



**The Municipality of Mississippi Mills
Committee of the Whole Meeting
MINUTES**

**September 6, 2022
Hybrid
3131 Old Perth Road.**

Committee 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
Cory Smith, A/Director of Public Works
Melanie Knight, Senior Planner

A. CALL TO ORDER (immediately following Council)

Deputy Mayor Minnille called the meeting to order at 6:52 p.m.

B. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None were declared.

C. APPROVAL OF AGENDA

Resolution No CW237-22

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT the agenda be approved as presented.

CARRIED

D. APPROVAL OF MINUTES

Resolution No CW238-22

Moved by Councillor Holmes

Seconded by Councillor Ferguson

THAT the minutes dated August 23, 2022, be approved.

CARRIED

E. CONSENT REPORTS

None

F. STAFF REPORTS

Roads and Public Works

F.1 Source Protection Transfer of Authority

Resolution No CW239-22

Moved by Councillor Dalgity

Seconded by Councillor Maydan

THAT Council approves the amended Source Protection Agreement to authorize the Mississippi Valley and Rideau Valley Conservation Authorities to perform the enforcement responsibilities of Part IV of the Clean Water Act on behalf of the Municipality of Mississippi Mills

AND THAT Council directs the Mayor and Clerk to execute the amended agreement.

CARRIED

F.2 Award of Water and Wastewater Master Plan Update

Resolution No CW240-22

Moved by Mayor Lowry

Seconded by Councillor Dalgity

THAT Committee of the whole recommend that Council authorize staff to award the works related to the updating of the water and wastewater master plan to JL Richards in the amount of \$160,590.00 plus HST.

AND THAT Committee of the Whole recommend that Council approve Pre-budgetary approval in the \$26,000.00 plus HST for the 2023 budget to cover the additional costs beyond the amounts carried in the 2022 budget

CARRIED

Finance and Administration

F.3 Bicentennial Proposals for 2023

Resolution No CW241-22

Moved by Councillor Holmes

Seconded by Councillor Maydan

THAT Committee of the Whole recommend that Council approve the proposed bicentennial initiatives for 2023;

AND THAT Committee of the Whole recommend that Council support the application to grants to help support Mississippi Mills bicentennial.

CARRIED

Planning

F.4 LEAR Supplemental Report

Resolution No CW242-22

Moved by Councillor Maydan

Seconded by Councillor Holmes

THAT Committee of the Whole recommends that Council adopts Official Plan Amendment No. 29 being an amendment to repeal and replace Schedule A – Rural Land Uses to the Community Official Plan and make certain policy revisions to the Community Official Plan to be in full force and effect on January 5, 2024.

AND THAT Committee of the Whole recommends that Council adopts Zoning By-law Amendment Z-04-22 being a concurrent Zoning By-law amendment in order for the Rural and Agricultural limits to be consistent with the proposed Schedule A – Rural Land Use to the Community Official Plan to be in full force and effect on January 5, 2024.

AND THAT Committee of the Whole recommend that Council forward the LEAR Supplemental Report as information to Lanark County and request that Lanark County keep Mississippi Mills informed of any proposed modifications during the review / approval process.

CARRIED

G. NOTICE OF MOTION

G.1 Councillor Dalgity - Open Storage in Residential Zones

Resolution No CW243-22

Moved by Councillor Dalgity

Seconded by Councillor Holmes

WHEREAS Zoning By-law 11-83 includes provisions for the land use of all areas with the Municipality of Mississippi Mills;

AND WHEREAS section 8.14 of By-law 11-83 includes specific provisions relating to open storage in residential zones including but not limited to tourist trailers and recreation vehicles;

AND WHEREAS residents have been in correspondence with the municipality regarding concerns about these provisions;

THEREFORE BE IT RESOLVED that Council direct staff to conduct a best practice review of section 8.14 of the Zoning By-law for appropriateness and if provisions would be better suited within the Property Standards By-law;

AND THAT Council direct staff to bring forward a report to Council with recommendations for consideration.

CARRIED

H. INFORMATION ITEMS

H.1 Mayor's Report

None

H.2 County Councillor's Report

Deputy Mayor Minnille provided highlights from the recent County Council meeting including: audited financial statement; daycare fees reducing by a total of 50% by January 2023; and the annual housing report with 44 recommendations.

H.3 Mississippi Valley Conservation Authority Report

None

H.4 Library Board Report

None

H.5 Information List #15-22

Resolution No CW244-22

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT the information list #15-22 be received for information;

AND THAT item a) Northumberland County re: Expanding Amber Alert System be pulled for further consideration.

CARRIED

H.6 Meeting Calendar

I. OTHER/NEW BUSINESS

None

J. PENDING LIST

Members reviewed the pending list.

K. ADJOURNMENT

Resolution No CW245-22

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT the meeting be adjourned at 7:56 p.m.

CARRIED

Jeanne Harfield, Clerk