



CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE

MINUTES

Committee of the Whole Meeting No. 13

Held in the Municipal Centre, 285 County Road 44
On Tuesday, August 2nd, 2011 at 6:30 p.m.

PRESENT:

Mayor:	David Gordon
Deputy Mayor:	Ken Finnerty
Councillor:	Terry Butler
Councillor:	Tim Sutton
Councillor:	Barb Tobin
C.A.O.:	Andy Brown
Deputy Clerk:	Heather Render
Treasurer:	Sheila Kehoe
Director of Public Works:	Karen Dunlop

Mayor David Gordon declared the meeting open.

DISCLOSURE OF INTEREST

None

APPROVAL OF MINUTES

Moved by Ken Finnerty and seconded by Tim Sutton the attached copies of minutes, being replicas of those recorded in the Minute Book of the Municipality, of the Committee of the Whole Meeting held July 4, 2011, similar copies having been distributed to each Committee member for their perusal, are hereby approved.

CARRIED

SPECIAL PROJECTS

Councillor Terry Butler took the Chair at 6:35 p.m. for this portion of the meeting.

REPORTS

- Veterans Way Memorial Park**
Councillor Butler presented an overview of the proposal. Andy Brown explained the recommendations to be considered and outlined highlights of the site and business plan. The FFC will maintain the site and there will be no cost to the Municipality. Councillor Butler asked if there was any plans to pave Veterans Way and Karen Dunlop advised that it was not in the capital plans at this time. The road would need to be rebuilt. Councillor Butler requested information on the kiosk and the Remembrance Garden. Andy Brown advised that they are waiting on the panels for the kiosk. Owen Fitz'Gerald advised that the Remembrance Garden and Arboretum are future projects. A resolution was presented and recommended for approval to establish a public park. (See Resolutions A.)

MINUTES: COMMITTEE OF THE WHOLE, TUESDAY, AUGUST 2, 2011

PUBLIC WORKS

Deputy Mayor Ken Finnerty took the Chair at 6:45 p.m. for this portion of the meeting.

REPORTS

1. **Speed Limit on Wellington Road**
Karen Dunlop presented a report on the request for a reduction of the speed limit on Wellington Road. The OPP have reviewed the request and advised that they do not feel a reduction is necessary. They will keep Wellington Road in mind for speed enforcement in the future.
2. **Speed Limit on Thomas and Water Streets**
Karen Dunlop presented a report on the safety concerns raised by residents of Water and Thomas Streets. The OPP advised that the distance in question is minimal and would not recommend speed bumps, however, would suggest that 50 kph zone signs be posted and they will monitor the area. Karen Dunlop advised that the Roads Department will install an “upcoming curve” sign.
3. **Backflow Prevention Installation**
Karen Dunlop advised that quotes were requested from local plumbing contractors for backflow installation. All new development on water/sewer require this installation. Andy Brown advised that staff will look at a deferral plan for installation costs. A resolution was presented to direct staff to provide the list to the public. (See Resolutions B.)

GENERAL BUSINESS

1. Karen Dunlop advised that residents of Beckett’s Landing Road had requested a speed reduction in their area. A “Dead End” sign has been installed.

PERIOD FOR QUESTIONS FROM THE PUBLIC & MEDIA

1. J.P. Antonacci asked for information on the backflow incident at a car wash in Stratford Ontario. Karen Dunlop advised that the MOE presentation was on the Municipal website.

PLANNING & DEVELOPMENT

Councillor Tim Sutton took the Chair at 7:00 p.m. for this portion of the meeting.

REPORTS

1. **Amendment to the Noise By-Law**
Heather Render presented an overview of the proposed amendment. Councillor Sutton suggested that staff should look to update all by-laws. A resolution was presented and recommended for approval to amend By-Law 36-01. (See Resolutions C.)

FINANCE & ADMINISTRATION

Councillor Tim Sutton took the Chair at 7:10 p.m. for this portion of the meeting.

MINUTES: COMMITTEE OF THE WHOLE, TUESDAY, AUGUST 2, 2011

REPORTS

1. **2011 BIA Budget**
Sheila Kehoe advised that this levy only affects 57 properties in the downtown area. A resolution was presented and recommended for approval to levy taxes for the BIA for 2011. (See Resolutions D.)
2. **Capital and Operating Report to June 30, 2011**
Sheila Kehoe presented an overview of the Capital and Operating Report, including the capital component of the new library, the purchase of two trucks and the well casing for Kernahan and Van Buren. Councillor Butler requested information regarding the digesters. Karen Dunlop advised that they will be cleaned in the next few weeks and an engineer and safety officer will be needed during the process. A resolution was presented and approved to receive the report. (See Resolutions E.)
3. **Appointment of Livestock Valuers and Fenceviewers**
Heather Render advised that a by-law to appoint livestock valuers and fenceviewers is required, as the current by-law was passed in 2004 and should be updated to meet the needs of the Municipality. A resolution was presented and recommended for approval. (See Resolutions F.)
4. **Appointment of Fire Chief**
Andy Brown advised that By-Law 21-05 needs to be amended to appoint Paul Hutt as Fire Chief for the Municipality. A resolution was presented and recommended for approval. (See Resolutions G.)
5. **Authorize Sale of Former Kemptville Library Building**
Andy Brown presented an overview of the process for the sale of the former Kemptville Library Building. A by-law is required to authorize the execution of the sale documents. A resolution was presented and recommended for approval. (See Resolutions H.)

GENERAL BUSINESS

1. Andy Brown advised that there have been discussions with interested parties regarding the lease of the former Fire Hall on Reuben Crescent. Staff have drafted terms of agreement with the Navy League and are working to increase revenue from this building.

RESOLUTIONS

- A. Moved by Barb Tobin and seconded by David Gordon that the Committee of the Whole recommend to Council that Veterans Way Memorial Park is hereby established as a public park; and
That the Site and Business Plan dated July 1, 2011 and prepared by the Veterans Way Memorial Committee be accepted; and
That the appropriate officials take actions as outline in the Site and Business Plan dated July 1, 2011 to implement the Site and Business Plan.

CARRIED

- B. Moved by Terry Butler and seconded by David Gordon that the Committee of the Whole direct staff to provide a list of quotes from local plumbers for the sole purpose of assisting with backflow installation.

CARRIED

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C. Moved by Terry Butler and seconded by David Gordon that the Committee of the Whole recommend to Council that By-Law 36-01, as amended, be further amended to address penalty issues.

CARRIED

D. Moved by Barb Tobin and seconded by Ken Finnerty that the Committee of the Whole recommend to Council that a by-law to levy taxes for the Old Town Kemptville Business Improvement Area for the year 2011 be adopted.

CARRIED

E. Moved by Terry Butler and seconded by Barb Tobin that the Committee of the Whole receive the 2011 Capital Projects and Operating Report as of June 30, 2011.

CARRIED

F. Moved by Terry Butler and seconded by David Gordon that the Committee of the Whole recommend to Council that a by-law be enacted to appoint fenceviewers, poundkeepers and livestock valuers for the Municipality of North Grenville.

CARRIED

G. Moved by Barb Tobin and seconded by Terry Butler that the Committee of the Whole recommend to Council that By-Law 21-05 be amended to appoint Paul Huft as Fire Chief for the Municipality of North Grenville.

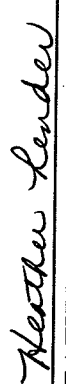
CARRIED

H. Moved by Terry Butler and seconded by Ken Finnerty that the Committee of the Whole recommend to Council that a by-law be enacted declaring the former Kemptville Library property as surplus and authorizing the sale of the property.

CARRIED

The Meeting adjourned at 7:41 p.m.


DAVID GORDON
Mayor


HEATHER RENDER
Deputy Clerk