



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE**

MINUTES

Committee of the Whole Meeting No. 10

**Held in the Municipal Centre, 285 County Road 44
On Monday, June 1st, 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 Planning & Development:	Forbes Symon
Treasurer:	Sheila Kehoe
Director of Public Works:	Karen Dunlop
Roads Supervisor:	Doug Scott
Engineering Coordinator:	Jeff McEwen

Mayor Bill Gooch declared the meeting open.

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 May 19, 2009, similar copies having been distributed to each Committee member for their perusal, are hereby approved.

CARRIED

SPECIAL PROJECTS

Councillor Terry Butler took the Chair at 6:32 p.m. for this portion of the meeting.

REPORTS

1. Update on Projects

Councillor Butler presented an update on the activities of the Special Projects Committee including the 150 kilometre trail system, Ryan's Well, the Boardwalk, Anniversary Park and the Giving Garden. A tour of the trail system will be conducted this summer to make sure that the signs are installed. It was suggested that the trails markers be coloured to designate each different trail. The Committee continues to work with the Ministry of the Environment and the Health Unit regarding Ryan's Well. The Boardwalk project is deferred for this year. A concept plan for Anniversary Park will be worked on this year. Matt Griffin, Chair of the Giving Garden subcommittee presented an overview of the garden including the design of the garden and how it will be maintained. Tom Graham of T D Graham & Associates has designed a sign that will be installed on site at County Road 43.

MINUTES: COMMITTEE OF THE WHOLE MEETING, JUNE 1, 2009

GENERAL BUSINESS

1. Councillor Tobin thanked Don Munz for his work and assistance on the mural that the students at North Grenville District High School are creating for the north wall of the Hinton Building in downtown Kemptville.

PUBLIC WORKS

Deputy Mayor Ken Finnerty took the Chair at 7:30 p.m. for this portion of the meeting.

REPORTS

1. East Quadrant Servicing Update

Karen Dunlop presented an update on the status of the East Quadrant Servicing project including: cost overruns due to poor soil conditions, de-watering and the need to test the water being removed; costs of moving the watermain to the opposite side of the bridge on County Road 43; underestimated costs of SCADA and generator; modifications to the pump house and additional engineering costs. The Committee discussed the how some of these problems could have been avoided, such as having a full time dedicated person for the project. However, the construction costs would still have increased. The costs will all be covered by the Development Charges levied for this area. A resolution was presented and approved to authorize the changes and requesting staff to update the Committee bi-weekly. (See Resolutions A.)

GENERAL BUSINESS

1. Doug Scott advised that the application of crushed rock on gravel roads is completed and the application of calcium is starting. Staff have been working with Hydro One to obtain the required permits for the Oxford Mills Garage expansion project. Sidewalk reconstruction on Prescott Street is 2/3 complete. Construction of sidewalks on Van Buren Street will start next week. Staff are also working on getting ready for the closure of the Kemptville Landfill site.

PLANNING & DEVELOPMENT

Councillor Tim Sutton took the Chair at 8:05 p.m. for this portion of the meeting.

REPORTS

1. **Delegation of Authority - Fence By-Law 38-04**
Forbes Symon presented an overview of the proposal to delegate authority for granting exemptions and variances to the Fence By-Law 38-04. A resolution was presented and recommended to Council for approval. (See Resolutions B.)
2. **Notice of Public Meeting - Zoning Amendment Application - ZBL-6-09 (D'Auchapt)**
Forbes Symon presented an overview of the public meeting for a proposed zoning by-law amendment to permit a second residential dwelling unit within the existing single dwelling.
3. **Forest Creek Subdivision - Revision to Street Names**
Forbes Symon advised that the developer is requesting that two street names (Gabrielle Court and Shirley Court) within the Forest Creek Subdivision be switched. A resolution was presented and recommended to Council to switch the street names. (See Resolutions C.)

MINUTES: COMMITTEE OF THE WHOLE MEETING, JUNE 1, 2009

4. **Condominium Application - 105 Asa Street**

Mayor Gooch suggested that this item be deferred until the building owner can attend a meeting to explain the intention of the application. Forbes Symon will contact the County Planner regarding notice of a public meeting, in order that the tenants of the building are advised of the proposal.

FINANCE & ADMINISTRATION

Councillor Tim Sutton took the Chair at 8:25 p.m. for this portion of the meeting.

REPORTS

1. **Procedural By-Law Amendments**

Andy Brown presented an overview of the proposed amendments to the Procedural By-Law 67-07 and the Notice Policy By-Law 63-07. A resolution was presented and recommended to Council for approval. (See Resolutions D.)

GENERAL BUSINESS

1. Mayor Gooch distributed information on the County Accessibility Policy and Practices which County Council will consider at their meeting on Wednesday.
2. Sheila Kehoe advised that registration for summer recreation programs took place on the weekend and would like to commend the Recreation staff and the IT staff for a successful endeavour.
3. Sheila Kehoe advised that the 2009 final tax bills are being mailed this week.
4. Councillor Sutton advised that the next Committee of the Whole meeting will be held on Monday, June 15th at 6:30 p.m. in the United Church Hall in Bishops Mills.

RESOLUTIONS

A. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole authorize the changes in the East Quadrant Servicing Project and that staff update the Committee bi-weekly of any further changes.

CARRIED

B. Moved by Barb Tobin and seconded by Terry Butler that the Committee of the Whole recommend to Council that delegation of authority for exemptions or variances to Fence By-Law 38-04 be given to the Director of Planning & Development.

CARRIED

C. Moved by Terry Butler and seconded by Barb Tobin that the Committee of the Whole recommend to Council that the streets within the Forest Creek Subdivision be revised and named as follows: Street 2 - Gabrielle Court; Street 3 - Shirley Court.

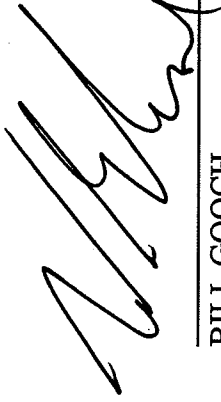
CARRIED

MINUTES: COMMITTEE OF THE WHOLE MEETING, JUNE 1, 2009

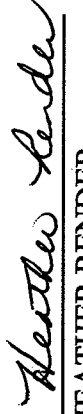
- D. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommend to Council that By-Law 67-07 be amended to include a new section on Public Notice of Meetings along with other minor amendments as outlined in this report.

CARRIED

The meeting adjourned at 8:35 p.m.



BILL GOOCH
Mayor



HEATHER RENDER
Deputy Clerk