



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE
MINUTES**

Committee of the Whole Meeting No. 20

**Held in the Municipal Centre at 285 County Rd. 44
On Monday, December 5th, 2011 at 6:30 p.m.**

PRESENT:

Mayor:	David Gordon
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 David Gordon declared the meeting open.

DISCLOSURE OF INTEREST

None

APPROVAL OF MINUTES

Moved by Ken Finnerty and seconded by Tim Sutton 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 held November 21, 2011, similar copies having been distributed to each Committee member for their perusal, are hereby approved.

CARRIED

PLANNING & DEVELOPMENT

Councillor Tim Sutton took the Chair at 6:32 p.m. for this portion of the meeting.

REPORTS

1. **Deputation - Burritts Rapids Renewable Energy Association - Patrick Gonneau**
Mary Hegan, Chair and David Simpson, Board member attended the meeting and made a presentation regarding the project in Burritts Rapids. This initiative started as a project of the Burritts Rapids Community Association, however, the growth of the project dictated a separate committee. The motive was to address the *Green Energy Act*, with a community driven project. The Board is requesting support of project from the Municipality. The preferred method of obtaining the energy is at the dam site. Funding programs (i.e., Green Municipal Fund and the Carbon Emission Reduction Fund) are available from the Federation of Canadian Municipalities. An application for funding from the Provincial Community Energy Partnership Program has been made. There have also been discussions the Algonquin Nation and Parks Canada regarding the proposed project.

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Mayor Gordon advised that CEPP funding does not allow municipal funding and that this funding is frozen at this time. The estimated cost is a little over \$3 million. A resolution was presented and recommended to Council for approval. (See Resolutions A.)

2. **Deputation - Nation Valley All-Terrain Vehicle Club**
Forbes Symon presented an overview of the proposal. There is tourism potential with well designed and maintained trails. Theo Janssen, President of Nation Valley ATV Club attended to provide information regarding the proposal to link the North Grenville, North Dundas, Limerick and Johnstown trails. The Committee asked for clarification on how trails relate to the Trails Strategy and the timeline for consideration of this proposal. Forbes Symon advised that the Municipality would like to keep them separate and that the proposal would be discussed in the Spring, with a refined map, and perhaps a public meeting before a by-law is enacted. Bruce Robinson, of the Kemptville Snowmobile Klub advised that the snowmobile club supports the ATVs trails proposal. A resolution was presented and recommended to Council for approval. (See Resolutions B.)
3. **Proposed Lifting of Part Lot Control (Scholar Heights Subdivision)**
Forbes Symon presented an overview of the proposal to lift Part Lot Control on lots in Scholar Heights Subdivision. A resolution was presented and recommended to Council for approval. (See Resolutions C.)
4. **New Comprehensive Zoning By-Law - Work Plan Report**
Forbes Symon presented the highlights of the process for the new comprehensive Zoning By-Law. Councillor Sutton suggested that alternative days for public meetings be provided when the meeting dates are set. A resolution was presented and recommended to Council for approval. (See Resolutions D.)
5. **Proposed Designation of 527 Clothier Street West**
Forbes Symon advised that the designation of this property was a condition of draft approval for a plan of subdivision and has been approved by the owner and the Heritage Advisory Committee. A resolution was presented and recommended to Council for approval. (See Resolutions E.)
6. **Proposed Designation of 535 Clothier Street West**
Forbes Symon advised that the designation of this property was a condition of draft approval for a plan of subdivision and has been approved by the owner and the Heritage Advisory Committee. A resolution was presented and recommended to Council for approval. (See Resolutions F.)

GENERAL BUSINESS

1. Forbes Symon advised that comments have been prepared regarding the Source Water Protection Policies.
2. Forbes Symon distributed a Building Permit Report as of November 30th which included 130 new housing starts to date.

FINANCE & ADMINISTRATION

Councillor Tim Sutton took the Chair at 8:03 p.m. for this portion of the meeting.

REPORTS

1. **Development Charges Deferral - Kemptville Meadows (formerly Stanley Fields)**
Andy Brown presented an overview of the proposal to defer Development Charges for Kemptville Meadows. A resolution was presented and recommended to Council for approval. (See Resolutions G.)

RESOLUTIONS

A. Moved by Barb Tobin and seconded by Terry Butler that the Committee of the Whole recommend to Council that they support the Burriffts Rapids Renewable Energy Association's Community Hydro Project.

CARRIED

B. Moved by Terry Butler and seconded by David Gordon that the Committee of the Whole recommend to Council that staff be directed to explore the issue of an ATV by-law and formal ATV trail network in North Grenville with the local OPP;

And Further That Public Works staff review and comment on the proposed ATV trail network and the idea of ATV use of secondary public roads, as well as the Kemptville Snowmobile Klub.

CARRIED

C. Moved by Barb Tobin and seconded by Terry Butler that the Committee of the Whole recommend to Council that a by-law be enacted to lift Part Lot Control on Lots 3 to 10 (inclusive) on Registered Plan 15M-12 (Scholar Heights Subdivision).

CARRIED

D. Moved by Barb Tobin and seconded by Ken Finnerty that the Committee of the Whole recommend to Council that the work plan for the review and discussion of the Draft of the New Comprehensive Zoning By-Law for North Grenville be adopted.

CARRIED

E. Moved by Barb Tobin and seconded by David Gordon that the Committee of the Whole recommend to Council that the property at 527 Clothier Street West, Kemptville, be designated as being of cultural heritage value. The designation is limited to historical purposes only.

CARRIED

F. Moved by Barb Tobin and seconded by Terry Butler that the Committee of the Whole recommend to Council that the property at 535 Clothier Street West, Kemptville, be designated as being of cultural heritage value. The designation is limited to the exterior of the original portion of the school house, including: the north, east, west and south facades and the gable roof.

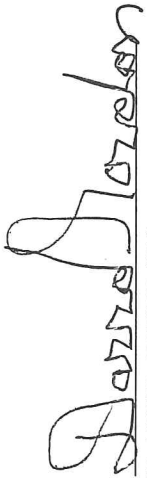
CARRIED

G. Moved by David Gordon and seconded by Terry Butler that the Committee of the Whole recommend to Council that a by-law be enacted to authorize the Municipality to enter into an agreement with Stanley Fields Co-operative Development Corporation and Home Ownership Alternatives Non-Profit Corporation for the purpose of deferring 50% of the development charges for a period of 10 years maximum for Kemptville Meadows affordable housing development.

CARRIED

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The Meeting adjourned at 8:13 p.m.


DAVID GORDON
Mayor


HEATHER RENDER
Deputy Clerk