



The Municipality of Mississippi Mills
Committee of the Whole Meeting
MINUTES

November 1, 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
Mike Williams, Director of Protective Services
David Shen, Director of Development Services & Engineering
Melanie Knight, Senior Planner
Cory Smith, Director of Public Works
Jeffrey Ren, Planner

A. CALL TO ORDER (immediately following Council)

Deputy Mayor Minnille called the meeting to order at 7:05 p.m.

B. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Mayor Lowry declared a conflict of interest on item F.2 Request for Municipal Council Support Resolution for COMPASS Renewable Energy Consulting Inc., as her family own the property of the proposed location.

C. APPROVAL OF AGENDA

That item I- Other New Business be brought forward to be considered after approval of minutes

Resolution No CW262-22

Moved by Councillor Holmes

Seconded by Councillor Ferguson

THAT the agenda be approved as presented.

CARRIED

D. APPROVAL OF MINUTES

Resolution No CW263-22

Moved by Councillor Ferguson

Seconded by Mayor Lowry

THAT the minutes dated October 4, 2022 be approved.

CARRIED

I. OTHER/NEW BUSINESS

Representative from the Canadian Armed Forces, Major Indira Thackorie spoke to Members of Council about her service with the Canadian military and the importance of supporting Canadian armed forces and veterans and her current posting in Cyprus and to maintain peace in the area.

E. CONSENT REPORTS

Resolution No CW264-22

Moved by Councillor Holmes

Seconded by Councillor Ferguson

THAT the following consent reports and committee minutes be received:

- Drinking Water Quality Management Standard Q3 Report
- Committee of Adjustment and Property Standards Minutes - July 27, 2022
- Committee of Adjustment and Property Standards Minutes - August 31, 2022

CARRIED

F. STAFF REPORTS

F.1 Animal Control Bylaw 14-21 Update Livestock Guardian Dogs

Resolution No CW265-22

Moved by Councillor Holmes

Seconded by Councillor Maydan

THAT the Committee of the Whole recommends Council pass a resolution to amend the Animal Control Bylaw 14-21 and the definition of Livestock Guardian Dogs and to eliminate municipal licensing fees and requirements.

CARRIED

F.2 Request Municipal Council Support Resolution for COMPASS Renewable Energy Consulting Inc.

Mayor Lowry declared a conflict of interest on this item as her family owns property of the proposed project. Mayor Lowry left the room and did not participate in the discussion or vote.

Resolution No CW266-22

Moved by Councillor Holmes

Seconded by Councillor Ferguson

THAT Committee of the Whole accept this staff report as information and direct staff to bring forward a summary of the public meeting to be held by Compass Renewable Energy Consulting Inc so that Council can make its decision based on the staff information and the public comments made at the consultation meeting.

CARRIED

STAFF DIRECTION - That the Fire Chief be consulted on future reports.

**F.3 Encroachment Request - 97 Glass Street
Plan 6262, Lot 29 Almonte Ward, Municipality of Mississippi Mills
Municipally Known as 97 Glass Street**

Resolution No CW267-22

Moved by Councillor Maydan

Seconded by Councillor Holmes

THAT Committee of the Whole recommend that Council approve the encroachment request for the subject lands which are legally described as Plan 6262, Lot 29, Almonte Ward, Municipality of Mississippi Mills, municipally known as 97 Glass Street and direct Staff to prepare the encroachment agreement.

CARRIED

F.4 Bill 23, More Homes Built Faster, 2022

Resolution No CW268-22

Moved by Councillor Maydan

Seconded by Councillor Ferguson

THAT Council receive this information and authorize the Planning Department to submit the Municipality's response to the Ministry of Municipal Affairs and Housing (via the Environmental Registry of Ontario) with respect to Bill 23, More Homes Built Faster, 2022 as detailed in this report, prior to November 24, 2022.

CARRIED

F.5 Electronic Monitoring of Employees

Resolution No CW269-22

Moved by Mayor Lowry

Seconded by Councillor Holmes

THAT Committee of the Whole recommend that Council approve the Electronic Monitoring of Employees Policy in order to be compliant with legislative requirements of the Employment Standards Act, 2000 (ESA).

CARRIED

G. NOTICE OF MOTION

G.1 Councillor Holmes - Garbage Weight Pick Up Review

Motion not tabled - to be brought forward at a future meeting.

WHEREAS our current garbage bylaw has a limit of 33 pounds per bag; AND WHEREAS WSIB has a lifting limit of 51 pounds under ideal conditions; AND WHEREAS other municipalities allow garbage weight limits over 40 pounds; AND WHEREAS the municipality has a limit of one garbage container or bag without purchasing an additional garbage tag(s); AND WHEREAS families with young children find meeting these restrictions a hardship; THEREFORE BE IT RESOLVED THAT Council direct staff to bring back a comprehensive review of the impacts of increasing the allowable weight limit of garbage bags.

H. INFORMATION ITEMS

H.1 Mayor's Report

None

H.2 County Councillor's Report

Deputy Mayor Minnille provided an overview of the recent County Council meeting highlights include: plaque presented to Dr. Paula Stewart to commemorate her work as Medical Officer of Health; grant assistance; Blakeney Bridge (at Public Works Committee) to investigate how to keep the 12 tonne limit; growth management study, ALUS non-profit, and electoral district changes presentation.

H.3 Mississippi Valley Conservation Authority Report

Councillor Holmes provided an update on the recent MVCA meeting - watershed conditions, Mill of Kintail building needing repairs, 2023 fee schedule (2% increase), draft 2023 budget and municipal levy increase, IT network review, and corporate needs assessment update, data lockers that collect data and how the data can be used.

H.4 Library Board Report

Councillor Maydan provided an overview of the recent library board meeting including: reviewing policies and friends of the library raising money through book sale and the recent appreciation night.

H.5 Information List #18-22

Members reviewed the information list - no items were pulled.

H.6 Meeting Calendar

J. PENDING LIST

Members reviewed the pending list.

K. ADJOURNMENT

Resolution No CW270-22

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT the meeting be adjourned at 8:54 p.m.

CARRIED

Jeanne Harfield, Clerk