



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE**

MINUTES

Regular Council Meeting No. 13

**Held in the Council Chambers, 285 County Road 44
On Monday, August 10th, 2009 at 6:30 p.m.**

PRESENT:

Mayor:	Bill Gooch
Deputy Mayor:	Ken Finnerty
Councillor:	Tim Sutton
Councillor:	Barb Tobin
C.A.O.:	Andy Brown
Clerk:	Cahl Pominville
O.P.P.:	Cst. Cathy Lindsey
Treasurer:	Sheila Kehoe
Director of Planning & Development:	Forbes Symon
Fire Chief:	Tim Bond
Media:	Nathan Jahn, Kemptville Advance

Mayor Bill Gooch declared the meeting open.

OPENING REMARKS

Mayor Gooch advised that Cogeco TV will not be attendance as they do equipment maintenance in August of each year.

MINUTES OF PREVIOUS MEETING

Moved by Barb Tobin and seconded by Tim Sutton that the attached copies of minutes, being replicas of those recorded in the Minute Book of the Municipality, of the Regular Council Meeting of July 13, 2009, and the Special Council Meeting of July 20, 2009, similar copies having been distributed to each Council member for their perusal, are hereby approved.

CARRIED

DEPUTATION

Ed Kupczyk and Barclay Cormack, representing the South Nation Conservation Authority, provided an update on their Tree Planting Program. They have planted 2 million trees over the last 20 years. The Conservation Authority has also relocated their offices to Finch. Mayor Gooch thanked them for their presentation.

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REPORTS OF MUNICIPAL OFFICERS

1. Andy Brown, C.A.O., reported on the following:
 - i) The review and appraisal of a number of Municipal buildings was discussed at the last Committee of the Whole Meeting. This included the Kernahan and Concession Rd. garages. The cost of utilities will be included in the report. A resolution to direct staff to obtain appraisals and prepare an assessment of these buildings was presented and passed. (See Resolutions A.)
 - ii) An update on the new fire hall was included in the agenda package for the last Committee of the Whole Meeting. Mayor Gooch expressed concern that several safety concerns were not included in the construction and \$149,000 has been removed from the project including an air compressor for filling the air packs, electric hoist for drying the hoses, pull down electric cords for the trucks and the extrication training area. C.A.O. Brown advised that the hoist, builders risk insurance, hydrant, water meter, communication tower, washer and dryer, racks and hangers for bunker gear were not included in the budget. Council discussed the items that the Fire Chief would like to include with the building. Mayor Gooch called a Special Meeting of Council for August 14th at 8:30 a.m. to review an essential list of health and safety items for the fire hall.
 - iii) An update was provided on the Ainsworth Energy Feasibility Report which was included in the agenda package for the last Committee of the Whole Meeting.
 - iv) An update was provided on the sale of Fetherston Park. A concept plan of the current park and future lands will be provided. Staff have met with the purchasers and trustees to resolve issues.
 - v) Upcoming Committee of the Whole agenda items include regular monthly reports and the library project.
 - vi) A by-law to assume Meadowview Drive in Black's Meadow Subdivision into the Municipal road network was presented and passed. (See By-Law 50-09)
 - vii) A by-law to award the tender for solid waste collection was presented and passed. (See By-Law 51-09)
 - viii) A by-law to award the tender for recycling collection and processing was presented and passed. (See By-Law 52-09)
 - ix) A resolution to proceed with the preferred alternative of XCG Consultants for expansion of the Kemptville Water Pollution Control Plant was presented and passed. (See Resolutions B.)
 - x) A by-law to award the tender for the Kemptville Pool refurbishment was presented and passed. (See By-Law 53-09)
2. Cahl Pominville, Director of Corporate Services/Clerk, reported on the following:
 - i) The next Committee of the Whole meeting will be held on Tuesday, September 8th and the next Regular Council meeting will be held on Monday, September 14th.
3. Cst. Cathy Lindsey, O.P.P., reported on the following:
 - i) The Detachment has received 320 calls for service since the meeting of July 13th. The type of calls were reviewed as well as patrol hours.
 - ii) There will be directed night time foot and bike patrols in August.
4. Sheila Kehoe, Treasurer, reported on the following:
 - i) A by-law to adopt a 2009 BIA levy was presented and passed. (See By-Law 57-09)

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5. Forbes Symon, Director of Planning & Development, reported on the following:
- i) A by-law to enter into an encroachment agreement at 8-10 Water Street, Kemptville, was presented and passed. (See By-Law 54-09)
 - ii) By-Laws to adopt development charges were presented and passed. (See By-Laws 55-09 and 56-09)
 - iii) A resolution to recommend the 105 Asa Street Condominium Conversion was presented and passed. (See Resolutions C.)
 - iv) A resolution to endorse the modifications to the new North Grenville Official Plan as recommended by MMAH was presented and passed. (See Resolutions D.)
6. Tim Bond, Fire Chief, reported on the following:
- i) An incident report from July 7th to August 4th was presented and reviewed.
 - ii) An update was provided on the activities of the KFD volunteers.
 - iii) The official opening of the new fire hall will be on September 19th.

REPORTS OF MEMBERS OF COUNCIL

1. Deputy Mayor Ken Finnerty reported on the following:
- i) The car show hosted by the Youth Centre was attended.
 - ii) An update was provided on the Oxford Mills Garage addition.
 - iii) Doug Scott provided an update on Pinehill Road construction.
 - iv) The Clothier Bridge opened on August 6th.
2. Councillor Tim Sutton reported on the following:
- i) An update was provided on the Economic Development Committee Meeting held on August 7th.
 - ii) NGAT will meet on August 14th.
 - iii) The report on combined tax rates provided by the Treasurer show that North Grenville is a very competitive municipality.
 - iv) Congratulations to the 4H members from North Grenville who represented our community so well at the Merrickville Fair last weekend.
 - v) The Kemptville licence bureau has been advised by the Province that they will be closing.
 - vi) Canada Post has been advising rural customers to relocate their mailboxes.
3. Councillor Barb Tobin reported on the following:
- i) An update was provided on events recently attended including the library jazz in the garden, MS bikathon and Youth Centre car show.
 - ii) Upcoming events include the Library Board meeting on August 13th, a fundraising volleyball tournament on August 22nd, Chamber of Commerce Golf Tournament in September and the Kemptville Bluefins swim meet on August 15th.
 - iii) Congratulations to the Youth Musical Theatre group on their recent production.
4. Mayor Bill Gooch no report

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BY-LAWS

By-Law 50-09

A By-Law to Assume Meadowview Drive

Moved by Ken Finnerty and seconded by Tim Sutton that By-Law 50-09 to assume Meadowview Drive into the Municipal road network 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 51-09

A By-Law to Award Tender NG09-20A (Solid Waste Collection)

Moved by Ken Finnerty and seconded by Tim Sutton that By-Law 51-09 to award Tender NG09-20A for solid waste collection 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 52-09

A By-Law to Award Tender NG09-20B (Recycling Collection and Processing)

Moved by Ken Finnerty and seconded by Tim Sutton that By-Law 52-09 to award Tender NG09-20B for recycling collection and processing 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 53-09

A By-Law to Award Tender PRC09-03 (Kemptville Pool Refurbishment)

Moved by Barb Tobin and seconded by Tim Sutton that By-Law 53-09 to award Tender PRC09-03 for Kemptville pool refurbishment 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 54-09

A By-Law to Authorize an Encroachment Agreement (8-10 Water St., Kemptville)

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 54-09 to authorize the Municipality to enter into an encroachment 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

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By-Law 55-09

A By-Law to Adopt Development Charges

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 55-09 to adopt development charges 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 56-09

A By-Law to Adopt Development Charges-Part 12 (Water & Sanitary Sewage)

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 56-09 to impose water and sanitary sewage charges 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 57-09

A By-Law to Levy Taxes for the BIA for 2009

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 57-09 to levy taxes for the BIA for 2009 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 Council direct staff to have the Old Kemptville Fire Hall, Oxford Mills Library, South Gower Library, Kernahan Garage, Concession Road Garage, Kemptville Library and Acton's Corners School House appraised;

AND FURTHER THAT staff prepare an assessment of the short term and long term needs for public buildings, renovation costs and buildings which potentially could be declared surplus.

CARRIED

B. Moved by Ken Finnerty and seconded by Tim Sutton that Council direct Municipal staff to proceed with the Preferred Alternative of the XCG Technical Memo - Refinement of Preferred Solution for the Expansion of the Kemptville Water Pollution Control Plant;

AND FURTHER THAT pursuant to the request from the Agricultural Advisory Committee that:

- 1) the program be revenue neutral for farmers;

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- 2) the Municipality ensure that paperwork is minimal; and
- 3) farmers have the right to opt into the program.

CARRIED

- C. Moved by Tim Sutton and seconded by Ken Finnerty that Council recommend draft approval of File No. 07-T-09002, 105 Asa Street, (Lister), Part of Lots 2, 3, 4 and 5, Block 18 - and - Part of Thomas Maley Block, Registered Plan No. 11, former Town of Kemptville, Municipality of North Grenville, be submitted to the United Counties of Leeds & Grenville subject to the following clearances.
1. That this approval applies to the draft plan dated March 17, 2009, prepared by John H. Kennedy Ltd., which shows a total of 26 residential units, 28 parking spaces and 2 common elements.
 2. That the Owner convey up to 5% of the value of the of the land included in the plan to the Municipality of North Grenville for park or other public recreational purposes.
 3. That prior to final approval by the County, the Municipality will advise the approval authority that this proposed condominium conforms to the zoning by-law in effect.
 4. That such easements as may be required for utility and drainage purposes shall be granted to the appropriate authority.
 5. That prior to final approval of the condominium plan a site plan which addresses site grading, drainage and development for the parking lot shall be submitted for review and approval by the Municipality of North Grenville.
 6. That a site plan agreement between the owner and the Municipality contain the provision for implementation of the grading/drainage/development plan in Condition 5.
 7. That a 1.5 metre wide landscape strip be included on all four sides of the exterior parking lot, as a common element of the condominium.
 8. That the site plan agreement between the owner and the Municipality be registered against the lands to which it applies once the plan of condominium has been registered.
 9. That an inspection of the property be carried out by a qualified person, pursuant to Sub-section 9(4) of the *Condominium Act, 1998*, to the satisfaction of the approval authority, in regards to the following matters:
 - (i) an environmental audit of the property;
 - (ii) certification of any boilers, HVAC systems, elevating devices and fire safety systems; and
 - (iii) a building and site condition inspection report.
 10. That any defects or deficiencies identified in the inspections / certifications required in Condition No. 9 be remedied, or that sufficient securities be posted to remedy the deficiencies, prior to registration.
 11. That copies of the inspection reports and certifications required by Condition No. 9 be included with all agreements of purchase and sale.
 12. That the Owner acknowledges that tenants who were legally residing in the building on the date of registration shall have the first right of refusal to purchase their respective units; and that those same tenancies may not be terminated, in accordance with the provisions of Section 51 of the *Residential Tenancies Act, S.O. 2006, c.17*, as revised.

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13. That the Owner enter into new lease agreements with the existing tenants providing them with a sixty (60) day cancellation period from the lease agreement, and acknowledging their rights under the *Residential Tenancies Act, S.O. 2006, c.17*, as revised.

CARRIED

- D. Moved by Tim Sutton and seconded by Ken Finnerty that Council endorse the modifications to the new North Grenville Official Plan as recommended by the Ministry of Municipal Affairs & Housing in their correspondence of July 30, 2009.

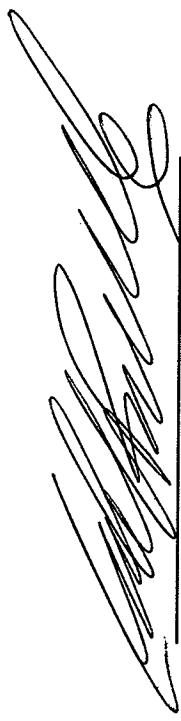
CARRIED

ADJOURNMENT

Moved by Barb Tobin and seconded Tim Sutton that this Regular Meeting of Council adjourn at 8:17 p.m. and that the next Regular Meeting be held September 14, 2009 at 6:30 p.m.

CARRIED


BILL GOOCH
Mayor


CAHL POMINVILLE
Clerk