



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

**January 11, 2022
E-participation**

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

Staff Present: Ken Kelly, CAO
Jeanne Harfield, Clerk
Casey Munro, Deputy Clerk
Tiffany MacLaren, Community Economic & Cultural Coordinator
Melanie Knight, Senior Planner

A. CALL TO ORDER (immediately following Council)

Councillor Holmes called the meeting to order at 6:10 p.m.

**B. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE
THEREOF**

C. APPROVAL OF AGENDA

Resolution No CW22-001

Moved by Councillor Maydan

Seconded by Councillor Ferguson

THAT the agenda be approved as presented.

CARRIED

D. APPROVAL OF MINUTES

Resolution No CW22-002

Moved by Councillor Guerard

Seconded by Mayor Lowry

THAT the minutes dated December 2nd and December 21, 2021 be approved.

CARRIED

E. CONSENT REPORTS

Resolution No CW22-003

Moved by Councillor Maydan

Seconded by Mayor Lowry

THAT the Memorandum 2021 Legal Fees be received.

CARRIED

F. STAFF REPORTS

Building and Planning

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

Senior Planner, Melanie Knight provided an overview of the Condominium Approval process and answered questions posed by Members including: parking, notifications, and lot additions.

Resolution No CW22-004

Moved by Deputy Mayor Minnille

Seconded by Councillor Dalgity

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.

CARRIED

Recreation and Culture

F.2 Municipal Grants 2022

Tiffany MacLaren, Cultural and Economic Development Coordinator provided an overview of the recommended municipal grants for 2022 and the municipal policy. Questions and comments from members include: Pride organization (rainbow cross walks), groups are all non profit

Resolution No CW22-005

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

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 Celfest \$5000
- Pride Mississippi Mills \$3450
- Folkus Concert Series \$2500

CARRIED

Finance and Administration

F.3 Procedural By-Law Report #3

Resolution No CW22-006

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT the Committee of the Whole recommends that Council approve the revised Procedural By-law;

AND THAT Councillor Holmes' term as Committee of the Whole Chair be extended until the new Procedural By-law is in force and effect.

DEFEATED

F.4 Discussion on how to allocate MRPC and 28 Mill St funds

Resolution No CW22-007

Moved by Councillor Dalgity

Seconded by Councillor Maydan

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.

CARRIED

Resolution No CW22-008

Moved by Councillor Maydan

Seconded by Councillor Dalgity

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.

CARRIED

G. NOTICE OF MOTION

Councillor Ferguson - Notice of Motion

G.1 Davison Crescent

Deputy Mayor Minnille took over as Chair at 8:01 pm

Councillor Holmes resumed as Chair at 8:05 pm

Resolution No CW22-009

Moved by Deputy Mayor Minnille

Seconded by Councillor Guerard

Motion to Amend

insert: THAT 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.

CARRIED

Resolution No CW22-010

Moved by Councillor Ferguson

Seconded by Mayor Lowry

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.

CARRIED

H. INFORMATION ITEMS

H.1 Mayor's Report

None

H.2 County Councillor's Report

None

H.3 Mississippi Valley Conservation Authority Report

None

H.4 Library Board Report

None

H.5 Information List #01-22

Resolution No CW-011

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT the information list #01-22 items be received for information

AND THAT item H.5.b - Share the Road Coalition re: Ten Bicycle Friendly Community Designations be pulled for further consideration.

CARRIED

H.6 Meeting Calendar

Members reviewed the January and February 2022 calendars

I. OTHER/NEW BUSINESS

None

J. PENDING LIST

Members reviewed the pending list.

K. ADJOURNMENT

Resolution No CW-012

Moved by Councillor Dalgity

Seconded by Deputy Mayor Minnille

THAT the meeting be adjourned at 8:18 p.m.

CARRIED

Jeanne Harfield, Clerk