



The Municipality of Mississippi Mills

Council Meeting

MINUTES

September 7, 2021

6:00 p.m.

E-participation

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
Casey Munro, Deputy Clerk

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 6:03 p.m.

B. O CANADA

Council stood for the playing of O Canada.

C. MOMENT OF SILENT MEDITATION

Council observed a moment of silent meditation.

D. ATTENDANCE

The Clerk announced attendance.

E. APPROVAL OF AGENDA

Resolution No 159-21

Moved by Councillor Ferguson
Seconded by Councillor Holmes

THAT, the agenda be approved as presented.

CARRIED

F. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

G. APPROVAL OF MINUTES

Resolution No 160-21

Moved by Councillor Guerard
Seconded by Councillor Dalgity

THAT, the Council minutes dated August 24th, and September 2nd, 2021 be approved as presented.

CARRIED

H. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

H.1 MVCA

Sally McIntyre, General Manager of MVCA provided Council with an update on the Mississippi River Watershed Plan with 32 potential actionable items. The next steps include engaging with indigenous partners and setting 2022 priorities.

Resolution No 161-21

Moved by Councillor Maydan
Seconded by Councillor Guerard

THAT, the delegation by Sally McIntyre, General Manager MVCA regarding the draft Mississippi River Watershed Plan, recommended actions and implications be received as information.

CARRIED

I. PUBLIC MEETINGS

J. COMMITTEE OF THE WHOLE REPORT

Resolution No 162-21

Moved by Councillor Holmes

Seconded by Councillor Ferguson

THAT, Council approve the Committee of the Whole motions J.1 through J.11 from the AUGUST 24, 2021 meeting.

CARRIED

J.1 Zoning ByLaw Amendment - 4867 Hamilton Rd.

J.2 Zoning ByLaw Amendment - 66 Martin St. N

J.3 Zoning ByLaw Amendment - 5766 Martin St.

J.4 Zoning ByLaw Amendment - Almonte Business Park

J.5 Lifting 0.3M (1FT) RESERVE, Mill Run Phase 6, Almonte Ward

J.6 C4466 Clayton Municipal Consultation Concurrence Request

J.7 Naming a roadway in the Business Park

J.8 Downtown Core Revitalisation

J.9 Designate a Representative for Cost Sharing Negotiations

J.10 Mayor's Report - Flying Every Child Matter Flag

J.11 Information List #14-21

**J.12 Information List #14-21 Item H.5.I August 11 2021_Chatham Kent_
Resolution Supporting Affordable Internet**

Resolution No 163-21

Moved by Councillor Holmes

Seconded by Councillor Maydan

THAT, The Municipality of Mississippi Mills support the Municipality of Chatham Kent Resolution Supporting Affordable Internet;

AND THAT, the Resolution be circulated to the Municipality of Chatham Kent, Ontario Minister of Industry, local MPs, and the Association of Municipalities of Ontario.

CARRIED

Other Items to Council

J.13 Parkinson's SuperWalk Day Proclamation

Resolution No 164-21

Moved by Councillor Holmes

Seconded by Councillor Dalgity

WHEREAS, Parkinson's Disease is the fastest growing neurological condition in the world and;

WHEREAS, Per capita, it is more prevalent in Canada than most other countries and;

WHEREAS, There has been and will continue to be a steady increase of people in our communities who will require support and;

WHEREAS, There is evidence that knowledge, awareness and early intervention are key to improved outcomes and;

WHEREAS, The Parkinson Canada SuperWalk in Lanark North Leeds is an inspirational community event that raises both funds and awareness;

THEREFORE BE IT RESOLVED THAT, the Council of the Corporation of the Municipality of Mississippi Mills does hereby proclaim Saturday, September 11, 2021 as Parkinson's SuperWalk Day.

CARRIED

J.14 National Day for Truth and Reconciliation (Orange Shirt Day)

Resolution No 165-21

Moved by Councillor Maydan

Seconded by Councillor Dalgity

WHEREAS, the Truth and Reconciliation Commission released its final report on June 2, 2015, which included 94 Calls to Action to redress the legacy of residential schools and advance the process of Canadian reconciliation;

AND WHEREAS, the recent discoveries of remains and unmarked graves across Canada have led to increased calls for all levels of government to address the recommendations in the TRC's Calls to Action;

AND WHEREAS, all Canadians and all orders of government have a role to play in reconciliation;

AND WHEREAS, Recommendation #80 of the Truth and Reconciliation Commission called upon the federal government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process;

AND WHEREAS, the Federal Government has announced September 30th, 2021, as the first National Day for Truth and Reconciliation (National Orange Shirt Day) and a statutory holiday;

THEREFORE, BE IT RESOLVED THAT, the Council of the Municipality of Mississippi Mills does hereby commit to recognizing September 30th, 2021, as the National Day for Truth and Reconciliation (National Orange Shirt Day) by sharing the stories of residential school survivors, their families, and communities.

CARRIED

K. CONSIDERATION OF A CLOSED SESSION

Resolution No 166-21

Moved by Deputy Mayor Minnille

Seconded by Councillor Dalgity

THAT, Council enter into an in camera session at 6:36 pm re: a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. (*Municipal Act* s. 239 2(k)).

CARRIED

K.1 Cost Sharing Negotiations

L. RISE AND REPORT

L.1 Cost Sharing Negotiations

Council provided staff with direction in-camera.

M. BY-LAWS

Resolution No 167-21

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

THAT By-laws 21-072 to 21-079 be taken as read, passed, signed and sealed in Open Council.

CARRIED

M.1 Bylaw 21-072 ZBLA 66 Martin St

M.2 Bylaw 21-073 ZBLA 4867 Hamilton Rd

M.3 Bylaw 21-074 ZBLA 5766 Martin St

M.4 Bylaw 21-075 ZBLA Business Park

M.5 Bylaw 21-076 Part Lot Control - Johanna Street - 27M-88, Block 27

M.6 Bylaw 21-077 Part Lot Control - Johanna Street - 27M-88, Block 30

M.7 Bylaw 21-078 Part Lot Control - Kazia - 33 - 35 Harold Street

M.8 Bylaw 21-079 Lifting 0.3m Reserves for Phase 6

N. ANNOUNCEMENTS AND INVITATIONS

O. CONFIRMATORY BY-LAW

Resolution No 168-21

Moved by Councillor Holmes

Seconded by Councillor Dalgity

THAT By-law 21-080 being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Mississippi Mills at its regular meeting held on the 7th day of September 2021, be read, passed, signed and sealed in Open Council this 7th day of September 2021.

CARRIED

P. ADJOURNMENT

Resolution No 169-21

Moved by Deputy Mayor Minnille

Seconded by Councillor Guerard

THAT, the meeting be adjourned at 7:23 p.m.

CARRIED

Christa Lowry, MAYOR

Cynthia Moyle, Acting Clerk