



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

**September 7, 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
Casey Munro, Deputy Clerk
Tyler Duval, Planner
John Gleeson, A/Operations Manager
Tiffany MacLaren, Culture and Economic Coordinator

A. CALL TO ORDER (immediately following Council)

Councillor Holmes called the meeting to order at 7:33 p.m.

B. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

C. APPROVAL OF AGENDA

Resolution No CW215-21

Moved by Mayor Lowry

Seconded by Councillor Dalgity

THAT, the agenda be approved as presented.

CARRIED

D. APPROVAL OF MINUTES

Resolution No CW216-21

Moved by Councillor Ferguson
Seconded by Councillor Maydan

THAT, the minutes dated August, 24 2021 be approved.

CARRIED

E. CONSENT REPORTS

F. STAFF REPORTS

Building and Planning

F.1 Zoning Amendment - 4676 Dark Side Rd

Resolution No CW217-21

Moved by Councillor Ferguson
Seconded by Councillor Guerard

THAT, Committee of the Whole recommend that Council approve the Zoning By-law Amendment to change the zoning of the lands legally described as CON 12 PT LOT 12 - 26R1440; PART 1, Pakenham Ward, located at 4676 Dark's Side Road, from "Residential Third Density Zone - Special Exception 5" (R3-5) to "Residential Fourth Density Zone – Special Exception 16 Zone" (R4-16).

CARRIED

F.2 Zoning Bylaw Amendment - 189 Snedden Farm Rd.

Resolution No CW218-21

Moved by Councillor Maydan
Seconded by Councillor Guerard

THAT, Committee of the Whole recommend that Council approve the Zoning By-law Amendment to change the zoning of the lands subject to Consent Application B20/127 described as Concession 9 Part Lot 26 and 27, Ramsay Ward, from "Rural (RU) Zone" to "Limited Service Residential

– Special Exception (LSR-25) Zone”, where the minimum required frontage shall be 0 metres and the minimum required lot area shall be 0.4 hectares.

REFERRED

Resolution No CW219-21

Moved by Mayor Lowry

Seconded by Councillor Ferguson

THAT, Committee of the Whole refer the report until the September 21st meeting to allow staff to provide additional information.

CARRIED

F.3 Zoning Bylaw Amendment - Pakenham CON 1 PT LOT 24

Resolution No CW220-21

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT, Committee of the Whole recommend that Council approve the Zoning By-law Amendment to change the zoning of the lands subject to file number Z-08-21, described as part of Part Lot 24 Concession 1, Pakenham Ward, from “Rural (RU) Zone” to “Limited Service Residential – Special Exception (LSR-26-h) Zone - holding”, where the minimum required frontage shall be 0 metres and the minimum required lot area shall be 4 hectares. The holding provision will require that the Owners enter into a Site Plan Agreement with the Municipality in order to register a use and maintenance agreement regarding a municipal unopened road allowance.

REFERRED

Resolution No CW221-21

Moved by Mayor Lowry

Seconded by Deputy Mayor Minnille

THAT, Committee of the Whole refer the report until the September 21st meeting to allow staff to provide additional information.

CARRIED

F.4 Zoning Bylaw Amendment - 440 Ramsay Con 8

Mayor Lowry disclosed pecuniary interest on this item of the agenda due to a family member owning property.

Resolution No CW222-21

Moved by Councillor Dalgity

Seconded by Deputy Mayor Minnille

THAT, Committee of the Whole recommend that Council approve the Zoning By-law Amendment to change the zoning of the lands subject to Consent Application B20/057 described as Concession 8 West Part Lot 4 and East Part Lot 5, Ramsay Ward, from “Agricultural (A) Zone” to “Agricultural – Special Exception (A-41) Zone”, to prohibit residential uses, reduce the minimum required frontage to 19 metres and to reduce the minimum required lot area to 30.14 hectares.

CARRIED

Roads and Public Works

F.5 Purchase and use of Protek WTS 100 within the winter sand/salt mixture

Resolution No CW223-21

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

THAT, Committee of the Whole recommends that Council authorizes staff to proceed with the single sourced price of \$10.13 per tonne from Denchem Surface Solutions for the use of Protek WTS 100 in the winter sand/salt mixture for the 2021/2022 winter season.

CARRIED

Recreation and Culture

F.6 Business Organization Structures

Resolution No CW224-21

Moved by Councillor Guerard
Seconded by Councillor Maydan

THAT, Committee of the Whole recommend that Council accept this summary on business organization structures as information.

CARRIED

G. NOTICE OF MOTION

H. INFORMATION ITEMS

H.1 Mayor's Report

Staff direction was provided to bring back options on how to pay tribute to Al Potvin for his donation of \$1,000,000 to help support the children of Mississippi Mills.

H.2 County Councillor's Report

H.3 Mississippi Valley Conservation Authority Report

H.4 Library Board Report

H.5 Information List #15-21

Resolution No CW225-21

Moved by Councillor Maydan
Seconded by Councillor Guerard

THAT, the information list #15-21 be received for information and that items H.5.b and H.5.d be brought back for further consideration.

CARRIED

H.5.a August 20 2021_Reply from Jonathan Wilkinson re Federal Carbon Pricing

H.5.b August 20 2021_Ministry of Transportation re EasternTransportationSurvey

H.5.c August 20 2021_Email re Extension of COVID-19 benefits and business supports

H.5.d August 2021_Municipal Modernization Program

H.6 Meeting Calendar

Councillor Guerard requested September 30th be added to the calendar as the new Federal statutory holiday.

I. OTHER/NEW BUSINESS

I.1 Supporting Municipal and Indigenous Relations

Mayor Lowry presented some key initiatives from the AMO's Resources on the Truth and Reconciliation Commission Calls to Action and What Municipal Leaders Can Do To Better Support Indigenous Residents And Neighbours At This Time.

Staff direction was provided to bring forward a report on how Mississippi Mills can further expand on items 17,57 and 80 of the Calls to Action and items 2 and 6 of What Municipal Leaders Can Do.

I.1.a August 23 2021_AMO Resources on the Truth and Reconciliation Commission Calls to Action

I.1.b August 23 2021_AMO What Municipal Leaders Can Do to Support Indigenous Residents and Neighbours at this time.

I.1.c August 23 2021_Letter re bicentennial working group

J. PENDING LIST

Members reviewed the pending list.

K. ADJOURNMENT

Resolution No CW226-21

Moved by Deputy Mayor Minnille

Seconded by Councillor Guerard

THAT, the meeting be adjourned at 9:37 p.m.

CARRIED

Cynthia Moyle, Acting Clerk