



## **REPORT OF THE COMMITTEE OF THE WHOLE**

### **January 11, 2022**

The following is the Committee of the Whole report from the January 11, 2022 meeting.

#### **Staff Reports**

##### **F.1 Exemption from Draft Plan of Condominium Approval - 65 Mill Street, 73 and 75 Little Bridge St, Almonte**

###### **Resolution No CW22-004**

**THAT** the Committee of the Whole recommends Council supports the Exemption from Draft Plan of Condominium Approval for the lands legally described as Part of Lot 19A, Shipman Survey, Part of Lot 8 (Little Bridge Street) Colin King Survey and Parts of Lots A and B, All of Lots C & D and all of the lane (18 feet wide) (McIntosh Section) (As closed by By-law 09-58, Inst. LC90028) Registered Plan 6262, Town of Mississippi Mills, in order to allow the application to proceed directly to Plan of Condominium Approval by the County of Lanark.

##### **F.2 Municipal Grants 2022**

###### **Resolution No CW22-005**

**THAT**, Council approve the following 2022 municipal grants:

- Pakenham Civitan Club \$2000
- All My Relations \$3500
- Almonte Legion Pipe Band \$3500
- Almonte in Concert \$2500
- Mississippi Lakes Association \$500
- Puppets Up 2022 \$5000
- North Lanark Agricultural Society \$5000
- Almonte Celtfest \$5000
- Pride Mississippi Mills \$3450
- Folkus Concert Series \$2500

##### **F.3 Discussion on how to allocate MRPC and 28 Mill St funds**

###### **Resolution No CW22-007**

**THAT** the Committee of the Whole recommend to Council that the allocation of funds derived from the sale of 28 Mill Street and the capital reserve for the building for a combined amount of \$652,787.22 be allocated 50% towards general capital expenditures or \$326,393.61 and 50% towards water & sewer

expenditures or \$326,393.61 as per Option 1(A) and as defined in the Draft Budget 2022 as tabled.

**F.3 Discussion on how to allocate MRPC and 28 Mill St funds**  
**Resolution No. CW22-008**

**THAT** the Committee of the Whole recommend to Council that the allocation of the \$225,000 dividend payment, the \$119,433 interest payment and the \$1 million promissory note repayment from MRPC be allocated 50% towards general capital expenditures and 50% towards water & sewer expenditures as per Option 1(B) and as defined in the Draft Budget 2022 as tabled.

**Notice of Motion**

**G.1 Davidson Crescent**  
**Resolution No. CW22-010**

**WHEREAS** on November 1, 2016, Council passed by-law 16-99 to address the maintenance of Davison Crescent (Part 44 on Plan RD6) for a period ending at the end of 2021;

**AND WHEREAS** the recently expired contract with Michael Patrick Gallagher and the other signatories to the Davison Crescent Maintenance Agreement ( the property owners) which expired in 2021 did not have provisions to allow for an extension of the agreement;

**AND WHEREAS** in a staff report dated October 4, 2016, staff recommended that the contract not be extended further and that residents arrange for a private contractor from the fall of 2021 onwards;

**AND WHEREAS** no arrangement have been made by the newly created Davison Crescent Residents Association (DCRA) with a private contractor for the maintenance and winter operations for Davison Crescent;

**AND WHEREAS** the previous contract stated that Davison Crescent would not be assumed as a municipal road;

**AND WHEREAS DCRA** representatives have been reaching out to staff and Councillors for a solution going forward;

**THEREFORE BE IT RESOLVED THAT** the Committee of the Whole recommend that Council direct staff to communicate with representatives of the DCRA to have their solicitor contact the Mississippi Mills solicitor to work towards assumption of Davison Crescent in compliance with Mississippi Mills Policy on the Assumption of Private Roads;

**AND BE IT FURTHER RESOLVED THAT** the Committee of the Whole recommend that Council direct staff to provide additional points of contact to assist DCRA in securing adequate private maintenance in the interim.

**AND BE IT FURTHER RESOLVED THAT** the Committee of the Whole recommend that Council direct staff to continue winter maintenance activities until May 1, 2022 at an amount determined by staff to recover costs.

**Information Items**

**H.5 Information List #01-22 item b  
Resolution No CW22-011**

**THAT** Council direct staff to share on the municipal website that Mississippi Mills has been renewed as bronze status by the Bicycle Friendly Communities Award program.

Submitted by,

Reviewed by,

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Councillor Bev Holmes,  
Committee of the Whole Chair

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Casey Munro,  
Deputy Clerk