



**CORPORATION OF THE  
MUNICIPALITY OF NORTH GRENVILLE**

**MINUTES**

**Regular Council Meeting No. 3**

Held in the Council Chambers, 285 County Road 44  
On Monday, February 8<sup>th</sup>, 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
Director of Parks, Recreation & Culture:	Darren Patmore
O.P.P.:	Sgt. Craig McCormick
Senior Planner:	Phil Gerrard
Fire Chief:	Tim Bond
Media:	Joe Morin, Kemptville Advance Ashley Kulp, EMC Cogeco TV

Mayor Bill Gooch declared the meeting open.

**DISCLOSURE OF INTEREST**

None

**OPENING REMARKS**

Mayor Gooch welcomed Gord Brown, MP for Leeds-Grenville to the meeting. Bill Thake, Warden of the Counties, could not attend as his Council was meeting tonight.

Congratulations to Bob Runciman, MPP for Leeds-Grenville for many years, who has been appointed to the Senate. A letter of congratulations will be sent to Mr. Runciman on behalf of Council.

Mayor Gooch asked that Council waive the Procedural By-Law to allow for questions during the presentation by AECOM representatives. Council unanimously agreed.

**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 Regular Council Meeting of January 25, 2010, similar copies having been distributed to each Council member for their perusal, are hereby approved.

CARRIED

**MINUTES: REGULAR COUNCIL MEETING, FEBRUARY 8, 2010**

**DEPUTATIONS**

1. An update on the upcoming 2010 Kemptville College Royal was presented by Nicole Ropars and Jacob Drew. The Royal will be held March 1<sup>st</sup> to 6<sup>th</sup>. This event is run by the students and includes livestock shows, horse shows and demonstrations of equipment. It is the only Royal east of Toronto. A resolution was presented and passed to proclaim March 1<sup>st</sup> to 6<sup>th</sup> as "College Royal Week" in North Grenville. (See Resolutions A.)
2. AECOM Consultants Guy Laporte, Shane Gray and Stephen Sargeant made a presentation on the proposed expansion of County Road 43 and the Class Environmental Assessment process. Questions of members of Council were received and discussed including: increased growth in the Municipality, pedestrian traffic, bicycle traffic, the number and spacing of the proposed roundabouts and the proposed expansion to the bridge. Gord Brown commended Council for planning ahead and also for the Business Retention and Expansion Program.

Questions from the public included the following:

- Doug Hendry asked where the bike and pedestrian path would be at the new bridge. Stephen Sargeant advised that they would compress at the roundabout.
- George Blake asked if the pedestrian walking thru the roundabout has the right-of-way. Stephen Sargeant advised that the *Highway Traffic Act* states that the pedestrian has the right-of-way at intersections and crosswalks.
- Nancy Christie asked how to handle the backup of traffic when pedestrians have the right-of-way had been considered.
- Brian MacIntosh advised that roundabouts work well in France and when the roads became busy, France installed lights at the roundabouts.
- Council thanked the consultants for the presentation and advised that a public meeting on this matter will be held here on Thursday, February 11<sup>th</sup>.

**PUBLIC MEETING**

1. A public meeting to consider a proposed Plan of Subdivision (Van Adrichem) was declared open by Mayor Gooch at 7:42 p.m.
- The purpose of the application is to develop a Plan of Subdivision consisting of 16 residential lots on private services. The property is located in Part Lot 22, Concession 10, former Township of Oxford-on-Rideau.
- Phil Gerrard updated Council on the following: method by which notice of the meeting was given and the date of notice; purpose of the application; presented any written submissions; reviewed the site and surrounding land use; and, reviewed the Official Plan and Provincial policies and Zoning By-Law requirements for the subject property.
- Comments have been received from RVCA, Bell, Frans and Geraldine Bouwmans and Cynthia Langlois. The Health Unit advised that they will provide comments. A hydrogeological report and an environmental impact statement have been received.

Comments from the public included the following:

- Mark Armstrong, 47 Smith Road
- expected to see visual concept plan of proposal
  - contacted Karen Dunlop regarding ditch that was filled with sand, which has now been removed. Who paid to remove the sand?

*MINUTES: REGULAR COUNCIL MEETING, FEBRUARY 8, 2010*

- concerned with special plants and trees in the area, would like the developer to respect the environment
- concerned with the increased volume of traffic, perhaps the speed limit should be reduced
- not against development
- first told there would be 12 lots and now there is 16

Geraldine Bouwmans, 2377 Totem Ranch Road

- serious misgivings regarding impact on property
- not objecting to proposal
- request 16 lots reduced to 8 to lessen environmental impact
- request restrictive covenant for tree buffer and fence
- request written confirmation of who is responsible for water quality and quantity due to any water diversion during construction

Phil Gerrard advised that the comments received would be reviewed and draft recommendations for approval will be brought back to Council for consideration.

The public meeting was adjourned by Mayor Gooch.

2. A public meeting to consider Zoning By-Law Amendment ZBL-2-10 (Nicoletti) was declared open by Mayor Gooch at 8:08 p.m.

The purpose of the application is to re-zone the subject land from General (C1) to Commercial - special exception (C1-7) to allow residential uses on the ground floor of the building. The property is located at 216-218 Prescott Street, Kemptville.

Phil Gerrard updated Council on the following: method by which notice of the meeting was given and the date of notice; purpose of the application; presented any written submissions; reviewed the site and surrounding land use; and, reviewed the Official Plan and Provincial policies and Zoning By-Law requirements for the subject property. No objections have been received. Staff request deferral of this matter at this time until the applicant enters into a site plan agreement with the Municipality.

Councillor Butler questioned how to stop this from being a precedent on Prescott Street. Phil Gerrard advised that each application is individually assessed.

Deputy Mayor Finnerty advised that it has been 35 years since any business was carried on at that location. It has been residential for a long time.

Councillor Sutton asked if building permits had been issued to convert the building to residential. Phil Gerrard advised that he was not aware of any permits being issued.

Mayor Gooch asked if an inspection had been made regarding safety codes and did the Fire Chief inspect the premises. Phil Gerrard advised that the Building Inspector had made a list of the deficiencies.

Brian MacIntosh, Osgoode, the new owner of the property advised that the previous owners had renovated the ground floor area into two apartments. He also advised that 2/3 of the list of deficiencies identified by the Building Inspector have been addressed.

The public meeting was adjourned by Mayor Gooch.

Council deferred a decision until the applicant has entered into a site plan agreement with the Municipality.

*MINUTES: REGULAR COUNCIL MEETING, FEBRUARY 8, 2010*

**REPORTS OF MUNICIPAL OFFICERS**

1. Andy Brown, C.A.O., reported on the following:
  - i) A letter will be sent from Council to Senator Robert Runciman congratulating him on his recent appointment to the Senate and thanking him for his twenty-nine years of representing Leeds & Grenville at Queen's Park as our local MPP.
  - ii) There will be a closed session meeting prior to the Committee of the Whole Meeting on February 16<sup>th</sup> to discuss human resources issues.
  - iii) The next Committee of the Whole meeting will be held on Tuesday, February 16<sup>th</sup> and the next Regular Council meeting will be held on Monday, March 8<sup>th</sup>. There is no Council Meeting on February 22<sup>nd</sup> due to the ROMA/OGRA Conference.
2. Heather Render, Deputy Clerk, reported on the following:
  - i) A resolution was presented to proclaim February 15<sup>th</sup> to 21<sup>st</sup>, 2010 as "Heritage Week" in North Grenville. Councillor Butler advised that Heritage Awards would be presented on February 15<sup>th</sup>. Council passed the resolution. (See Resolutions B.)
3. Karen Dunlop, Director of Public Works, reported on the following:
  - i) A by-law to award the tender for a tandem axle diesel truck to Kemptville Truck Centre was presented and passed. ( See By-Law 11-10)
  - ii) A public meeting will be held on Thursday, February 11<sup>th</sup>, to receive comments on the proposed expansion of County Road 43.
4. Darren Patmore, Director of Parks, Recreation & Culture, reported on the following:
  - I) An update was provided on events at the Municipal Centre.
5. Sgt. Craig McCormick, O.P.P., reported on the following:
  - i) The Detachment has received 298 calls for service since January 11<sup>th</sup>. The type of calls were reviewed.
  - ii) A meeting was held with the architect for the new library to discuss the O.P.P. Office in the library.
6. Phil Gerrard, Senior Planner, reported on the following:
  - I) A by-law to authorize a Tile Drainage Loan to Edward Wallace was presented and passed. (See By-Law 10-10)
7. Tim Bond, Fire Chief, reported on the following:
  - i) An incident report from January 5<sup>th</sup> to February 3<sup>rd</sup> was presented and reviewed.
  - ii) It is suggested that on Family Day - February 15<sup>th</sup> that everyone practice their home fire escape plan and test all smoke alarms.
  - iii) The Fire Prevention Team has been busy.
  - iv) Fire Safety Plans are being reviewed.

**REPORTS OF MEMBERS OF COUNCIL**

1. Deputy Mayor Ken Finnerty reported on the following:
  - i) Recent events attended include the retirement party for Dave Clarke, which was held at Maplewood and the Snowarama breakfast and euchre party. A silent and live auction was also held at the Snowarama event.

*MINUTES: REGULAR COUNCIL MEETING, FEBRUARY 8, 2010*

2. Councillor Terry Butler reported on the following:

- i) A meeting was held recently at the Kemptville District Hospital and the CEO advised that the redevelopment project is 60% complete, on time and on budget. There are no plans to reduce service or staff at KDH.
- ii) The plans for the Dandelion Festival are moving forward and a meeting of the stakeholders will be held on February 17<sup>th</sup> at 6:30 p.m. at NGMC.
- iii) All businesses that supported the Business Retention and Expansion program are thanked and volunteers are still welcome to participate.

3. Councillor Tim Sutton reported on the following:

- i) The recent Business Retention and Expansion meeting held on January 28<sup>th</sup> was very successful.
- ii) Upcoming meetings/events include the Farmers' Market on February 9<sup>th</sup>, the opening of the Room to Read campaign office, the Sweetheart Brunch on February 14<sup>th</sup>, the Heritage Awards presentation on February 15<sup>th</sup>, the Open House regarding County Road 43 and the NGAT Board meeting on February 19<sup>th</sup>.

4. Councillor Barb Tobin reported on the following:

- i) The Chamber will hold their Breakfast Connections meeting on February 17<sup>th</sup> and the Annual General Meeting is slated for February 25<sup>th</sup>.
- ii) The Business Retention and Expansion meeting was attended and there are a large number of community business leaders ready to work on this valuable program.
- iii) Dr. Marla Shapiro spoke before a large crowd on January 30<sup>th</sup> as a fundraiser for Kemptville District Hospital. Funds raised will go towards a mammography machine.
- iv) Upcoming events/meetings include a sunrise breakfast on March 20<sup>th</sup> held by the Oxford Mills Community Association, the official opening of the Room to Read campaign office on February 11<sup>th</sup>, the Library Board meeting on February 11<sup>th</sup>, and the Historical Society Awards Night on February 15<sup>th</sup>.
- v) Families are encouraged to take advantage of the skate and movie at the Municipal Centre on Family Day.

5. Mayor Bill Gooch reported on the following:

- i) "Character Always" meeting was attended, which is a project to create a program of character building for young people.
- ii) Special budget meetings have been held at County to look to cut the increase from 17% to 3%. Some of the measures considered to reduce the increase are not cutting roadside ditches and not maintaining the shoulders. County are looking at a new communication system for fire dispatch and have asked for an option to extend the life of the analog equipment. A second ambulance is proposed for Spencerville. A proposal to draft a County Capital Development By-Law was defeated.

**BY-LAWS**

**By-Law 10-10**

*A By-Law to Impose Special Annual Drainage Rates (Wallace)*

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 10-10 to impose special annual drainage rates, be adopted and passed;

And Further That the said By-Law be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the By-Law Book.

CARRIED

*MINUTES: REGULAR COUNCIL MEETING, FEBRUARY 8, 2010*

By-Law 11-10

*A By-Law to Authorize a Purchase Agreement (Tandem Axle Diesel Truck)*

Moved by Ken Finnerty and seconded by Tim Sutton that By-Law 11-10 to authorize a purchase agreement for a tandem axle diesel truck be adopted and passed;

And Further That the said By-Law be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the By-Law Book.

CARRIED

**RESOLUTIONS**

A. Moved by Terry Butler and seconded by Barb Tobin that Council proclaims March 1<sup>st</sup> to 6<sup>th</sup>, 2010 as "College Royal Week" in the Municipality of North Grenville in support of the 2010 College Royal hosted by the University of Guelph-Kemptville Campus.

CARRIED

B. Moved by Terry Butler and seconded by Barb Tobin that Council proclaims February 15<sup>th</sup> to 21<sup>st</sup>, 2010 as "Heritage Week" in the Municipality of North Grenville.

CARRIED

**ADJOURNMENT**

Moved by Barb Tobin and seconded by Terry Butler that this Regular Meeting of Council adjourn at 8:53 p.m. and that the next Regular Meeting be held March 8, 2010 at 6:30 p.m.

CARRIED



BILL GOOCH  
Mayor



HEATHER RENDER  
Deputy Clerk