



**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 8th, 2009 at 6:50 p.m.**

PRESENT:

Mayor:	Bill Gooch
Deputy Mayor:	Ken Finnerty
Councillor:	Terry Butler
Councillor:	Tim Sutton
C.A.O.:	Andy Brown
Clerk:	Cahl Pominville
Director of Public Works:	Karen Dunlop
Director of Parks, Recreation & Culture:	Darren Patmore
Director of Planning & Development:	Forbes Symon
Senior Planner:	Phil Gerrard
Fire Chief:	Tim Bond
Media:	Ashley Kulp, EMC Nathan Jahn, Kemptville Advance Cogeco TV

Mayor Bill Gooch declared the meeting open.

OPENING REMARKS

Mayor Gooch reported on the fatal fire last week that took the lives of two new residents to the area. It has been a very difficult time for the neighbours and the community. Special thanks to those who assisted at the fire. Deepest sympathies go out to the Lee family.

MINUTES OF PREVIOUS MEETING

Moved by Terry Butler and seconded by Ken Finnerty 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, 2009, similar copies having been distributed to each Council member for their perusal, are hereby approved.

CARRIED

DEPUTATIONS

1. A Certificate of Appreciation was presented to José Mes-Schwartzburg who has been the gymnastics instructor for Municipal recreation programs for the last 17 years.

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2. Alyssa Moore, representing North Grenville District High School, and Sade Francois, representing St. Michael Catholic School, attended the meeting to provide Council with an update on fundraising events and school activities. Mayor Gooch and Council thanked the students for attending the meeting and asked all students to be safe during their graduation activities.

PUBLIC MEETING

1. A public meeting to consider Zoning By-Law Amendment ZBL-6-09 (Lockwood-D'Auchapt) was declared open by Mayor Gooch at 7:19 p.m.

The purpose of the application is to re-zone the property from Rural Residential - special exception (RR-11) to Rural Residential - special exception (RR-22) to construct a separate suite (secondary dwelling unit) within the attached garage of the existing dwelling to accommodate an in-law. The property is located at 14 Emily Lauren Cres., Victoria Park Village Subdivision, Lot 31, Plan 1105, in the former Township of Oxford-on-Rideau.

Phil Gerrard 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 policies and Zoning By-Law requirements for the subject property. No objections or adverse comments have been received. Staff supports the proposed amendment.

The following comments were provided:

Cory Lockwood (applicant)

- the owner's mother is moving into the addition.
- the zoning amendment would ensure that the suite meets safety requirements.

The public meeting was adjourned by Mayor Gooch.

By-Law 35-09 was introduced and passed by Council.

CORRESPONDENCE

1. Proposed Regulations under the Long Term Care Homes Act - Support for AMO

- Mayor Gooch advised that the two County facilities would not be able to provide care if private nursing homes should close due to the additional costs. A resolution was presented and passed in support of further review of proposed regulations for long term care homes. (See Resolutions A.)

2. Town of Smiths Falls - Support of Resolution

A resolution was presented and passed in support of the Province increasing its annual grants to public libraries. (See Resolutions B.)

3. Greater Toronto Area Countryside Mayors' Alliance - Support of Resolution

Council discussed a request for support regarding "Buy American" requirements for the U.S. stimulus packages. The Federal Government is presently in discussions with the U.S. on this topic. Council agreed to defer a decision for 120 days.

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REPORTS OF MUNICIPAL OFFICERS

1. Andy Brown, C.A.O., reported on the following:
 - i) Notice was received on June 5th regarding applications to the Building Canada Fund and the Infrastructure Stimulus Fund. Funding in the amount of \$1.8 million was received for a gravel road rebuild on Boundary Road and \$4 million was received for a new central library. The amount of this funding is to be shared between the three levels of government. Staff will now proceed with each project.
 - ii) Amendments to the procedural by-law around notice of meetings, notice of motions and new business were discussed at two Committee of the Whole Meetings. A draft will be brought back for Council adoption upon legal review by the Municipal solicitor.
2. Cahl Pomerville, Director of Corporate Services/Clerk, reported on the following:
 - i) An update was provided on the dates and times of Council and Committee of the Whole Meetings for the summer months.
 - ii) The next Committee of the Whole meeting will be held on Monday, June 15th and the next Regular Council meeting will be held on Monday, June 22nd.
3. Karen Dunlop, Director of Public Works, had no report.
4. Darren Patmore, Director of Parks, Recreation & Culture, reported on the following:
 - i) An update was provided on events at the Municipal Centre.
 - ii) There has been a very successful registration for summer programs.
 - iii) Playground structure construction at Riverside Park is delayed due to wet weather.
 - iv) June 20th is the official opening of the South Gower soccer fields.
5. Forbes Symon, Director of Planning & Development, reported on the following:
 - i) A resolution was presented and passed to delegate authority for exemptions or variations to the Fence By-Law to the Director of Planning & Development. (See Resolutions C.)
 - ii) A by-law to amend the street names in Forest Creek Subdivision was presented and passed. (See By-Law 34-09)
 - iii) The United Counties of Leeds & Grenville will host an Economic Development Summit at the Municipal Centre on June 12th.
 - iv) A Municipally owned lot in Glengables Village Subdivision is for sale by tender.
6. Tim Bond, Fire Chief, reported on the following:
 - i) An update was provided on the activities of the KFD volunteers.
 - ii) An incident report from May 23rd to June 2nd was presented and reviewed.
 - iii) The volunteers were thanked for their response to the recent structure fire.
 - iv) The volunteers raised \$12,462 in their "Boot Drive" for muscular dystrophy last September.

REPORTS OF MEMBERS OF COUNCIL

1. Deputy Mayor Ken Finnerty reported on the following:
 - i) The Public Works Department is asked to consider calcium application on Tophmar Dr. due to the number of trucks passing the daycare centre.

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2. Councillor Terry Butler reported on the following:
 - i) The volunteers of the Dandelion Festival activities were thanked for their hard work. Public Works and Recreation staff were thanked for their assistance.
 - ii) The Special Projects Committee held the official opening of the Giving Garden on June 6th. Members now look forward to the harvest.
 - iii) The Ryan's Well Foundation Open House was attended.
 - iv) Information on upcoming events and meetings was provided.

3. Councillor Tim Sutton reported on the following:
 - i) Congratulations to organizers of the Dandelion Festival.
 - ii) The opening of the farmers market was held on June 6th. The market will be open on Sundays from 2-4 p.m.
 - iii) The opening of the Giving Garden and Ryan's Well Open House were attended.
 - iv) The Economic Development Committee adopted a new slogan "Green & Growing" as the Municipality's tag line. Their next meeting will be held on June 19th.
 - v) The NGAT annual general meeting will be held on June 19th.

4. Mayor Bill Gooch reported on the following:
 - i) Mayor Gooch provided an update on the funding announcements. It is hoped that the tax impact for a new central library will be minimal and that it would share space with the historical society. Rehabilitation of Clothier-Sanders-Rideau Streets and servicing of the west quadrant did not receive funding.
A meeting was held on June 2nd with David Thomas, Director of Education for the Upper Canada District School Board, for an update on NGDHS. The Ministry is pleased to see progress in shared transportation between the boards. The new Vankleek Hill Collegiate is to start construction this year. Mr. Thomas feels that a new NGDHS is close to receiving funding and is the Board's number one priority. If no announcement is made prior to the AMO Conference in August, a meeting will be scheduled with the Minister of Education.
 - iii) On June 6th, Mayor Gooch took part in the Ride For Dad fundraiser and spoke to organizers about having the ride through Leeds & Grenville next year. County staff are currently working with organizers.
 - iv) The formal opening of the social services office in North Grenville will take place in September.
 - v) It is noted that the County is responsible for the roads and the municipality is responsible to make the intersections safe. Please advise the Director of Public Works of improvements you would like to see so as to discuss in the 2010 budget.
 - vi) Bicycle tourism has increased across Ontario. A Provincial Trail from Niagara Falls to Quebec has been established. County Council has agreed to take a close look at County Roads to see where a three foot bike path may be appropriate.
 - vii) Comedy nights will be hosted at Caicco's Bistro starting in the fall.

NEW BUSINESS

1. Councillor Sutton advised that with the announcement of funding last Friday, he felt it was appropriate to formally thank the upper tiers for the funding. A resolution to that effect was presented and passed. (See Resolutions D.)

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BY-LAWS

By-Law 34-09

A By-Law to Name the Roads in Forest Creek Subdivision

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 34-09 to name the roads in Forest Creek Subdivision 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 35-09

A By-Law to Amend Oxford-on-Rideau Zoning By-Law 11-85

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 35-09 to amend Oxford-on-Rideau Zoning By-Law 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 Ken Finnerty and seconded by Tim Sutton that Council support the Association of Municipalities of Ontario and their request to have the Ministry of Health and Long Term Care review their proposed regulations for long term care homes which would result in additional costs to Municipalities and possible reduction in Municipal services.

CARRIED

B. Moved by Terry Butler and seconded by Ken Finnerty that Council support the resolution passed by the Town of Smiths Falls requesting the Province to increase its annual grants to public libraries to 15% of library revenue.

CARRIED

C. Moved by Tim Sutton and seconded by Ken Finnerty that Council delegate authority for exemptions to the Fence By-Law 38-04 to the Director of Planning & Development.

CARRIED

D. Moved by Tim Sutton and seconded by Ken Finnerty that

WHEREAS the Municipality of North Grenville is appreciative of the consideration given by the Federal and Provincial Governments for the latest round of funding for both the ISF and BCF Programs;

AND WHEREAS the Municipality of North Grenville appreciates the positive funding announcement made on Friday, June 5, 2009, in support of our applications for a new central main branch library and rural road reconstruction projects;

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NOW THEREFORE BE IT RESOLVED THAT on behalf of the residents of the Municipality of North Grenville, Council thanks Prime Minister Stephen Harper and Premier Dalton McGuinty, Minister's John Baird and George Smitherman, our M.P. Gord Brown and our M.P.P. Bob Runciman for their contributions to these positive funding announcements and authorizes that letters of appreciation be sent to them;


AND FURTHER THAT Council requests that should further funds become available during this round (for whatever reason) that the two projects submitted by the Municipality of North Grenville that did not receive funding be given priority consideration for those funds.


CARRIED

ADJOURNMENT

Moved by Terry Butler and seconded by Ken Finnerty that this Regular Meeting of Council adjourn at 8:20 p.m. and that the next Regular Meeting be held June 22, 2009 at 6:30 p.m.

CARRIED


BILL GOOCH
Mayor


CAHLE POMINVILLE
Clerk