



The Corporation of the Municipality of Mississippi Mills

Special Council Meeting

MINUTES

August 9, 2022

8:00 p.m.

Hybrid

3131 Old Perth Road.

PRESENT:

Mayor Lowry
Deputy Mayor Minnille
Councillor Dalgity
Councillor Maydan
Councillor Holmes
Councillor Guerard
Councillor Ferguson

Staff Present

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

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 9:23 p.m.

B. ATTENDANCE

The Clerk announced attendance.

C. APPROVAL OF AGENDA

Resolution No 296-22

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT the agenda be approved as presented.

CARRIED

D. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None were declared.

E. CONSIDERATION OF A CLOSED SESSION

None

F. RISE AND REPORT

None

G. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

None

H. PUBLIC MEETINGS

None

I. SPECIAL REPORTS

Resolution No 297-22

Moved by Councillor Ferguson

Seconded by Councillor Maydan

THAT Council approve motions I.1 to I.5.

CARRIED

I.1 Award Tender 22-10 Small Quantity Asphalt Paving

Resolution No 298-22

Moved by Councillor Ferguson

Seconded by Councillor Maydan

THAT Tender 22-10 for the supply of Small Quantity Asphalt Paving from 2022-2024, with the option for two (2) one (1) year extensions, be awarded to GOA Paving.

CARRIED

I.2 Extension of Recycling Contract

Resolution No 299-22

Moved by Councillor Ferguson

Seconded by Councillor Maydan

THAT Council direct staff to extend the current recycling contract with the Emterra Group for a period of 1 year, for the amount of \$706,724.80, plus HST.

CARRIED

**I.3 Development Agreement - Extension of Marshall Lake Road (Currie)
Consent Applications B22-030 and B22-031**

Resolution No 300-22

Moved by Councillor Ferguson

Seconded by Councillor Maydan

THAT Council authorize the Mayor and Clerk to enter into a Development Agreement related to Lanark County Consent Applications B22-030 and B22-031 to extend the road allowance known as Marshall Lake Road as detailed in Attachment 3.

CARRIED

**I.4 Site Plan Control By-law and Fees and Charges By-law Amendments
Municipality of Mississippi Mills**

Resolution No 301-22

Moved by Councillor Ferguson

Seconded by Councillor Maydan

THAT Council approve the amendments to the Site Plan Control By-law as detailed in Attachment A to include Shooting Ranges and any uses approved as part of a Minister's Zoning Order in Schedule A of the Site

Plan Control By-law

and to modify the Fees and Charges By-law, to include a new fee for uses as part of a Minister's Zoning Order, as detailed in Attachment B.

CARRIED

**I.5 Mill Valley Retirement Living - 09-T-21005 - Subdivision Agreement
Part East Half, Lot 14 Concession 10, Ramsay Ward**

Resolution No 302-22

Moved by Councillor Ferguson

Seconded by Councillor Maydan

THAT Council authorize the Mayor and Clerk to enter into a Subdivision Agreement for Mill Valley Retirement Living, subject to final review of the Acting Director of Public Works;

AND THAT Council approve the Lifting of the Holding Zone on the subject property as detailed in Attachment C.

CARRIED

J. BY-LAWS

Resolution No 303-22

Moved by Councillor Holmes

Seconded by Councillor Ferguson

THAT By-laws 22-053 to 22-055 be taken as read, passed, signed and sealed in Open Council.

CARRIED

**J.1 By-law 22-053 Zoning By-law Amendment Z-01-22 Part of the East
¼, Lot 14, Concession 10, Almonte**

Resolution No 304-22

Moved by Councillor Holmes

Seconded by Councillor Ferguson

THAT By-law 22-053 being a by-law to amend the zoning by-law for lands legally known as Part of the East ¼, Lot 14, Concession 10, Almonte

Ward, Municipality of Mississippi Mills be read, passed, signed and sealed in Open Council.

CARRIED

J.2 By-law 22-054 Development Agreement By-law (Currie B22-030 and B22-031)

Resolution No 305-22

Moved by Councillor Holmes

Seconded by Councillor Ferguson

THAT By-law 22-054 being a by-law to authorize the signing of a Development Agreement between the Corporation of the Municipality of Mississippi Mills and Wayne Currie, to upgrade Marshall Lake Road from the intersection of Ramsay Concession 2B and Marshall Lake Road westerly for a distance of approximately 280 metres, Pakenham Ward, Municipality of Mississippi Mills, be read, passed, signed and sealed in Open Council.

CARRIED

J.3 By-law 22-055 Amendments to Site Plan Control By-law

Resolution No 306-22

Moved by Councillor Holmes

Seconded by Councillor Ferguson

THAT by-law 22-055 being a by-law to amend Site Plan Control By-law 22-041, be read, passed, signed and sealed in Open Council.

CARRIED

K. CONFIRMATORY BY-LAW

Resolution No 307-22

Moved by Deputy Mayor Minnille

Seconded by Councillor Dalgity

THAT By-law 22-056 being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Mississippi Mills at its special meeting held

on the 9th day of August 2022, be read, passed, signed and sealed in Open Council this 9th day of August 2022.

CARRIED

L. ADJOURNMENT

Resolution No 308-22

Moved by Councillor Ferguson

Seconded by Councillor Maydan

THAT the meeting be adjourned at 9:26 p.m.

CARRIED

Christa Lowry, MAYOR

Jeanne Harfield, CLERK