



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE**

MINUTES

Regular Council Meeting No. 17

**Held in the Council Chambers, 285 County Road 44
On Monday, October 26th, 2009 at 6:30 p.m.**

PRESENT:

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

Mayor Bill Gooch declared the meeting open.

OPENING REMARKS

Mayor Gooch advised that he had received numerous emails on the weekend regarding the status of South Paws Kennel. The Municipality will not be closing their facilities. The owner will be applying for proper zoning.

A comment was made in jest at County Council regarding the O.P.P. Mayor Gooch apologized to the O.P.P. and regrets the remarks.

Comments were made at the last Committee of the Whole Meeting regarding the length of Council Meetings. Much of the debate takes place at Committee of the Whole Meetings. The Mayor would be interested in hearing from the public on what they would like to see in the future.

ADDITIONS TO THE AGENDA

The Public Meeting regarding Zoning Amendment Application ZBL-13-09 scheduled for 7:00 pm has been removed from the agenda as the applicant has withdrawn his application.

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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 Regular Council Meeting of October 13, 2009, similar copies having been distributed to each Council member for their perusal, are hereby approved.

CARRIED

DEPUTATIONS

1. Mayor Gooch welcomed North Grenville D.H.S. teacher Marjorie McQuarrie-Derricks and students in the Grade 10 Civics Class attending the meeting as part of Local Government Week.
2. Mel Campbell, County Warden, and Steve Silver, County C.A.O., attended the meeting to provide an update on County activities including the 2009 budget, services provided and the Eastern Ontario Wardens Caucus. Public Works expenditures in North Grenville for 2009 totalled \$1.718 million. Steve Silver updated Council on economic development, regional sustainability plan and fire communications.

REPORTS OF MUNICIPAL OFFICERS

1. Andy Brown, C.A.O., reported on the following:
 - i) A policy has been developed and circulated to all staff regarding new legislation for the use of hand held devices.
 - ii) Upcoming Committee of the Whole agenda items include community grants recommendations, Veteran's Way, RVCA and the BIA.
2. Cahl Pominville, Director of Corporate Services/Clerk, reported on the following:
 - i) An update was provided on accessible customer service training for staff and Council. What remains is an information brochure for committees and 3rd parties. Libraries will be conducting their training for staff and volunteers in November.
 - ii) The next Committee of the Whole meeting will be held on Monday, November 2nd and the next Regular Council meeting will be held on Monday, November 9th.
3. Karen Dunlop, Director of Public Works, reported on the following:
 - i) An update was provided on the Oxford Mills garage addition.
 - ii) Work has begun on the Town Line Road rebuild between Dangerfield Rd. and Beach Rd. This will be a short term project.
4. Darren Patmore, Director of Parks, Recreation & Culture, reported on the following:
 - i) An update was provided on events at the Municipal Centre.
 - ii) An update was provided on repairs to the swimming pool.
5. Cst. Cathy Lindsey, O.P.P., reported on the following:
 - i) The Detachment has received 487 calls for service since the meeting of September 14th. The type of calls were reviewed as well as patrol hours.

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6. Sheila Kehoe, Treasurer, reported on the following:
 - i) Agenda items at the next Committee of the Whole Meeting include 2009 year end projections and debenture debt for work on the East quadrant, new Fire Hall and Kernahan reservoir.
7. Forbes Symon, Director of Planning & Development, reported on the following:
 - i) The public meeting for rezoning at 503 George St. has been cancelled as the application has been withdrawn.
 - ii) An update was provided on activities since the public meeting on October 13th regarding Fetherston Mobile Home Park. Changes have been made to the draft by-laws for the Official Plan and Zoning amendments. Comments received from the South Nation Conservation Authority were provided. An update was provided on staff recommended changes to the Official Plan Amendment and Zoning By-Law Amendment document which was introduced at the public meeting. There will be 54 units on lands designated for mobile homes and 95 units for the modular homes. Andy Brown provided an update on the financial situation and events which have taken place over the past ten years. The Municipality looks to move forward so there will be no more costs to the taxpayers. By-Laws 66-09 and 67-09 were presented and passed. Mayor Gooch reflected on the effects of the last number of years and the positive look to the future for Fetherston.
8. Tim Bond, Fire Chief, reported on the following:
 - i) An incident report from October 9th to October 21st was presented and reviewed.
 - ii) An update was provided on the activities of the KFD volunteers.
 - iii) Operations in the new hall have been very positive.

REPORTS OF MEMBERS OF COUNCIL

1. Deputy Mayor Ken Finnerty reported on the following:
 - i) Concern was expressed that the entrance from Blossom Rd. into Applewood Subdivision has now been opened to traffic. Karen Dunlop advised that a post to block the road has been removed and will be replaced.
 - ii) The Curling Club has expressed concerns about the cost of the building permit for their new roof. Forbes Symon will review.
 - iii) Recent events attended include the accessible customer service training, the kickoff to the poppy campaign at the Legion and the County Warden's dinner. Updates were provided.
 - iv) The Waste Reduction Committee will meet on November 2nd.
 - v) The KFD fundraising dance on October 17th raised \$6000.
2. Councillor Terry Butler reported on the following:
 - i) The Harvestfest for the Kemptville College Foundation was attended.
 - ii) Upcoming events include the KDH Board Meeting on October 29th and the Heritage Advisory Committee on November 4th.
3. Councillor Tim Sutton reported on the following:
 - i) Recent events attended include the Veteran's Way Committee Meeting, Library Open House, Chamber of Commerce Breakfast, South Branch School presentation and the Economic Development Committee Meeting. Updates were provided.

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4. Councillor Barb Tobin reported on the following:
- i) The Chamber of Commerce Breakfast Connection Meeting was attended. Their next Board Meeting is on October 29th.
 - ii) The Library Open House was well attended. The Building Committee will meet this week.
 - iii) Upcoming events include the Oxford Mills Community Association Halloween Party on October 31st and the Royal LePage OVCA Womens Fall Curling Classic on November 6th - 8th.
5. Mayor Bill Gooch reported on the following:
- i) The Health Unit web site provides the most up to date information on the H1N1 clinics and symptoms. Location of upcoming clinics was provided. These are the first two clinics to be announced.
 - ii) The County working budget papers will be reviewed in the next six weeks. There has been a \$2 million reduction in revenues in 2009.
 - iii) An update was provided on EMS and fire communication issues and the move from an analog to a digital system. Changes will be needed for pagers and radios in the vehicles. The County hopes to stage this process to lessen the impact on Municipalities. North Grenville has 81 pieces of equipment that will have to be replaced. Each Municipality will pay for their own Fire Department costs plus approximately \$240,000 towards a common communication panel. A County consultant will be providing a study in the near future.
 - iv) County budget discussions are expected to last for the next three months.
 - v) Mayor Gooch advised that he has moved residences over the last few weeks and will get back to regular email response soon.

BY-LAWS

By-Law 66-09

A By-Law to Adopt Amendment No. 1 to the Official Plan

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 66-09 to adopt Amendment No. 1 to the Official Plan 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 67-09

A By-Law to Amend Zoning By-Law 11-85 (Oxford-on-Rideau)

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 67-09 to amend Oxford-on-Rideau Zoning By-Law 11-85 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.

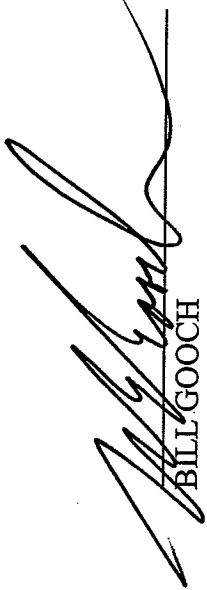
CARRIED

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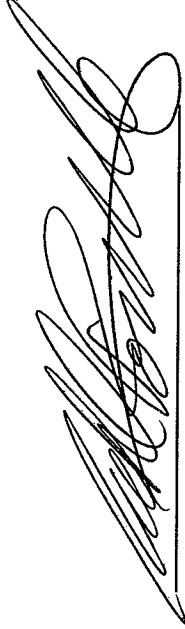
ADJOURNMENT

Moved by Barb Tobin and seconded Terry Butler that this Regular Meeting of Council adjourn at 7:50 p.m. and that the next Regular Meeting be held November 9, 2009 at 6:30 p.m.

CARRIED



BILL GOOCH
Mayor



CAHLL POMINVILLE
Clerk