



## REPORT OF THE COMMITTEE OF THE WHOLE November 3, 2020

The following is the Committee of the Whole report from October 20, 2020 meeting.

### A. Consent Reports

None

### B. Staff Reports

#### Roads and Public Works

#### **B.1 Award of Contract PW-20-19 One 2020-21 Single-Axle Truck**

##### **Motion No CW159-20**

**THAT** Committee of the Whole recommend to Council to direct staff to award the contract for Tender No. PW-20-19, One 2020/21 Single-Axle Truck, be awarded to Antrim Western Star in the amount of \$139,668.00 (HST not included).

#### **B.2 Award of Contract PW-20-20 - One 2020-21 All Season Combination Dump Body Spreader**

##### **Motion No CW160-20**

**THAT** Committee of the Whole recommend to Council to direct staff to award the contract for Tender No. PW-20-20, One 2020-21 All-Season Combination Dump/Body Spreader, be awarded to Gin-Cor Industries in the amount of \$128,970.00 (HST not included).

#### Building and Planning

#### **B.3 Zoning By-law Amendment Z-14-20 Concession 11, W Part Lot 12 and W Part Lot 11, 191 Waba Road, Pakenham**

##### **Motion No CW161-20**

**THAT** Council approve the Zoning By-law Amendment to change the zoning on part of the lands known legally as Concession 11, W Part Lot 12 and W Part Lot 11, Pakenham Ward, Municipality of Mississippi Mills from “Development” (D) to “Residential First Density” (R1).

## **B.5 56 John Street Encroachment**

### **Motion No CW163-20**

**THAT** Council approve the encroachment request for the lands legally described as Part Lot 97, Plan 6262, Almonte Ward, Municipality of Mississippi Mills, municipally known as 56 John Street and direct staff to prepare the encroachment agreement.

## **C. Notice of Motion**

### Councillor Ferguson Motion

#### **G.1 Cost Sharing Agreement**

##### **Motion No CW165-20**

**WHEREAS** Mississippi Mills has received correspondence from Carleton Place Mayor Doug Black, verbal discussion with Beckwith Reeve Richard Kidd, significant residential feedback, Library Board comments and a formal presentation from Howard Allan all relating to the proposed terminate of the Cost Sharing Agreement between Mississippi Mills, Carleton Place and Beckwith;

**THEREFORE BE IT RESOLVED THAT** Council direct a Mississippi Mills staff and select members of Council to initiate dialogue with our Municipal partners (Carleton Place, Beckwith) with input from the Recreation Cost Sharing Committee, in order to conduct a review of the Cost Sharing Agreement along with any negotiated amendments;

**AND FURTHERMORE, THAT** an in-camera item be included on the November 3, 2020 Council Meeting to provide direction on the Recreation Cost Sharing Agreement meeting to be scheduled with our Municipal Partners (Carleton Place and Beckwith).

## **D. Information List # 011-20**

### 1. Item # 11

#### **Motion No CW170-20**

**THAT** Council direct staff to share the Eastern Ontario Regional Network (EORN), Fall Newsletter on the municipal website.

Submitted by,

Reviewed by,

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John Dalgity,  
Committee of the Whole Chair

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Cynthia Moyle,  
Acting Clerk