



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE**

MINUTES

Committee of the Whole Meeting No. 2

**Held in the Municipal Centre, 285 County Road 44
On Monday, February 1st, 2010 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
Director of Public Works:	Karen Dunlop
Roads Supervisor:	Doug Scott
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 Tim Sutton and seconded by Ken Finnerty 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 January 18, 2010, similar copies having been distributed to each Committee member for their perusal, are hereby approved.

CARRIED

REPORT FROM CLOSED SESSION

Andy Brown advised that Committee had met prior to this meeting to discuss human resources issues, property matters and the appeal of the Official Plan to the Ontario Municipal Board. Reports will be brought forward on the human resources matter and the property matters at a future meeting.

Forbes Symon advised that an error was made during the preparation of the mapping of the bedrock resource overlay for the Official Plan. This will be corrected and Minutes of Settlement have been prepared. A resolution was presented and approved to endorse the Minutes of Settlement. (See Resolutions A.)

MINUTES: COMMITTEE OF THE WHOLE MEETING, FEBRUARY 1, 2010

PUBLIC WORKS

Deputy Mayor Ken Finnerty took the Chair at 6:36 p.m. for this portion of the meeting.

REPORTS

1. **Tender NG10-04 - Tandem Axle Diesel Truck**
Doug Scott outlined the tenders received for a tandem axle diesel truck. A resolution was presented and recommended to Council for approval to award the tender. (See Resolutions B.)
2. **Solid Waste Report - December**
Karen Dunlop presented an overview of the Solid Waste Report for December 2009.
3. **Street Lighting - County Road 19 & County Road 24 (VanBuren St.)**
Doug Herda attended the meeting to discuss street lighting at County Road 19 and County Road 24. The intersection is hard to find if it is dark or foggy. Lighting at this intersection would assist the public in going north on County Road 19 towards County Road 43. Karen Dunlop advised that this is an intersection of 2 county roads. The County does not install streetlights, that is the municipality's responsibility. There is no money in the 2010 budget for this project. The Committee suggested that it be considered during the 2011 budget. Mr. Herda also asked that some signage be installed to aid drivers at that intersection. Karen Dunlop will contact the County to request additional signage.

PLANNING & DEVELOPMENT

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

REPORTS

1. **Notice of Public Meetings**
Forbes Symon outlined the proposals to be considered at public meetings to be held at the Council Meeting on February 8th.

QUESTIONS FROM THE PUBLIC & MEDIA

1. George Blake asked for a status report on Fetherston Park. Forbes Symon advised that there was an appeal on the zoning application.

FINANCE & ADMINISTRATION

Councillor Tim Sutton took the Chair at 6:54 p.m. for this portion of the meeting.

REPORTS

1. **RVCA 2010 Levy**
Andy Brown advised that the Mayor, Councillor Tobin and Barclay Cormack met to discuss the increase in the 2010 levy from RVCA. They requested that Barclay Cormack let RVCA know that the Municipality would like to have the increase to the levy reduced from the proposed increase of 4.5%. Mayor Gooch advised that members of County Council plan to attend the next RVCA Directors meeting which will be held at RVCA office on Feb 25th at 7:00 p.m.

MINUTES: COMMITTEE OF THE WHOLE MEETING, FEBRUARY 1, 2010

RESOLUTIONS

A. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole endorses the Minutes of Settlement for the appeal of the North Grenville Official Plan by Tom Graham;

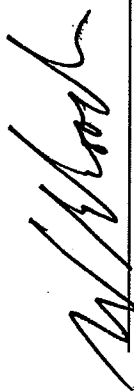
And Further That the Director of Planning & Development be authorized to execute the Minutes of Settlement on behalf of the Municipality of North Grenville.

CARRIED

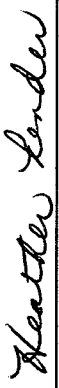
B. Moved by Barb Tobin and seconded by Bill Gooch that Committee of the Whole recommend to Council that The Kemptville Truck Centre be awarded Tender NG10-04 for a Tandem Axle Diesel Truck in the amount of \$99,137.89 excluding applicable taxes.

CARRIED

The meeting adjourned at 7:07 p.m.



BILL GOOCH
Mayor



HEATHER RENDER
Deputy Clerk