



**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

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**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**

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Jeanne Harfield, Clerk