



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE**

MINUTES

Committee of the Whole Meeting No. 11

**Held in the Burritt's Rapids Community Hall, 23 Grenville Street
On Monday, June 21st, 2010 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
Roads Supervisor:	Doug Scott
Fire Chief:	Tim Bond
Treasurer:	Sheila Kehoe
Senior Planner:	Phil Gerrard

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 June 7, 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 6:33 p.m. for this portion of the meeting.

REPORTS

- Proposed Burritt's Rapids Heritage Conservation District**
Phil Gerrard presented an overview of the proposal to designate Burritt's Rapids as a Heritage Conservation District. The Committee discussed the draft questionnaire and asked that the questions be revised. Councillor Tobin suggested that some of the answers may not be able to be measured. Councillor Butler suggested that the survey be only one page, both sides. Councillor Sutton suggested that the answers to question 12 allow the respondent to rank their answers by priority. Mayor Gooch suggested that residents be given the choice of completing the survey themselves or calling the Municipal Office for assistance. He also requested that the revised survey be circulated to Council.

MINUTES: COMMITTEE OF THE WHOLE MEETING, MONDAY, JUNE 21, 2010

Sandra Hodges, representing Glenn Brooks, Rideau Ward Councillor for the City of Ottawa, advised that he supports the Community Design Plan. She requested a copy of the survey. Phil Gerrard will forward one after final approval by Council. A resolution was presented and recommended to Council for approval of the revised questionnaire form. (See Resolutions A.)

2. **Proposed Heritage Designation (25 Reuben Crescent)**

Phil Gerrard presented an overview of the proposal to designate the property at 25 Reuben Crescent. He outlined what portion of the building would be included in the designation and what would not. A resolution was presented and recommended to Council to proceed with the designation of 25 Reuben Crescent. (See Resolutions B.)

3 **Notice of Public Meetings**

Phil Gerrard advised that a public meeting will be held at the Council meeting of Monday, June 28th to consider an application to rezone part of eQuinelle Subdivision to allow for the development of townhouses. A public meeting will also be held at that time to consider an application to rezone 415 Sanders Street to allow the property to be used for retail sales purposes and to reduce the rear yard setback to 7.0 metres and increase the minimum lot coverage to 38%.

GENERAL BUSINESS

1. Mayor Gooch advised that there were 250 applicants for jobs at the new Staples store.

QUESTIONS FROM THE PUBLIC & MEDIA

1. George Blake asked if the notices for the public meeting regarding eQuinelle rezoning were sent to all the residents of the subdivision and if so, how many. Phil Gerrard advised that all landowners (i.e., 100 to 150) were notified.

FINANCE & ADMINISTRATION

Councillor Tim Sutton took the Chair at 7:35 p.m. for this portion of the meeting.

REPORTS

1. **Fire Hall Electronic Sign Policy**

Andy Brown presented an overview of the proposed sign policy for the electronic sign at the Fire Station. The Committee requested that he contact the OPP to discuss having "Amber Alerts" posted on the sign. A resolution was presented and recommended to Council that the policy be adopted and implemented. (See Resolutions C.)

2. **Open Fire Permits**

Andy Brown outlined the proposed changes to the Open Fire Permits. The Committee requested that the wording include what can be burned. A resolution was presented and recommended to Council to amend By-Law 33-01. (See Resolutions D.)

3. **2010 Operating and Capital Report**

Sheila Kehoe presented the operating and capital report as of April 30th. Mayor Gooch requested the status of the capital campaign program. Andy Brown advised that the staff are working on a naming/marketing program which will be brought to Committee for consideration. Councillor Butler requested the status of the Kemptville Landfill site. Doug Scott advised that work has started at the site. Councillor Butler also asked if we have received the fines from the Fire Department call outs at Easter. Tim Bond advised that the invoices have been sent. Sheila Kehoe advised that she will confirm if the monies have been received. A resolution was presented to receive the 2010 operating and capital report as of April 30, 2010. (See Resolutions E.)

MINUTES: COMMITTEE OF THE WHOLE MEETING, MONDAY, JUNE 21, 2010

GENERAL BUSINESS

1. Sheila Kehoe advised that debenture by-laws will be brought forward for consideration at the next Council meeting. These debentures are for four projects, including Kernahan Reservoir, the Fire Station, the East Quadrant servicing and North Grenville Municipal Centre capital projects.

QUESTIONS FROM THE PUBLIC & MEDIA

1. Faye Nicholson asked when the decision on the Hellam application would be given. Phil Gerrard advised that a Committee of Adjustment will be held in two weeks to further consider that application.

RESOLUTIONS

- A. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommends that Council approve the Burritt's Rapids Future Planning Survey questionnaire form, as revised, and authorizes staff to proceed with the survey.

CARRIED

- B. Moved by Bill Gooch and seconded by Terry Butler that Committee of the Whole recommend to Council that the property at 25 Reuben Crescent in the former Township of Oxford-on-Rideau be designated as being of architectural and historical significance;

And Further That the following items be included in the designation:

- the shape of the roof (i.e. a gable roof as opposed to a flat roof, etc.)
- brick siding (i.e. as opposed to covering it with vinyl siding)
- the corbelled brickwork along the eaves
- the original windows with concrete details
- the "bulls-eye" windows in the upper storey

And Further That the following items shall not be included in the designation:

- the garage doors
- the roofing
- the modern entrance doors
- the interior of the building

CARRIED

- C. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommend to Council that the attached E-Sign Policy for the Fire Hall be adopted and implemented.

CARRIED

- D. Moved by Ken Finnerty and seconded by Terry Butler that Committee of the Whole recommend to Council that By-Law 33-01, as amended be further amended by the following recommendations and direct staff to implement:

1. The Fire Permit be amended to include a clause on what is permitted to be burned;

MINUTES: COMMITTEE OF THE WHOLE MEETING, MONDAY, JUNE 21, 2010


2. The Fire Permit be amended to include a clause encouraging residents to not burn;
3. The Environment Canada pamphlet titled "What Goes Up Must Come Down" be attached to all burn permits; and
4. Include any fire prevention and education program encouraging people not to burn.

CARRIED

- E. Moved by Barb Tobin and seconded by Ken Finnerty that Committee of the Whole receive the 2010 capital project and operating report as of April 30, 2010.

CARRIED

The Meeting adjourned at 8:17 p.m.



BILL GOOCH
Mayor



HEATHER RENDER
Deputy Clerk