



REPORT OF THE COMMITTEE OF THE WHOLE January 26, 2021

The following is the Committee of the Whole report from January 12, 2021 meeting.

Consent Reports

M.1 Consent Reports and Minutes

Motion No CW003-21

THAT the following consent reports and committee minutes be received:

- a) **Committee of Adjustment Meeting Minutes - November 18, 2020**
- b) **Library Board Minutes - November 19, 2020**
- c) **Mississippi River Power Corporation Selection Committee Minutes
- November 26, 2020**
- d) **Parks and Recreation Committee Minutes - December 1, 2020.**

Staff Reports

M.2 Developers Request – Bakers Quarry Subdivision

Motion No CW004-21

THAT Committee of the Whole recommends Council permit the use of the vacant municipal lands on the North side of the unopened road allowance known as Lansdowne Street and authorize staff to enter into an agreement with the developer for this purpose.

M.3 Safe Property By-law

Motion No CW005-21 & CW006-21

THAT Committee of the Whole recommends to Council the Safe Property By-law be adopted as presented;

AND THAT the by-law be reviewed in 1 year time with a 6 month status update report presented to the Committee of the Whole prior to the July summer recess.

M.4 2021 Municipal Grants**Motion No CW007-21**

THAT Committee of the Whole recommend Council approve the following 2021 municipal grants:

North Lanark Agricultural Society	\$1,000.00
Royal Canadian Legion Pipe Band	\$3,000.00
Mississippi Lakes Association	\$500.00
Almonte Celfest	\$1,500.00
Pakenham Civitan Club	\$1,500.00
Mississippi Madawaska Land Trust	<u>\$1,500.00</u>
Total	\$9,000.00

M.5 2021 Municipal Insurance**Motion No CW008-21**

THAT Committee of the Whole recommends that Council fund the 2021 additional insurance premium of \$39,752 first from savings realized in the 2021 budget for the 2021 municipal grant program and then from reserves;

AND THAT the Municipality's insurance broker be invited to attend a future Council meeting to provide an update;

AND THAT the Treasurer be directed to issue an RFP for municipal insurance in 2021 for coverage effective January 1, 2022.

M.6 Appointment to Carleton Place's Parks and Recreation Committee**Motion No CW009-21**

THAT the Committee of the Whole recommends to Council to appoint Councillor Dalgity to the Carleton Place Parks and Recreation Committee for the remaining term of Council.

Information List #01-21**M.7 Item #1 – Township of Howick – Amendment to the Tile Installation Act****Motion No CW010-21**

THAT Mississippi Mills' Council support the Township of Howick's Resolution No. 288-20, amendments to the Agricultural Tile Drainage Installation Act requesting the Ministry of Agriculture, Food and Rural Affairs to amend the Tile

Drainage Installation Act and/or the regulations under the Act that would require tile drainage contractors file farm tile drainage installation plans with the local municipality;

AND FURTHERMORE, this resolution be forwarded to Minister of Agriculture, Food and Rural Affairs, Huron-Bruce MPP Lisa Thompson, Perth-Wellington MPP Randy Pettapiece, Rural Ontario Municipal Association, Ontario Federation of Agriculture, Christian Farmers Federation of Ontario, Land Improvement Contractors of Ontario, and Drainage Superintendents of Ontario Association.

Submitted by,

Reviewed by,

John Dalgity,
Committee of the Whole Chair

Cynthia Moyle,
Acting Clerk