



The Municipality of Mississippi Mills
Council Meeting
MINUTES

September 20, 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, 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 360-22

Moved by Councillor Holmes

Seconded by Councillor Ferguson

THAT Council enter into an in camera session at 5:40 p.m. for discussion regarding a proposed or pending acquisition or disposition of land by the municipality or local board; (Municipal Act s.239(c)) 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(k))

CARRIED

C. RISE AND REPORT

C.1 Business Park Purchase of Land Update

Council provided direction to staff 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.

Council

F. ATTENDANCE

The Clerk announced attendance.

G. APPROVAL OF AGENDA

Resolution No 361-22

Moved by Councillor Dalgity

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 362-22

Moved by Deputy Mayor Minnille

Seconded by Councillor Maydan

THAT the Council minutes dated September 6, 2022, be approved as presented.

CARRIED

J. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

J.1 Deputation - John Naas, Partner, Blackline Consulting re: Digital Master Plan

John Naas provided an overview of the Digital Master Plan/Strategy. Highlights from the strategy include: what a digital strategy is, looking at uses, different service channels, internal systems, goals, modernizing operations, addressing technology gaps, 10 strategic initiatives, implementation time frame, benefits to residents/users as well as internal users and business.

Resolution No 363-22

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

THAT Council accept the deputation from John Naas, Blackline Consulting re: Digital Strategy as information.

CARRIED

K. PUBLIC MEETINGS

None

L. COMMITTEE OF THE WHOLE REPORT

Resolution No 364-22

Moved by Deputy Mayor Minnille

Seconded by Councillor Dalgity

THAT Council approve the Committee of the Whole motions L1 to L3 and L5 to L6 from the September 6, 2022, meeting.

CARRIED

L.1 Source Protection Transfer of Authority

Resolution No 365-22

Moved by Deputy Mayor Minnille

Seconded by Councillor Dalgity

THAT Council approve 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 direct the Mayor and Clerk to execute the amended agreement.

CARRIED

L.2 Award of Water and Wastewater Master Plan Update

Resolution No 366-22

Moved by Deputy Mayor Minnille

Seconded by Councillor Dalgity

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 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

L.3 Bicentennial Proposals for 2023

Resolution No 367-22

Moved by Deputy Mayor Minnille

Seconded by Councillor Dalgity

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

L.5 Notice of Motion Councillor Dalgity - Open Storage in Residential Zones

Resolution No 368-22

Moved by Deputy Mayor Minnille

Seconded by Councillor Dalgity

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

L.6 Information List #15-22 item a: Northumberland County re: Expanding Amber Alert System

Resolution No 369-22

Moved by Deputy Mayor Minnille

Seconded by Councillor Dalgity

THAT the Municipality of Mississippi Mills endorse the following:

1. That the Minister of the Solicitor General and the Commissioner of the Ontario Provincial Police, as well as the Premier's Office, be requested to make the necessary changes to the Amber Alert system and create a new alert called the Draven Alert, which will protect vulnerable children who have not been abducted but are at high risk of danger, injury or death and alert the public that they are

missing.

2. That this motion be sent to all municipalities across Ontario and the Association of the Municipalities of Ontario (AMO) for endorsement.

CARRIED

L.4 LEAR Supplemental Report

Resolution No 370-22

Moved by Councillor Maydan

Seconded by Councillor Dalgity

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 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 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 (6 to 1)

Councillor Guerard requested a recorded vote

YAS (6): Mayor Lowry, Deputy Mayor Minnille, Councillor Dalgity, Councillor Maydan, Councillor Holmes, and Councillor Ferguson

NAS (1): Councillor Guerard

M. BY-LAWS

M.1 By-law 22-071 Appoint Deputy Fire Chief J. Hemsley

Resolution No 371-22

Moved by Councillor Dalgity

Seconded by Councillor Maydan

THAT By-law 22-071 being a by-law to appoint Justin Helmsley as the Deputy Fire Chief for the Municipality of Mississippi Mills.

CARRIED

M.2 By-law 22-072 OPA 29 Ag Review

Resolution No 372-22

Moved by Councillor Maydan

Seconded by Councillor Holmes

THAT By-law 22-072 being a by-Law to Adopt Amendment No. 29 to the Mississippi Mills Community Official Plan. 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.

CARRIED

N. OTHER/NEW BUSINESS

N.1 Seven Grandfather Teachings Installation

Resolution No 373-22

Moved by Councillor Maydan

Seconded by Councillor Holmes

WHEREAS the proposed location of the Seven Grandfather Teachings in Kirkland Park is no longer a viable option;

AND WHEREAS there are deadlines that need to be met in order to obtain financial support through grants or to spend already obtained funds by a specific date;

AND WHEREAS All My Relations is committed to carrying through with this important art installation which has also been identified as a key element of the Municipality's bicentennial projects;

AND WHEREAS it is desirable that the installation be placed in a location that will be easily visible by the public, near water, and easily accessible for those wishing to reflect on the Seven Grandfather Teachings installation or hold sacred ceremonies;

THEREFORE BE IT RESOLVED that Council support All My Relations to erect the Seven Grandfather Teachings installation at Riverfront Park as it would be an ideal location and would also allow All My Relations to continue to apply for funding and meet pre-existing deadlines.

CARRIED

O. ANNOUNCEMENTS AND INVITATIONS

The Mississippi Falls are lit up teal for Big Brothers and Big Sisters and on Sunday the falls will be lit up orange.

Truth and Reconciliation vigil on September 30th at the mosaic at AOTH

Friends of the Mississippi Mills Library - book sale

P. CONFIRMATORY BY-LAW

Resolution No 374-22

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT By-law 22-073 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 20th day of September 2022, be read, passed, signed and sealed in Open Council this 20th day of September 2022.

CARRIED

Q. ADJOURNMENT

Resolution No 375-22

Moved by Councillor Ferguson

Seconded by Councillor Holmes

THAT the meeting be adjourned at 6:55 p.m.

CARRIED

Christa Lowry, MAYOR

Jeanne Harfield, Clerk