



**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 12<sup>th</sup>, 2009 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
Director of Planning & Development:	Forbes Symon
Fire Chief:	Tim Bond
Media:	Nathan Jahn, Advance/Weekender Ashley Kulp, EMC Cogeco TV

Mayor Bill Gooch declared the meeting open.

**OPENING REMARKS**

Mayor Gooch welcomed 2009. Council are looking forward to a very active year which will see our Municipality continue to grow in a positive manner.

**MINUTES OF PREVIOUS MEETING**

Moved by Terry Butler and seconded by Barb Tobin that the attached minutes, being replicas of those recorded in the Minute Book of the Municipality, of the Regular Council Meeting of December 8, 2008, similar copies having been distributed to each Council member for their perusal, are hereby approved.

CARRIED

**DEPUTATION**

1. Mike Mumroe, representing Hydro, One presented a cheque in the amount of \$10,000 to the Municipality as part of their PowerPlay Grant Program to assist with the renovation of the Kemptville Pool. Mayor Gooch thanked Hydro One for their support of the community.

MINUTES: REGULAR COUNCIL MEETING, JANUARY 12, 2009

PUBLIC MEETINGS

1. A public meeting to consider Zoning By-Law Amendment ZBL-16-08 (Rideauside Farms Inc.) was declared open by Mayor Gooch at 7:00 p.m.  
  
The purpose of the application is to amend the zoning from Rural (Ru) to Rural - Special Exception (Ru-70) to fulfil a condition of severance. The property is located in Part Lot 10, Concession 2, in the former Township of Oxford-on-Rideau.  
  
Forbes Symon 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 policies and Zoning By-Law requirements for the subject property. Staff supports the proposed amendment.  
  
No one was in attendance for the public meeting.  
  
The public meeting was adjourned by Mayor Gooch.  
  
By-Law 5-09 was introduced and passed by Council.
  
- 2 A public meeting to consider Zoning By-Law Amendment ZBL-17-08 (Beckett) was declared open by Mayor Gooch at 7:05 p.m.  
  
The purpose of the application is to amend the zoning from "R1 - Residential First Density" to "R1-6-h - Residential First Density Exception 6 Holding" to permit the development of an existing lot of record. The property is located in Lot 18, Block Q, Plan 11, former Town of Kemptville.  
  
Forbes Symon 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 policies and Zoning By-Law requirements for the subject property. Mr. Symon provided a report on the location of the property and the content of the application. Four letters were received expressing concerns. Staff recommends a holding symbol on the property until the site plan has been executed.  
  
The following comments were provided:  
  
Robert Beckett, Applicant, 300 Clothier St. E.
  - requests 1.2 side yard on each side
  - it is a lot of record zoned for residential use
  - RVCA governs where the flood lines are. Would not expect Curry St. to be extended through a flood plain for one home
  - this strategy benefits the owner and the Municipality
  - wants to address concerns which have been raised in the site plan process  
Linda Girard, wife of the applicant
  - written complaints were responded to by the applicant  
Jeff Ivany, 7 Bridge St. N.
  - concerned about opening of the lane way to Clothier St. E.
  - 5 properties border on the laneway, property should not have exclusive access
  - Municipality should be responsible for the laneway
  - 4 Lydia St. N. is not a suitable comparison
  - property has frontage on Curry St., this should be used

*MINUTES: REGULAR COUNCIL MEETING, JANUARY 12, 2009*

- disagree with reducing sideyard on laneway side
- snow removal will be a problem
- 34 neighbours are in opposition to opening up the laneway rather than using Curry St.

Geraldine Taylor, 701 South Gower Dr.

- not opposed to development of the lot
- snow from laneway should not be a problem with snow dump in the area
- Curry St. is still an open road which has not been stopped up

Heather Orr, 610 Clothier St. E.

- Cote property is higher than the Munro property. A retaining wall may be needed
- if services run down lane, it is not feasible to be done. Should be considered further by the Municipality
- flooding problem in back yard at present. Could be worsened by this development

Mike Lamothe, 601 Clothier St. E.

- was lot originally planned to be serviced by the lane or by Curry St.?
- new houses on south side are built in former park land
- access should be from Curry St.
- no room for snow with a 14 foot lane
- drainage is to the west which will cause issues
- recommend Council visit the site to review

Don Messenger, 11 Bridge St. N.

- concerned of right to privacy for Munro and Cote
- property values for Munro and Cote will decrease
- should have entrance from Curry St. or Bridge St.

Roger Orr, 610 Clothier St. E.

- how will services reach this new home? It will be a long laneway
- more people would be inconvenienced by a laneway rather than an entrance on Curry St.
- 14 foot driveway will not allow sufficient space for snow. Where would it be put?
- visited property on Lydia St. This is not a good comparison. Difficult to turn around to come out of the property
- already problems with drainage
- this proposal has gone to Council before

Art Munro, 608 Clothier St. E.

- sewer and water cannot be installed in a 14 foot wide lane
- my house is only 5 feet from the laneway

Pete Racine, 612 Clothier St. E.

- who will pay for the costs of the laneway?
- fire access would be difficult. Would there be costs for Curry St. access?

Forbes Symon provided further information:

- discussions have shown that services would come down the lane
- Curry St. is in an unopened status
- Curry St. access was discussed. Concerned of conflict with snow dump activity and access to pump station
- there has been no application for develop since amalgamation

The public meeting was adjourned by Mayor Gooch.

By-Law 6-09 was introduced.

*MINUTES: REGULAR COUNCIL MEETING, JANUARY 12, 2009*

Questions of Council

Mayor Gooch

- house on Hagan St. built on a 37 foot lot last year
- it is a lot of record
- owner has agreed that house would meet requirements
- technical issues can be addressed
- concerned about laneway itself. Ensure that Municipality and residents would be protected. Would support the owner of the property to purchase the laneway
- 4 other properties that would want to use this laneway if it is in public ownership
- no problems with home, concerns of lane, doesn't support Curry St. being opened, lane needs to be owned by the property owner- no legal liability, address setbacks, snow could be pushed to south of property
- Forbes Symon advised that he has done a previous agreement for the use of a Municipal unopened road
- sale of lane would have to be reviewed by staff

Councillor Sutton

- road construction and maintenance- how would costs go to the property owner?
- engineers submission- who pays? Mr. Symon advised that the Municipality would not pay any costs associated with this property
- fire access issues

Deputy Mayor Finnerty

- could snow be brought from Clothier through to the snow dump? Mr. Symon advised that there are various ways to address snow removal
- 5 properties would be interested in the laneway, not just the developer
- possible entrance through Lot 9 on Bridge St.

Councillor Tobin

- can Bridge St. properties travel on the lane? Mr. Symon advised that they would have to come forward with a proposal. The Municipality would not open and maintain this lane

Councillor Butler

- sale of the lane from Clothier to Curry would be done as a surplus property. Mr. Symon advised that there is a process for sale of land. This case would include the closing of the lane and conditions. Municipality has flexibility. We cannot landlock a property. Andy Brown advised that the former Act was very prescriptive about closing and selling a road allowance. The new Act leaves it to the discretion of Council.
- would like to know what would happen if this snow dump would no longer be used.
- Has discussed this with Public Works. Would be looked at for rec purposes if closed. drainage would have to be addressed.
- would like to see the agreement before deciding on the proposed amendment

Mayor Gooch

- no concerns about having a house there
- concerns about access, drainage

Council agreed to table the by-law to allow discussion with the applicant and a report be brought back to Council.

*MINUTES: REGULAR COUNCIL MEETING, JANUARY 12, 2009*

**REPORTS OF MUNICIPAL OFFICERS**

1. Andy Brown, C.A.O., reported on the following:
  - i) A by-law was presented and passed to authorize the borrowing of money to meet current expenditures. (See By-Law 1-09)
  - ii) A by-law to adopt the 2009 budget was presented. Andy Brown provided highlights of the budget and Councillor Sutton provided a detailed review. Comments were provided by members of Council. Mayor Gooch advised that the County will be presenting a draft budget soon. Council passed By-Law 2-09.
  - iii) A by-law to adopt the 2009 water & sewer budget was presented and passed. (See By-Law 3-09)
  - iv) Upcoming Committee of the Whole agenda items include Fetherston Park proposals, future of the Court House Building, operational review, proposed Accessible Information & Communications Standard and the 2009 comprehensive insurance program.
  
2. Cahl Pominville, Clerk, reported on the following:
  - i) A by-law to authorize a tile drainage loan for Rideaside Farms Inc. was presented and passed. (See By-Law 4-09)
  - ii) The next Committee of the Whole meeting will be held on Monday, January 19<sup>th</sup> and the next Regular Council meeting will be held on Monday, January 26<sup>th</sup>.
  - iii) The relocation of some Committee of the Whole Meetings in 2009 will be brought forward by Councillor Sutton under New Business.
  
3. Karen Dunlop, Director of Public Works, reported on the following:
  - i) A public information meeting for the Kemptville water pollution environmental assessment will be held in the Municipal Centre on January 28<sup>th</sup> from 5 - 8 p.m.
  - ii) Four tenders will be issued this week for vehicles as well as an RFP for inspection of the Bridge St. bridge.
  
4. Darren Patmore, Director of Parks, Recreation & Culture, reported on the following:
  - i) An update was provided on events at the Municipal Centre.
  - ii) Program registration is still ongoing and there are places available.
  - iii) The energy audit on our key facilities took place last week with representatives from Ainsworth visiting seven of our buildings. A report on their findings will be forthcoming.
  - iv) Two TVs are now in the arena lobby for advertising opportunities.
  
5. Forbes Symon, Director of Planning & Development, reported on the following:
  - i) The year end building permit report is forthcoming next week.
  
6. Tim Bond, Fire Chief, reported on the following:
  - i) An incident report is included in the agenda package. Incidents were reviewed.
  - ii) Chief Bond stressed the importance of smoke detectors in your home.

**REPORTS OF MEMBERS OF COUNCIL**

1. Deputy Mayor Ken Finnerty reported on the following:
  - i) A minor hockey tournament was attended on January 3<sup>rd</sup> with teams from Finland.

*MINUTES: REGULAR COUNCIL MEETING, JANUARY 12, 2009*

- ii) The next Police Services Board Meeting will be held on January 22<sup>nd</sup> and the next Waste Reduction Committee Meeting will be held on January 21<sup>st</sup>.

2. Councillor Terry Butler reported on the following:

- i) The Rideau Heritage Tourism Association met earlier today. The 2009 marketing plan was discussed. A representative will attend the next meeting to update Council. The AGM had some procedural difficulties.
- ii) The Ferguson Forest Centre AGM was attended. An update was provided on tree sales. Beetles are attacking ash trees in Eastern Ontario. Those affected are looking to the FFC for seed stock when they look to plant other trees.
- iii) The Civic Awards Committee will meet on January 15<sup>th</sup> and the Special Projects Committee will meet on January 22<sup>nd</sup>.
- iv) A free event planning seminar will be held on January 14<sup>th</sup> at the Municipal Centre Theatre.

3. Councillor Tim Sutton reported on the following:

- i) Many residents attended the KDH Boxing Day Brunch at Rideau Carleton Raceway.
- ii) The Economic Development Committee has established two sub committees - one for business retention and the second for new business development. The next full committee meeting will be held on January 23<sup>rd</sup>.
- iii) The next NGAT Board meeting will be held on January 16<sup>th</sup>.
- iv) Everyone interested is invited to a presentation by Jan Bonhomme on Event Planning on January 14<sup>th</sup> at 7:00 p.m. in the Municipal Centre Theatre.

4. Councillor Barb Tobin reported on the following:

- i) The Friends of the Library held a Childrens Christmas Concert during the holidays.
- ii) The Frail Elders Committee met the first week in January. The group is one of the only groups of this nature providing a link to make connections between a number of health care services for seniors. They will be conducting a survey to gather further information about the needs of our community.
- iii) The next Chamber of Commerce Breakfast Connections will be held on January 30<sup>th</sup>.
- iv) The Kemptville Skating Club hosted the Ontario Special Olympics Skating Competition last weekend.

5. Mayor Bill Gooch reported on the following:

- i) A "Living in Kemptville" magazine is soon to be published.
- ii) The KYMTC concert was attended before Christmas. Congratulations to the performers.
- iii) An update was provided on a program in Leeds & Grenville called ICE (In Case of Emergency). Contact information will be kept on your cell phone or your wallet for emergency purposes.
- iv) Proposed Regulations on Accessible Information & Communication Standards have been drafted by the Province. This draft is very prescriptive with many services beyond what is justifiable needed. Costs are funded 100% by the Municipal tax base. The proposed legislation needs to be looked at further.

**BY-LAWS**

**By-Law 1-09**

*A By-Law to Authorize the Borrowing of Money to Meet Current Expenditures*

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 1-09 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 2-09**

*A By-Law to Levy Taxes for the Year 2009*

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 2-09 to levy taxes for the Year 2009 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 3-09**

*A By-Law to Adopt Water and Sewer Budget Estimates for the Year 2009*

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 3-09 to adopt water and sewer budget estimates for the Year 2009 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 4-09**

*A By-Law to Impose Special Annual Drainage Rates (Rideauside Farms)*

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 4-09 to impose special annual drainage rates 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 5-09**

*A By-Law to Amend Oxford-on-Rideau Zoning By-Law 11-85 (Rideauside Farms)*

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 5-09 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.

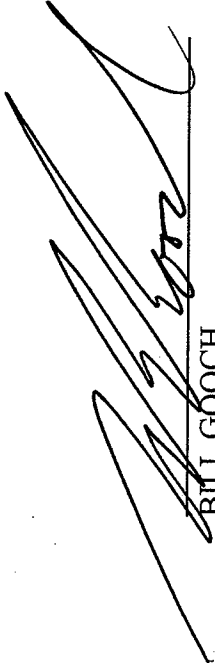
CARRIED

*MINUTES: REGULAR COUNCIL MEETING, JANUARY 12, 2009*

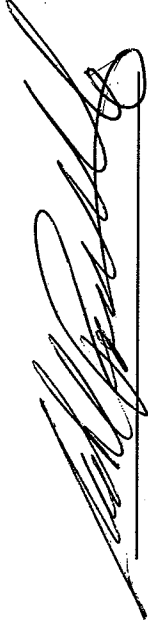
**ADJOURNMENT**

Moved by Barb Tobin and seconded by Terry Butler that this Regular Meeting of Council adjourn at 8:50 p.m. and that the next Regular Meeting be held January 26, 2009 at 6:30 p.m.

CARRIED



BILL GOOCH  
Mayor



CAHLL POMINVILLE  
Clerk