



The Municipality of Mississippi Mills

Council Meeting

MINUTES

June 7, 2022

5:40 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
Melanie Knight, Senior Planner
Cory Smith, A/Director of Public Works

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 5:40 p.m.

B. CONSIDERATION OF A CLOSED SESSION

Resolution No 200-22

Moved by Councillor Maydan

Seconded by Councillor Ferguson

THAT Council enter into an in camera session at 5:40 p.m. as per personal matters about an identifiable individual, including municipal or local board employees (Municipal Act s.239 2(b)).

CARRIED

C. RISE AND REPORT

C.1 HR Matter

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.

Councillor Guerard sat in the gallery and not at the Council table. The Mayor asked the Clerk for an opinion regarding attendance of a member of Council who is in the Council Chambers but not sitting at the table. The Clerk provided the following opinion: that any Council member present in the meeting room would be considered present and count towards quorum.

Mayor Lowry stated that Councillor Guerard is considered present and would be marked as present in the minutes even though Councillor Guerard was not sitting at the Council table.

Councillor Dalgity rose on a point of privilege against Councillor Guerard for a breach of corporate policy which calls into question the integrity of Council.

Mayor Lowry ruled in favour of Councillor Dalgity's point of privilege and requested that Councillor Guerard issue an apology. Councillor Guerard apologized and remained in the Council Chambers while seated in the gallery.

G. APPROVAL OF AGENDA

Resolution No 201-22

Moved by Deputy Mayor Minnille

Seconded by Councillor Ferguson

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 202-22

Moved by Councillor Holmes

Seconded by Councillor Maydan

THAT the Council minutes dated May 17 and May 23, 2022 be approved as presented.

CARRIED

J. **DELEGATION, DEPUTATIONS, AND PRESENTATIONS**

None

K. **PUBLIC MEETINGS**

K.1 Background Report – Z-07-22 – Additional Residential Units (Secondary Dwelling Units)

The Senior Planner, Melanie Knight, provided an overview of the planning matter. The following members of the public spoke:

- Violaine Sauve and Clinton Shewchuk - secondary dwelling units in rural settings and issues with demands on existing well and septic systems and switching the designation between a primary residents and ADU (reverse designation where the existing dwelling would be considered the ADU and the new dwelling would be the primary).

**K.2 Background Report - Zoning By-law Amendment - Z-05-22
Concession 8 West Part Lot 1, Ramsay Ward, Municipality of Mississippi Mills, municipally known as 7307 and 7317 County Road 29 Road**

The Senior Planner, Melanie Knight, provided an overview of the planning matter. The following members of the public spoke:

- Ian Watson - Wants to open a used car and sales office at the location and requires a zoning by-law amendment.

**K.3 Background Report - Zoning By-law Amendment - Z-06-22
Concession 12 West Part Lot 12, Ramsay Ward, Municipality of
Mississippi Mills, municipally known as 1562 Ramsay Concession 12
Road**

The Senior Planner, Melanie Knight, provided an overview of the planning matter. The following members of the public spoke:

- Colin Weldon - owner of property no further comments to add.

L. COMMITTEE OF THE WHOLE REPORT

Resolution No 203-22

Moved by Councillor Dalgity

Seconded by Councillor Maydan

THAT Council approve the Committee of the Whole motions from the May 17, 2022 meeting.

CARRIED

L.1 Backyard Composters

Resolution No 204-22

Moved by Councillor Dalgity

Seconded by Councillor Maydan

THAT Council approve offering residents a \$40 rebate for the purchase of a backyard composter;

AND FURTHERMORE THAT 25 rebates per year be available.

CARRIED

L.2 Dedicating Plan 27N90, Block 21 as part of the Municipal Highway System

Resolution No 205-22

Moved by Councillor Dalgity

Seconded by Councillor Maydan

THAT Council Direct Staff to prepare a bylaw for the purposes of dedicating Block 21 of Plan 27M90 as part of the municipal highway system to be known as Sadler Drive.

CARRIED

L.3 Festival Parades

Resolution No 206-22

Moved by Councillor Dalgity

Seconded by Councillor Maydan

THAT Council approve staff working with the Celfest and Puppets Up! Festival Committees to plan safe parade routes for 2022.

CARRIED

L.4 Age Friendly Wellness Trail

Resolution No 207-22

Moved by Councillor Dalgity

Seconded by Councillor Maydan

THAT Council approve installation of a 6-part wellness trail on public lands in downtown Almonte;

AND FURTHERMORE, that staff be permitted to work with the committee to choose appropriate locations and equipment.

CARRIED

**L.5 Zoning By-law Amendment Z-02-22 - 3232 12th Concession,
Pakenham North**

Resolution No 208-22

Moved by Councillor Dalgity

Seconded by Councillor Maydan

THAT Council approve the Zoning By-law Amendment to amend the zoning of the lands municipally known as 3232 12th Concession 12, Pakenham from “Agricultural (A-31) Zone” and Limited Service Residential Zone to “Agriculture Special Exception” (A-44).

CARRIED

L.6 Revision to Seasonal Stands Bylaw 19-48

Resolution No 209-22

Moved by Councillor Dalgity

Seconded by Councillor Maydan

THAT Council approve amendments to the Mobile Canteen and Seasonal Stands Bylaw 19-48 to reflect the addition of Refreshment Cart definitions and provisions;

AND THAT the Fees and Charges Bylaw 21-108 be amended to reflect the new Refreshment Cart Rate.

CARRIED

L.7 2021 Council Remuneration and Expenses

Resolution No 210-22

Moved by Councillor Dalgity

Seconded by Councillor Maydan

THAT Council receive this report for information.

CARRIED

M. BY-LAWS

Resolution No 211-22

Moved by Deputy Mayor Minnille

Seconded by Councillor Ferguson

THAT By-laws 22-035 to 22-039 be taken as read, passed, signed, and sealed in Open Council.

CARRIED

M.1 By-law 22-035 Zoning By-law Amendment Z-02-22 Ryan

Resolution No 212-22

Moved by Deputy Mayor Minnille

Seconded by Councillor Ferguson

THAT By-law 22-035 being a by-law to amend By-law No. 11-83 being the Zoning By-law for the Municipality of Mississippi Mills for lands municipally described as 3232 12th Concession Pakenham, Municipality of Mississippi Mills be read, passed, signed and sealed in Open Council.

CARRIED

M.2 Bylaw 22-036 Seasonal Stand By-law (amends 19-48)

Resolution No 213-22

Moved by Deputy Mayor Minnille

Seconded by Councillor Ferguson

THAT By-law 22-036 being a by-law to amend Seasonal Stand By-law 19-48 be read, passed, signed and sealed in Open Council.

CARRIED

M.3 By-law 22-037 Road Allowance Dedication - Bock 21 Plan 27N90

Resolution No 214-22

Moved by Deputy Mayor Minnille

Seconded by Councillor Ferguson

THAT By-law 22-037 being a by-law for the purpose of accepting a strip of land deeded to the Municipality for the purpose of development control into the municipal highway system be read, passed, signed and sealed in Open Council.

CARRIED

M.4 By-law 22-038 Amendment to Tax Rate By-law

Resolution No 215-22

Moved by Deputy Mayor Minnille

Seconded by Councillor Ferguson

THAT By-law 22-038 being a by-law to amend Tax Rates 2022 bylaw 22-027 be read, passed, signed and sealed in Open Council.

CARRIED

M.5 Bylaw 22-039 Amendment to Fees and Charges (amends 21-108)

Resolution No 216-22

Moved by Deputy Mayor Minnille

Seconded by Councillor Ferguson

THAT by-law 22-039 being a by-law to amend Fees and Charges By-law 21-108 to include fees for refreshment carts be read, passed, signed and sealed in Open Council.

CARRIED

N. ANNOUNCEMENTS AND INVITATIONS

Mayor Lowry introduced Shannon Gutoskie as the new Communications Coordinator.

Deputy Mayor Minnille commented about Ramsay residents not being fully represented at the Council meeting.

Councillor Holmes -Clayton Seniors Housing Corporation will be hosting a public meeting at the Clayton Community Centre to discuss additional affordable senior housing in Clayton. The public meeting is Wednesday, June 22nd 7 - 9 pm.

Councillor Maydan - Almonte Lawn Bowling association celebrating its 111th year.

Councillor Maydan - Friends of Mississippi Mills Library Auction is going live next week.

Deputy Mayor Minnille - Almonte Civitan Club's 50th-anniversary dinner on June 11th.

Mayor Lowry - Lanark County Food Bank will be hosting an open house and community bbq on June 18th.

O. CONFIRMATORY BY-LAW

Resolution No 217-22

Moved by Deputy Mayor Minnille

Seconded by Councillor Ferguson

THAT By-law 22-040 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 7th day of June 2022, be read, passed, signed and sealed in Open Council this 7th day of June 2022.

CARRIED

P. ADJOURNMENT

Resolution No 218-22

Moved by Councillor Ferguson

Seconded by Councillor Holmes

THAT the meeting be adjourned at 6:48 p.m.

CARRIED

Christa Lowry, MAYOR

Jeanne Harfield, Clerk