



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE**

MINUTES

Committee of the Whole Meeting No. 15

**Held in the Municipal Centre, 285 County Road 44
On Tuesday, September 21st, 2009 at 6:30 p.m.**

PRESENT:

Mayor:	Bill Gooch
Councillor:	Terry Butler
Councillor:	Tim Sutton
Councillor:	Barb Tobin
C.A.O.:	Andy Brown
Clerk:	Cahl Pominville
Director of Public Works:	Karen Dunlop
Chief Superintendent of Environmental Services:	Jim Beeler
Treasurer:	Sheila Kehoe
Director of Planning & Development:	Forbes Symon

Mayor Bill Gooch declared the meeting open.

DISCLOSURE OF INTEREST

None

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 Committee of the Whole Meeting of September 8, 2009, similar copies having been distributed to each Committee member for their perusal, are hereby approved.

CARRIED

SPECIAL PROJECTS

Councillor Terry Butler took the Chair for this portion of the meeting.

REPORTS

- Anniversary Park**
Terry Butler gave an overview of the proposed project and concept plan. An open house will be held to obtain public input. Andy Brown advised that a Federal Environmental Assessment was required for the docks. The cost of the project is \$25,000. John Wilson advised that the project is a partnership with Ferguson Forest Centre and North Grenville and will be accessible.

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They will be contacting the Kemptville Fire Department and the O.P.P. for safety concerns. Councillor Sutton remarked that although it is nice to see access for boaters, it is not easy to get into Town from there. He also stated that the Municipality has an obligation to develop waterfront parks. Mayor Gooch suggested that public demand should be measured for this project. He voiced concerns regarding the WWTP and the equalization ponds in the vicinity. Councillor Tobin asked if there was any funding from the Province for "healthy living"? and also voiced concerns about "ponds". A resolution was presented and recommended to Council to receive the concept plan. (See Resolutions A.)

GENERAL BUSINESS

1. Councillor Butler advised that a new mural is planned for the side of the Branch Restaurant building, which will be a picture of steamer that used to run on the Rideau. Mayor Gooch suggested asking St. Mike's students to paint the mural.
2. Councillor Butler asked that Nik Wellstein be asked to move the tree which is partially blocking the mural on the side of his building on Prescott Street.

FINANCE & ADMINISTRATION

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

REPORTS

1. **Capital and Operating Report - Update**

Sheila Kehoe presented an overview of the report with highlights. Ms. Kehoe and Andy Brown provided answers to questions from the Committee regarding the Curling Club payments; pool revenues; Capital campaign funds; and revised plan for naming rights. Karen Dunlop answered questions regarding Pinehill Road project; Oxford Mills Garage; Townline road; bicycle racks; and paving County Road 19. A resolution was presented to receive the reports. (See Resolutions B.)

PARKS, RECREATION & CULTURE

Councillor Barb Tobin took the Chair at 7:20 p.m. for this portion of the meeting.

REPORTS

1. **Library Project - O.P.P. Community Office**

Councillor Tobin advised that the Police Services Board are requesting space in the new library for an O.P.P. Community Office. The Committee discussed the request and Councillor Tobin suggested that the Police Services Board and the Library Board meet to discuss this matter. Andy Brown advised that more information will be available for the next meeting.

GENERAL BUSINESS

1. Councillor Tobin advised that the Buddy Holly show is sold out.

PUBLIC WORKS

Mayor Bill Gooch took the Chair at 7:50 p.m. for this portion of the meeting.

REPORTS

1. **Sidewalk Options - County Road 43 & Link Road**
Karen Dunlop presented an overview of options available based on Committee's comments. County Road 44 will be realigned within the next few years. The Committee discussed the various options and requested a costing for option 1 and additional lighting. She will also look at rumble strip costs.
2. **Water System Operational Plan**
Jim Beeler presented an overview of proposed operational plan. Certificates of Approval are no longer used and have been replaced with licences and operational plans. (See Resolutions C.)
3. **Sewer Use By-Law**
Jim Beeler presented overview of the proposed by-law. Two previous by-laws have been combined and technical data/information has been updated. Andy Brown asked that this matter be deferred until the next Committee of the Whole meeting for additional information regarding Regulations. The Committee agreed to defer the matter.

GENERAL BUSINESS

1. Mayor Gooch suggested a "no left turn" sign at the roundabout at Food Basics. People are turning left at roundabout. Karen Dunlop will talk to the County concerning this.

PLANNING & DEVELOPMENT

Councillor Tim Sutton took the Chair at 8:31 p.m. for this portion of the meeting.

REPORTS

1. **Burritts Rapids Tower Proposal**
Forbes Symon presented an overview of the proposal. The Municipality does not have any jurisdiction, however, a building permit is required. Industry Canada have protocol and Mr. Symon offered to assist the applicants. John Carson and John Mackenzie were in attendance and advised that they have submitted the forms to Industry Canada. Parks Canada is sensitive to changes near the Rideau Canal and their lands. Mayor Gooch asked that Council be updated at the next Council meeting.
2. **Glengables Village Subdivision Phase 4 - Removal of Holding Symbol & One Foot Reserve**
Forbes Symon presented an overview of the proposed by-laws. Resolutions were presented and recommended to Council for approval of the removal of the holding symbol and the lifting of the 1 foot reserves in Phase 4 of Glengables Village Subdivision. (See Resolutions D. and E)
3. **Road Closings - Village of Oxford Mills**
Forbes Symon presented background information on this proposal to close a portion of a road allowance within the Village of Oxford Mills to permit a proposed development plan. A resolution was presented and recommended to Council for approval to close a portion of Main Street. (See Resolutions F.)

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4. **Encroachment Agreement - 23 Water Street, Oxford Mills**
Forbes Symon presented an overview of a proposed encroachment agreement and background information. The encroachment agreement will not be authorized by Council until RVCA have commented. A resolution was presented and recommended for approval. (See Resolutions G.)
5. **Notice of OMB Hearing**
Forbes Symon advised that the date for an OMB hearing regarding the (Jack Smith) severance objection by Marina Meagher is Thursday, October 15, 2009.
6. **Notice of Rideau Corridor Forum**
Forbes Symon advised that a meeting will be held at Strathmere in North Gower on November 10, 2009 regarding the Rideau Corridor.

GENERAL BUSINESS

1. Forbes Symon advised that September 24th is the Eastern Ontario Economic Showcase.
2. Forbes Symon advised that the flood mapping for the South Branch at Oxford Mills will be completed by September 30th.

RESOLUTIONS

- A. Moved by Barb Tobin and seconded by Bill Gooch that Committee of the Whole recommend to Council that the concept plan for Anniversary Park be received and provided to the public for further comment.

CARRIED

- B. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole receive the 2009 Capital Project and Operating Report as of August 31, 2009.

CARRIED

- C. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommend to Council that the Operational Plan as presented on September 21, 2009 be endorsed, as required by the Municipal Drinking Water Licensing Program.

CARRIED

- D. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommend to Council that a by-law to remove the hold symbol from Phase 4 of the Glengables Subdivision, Part Lot 18, Concession 3, former Township of Oxford-on-Rideau be enacted.

CARRIED

- E. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommend to Council that a by-law to lift the 0.3 metre reserves from the roads leading to the fourth phase of the Glengables Subdivision be enacted.

CARRIED

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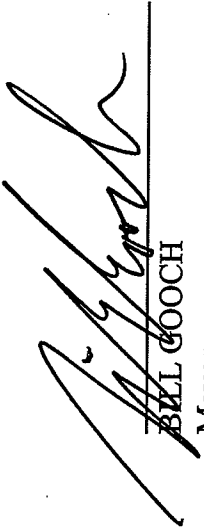
F. Moved by Terry Butler and seconded by Bill Gooch that Committee of the Whole recommends to Council that a portion of Main Street in the Village of Oxford Mills be closed, and that the lands identified in the staff report, be declared surplus and conveyed in accordance with the proposed development plan, at no cost to the Municipality.

CARRIED

G. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommend that Council authorize the Municipality's signing officers to enter into an Encroachment Agreement with the property owner of 23 Water Street, Oxford Mills, in order to permit the installation of a drainage tile.

CARRIED

The meeting adjourned at 9:10 p.m.



BILL GOOCH
Mayor



HEATHER RENDER
Deputy Clerk