



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE**

MINUTES

Regular Council Meeting No. 15

**Held in the Council Chambers, 285 County Road 44
On Monday, September 28th, 2009 at 6:30 p.m.**

PRESENT:

Mayor:	Bill Gooch
Deputy Mayor:	Ken Finnerty
Councillor:	Terry Butler
Councillor:	Tim Sutton
C.A.O.:	Andy Brown
Clerk:	Cahl Pominville
Director of Public Works:	Karen Dunlop
Director of Parks, Recreation & Culture:	Darren Patmore
Treasurer:	Sheila Kehoe
Director of Planning & Development:	Forbes Symon
Media:	Nathan Jahn, Kemptville Advance Ashley Kulp, EMC Cogeco TV

Mayor Bill Gooch declared the meeting open.

OPENING REMARKS

Mayor Gooch thanked the community for their support of the new Fire Hall. Mayor Gooch reviewed the accomplishments of North Grenville since the last election and advised that he will not run in the next election.

MINUTES OF PREVIOUS MEETING

Moved by Terry Butler and seconded by Ken Finnerty that the attached copies of minutes, being replicas of those recorded in the Minute Book of the Municipality, of the Regular Council Meeting of September 14, 2009, similar copies having been distributed to each Council member for their perusal, are hereby approved.

CARRIED

DEPUTATION

1. Stephanie Gilmer, Director of Community Services with the Salvation Army in Kemptville, provided an update on the services provided by the Salvation Army and the challenges they face at their current location on Oxford St. W. More space is required in order to provide services into the future. The Salvation Army has expressed interest in obtaining the land from the Federal Government on County Road 44 across from the Municipal Centre at little or no cost. Support of Council is requested in their effort in acquiring this parcel of land. Council supported this request and a resolution of support will be presented at the next Council Meeting.

MINUTES: REGULAR COUNCIL MEETING, SEPTEMBER 28, 2009

REPORTS OF MUNICIPAL OFFICERS

1. Andy Brown, C.A.O., reported on the following:
 - i) A resolution to receive the concept plan for Anniversary Park and proceed with public comment was presented and passed. (See Resolutions A.)
 - ii) Upcoming Committee of the Whole agenda items include an ISF contribution agreement by-law, further review of potential surplus buildings and regular monthly reports.
 - iii) Mayor Gooch presented Mr. Brown with a certificate from AMCTO recognizing his twenty years as a member of the Association.

2. Cahl Pominville, Director of Corporate Services/Clerk, reported on the following:
 - i) Hours of operation of the Municipal Offices, Public Libraries and Landfill Site as well as Solid Waste and Recycling pickup for Thanksgiving Day, October 12th, were outlined.
 - ii) The next Committee of the Whole meeting will be held on Monday, October 5th at the South Gower Library and the next Regular Council meeting will be held on Tuesday, October 13th.

3. Karen Dunlop, Director of Public Works, reported on the following:
 - i) A resolution to endorse the water and wastewater services operational plan was presented and passed. (See Resolutions B.)
 - ii) County Rd. 19 between VanBuren St. and County Rd. 43 was paved today.
 - iii) Pine Hill Rd. is expected to be open by the weekend.

4. Darren Patmore, Director of Parks, Recreation & Culture, reported on the following:
 - i) An update was provided on events at the Municipal Centre.
 - ii) Renovation of the pool is on schedule and the roof on the Curling Club is scheduled to start this week.

5. Sheila Kehoe, Treasurer, reported on the following:
 - i) The final instalment of residential taxes is due on September 30th. Taxes on commercial properties are due on September 30th and November 17th. Supplementary taxes are due on October 30th and December 15th.

6. Forbes Symon, Director of Planning & Development, reported on the following:
 - i) A by-law to remove the holding symbol from Phase 4 of Glengables Village Subdivision was presented and passed. (See By-Law 60-09)
 - ii) A by-law to lift the 0.3 metre reserves from the roads in Phase 4 of Glengables Village Subdivision was presented and passed. (See By-Law 61-09)
 - iii) A by-law to close a portion of the Main Street road allowance in Oxford Mills to allow for a proposed development plan was presented and passed. (See By-Law 62-09)
 - iv) A resolution to declare several parcels of land in Oxford Mills as surplus was presented and passed. (See Resolutions C.)
 - v) The Ontario Ministry of Agriculture, Food & Rural Affairs has provided a grant to the Municipality to be directed to a business retention program for the next year.

MINUTES: REGULAR COUNCIL MEETING, SEPTEMBER 28, 2009

REPORTS OF MEMBERS OF COUNCIL

1. Deputy Mayor Ken Finnerly reported on the following:
 - i) An update was provided on the International Plowing Match recently attended in New Liskeard.
 - ii) Lloyd Grant of North Grenville was inducted into the Ottawa Valley Country Music Hall of Fame on September 27th.
 - iii) A dance to raise funds for equipment for the Kemptville Fire Department will be held on October 17th.
2. Councillor Terry Butler reported on the following:
 - i) Recent events attended include the Forest Fair and the strategic planning exercise of the KDH.
3. Councillor Tim Sutton reported on the following:
 - i) Recent events attended include the Ontario East Municipal Conference, KDH Foundation Golf Tournament, Eastern Ontario Economic Showcase, Forest Fair and Chamber Home Show. Updates were provided.
 - ii) Congratulations to the KFD on the opening of their new building.
4. Mayor Bill Gooch reported on the following:
 - i) Dr. Anne Carter, Medical Officer of Health for the Leeds, Grenville & Lanark Health Unit spoke to County Council on September 23rd regarding the H1N1 flu virus. Residents are encouraged to view the Health Unit web site for information and education.

BY-LAWS

By-Law 60-09

A By-Law to Remove the Holding Symbol from Phase 4 of Glengables Village Subdivision

Moved by Tim Sutton and seconded by Ken Finnerly that By-Law 60-09 to remove the holding symbol from Phase 4 of Glengables Village Subdivision 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 61-09

A By-Law to Lift 0.3 Metre Reserves in Glengables Village Subdivision

Moved by Tim Sutton and seconded by Ken Finnerly that By-Law 61-09 to lift the 0.3 metre reserves from the roads in Glengables Village Subdivision by 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, SEPTEMBER 28, 2009

By-Law 62-09

A By-Law to Stop Up and Close Part of Main Street in the Village of Oxford Mills

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 62-09 to stop up and close a portion of Main Street Road Allowance in Oxford Mills 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 Terry Butler and seconded by Ken Finnerty that Council receive the concept plan for Anniversary Park and that the plan be provided to the public for further comment.

CARRIED

B. Moved by Ken Finnerty and seconded by Tim Sutton that Council endorse the Water and Wastewater Services Operational Plan as presented at the Committee of the Whole Meeting on September 21, 2009, as required by the Municipal Drinking Water Licensing Program.

CARRIED

C. Moved by Tim Sutton and seconded by Ken Finnerty that Council hereby declare the following lands as surplus to the needs of the Municipality, and further authorize its signing officers to execute the necessary documents to dispose of the lands in accordance with the staff report dated September 15, 2009:

- Parts 5 and 6 on Plan 15R-11071
- Part 10 on Plan 15R-11071
- Part 2 on Plan 15R-9150
- Part of the Brock Street Road Allowance lying between Lots 42 and 44, on Plan 4, Village of Oxford Mills

CARRIED

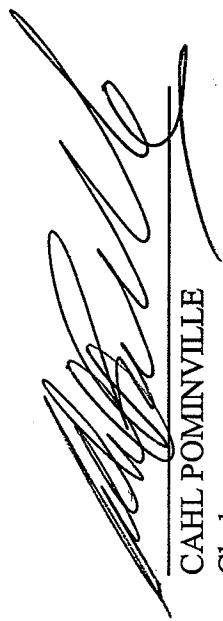
ADJOURNMENT

Moved by Terry Butler and seconded Ken Finnerty that this Regular Meeting of Council adjourn at 7:05 p.m. and that the next Regular Meeting be held October 13, 2009 at 6:30 p.m.

CARRIED



BILL GOOCH
Mayor



CAHL POMINVILLE
Clerk