

CORPORATION OF THE MUNICIPALITY OF NORTH GRENVILLE

MINUTES OF COMMITTEE OF THE WHOLE MEETING NO. 19 OF NOVEMBER 17, 2008

held in Municipal Centre at 285 County Rd. 44 at 6:30 p.m.

PRESENT:

Mayor:	Bill Gooch
Deputy Mayor:	Ken Finnerty
Councillor:	Terry Butler
Councillor:	Barb Tobin
Chief Administrative Officer:	Andy Brown
Deputy Clerk:	Heather Render
Director of Planning & Development:	Forbes Symon

Mayor Bill Gooch declared the meeting open.

MINUTES OF PREVIOUS MEETING

Moved by Ken Finnerty 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 November 3, 2008, similar copies having been distributed to each Committee member for their perusal, are hereby approved.

CARRIED

PLANNING & DEVELOPMENT

Councillor Terry Butler took the Chair for this portion of the meeting.

REPORTS

- 1. Notice of Public Meeting - Zoning Amendment Application ZBL-15-08 (Oh-Jay Corp)**
Forbes Symon presented an overview of the upcoming Public Meeting to consider a Zoning By-Law Amendment to permit a "snow disposal site" for a temporary period on lands in Part Lot 30, Concession 3, former Township of Oxford-on-Rideau. The Public Meeting will be held on Monday, November 24th at 7:00 p.m.
- 2. Relief from By-Law 3-01 (Outdoor Furnaces) - Eager**
Forbes Symon presented an overview of the request from Darrell and Lara Eager for relief from By-Law 3-01 regarding Outdoor Furnaces. They are requesting that the front yard requirement be reduced from 35 metres to 32 metres, the side yard requirement be reduced from 35 metres to 19.1 metres and that the lot area requirement be reduced from 3 acres to 1.08 acres. The applicant has indicated that the they are 60+ metres from the neighbours, their insurance company sees no problem with the site and that the chimney will be 2 metres higher than area homes. Mr. Symon indicated that comments were received from the Clerk, the Building Inspector and Winston Martineau. Both the Clerk and the Building Inspector suggested that the relief is major and therefore not in accordance with the by-law. Mr. Martineau voiced concerns regarding the proposed subdivision on the adjacent land. The Committee discussed the request and suggested that staff look at the by-law as to whether it is current with the new technology on these appliances.

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GENERAL BUSINESS

1. Forbes Symon advised that an Open House for the Official Plan Update will be held on Tuesday, November 25th from 2 p.m. to 4 p.m. and from 6 p.m. to 8 p.m. in the Municipal Centre.

QUESTIONS FROM THE PUBLIC & MEDIA

1. Keith Moyer asked if there was any thought to changing the budget meeting scheduled for November 25th also. The Committee advised that anyone wishing to attend the budget meeting could go to the Open House prior to the budget meeting.

FINANCE & ADMINISTRATION

Councillor Terry Butler took the Chair at 7:06 p.m. for this portion of the meeting.

REPORTS

1. **2009 Council Meeting Dates**
Andy Brown gave an overview of the proposed dates for 2009 Council Meetings. A resolution was presented and recommended for Council approval to set the Council Meetings for 2009. (See Resolutions A.)

GENERAL BUSINESS

1. Andy Brown advised that Dwight Bennett has submitted his resignation from the Rideau Valley Conservation Authority Board. An ad will be placed in the NG Update column of the newspaper requesting interested persons to apply.
2. Andy Brown advised that the deadline for applications for appointment to the Civic Awards Selection Committee was extended, however, there was only one application received. Councillor Tobin suggested that the Committee be comprised of the citizen volunteer, 2 Council members and one or two staff members. The Committee agreed with this suggestion. He will prepare a report for the next Council Meeting.
3. Andy Brown advised that there were no applicants for the position of Livestock Valuer that was advertised in the NG Update column. The by-law will be amended to appoint the By-Law Enforcement Officer as our Livestock Valuer.
4. Andy Brown advised that he met with the consultant preparing the Operational Review and will prepare a report for the Council Meeting of November 24th.
5. Andy Brown distributed an update on the status of the Library and Fire Hall projects.
6. Councillor Tobin requested that Public Works request the County Public Works Department to move the "new stop sign ahead" sign from Rideau Street to Sanders Street before the new stop sign. Mayor Gooch advised that he had already spoken to the County on this matter.
7. Deputy Mayor Finnerty suggested that the placement of the arrows on the roundabout at the Wal-Mart site is dangerous. Forbes Symon advised that he had spoken to County on this matter at the request of Sgt. McCormick and that some changes have been made. Mayor Gooch suggested that the merge lane should be extended. Councillor Butler requested an update at the next Council meeting from Public Works.

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QUESTIONS FROM THE PUBLIC & MEDIA


1. George Blake asked why the change to the Rideau/Sanders intersection. Mayor Gooch advised that the Police Services Board recommended this change.
2. Keith Moyer advised that there is a 'blind spot' at the stop sign on Sanders Street.

RESOLUTIONS

- A. Moved by Barb Tobin and seconded by Ken Finnerty that Committee of the Whole recommend to Council that the attached schedule of "Regular Meetings of Council 2009" be approved.

CARRIED

The meeting adjourned at 7:24 p.m.



BILL GOOCH
Mayor



HEATHER RENDER
Deputy Clerk