



**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 7<sup>th</sup>, 2010 at 7:30 p.m.**

**PRESENT:**

Mayor:	Bill Gooch
Deputy Mayor:	Ken Finnerty
Councillor:	Terry Butler
Councillor:	Tim Sutton
Councillor:	Barb Tobin
Deputy Clerk:	Heather Render
Director of Planning & Development:	Forbes Symon

Mayor Bill Gooch declared the meeting open.

**DISCLOSURE OF INTEREST**

None

**APPROVAL OF MINUTES**

Moved by Terry Butler 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 17, 2010, similar copies having been distributed to each Committee member for their perusal, are hereby approved.

CARRIED

**PLANNING & DEVELOPMENT**

Councillor Tim Sutton took the Chair at 7:33 p.m. for this portion of the meeting.

**REPORTS**

1. **Notice of Public Meetings -**  
Forbes Symon advised that public meeting will be held at the Council Meeting of Monday, June 14<sup>th</sup> to consider an application to rezone 5 Oxford Street West to allow for a Youth Centre. A public meeting will be resumed also at that time to consider an application to rezone 4032 County Road 43 to allow a paint ball range.
2. **Building Permit Activity Report**  
Forbes Symon presented the Building Permit Activity Report from January 1, 2010 to May 31, 2010. There has been an increase in the number of new housing starts this year and in the value of construction.

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- 3 **Presentation - Downtown Kemptville Revitalization - From Vision to Reality**  
Forbes Symon made a presentation on the Downtown Kemptville Revitalization. This presentation had been previously given to a meeting of planners at the North Grenville Municipal Centre. The Committee acknowledged the support from staff and Council, including former Council members for the revitalization of the downtown.

**GENERAL BUSINESS**

1. Mayor Gooch advised that sometimes the final completion certificate is not issued for properties. This issue arises when the developer does not complete the home and sells the property. An occupancy permit is issued, but there are still issues to be addressed. The developer is responsible for these issues until he sells the property and then the homeowner becomes responsible. He proposed that the subdivision agreements be changed to include a clause to protect home purchasers. Planning & Development staff will prepare a report with recommendations for Committee and Council to consider.
2. Councillor Butler advised that he attended a meeting last Friday of the Rideau Corridor Landscaping Strategy Stakeholders and Partners. The Steering Committee have prepared draft Terms of Reference for consideration. The three main points are to identify ways to ensure the character of the site, to raise awareness of the site and to provide for regional cooperation.
3. Councillor Sutton advised that he attended a meeting last week at Burritts Rapids regarding the proposed Heritage Conservation Area. He asked what percentage of replies to the questionnaire would Council consider acceptable. Mayor Gooch asked that Andy Brown prepare a report for Committee to consider.

**QUESTIONS FROM THE PUBLIC & MEDIA**

1. George Blake asked for clarification on the number of units proposed for Stanley Fields Development. Forbes Symon advised that the number of units (136) is not changing, only the number of buildings. There will be fewer buildings, i.e. stacked condos and there will be more green space.

**FINANCE & ADMINISTRATION**

Councillor Tim Sutton took the Chair at 8:20 p.m. for this portion of the meeting.

**REPORTS**

1. **Compliance Audit Committee - Municipal Elections Act**  
Heather Render advised that the Municipal Clerks of Leeds and Grenville have been working on a proposed Joint Compliance Audit Committee. The *Municipal Elections Act, 1966*, as amended, has made it mandatory for all municipalities to establish a Committee. A resolution was presented and approved to direct the Clerk to continue to work with the neighbouring municipalities. (See Resolutions A.)

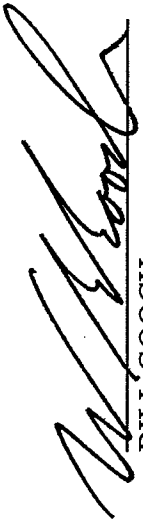
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RESOLUTIONS

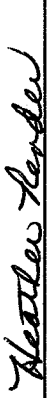
- A. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole directs the Clerk to continue to work with neighbouring Municipal Clerks to establish a Joint Compliance Audit Committee as per the attached Terms of Reference, followed by recommendation for appointments.

CARRIED

The Meeting adjourned at 8:23 p.m.



BILL GOOCH  
Mayor



HEATHER RENDER  
Deputy Clerk