



**CORPORATION OF THE  
MUNICIPALITY OF NORTH GRENVILLE**

**MINUTES**

**Regular Council Meeting No. 10**

**Held in the Council Chambers, 285 County Road 44  
On Monday, June 14<sup>th</sup>, 2010 at 6:35 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
Treasurer:	Sheila Kehoe
Director of Planning & Development:	Forbes Symon
Senior Planner:	Phil Gerrard
Fire Chief:	Tim Bond
Media:	Ashley Kulp, EMC Kristy Wallace, The Advance Cogeco TV

Mayor Bill Gooch declared the meeting open.

**OPENING REMARKS**

Mayor Gooch noted that this is a special night for North Grenville. An email received from Warrant Officer Jason Ritchie, a North Grenville resident serving in Afghanistan, was read by the Mayor. WO Ritchie requested a North Grenville flag to be flown at the entrance to their camp in Afghanistan as part of their flag project. Mayor Gooch advised that it is an honour for North Grenville to have our flag flown at their camp. A letter from Gord Brown M.P. will be sent along with a North Grenville letter signed by Council and Steve Clark M.P.P.

Council and staff have worked hard at promoting economic development in North Grenville. Companies do their homework before deciding to locate in a community. Figures on the North Grenville debt were provided in a recent edition of the Community Newsletter. Sheila Kehoe, Treasurer, reviewed our municipal debt with the auditor in accordance with the *Municipal Act* and provided an update. The amount of debt is stated as principal only.

The CAO advised Council late this afternoon that Provincial funding would not cover the cost of fireworks for Canada Day. Mayor Gooch sent emails to several local businesses and Parkview Homes have advised that they will donate funds to cover the shortfall.

**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 May 25, 2010, similar copies having been distributed to each Council member for their perusal, are hereby approved.

CARRIED

*MINUTES: REGULAR COUNCIL MEETING, JUNE 14, 2010*

**DEPUTATION**

1. Steve Clark, M.P.P. attended the meeting to provide an update to Council on his activities. He joined with Gord Brown M.P. in congratulating North Grenville for their participation with the flag project in Afghanistan. Mr. Clark is looking to attend Council meetings of all the municipalities in Leeds & Grenville. He will be happy to meet with Council members to discuss any concerns they might have.

**PUBLIC MEETINGS**

1. A public meeting to consider Zoning By-Law Amendment ZBL-7-10 (Kemptonville Weekly Lodging Ltd.) was declared open by Mayor Gooch at 7:00 p.m.

The purpose of the application is to amend the zoning from Residential - First Density (R1) to Residential - First Density - special exception - holding (R1 -6 -h), to permit the lands to be used for the purposes of a youth centre. The property is located at 5 Oxford Street West, in the former Town of Kemptonville.

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 and Provincial policies and Zoning By-Law requirements for the subject property. It is the recommendation of staff to enact a by-law to approve the zoning amendment pending comments received from the public meeting.

The applicant was in attendance and advised that they had nothing further to add to the report which has been provided to Council.

Comments from the public included the following:

Gord Collings, 8 Alma East St.

- concerned that the youth respect the neighbourhood. Mayor Gooch noted that there have been no concerns at their present location.
- if they are not successful, how do we protect ourselves from other businesses opening up at this location. Phil Gerrard advised that the present uses remain and only a youth centre was added to the permitted uses.

Marigold Cooper, 289 Dumbrille St.

- doesn't like it in her backyard
- already vandalism in the area, concerned of further problems

Robert White, 206 Rideau St.

- his backyard joins their parking lot
- would like to see a fence so people do not cut through backyards
- hope they will be courteous and keep the noise down during the week

The public meeting was adjourned by Mayor Gooch.

By-Law 38-10 was introduced.

Councillor Tobin noted that the Kemptonville Youth Centre has outgrown the space they have in their present location. The Rotary Club is supporting this project. She looks forward to the site plan to see buffers, fences, etc.

**MINUTES: REGULAR COUNCIL MEETING, JUNE 14, 2010**

Councillor Butler noted that the youth have supported the work in the downtown area and have been great neighbours.

Council passed By-Law 38-10.

2. A public meeting to consider Zoning By-Law Amendment ZBL-5-10 (Samra) was reopened by Mayor Gooch at 7:14 p.m.

A public meeting was held on April 12<sup>th</sup>, 2010 and By-Law 26-10 was presented at that time. A proposed amendment to the draft by-law reduces the area that will be rezoned for commercial activity.

A resolution to waive further notice for Zoning Amendment Application ZBL-5-10 was presented and passed. (See Resolutions A.)

The applicant was in attendance and advised that they had nothing further to add to the report which has been provided to Council.

The public meeting was adjourned by Mayor Gooch.

By-Law 26-10 was presented and passed.

<b>CORRESPONDENCE</b>
-----------------------

1. Beth Donovan Hospice
  - The Hospice advises that they are withdrawing from the donation of land made by the Municipality and will look to partner with the Kemptville District Hospital.

<b>REPORTS OF MUNICIPAL OFFICERS</b>
--------------------------------------

1. Andy Brown, C.A.O., reported on the following:
  - i) Andy Brown provided an update on the disposal of surplus Municipal buildings. Council passed a resolution in November, 2009 to declare Acton's Corners School, the former Fire Hall, South Gower Library and Kemptville Library as surplus to the Municipal needs. Committee of the Whole discussed this issue at their May 17<sup>th</sup> meeting and the Heritage Advisory Committee reviewed and provided recommendations to Council. A resolution was presented to address the disposal of each of these buildings. Members of Council discussed the proposed resolution. Heritage designation of the former Fire Hall building and a draft expression of interest for the Oxford Mills Library building will come back to a future Committee of the Whole Meeting. Council passed the resolution. (See Resolutions B.)
  - ii) The speed limit on Clothier St. W. was discussed at the May 17<sup>th</sup> Committee of the Whole meeting and requested the CAO to contact the County to request a reduction in speed to 40 km/hr from Rideau St. to Somerville Rd. The County Public Works Committee recommended to County Council on June 2<sup>nd</sup> to reduce the speed limit as requested. County Council will consider this recommendation at their June 24<sup>th</sup> meeting.
  - iii) Staff are currently developing a new policy on Violence and Harassment in the Workplace in accordance with Provincial regulations.
  - iv) Agenda items at the upcoming Committee of the Whole Meetings include a policy on the electronic sign at the Fire Hall, review of the wording on fire permits in response to illegal burning, wording and starting strategy for a Green Spaces policy, report on the space to be vacated by St. Lawrence College and the proposed heritage conservation district in Burritt's Rapids.

*MINUTES: REGULAR COUNCIL MEETING, JUNE 14, 2010*

2. Cahl Pominville, Director of Corporate Services/Clerk, reported on the following:
  - i) The Municipal Clerks in the United Counties of Leeds & Grenville who will be conducting their municipal election using alternative voting have put together two election information sessions. One to be held in North Grenville on Tuesday, June 22<sup>nd</sup> in the Municipal Centre and one to be held in Brockville on Thursday, June 24<sup>th</sup> in the Memorial Centre. They will start at 6:00 p.m. with an information session for those who may be considering running for Council. At 7:30 p.m. there will be an information session for all residents by Intelivote Systems Inc. for internet and telephone voting.
  - ii) The next Committee of the Whole meeting will be held on Monday, June 21<sup>st</sup> in the Burritt's Rapids Community Hall and the next Regular Council meeting will be held on Monday, June 28<sup>th</sup>. The summer meeting schedule was provided.
3. Karen Dunlop, Director of Public Works, reported on the following:
  - i) An update was provided on temporary railway crossing closures on Bedell Rd. and Donaghue Rd.
  - ii) Fire flow testing of hydrants continues until June 18<sup>th</sup>.
4. Darren Patmore, Director of Parks, Recreation & Culture, reported on the following:
  - i) An update was provided on events at the Municipal Centre.
  - ii) The grand reopening of the swim pool will take place on June 19<sup>th</sup>.
  - iii) Summer program registration is going extremely well. Residents are asked to book soon for available spots.
  - iv) A pesticide ban has been in place by the Province since 2009. Staff are only using pesticides approved by the Ministry of the Environment and conducted by a licenced exterminator.
5. Sheila Kehoe, Treasurer, reported on the following:
  - i) An update was provided on the HST rebate for municipalities.
  - ii) The water and sewer billing will be amended to include a bar graph to provide information on your water consumption over the last year.
  - iii) Agenda items at the upcoming Committee of the Whole Meetings include operating and capital financial statements.
6. Forbes Symon, Director of Planning & Development, reported on the following:
  - i) There has been a commercial and institutional boom this year as well as new home starts. There has been a significant number of new home starts this year. The Canadian Tire site plan was approved last week. It is the first building with significant environmental focus in the country.
7. Tim Bond, Fire Chief, reported on the following:
  - i) A fire prevention report from May 25<sup>th</sup> to June 14<sup>th</sup> was presented and reviewed.
  - ii) An incident report from May 21<sup>st</sup> to June 8<sup>th</sup> was presented and reviewed.
  - iii) The Eastern Ontario Firefighters Games will take place in Carleton Place on June 19<sup>th</sup>.

<b>REPORTS OF MEMBERS OF COUNCIL</b>
--------------------------------------

1. Deputy Mayor Ken Finnerty reported on the following:
  - i) Details were provided on a waste diversion workshop to take place in North Grenville on June 15<sup>th</sup>.

*MINUTES: REGULAR COUNCIL MEETING, JUNE 14, 2010*

- ii) The road rebuilding is ongoing.
  - iii) Recent events attended include the sod turning of the new library and the Youth Musical Theatre production at the Municipal Centre.
2. Councillor Terry Butler reported on the following:
- i) The community was thanked for their support during the Dandelion Festival. A report on the festival was provided. Organizers will hold a meeting on June 16<sup>th</sup> to review the festival for next year.
  - ii) Details were provided on the Kemptville District Hospital 50<sup>th</sup> Anniversary event to be held in Riverside park on June 26<sup>th</sup>.
  - iii) The 19<sup>th</sup> Annual VanTil-Finnerty/O'Neill fundraising ball tournament will be held this weekend.
  - iv) St. Michael students competed in a Provincial level envirothon (environmental science competition). The students placed 11<sup>th</sup> with over 200 schools competing across the Province in their regional events to qualify for the Provincials.
  - v) A Quebec bicycle organization will be cycling through North Grenville this weekend with an overnight stay at KCAT.
  - vi) Upcoming meetings include the Special Projects Committee on June 16<sup>th</sup>, Rideau Heritage on June 21<sup>st</sup> and the KDH annual meeting on June 24<sup>th</sup>.
3. Councillor Tim Sutton reported on the following:
- i) Councillor Butler and organizers of the Dandelion Festival were thanked for hosting this successful event.
  - ii) Recent events attended include Sarah's Hope benefit concert, Mason's fish fry, official opening of the Farmers Market, official groundbreaking for the new library and Ryan's Well open house. Details were provided.
  - iii) Upcoming meetings include the Community Plan Committee on June 23<sup>rd</sup> and the NGAT annual meeting on June 25<sup>th</sup>.
  - iv) Andy Brown noted that the Province is doing a 5 year review on disability legislation.
4. Councillor Barb Tobin reported on the following:
- i) Recent events attended include the review of the Royal Canadian Sea Cadet Corp., opening of the Farmers Market, groundbreaking ceremony for the new library, Youth Musical Theatre production and Ryan's Well open house. Updates were provided.
  - ii) Upcoming events include the Chamber of Commerce BBQ on June 15<sup>th</sup> and the Youth Centre Car Show in Riverside Park on June 20<sup>th</sup>.
  - iii) The Library Board met on June 10<sup>th</sup>. An update on summer programs was provided.
  - iv) Congratulations to the organizing committee and Councillor Butler for the variety and excitement presented at this year's Dandelion Festival.
5. Mayor Bill Gooch reported on the following:
- i) Mayor Gooch advised that he, staff and the O.P.P. have had to deal with a neighbour dispute in the last few weeks. Charges cannot be laid unless they can prove that a law has been broken. He looks to neighbours to try to resolve their issues.
  - ii) The Warden and five of the County Councillors are in China exploring tourism options for the 1000 Islands corridor. It is hoped that this will spin off into other economic development initiatives.
  - iii) A meeting was held on May 27<sup>th</sup> with Joan Hodge and Jeremy Hobbs regarding the new NGDHS. Another meeting with them will be held this week.
  - iv) Mayor Gooch joins Council in congratulating Councillor Butler and organizers of the successful Dandelion Festival.
  - v) Recent events include the sod turning for the new wing at St. Michael School, Tim Horton's Camp Day, the Walk Down Broadway production by the Youth Musical Theatre group and the groundbreaking ceremony for the new library.

*MINUTES: REGULAR COUNCIL MEETING, JUNE 14, 2010*

- vi) It is noted that numerous meetings are held with business people on many new initiatives.
- vii) The Kemptville Rotary Club will hold a scavenger hunt and games on July 24<sup>th</sup> at the Burritt's Rapids Lock in support of the Youth Centre.

**BY-LAWS**

**By-Law 26-10**

*A By-Law to Amend South Gower Zoning By-Law 9-87*

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 26-10 to amend South Gower Zoning By-Law 9-87 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 38-10**

*A By-Law to Amend Kemptville Zoning By-Law 3-82*

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 38-10 to amend Kemptville Zoning By-Law 3-82 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 Tim Sutton and seconded by Ken Finnerty that

WHEREAS By-Law No. 26-10 intends to re-zone lands from Tourist Commercial - special exception (TC-2) to Tourist Commercial - special exception - holding (TC-3-h)

AND WHEREAS the draft By-law was amended to re-zone a portion of the lands to Rural (Ru) after the Public Meeting was held;

NOW THEREFORE the Council of the Corporation of the Municipality of North Grenville hereby determines that no further Notice need be provided pursuant to Section 34(17) of the *Planning Act*.

CARRIED

B. Moved by Tim Sutton and seconded by Ken Finnerty that Council enact the following with respect to various Municipal Buildings:

1. Acton's Corners School Building be placed on the real estate market;
2. The former Fire Hall Building have an appraisal completed, a parcel of land be surveyed to be included with the building, any easements, rights-of-way and other covenants created, and sold by way of a public auction;

*MINUTES: REGULAR COUNCIL MEETING, JUNE 14, 2010*

3. The Kemptville Library Building have an appraisal completed, and placed on the real estate market subject to a May 1, 2011 closing date (earliest);
4. The South Gower Library Building have an appraisal completed, a parcel of land be surveyed to be included with the building, any easements, rights-of-way and other covenants created, and sold on the real estate market subject to a May 1, 2011 closing date (earliest);
5. Staff prepare an 'Expressions of Interest' document for Committee of the Whole's review for the Oxford Mills Library;
6. Any funds realized in the sale of Acton's Corners Building and the Library Buildings be used to reduce the municipal share of funding for the new library; and
7. Any funds realized in the sale of the former Fire Hall Building be used firstly to correct the water and sewer services relating to the building and park/pool, secondly \$30,000 towards the new Youth Centre's forgivable loan, and the remainder to the municipal share of funding for the new library.

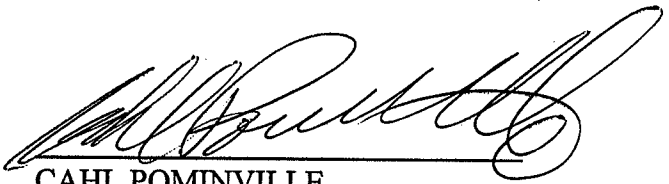
CARRIED

**ADJOURNMENT**

Moved by Barb Tobin and seconded by Terry Butler that this Regular Meeting of Council adjourn at 8:20 p.m. and that the next Regular Meeting be held June 28, 2010 at 6:30 p.m.

CARRIED

  
\_\_\_\_\_  
BILL GOOCH  
Mayor

  
\_\_\_\_\_  
CAHL POMINVILLE  
Clerk

