



The Corporation of the Municipality of Mississippi Mills

Committee of the Whole Meeting

MINUTES

June 1, 2021

E-participation

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

Staff Present: Ken Kelly, CAO
Cynthia Moyle, Acting Clerk
Tiffany MacLaren, Economic & Cultural Coordinator
Dawn McDonald, Administrative Assistant
Cory Smith, A/Director Roads and Public Works
Calvin Murphy, Recreation Manager

A. CALL TO ORDER (immediately following Council)

Councillor Guerard called the meeting to order at 7:11 p.m.

B. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None

C. APPROVAL OF AGENDA

Resolution No CW155-21

Moved by Councillor Dalgity

Seconded by Councillor Maydan

THAT the agenda be approved as presented.

CARRIED

D. APPROVAL OF MINUTES

Resolution No CW156-21

Moved by Councillor Ferguson

Seconded by Deputy Mayor Minnille

THAT the minutes dated May 18, 2021 be approved.

CARRIED

E. CONSENT REPORTS

Resolution No CW157-21

Moved by Councillor Holmes

Seconded by Councillor Maydan

THAT the following committee minutes be received.

CARRIED

E.1 Accessibility Advisory Committee Minutes - April 21, 2021

F. STAFF REPORTS

Roads and Public Works

F.1 Review of ATV By-Law

Resolution No CW158-21

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT Committee of the Whole refer the item back to staff to bring forward a report to the October 5, 2021 meeting with options for Council's consideration.

CARRIED

F.2 Hydro Services to Phase 3 of the Mississippi Mills Business Park

Resolution No CW159-21

Moved by Mayor Lowry

Seconded by Councillor Holmes

THAT Committee of the Whole recommends Council authorize the Mayor and Acting Clerk to enter into an agreement with Ottawa River Power Corporation to provide the hydro services and street lighting to Phase 3 of the Mississippi Mills Business Park in the amount of \$115,074.00 plus HST.

CARRIED

Recreation and Culture

F.3 Mississippi Mills Municipal Film Policy

Resolution No CW160-21

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT Committee of the Whole defer the report until the June 15th meeting to allow staff to revise the fee schedule.

CARRIED

Finance and Administration

F.4 Committee Restructuring 3

Resolution No CW161-21

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT the Committee of the Whole receive the Committee Restructuring 3 report for information;

AND THAT Committee of the Whole provide Staff with direction to amend the report to be brought back to the June 15th meeting.

CARRIED

F.5 Amendment to Safe Properties By-Law (By-Law No. 21-010) Section 7 Administration and Enforcement Amendments

Resolution No CW162-21

Moved by Councillor Maydan

Seconded by Mayor Lowry

THAT the Committee of the Whole directs the Acting Clerk to prepare the By-Law Amendment to the Safe Property By-Law.

CARRIED

F.6 Part 1 – Provincial Offences Act - Set Fine Schedule By-Law No. 07-72, Transient Traders, By-Law No. 19-41, Pool, By-Law No. 21-010, Safe Property

Resolution No CW163-21

Moved by Mayor Lowry

Seconded by Councillor Maydan

THAT the Committee of the Whole directs the Acting Clerk to proceed with Part 1 – Provincial Offences Act, Set Fine Schedule amendments to By-Law No. 07-72 Transient Traders, By-Law No. 19-41 Pool and By-Law No. 21-010 Safe Property.

CARRIED

F.7 Council position on MRPC Annual General Meeting business

Resolution No CW164-21

Moved by Councillor Holmes

Seconded by Councillor Dalgity

THAT the Committee of the Whole recommend to Council to designate Councillor Maydan as its representative to attend the Annual General Meeting of the Mississippi River Power Corporation and vote for the suggested motions of the Board.

CARRIED

F.8 Council requested information for Joint Cost Sharing Agreement

Resolution No CW165-21

Moved by Deputy Mayor Minnille

Seconded by Councillor Ferguson

THAT Committee of the Whole recommend Council receive this staff report as information to satisfy the resolution adopted at the May 11, 2021 Special Committee of the Whole meeting.

CARRIED

Resolution No CW166-21

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

MOTION TO EXTEND CURFEW

THAT the Committee of the Whole meeting on June 1, 2021 be extended by one hour.

CARRIED

F.9 Recreation/Library Cost Sharing

F.9.a Recreation (Excluding Library)

Resolution No CW167-21

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT the Committee of the Whole recommend Council approve the 2% increase on the 2020 budget allocations in the cost sharing agreement for recreation and pool services as proposed by the Town of Carleton Place for 2021.

CARRIED

F.9.b Library

Resolution No CW168-21

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT the Committee of the Whole recommend Council approve the 2% increase on the 2020 budget allocations in the cost sharing agreement as proposed by the Town of Carleton Place for Library services to cover the period from January 1, 2021 to September 30, 2021.

CARRIED

Resolution No CW169-21

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT the Committee of the Whole recommend Council approve the Municipality of Mississippi Mills library services reimbursement plan to south Ramsay residents for non-resident library fees incurred effective October 1, 2021.

CARRIED

G. NOTICE OF MOTION

H. INFORMATION ITEMS

H.1 Mayor's Report

Fire Chief Chad Brown has submitted an AMO conference delegation request regarding the Development of a Fire Training Centre. If it is accepted Councillors Ferguson and Dalgity may want to attend the conference in August.

H.2 County Councillor's Report

Deputy Mayor Minnille provided a summary of items discussed at the May 26, 2021 County Council meeting including endorsement of the housing and homelessness 10 year plan, hiring of a consultant to conduct a study on affordable housing demand and approval to create a small housing and homelessness working group. He also acknowledged the Warden's declaration of June as PRIDE month.

Mayor Lowry provided an overview on a number of AMO conference delegation requests submitted by the County which included: Code of Conduct, ATV after market parts, left turn lane in Ramsay at Concession 5A and Hwy. 7, benefits of electric vehicles and the increase in Mental Health referrals.

H.3 Mississippi Valley Conservation Authority Report

Councillor Bev Holmes brought to the attention of Council, the recent press release regarding proposed provincial regulations to remove visitor amenities (ie. parking, trails, washrooms, etc.) from the core mandate of conservation authorities. This would eliminate eligibility for funding under the municipal levy, resulting in a tremendous strain on the future of MVCA Conservation Areas, like the Mill of Kintail, and could have a potential negative impact for people who enjoy visiting these trails.

H.4 Library Board Report

H.5 Information List #11-21

Resolution No CW170-21

Moved by Councillor Maydan

Seconded by Councillor Ferguson

THAT the information list #11-21 be received for information.

THAT item #9 - Resignation letter from Paul Crozier re: the Accessibility Advisory Committee and the Agricultural Advisory Committee be pulled and a motion be brought forward to Council accepting his resignation with regret;

THAT item #8 - Request for Proclamation of Deafblind Awareness in Mississippi Mills be pulled and a proclamation be brought forward to the next Council meeting;

THAT item #3 - Municipality of West Elgin – (Pharagmites) Invasive Perennial Grass be pulled and a motion of support be included in the next Committee of the Whole report;

AND THAT item #5 - Municipality of Chatham Kent - Exempt Carbon Tax on Primary Agriculture Producers be pulled and a motion of support be included in the next Committee of the Whole report.

CARRIED

H.6 Meeting Calendar (June, July, August)

June 22 - Special Council Meeting 4:00 p.m.

June 23 - Recreation Joint Cost Sharing 10:30 a.m.

June 24 - MRPC Annual General Meeting 11:00 a.m.

I. **OTHER/NEW BUSINESS**

J. **PENDING LIST**

Members reviewed the pending list.

K. **ADJOURNMENT**

Resolution No CW171-21

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT the meeting be adjourned at 9:38 p.m.

CARRIED

Cynthia Moyle, ACTING CLERK