



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE**

MINUTES

Committee of the Whole Meeting No. 16

**Held in the South Gower Library, 669 South Gower Drive
On Monday, October 5th, 2009 at 6:30 p.m.**

PRESENT:

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

Deputy Mayor Ken Finnerty 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 21, 2009, similar copies having been distributed to each Committee member for their perusal, are hereby approved.

CARRIED

FINANCE & ADMINISTRATION

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

REPORTS

1. Infrastructure Stimulus Fund Contribution Agreement

Andy Brown presented an overview of the proposed agreement for funding towards the Library Project and the Boundary Road Rebuild Project. He will prepare a spreadsheet report quarterly for Council on the status of the projects. The issue of the Harmonized Sales Tax will be followed up by the CAO. A resolution was presented to recommend to Council to enact a by-law to authorize the agreement. (See Resolutions A.)

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2. Operational Review Update

Andy Brown presented the highlights of the operational review update, including deferring of some projects; GIS system; Economic Development funding and the new Community Profile.

3. Naming of Room in new Fire Station

Andy Brown presented an overview of the proposal to name the Lounge at the new Fire Station in memory of Ken Seymour. Councillor Butler requested that the Senior Management Team draft a policy on naming of public spaces. The CAO suggested that SMT also establish criteria. A resolution was presented and recommended to Council for approval. (See Resolutions B.)

GENERAL BUSINESS

1. Sheila Kehoe advised that dates for budget meetings have been set. The dates and times will be posted on the website. A draft budget will be prepared by the end of the first week of November. Councillor Sutton advised that he would like to see the budget passed in December.

PUBLIC WORKS

Deputy Mayor Finnerty took the Chair at 7:00 p.m. for this portion of the meeting.

REPORTS

1. **Tender NG09-26 - Oxford Mills Garage Framing**
Karen Dunlop presented an overview of the process for Tender NG09-26. Only one quote was received. A resolution was presented and recommended for approval. (See Resolutions C.)
2. **Solid Waste Report - September**
Karen Dunlop reviewed the Solid Waste Report with updates to the end of September. The Waste Reduction Committee will discuss this report at their meeting on October 21st.

GENERAL BUSINESS

1. Deputy Mayor Finnerty requested information on the status of the Kemptville Landfill site. Doug Scott advised that they were able to use clay found on site to assist in shaping the site to a 3 to 1 slope.
2. Karen Dunlop advised that the rebuild of Boundary Road is divided into different sections.
3. Councillor Butler advised that Pinehill Road is now open from Clothier Street to County Road 43 and the sidewalks are only on one side.

PLANNING & DEVELOPMENT

Councillor Tim Sutton took the Chair at 7:12 p.m. for this portion of the meeting.

REPORTS

1. **Notice of Public Meetings**
Forbes Symon advised that public meetings have been scheduled for October 13th to consider Official Plan and Zoning By-Law amendments for Fetherston Park. There will also be public meetings on October 26th for Zoning By-Law amendments for a three unit freehold townhouse and a 14 lot residential subdivision.

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2. **Encroachment Agreement - 23 Water Street, Oxford Mills - Update**
Forbes Symon advised that Rideau Valley Conservation Authority have submitted their comments on the proposed encroachment. This matter will be considered at the next Council meeting.

GENERAL BUSINESS

1. Councillor Butler requested the status of the proposed tower at Burritts Rapids. Forbes Symon advised that he had met with John Carson and the tower site will be moved as requested by Parks Canada. A licence is still required from Industry Canada and then a building permit can be issued.

RESOLUTIONS

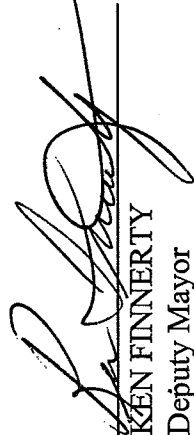
- A. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommend to Council that a by-law be enacted to authorize the Mayor and Clerk to sign and execute the Infrastructure Stimulus Fund Contribution Agreement for the Library Project and Boundary Road Rebuild Project.

CARRIED
- B. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommend to Council that the Lounge in the new Fire Station be named in memory of Ken Seymour, based on the financial donation be Mark Seymour, his son.

CARRIED
- C. Moved by Terry Butler and seconded by Tim Sutton that Committee of the Whole recommend to Council that Tender NG09-26 for the framing of the Oxford Mills Garage be awarded to Lockwood Brothers Inc. for \$66,993.28 including GST.

CARRIED

The meeting adjourned at 7:25 p.m.


KEN FINNERTY
Deputy Mayor


HEATHER RENDER
Deputy Clerk