



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE**

MINUTES

Committee of the Whole Meeting No. 16

**Held in the Maplewood Building, 92 Maplewood Avenue, Oxford Mills
On Monday, October 3rd, 2011 at 6:30 p.m.**

PRESENT:

Mayor:	David Gordon
Deputy Mayor:	Ken Finnerty
Councillor:	Terry Butler
Councillor:	Tim Suttton
Councillor:	Barb Tobin
C.A.O.:	Andy Brown
Deputy Clerk:	Heather Render
Fire Chief:	Paul Huft
Road Supervisor:	Doug Scott
Director of Planning & Development:	Forbes Symon
Treasurer:	Sheila Kehoe
Engineering Technologist:	Mark Tenbult

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 September 19, 2011, similar copies having been distributed to each Committee member for their perusal, are hereby approved.

CARRIED

PUBLIC WORKS

Deputy Mayor Ken Finnerty took the Chair at 6:32 p.m. for this portion of the meeting.

REPORTS

1. Deputation - Waste Reduction Committee

Chris Turnbull and Brooke McEvoy presented the quarterly update of the Waste Reduction Committee. The Committee had representatives at the Ferguson Forest Fair to promote waste diversion. The website is being revamped to develop a promotion and education strategy. North Grenville is part of a regional Take-It-Back program for items that can be re-used. RBS is assisting with an electronics waste pickup during Waste Reduction Week, which is October 17th to 22nd. The Subcommittee will be attending a future Committee of the Whole Meeting to present an update on composting and organic pickup.

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GENERAL BUSINESS

1. Doug Scott advised that there is a 40 or 50 amp panel that could be used in Maplewood to supply power from the garage generator in the event of an emergency.
2. Deputy Mayor Finnerty advised that garbage is being dumped on the unmaintained portion of Scotchline Road near Donoghue Road. He asked if this could be gated. Mr. Scott advised that Karen Dunlop is looking at this and would be speaking to all the neighbours who would need access to their lands from Scotchline.
3. Councillor Tobin advised that Hydro have been cutting trees along the roads, but there are some still to be cut. Mr. Scott advised that Hydro have been good to respond to our requests. Councillor Sutton suggested that the CRTC might be able to assist us in getting results. Andy Brown will look into this and report back.

FIRE DEPARTMENT

Councillor Terry Butler took the Chair at 6:54 p.m. for this portion of the meeting.

REPORTS

1. Fire Services Fleet Plan

Paul Hutt introduced Deputy Chief Harold Workman and Captains Brad Jackson, Bill Finley and Randy Urslak, who are the members of the Fleet Committee. He presented an overview of the proposed fleet plan for the Fire Department. Andy Brown outlined the financial plan for replacement of Fire Department vehicles. Councillor Butler asked if the Municipality has debt capacity for this plan. Mr. Brown advised that we do. Councillor Tobin requested what the increase in homeowners insurance would be if the superior shutter service was not upheld. Mr. Hutt advised that he will look into this. Resolutions were presented and recommended to Council for approval of the proposed fleet plan. (See Resolutions A to F.)

GENERAL BUSINESS

1. Harold Workman advised that the Eastern Ontario Firefighter Games will be held in North Grenville on the 4th Saturday in June.

PLANNING & DEVELOPMENT

Councillor Tim Sutton took the Chair at 7:58 p.m. for this portion of the meeting.

REPORTS

1. **Building Permit Report to September 30th**
Forbes Symon distributed the Building Permit report to September 30th and reviewed some of the highlights.

FINANCE & ADMINISTRATION

Councillor Tim Sutton took the Chair at 8:02 p.m. for this portion of the meeting.

MINUTES: COMMITTEE OF THE WHOLE, MONDAY, OCTOBER 3, 2011

REPORTS

1. 2012 Budget Schedule

Sheila Kehoe presented the proposed schedule for meetings to discuss the 2012 budget. A resolution was presented and approved to adopt the proposed schedule. (See Resolutions G.)

2. Capital Report

Sheila Kehoe outlined highlights of the update on 2011 capital projects. Doug Scott advised that work on the Hurd Street Bridge is on hold at this time as we are waiting for an evaluation on the butternut trees that are adjacent to the bridge. A resolution was presented and approved to receive the report. (See Resolutions H.)

RESOLUTIONS

A. Moved by David Gordon and seconded by Ken Finnerty that the Committee of the Whole recommend to Council that Van 3 (1993 Chev Van), be sold, and the proceeds acquired be allocated in the purchasing of a (new/used) station utility vehicle to fulfill the role of previous truck 5.

CARRIED

B. Moved by Barb Tobin and seconded by David Gordon that the Committee of the Whole recommend to Council that the Firefighters initiative in fundraising and purchasing of an ATV to add to the Fire Department's fleet component be supported. Pending approval, this initiative will commence in Spring 2012.

CARRIED

C. Moved by Moved by Tim Sutton and seconded by Ken Finnerty that the Committee of the Whole recommend to Council that the addition of a tanker to fulfill the water shuttle requirements be supported. The additional tanker is as a result of recent changes to the Fire Underwriters Survey requiring an increase of water flow rate to maintain the Municipality's "Superior Tanker Shuttle Accreditation".

CARRIED

D. Moved by Tim Sutton and seconded by Ken Finnerty that the Committee of the Whole recommend to Council that the replacement vehicle for Pump #1, as per the Vehicle Equipment Replacement Plan for this year, be with a "Quint" instead of a regular pumper.

CARRIED

E. Moved by David Gordon and seconded by Tim Sutton that the Committee of the Whole recommend to Council that in the short term an automatic aid agreement be investigated for the deployment of a neighbouring municipality's aerial device.

CARRIED

F. Moved by Ken Finnerty and seconded by Tim Sutton that the Committee of the Whole recommend to Council that the Life Expectancy of Fire Apparatus identified in the vehicle Equipment Replacement Program be changed to reflect 20 years for large fleet from 25 years.

CARRIED

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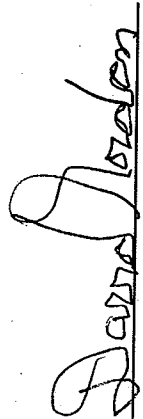
G. Moved by Barb Tobin and seconded by Terry Butler that the Committee of the Whole adopt the attached 2012 Budget Schedule.

CARRIED

H. Moved by Terry Butler and seconded by Ken Finnerty that the Committee of the Whole receive the 2011 Capital Project Report dated September 27, 2011.

CARRIED

The Meeting adjourned at 8:08 p.m.



DAVID GORDON
Mayor



HEATHER RENDER
Deputy Clerk