



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

**May 17, 2022
Hybrid
3131 Old Perth Road.**

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

Committee Absent: Councillor Holmes

Staff Present: Ken Kelly, CAO
Casey Munro, Deputy Clerk
Jeanne Harfield, Clerk
Jeff Letourneau, Director of Corporate Services & Treasurer
Melanie Knight, Senior Planner
Cory Smith, A/Director of Public Works

A. CALL TO ORDER (immediately following Council)

Councillor Maydan called the meeting to order at 6:34 p.m.

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

C. APPROVAL OF AGENDA

Resolution No CW138-22

Moved by Mayor Lowry

Seconded by Councillor Dalgity

THAT the agenda be approved as presented.

CARRIED

D. APPROVAL OF MINUTES

Resolution No CW139-22

Moved by Councillor Ferguson

Seconded by Deputy Mayor Minnille

THAT the minutes dated May 3, 2022, be approved.

CARRIED

E. CONSENT REPORTS

None

F. STAFF REPORTS

F.1 Backyard Composters

Resolution No CW140-22

Moved by Deputy Mayor Minnille

Seconded by Councillor Dalgity

THAT Committee of the Whole recommend that Council approve offering residents a \$40 rebate for the purchase of a backyard composter;

AND FURTHERMORE THAT 25 rebates per year be available.

CARRIED

F.2 Dedicating Plan 27N90, Block 21 as part of the Municipal Highway System

Resolution No CW141-22

Moved by Deputy Mayor Minnille

Seconded by Councillor Dalgity

THAT Committee of the Whole recommend Council Direct Staff to prepare a bylaw for the purposes of dedicating Block 21 of Plan 27M90 as part of the municipal highway system to be known as Saddler Drive.

CARRIED

F.3 Festival Parades

Resolution No CW142-22

Moved by Deputy Mayor Minnille

Seconded by Mayor Lowry

THAT Committee of the Whole approve staff working with the Celfest and Puppets Up! Festival Committees to plan safe parade routes for 2022.

CARRIED

F.4 Age Friendly Wellness Trail

Resolution No CW143-22

Moved by Mayor Lowry

Seconded by Councillor Dalgity

THAT Committee of the Whole recommend that Council approve installation of a 6-part wellness trail on public lands in downtown Almonte;

AND FURTHERMORE, that staff be permitted to work with the committee to choose appropriate locations and equipment.

CARRIED

**F.5 Zoning By-law Amendment Z-02-22 - 3232 12th Concession,
Pakenham North**

Resolution No CW144-22

Moved by Councillor Ferguson

Seconded by Deputy Mayor Minnille

THAT Committee of the Whole recommend that Council approve the Zoning By-law Amendment to amend the zoning of the lands municipally known as 3232 12th Concession 12, Pakenham from “Agricultural (A-31) Zone” and Limited Service Residential Zone to “Agriculture Special Exception” (A-44).

CARRIED

**F.6 Official Plan Amendment 29 and Zoning By-law Amendment Z-04-22 -
Prime Agricultural Area Designation Review (LEAR)**

Resolution No CW145-22

Moved by Councillor Dalgity

Seconded by Mayor Lowry

THAT Committee of the Whole recommends that Council adopts Official Plan Amendment No. 29 being an amendment to repeal and replace Schedule A – Rural Land Uses to the Community Official Plan and make certain policy revisions to the Community Official Plan to be in full force and effect on January 5, 2024.

AND THAT Committee of the Whole recommends that Council adopts Zoning By-law Amendment Z-04-22 being a concurrent Zoning By-law amendment in order for the Rural and Agricultural limits to be consistent with the proposed Schedule A – Rural Land Use to the Community Official Plan to be in full force and effect on January 5, 2024.

MOTION DEFERRED UNTIL JUNE 7, 2022

Resolution No CW146-22

Moved by Councillor Ferguson

Seconded by Councillor Guerard

THAT Council defer the motion to the following COW meeting to review alternative mapping options as previously presented and that members of council have additional time to address questions with staff and consultants.

CARRIED

Point of Order - Mayor Lowry called a Point of Order discussion should be focused on deferral and comments about staff and consultants by Councillor Guerard were out of order.

STAFF DIRECTION - circulate previous mapping from 2018 to Council prior to the next meeting (from February 2018 meeting)

F.7 Revision to Seasonal Stands Bylaw 19-48

Resolution No CW147-22

Moved by Deputy Mayor Minnille

Seconded by Councillor Dalgity

THAT Committee of Whole recommend that Council approve amendments to the Mobile Canteen and Seasonal Stands Bylaw 19-48 to reflect the addition of Refreshment Cart definitions and provisions;

AND THAT the Fees and Charges Bylaw 21-108 be amended to reflect the new Refreshment Cart Rate.

CARRIED

STAFF DIRECTION - bring forward a staff report with options to include limits on the number of seasonal stands.

F.8 2021 Council Remuneration and Expenses

Resolution No CW148-22

Moved by Deputy Mayor Minnille

Seconded by Councillor Dalgity

THAT Committee of the Whole recommend Council receive this report for information.

CARRIED

G. NOTICE OF MOTION

None

H. INFORMATION ITEMS

H.1 Mayor's Report

No report

H.2 County Councillor's Report

Deputy Mayor Minnille provided an overview of the recent County Council meeting highlights include: Blakeney bridge discussions regarding refurbishment or replacement, procedural by-law amendments for electronic meetings, EORN update, and Valley Heartland regional economic development strategy.

H.3 Mississippi Valley Conservation Authority Report

Mayor Lowry provided a brief update, highlights include: financial statements available online, selling part of the KMP trail was declined, restructuring committees, flood mapping updated, and putting in place an operating reserves policy.

H.4 Library Board Report

Councillor Maydan provided a brief update highlights include: cost sharing agreement with other libraries for databases, financial review, and upcoming friends of library auction.

H.5 Information List #10-22

Resolution No CW149-22

Moved by Deputy Mayor Minnille

Seconded by Councillor Dalgity

THAT the information list #10-22 be received for information.

CARRIED

H.6 Meeting Calendar

I. OTHER/NEW BUSINESS

None

J. PENDING LIST

Members reviewed the pending list.

K. ADJOURNMENT

Resolution No CW150-22

Moved by Deputy Mayor Minnille

Seconded by Councillor Ferguson

THAT the meeting be adjourned at 8:16 p.m.

CARRIED

Jeanne Harfield, Clerk