to this By-law, may be used in compliance with the RU zone provisions contained in this by-law, excepting however, that:

 - i. The minimum frontage is 20 metres*
 - ii. The minimum lot area is 1.5 ha.*
 - iii. All residential uses are prohibited.*
3. 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.

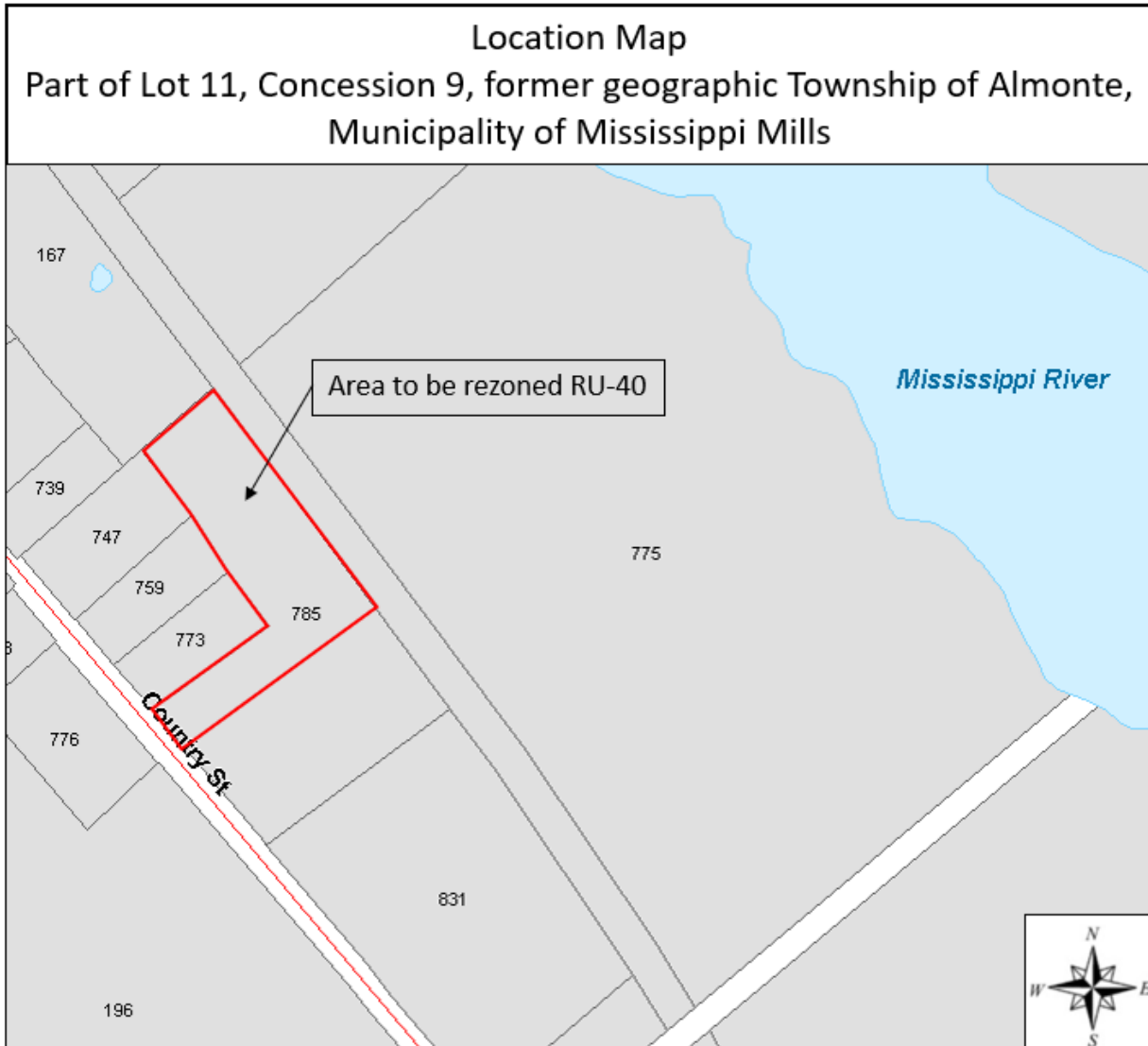
BY-LAW read, passed, signed and sealed in open Council this **23rd day of August 2022.**

Christa Lowry, Mayor

Jeanne Harfield, Clerk

**By-law No. 22-060
Schedule "A"**

Lands Subject to the Amendment



THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

BY-LAW NO. 22-061

BEING a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Mississippi Mills at a **regular** meeting held on the **23rd 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:

The action of the Council of the Corporation of the Municipality of Mississippi Mills at a **regular** meeting held on the **23rd 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.

1. 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.
2. 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 **23rd day of August, 2022**.

Christa Lowry, Mayor

Jeanne Harfield, Clerk