



REPORT OF THE COMMITTEE OF THE WHOLE February 2, 2021

The following is the Committee of the Whole report from January 26, 2021 meeting.

Consent Reports

L.1. Consent Reports and Minutes

THAT the following consent reports and committee minutes be received:

- 1. Mississippi River Power Corporation Operations Report and Minutes - November 6, 2020**
- 2. Mississippi River Power Corporation Selection Committee Minutes - December 10, 2020 and January 6, 2021**

Staff Reports

L.2. Official Plan Amendment (OPA) 27 - Houchaimi Seniors' Residence (Houchaimi Holdings Inc)

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.

L.3. Fire Protection Agreement to Provide Automatic Aid

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

L.4. Countdown Public Art Legacy Project

THAT Council 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.

L.5. Live Streaming Service Upgrade

THAT 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.

Notice of Motion**L.6. Mayor Lowry - 2021 Census of Population**

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.

Information List #02-21**L.7. Item #4 – Gravel Watch Ontario Letter re: Ontario on the Rocks**

THAT Council direct staff to share the Gravel Watch Ontario Letter re: Ontario on the Rocks, on the municipality's website.

L.8. Item #6 – Township of South-West Oxford Resolution re: Automatic Speed Enforcement (Photo Radar)

THAT the Council of the Corporation of the Municipality of Mississippi Mills provide direction to the Clerk to send a letter to the Premier, MPP Ernie Hardeman, MPP Caroline Mulroney, MPP Sylvia Jones, MPP Doug Downey, AMO, and all Ontario municipalities in support of the use of Automatic Speed Enforcement (photo radar) by municipalities.

Submitted by,

Reviewed by,

John Dalgity,
Committee of the Whole Chair

Cynthia Moyle,
Acting Clerk