



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE**

MINUTES

Committee of the Whole Meeting No. 17

**Held in the Municipal Centre, 285 County Road 44
On Monday, October 19th, 2009 at 6:30 p.m.**

PRESENT:

Mayor:	Bill Gooch
Deputy Mayor:	Ken Finnerty
Councillor:	Terry Butler
Councillor:	Tim Sutton
Councillor:	Barb Tobin
C.A.O.:	Andy Brown
Clerk:	Cahl Pomminville
Treasurer:	Sheila Kehoe
Director of Planning & Development:	Forbes Symon
Director of Parks, Recreation & Culture:	Darren Patmore

Mayor Bill Gooch declared the meeting open.

DISCLOSURE OF INTEREST

None

MINUTES OF PREVIOUS MEETING

Moved by Barb Tobin and seconded by Terry Butler 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 October 5, 2009, similar copies having been distributed to each Committee member for their perusal, are hereby approved.

CARRIED

FINANCE & ADMINISTRATION

Councillor Terry Butler took the Chair at 6:32 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. Invoicing from the County for work on Pine Hill Rd. has not yet been received. The Fire Department has identified that operating expenses will be over budget for the year. Recycling revenue forecasts a shortfall due to the commodity market and surcharge on our recycle volumes. The Curling Club has been invoiced and payment received.

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Andy provided an update on capital projects:

- Muldoon Rd.- balance to be paid in October. Project is complete and will be on budget.
- Town Line Rd.- will start construction next week. There will be no asphalt.
- Clothier Bridge will have a surplus. Hurd St. design is underway.
- Salt dome shingles completed under budget. Plans for a new salt dome are now with Building Dept.
- Water & sewer projects have been scaled back on items where funding was not received.
- Pool refurbishment is near completion and will meet budget expense.
- Official Plan consultant fees are in. Lawyer fees will be required for an appeal to the OMB.
- Darren Patmore advised that revenue from the Municipal Centre will be close to budget.

Andy Brown advised that he will be meeting with all Managers to review expenses and revenues to the end of year and how any differences will be met. In future years we will look to more predictions earlier in the year to assist with meeting targets. The Managers keep the C.A.O. up to date on potential differences. A resolution to receive the 2009 Capital Project and Operating Report as of September 30, 2009 was presented and passed. (See Resolutions A.)

PLANNING & DEVELOPMENT

Councillor Terry Butler took the Chair at 6:49 p.m. for this portion of the meeting.

REPORTS

1. Geothermal (Earth Energy Systems)

An update was provided by Forbes Symon on ground source heat pumps. The *Green Energy Act* addresses this issue. The Minister of Environment has realized that installation of these systems are not very well regulated. North Grenville is the only Municipality to regulate the construction of wells. Staff have concerns of the vertical systems. Randy Wilkinson, our Building Inspector, is a certified installer of these systems, one of only two in Ontario. A technical bulletin from the Province was provided. North Grenville staff Randy Wilkinson and Phil Gerrard were the only Building Inspectors asked to provide comment. Mr. Symon advised that he was able to have a Provincial Session on heat pumps in Kemptville last week. North Grenville was the only Municipality at the table to discuss this issue with the Province. Regulations are needed to protect the aquifer.

Mr. Symon advised that one local well driller attended the meeting. Given the amount of change with Provincial Regulations, we will need to defer a meeting on this topic until the Regulations are finalized. A bulletin will be posted on our web site.

George Blake questioned if Randy Wilkinson and Phil Gerrard are qualified installers Mr. Symon advised that construction of a heating system requires a permit and inspections. We now have more technical expertise in their inspections.

2. Notice of Public Meetings

Zoning Amendment and Plan of Subdivision Public Meetings for Lockwood has been deferred until November 9th. A Zoning Amendment Public Meeting for Webster scheduled for October 26th is for a proposal for a triplex on George St. E.

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GENERAL BUSINESS

1. Forbes Symon updated the Committee on an OMB hearing regarding lot addition severance for Kemptville District Hospital. The OMB dismissed the appeal and allowed the lot addition to KDH.
2. Councillor Butler requested an update on the proposed tower in Burritts Rapids. Mr. Symon advised that he had met with Mr. Carson from Burritts Rapids and reviewed the proposed location of tower. An Industry Canada licence was requested in order to obtain a permit but Mr. Carson has not contacted our office as yet.
3. Deputy Mayor Finnerty questioned a driveway along railway tracks on County Rd. 18 to access a coverall building. Mr. Symon will review.

QUESTIONS FROM THE PUBLIC & MEDIA

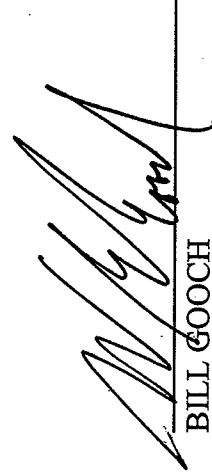
1. George Blake advised that Council meetings are now shorter unless there are public meetings. A report should be given by some one else if a Council member is unable to attend.


RESOLUTIONS

- A. Moved by Barb Tobin and seconded by Bill Gooch Committee of the Whole receive the 2009 Capital Project and Operating Report as of September 30, 2009.

CARRIED

The meeting adjourned at 7:13 p.m.


BILL GOOCH
Mayor


CAHL POMINVILLE
Clerk