



The Corporation of the Municipality of Mississippi Mills
Committee of the Whole Meeting
MINUTES

February 16, 2021
E-participation

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

Committee Absent: Mayor Lowry

Staff Present: Ken Kelly, CAO
Cynthia Moyle, Acting Clerk
Jennifer Russell, Deputy Clerk
Maggie Yet, Planner 1
Cory Smith, A/Director of Roads and Public Works
Rhonda Whitmarsh, Treasurer

A. CALL TO ORDER (immediately following Council)

Councillor Guerard called the meeting to order at 6:58 p.m. Mayor Lowry sent her regrets and was absent from the meeting.

B. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None

C. APPROVAL OF AGENDA

Resolution No CW037-21

Moved by Councillor Maydan

Seconded by Deputy Mayor Minnille

THAT the agenda be approved with item F.4. Council Expenses 2020 report revisions, as amended.

CARRIED

D. APPROVAL OF MINUTES

Resolution No CW038-21

Moved by Councillor Dalgity

Seconded by Councillor Holmes

THAT the minutes dated February 2 and 9, 2021 be approved.

CARRIED

E. CONSENT REPORTS

None

F. STAFF REPORTS

Building and Planning

F.1 Plan of Condominium Redline Amendment - 83 Little Bridge St, Units 9 and 10 (Dunn and Evans)

Resolution No CW039-21

Moved by Councillor Maydan

Seconded by Councillor Holmes

THAT the Committee of the Whole recommends that Council approve the proposed changes to Units 9 and 10 to the Plan of Condominium for Lanark County Condominium Standard No. 18, municipally known as Thoburn Mill Condominium, 83 Little Bridge Street and direct staff to advise the County of Lanark of Council's support for the proposed amendment.

CARRIED

F.2 Site Plan Control – High St. (east of Elgin St. and High St. intersection) (Vargas)

Resolution No CW040-21

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT Committee of the Whole recommend Council approve the site plans for the property described legally as Part Lot 15, Anderson Section, Plan 6262, being Part 1 on RP 27R-11489;

AND THAT the Mayor and Acting Clerk be authorized to enter into a Site Plan Control Agreement for the proposed works.

CARRIED

Roads and Public Works

F.3 Stormwater Management – Finner Court and Surrounding Area

Resolution No CW041-21

Moved by Councillor Maydan

Seconded by Deputy Mayor Minnille

THAT Committee of the Whole recommend Council direct staff to engage JP2G Consultants Inc. to provide a preliminary area assessment of the stormwater management for Finner Court and surrounding area at the cost of \$2,842.00 plus HST;

AND THAT staff report back to Council the findings of the preliminary area assessment, including short term solutions and a work plan and cost estimate to complete a more detailed review of the stormwater management of the area based on the information obtained in the preliminary area assessment;

AND THAT the works be funded from budgetary surplus at year end if available or out of reserves if budgetary surplus is not available.

CARRIED

F.4 Joint Tendering of Roadside Spraying Program

Resolution No CW042-21

Moved by Deputy Mayor Minnille

Seconded by Councillor Ferguson

THAT Committee of the Whole recommend Council direct staff to participate in a joint tender with Lanark County and other local Municipalities for the purposes of procuring services for the 2021 Roadside Spraying Program.

CARRIED

F.5 Standing Offer for Professional Engineering Services

Resolution No CW043-21

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT Committee of the Whole recommend Council authorize the Mayor and Acting Clerk to enter into Standing Offer Agreements for Professional Engineering Services with the following consultants: J.L. Richards & Associates Ltd., JP2G Consultants Inc., Parsons Inc., and with HP Engineering Inc. (for structural Engineering Only).

CARRIED

Finance and Administration

F.6 2020 Statement of Reserves Funds (Development Charges)

Resolution No CW044-21

Moved by Councillor Maydan

Seconded by Councillor Ferguson

THAT Committee of the Whole recommends that Council accept the Treasurer's 2020 Statement of Reserve Funds (Development Charges) as presented.

CARRIED

F.7 Council Expenses 2020

Resolution No CW045-21

Moved by Deputy Mayor Minnille

Seconded by Councillor Dalgity

THAT the statement of Council Expenses for 2020 be received for information.

CARRIED

F.8 2020 Freedom of Information (FOI) Summary

Resolution No CW046-21

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT the 2020 Freedom of Information (FOI) Summary be received for information.

CARRIED

F.9 Drainage Act Discussion Paper (ERO #019-1187)

Resolution No CW047-21

Moved by Deputy Mayor Minnille

Seconded by Councillor Ferguson

THAT the Committee of the Whole recommends endorsing the Agriculture Committee's response to the Drainage Act Discussion Paper.

CARRIED

F.10 Addition to the Municipality's Names Reserve List – Ed Douglas

Resolution No CW048-21

Moved by Councillor Holmes

Seconded by Councillor Maydan

THAT the Committee of the Whole recommend that Council approve the addition of "Ed Douglas" to the Municipality's Names Reserve List for consideration for future naming of a street within the municipality.

CARRIED

G. NOTICE OF MOTION

Councillor Dalgity - Verbal notice of motion to bring forward motion #4 from the Special Committee of the Whole February 9, 2021 meeting, item D.1 Status of Joint Cost Sharing Recreation Agreement with Beckwith & Carleton Place, which was accidentally missed.

Councillor Holmes - Verbal notice of motion requesting a public survey on the Joint Recreation Cost Sharing agreement.

H. INFORMATION ITEMS

H.1 Mayor's Report

H.2 Association of Municipalities of Ontario (AMO) Report

H.3 County Councillor's Report

Deputy Mayor Minnille provided highlights from the County Council meeting which included commending staff for their dedication during the COVID 19 pandemic and recognizing the work of paramedics.

H.4 Mississippi Valley Conservation Authority Report

H.5 Information List #04-21

Resolution No CW049-21

Moved by Councillor Dalgity

Seconded by Councillor Holmes

THAT the information list #04-21 be received for information;

AND THAT item 8 - Guelph/Eramosa Township resolution re: Advocacy for Reform - MFIPPA Legislation, be pulled for further consideration.

CARRIED

H.6 Calendar (February/March)

Library Board meeting February 18 at 3 p.m.

I. OTHER/NEW BUSINESS

None

J. PENDING LIST

Members reviewed the pending list.

K. ADJOURNMENT

Resolution No CW050-21

Moved by Councillor Dalgity

Seconded by Councillor Maydan

THAT the meeting be adjourned at 7:38 p.m.

CARRIED

Cynthia Moyle, ACTING CLERK,
Recording Secretary