



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE**

MINUTES

Regular Council Meeting No. 18

**Held in the Council Chambers, 285 County Road 44
On Monday, November 9th, 2009 at 6:30 p.m.**

PRESENT:

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| Mayor: | Bill Gooch |
| Deputy Mayor: | Ken Finnerty |
| Councillor: | Terry Butler |
| Councillor: | Tim Sutton |
| Councillor: | Barb Tobin |
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| Clerk: | Cahl Pominville |
| Director of Public Works: | Karen Dunlop |
| Director of Parks, Recreation & Culture: | Darren Patmore |
| Treasurer: | Sheila Kehoe |
| Director of Planning & Development: | Forbes Symon |
| Fire Chief: | Tim Bond |
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| Media: | Nathan Jahn, Kemptville Advance
Ashley Kulp, EMC
Cogeco TV |

Mayor Bill Gooch declared the meeting open.

DISCLOSURE OF INTEREST

None

OPENING REMARKS

Mayor Gooch advised that in response to his request for input on meetings of Council, he had received one reply from a member of public who would like Committee of the Whole Meetings taped by Cogeco TV rather than Council Meetings.

ADDITIONS TO THE AGENDA

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 Regular Council Meeting of October 26, 2009, similar copies having been distributed to each Council member for their perusal, are hereby approved.

CARRIED

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CORRESPONDENCE

1. Canadian Diabetes Association

- A resolution to proclaim November, 2009 as "Diabetes Awareness Month" and November 14th, 2009 as "World Diabetes Day" in the Municipality of North Grenville was presented and passed. (See Resolutions A.)

REPORTS OF MUNICIPAL OFFICERS

1. Cahl Pominville, Director of Corporate Services/Clerk, reported on the following:

- i) A review of the 2008 audited financial statements will be deferred to the next Council Meeting.
- ii) A resolution to declare properties to be surplus to Municipal needs was presented and passed. (See Resolutions B.)
- iii) A resolution to give a one year notice to the Kemptville Courts subject to a 90 day review was presented. Councillor Sutton advised that he had received a letter from David Shanahan regarding a potential lease with the Historical Society and that the report by Carleton University students on their review would be presented on November 28th. Darren Patmore updated Council on meetings with the Historical Society who would lease the building for a year to evaluate. Mayor Gooch advised that North Grenville residents using the POA Court are minimal. This topic will be added to the next Committee of the Whole Meeting agenda for discussion. The Council priority is to keep the Courts in North Grenville. Council passed the resolution. (See Resolutions C.)
- iv) A resolution to approve Community Grants was presented and passed. (See Resolutions D.)
- v) A resolution to authorize a notice of intention of expanding the Downtown Kemptville BIA area was presented and passed. (See Resolutions E.)
- vi) A resolution to support the proposed governance model for the Rideau Corridor Landscape Strategy and to appoint North Grenville representatives to the Steering Committee and Technical Advisory Group was presented and passed. (See Resolutions F.)
- vii) A resolution to support a restructuring of the governance structure of the RVCA was presented and passed. (See Resolutions G.)
- viii) A resolution to authorize database and web site updates for Veteran's Way and the Cenotaph Memorial was presented and passed. (See Resolutions H.)
- ix) An update was provided on Bill 212 - Good Government Act and its effects on the *Municipal Elections Act*.
- x) The next Committee of the Whole meeting will be held on Monday, November 16th and the next Regular Council meeting will be held on Monday, November 23rd.

2. Karen Dunlop, Director of Public Works, reported on the following:

- i) A by-law to address stop signs and no truck route on Pinehill Rd. was presented and passed. (See By-Law 69-09)
- ii) A by-law to assume lands into the public roads system was presented and passed. (See By-Law 70-09)
- iii) Effective November 15th, Tomlinson Environmental Services will be the new solid waste contractor and BFI Canada Ltd. will be the new recycling contractor. There are no changes to schedules or content. Mayor Gooch thanked Goulbourn Sanitation for their work over the last five years as our contractor.
- iv) An update was provided on the reactivation of the Oxford Mills Landfill Site. The Ministry of Environment has not replied to our request for information. This will come back to a future Council Meeting.

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4. Darren Patmore, Director of Parks, Recreation & Culture, reported on the following:
 - i) An update was provided on events at the Municipal Centre.
5. Sheila Kehoe, Treasurer, reported on the following:
 - i) A by-law to authorize debenture borrowing was presented and passed. (See By-Law 68-09) The Municipality remains within our annual debt repayment limit.
 - ii) Budget meetings will be held on November 10th and 12th at 2:30 p.m.
6. Forbes Symon, Director of Planning & Development, reported on the following:
 - i) There will be four public meetings on November 23rd to address zoning amendment applications.
 - ii) Agenda items at the next Committee of the Whole Meeting include the monthly building activity report. This year has exceeded 2008 activity levels. We are one of few Municipalities in the area to do so.

REPORTS OF MEMBERS OF COUNCIL

1. Deputy Mayor Ken Finnerty reported on the following:
 - i) The Waste Reduction Committee will meet on December 9th and the Accessibility Advisory Committee will meet on November 25th.
 - ii) Overnight parking regulations start on November 16th.
2. Councillor Terry Butler reported on the following:
 - i) The next meeting of the Special Projects Committee is on November 19th. The Committee has met with Parks Canada to review the plans of Anniversary Park.
 - ii) Upcoming meetings include the Heritage Advisory Committee on November 18th and the Rideau Heritage Route Committee annual general meeting on November 26th.
 - iii) The 75th anniversary of the Rotary Club was attended on November 7th.
3. Councillor Tim Sutton reported on the following:
 - i) Recent events attended include the Legion service at Veteran's Park, OVCA Women's Curling Bonspiel and the Rotary Club 75th Anniversary Gala. Updates were provided.
 - ii) Upcoming meetings include 2010 budget deliberations on November 10th, 12th, 18th & 30th and the NGAT Board of Directors Meeting on November 20th.
 - iii) Residents are asked to support the local businesses when possible during Christmas shopping as these store owners sponsor many events, etc. in our community.
4. Councillor Barb Tobin reported on the following:
 - i) The Oxford Mills Community Association held a very successful Halloween event. Their upcoming events include a family games night on November 13th and the Christmas tree lighting on December 4th.
 - ii) Recent events attended include the official opening of the Cheryl J. Brown Centre, the OVCA Women's Curling Bonspiel and the Rotary Club 75th Anniversary Gala. Updates were provided.
 - iii) Upcoming events include the Chamber of Commerce Business After Hours and a luncheon to receive information on the Harmonized Sales Tax, Library Board Meeting on November 12th and the Library Building Committee on November 13th.

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5. Mayor Bill Gooch reported on the following:

- i) There was discussion at the last Committee of the Whole Meeting on roundabouts and safe pedestrian standards. There are new Provincial standards for roundabouts. Les Shepherd from the Counties Office will have a presentation on the new standards and the proposed four lanes on County Rd. 43 in the new year.
- ii) County budget discussion is ongoing. They have lost a large amount of revenue from the Province. The Social Services budget contains non discretionary items.
- iii) A fundraiser will be held on November 13th for Bob Paquette and his wife. Bob recently had a stroke and this benefit is to give them a helping hand.
- iv) The Ottawa Citizen newspaper recently included a low income housing project on Concession Rd. Plans will be coming to staff and Council.
- v) The Deputy Mayor will be laying the wreath for the Municipality on November 11th. Residents are encouraged to attend.

BY-LAWS

By-Law 68-09

A By-Law to Authorize Ontario Infrastructure Projects Corporation Application

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 68-09 to authorize Ontario Infrastructure Projects Corporation (OIPC) application and long term borrowing 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 69-09

A By-Law to Provide for the Erection of Stop Signs and No Truck Route Signs (Pinehill Road)

Moved by Ken Finnerty and seconded by Tim Sutton that By-Law 69-09 to provide for the erection of Stop Signs and No Truck Route Signs for Pinehill Road 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 70-09

A By-Law to Assume Lands into the Public Roads System

Moved by Ken Finnerty and seconded by Tim Sutton that By-Law 70-09 to assume lands into the public roads system 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

RESOLUTIONS

A. Moved by Barb Tobin and seconded by Terry Butler that Council proclaim November, 2009 as ‘Diabetes Awareness Month’ and November 14th, 2009 as ‘World Diabetes Day’ in the Municipality of North Grenville.

CARRIED

B. Moved by Tim Sutton and seconded by Ken Finnerty that Council declare the following properties to be surplus to Municipal needs:

- Acton’s Corners School Building, 1631 County Road 43, Con 2 Pt Lot 16 RP15R9293 Parts 1 & 2; Roll Number 071971601505800
- Former Fire Hall Building, 25 Reuben Crescent, Con 3, Pt Lot 26; Roll Number 071971901042600
- South Gower Library, 669 South Gower Drive, Con 6, Pt Lot 6 15R6197 Pt; Part 3 15R9603 Part 1; Roll Number: 071972101503601
- Kemptville Library, 207 Prescott Street, Plan 11, Blk 10, Pt Lot 1; Roll Number: 07197191027600

CARRIED

C. Moved by Barb Tobin and seconded by Terry Butler that Council authorizes official notice to the Provincial Offences Act Courts, the Provincial Courts and the Ontario Realty Corporation to vacate the property located at 15 Water Street, Kemptville, giving a notification period of one year, subject to a ninety day period to allow time for the Municipality to work with our local MPP, Bob Runciman, and the Attorney General to find a new location for the courts in North Grenville.

CARRIED

D. Moved by Barb Tobin and seconded by Terry Butler that Council approve the following Community Grants:

Kemptville Horticultural Society	\$ 500
University of Guelph Medieval Festival	\$1000
Boy Scouts, North Grenville Group	\$1000

CARRIED

E. Moved by Terry Butler and seconded by Barb Tobin that Council authorize a notice be sent to all affected property owners, with the intention to pass a by-law altering the Old Town Kemptville Business Improvement Area in accordance with the provisions of the *Municipal Act 2001*.

CARRIED

F. Moved by Terry Butler and seconded by Barb Tobin that Council support the proposed governance model for the Rideau Corridor Landscape Strategy as developed at the September 3, 2009 forum in Perth;

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AND FURTHER THAT Councillor Terry Butler be appointed to represent North Grenville on the Steering Committee and that Phil Gerrard be appointed to represent North Grenville on the Technical Advisory Group.

CARRIED

G. Moved by Tim Sutton and seconded by Ken Finnerty that Council support a restructuring of the governance structure of the Rideau Valley Conservation Authority to allow full municipal representation and voting on the Board of Directors.

CARRIED

H. Moved by Tim Sutton and seconded by Ken Finnerty that Council authorize the Veteran's Way Memorial Committee to proceed with registering Veterans' Way Memorial in the Department of National Defence National Inventory of Canadian Military Memorials database and website;

AND FURTHER THAT Council support the Kemptville Cenotaph Memorial Committee's application to update the information for the Kemptville Cenotaph Memorial on the same national inventory database and website.

CARRIED

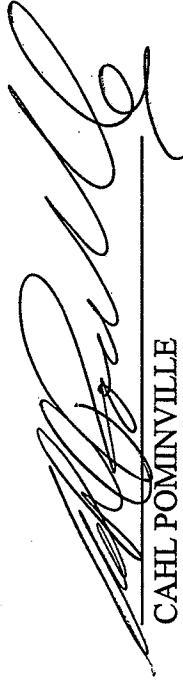
ADJOURNMENT

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 23, 2009 at 6:30 p.m.

CARRIED


BILL GOOCH

Mayor


CAHL POMINVILLE

Clerk