



**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 19<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
Chief Administrative Officer:	Andy Brown
Deputy Clerk:	Heather Render
Director of Public Works:	Karen Dunlop
Director of Planning & Development:	Forbes Symon

Mayor Bill Gooch declared the meeting open.

**MINUTES OF PREVIOUS MEETING**

Moved by Tim Sutton and seconded by Terry Butler 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 November 17, 2008 and the Special Committee of the Whole Meeting of December 15, 2008, similar copies having been distributed to each Committee member for their perusal, are hereby approved.

**CARRIED**

**PUBLIC WORKS**

Deputy Mayor Ken Finnerty took the Chair for this portion of the meeting

**REPORTS**

**1. Waste Reduction Committee - Annual Report - Doug Hendry**

Doug Hendry presented the Waste Reduction Committee's annual report. Councillor Tobin suggested contacting the school boards to discuss a recycling partnership. Councillor Sutton suggested a composting partnership with the Ferguson Forest Centre and OMAFRA. Mayor Gooch advised that the Municipality is interested in different ways to dispose of waste, rather than burying it. The County will not be holding a second Hazardous Waste Collection as it is too costly. Karen Dunlop advised that a proposal is being prepared by an interested group regarding municipal composting. The Committee thanked the Waste Reduction Committee for their report. A resolution was presented and approved to receive the Waste Reduction Committee 2008 Annual Report. (See Resolutions A.)

**2. Clarification to By-Law 62-08 (W/S Rates)**

Karen Dunlop provided clarification on the proposed amendment to By-Law 62-08. The amendment would clarify water/sewer charges for a property connected to the Municipal water system but on a private sanitary sewer system. The Committee asked that she confirm with other municipalities the cost percentage charged in similar cases and report at the upcoming Council meeting.

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**GENERAL BUSINESS**

1. Karen Dunlop distributed a report on data collected at the Land Transfer Station on number of vehicles and tonnage coming in. This information will be discussed at the Waste Reduction Committee meeting to be held on Wednesday, January 21<sup>st</sup>.
2. Deputy Mayor Finnerty advised that the Municipality had received a report from a private company regarding another way to dispose of waste.

**QUESTIONS FROM THE PUBLIC & MEDIA**

1. Nathan Jahn asked if the information regarding the percentage of water/sewer charge came back at less than the proposed, would Council reduce the amount for North Grenville consumers. The Committee advised that they would.

**PLANNING & DEVELOPMENT**

Councillor Tim Sutton took the Chair at 7:12 p.m. for this portion of the meeting.

**REPORTS**

1. **2008 Annual Year End Building Permit Summary**  
Forbes Symon presented an overview of the summary. Councillor Sutton requested that the information be posted on the webpage and that another line be incorporated to show the amounts for heating systems.
2. **Official Plan Update - Rural Residential Policy Direction**  
Forbes Symon presented an overview of the request for direction regarding the rural residential policy of the proposed Official Plan. The Committee discussed the possible split between urban and rural development. They requested a larger map with all the possible lands shown. Andy Brown advised that this would be prepared and brought back for consideration.

**GENERAL BUSINESS**

1. Forbes Symon advised that staff are trying to set up a meeting with Ministry of Municipal Affairs and Housing to review the comments received regarding the Official Plan Review.
2. Forbes Symon advised that a public meeting is scheduled for the February 9<sup>th</sup> Council meeting regarding Phase III of Kettle Creek Subdivision.
3. Forbes Symon advised that a report regarding outdoor woodburning appliances will be presented at the next Committee of the Whole meeting.
4. Mayor Gooch advised that he had attended the Economic Development Committee meeting and an update on issues will be coming to the next Committee of the Whole meeting.
5. Councillor Butler asked if comments on the Official Plan had been received from the Rideau Valley Conservation Authority. Forbes Symon advised that they were available at the Public Meeting.

**QUESTIONS FROM THE PUBLIC & MEDIA**

1. Susan Geraldine Taylor advised that there is a shortage of serviced properties for development and also a shortage of properties that are suitable for seniors.

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2. George Blake asked why the Official Plan is being changed when the public thought that the plan had been finalized and would there be a cost if the plan is changing. Forbes Symon advised that it is Council's discretion to change the plan and if there was a significant change then there would be another public open house. There could be some additional costs due to revised mapping.
3. Robert Paquette advised that Limerick Road needed to be fixed prior to Spring, when it floods. Karen Dunlop advised that she will contact the County regarding the beavers in Limerick Forest. She also advised that work had been done on the road culvert last year. Mayor Gooch suggested that a meeting with County representatives and Mr. Paquette be arranged. Karen Dunlop advised that she would contact the County to schedule a meeting.

**FINANCE & ADMINISTRATION**

Councillor Tim Sutton took the Chair at 8:27 p.m. for this portion of the meeting.

**REPORTS**

1. **Operational Review Update**  
Andy Brown presented an overview of the Operational Review and the proposed implementation of the recommendations. The Senior Management Team has reviewed the implementation plan. The Committee discussed the review and asked that it be posted on the webpage. A resolution was presented and approved to accept the report prepared by the CAO on the implementation of the Operational Review. (See Resolutions B.)
2. **Fetherston Park - Verbal Update**  
Andy Brown presented an update on the status of Fetherston Park. Expressions of interest have been received from 4 parties for the Park and 1 for the vacant lands. The Senior Management Team will analyze and assess the information and a report will be prepared for the next Committee of the Whole meeting.
3. **Kemptville Court House Building**  
Andy Brown presented a report with four possible options for the Kemptville Court House building including status quo, sell, demolish or retain and invest. The Committee discussed the options and gave direction to the CAO to notify the Courts and POA that the Municipality intends to terminate the leases in six months and to proceed with an appraisal. A resolution was presented and approved to give direction to the CAO. (See Resolutions C.)
4. **Accessible Information & Communication Standards**  
Andy Brown presented an overview of the information received from the Province regarding Accessible Information and Communication Standards. A resolution was presented and recommended to Council that a resolution be approved to advise the Province that the proposed legislation is too rigid and overly prescriptive. (See Resolutions D.)

**RESOLUTIONS**

- A. Moved by Barb Tobin and seconded by Tim Sutton that Committee of the Whole receive the Waste Reduction Committee 2008 Annual Report.

CARRIED

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B. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole accept the CAO's report on the implementation of the Operational Review prepared by Fournier Consulting Services, and that the CAO be directed to commence implementation as outlined in the attached schedule and that the CAO report monthly on its progress.

CARRIED

C. Moved by Terry Butler and seconded by Ken Finnerty that the Committee of the Whole direct staff to notify the courts and POA of the Municipality's intent to terminate the leases in six months, subject to month to month extension beyond the six months based on Council's decision on the future of the building;

And that staff proceed with the appraisal of the building.

CARRIED

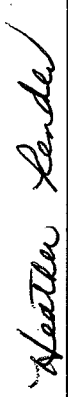
D. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommend to Council that it adopt the attached resolution.

CARRIED

The meeting adjourned at 9:05 p.m.



BILL GOOCH  
Mayor



HEATHER RENDER  
Deputy Clerk