



REPORT OF THE COMMITTEE OF THE WHOLE

June 1, 2021

The following is the Committee of the Whole report from the May 18, 2021 meeting.

Consent Items

- L.1 THAT** the following committee minutes be received.

**Community and Economic Development Advisory Committee
Minutes - April 22, 2021**

Staff Reports

- L.2 Award of Tender PW-21-05 Surface Treatment Program**

THAT the Committee of the Whole recommends that Council award the contract for Tender No. PW-21-05, 2021 Surface Treatment Program to Thomas Cavanagh Construction Limited, in the amount of \$685,987.21 (HST included).

AND THAT the surplus funds from the Micro-Surface Program be used to cover any budgetary shortfall.

- L.3 Accessibility Compliance and Policy Updates**

THAT Committee of the Whole recommend Council accept the changes to the Municipality's Accessibility policies, procedures and plans to be in compliance with the Integrated Accessibility Standards of Ontario.

- L.4 Process for Sale of Business Park Lots**

THAT Committee of the Whole recommends to Council to accept the process outlined in this report for the marketing, evaluation, and sale process for lots in Phase 3 of the Business Park.

- L.5 Priorities of Council for the Remainder of Term of Office**

THAT Committee of the Whole recommends to Council to provide staff direction on the priorities of Council for the remainder of its term for staff to properly prioritize and manage workload for the remainder of the current Council term.

Notice of Motion

None

Information Items

L.6 Police Services Board (PSB) Structure

Motion of Support for PSB Detachment Board

THAT Council supports the recommendation of the Joint Lanark County Association of Police Services Boards that there be one (1) Lanark County Detachment Board comprised of 16 members consisting of eight (8) Council Members (one (1) per OPP policed community) and eight (8) Community Members (one (1) per OPP policed community) from which the Detachment Board would recommend that the Province appoint four (4) provincial appointees from the eight (8) community members; and

THAT should the Ministry decide not to choose the four (4) provincial appointees from the eight (8) community representatives, the Lanark County Detachment Board would be comprised of 20 members consisting of eight (8) Council Members (one (1) per OPP policed community), eight (8) Community Members (one (1) per OPP policed community) and four (4) provincial appointees.

Information List #10-21

L.7 Item #4 Climate Action Plan

THAT Council appoints Kathryn Maton, Technologist as Mississippi Mills representative to the Lanark County Climate Action Committee for the remainder of this Council Term.

L.8 Item #9 Levels of Funding for Fire Departments to be pulled and a motion of support included in the next Committee of the Whole agenda.

WHEREAS the role of Ontario's 441 fire departments and their approximate 30,000 full, part-time, and volunteer firefighters is to protect Ontarians and their property; and

WHEREAS according to the Ontario Fire Marshal and Emergency Management's latest data, in Ontario there was over 11,000 number of loss fires, 9,500 no loss fires, 784 injuries, 91 fatalities, and over \$820 million dollars of estimated loss in 2018; and

WHEREAS fire emergencies only make up a portion of the total calls for help received by fire and emergency service departments as they respond to nearly every public emergency, disaster, or 9-1-1 call; and

WHEREAS Ontario's fire department infrastructure deficit continues to grow annually and is almost entirely borne by the municipality and local taxpayers with the majority having populations under 25,000; and

WHEREAS due to antiquated structures and equipment that do not meet current industry standards the safety of the Ontario public and Ontario firefighters is being jeopardized;

NOW THEREFORE BE IT RESOLVED THAT the Municipality of Mississippi Mills endorses the initiative of the Council of the Corporation of the Municipality of Calvin:

THAT the Federal and Provincial Government includes apparatuses, training, equipment and structures for fire departments as eligible categories to any further infrastructure programs which will not only provide immediate stimulus to the local, provincial and federal economies given current economic uncertainty but also ensure the safety of Canadians and dedicated firefighters; and

AND THAT a letter of support be sent to the Municipality of Calvin, the Honourable Doug Ford Premier of Ontario, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, the Honourable Laurie Scott, Minister of Infrastructure, local MPP, local MP, the Ontario Fire Marshal, Jon Pegg, the Ontario Association of Fire Chiefs, and AMO.

Submitted by,

Reviewed by,

Cynthia Guerard,
Committee of the Whole Chair

Cynthia Moyle,
Acting Clerk