



**CORPORATION OF THE  
MUNICIPALITY OF NORTH GRENVILLE**

**MINUTES**

**Regular Council Meeting No. 11**

**Held in the Council Chambers, 285 County Road 44  
On Monday, June 22<sup>nd</sup>, 2009 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
O.P.P.:	Cst. Shawn Tobin
Treasurer:	Sheila Kehoe
Director of Planning & Development:	Forbes Symon
Fire Chief:	Tim Bond
Media:	Ashley Kulp, EMC Nathan Jahn, Kemptville Advance Cogeco TV

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 Regular Council Meeting of June 8, 2009, similar copies having been distributed to each Council member for their perusal, are hereby approved.

CARRIED

**DEPUTATIONS**

1. Mayor Gooch expressed his appreciation for the Provincial grants for the Kemptville District Hospital and then last week, for construction of a new N.G.D.H.S. and an addition to St. Michael Catholic High School. Mayor Gooch introduced and thanked the following: Gregory Best, Liberal Riding President, Leeds-Grenville; Louise Mortimer, School Council; Steve Clark, representing MPP Bob Runciman; David Thomas, Director of Education and Joan Hodge, Trustee, Upper Canada District School Board; and William Gartland, Director of Education and Brent Laton, Trustee, Catholic District School Board of Eastern Ontario. Councillor Tobin highlighted the mural project by NGDHS students and Councillor Butler highlighted the Giving Garden project and the contribution by St. Michael students. Mayor Gooch advised that this has been a great week for North Grenville. A video of this meeting will be forwarded to the Minister of Education.

*MINUTES: REGULAR COUNCIL MEETING, JUNE 22, 2009*

**REPORTS OF MUNICIPAL OFFICERS**

1. Andy Brown, C.A.O., reported on the following:
  - i) Amendments to the procedural by-law discussed at the Committee of the Whole Meetings on May 19<sup>th</sup> and June 1<sup>st</sup> will be brought to Council on July 13<sup>th</sup>. It is currently receiving a legal review by the Municipal solicitor.
  - ii) Upcoming Committee of the Whole agenda items include: reports on the future of the court house building and the old fire hall; regular monthly reports; library project-steps and decision points; update on east quadrant servicing and the new fire hall; and, an update on Fetherston Park.
  
2. Cahl Pominville, 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) Hours of operation of the Municipal Offices, Public Libraries and Landfill Site as well as Solid Waste and Recycling pickup for Canada Day were outlined.
  - iii) A by-law to authorize a tile drainage loan to William Millson was presented and passed. (See By-Law 43-09)
  
3. Karen Dunlop, Director of Public Works, had no report.
  
4.
  - i) A by-law to sign an agreement for the abandonment and release of a water distribution system easement was presented and passed. (See By-Law 36-09)
  - ii) By-laws to approve tenders for road resurfacing, crushed rock and surface treatment were presented and passed. (See By-Laws 37-09, 38-09 & 39-09)
  - iii) A by-law to grant an easement to Hydro One Networks on Public Works Garage property in the Village of Oxford Mills was presented and passed. (See By-Law 40-09)
  - iv) A presentation was made of a waste audit conducted May 11<sup>th</sup> -15<sup>th</sup> to show the items that are being put in the garbage that should be recycled, reused or composted. The Waste Reduction Committee was involved in this project.
  - v) Tender packages are now available for waste and recycling collection. The tenders close on July 27<sup>th</sup>.
  - vi) Clothier Bridge on Bridge St. will be closed from July 6<sup>th</sup> to August 15<sup>th</sup>.
  - vii) Clarification was provided on the new sidewalks on Pinehill Rd.
  
4. Darren Patmore, Director of Parks, Recreation & Culture, reported on the following:
  - i) Summer camps start on June 29<sup>th</sup>. Some space in the camps is still available.
  - ii) The official opening of the new soccer fields in South Gower will take place on June 27<sup>th</sup>.
  
5. Cst. Shawn Tobin, O.P.P., reported on the following:
  - i) The Detachment has received 324 calls for service since the meeting of May 25<sup>th</sup>. The type of calls were reviewed as well as patrol hours.
  - ii) Insp. Bedard and Sgt. McCormick had a constructive meeting with the Police Services Board to discuss vandalism. Residents are reminded to not hesitate to contact police if you see a crime being committed.
  - iii) Concerns have been raised about traffic at the mall during construction. Karen Dunlop advised that there will be reduced access to the mall for the next two weeks. Mayor Gooch noted concerns of speed in the roundabout construction area.

*MINUTES: REGULAR COUNCIL MEETING, JUNE 22, 2009*

6. Sheila Kehoe, Treasurer, reported on the following:
  - i) A by-law to enter into extension agreements for property taxes was presented and passed. (See By-Law 41-09)
7. Forbes Symon, Director of Planning & Development, reported on the following:
  - i) A by-law to remove the holding symbol from zoning in the eQuinelle Subdivision for the golf course was presented and passed. (See By-Law 42-09)
  - ii) Upcoming Committee of the Whole agenda items include: activity reports; and report on results of discussions with MMAH on the new Official Plan.
  - iii) There will be a public meeting on July 13<sup>th</sup> for the 105 Asa St. condominium proposal.
  - iv) There will be a development charges public meeting on July 20<sup>th</sup>.
8. Tim Bond, Fire Chief, reported on the following:
  - i) The volunteers placed first in the Eastern Ontario Firefighter Games held in Prescott on June 20<sup>th</sup>.
  - ii) An update was provided on the activities of the KFD volunteers.
  - iii) An incident report from June 3<sup>rd</sup> to 14<sup>th</sup> was presented and reviewed.
  - iv) Tentative date for the grand opening of the new Fire Hall will be on September 19<sup>th</sup>.
  - v) Residents are asked to test your smoke alarm when you change your calendar.

**REPORTS OF MEMBERS OF COUNCIL**

1. Deputy Mayor Ken Finnerty reported on the following:
  - i) Mayor Gooch was congratulated for his hard work in obtaining school funding.
  - ii) Temporary signs need to be removed at the Canadian Tire roundabout. Mayor Gooch noted that the County is responsible for enforcing removal of the signs.
2. Councillor Terry Butler reported on the following:
  - i) The upcoming Canada Day activities were reviewed.
  - ii) Upcoming meetings this week include the Kemptville District Hospital Board, Heritage Advisory Committee and the Trail Project.
3. Councillor Tim Sutton reported on the following:
  - i) The Leeds-Grenville Economic Roundtable involving businesses and municipalities from across the United Counties was held in the Municipal Centre on June 12<sup>th</sup>.
  - ii) The Economic Development Committee met on June 19<sup>th</sup>. Agenda included: summer work plan; review of materials developed to date; and progress to date on the community profile. The next meeting will be held on August 7<sup>th</sup>.
  - iii) The Community Plan Committee annual publication has been distributed to the residents.
  - iv) Thank you to the Bishops Mills residents for hosting and attending the Committee of the Whole Meeting.
  - v) The South Gower Soccer Fields open on June 27<sup>th</sup>.
4. Councillor Barb Tobin reported on the following:
  - i) Bishops Mills Women's Institute and United Church Ladies were thanked for providing refreshments following last week's Committee of the Whole Meeting.
  - ii) The official opening of the new South Nation Conservation facility in Finch was attended.

**MINUTES: REGULAR COUNCIL MEETING, JUNE 22, 2009**

- iii) The Library has started advertising for the summer programs. A number of new events are planned as well as many of the past favourites.
- iv) The mural designed by Don Muntz and painted by the Grade 12 art class at NGDHS has been unveiled for all to see on the building next to the bridge on Prescott St.
- v) The Oxford Mills Canada Day Committee will finalize their plans for Canada Day Music in the Park this week.
- vi) Graduates of our local schools are congratulated.

5. Mayor Bill Gooch reported on the following:

- i) Congratulations to all graduating students. North Grenville awards will be presented by the Mayor at St. Michael Catholic High School and by Councillor Butler at NGDHS.
- ii) Congratulations to Councillor Tobin and students for painting the mural.
- iii) The County Waste Management Committee will meet with representatives from the Federation of Canadian Municipalities regarding funding opportunities for thermal energy and waste to electricity initiatives.
- iv) Members of County Council presented the Mayor with a book on the History of Leeds & Grenville in recognition of the new library. The book was passed to Councillor Tobin for the library.

**NEW BUSINESS**

- 1. Councillor Sutton brought forward a resolution to thank the Provincial Government and School Boards for their contributions to the funding received for our two high schools. Council supported the resolution. (See Resolutions A.)

**BY-LAWS**

**By-Law 36-09**

*A By-Law to Release and Convey an Easement*

Moved by Ken Finnerty and seconded by Tim Sutton that By-Law 36-09 to release and convey an easement 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 37-09**

*A By-Law to Award Tender NG09-17 for Road Resurfacing*

Moved by Ken Finnerty and seconded by Tim Sutton that By-Law 37-09 to award Tender NG09-17 for road resurfacing 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

*MINUTES: REGULAR COUNCIL MEETING, JUNE 22, 2009*

**By-Law 38-09**

*A By-Law to Award Tender NG09-18 for Crushed Rock*

Moved by Ken Finnerty and seconded by Tim Sutton that By-Law 38-09 to award Tender NG09-18 for crushed rock 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 39-09**

*A By-Law to Award Tender NG09-19 for Surface Treatment*

Moved by Ken Finnerty and seconded by Tim Sutton that By-Law 39-09 to award Tender NG09-18 for surface treatment 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 40-09**

*A By-Law to Authorize an Easement Agreement*

Moved by Ken Finnerty and seconded by Tim Sutton that By-Law 40-09 to authorize an easement agreement 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 41-09**

*A By-Law to Authorize Tax Sale Extension Agreements*

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 41-09 to authorize tax sale extension agreements 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 42-09**

*A By-Law to Remove the Holding Symbol (eQuinelle Subdivision)*

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 42-09 to remove the holding symbol from lands 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

*MINUTES: REGULAR COUNCIL MEETING, JUNE 22, 2009*

By-Law 43-09

*A By-Law to Impose Special Annual Drainage Rates*

Moved by Tim SUTTON and seconded by Ken Finnerty that By-Law 43-09 to impose special annual drainage rates 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 the Council of the Municipality of North Grenville understands the importance of having safe, modern learning institutions within our boundaries to ensuring the future growth and development of our youth, and of our community as a whole;

AND WHEREAS the funding announcements made by the Province of Ontario and the Public and Catholic School Boards during the week of June 15<sup>th</sup>, 2009 will ensure that we will have a new North Grenville District High School as well as a greatly expanded St. Michael Catholic High School;


NOW THEREFORE BE IT RESOLVED THAT on behalf of the residents of the Municipality of North Grenville, Council thanks Premier Dalton McGuinty, Minister of Education Kathleen Wynne, our M.P.P. Bob Runciman, the Upper Canada District School Board and the Catholic District School Board of Eastern Ontario for their contributions to these positive funding announcements and authorizes that letters of appreciation be sent to them.

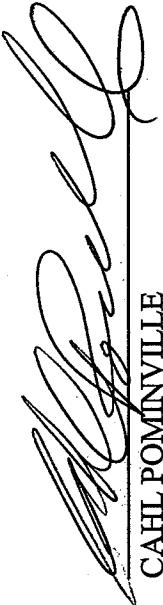
CARRIED

**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 July 13, 2009 at 6:30 p.m.

CARRIED

  
BILL GOOCH  
Mayor

  
CAHLE POMINVILLE  
Clerk