



REPORT OF THE COMMITTEE OF THE WHOLE

March 07, 2023

The following is the Committee of the Whole report from the March 07, meeting.

Consent Reports

Resolution No. CW46-23

THAT the following consent reports be received:

- E.1 Recreation Department Quarterly Report - Q1**
- E.2 Community and Economic Development Quarterly Report – Q1**

Staff Reports

Z-15-21 (Burgess) Recommendation Report

Resolution No. CW47-23

THAT Council approve the Zoning By-law Amendment to amend the zoning of the subject lands which are legally known as Part of Lot 10, Concession 11 Pakenham, Pakenham Ward, Municipality of Mississippi Mills, from Development (D) to Residential First Density (R1) in order to permit the development of a single detached dwelling, similar in effect to the detail in Attachment A

09-T-20001 - Baker's Quarry Subdivision - Supplementary Report

Resolution No. CW48-23

THAT Council approve the Draft Plan conditions for the subject lands which are legally described as Lots 7 to 16 Malloch Section, Plan 6262, Almonte Ward, Municipality of Mississippi Mills, and authorize staff to submit the Draft Plan conditions, similar in effect to the details in Attachment B.

Almonte Curling Refrigeration Plant Replacement

Resolution No. CW49-23

THAT Council to allow the tendering for replacement of the Almonte Curling Refrigeration plant.

AND FURTHERMORE THAT the tender document specify that the project will only be awarded if funding for the project is secured.

AND FURTHERMORE THAT Council the authorization of a Trillium Grant application submitted by the Municipality in 2023 for an upwards of \$150,000 towards the Almonte Curling Refrigeration plant.

Final Draft 2023 Budget

Resolution No. CW52-23

THAT Committee of the Whole recommend Council Reduce the Police Levy by \$176,760.

Resolution No. CW55-23

THAT Committee of the Whole Recommend to Council to increase the Municipal tax rate to generate an additional \$178,760 of funds for projects related to Community Safety and wellbeing including traffic calming.

AND THAT Staff provide Council with a report on the proposed options.

Resolution No. CW56-23

THAT Committee of the Whole direct staff to increase borrowing by \$1,000,000 for road capital projects contained in attachment 1 Roads Prioritization that will be funded from borrowed funds;

AND THAT Staff provide Council with a report on the proposed options.

Resolution No. CW57-23

THAT Committee of the Whole direct staff to include the curling refrigeration unit, tennis courts, pickleball, dog park, pool services in the upcoming Community Services Master Plan;

AND THAT Staff provide Council with a report on the proposed options.

Resolution No. CW59-23

THAT Committee of the Whole recommend that Council approve the 2023 budget as amended excluding the Municipal Grants.

Resolution No. CW60-23

THAT the Committee of the Whole recommend Council approve the 2023 Municipal Grants contained in the 2023 draft budget

Extension of Integrity Commissioner Contract

Resolution No. CW61-23

THAT, Council approve extending the current contract with Cunningham, Swan, Carty, Little & Bonhom, the municipality's appointed Integrity Commissioner until March 31, 2028;

AND THAT, the Mayor and Clerk be authorized to execute an agreement with Cunningham, Swan, Carty, Little & Bonham for the provision of services of an Integrity Commissioner.

Governance Review Report #1

Resolution No. CW63-23

THAT Committee of the Whole direct staff to develop a Community Engagement Framework.

Resolution No. CW64-23

THAT Committee of the Whole recommend that Council approve separating Committee of Adjustment from Property Standards to create two distinct Committees;

AND THAT Property Standards Committee will be called on an as needed basis;

AND THAT Committee of the Whole direct staff to bring forward draft changes to the Property Standards Terms of Reference and By-law for consideration.

Resolution No. CW65-23

THAT Committee of the Whole recommend that Council approve the amendments to the Committee of Adjustment Terms of Reference and corresponding By-law.

Resolution No. CW66-23

THAT Committee of the Whole recommend that Council approve the proposed changes to the Heritage Committee Terms of Reference and the Heritage Grant Program By-law 09-16.

Resolution No. CW67-23

Insert: "Pilot for 2023" at section 1.B.iii of Heritage Bylaw 09-16

Resolution No. CW68-23

THAT Committee of the Whole direct staff to bring forward proposed edits to the Council and Committee Code of Conduct to be consistent with other municipalities in Lanark County;

AND THAT Committee of the Whole direct staff to make the necessary administrative changes to the Policy HR-03 "Council Staff Relations Policy" to be consistent with corresponding by-laws and policies.

Resolution No. CW69-23

THAT Committee of the Whole direct staff to proceed with Option 1 for amendments to the Procedural By-law including council vacancy

AND THAT Committee of the Whole direct staff to bring forward the draft Procedural By-law for consideration

2022 Freedom of Information Summary Report

Resolution No. CW70-23

THAT the 2022 Freedom of Information (FOI) Summary be received for information.

Information
Items

Information Item H5.c Letter from Minister Prabmeet Singh Sarkaria re: Provincial Emergency Management Strategy and Action Plan

THAT the Provincial Emergency Management Strategy be circulated to Council and the Fire Chief as information.

Information Item H5.g AMO 2023 Pre-Budget Submission and Call to Action Homelessness

WHEREAS the homeless crisis is taking a devastating toll on families and communities, undermining a healthy and prosperous Ontario;

WHEREAS the homelessness crisis is the result of the underinvestment and poor policy choices of successive provincial governments;

WHEREAS homelessness requires a range of housing, social service and health solutions from government;

WHEREAS homelessness is felt most at the level of local government and the residents that they serve;

WHEREAS municipalities and District Social Administration Boards are doing their part, but do not have the resources, capacity or tools to address this complex challenge; and,

WHEREAS leadership and urgent action is needed from the provincial government on an emergency basis to develop, resource, and implement a comprehensive plan to prevent, reduce and ultimately end homelessness in Ontario.

THEREFORE BE IT RESOLVED THAT the Municipality of Mississippi Mills calls on the Provincial Government to urgently:

- a. Acknowledge that homelessness in Ontario is a social, economic, and health crisis;
- b. Commit to ending homelessness in Ontario;
- c. Work with AMO and a broad range of community, health, Indigenous and economic partners to develop, resource, and implement an action plan to achieve this goal.

AND FURTHER THAT a copy of this motion be sent to the Minister of Municipal Affairs and Housing; the Minister of Children, Community and

Social Services; the Minister of Health; and to the Association of
Municipalities of Ontario

Submitted by,

Reviewed by,

Deputy Mayor Minnille,
Committee of the Whole Chair

Jeanne Harfield,
Clerk