



**The Corporation of the Municipality of Mississippi Mills**

**Committee of the Whole Meeting**

**MINUTES**

**20-20**

**October 20, 2020**

**Council Chambers, Municipal Office**

**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  
Jennifer Russell, Deputy Clerk  
Maggie Yet, Planner I  
Cory Smith, A/Director of Roads and Public Works  
Cynthia Moyle

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**A. CALL TO ORDER (immediately following Council)**

Councillor Dalgity called the meeting to order at 8:15 p.m.

**B. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

**C. APPROVAL OF AGENDA**

**Resolution No CW150-20**

**Moved by** Councillor Maydan

**Seconded by** Councillor Ferguson

**THAT** the agenda be approved as presented.

**CARRIED**

**D. APPROVAL OF MINUTES**

**Resolution No CW151-20**

**Moved by** Councillor Guerard

**Seconded by** Councillor Ferguson

**THAT** the minutes dated September 29 and 6, 2020 be approved.

**CARRIED**

**E. CONSENT REPORTS**

None

**F. STAFF REPORTS**

Roads and Public Works

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

**Resolution No CW152-20**

**Moved by** Mayor Lowry

**Seconded by** Councillor Ferguson

**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).

**CARRIED**

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

**Resolution No CW153-20**

**Moved by** Councillor Maydan

**Seconded by** Councillor Holmes

**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).

**CARRIED**

Building and Planning

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

**Resolution No CW153-20**

**Moved by** Councillor Ferguson

**Seconded by** Councillor Maydan

**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).

**CARRIED**

**F.4 Zoning B-law Amendment Z-12-20 Concession 10, Lot 16, being Part 1 on RP 27R-8990, Parts 1-4, 9-12 on RP 27R-8445, 430 Ottawa Street**

**ACTION:** Planner I to provide Council with information on the Traffic Impact Study.

**Resolution No CW154-20**

**Moved by** Deputy Mayor Minnille

**Seconded by** Councillor Ferguson

**THAT** the motion re: Zoning By-law Amendment Z-12-20 Concession 10, Lot 16, being Part 1 on RP 27R-8990, Parts 1-4, 9-12 on RP 27R-8445, 430 Ottawa Street be deferred to the November 3, 2020 Committee of the Whole meeting.

**CARRIED**

**F.5 56 John Street Encroachment**

**Resolution No CW155-20**

**Moved by** Mayor Lowry

**Seconded by** Councillor Ferguson

**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.

**CARRIED**

Finance and Administration

**F.6 Service Delivery Review Responses**

**Resolution No CW156-20**

**Moved by** Councillor Ferguson

**Seconded by** Deputy Mayor Minnille

**THAT** the motion re: Service Delivery Review Responses be deferred to a Special Council meeting October 27, 2020 at 10:00 a.m.

**CARRIED**

**G. NOTICE OF MOTION**

Councillor Ferguson Motion

**G.1 Cost Sharing Agreement**

**Resolution No CW157-20**

**Moved by** Councillor Ferguson

**Seconded by** Deputy Mayor Minnille

**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).

**CARRIED**

Councillor Maydan Motion

**G.2 Cost Sharing Agreement - Calculations and Review**

**Resolution No CW158-20**

**Moved by** Councillor Maydan

**Seconded by** Councillor Holmes

**THAT** the motion re: Cost Sharing Agreement – Calculations and Review be deferred to the Committee of the Whole meeting after the November 3, 2020 and after the Recreation Cost Sharing Meeting with our Municipal Partners (Carleton Place and Beckwith).

**CARRIED**

Councillor Maydan Motion

**G.3 Cost Sharing Agreement - Carleton Place and District Aquatic Centre**

**Resolution No CW159-20**

**Moved by** Councillor Maydan

**Seconded by** Councillor Holmes

**THAT** the motion re: Cost Sharing Agreement – Carleton Place and District Aquatic Centre be deferred to the Committee of the Whole meeting after the November 3, 2020 and after the Recreation Cost Sharing Meeting with our Municipal Partners (Carleton Place and Beckwith).

**CARRIED**

Councillor Maydan Motion

**G.4 Cost Sharing Agreement - Library**

**Resolution No CW160-20**

**Moved by** Councillor Maydan

**Seconded by** Councillor Holmes

**THAT** the motion re: Cost Sharing Agreement – Library be deferred to the Committee of the Whole meeting after the November 3, 2020 and after the Recreation Cost Sharing Meeting with our Municipal Partners (Carleton Place and Beckwith).

**CARRIED**

Councillor Maydan Motion

**G.5 Cost Sharing Agreement - Recreation Facilities**

**Resolution No CW161-20**

**Moved by** Councillor Maydan

**Seconded by** Councillor Holmes

THAT the motion re: Cost Sharing Agreement – Recreation Facilities be deferred to the Committee of the Whole meeting after the November 3, 2020 and after the Recreation Cost Sharing Meeting with our Municipal Partners (Carleton Place and Beckwith).

**CARRIED**

**H. INFORMATION ITEMS**

**H.1 Mayor's Report**

None

**H.2 Association of Municipalities of Ontario Report**

ACTION: Staff to provide Council with information on how the Roads department mitigates salt use in winter conditions.

The Mayor discussed highlights from the AMO Board Meeting including Board Vacancies, Winter Maintenance Road Salt presentation, Salt Application Resolution, Cybercrime and Municipal Cyber Security, Child care COVID-19 update and advocacy.

**H.3 Rural Ontario Municipal Association Report**

The Mayor discussed items from the ROMA Board meeting. Highlights included the Strategic Plan, 2021 ROMA conference, Resource Guide on Broadband Connectivity, Communications plan, and working groups.

**H.4 County Councillor's Report**

None

**H.5 Mississippi Valley Conservation Authority Report**

None

**H.6 Information List**

**Resolution No CW162-20**

**Moved by** Councillor Maydan

**Seconded by** Councillor Ferguson

**THAT** the information list #11-20 be received for information;

**AND THAT** item #11 re: Eastern Ontario Regional Network (EORN), Fall Newsletter, be pulled for information.

**CARRIED**

**H.7 Meeting Calendar (October, November)**

None

**I. OTHER/NEW BUSINESS**

None

**J. PENDING LIST**

Members reviewed the pending list.

**K. ADJOURNMENT**

**Resolution No CW163-20**

**Moved by** Councillor Ferguson

**Seconded by** Mayor Lowry

**THAT** the meeting be adjourned at 10:25 p.m.

**CARRIED**

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Cynthia Moyle, ACTING CLERK,  
Recording Secretary