



The Corporation of the Municipality of Mississippi Mills

Committee of the Whole Meeting

MINUTES

June 15, 2021

E-participation

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

Committee Absent: Deputy Mayor Minnille

Staff Present: Ken Kelly, CAO
Cynthia Moyle, Acting Clerk
Dawn McDonald, Administrative Assistant
Casey Munro, Deputy Clerk
Cory Smith, Acting Director of Public Works
Tiffany MacLaren, Economic & Cultural Coordinator
Marc Rivet, Planner

A. CALL TO ORDER (immediately following Council)

Councillor Guerard called the meeting to order at 6:34 p.m.

B. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

C. APPROVAL OF AGENDA

Resolution No CW172-21

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT the agenda be approved as presented.

CARRIED

D. APPROVAL OF MINUTES

Resolution No CW173-21

Moved by Councillor Holmes

Seconded by Councillor Maydan

THAT the minutes from May 27, 2021 and June, 1 2021 be approved.

CARRIED

E. CONSENT REPORTS

Resolution No CW174-21

Moved by Councillor Maydan

Seconded by Councillor Ferguson

THAT the following reports and minutes be received.

CARRIED

E.1 Committee of Adjustment - March 17, 2021

E.2 Mississippi River Power Corporation (MRPC) - April 22, 2021

**E.3 Community and Economic Development (C&EDC) Advisory
Committee - May 20, 2021 Meeting**

E.4 Parks and Recreation Advisory Committee - May 25, 2021

E.5 Agricultural Advisory Committee - June 2, 2021

Resolution No CW175-21

Moved by Councillor Holmes

Seconded by Councillor Maydan

THAT a LEAR working group be developed comprised of the Agricultural Advisory Committee members plus the Council representatives from Ramsay and Pakenham wards.

CARRIED

E.6 1st Quarter 2021 Drinking Water Quality Management Standard

Resolution No CW176-21

Moved by Councillor Dalgity

Seconded by Councillor Holmes

THAT the information provided be received as information

CARRIED

F. STAFF REPORTS

Roads and Public Works

F.1 Traffic and Parking By-law Amendment - Community Mailboxes

Resolution No CW177-21

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT the Committee of the Whole recommend to Council that By-law 02-27 - Traffic and Parking, Schedule C – Restricted Parking be amended to restrict parking in front of a community mailbox to five-minute parking” and that a five-minute parking sign be erected at these locations to be determined by the Director of Roads and Public Works.

CARRIED

F.2 Mississippi Mills Wastewater Treatment Plant 2020 Annual Report

Resolution No CW178-21

Moved by Councillor Dalgity

Seconded by Councillor Maydan

THAT Committee of the Whole recommend Council receive the 2020 Annual Summary Report for the Mississippi Mills Wastewater Treatment Plant as prepared by the Ontario Clean Water Agency for information purposes.

CARRIED

F.3 Downtown Core Costing

Council discussed this agenda item after F5 in the agenda.

Also present; Neil Caldwell, CEO from Jp2g.

Resolution No CW179-21

Moved by Councillor Ferguson

Seconded by Councillor Holmes

THAT the Committee of the Whole receive this report for information;

AND THAT the staff bring back information to the August 10, 2021 Committee of the Whole meeting with further information relating to business survey results, as well as to programming and funding opportunities.

CARRIED

Building and Planning

F.4 Zoning By-law Amendment - 366 Spring Street

Resolution No CW180-21

Moved by Councillor Dalgity

Seconded by Councillor Holmes

THAT Committee of the Whole recommends that Council enacts and passes Zoning By-law Amendment No.21-XXX being a site-specific amendment to change the zoning of the subject property (366 Spring Street) from from Residential First Density (R1-20) Zone to Residential Second Density (R2E-18) Zone to permit a semi-detached dwelling.

CARRIED

F.5 Building Permit Activity: January 1, 2021 to May 31, 2021.

Resolution No CW181-21

Moved by Councillor Dalgity

Seconded by Councillor Holmes

THAT Committee of the Whole recommend Council receive the staff report on building permit activity for the period January 1, 2021 to May 31, 2021 for information.

CARRIED

Culture and Recreation

F.6 Municipal Film Policy

Resolution No CW182-21

Moved by Councillor Dalgity

Seconded by Councillor Maydan

THAT Committee of the Whole recommend that Council approve the Municipal Film Policy, the Municipal Code of Conduct for Film Cast and Crew and the proposed Municipal Film Policy Schedule of Fees.

CARRIED

Finance and Administration

F.7 Committee Restructuring

ACTION: Council provided direction to staff to make the suggested amendments and bring back to Council on August 10, 2021.

Resolution No CW183-21

Moved by Councillor Holmes

Seconded by Councillor Maydan

THAT the Committee of the Whole recommends to Council to approve the Committee Restructuring Report as presented.

CARRIED

G. NOTICE OF MOTION

H. INFORMATION ITEMS

H.1 Mayor's Report

Mayor Lowry provided an update to Council on the Pebble Mosaic project to honour survivors of gender-based violence and highlighted three public events planned for the month of June.

Some other noted highlights are:

- Mississippi Mills Virtual Business Breakfast that will be held on June 24th and extend the invitation to the rest of Council if they wish to attend.
- July 1st Lanark County will be soft launching the ban on single use plastics ahead of the Federal ban coming next year. Lanark County is currently conducting an information survey.
- Lanark County has approved the purchase of bicycle repair kits to help in the onboarding of local businesses to the Ontario by Bike network.
- Some funding programs still available for businesses are;
 - RED Subsidy Program - June 17
 - Regional Relief Fund

H.2 ROMA Report (verbal)

Mayor Lowry provided a verbal report on the Board of Director initiatives.

These include:

- Developing an Economic Growth Recovery Resilience Paper
- Planning the 2022 annual conference

H.3 County Councillor's Report

Mayor Lowry provided an update on the items discussed at the last County Council meeting including approval of three new school safety zones, an update on the gypsy moths and destroying egg masses, phasing out the sale of bottled water at municipal facilities and the Vegetation Management Activities and CWF Partnership.

H.4 Mississippi Valley Conservation Authority Report

Councillor Bev Holmes advised Council of the Level one minor draught condition in the Mississippi Valley Water Shed.

H.5 Library Board Report

Councillor Maydan announced Karen Kittys retirement from the Mississippi Mills Public Library.

H.5.a Library Board - April 15, 2021 Minutes

H.5.b Library Board - Special Meeting May 4, 2021 Minutes

H.6 Information List #12-21

Resolution No CW184-21

Moved by Councillor Holmes

Seconded by Councillor Ferguson

THAT the information list #12-21 be received for information.

AND THAT item #1 - 2nd level of licensing to permit small organizations to hold fundraisers to benefit communities from the Municipality of Calvin be pulled for further consideration;

AND THAT item #2 - Capital Gains Tax on Primary Residence from the Town of Fort Erie be pulled, and a motion of support be brought forward for further consideration;

AND THAT item #4 - Resignation of David Thomson from the Heritage Advisory Committee be pulled, and a motion be brought forward accepting his resignation with regret;

AND THAT item #6 - Bill C-21 from Shannon Stubbs, MP Lakeland be pulled, and a motion of support be brought forward for further consideration.

CARRIED

H.7 Meeting Calendar (June/July/August)

Highlight - AGM - Next Thursday morning at 11:00am.

I. OTHER/NEW BUSINESS

Council acknowledged Councillor Guerard for her excellent work as chair of the Committee of the Whole meeting. Councillor Holmes will begin her term as chair beginning in August.

J. PENDING LIST

Members reviewed the pending list.

K. **ADJOURNMENT**

Resolution No CW185-21

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT the meeting be adjourned at 8:51 p.m.

CARRIED

Cynthia Moyle, ACTING CLERK