



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

**February 1, 2022
E-participation**

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

Staff Present: Ken Kelly, CAO
Casey Munro, Deputy Clerk
Jeanne Harfield, Clerk
Melanie Knight, Senior Planner

A. CALL TO ORDER (immediately following Council)

Councillor Holmes called the meeting to order at 6:41 p.m.

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

None were declared

C. APPROVAL OF AGENDA

Resolution No CW035-22

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT the agenda be approved as presented.

CARRIED

D. APPROVAL OF MINUTES

Resolution No CW036-22

Moved by Councillor Guerard

Seconded by Deputy Mayor Minnille

THAT the minutes dated January 25, 2022, be approved.

CARRIED

E. CONSENT REPORTS

None

F. STAFF REPORTS

Planning and Building

F.1 Site Plan Control (D11-73-21) - 65 Mill Street, 73 and 75 Little Bridge Street

Moved by Councillor Dalgity

Seconded by Mayor Lowry

THAT Committee of the Whole recommend that Council approve the Site Plan Control application (D11-73-21) for the properties described legally in this report and municipally known as 65 Mill Street, 73 and 75 Little Bridge including cash-in-lieu request for one (1) parking space; and

THAT the Mayor and Clerk be authorized to enter into a Site Plan Control Agreement for the development as detailed in Documents 1 and 2.

Motion to Amend:

Resolution No CW037-22

Moved by Councillor Dalgity

Seconded by Councillor Maydan

strike out: cash-in-lieu request for one (1) parking space

Insert: a special condition requiring the applicant to provide parking for the required one (1) parking space in accordance with Section 9.3.7(c) of the Zoning By-law (within 150 metres of the subject property through a long term lease) or that the applicant obtain approval from the Committee of

Adjustment to reduce the required parking to five (5) parking spaces whereas the by-law requires six (6) parking spaces.

CARRIED

**Amended Motion
Resolution No CW038-22**

Moved by Councillor Dalgity
Seconded by Mayor Lowry

THAT Committee of the Whole recommend that Council approve the Site Plan Control application (D11-73-21) for the properties described legally in this report and municipally known as 65 Mill Street, 73 and 75 Little Bridge including a special condition requiring the applicant to provide parking for the required one (1) parking space in accordance with Section 9.3.7(c) of the Zoning By-law (within 150 metres of the subject property through a long term lease) or that the applicant obtain approval from the Committee of Adjustment to reduce the required parking to five (5) parking spaces whereas the by-law requires six (6) parking spaces.

AND THAT the Mayor and Clerk be authorized to enter into a Site Plan Control Agreement for the development as detailed in Documents 1 and 2.

CARRIED

Finance and Administration

F.2 2022 Municipal Election – Joint Compliance Audit Committee

Resolution No CW039-22

Moved by Mayor Lowry
Seconded by Deputy Mayor Minnille

THAT Council approve the Municipality's membership in the Joint Lanark County Compliance Audit Committee;

AND THAT a by-law be brought forward that stipulates the Committee's terms of reference;

AND THAT a recommendation for Committee appointments be brought forward for approval in due course.

CARRIED

G. NOTICE OF MOTION

None

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 #03-22

Resolution No CW040-22

Moved by Mayor Lowry

Seconded by Councillor Guerard

THAT the information list #03-22 be received for information;

AND THAT item, H.5.e re: Town of Aurora Resolution re: Dissolve OLT be pulled for further consideration.

CARRIED

H.5.a December 22 2021 Town of Bradford West Gwillimbury re Motion Against Quebec's Bill 21

H.5.b January 11, 2022 - Municipality of Shuniah Resolution re: MPAC assessments

H.5.c January 12, 2022 - Niagara on the Lake Resolution re: National Childcare Program

H.5.d January 19, 2022 Town of Bracebridge - Support for Muskoka Parry Sound Sexual Assault Services

H.5.e January 21, 2022 - Town of Aurora Resolution re: Dissolve OLT

H.5.f January 25, 2022 - Township of Adjala-Tosorontio Resolution re:
Funding Support for Rural Infrastructure Projects

H.5.g January 25, 2022 - Letter from OMAFRA and AAFC

H.5.h January 25, 2022 - Leeds, Grenville and Lanark District Health Unit
re: Ontario Building Code Part VIII

H.6 Meeting Calendar

H.6.a February 2022

H.6.b March 2022

I. OTHER/NEW BUSINESS

J. PENDING LIST

Members reviewed the pending list.

K. ADJOURNMENT

Resolution No CW041-22

Moved by Councillor Dalgity

Seconded by Mayor Lowry

THAT the meeting be adjourned at 7:18 p.m.

CARRIED

Jeanne Harfield, Clerk