



The Municipality of Mississippi Mills

Council Meeting

MINUTES

August 23, 2022

5:30 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
Casey Munro, Deputy Clerk
Jeanne Harfield, Clerk
Jeff Letourneau, Director of Corporate Services & Treasurer
Cory Smith, A/Director of Public Works
Melanie Knight, Senior Planner

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 5:30 p.m.

B. CONSIDERATION OF A CLOSED SESSION

Resolution No 309-22

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

THAT Council enter into an in camera session at 5:31 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)).

CARRIED

C. RISE AND REPORT

C.1 HR Matter - Director of Development Services

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 310-22

Moved by Deputy Mayor Minnille

Seconded by Councillor Holmes

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 311-22

Moved by Councillor Ferguson

Seconded by Councillor Maydan

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

CARRIED

J. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

None

K. PUBLIC MEETINGS

None

L. COMMITTEE OF THE WHOLE REPORT

Resolution No 312-22

Moved by Councillor Dalgity

Seconded by Deputy Mayor Minnille

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

AND THAT item L.8 Councillor Holmes Notice of Motion – Shooting Ranges be pulled for further consideration.

CARRIED

L.1 Consent Reports

Resolution No 313-22

Moved by Councillor Dalgity

Seconded by Deputy Mayor Minnille

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

CARRIED

L.2 Zoning By-law Amendment Z-03-22 (Walker) 775 Country Street (785 Country Street), Municipality of Mississippi Mills

Resolution No 314-22

Moved by Councillor Dalgity

Seconded by Deputy Mayor Minnille

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.

CARRIED

L.3 Award of Contract AOTH Exterior Repairs and Painting - Tender 22-04

Resolution No 315-22

Moved by Councillor Dalgity

Seconded by Deputy Mayor Minnille

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.

CARRIED

L.4 Bicentennial Working Groups

Resolution No 316-22

Moved by Councillor Dalgity

Seconded by Deputy Mayor Minnille

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.

CARRIED

L.5 Core Infrastructure

Resolution No 317-22

Moved by Councillor Dalgity

Seconded by Deputy Mayor Minnille

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

CARRIED

L.6 Sale of Surplus Lands Adelaide/ Menzie

Resolution No 318-22

Moved by Councillor Dalgity

Seconded by Deputy Mayor Minnille

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.

CARRIED

L.7 Enter into MOU with MVCA Part 8 Septic System Review Services

Resolution No 319-22

Moved by Councillor Dalgity

Seconded by Deputy Mayor Minnille

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.

CARRIED

L.9 Information Item B - Municipality of Shuniah Resolution re: Release of all federal and Provincial Documents re: Mohawk Institute Residential School

Resolution No 320-22

Moved by Councillor Dalgity

Seconded by Deputy Mayor Minnille

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

CARRIED

**L.10 Information Item C - Tay Valley Township Resolution re: Annual
Emergency Exercise Exemption**

Resolution No 321-22

Moved by Councillor Dalgity

Seconded by Deputy Mayor Minnille

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

CARRIED

**L.11 Information Item E - Leeds, Grenville and Lanark District Health Unit
Media Release re: New Medical Officer of Health**

Resolution No 322-22

Moved by Councillor Dalgity

Seconded by Deputy Mayor Minnille

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

CARRIED

**L.12 Information Item F - Municipality of Huron Shores, Resolution re:
Ontario Wildlife Damage Compensation Program**

Resolution No 323-22

Moved by Councillor Dalgity

Seconded by Deputy Mayor Minnille

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

CARRIED

L.13 Information Item G – Ontario Sheep Farmers re: Livestock Guardian Dogs

Resolution No 324-22

Moved by Councillor Dalgity

Seconded by Deputy Mayor Minnille

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.

CARRIED

L.14 Information Item H - Ministry of Infrastructure re: Bringing High Speed Internet Access to More Communities

Resolution No 325-22

Moved by Councillor Dalgity

Seconded by Deputy Mayor Minnille

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

CARRIED

L.8 Councillor Holmes Notice of Motion – Shooting Ranges

Resolution No 326-22

Moved by Councillor Holmes

Seconded by Councillor Dalgity

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.

YAS (7): Mayor Lowry, Deputy Mayor Minnille, Councillor Dalgity, Councillor Maydan, Councillor Holmes, Councillor Guerard, and Councillor Ferguson

CARRIED (7 to 0)

Councillor Guerard requested a recorded vote.

M. BY-LAWS

Resolution No 327-22

Moved by Councillor Holmes

Seconded by Councillor Maydan

THAT By-laws 22-059 and 22-060 be taken as read, passed, signed, and sealed in Open Council;

AND THAT By-laws 22-057 and 22-058 be pulled for further consideration.

CARRIED

M.3 By-law 22-059 Amendment to Delegation of Authority By-law (Clerk - Bicentennial Working Groups)

Resolution No 328-22

Moved by Councillor Holmes

Seconded by Councillor Maydan

THAT By-law 22-059 being a by-law to amend Delegate of Authority By-law 13-18, as amended for the appointment of members to Bicentennial Working Groups be read, passed, signed and sealed in Open Council.

CARRIED

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

Resolution No 329-22

Moved by Councillor Holmes

Seconded by Councillor Maydan

THAT By-law 22-060 being a by-law to amend By-law No. 11-83 being the Zoning By-law for the Municipality of Mississippi Mills for lands which are legally described as Part of Lot 11, Concession 9, former geographic Township of Almonte be read, passed, signed and sealed in Open Council.

CARRIED

M.1 By-law 22-057 Amendment to Fees and Charges By-law (MZO)

Resolution No 330-22

Moved by Councillor Holmes

Seconded by Councillor Ferguson

THAT By-law 22-057 being a by-law to amend Fees and Charges By-law 21-108 regarding uses permitted under MZO or similar provincial order be read, passed, signed and sealed in Open Council.

CARRIED

M.2 By-law 22-058 Road Closure Appleton

Resolution No 331-22

Moved by Deputy Mayor Minnille

Seconded by Councillor Maydan

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

CARRIED

N. ANNOUNCEMENTS AND INVITATIONS

STAFF Direction - Fly the Every Child Matters flag at all municipal buildings for the month of September

O. CONFIRMATORY BY-LAW

Resolution No 332-22

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

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.

CARRIED

P. ADJOURNMENT

Resolution No 333-22

Moved by Deputy Mayor Minnille

Seconded by Councillor Dalgity

THAT the meeting be adjourned at 6:37 p.m.

CARRIED

Christa Lowry, MAYOR

Jeanne Harfield, Clerk