



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE**

MINUTES

Regular Council Meeting No. 1

**Held in the Council Chambers, 285 County Road 44
On Monday, January 11th, 2010 at 6:30 p.m.**

PRESENT:

Mayor:	Bill Gooch
Deputy Mayor:	Ken Finnerty
Councillor:	Terry Butler
Councillor:	Tim Sutton
Councillor:	Barb Tobin
C.A.O.:	Andy Brown
Clerk:	Cahl Pominville
Director of Public Works:	Karen Dunlop
Director of Parks, Recreation & Culture:	Darren Patmore
O.P.P.:	Sgt. Craig McCormick
Treasurer:	Sheila Kehoe
Director of Planning & Development:	Forbes Symon
Senior Planner:	Phil Gerrard
Fire Chief:	Tim Bond
Media:	Nathan Jahn, Kemptville Advance Ashley Kulp, EMC Cogeco TV

Mayor Bill Gooch declared the meeting open.

DISCLOSURE OF INTEREST

None

OPENING REMARKS

Mayor Gooch noted that 2010 will be the most exciting year yet for North Grenville with many new projects and building construction during the year.

MINUTES OF PREVIOUS MEETING

Moved by Terry Butler and seconded by Barb Tobin that the attached copies of minutes, being replicas of those recorded in the Minute Book of the Municipality, of the Regular Council Meeting of December 14, 2009, similar copies having been distributed to each Council member for their perusal, are hereby approved.

CARRIED

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DEPUTATIONS

1. Teri Devine, Business Retention & Expansion Co-ordinator for North Grenville and Brian Ritchie from the Ontario Ministry of Agriculture, Food & Rural Affairs attended the meeting to review the BR+E Program and show how it will be applied locally. This is an Economic Development Project which includes all sizes of businesses in the entire Municipality.
2. Michael Paul from MHPM Project Managers and Michael Malleson from Shoalts & Zaback Architects attended the meeting to update Council on progress of the new library. A number of items have been completed since the last presentation to Council including a traffic study, geotechnical report, building location on the site and the Class B cost estimate.

Questions of members of Council were received and discussed including: contingency fund, demolition and relocation of the existing phone booth.

Andy Brown advised that the northbound lane of Prescott St. will need to be closed for one to two weeks during library construction. Signalization will be included in the tender document. The parking lot will be closed during construction. A strategy prepared to address alternatives and lessen the impact was reviewed and discussed. A resolution to proceed with the proposed consultation strategy was presented and passed. (See Resolutions A.)

A resolution to receive and accept the Class B cost estimate and design was presented and passed. (See Resolutions B.)

PUBLIC MEETING

1. A public meeting to consider Zoning By-Law Amendment ZBL-19-09 (Kemptville Building Centre) was declared open by Mayor Gooch at 7:29 p.m.

The purpose of the application is to re-zone the subject land from Residential (R) to Highway Commercial - special exception - holding (CH-17-h). The property is located at 11 Somerville Road, Part Lot 25, Concession 3, in the former Township of Oxford-on-Rideau.

Phil Gerrard updated Council on the following: method by which notice of the meeting was given and the date of notice; purpose of the application; presented any written submissions; reviewed the site and surrounding land use; and, reviewed the Official Plan and Provincial policies and Zoning By-Law requirements for the subject property. It is the recommendation of staff to enact the by-law to approve the zoning amendment.

Paul Jansen, lawyer for the applicant, advised that he was present to receive questions of Council.

Councillor Butler questioned if the entrance on County Rd. 43 would line up with the proposed subdivision across the road and if there would be a service road. Phil Gerrard noted that the County would have to grant an entrance off County Rd. 43. These issues will be addressed in the site plan process.

The public meeting was adjourned by Mayor Gooch.

By-Law 2-10 was introduced and passed.

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REPORTS OF MUNICIPAL OFFICERS

1. Andy Brown, C.A.O., reported on the following:
 - i) Agenda items at the next Committee of the Whole Meeting include false alarms, FFC lease agreement update, purchase of 13 Prescott St., SNCA representation for Edwardsburgh/Cardinal, court house lease update and Bill 237 water/wastewater. The Committee will meet at 6:00 p.m. for a closed session to address human resources issues.
2. Cahl Pominville, Director of Corporate Services/Clerk, reported on the following:
 - i) The next Committee of the Whole meeting will be held on Monday, January 18th and the next Regular Council meeting will be held on Monday, January 25th.
 - ii) Council is requested to provide suggestions for possible off site Committee of the Whole meetings in 2010 and will report back to Council.
3. Karen Dunlop, Director of Public Works, had no report.
4. Darren Patmore, Director of Parks, Recreation & Culture, reported on the following:
 - i) An update was provided on events at the Municipal Centre.
 - ii) Bishops Mills will not be having an outdoor rink this year. Staff will monitor the pond in South Gower Park for safety. The Kemptville Creek still has open water at Bridge St. and Barnes Creek.
 - iii) Agenda items at the next Committee of the Whole Meeting include recommendations for facility rental rates for 2010/11.
 - iv) Kemptville has been accepted as a cycle site for 2010 bicycle tours.
5. Sgt. Craig McCormick, O.P.P., reported on the following:
 - i) The Detachment has received 649 calls for service since the meeting of November 23rd. The type of calls were reviewed as well as patrol hours.
 - ii) A report on the Festive RIDE Program was provided.
 - iii) O.P.P. accommodations staff will come to North Grenville to meet with the architect to discuss the O.P.P. Office in the new library. The date will be confirmed. Sgt. McCormick will discuss the actual name for this office with the O.P.P. head office in Orillia.
 - iv) Twenty-four Detachment members attended the funeral for Ottawa Police Cst. Czapnik.
6. Sheila Kehoe, Treasurer, reported on the following:
 - i) A by-law to authorize interim borrowing was presented and passed. (See By-Law 1-10)
 - ii) A resolution in support of a County by-law to change the manner in which the County levy is paid was presented. Mayor Gooch provided background information on the proposed by-law. Council passed the resolution. (See Resolutions C.)
 - iii) Agenda items at the next Committee of the Whole Meeting include the 2010 interim tax levy, appointment of an auditor and the 2010 insurance renewal.
7. Forbes Symon, Director of Planning & Development, reported on the following:
 - i) Agenda items at the next Committee of the Whole Meeting include a year-end building summary and a report on activities of the Development Review Team.

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8. Tim Bond, Fire Chief, reported on the following:
- i) An incident report from December 7th to January 5th was presented and reviewed.
 - ii) Councillor Butler requested an update on reimbursement for calls to Highway 416. Chief Bond advised that timely invoices are sent to the Province. Not all responses are billable. Councillor Sutton questioned who makes the calls for the Fire Dept. to respond to these calls. Chief Bond noted that dispatch in Brockville contacts the KFD as requested. Mayor Gooch advised that O.P.P. Insp. Bedard is meeting with EMS, Police and Fire to come up with a better method of being notified.

REPORTS OF MEMBERS OF COUNCIL

1. Deputy Mayor Ken Finnerty reported on the following:
 - i) The Police Services Board will meet on January 14th.
 - ii) Overnight parking issues will be addressed.
2. Councillor Terry Butler reported on the following:
 - i) The Rideau Heritage Tourism Assoc. meeting was attended today along with Wendy Chapman from the Chamber of Commerce.
 - ii) Upcoming meetings include the Dandelion Festival on January 20th, Heritage Advisory on January 20th and the Special Projects on January 21st.
3. Councillor Tim Sutton reported on the following:
 - i) Recent events attended include the FFC meeting on December 15th, NGAT Board meeting on December 18th, KDH fundraiser at Rideau Carleton Raceway on December 26th and Legion Levee on January 1st. Details were provided.
 - ii) The Economic Development Committee will meet on January 28th.
 - iii) The Public Works Dept. and the O.P.P. were thanked for their hard work.
4. Councillor Barb Tobin reported on the following:
 - i) Recent events attended include the Friends of the Library Annual Christmas Concert and Legion Levee on January 1st.
 - ii) The Library Board held a special meeting on January 7th. Expressions of interest for local contractors for construction of the new library will be posted on the web and in local papers. The Library Board will hold their regular meeting on January 14th.
 - iii) The Chamber of Commerce will hold their regular meeting on January 14th.
 - iv) A plaque from the Youth Centre recognizing the contribution by the Municipality was received at their annual general meeting and presented to the Mayor.
5. Mayor Bill Gooch reported on the following:
 - i) The County has approved three affordable housing projects in North Grenville. A meeting will be held at the ROMA/OGRA Conference with the Minister of Housing to discuss funding.
 - ii) The County Public Works Meeting received a presentation for a waste management proposal.
 - iii) AECOM Consulting are presently conducting an environmental assessment for County Rd. 43. The present cost will be \$32 million. Council requests no roundabout at the intersection of County Roads 43 and 44. AECOM will make a presentation to Council on February 8th. A public meeting will also be scheduled. County will make a presentation to the Provincial Minister at the ROMA/OGRA Conference for funding. There are many things to be solved for this project.

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- iv) An update on the fire dispatch system was presented at the County Governance and Finance meeting. An update was provided. New digital equipment for Fire Departments is to be put into place earlier than expected at a cost of \$200,000.
- v) A meeting was held in Burritts Rapids to look at a possible generator in the dam just west of the village. If it is successful, a generator may be possible at the Oxford Mills dam. The Municipality will assist as possible.
- vi) The Brigadoon Restaurant held a cocktail party on January 2nd to celebrate their 20 years in business with proceeds to the Kemptville District Hospital.

BY-LAWS

By-Law 1-10

A By-Law to Authorize Borrowing

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 1-10 to authorize the borrowing of money to meet current expenditures be adopted and passed;

And Further That the said By-Law be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the By-Law Book.

CARRIED

By-Law 2-10

A By-Law to Amend Oxford-on-Rideau Zoning By-Law 11-85 (Kemptville Building Centre)

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 2-10 to amend Oxford-on-Rideau Zoning By-Law 11-85 be adopted and passed;

And Further That the said By-Law be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the By-Law Book.

CARRIED

RESOLUTIONS

A. Moved by Ken Finnerty and seconded by Tim Sutton that staff proceed with the proposed consultation strategy as outlined in the C.A.O.'s Report dated January 6, 2010, relating to the traffic and parking during construction of the new library in downtown Kemptville.

CARRIED

B. Moved by Barb Tobin and seconded by Terry Butler that the Class "B" cost estimate and design for the new library be received and accepted and that the consultants proceed to Class "A" estimates and design.

CARRIED

C. Moved by Tim Sutton and seconded by Ken Finnerty that the Council of the Municipality of North Grenville supports the Leeds & Grenville County By-Law 09-91 to change the manner in which the County Levy is paid by the local municipalities.

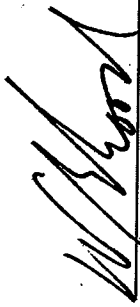
CARRIED

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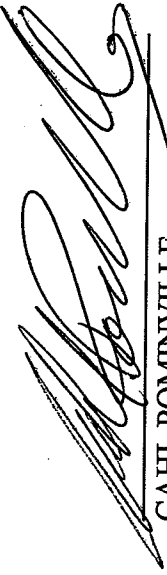
ADJOURNMENT

Moved by Barb Tobin and seconded by Terry Butler that this Regular Meeting of Council adjourn at 8:25 p.m. and that the next Regular Meeting be held January 25, 2010 at 6:30 p.m.

CARRIED



BILL GOOCH
Mayor



CAHL POMINVILLE
Clerk