



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE**

MINUTES

Committee of the Whole Meeting No. 1

Held in the Municipal Centre, 285 County Road 44
On Monday, January 18th, 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
Deputy Clerk:	Heather Render
Chief Superintendent of Environmental Services:	Jim Beeler
Treasurer:	Sheila Kehoe
Director of Planning & Development:	Forbes Symon

Mayor Bill Gooch declared the meeting open.

DISCLOSURE OF INTEREST

None

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 Committee of the Whole Meeting of December 7, 2009, similar copies having been distributed to each Committee member for their perusal, are hereby approved.

CARRIED

REPORT FROM CLOSED SESSION

Andy Brown advised that the Committee had met prior to this meeting to discuss human resources issues.

PARKS, RECREATION & CULTURE

Councillor Barb Tobin took the Chair at 6:33 p.m. for this portion of the meeting.

REPORTS

- 1. Facility Rental Rates Adjustment**
Andy Brown presented an overview of proposed changes to rental rates for 2010/2011 and in the HST impact. The Committee discussed the proposed adjustments. A resolution was presented and recommended to Council for approval. (See Resolutions A.)

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2. Court House Update

Andy Brown presented an update on the Court House Building. He is still in discussion with Ontario Realty Corporation and is within the 90 day schedule. It is proposed to enter into a lease agreement with the North Grenville Historical Society. An updated lease agreement was distributed which includes a "Schedule A". The term of the proposed lease is from February 1, 2010 to January 31, 2011. Councillor Butler asked that a copy of the capital cost for the building be part of this agreement. Mayor Gooch asked if the status of the Historical Society allows them to enter into agreement. Andy Brown advised that the Board of Directors can sign a lease. The Committee discussed insurance liability and if the Municipal policy coverage is in effect if we lease out the property. Andy Brown advised that the Municipal policy applies and an insurance clause is included in the lease agreement. Mayor Gooch suggested that the lease include a list of conditions of how the premises are to be used. A resolution was presented and recommended to Council to enter into a one-year lease agreement. (See Resolutions B.)

GENERAL BUSINESS

1. Councillor Tobin advised that the proposed "Sports Hall of Fame" will be coming forward at a future meeting.

QUESTIONS FROM THE PUBLIC & MEDIA

1. George Blake asked if there is municipal liability insurance on the curling club. Andy Brown advised that there is.
2. A member of the Girl Guides in attendance asked if there will be outdoor rinks this year. Councillor Tobin advised that the Recreation staff are monitoring the Kemptville Creek, however, it is not yet ready.

PUBLIC WORKS

Deputy Mayor Ken Finnerty took the Chair at 6:48 p.m. for this portion of the meeting.

REPORTS

1. Bill 237

Andy Brown presented an overview of Private Member's Bill on water and waste water. The Bill suggested setting up Water Board and the Municipal water assets would be transferred to the Board. It could force amalgamations of municipal water services. Staff are recommending opposing the Bill. Jim Beeler advised that service delivery to local customers will suffer if the Board is based outside the Municipality. Mayor Gooch advised that all County partners are opposing this Bill, as they see no benefit to it. Councillor Sutton suggested that it creates more levels of bureaucracy and more regulations. A resolution was presented and recommended to Council to oppose Bill 237. (See Resolutions C.)

PLANNING & DEVELOPMENT

Councillor Tim Sutton took the Chair at 7:03 p.m. for this portion of the meeting.

REPORTS

1. 2009 Building Permit Report

Forbes Symon presented an overview of the 2009 Building Permit Report. North Grenville saw 97 new home starts during 2009. This is an indication of the attractiveness of North Grenville. Mr. Symon highlighted some of the construction projects.

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2. **2009 Year End Development Review Team Report**
Forbes Symon presented an update of the makeup of the Development Review Team, which meets weekly. Mr. Symon highlighted some of the proposals considered/reviewed by Development Review Team during 2009.
3. **B-46-06 - Finley Severance**
Forbes Symon presented the background on the application from 2006. This application involves a Plan of Subdivision created in 1994. The Ministry of the Environment scaled back the Plan to 22 lots. Council did not approve the application (2006), however, conditions were proposed if it was to be approved. A nitrate report has now been received. Staff are seeking direction from Council. The Committee discussed the new report and that the proposal complies with the Official Plan. The Committee directed staff to clear the conditions.

FINANCE & ADMINISTRATION

Councillor Tim Sutton took the Chair at 7:24 p.m. for this portion of the meeting.

REPORTS

1. **2010 Interim Tax Levy**
Sheila Kehoe presented an overview of the proposed by-law. A resolution was presented and recommended to Council for approval. (See Resolutions D.)
2. **Appointment of Auditor**
Sheila Kehoe advised that a Request For Proposals to supply audit services was issued at the end of last year. Two quotes were received. A resolution was presented and recommended to Council to appoint Allan Chartered Accountant Professional Corporation. (See Resolutions E.)
3. **2010 Insurance Renewal**
Sheila Kehoe advised that the renewal terms for the insurance for the Municipality has been received and there is an increase of over \$25,000. A summary of the increase was reviewed and also the coverage. Staff are proposing to issue an RFP to supply insurance next fall. A resolution was presented and recommended to Council for approval of the renewal. (See Resolutions F.)
4. **Purchase of 13 Prescott Street**
Andy Brown presented an overview of the 2007 agreement to purchase 13 Prescott Street. A down payment of \$20,000 was made previously and that leaves a balance of \$380,000. The Library would like to take possession by Feb. 1st. A resolution was presented and recommended to Council for approval. (See Resolutions G.)
5. **False Alarm Report**
Andy Brown advised that he has worked with Fire Chief on false alarms in the past 3 years. There is a need to implement and enforce the by-law. This will start on March 1st. Mayor Gooch asked if false alarms for OPP could be handled this way also. Andy Brown will check with the Police Services Board. Councillor Butler suggested letting public know so that they can contact their security companies. Councillor Butler requested that a monthly report to Council show when invoice has been issued. A resolution was presented to direct the Fire Chief to commence implementation and enforcement of By-Law 73-98 as amended. (See Resolutions H.)
6. **Ferguson Forest Centre Agreement - Update**
Andy Brown presented an update on proposed sublets for short term leases that the Ferguson Forest Centre are entering into. The rent received goes towards the heating bills.

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7. **Representation on South Nation Conservation Authority**
Andy Brown advised that there are two representatives from three municipalities for the South Nation Conservation Authority. Edwardsburgh/Cardinal had previously appointed Lawrence Levere and are wishing to reappoint him. Mayor Gooch suggested that we should lobby to get permanent representative on the board. Andy will speak with Barclay Cormack, our representative, regarding this matter. A resolution was presented and recommended to inform Edwardsburgh/Cardinal that North Grenville has no objections to the appointment of Lawrence Levere. (See Resolutions I.)

GENERAL BUSINESS

1. Heather Render requested if the Committee would like to hold a meeting offsite as in previous years. The Committee proposes to hold one of their meetings in June at Burritts Rapids. This is to be confirmed with the Burritts Rapids Community Hall Association.

RESOLUTIONS

- A. Moved by Terry Butler and seconded by Bill Gooch that Committee of the Whole recommend to Council that the attached Facility Rental Rates recommended by staff be adopted and implemented as of September 1, 2010.

CARRIED

- B. Moved by Terry Butler and seconded by Tim Sutton that Committee of the Whole recommend to Council that it enter into a one-year lease with the North Grenville Historical Society effective February 1, 2010.

CARRIED

- C. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommend to Council that it pass a resolution opposing Bill 237, the *Sustainable Water and Waste Water Systems Improvement and Maintenance Act*.

CARRIED

- D. Moved by Barb Tobin and seconded by Bill Gooch that Committee of the Whole recommend to Council that a by-law to authorize the 2010 interim tax due date be enacted.

CARRIED

- E. Moved by Terry Butler and seconded by Ken Finnerty that Committee of the Whole recommend to Council that the firm of Allan Chartered Accountant Professional Corporation be appointed Municipal Auditor for the Municipality of North Grenville for a five year term for \$19,500, 2009 audit fee.

CARRIED

- F. Moved by Bill Gooch and seconded by Ken Finnerty that Committee of the Whole recommend to Council that the 2010 municipal insurance renewal be authorized.

CARRIED

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G. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommend to Council that it enact the appropriate by-laws to purchase 13 Prescott Street and transfer the lot back to the vendor in Phase 2 of Rideau Crossing, pursuant to the Option to Purchase agreement dated October 31, 2007.

CARRIED

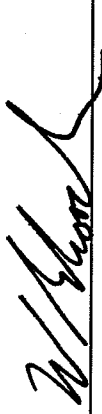
H. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole direct the Fire Chief to commence implementation and enforcement of the False Alarm Policies pursuant to By-Law 73-98 as amended.

CARRIED

I. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole inform the Township of Edwardsburgh/Cardinal and the Township of Augusta that North Grenville has no objections for Edwardsburgh/Cardinal to appoint Mr. Lawrence Levere to the South Nation Conservation Authority's Board of Directors.

CARRIED

The meeting adjourned at 8:05 p.m.



BILL GOOCH
Mayor



HEATHER RENDER
Deputy Clerk