



The Corporation of the Municipality of Mississippi Mills

Committee of the Whole Meeting

MINUTES

02-21

January 26, 2021

E-participation

Committee Present: Mayor Lowry
Deputy Mayor Minnille
Councillor Dalgity
Councillor Maydan
Councillor Holmes
Councillor Guerard
Councillor Ferguson

Staff Present: Ken Kelly, CAO
Cynthia Moyle, Acting Clerk
Jennifer Russell, Deputy Clerk
Maggie Yet, Planner 1

A. CALL TO ORDER (immediately following Council)

Councillor Dalgity called the meeting to order at 7:15 p.m.

B. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None

C. APPROVAL OF AGENDA

Resolution No CW013-21

Moved by Mayor Lowry

Seconded by Councillor Ferguson

THAT the agenda be approved as presented.

CARRIED

D. APPROVAL OF MINUTES

Resolution No CW014-21

Moved by Councillor Maydan

Seconded by Mayor Lowry

THAT the minutes dated January 12, 2021 be approved.

CARRIED

E. CONSENT REPORTS

Resolution No CW015-21

Moved by Councillor Ferguson

Seconded by Councillor Holmes

THAT the following consent reports and committee minutes be received.

CARRIED

**E.1 Mississippi River Power Corporation Operations Report and Minutes
- November 6, 2020**

**E.2 Mississippi River Power Corporation Selection Committee Minutes -
December 10, 2020 and January 6, 2021**

F. STAFF REPORTS

Building and Planning

**F.1 Official Plan Amendment (OPA) 27 - Houchaimi Seniors' Residence
(Houchaimi Holdings Inc)**

Marc Rivet, Planning consultant with JLRichards, provided an overview of the application and minor changes to the original application.

Resolution No CW016-21

Moved by Deputy Mayor Minnille

Seconded by Councillor Maydan

THAT Committee of the Whole recommends that Council enacts and passes Official Plan Amendment No. 27 being a site-specific amendment to change the land use designation of the subject property from “Industrial” to “Residential – Community Facility” on Schedule B of the Community Official Plan in order for an aging-in-place complex consisting of a retirement home, freestanding adult bungalow townhouses and semi-

detached units to be permitted on approximately 3.41 hectares (ha) of land.

CARRIED

Fire Department

F.2 Fire Protection Agreement to Provide Automatic Aid

Resolution No CW017-21

Moved by Mayor Lowry

Seconded by Councillor Ferguson

THAT Committee of the Whole recommend to Council that it authorize the Mayor and Acting Clerk to execute a Fire Protection Agreement for Automatic Aid with the Township of Lanark Highlands.

CARRIED

Finance and Administration

F.3 Countdown Public Art Legacy Project

Resolution No CW018-21

Moved by Councillor Holmes

Seconded by Deputy Mayor Minnille

THAT the Committee of the Whole recommends to Council to partner with Lanark County Interval House and Community Support (LCIHCS) on the Countdown Public Art Legacy Project at a location to be determine at a later date, with a financial commitment of \$1,100;

AND THAT the public be provided with an opportunity to consult.

CARRIED

F.4 Live Streaming Service Upgrade

Resolution No CW019-21

Moved by Mayor Lowry

Seconded by Councillor Ferguson

THAT Committee of the Whole request Council approve the annual cost of \$6,625 plus an annual fee increase for livestreaming upgrades;

AND THAT the upgrade be funded in 2021 from modernization funding and in future years to be included in the annual budget.

CARRIED

G. NOTICE OF MOTION

Mayor Lowry Motion

G.1 2021 Census of Population

Resolution No CW020-21

Moved by Mayor Lowry

Seconded by Councillor Ferguson

THAT the Council of the Corporation of the Municipality of Mississippi Mills supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data supports programs and services that benefit our community.

CARRIED

H. INFORMATION ITEMS

H.1 Mayor's Report

None

H.2 County Councillor's Report

Deputy Mayor Minnille's highlights from the County Council meetings included actions to address the housing crisis, and appointments to the Community Emergency Management Program Committee. Mayor Lowry provided an update on ROMA delegations she participated in as Lanark County Warden.

H.3 Mississippi Valley Conservation Authority Report

None

H.4 Information List #02-21

Resolution No CW021-21

Moved by Councillor Maydan

Seconded by Mayor Lowry

THAT the information list #02-21 be received for information;

AND THAT item #4 - Gravel Watch Ontario Letter re: Ontario on the Rocks, and item #6 - Township of South-West Oxford Resolution re: Automatic Speed Enforcement (Photo Radar) be pulled for further consideration.

CARRIED

I. OTHER/NEW BUSINESS

Councillor Ferguson - ROMA conference update on Modernization and Ontario Community Infrastructure Fund (OCIF).

Councillor Maydan - Congratulations to Mayor Lowry on chairing ROMA information sessions. Information on agricultural and horticultural funding available.

J. PENDING LIST

Members reviewed the pending list and discussed municipal drainage within town limits.

Mayor Lowry recognized Councillor Dalgity as the Chair of Committee of the Whole and thanked him for his leadership.

K. ADJOURNMENT

Resolution No CW022-21

Moved by Mayor Lowry

Seconded by Councillor Ferguson

THAT the meeting be adjourned at 8:07 p.m.

CARRIED

Cynthia Moyle, ACTING CLERK