



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE**

MINUTES

Committee of the Whole Meeting No. 14

**Held in the Municipal Centre, 285 County Road 44
On Tuesday, September 6th, 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
Director of Planning & Development:	Forbes Symon

Mayor David Gordon declared the meeting open.

DISCLOSURE OF INTEREST

None

APPROVAL OF MINUTES

Moved by Terry Butler and seconded by Barb Tobin 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 August 2, 2011, 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 6:37 p.m. for this portion of the meeting.

REPORTS

1. Deputation - Dan Clost

Dan Clost presented an overview of his concerns regarding the car wash and dairy bar that is adjacent to his property. Forbes Symon advised that the Municipal By-Law Enforcement Officer and the Building Inspectors have been involved in this matter. The zoning on this property falls within the Kemptville Zoning By-Law which does not address this use on this property. Mr. Symon will look to have a permanent washroom installed and will also look at having a fence installed. Councillor Tobin suggested that the fence be reinstalled at Community Living. Councillor Butler suggested that the Ministry of Labour should be involved and also the Health Unit. Mr. Symon advised that this issue involves two different property owners. He also advised that antibody shops are regulated by the MOE. Councillor Butler requested a report back to Committee within 60 days.

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2. **Northwest Quadrant Update**

Forbes Symon presented an overview of the Northwest Quadrant Concept Plan to date. All owners of vacant land in this area participated in the planning process. A Class EA is required for the project and should be completed in the new year.

Questions of Committee:

- How many homes are in this development? Mr. Symon advised that it was estimated to be 2500 to 3000 units over 20 years, probably 2500 due to increased wetlands.
- Was only Oxford Village Plan given plant allocation? Mr. Symon advised that Oxford Village was given allocation over 9 years.
- What is the difference regarding a main entrance across from NGMC, and then 2 secondary ones onto County Road 43? Mr. Symon advised that it was considered easier coming out to County Road 44 than onto County Road 43.
- How are the front end costs to be financed? Mr. Symon advised that the previous Council had the concept that North Grenville would finance the east quadrant, however, the northwest quadrant would be financed by the developers, as eQuinelle was.

3. **Green Energy Report**

Forbes Symon distributed copies of the report. Mr. Symon advised that an assessment of municipal properties was prepared by EcoGen Energy Inc. He highlighted some of the buildings that could benefit from the proposals in the report. Staff recommend waiting for more information which is to come this fall regarding the FIT Program. He suggested that as new buildings are constructed that we look at orientation of building to benefit from solar potential. Mr. Symon requested that the Committee defer receiving the report until the next Committee of the Whole meeting. Councillor Sutton asked if the report looked at the ability of the building to hold the solar panels. The consultant, Chris Weissflog advised that this factor was considered. The Committee asked Mr. Weissflog to make a presentation at the next Committee of the Whole meeting.

4. **Adopt-A-Roundabout Program**

Forbes Symon presented an overview of the roundabouts in North Grenville. Staff have been working together with Les Shepherd from the County to propose an Adopt-A-Roundabout Program. An agreement has been prepared for consideration. Mr. Symon suggested that a request for assistance be put in the newspaper. Councillor Tobin had concerns with safety for those providing the maintenance. Mr. Symon advised that staff used a MTO template for the agreement. A resolution was presented and recommended to Council for endorsement of the Program. (See Resolutions A.)

5. **Meeting Schedule for Park Blocks (Settlers Grant and Glengables Village)**

Forbes Symon advised that dates have been proposed for meetings with residents of Settlers Grant and Glengables Village to discuss the Park Blocks in the subdivisions. Theses will be Special Committee of the Whole meetings with agendas. The Committee set the dates for these meetings as September 28th and October 25th. A resolution was presented to approve these dates. (See Resolutions B.)

6. **Notice of Public Meetings**

Forbes Symon advised that Public Meetings will be held on September 12th at 7:00 p.m. for the Zoning By-Law Amendment and for a Plan of Subdivision for eQuinelle Subdivision.

GENERAL BUSINESS

1. Forbes Symon distributed a Building Permit Report to August 31st. He highlighted the 89 new housing starts for 2011.
2. Councillor Butler advised that a resident had called regarding 1606 O'Neill Road and a bike track that has been built on this property. He requested that the By-Law Enforcement Officer look into this.

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3. Councillor Butler advised that residents are receiving calls regarding septic tanks and they are being told that they are calling on behalf of the Municipality. Karen Dunlop advised that it was not the Municipality and she will check with the Health Unit.
4. Deputy Mayor Finnerty asked for information on the Concession Road project, across from the Hospital. Mr. Symon advised that the project has been rebranded from Stanley Fields to Kemptville Meadows, and a sales trailer has been moved on site. There will be 2 and 3 bedroom units and Phase 1 will begin this fall. There are concerns regarding tearing up the road and reasphalting it before winter.
5. Deputy Mayor Finnerty advised that some of the residents of the Asa Street Apartments have raised issues with the change to condominium. The residents were to have first refusal of the units and this has not happened. Mr. Symon advised that he has spoken to the new owner and advised him of the agreement.

FINANCE & ADMINISTRATION

Councillor Tim Sutton took the Chair at 8:04 p.m. for this portion of the meeting.

REPORTS

1. **Road Assumption**
Heather Render advised that this was a housekeeping matter to amend a by-law of the former Township of Oxford-on-Rideau which included an incorrect Registered Plan number. A resolution was presented and recommended to Council for approval. (See Resolutions C.)
2. **OSWAP Funding Agreement**
Andy Brown advised that the Municipality has been notified of approval of funding for the Clothier Street project. A resolution was presented and recommended to Council for approval. (See Resolutions D.)
3. **False Alarms By-Law (Police Calls)**
Andy Brown presented an overview of the draft by-law which was previously considered by the Committee and also by the Police Services Board and the Municipal lawyer. A resolution was presented and recommended to Council for approval. (See Resolutions E.)
4. **Capital and Operating Report to July 31, 2011**
Sheila Kehoe presented an overview of the report. Councillor Butler asked if the figures for waste collection and disposal show that there is more recycling being done. Karen Dunlop advised that there is more recycling done. Councillor Butler asked about the library costs and Sheila Kehoe advised that we are just now receiving some of the bills for new library. Mayor Gordon asked if the Kemptville Landfill closing is complete. Karen Dunlop advised that it is completed except for 3 monitors. Mayor Gordon requested information on the digester at the Plant. Karen Dunlop advised that the primary digester has been cleaned out. We will need to find an alternative disposal site for the extra sand in digester. A resolution was presented to receive the report. (See Resolutions F.)
5. **Comparison of Residential Tax Rates**
Sheila Kehoe presented an overview of the annual report on comparison of residential tax rates of other municipalities. A resolution was presented to receive the report. (See Resolutions G.)
6. **2011 Budgets for the Police Services Board and the Library Board**
Sheila Kehoe advised that the Municipal Auditor has requested that the budgets for the Police Services Board and the Library Board be adopted by Council. A resolution was presented and recommended to Council for approval. (See Resolutions H.)

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GENERAL BUSINESS

1. Andy Brown advised that the final financial report for the new library will be available in October.
2. Andy Brown advised that the Fire Marshal Office report is on the Municipal website. Paul Hutt is preparing a status report for a future Committee of the Whole meeting.

RESOLUTIONS

A. Moved by Terry Butler and seconded by David Gordon that the Committee of the Whole recommend to Council that it endorse the United Counties of Leeds and Grenville Adopt-A-Roundabout Program.

CARRIED

B. Moved by Barb Tobin and seconded by Ken Finnerty that the Committee of the Whole set Wednesday, September 28th at 6:30 p.m. as the date to discuss options for the Settlers Grant park block and Tuesday, October 25th at 6:30 p.m. as the date to discuss options for the Glengables Village park block.

CARRIED

C. 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 amend By-Law 10-84 of the former Township of Oxford-on-Rideau.

CARRIED

D. Moved by Barb Tobin and seconded by David Gordon that the Committee of the Whole recommend to Council that a by-law be enacted to authorize the Municipality to enter into an agreement with the Province of Ontario for funding under the Ontario Small Waterworks Assistance Program Phase Three - Intake One for the water/sewer replacement project along Clothier Street.

CARRIED

E. Moved by Barb Tobin and seconded by Terry Butler that the Committee of the Whole recommend to Council that a by-law to impose fees and charges for false alarms for police services be passed.

CARRIED

F. Moved by Terry Butler and seconded by David Gordon that the Committee of the Whole receive the 2011 Capital Project and Operating Report as of July 31, 2011.

CARRIED

G. Moved by Terry Butler and seconded by Ken Finnerty that the Committee of the Whole receive the report comparing 2011 residential tax rates.

CARRIED

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H. Moved by Barb Tobin and seconded by Terry Butler that the Committee of the Whole recommend to Council that the 2011 budgets for the North Grenville Police Services and the North Grenville Public Library Board be adopted.

CARRIED

The Meeting adjourned at 8:34 p.m.



DAVID GORDON
Mayor



HEATHER RENDER
Deputy Clerk