



**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 2<sup>nd</sup>, 2009 at 6:30 p.m.**

**PRESENT:**

Mayor:	Bill Gooch
Deputy Mayor:	Ken Finnerty
Councillor:	Terry Butler
Councillor:	Tim Sutton
Councillor:	Barb Tobin
Chief Administrative Officer:	Andy Brown
Deputy Clerk:	Heather Render
Director of Parks, Recreation & Culture:	Darren Patmore
Director of Public Works:	Karen Dunlop
Chief Superintendent of Environmental Services:	Jim Beeler
Road Supervisor:	Doug Scott
W/WW Compliance Technician:	Gary Simser

Mayor Bill Gooch declared the meeting open.

**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 January 19, 2009, similar copies having been distributed to each Committee member for their perusal, are hereby approved.

CARRIED

**REPORT ON THE CLOSED SESSION**

**1. Fetherston Mobile Home Park**

Andy Brown advised that 5 proposals were received from interested parties. The Committee discussed the proposals and have 2 preferred. The Ministry of the Environment will be consulted and a meeting with the Park Association regarding water/sewer costs will be held.

**2. 2009 Salary and Wage Adjustments**

Andy Brown advised that the Committee discussed the proposed adjustments and a by-law to amend the salary grid will be brought forward at the next Council meeting. The proposed increase of 2.3% is the Consumer Price Index amount from Statistics Canada, as per our Human Resources Policy.

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**PARKS, RECREATION & CULTURE**

Councillor Barb Tobin took the Chair at 6:37 p.m. for this portion of the meeting.

**1. Proposed Increase to Non-Resident Ice Rental Rates**

Darren Patmore presented an overview of the proposal to increase the non-resident ice rental rates as of April 1<sup>st</sup>. The Committee discussed the proposal. A resolution was presented and recommended to Council that the ice rental rates be amended as of April 1, 2009. (See Resolutions A.)

**GENERAL BUSINESS**

1. Darren Patmore distributed a report on the new advertising initiatives, including the poster boards and digital screens in the arena lobby. Mayor Gooch advised that he had received positive comments on the advertising screens in the lobby.
2. Darren Patmore advised that Kevin Henry is checking the creek for ice depth and that it is not yet ready for clearing for ice skating. They prefer 12-15 inches of ice before clearing. The Bishops Mills rink is ready now. Mayor Gooch suggested that signs could be installed on the creek stating that "Municipality is not maintaining the ice". Mr. Patmore will check with Kevin Henry regarding installation of signs.
3. Tim Sutton requested a report on the comparison of the non-resident fees /revenue with other municipalities.

**PUBLIC WORKS**

Deputy Mayor Ken Finnerty took the Chair at 6:51 p.m. for this portion of the meeting

**REPORTS**

1. **Council Roles and Responsibilities - Drinking Water Quality Management Standard**  
Rod MacGibbon of Water and Earth Science Associates Ltd. and Jim Beeler presented an overview of the Drinking Water Quality Management Standard and how it affects Council with the new licensing program. The Committee thanked them for their presentation.
2. **Municipal Snowplowing for 2008**  
Karen Dunlop gave an overview of Municipal snowplowing operations for 2008. The cost for snowplowing in 2008 was \$362,810 with \$305,900 being the budgeted amount. The overage was due to over 400 cm. of snowfall. The 2 day snowfall in January this year cost \$14,850.
3. **Oxford Mills Transfer Station Weigh Scale Rates**  
Karen Dunlop presented an overview of the weigh scale report and the proposal to amend By-Law 40-99 to reflect the change to a weigh scale operation. The Committee discussed the proposed change. A resolution was presented and recommended to Council to amend By-Law 40-99 to set the rate at \$120 per tonne with a minimum charge of \$10.00. (See Resolutions B.)
4. **Leeds & Grenville Biosolids and Septage Study**  
Mayor Gooch advised that the City of Ottawa is proposing to ban septage at Green's Creek from neighbouring municipalities. The County has formed a working committee to see if one municipality within the County could be made able to take septage from the other municipalities in the County. A draft report has been circulated to Committee members for their information.

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**5. Road Assumption - Settlers Grant Subdivision Phase 4**

Karen Dunlop presented an overview of the proposal to enact a by-law to assume the roads in Phase 4 of Settlers Grant Subdivision into the municipal roads system. A resolution was presented and recommended to Council to assume the roads. (See Resolutions C.)

***QUESTIONS FROM THE PUBLIC & MEDIA***

1. Doug Hendry asked if the draft report on biosolids and septage was available for the public. Mayor Gooch advised that it was not available yet as it is only a draft.

**PLANNING & DEVELOPMENT**

Councillor Tim Sutton took the Chair at 7:40 p.m. for this portion of the meeting.

***REPORTS***

**1. Outdoor Wood Burning Appliances**

Andy Brown presented an overview of the proposed amendment to By-Law 3-01 regarding Outdoor Wood Burning Appliances. Staff are recommending that the by-law reflect best burn practices and that the minimum lot size be reduced from 3 acres to 1 acre. A resolution was presented and recommended to Council for amendment to By-Law 3-01. (See Resolutions D.)

***QUESTIONS FROM THE PUBLIC & MEDIA***

1. Cynthia Langlois asked if the Municipality was considering a Site Alteration By-Law to ensure that only clean fill could be used on properties as a result of some fill being deposited on an empty lot on Clothier Street West last year which was not clean. Andy Brown advised that staff do not see a need for such a by-law based on one situation, which is being resolved.
2. Cynthia Langlois asked that the minutes of the Official Plan Review meeting be changed to include her comments submitted after the December meeting. Andy Brown advised that the minutes were already approved by Council and that her comments will be included in the package that is sent to the Ministry.
3. Cynthia Langlois asked if the deposits of bedrock have been mapped out yet. Mayor Gooch advised that the Municipality could not afford to have this mapping done and if the Province wants it then they should pay for it.
4. Cynthia Langlois asked what is the status of permits to take water, as last February more water was taken than the permits allowed. Karen Dunlop advised that the 3 permits have been amended.

**FINANCE & ADMINISTRATION**

Councillor Tim Sutton took the Chair at 8:13 p.m. for this portion of the meeting.

***REPORTS***

**1. Civic Awards Committee**

Andy Brown presented an overview of the Civic Awards Committee and the request to establish a Mayor's Award. The Committee discussed this matter and suggested that the Civic Awards Committee set the criteria for the Mayor's Award. Mayor Gooch suggested "posthumous awards" either back to the start of this Council's term or the beginning of North Grenville in 1998.

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**2. Old Town Kemptville BIA Board of Directors**

Andy Brown presented an overview of the proposed appointment of members to the Old Town Kemptville BIA Board of Directors. A resolution was presented and recommended to Council the appointment of members. (See Resolutions E.)

**3. Work Plans for Committees**

Andy Brown presented a report on a proposed procedure for the various committees of Council to submit work plans to Council for review and approval. He also outlined a template for the submission. The Committee discussed the procedure and agreed with the process. A resolution was presented and approved the adoption of the procedure. (See Resolutions F.)

**QUESTIONS FROM THE PUBLIC & MEDIA**

1. Doug Hendry asked if the template will be circulated to the Committees. Andy Brown advised that it would.

**RESOLUTIONS**

- A. Moved by Terry Butler and seconded by Tim Sutton that Committee of the Whole recommend to Council that By-Law 29-08 be amended and the following changes to the ice rental rates be effective April 1, 2009.

<b>Ice</b>	<b>Current Rate</b>	<b>Proposed Rate</b>
Non Resident	\$183.00 per hour	\$200.00 per hour

CARRIED

- B. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommend to Council that By-Law 40-99 be amended to reflect the change to a weigh scale operation at a rate of \$120 per tonne with a minimum charge of \$10.00.

CARRIED

- C. Moved by Terry Butler and seconded by Bill Gooch that the Committee of the Whole recommend to Council that the Municipality assume the roads in Settlers Grant Subdivision Phase 4 into the Municipal inventory.

CARRIED

- D. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommend to Council that By-Law 3-01 be updated to reflect the outdoor wood furnace best burn practices and that the minimum lot size be reduced from 3 acres to 1 acre.

CARRIED

- E. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommend to Council that the following people be appointed to the Old Town Kemptville BIA Board of Management:

- Gayle Poapst
- Kevin Dionne
- Brenda Hill
- Andy Caicco

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Carol Pillar  
George Pepper  
Councillor Terry Butler

CARRIED

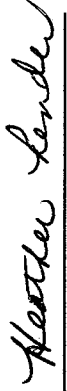
- F. Moved by Barb Tobin and seconded by Ken Finnerty that Committee of the Whole adopt a procedure requiring various committees to submit work plans to Council for its review and approval during annual budget deliberations, and in the case of 2009, the work plans be submitted by the end of March.

CARRIED

The meeting adjourned at 8:42 p.m.



BILL GOOCH  
Mayor



HEATHER RENDER  
Deputy Clerk