



The Municipality of Mississippi Mills

Council Meeting

MINUTES

June 4, 2024

5:45 p.m.

Hybrid

3131 Old Perth Road.

PRESENT: Mayor Lowry
Deputy Mayor Minnille
Councillor Ferguson
Councillor Holmes
Councillor Lowe
Councillor Souter
Councillor Torrance

Staff Present Ken Kelly, CAO
Jeanne Harfield, Clerk
Casey Munro, Deputy Clerk
Melanie Knight, Director of Development Services & Engineering

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 5:46 p.m.

B. CONSIDERATION OF A CLOSED SESSION

Resolution No 156-24

Moved by Councillor Lowe

Seconded by Councillor Ferguson

THAT Council enters into an in-camera session at 5:46 pm as per a position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on, by, or on behalf of the municipality or local board. Municipal Act s. 239 (2)(k)

CARRIED

B.1 Ottawa River Power Corp - Proposed Changes to Shareholder Agreement

C. RISE AND REPORT

C.1 Ottawa River Power Corp - Proposed Changes to Shareholder Agreement

Matter was deferred to the June 18, 2024 Council meeting.

D. O CANADA

Council stood for the playing of O Canada.

E. MOMENT OF SILENT MEDITATION

Council observed a moment of silent meditation.

F. ATTENDANCE

The Clerk announced attendance.

G. APPROVAL OF AGENDA

Resolution No 157-24

Moved by Deputy Mayor Minnille

Seconded by Councillor Ferguson

THAT the agenda be approved as presented.

CARRIED

H. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None were declared.

I. APPROVAL OF MINUTES

Resolution No 158-24

Moved by Councillor Lowe

Seconded by Councillor Souter

THAT the Council minutes dated May 21, 2024, be approved as presented.

CARRIED

J. DELEGATIONS, DEPUTATIONS, AND PRESENTATIONS

J.1 Presentation: Recognition of Ottawa Sports Hall of Fame Induction

Mayor Lowry, recognized Paul Moses, Brian Sonnenburg and Doug Sonnenburg for their recent induction into the Ottawa Sports Hall of Fame. All three played for the Ottawa Sooners during the championship winning 1974 year.

J.2 Delegation: Mississippi Valley Conservation Authority (MVCA) re: Land Conservation Strategy and Municipal Partnerships

Sally McIntyre, General Manager, Mississippi Valley Conservation Authority (MVCA), presented the Land Conversation Strategy that is being developed highlights include: current mandate, conservation area strategy, policy regarding acquiring or disposing land, MVCA portfolio, existing conservation areas, increasing recreation demands, economic development pressures, and collaboration with municipal plans.

Members then posed questions including: passive recreation, K& P Trail and Lanark County, Mill of Kintail strategy plan update, recreation uses of Mill of Kintail, relationship with Madawaska Land Trust, land acquisition, recreation data collection, development of policy framework, mandate requirements, and mapping of commute time.

Resolution No 159-24

Moved by Councillor Holmes

Seconded by Councillor Ferguson

THAT the delegation from Sally McIntyre, General Manager of the Mississippi Valley Conservation Authority, be received as information.

CARRIED

K. PUBLIC MEETINGS

K.1 D14-350-24 (OVGP) - Background Report

Melanie Knight, Director of Development Services, presented the background report on the proposed zoning amendment. Agent for the applicant Jacob Bolduc was present to answer any questions. Mayor Lowry then invited members of the public to speak. No one spoke.

Members then posed questions including: use of the existing entrance, and timeline for future development of the site.

L. COMMITTEE OF THE WHOLE REPORT

Resolution No 160-24

Moved by Councillor Holmes

Seconded by Deputy Mayor Minnille

THAT Council approve the Committee of the Whole motions from the May 21, 2024 meeting.

CARRIED

STAFF DIRECTION: Staff to circulate memo on Blakeney Bridge from Lanark County regarding safety concerns.

L.1 Recommendation Report - D14-VIC-24 - 34 Victoria (Municipality)

Resolution No 161-24

Moved by Councillor Holmes

Seconded by Deputy Mayor Minnille

THAT Council approve the Zoning By-law Amendment to amend the zoning of the subject lands which are legally described as Lots 33 to 36, Plan 6262, Almonte Ward, Municipality of Mississippi Mills, municipally known as 34 Victoria Street, from Development (D) to Residential Fourth Density, Subzone B, Special Provision XX (R4B-XX) in order to develop affordable housing units, as detailed in Attachments A and B.

CARRIED

L.2 D14-184-24 (Henry) Staff Report

Resolution No 162-24

Moved by Councillor Holmes

Seconded by Deputy Mayor Minnille

THAT Council approve a Zoning By-law Amendment, , to amend the zoning of the subject lands which are legally described as Pakenham Concession 9, Part of Lots 5; Part of the Road Allowance, Parts 1 to 9 on Plan 26R-1607, Pakenham Ward, Municipality of Mississippi Mills, municipally known as 112 Cedar Hill Side Road, from Rural (RU) to a Rural Commercial zone with a Special Exception and a Holding Symbol

(C5-xx-h) to permit non-residential uses to be developed on the subject property, similar in effect to Attachment A.

CARRIED

L.3 Award of PW-24-02, Surface Treatment Program

Resolution No 163-24

Moved by Councillor Holmes

Seconded by Deputy Mayor Minnille

THAT Council award the contract for Tender No. PW-24-02, Surface Treatment Program – Concession 9, North Pakenham to Arnott Brothers Construction Ltd., in the amount of \$632,578.75 plus HST.

CARRIED

L.4 Blakeney Bridge – Budget Request

Resolution No 164-24

Moved by Councillor Holmes

Seconded by Deputy Mayor Minnille

THAT Council approve the additional funds of \$15,500.00 for the Mississippi Mills portion of the Blakeney Bridge renewal.

AND THAT Council approve funding the additional amount through bank financing with the same terms as the original \$180,000.00 committed to this project.

CARRIED

L.5 2024 Budget Restatement – O. Reg 284/09

Resolution No 165-24

Moved by Councillor Holmes

Seconded by Deputy Mayor Minnille

THAT Council adopt this report to comply with Ontario Regulation 284/09 under the Municipal Act, 2001.

CARRIED

L.6 2025 Budget Schedule and process

Resolution No 166-24

Moved by Councillor Holmes

Seconded by Deputy Mayor Minnille

THAT Council approve the 2025 budget schedule and process as presented.

CARRIED

L.7 Annual Integrity Commissioner Report - 2023

Resolution No 167-24

Moved by Councillor Holmes

Seconded by Deputy Mayor Minnille

THAT the 2023 annual Integrity Commissioner report be received as information.

CARRIED

L.8 Councillor Ferguson Update - Board Composition

Resolution No 168-24

Moved by Councillor Holmes

Seconded by Deputy Mayor Minnille

THAT Council of the Corporation of the Municipality of Mississippi Mills recommend to the Province that the composition of the Lanark County OPP Detachment Board be reduced from a 20-member Board to a 12-member Board that would be comprised of one (1) municipal representative from each of the eight (8) municipalities served by the Board, two (2) community representatives and two (2) provincial representatives.

CARRIED

M. COUNCIL REPORT

M.1 Municipal Resolution - Request for Support

Resolution No 169-24

Moved by Councillor Torrance

Seconded by Councillor Souter

THAT the following municipal resolutions be received as information:

AND THAT item M.1.a - Township of Archipelago re: Phasing out free water testing for private wells be pulled for support.

CARRIED

M.1.a Township of Archipelago re: Phasing out free water testing for private wells

M.2 Proclamations

None.

M.3 Time Sensitive Items

M.3.a Lanark County - Harvest Festival Update

Mayor Lowry indicated that there was an error in the dates provided to the municipality. The corrected date is September 8th and will now fall on the same weekend as the Almonte Fair and Fibrefest.

Resolution No 170-24

Moved by Councillor Holmes

Seconded by Councillor Lowe

THAT Council direct staff to draft a letter to Lanark County staff indicating that the municipality can no longer be the feature municipality as promotion in Mississippi Mills will be directed toward the Almonte Fair and Fibrefest and to inquire if there is an ability for future years Harvest Festivals to move weekends?

CARRIED

M.4 Notice of Reconsideration

None.

N. BY-LAWS

Resolution No 171-24

Moved by Councillor Lowe

Seconded by Deputy Mayor Minnille

THAT By-laws 24-033 to 24-035 be taken as read, passed, signed, and sealed in Open Council.

CARRIED

N.1 Bylaw 24-033 - Residential R4B-1 zone - D14-VIC-24 (34 Victoria Street)

Resolution No 172-24

Moved by Councillor Lowe

Seconded by Deputy Mayor Minnille

THAT by-law 24-033 being a by-law to amend By-law No. 11-83 being the Zoning By-law for the Municipality of Mississippi Mills for the lands which are legally described as Lots 33 to 36, Plan 6262, Almonte Ward, Municipality of Mississippi Mills be read, passed, signed and sealed.

CARRIED

N.2 Bylaw 24-034 - D14-VIC-24 (34 Victoria St) PARKING and TOWNHOUSE

Resolution No 173-24

Moved by Councillor Lowe

Seconded by Deputy Mayor Minnille

THAT By-law 24-34 being a by-law to amend By-law No. 11-83 being the Zoning By-law for the Municipality of Mississippi Mills be read, passed, signed and sealed.

CARRIED

N.3 Bylaw 24-035 - D14-184-24 (Henry)

Resolution No 174-24

Moved by Councillor Lowe

Seconded by Deputy Mayor Minnille

THAT By-law 24-034 being a by-law to amend By-law No. 11-83 being the Zoning By-law for the Municipality of Mississippi Mills for the lands which are legally described as Pakenham Concession 9, Part of Lots 5; Part of the Road Allowance, Parts 1 to 9 on Plan 26R-1607, Pakenham Ward, Municipality of Mississippi Mills, municipally known as 112 Cedar Hill Side Road be read, passed, signed and sealed.

CARRIED

O. ANNOUNCEMENTS AND INVITATIONS

Members made the following announcements:

- Thank you for providing 300 chairs for a funeral
- Summer Camp - Unshakable Me for girls running Clayton
- Photo contest reminder - Council to choose favourite photos
- Mississippi Mills museum passports available at all museums in Mississippi Mills

P. CONFIRMATORY BY-LAW

Resolution No 175-24

Moved by Councillor Souter

Seconded by Councillor Holmes

THAT By-law 24-036 being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Mississippi Mills at its regular meeting held on the 4th day of June 2024, be read, passed, signed and sealed in Open Council this 4th day of June 2024.

CARRIED

Q. ADJOURNMENT

Resolution No 176-24

Moved by Councillor Torrance

Seconded by Councillor Ferguson

THAT the meeting be adjourned at 7:39 p.m.

CARRIED

Christa Lowry, MAYOR

Jeanne Harfield, Clerk