



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

15-20
September 15, 2020
Council Chambers, Municipal Office
3131 Old Perth Road

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

Staff Present: Jeanne Harfield, Clerk
Ken Kelly, CAO
Maggie Yet, Planner I
David Armstrong, A/Director of Roads and Public Works

A. CALL TO ORDER (immediately following Council)

Councillor Dalgity called the meeting to order at 7:06 p.m.

B. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

C. APPROVAL OF AGENDA

Resolution No CW126-20

Moved by Councillor Ferguson

Seconded by Councillor Maydan

THAT the agenda be approved as presented;

AND THAT item F.4 - Information Report Secondary Dwelling Units be pulled from the agenda.

CARRIED

D. APPROVAL OF MINUTES

Resolution No CW127-20

Moved by Deputy Mayor Minnille

Seconded by Mayor Lowry

THAT the minutes dated September 1, 2020 be approved.

CARRIED

E. CONSENT REPORTS

None

F. STAFF REPORTS

Roads and Public Works

F.1 Installing Stop Signs and Street Name Signs in Riverfront Estates and Mill Run

Resolution No CW128-20

Moved by Mayor Lowry

Seconded by Deputy Mayor Minnille

THAT Committee of the Whole receive the Installing Stop Signs in Riverfront Estates and Mill Run report, as prepared by the Acting Director of Roads & Public Works, dated September 15, 2020;

AND THAT Committee of the Whole recommend Council direct staff to install the stop signs as outlined in the attached bylaws.

CARRIED

F.2 Roads & Public Works Activity Report

Resolution No CW129-20

Moved by Councillor Ferguson

Seconded by Councillor Maydan

THAT Committee of the Whole receive the Roads & Public Works Activity Report as prepared by the A/Director of Roads & Public Works, dated September 15, 2020, as information.

CARRIED

F.3 Curbside Garbage Collection

Resolution No CW130-20

Moved by Councillor Ferguson

Seconded by Councillor Holmes

THAT Committee of the Whole recommend to Council to accept the Curbside Garbage Collection report for information purposes.

CARRIED

Resolution No CW131-20

Moved by Mayor Lowry

Seconded by Councillor Maydan

THAT Committee of the Whole refer the report back to staff for the development of financial information and further options.

CARRIED

Building and Planning

F.4 Information Report - Secondary Dwelling Units Policies

Report pulled from agenda and not considered.

F.5 Zoning By-law Amendment Z-13-20, Block 13, Plan 27M-47, Ramsay Ward

Resolution No CW132-20

Moved by Mayor Lowry

Seconded by Deputy Mayor Minnille

THAT Committee of the Whole recommend that Council approve the Zoning By-law Amendment to change the zoning on the lands known as Block 131, Plan 27M-47, Ramsay Ward, Municipality of Mississippi Mills from “Local Commercial – Special Exception 3” (C7-3) to “Rural Residential – Special Exception” (RR-4) to permit a single detached dwelling.

CARRIED

Finance and Administration

F.6 Lottery Licence By-law

Resolution No CW133-20

Moved by Mayor Lowry

Seconded by Councillor Ferguson

THAT Committee of the Whole recommend that Council repeal By-law 01-53;

AND THAT Committee of the Whole direct staff to draft a lottery protocol based on the provisions identified in option 1.

CARRIED

F.7 Results of the Strategic Plan Public Consultation

Resolution No CW134-20

Moved by Councillor Maydan

Seconded by Councillor Holmes

THAT the report titled: Results of the Strategic Plan Public Consultation be deferred to a special meeting of Council on September 29, 2020 at 4:00 p.m.

CARRIED

G. NOTICE OF MOTION

G.1 Mayor Lowry Motion - Broadband Temporary Access to Residents

Resolution No CW135-20

Moved by Mayor Lowry

Seconded by Deputy Mayor Minnille

WHEREAS in December 2016 the Canadian Radio-television and Telecommunications Commission declared broadband internet an essential service for Canadians;

AND WHEREAS current access to high-speed internet for many residents in Mississippi Mills is limited;

AND WHEREAS due to the COVID-19 pandemic, many residents are continuing to work from home, run businesses from home or school their children from home;

AND WHEREAS the Mississippi Mills Public Library (MMPL) provides reliable high-speed internet at both Almonte and Pakenham branches for residents having trouble working from home;

THEREFORE BE IT RESOLVED THAT the Committee of the Whole directs the Community, Culture and Economic Development Coordinator to investigate if Mississippi Mills residents working from home, running a business from home or supporting children`s education from home require additional services beyond what can be provided by the MMPL at this time,

AND BE IT FURTHER RESOLVED THAT if additional services are required to meet the temporary needs of residents, the Community, Culture and Economic Development Coordinator identify and coordinate solutions according to the resources available to the Municipality.

CARRIED

H. INFORMATION ITEMS

H.1 Mayor's Report

The Mayor's report highlighted the ground breaking ceremony for the Riverwalk's Mill workers staircase that will be completed this fall.

H.2 County Councillor's Report

Highlights include: updates on gypsy moth infestation; approval of new additions to the Alameda in Mississippi Mills (addition of benches, picnic tables and signage); public works department capital updates; climate action plan; COP amendment 23 (Riverfront Estates Apartment); Lanark Lodge funding update; childcare services financial support; social services relief fund; Prescott Russell food hub project.

H.3 Mississippi Valley Conservation Authority Report

None

H.4 Information List

Resolution No CW136-20
Moved by Councillor Maydan
Seconded by Councillor Holmes

THAT the information list #09-20 be received for information;

AND THAT items #1 re: Conserving Barns of Cultural Heritage Significance, #4 re: Broadband Access Delegation, and #5 re: Support to

Obtain Historical Records from Land Registry Office in Almonte be pulled for further consideration.

CARRIED

H.5 Meeting Calendar (September & October)

I. OTHER/NEW BUSINESS

None

J. PENDING LIST

Members reviewed the pending list.

Update on the Almonte Downtown Revitalization and plan to move forward

K. ADJOURNMENT

Resolution No CW137-20

Moved by Mayor Lowry

Seconded by Councillor Ferguson

THAT the meeting be adjourned at 8:49 p.m.

Jeanne Harfield, CLERK,
Recording Secretary