



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE**

MINUTES

Committee of the Whole Meeting No. 19

**Held in the Municipal Centre, 285 County Road 44
On Monday, November 16th, 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 Planning & Development:	Forbes Symon

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 November 2, 2009, similar copies having been distributed to each Committee member for their perusal, are hereby approved.

CARRIED

PARKS, RECREATION & CULTURE

Councillor Barb Tobin took the Chair at 6:33 p.m. for this portion of the meeting.

DEPUTATIONS

1. New Library - Revised Architect's Drawings and Cost Estimate

Mr. Shoalts of Shoalts and Zaback Architects Limited presented an overview of the options looked at by the consultants for the new library. The option recommended has parking to the east of the proposed building and a park area north of the building. The entrance would be from Water Street. Each area of the building was highlighted. The Committee discussed the options and a resolution was presented and recommended to Council for approval of design option #2. (See Resolutions A.)

Mr. Shoalts also presented information on the costing estimate (class c) for the new library. A resolution was presented and recommended to Council for approval of the cost estimate as presented. (See Resolutions B.)

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2. **Dandelion Festival - Update on Committee Activities**

Jeff Poapst, Treasurer of the Dandelion Festival Board, presented an update on the Committee's activities. They are hoping the festival will grow and become one of the great attractions of the area. They are now a non-profit corporation. A public meeting is to be held on November 24th at the Court House Building. In 2010 the festival will be held May 29th and 30th. The budget includes \$25,000 from Heritage Canada. They are hoping for 5000 visitors next year. The Committee discussed the information presented and suggested that local developers be asked to have booths and encourage people to move out here. Councillor Butler requested that the 2008 report on finances be forwarded to the Municipality. Mr. Poapst will forward a copy.

FINANCE & ADMINISTRATION

Councillor Tim Sutton took the Chair at 7:25 p.m. for this portion of the meeting.

REPORTS

1. **Kemptville Court House Building**

Andy Brown advised that the it is proposed that there be a 90 day subject clause for notification to the Courts, then 1 year. In July the Historical Society asked about using upstairs and downstairs (not interfering with courts). It is suggested that the Historical Society be given a one year lease. Bill Gooch advised that the 90 days was for staff to work with Solicitor General and ORC to keep the courts in North Grenville. Andy Brown spoke with ORC today and they will look for alternate locations within North Grenville. David Shanahan suggested that it might not be worth moving the Archives for one year. He also suggested that a lease of the Court House Building would cover the cost of the operations of the building. Perhaps we should wait for the report on the Heritage Buildings being prepared by the students from Carleton University on alternative uses for these buildings. Forbes Symon advised that this report will be ready by the end of November. Declaring buildings surplus is only the first step in a long process. The Committee discussed various options for the Historical Society including using the Kemptville Library when it becomes available. However, the Kemptville Library Building has accessibility issues. The Committee discussed the conditions at the Actons Corners building and Deputy Mayor Finnerty offered dehumidifiers to assist with the moisture problem.

2. **Greater Toronto Area Countryside Mayors' Alliance - Request for Support**

This matter is brought back as requested by Council at the June 8, 2009 Council meeting. Mayor Gooch advised that he believes it is redundant. The Committee will not consider this matter further.

GENERAL BUSINESS

1. Sheila Kehoe advised that 2 budget meetings have been held and that the next meeting on November 18th will look at preliminary capital projects for the Municipality.

PLANNING & DEVELOPMENT

Councillor Tim Sutton took the Chair at 7:53 p.m. for this portion of the meeting.

REPORTS

1. **Building Permit Report - October 31st**
Forbes Symon presented the highlights of the Building Permit Report to October 31st.

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2. **Notice of Public Meetings**
Forbes Symon updated the Committee on 4 separate public meetings scheduled for November 23, 2009.

GENERAL BUSINESS

1. Mayor Bill Gooch advised that he and Wendy Chapman had spoken about local stores accepting matching prices with Ottawa stores (KBC and The Source). Wendy Chapman advised that 2 more stores will also match prices.

QUESTIONS FROM THE PUBLIC & MEDIA

1. George Blake suggested that questions are not asked at the public meetings and perhaps these concerns should be discussed at Committee of the Whole meetings.

RESOLUTIONS

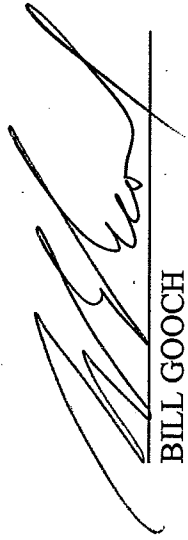
- A. Moved by Terry Butler and seconded by Bill Gooch that the Committee of the Whole recommend to Council that it approve the design of the new library as presented by Shoalts and Zaback Architects Limited (design #2) on November 16, 2009.

CARRIED

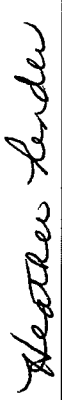
- B. Moved by Barb Tobin and seconded by Terry Butler that Council accept the Schedule "C" costing for the new library as prepared by Shoalts and Zaback Architects Limited.

CARRIED

The meeting adjourned at 8:18 p.m.



BILL GOOCH
Mayor



HEATHER RENDER
Deputy Clerk