



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE**

MINUTES

Committee of the Whole Meeting No. 18

**Held in the Municipal Centre, 285 County Road 44
On Monday, November 2nd, 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
Deputy Clerk:	Heather Render
Treasurer:	Sheila Kehoe
Director of Public Works:	Karen Dunlop
Director of Parks, Recreation & Culture:	Darren Patmore

Mayor Bill Gooch 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 October 19, 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 6:32 p.m. for this portion of the meeting.

REPORTS

1. Surplus Properties

Andy Brown advised that the report was prepared based on the work by the Senior Management Team at the direction received from Council. Four properties are proposed to be declared surplus. Notice is to be given to the tenants at 15 Water Street, Kemptville. The Committee asked when the properties would be sold and would the Municipality be auctioning them off. Andy Brown advised that the library buildings would not be sold until the new library opens, however the Fire Hall and Acton's Corners could be in 2 to 3 months. The Municipality usually tenders properties for sale. The Committee suggested that the Youth Centre Board attend a Committee of the Whole meeting to discuss possibilities and their needs. Andy Brown advised that the Historical Society is interested in renting the old

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Court House Building for a year. Councillor Sutton asked that the notice regarding the Court House be a separate resolution. He asked to delay notice to the courts, as Council would like to see the courts stay in North Grenville. Councillor Sutton asked for the costs associated with the courts moving. The Committee requested that Andy Brown to speak to courts and report back at the next Committee of the Whole Meeting. A resolution to declare four properties surplus was presented and recommended to Council for approval. (See Resolutions A.) A resolution to provided official notice to the Courts regarding 15 Water Street, Kemptville was presented and recommended to Council for approval. (See Resolutions B.)

2. Community Grants

Sheila Kehoe presented an overview of the proposed grants. Councillor Barb Tobin advised that the Committee met twice and that applicants are not providing required information. The Committee plan to revise the application. Mayor Bill Gooch asked that the description under Section 3.3 of the criteria be clearer. A resolution was presented and recommended to Council for approval of Community Grants. (See Resolutions C.)

3. Expansion of Old Town Kemptville BIA

Andy Brown advised that the Old Town Kemptville BIA are looking at expanding the area along Clothier Street. There is a procedure to be followed, including giving notice to owners and tenants. The BIA Annual General Meeting is scheduled for November 17th. A resolution to authorize a notice to all affected property owners was presented and recommended to Council for approval. (See Resolutions D.)

4. Rideau Corridor Landscape Strategy

Andy Brown advised that the Rideau Corridor Landscape Strategy has been on the table for a little while. A Forum was recently held in Perth and a new landscape strategy prepared with a 2 tier Committee. A resolution to support the proposed governance and to appoint North Grenville representatives was presented and recommended to Council for approval. (See Resolutions E.)

5. RVCA Governance Restructuring

Barclay Cormack, Council Representative to the Rideau Valley Conservation Authority presented background information on the proposed restructuring. A resolution was presented and recommended to Council for support of the restructuring of the governance structure of the RVCA. (See Resolutions F.)

6. Veteran's Way and Cenotaph

Andy Brown presented an overview of a request to register Veterans Way Memorial and update cenotaph information with the Department of National Defence. Mayor Bill Gooch asked what was the plan for the cenotaph, would it be moved when the new school is built? Roy Brown advised that the decision will be made at a later date, however, it is likely that it will be moved. A resolution was presented and recommended to Council to authorize the registration of information with the Department of National Defence. (See Resolutions G.)

7. Year End Projections

Sheila Kehoe presented an overview of the summary of operations and capital with projections. The Committee discussed the summary and budget impacts. An amending budget by-law will be prepared closer to year end for consideration.

8. Debenture By-Law

Sheila Kehoe presented an overview of the proposed debenture by-law. The Committee discussed the projects considered under the proposed by-law. A resolution was presented and recommended to Council to enact a by-law to authorize an application to the Ontario Infrastructure Projects Corporation. (See Resolutions H.)

GENERAL BUSINESS

1. Andy Brown advised that the Draft Financial Statements for 2008 have been received from the Municipal Auditor.

PUBLIC WORKS

Deputy Mayor Ken Finnerty took the Chair at 7:53 p.m. for this portion of the meeting.

REPORTS

1. **Solid Waste Report - October**
Karen Dunlop presented an overview of the report. Mayor Bill Gooch asked that changes due to the new contractors be reported at the Council meeting.
2. **Reactivation of Oxford Mills Landfill Site**
Karen Dunlop presented an overview regarding the additional wells that were installed at the Oxford Mills Landfill site. Mayor Bill Gooch advised that the Municipality withdrew their application to operate a landfill at Oxford Mills; it was not denied by the Ministry of the Environment. No problem has been identified during the additional monitoring. Opening 2 cells could save taxpayers of North Grenville money. Karen Dunlop is to contact the Ministry regarding the possibility of re-opening the site.
3. **Pinehill Road Truck Route**
Karen Dunlop presented an overview of the proposal to make a 3 way stop at Pinehill Road and George Street West and to make Pinehill Road a "No Truck" route. A resolution was presented and recommended to Council to enact a by-law for the 3 way stop and no truck route. (See Resolutions I.)
4. **Road Assumptions**
Karen Dunlop advised that these lands were decided to the Municipality as a condition of severance applications. A resolution was presented and recommended to Council for approval of a by-law to assume these lands into the Public Roads System. (See Resolutions J.)
5. **County Road 43 Widening Municipal Class EA - Update**
Karen Dunlop presented a report prepared by Jeff McEwen update the Committee on the status of the proposed widening of County Road 43. Mayor Bill Gooch advised that the County will discuss this matter tomorrow. Bicycle lanes and sidewalks will be the Municipality's cost. There are concerns about the proposed 43/44 roundabout. Where is land coming from? Councillor Terry Butler advised that no consideration has been given for pedestrians. The Committee discussed the proposals and voiced concerns regarding pedestrians, lights, sidewalks and bike lanes. Karen Dunlop advised that the Municipality needs to register comments with the County.

GENERAL BUSINESS

1. Mayor Bill Gooch asked the status of the addition to the Public Works Garage in Oxford Mills. Karen Dunlop advised that it would be closed in soon and that the radiant floor heating tender will close this week.
2. Karen Dunlop advised that the work on Townline Road is almost complete.
3. Deputy Mayor Ken Finnerty asked if there was funds available to paint a line on roadway from NGMC to County Road 43 by Shoppers Drug Mart? Karen Dunlop advised that we don't own this roadway.
4. Andy Brown distributed the library project schedule.

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QUESTIONS FROM THE PUBLIC & MEDIA

1. George Blake asked for the correct amount for the building permit required for the Curling Club. Deputy Mayor Ken Finnerty advised that the building permit was \$2100 and the refundable performance deposit was \$1500.

RESOLUTIONS

- A. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommend to Council that the following properties be declared 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: 07197191027600CARRIED
- B. Moved by Terry Butler and seconded by Barb Tobin that the Committee of the Whole recommend to Council that the Municipality of North Grenville provide 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
- C. Moved by Barb Tobin and seconded by Bill Gooch that Committee of the Whole recommend to Council that the following Community Grants be approved:

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

CARRIED
- D. Moved by Barb Tobin and seconded by Bill Gooch that Committee of the Whole recommend to Council that it authorize a notice to 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
- E. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommend to Council that it 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 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

F. Moved by Terry Butler and seconded by Ken Finnerty that Committee of the Whole recommend to Council that it 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

G. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommend to Council that it authorize the Veteran's Way Memorial Committee to proceed with registering Veterans' Way Memorial in the Department of National Defence's national inventory of Canadian Military Memorials database and website;

AND FURTHER THAT it 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

H. Moved by Barb Tobin and seconded by Ken Finnerty that Committee of the Whole recommend to Council that a by-law be enacted to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (OIPC) for financing such capital works and to authorize the long term borrowing from the OIPC for such works through the issue of debentures.

CARRIED

I. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommend to Council that a by-law to support a three way stop at Pinehill Rd./George St. W. and designate Pinehill Rd. as an official no trucking route from Clothier St. W. to George St. W.

CARRIED

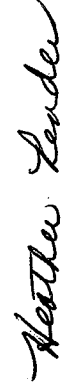
J. Moved by Terry Butler and seconded by Bill Gooch that Committee of the Whole recommend to Council that a by-law to assume lands into the Public Roads System be enacted.

CARRIED

The meeting adjourned at 8:53 p.m.


BILL GOOCH

Mayor



HEATHER RENDER

Deputy Clerk