



REPORT OF THE COMMITTEE OF THE WHOLE August 9, 2022

The following is the Committee of the Whole report from the August 9, 2022, meeting.

Consent Reports

Consent Reports

Resolution No. CW205-22

THAT the following consent reports and committee minutes be received:

1. DWQMS Q2 Report
2. Building Permit Activity Report to June 30, 2022
3. Committee of Adjustment Minutes: March 23, June 6, and June 29, 2022
4. Heritage Committee Minutes: April 27 and June 22, 2022

Staff Reports

Zoning By-law Amendment Z-03-22 (Walker) 775 Country Street (785 Country Street), Municipality of Mississippi Mills

Resolution No. CW209-22

THAT Council approve the Zoning By-law Amendment to amend the zoning of the lands municipally known as 775 Country Street from “Rural” Zone (RU) and “Agricultural” Zone (A) to “Rural – Special Exception” Zone (RU-40) to permit site specific minimum lot frontage and lot areas and to prohibit the construction of a dwelling, similar in effect to the draft By-law contained in Attachment B.

Award of Contract AOTH Exterior Repairs and Painting - Tender 22-04

Resolution No. CW212-22

THAT Council award the contract for Tender # 20-04, AOTH Exterior Repairs and Painting to Roofing & Building Services Intl., in the amount of \$117,808.00 plus HST.

Bicentennial Working Groups

Resolution No. CW213-22

THAT Council amend By-law 13-18 Delegation of Authority to delegate authority to the Clerk to approve new members to the Bicentennial Working Groups.

Core Infrastructure

Resolution No. CW214-22

THAT Approve the Asset Management Plan for Core Infrastructure as prepared by Watson and Associates.

Sale of Surplus Lands Adelaide/ Menzie

Resolution No. CW216-22

THAT Council accept the following report for information.

AND THAT Council direct staff to market and sell lands that have been added to Schedule A of the Land Sale Bylaw as surplus to the needs of the Municipality and grant staff delegated authority to complete these transactions.

Enter into MOU with MVCA Part 8 Septic System Review Services

Resolution No. 217-22

THAT Council that the Municipality enter into a Memorandum of Understanding with the Mississippi Valley Conservation Authority to purchase services to review Part 8 Sewage Systems as part of building permit review and approvals process.

Notice of Motion

Councillor Holmes – Shooting Ranges

Resolution No. CW218-22

WHEREAS the municipality has been in receipt of correspondence from residents regarding their concerns about shooting ranges in the municipality;

AND WHEREAS other municipalities in Ontario have developed municipal by-laws regarding shooting ranges;

AND WHEREAS there are limitation with Planning Act tools to regulate operational considerations of shooting ranges such as noise and operating hours;

THEREFORE be it resolved that Council direct staff to research other municipality's by-laws that regulate shooting ranges and bring forward a report to Council for consideration.

Information Items

**Item B - Municipality of Shuniah Resolution re: Release of all federal and Provincial Documents re: Mohawk Institute Residential School
Resolution No. CW219-22**

THAT Council supports the resolution from the Municipality of Shuniah regarding the release of all federal and provincial documents re: Mohawk Institute Residential School.

**Item C - Tay Valley Township Resolution re: Annual Emergency Exercise Exemption
Resolution No. CW219-22**

THAT Council support Tay Valley Township's resolution regarding Annual Emergency Exercise Exemption.

**Item E - Leeds, Grenville and Lanark District Health Unit Media Release re: New Medical Officer of Health
Resolution No. CW219-22**

THAT Council direct staff to draft a letter of congratulations to the new Medical Officer of Health sent on behalf of Council.

**Item F - Municipality of Huron Shores, Resolution re: Ontario Wildlife Damage Compensation Program
Resolution No. CW219-22**

THAT Council support the Municipality of Huron Shores' resolution regarding Ontario Wildlife Damage Compensation Program.

**Item G – Ontario Sheep Farmers re: Livestock Guardian Dogs
Resolution No. CW219-22**

THAT Council direct staff to amend the Animal control by-law to include a definition for livestock guardian dog;

AND THAT draft amendments to Animal Control By-law be brought forward to Council for consideration.

**Item H - Ministry of Infrastructure re: Bringing High Speed Internet Access to More Communities
Resolution No. 219-22**

THAT Council direct staff to share the new release from the Ministry of Infrastructure on the Municipal website.

Submitted by,

Reviewed by,

Councillor Jan Maydan,
Committee of the Whole Chair

Jeanne Harfield,
Clerk