



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE**

MINUTES

Committee of the Whole Meeting No. 3

**Held in the Municipal Centre, 285 County Road 44
On Tuesday, February 16th, 2010 at 6:52 p.m.**

PRESENT:

Mayor:	Bill Gooch
Deputy Mayor:	Ken Finnerty
Councillor:	Terry Butler
Councillor:	Tim Sutton
Councillor:	Barb Tobin
C.A.O.:	
Director of Corporate Services/Clerk:	Andy Brown
Director of Public Works:	Cahl Pominville
Chief Supt. of Environmental Services:	Karen Dunlop
Treasurer:	Jim Beeler
Director of Planning & Development:	Sheila Kehoe
	Forbes Symon

Mayor Bill Gooch declared the meeting open.

DISCLOSURE OF INTEREST

None

MINUTES OF PREVIOUS MEETING

Moved by Barb Tobin and seconded by Terry Butler 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 February 1, 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 the Committee had met prior to this meeting to discuss human resources issues. A report will be tabled at the next Committee of the Whole meeting

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PUBLIC WORKS

Deputy Mayor Ken Finnerty took the Chair at 6:55 p.m. for this portion of the meeting.

REPORTS

1. **Tender NG10-05 - Snow Plow Equipment**

Karen Dunlop updated the Committee on the tenders received for snow plow equipment. A resolution was presented and recommended to Council for approval to award the tender to Malmberg Truck Trailer Equipment Ltd. (See Resolutions A.)

2. **Water/Wastewater Operations Summary Report**

This is a draft of a proposed reporting format to Committee. An update was provided by Jim Beeler. Mayor Gooch noted that it is important for elected officials to know what is going on in this area of operations. The Committee recommended quarterly reports. Members of the Committee noted areas that they would like included in the report.

3. **Water & Sewer Emergency Response Plan**

The emergency plan was reviewed by Jim Beeler. This is a plan specific to water and sewer emergencies. It will be part of the municipal plan. Committee discussed the water emergency of several years ago. This plan will be constantly updated as required.

GENERAL BUSINESS

1. Deputy Mayor Finnerty questioned if we are ready for spring water conditions. Jim Beeler advised that there are still some outstanding issues. The balance of the system will be videoed and the laterals will be inspected this summer.
2. Councillor Tobin requested confirmation of the response time for roundabout questions. Forbes Symon advised that questions will be received until February 19th. Consultants will review comments and then provide an updated document for the County Public Works Committee for review.

QUESTIONS FROM THE PUBLIC & MEDIA

1. George Blake questioned if there is an alternate plan if the \$32 million is not available for the 43 corridor project. Mayor Gooch advised that the County has total responsibility for the project. There is no backup plan other than continually applying for Provincial/Federal funding.

PLANNING & DEVELOPMENT

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

REPORTS

1. **Building Permit Fees for Public & Institutional Buildings**

A review and update was provided by Forbes Symon. Staff have reviewed the permit fees and recommend adjustments to the fee structure for public and institutional buildings. These type of projects are the most complicated and sometimes require outside expertise. Mayor Gooch advised that the UCDSB will be meeting with North Grenville staff to discuss building permit fees for their new school.

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Members of the Committee provided comments on the proposal including: where the saved money is being put back into the project; library building permit fees not eligible for funding; none of these exceptions are included in 2010 budget; consideration for County projects and the other two school boards; reductions should be shown as a municipal contribution; will non-profit housing be included. George Blake noted the need to clarify if a building permit has to be included when the funding is applied for. Should they be subject to a rebate. Robert Noseworthy questioned if this increase in building will hold up the process for other permits. Forbes Symon advised that other help will be added so there will be no slow down. Staff will review further and bring a report back to Committee of the Whole.

2. By-Law Enforcement Year End Report

By-Law enforcement stats were provided and reviewed. The following were noted: waste related complaints are very labour intensive; animal control continues to rise; increase in the number of offences which go to Court. The Committee and staff discussed reaching the Ministry of Natural Resources on the weekends for wild animal issues.

QUESTIONS FROM THE PUBLIC & MEDIA

1. George Blake questioned when do we hit a point to add an additional by-law control officer? Andy Brown noted that the Provincial Offences fines do not come to Municipality other than a portion of parking fines. More fines do not result in additional revenue for North Grenville.

FINANCE & ADMINISTRATION

Councillor Tim Sutton took the Chair at 7:58 p.m. for this portion of the meeting.

REPORTS

1. 2010 Group Insurance Renewal

An update was provided by Sheila Kehoe on the benefit package for the full-time municipal employees. There have been increases and decreases in the rates by class of benefit but the renewal rate is unchanged.

2. Council Code of Conduct

Mayor Gooch advised that there is not a problem with having a code of conduct, but we should discuss it and make a decision. Councillor Tobin questioned if can it be enforced. Andy Brown advised that a code of conduct is subjective, difficult to enforce and can create a more difficult situation. Some municipalities have them, some don't. We have a council orientation session, procedural by-law and AMO training sessions. There are various ways for the public to address a concern through the courts and conflict of interest legislation. Staff will put together what we presently have to govern the conduct of Council members.

GENERAL BUSINESS

1. Andy Brown gave an update on the notice given for the expansion of the BIA boundaries. Three roll numbers have objected to being included in the expansion. The BIA recommends proceeding with the expansion. Councillor Butler noted that the objections were less than the percentage required to halt the expansion. The BIA hopes that Council will pass a by-law at their next meeting prior to the BIA Annual General Meeting. Councillor Butler updated the Committee on the BIA activities and plans. A resolution was presented and recommended to Council for approval of the expansion of the BIA boundaries. (See Resolutions B.)

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RESOLUTIONS

A. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommend to Council that Malmberg Truck Trailer Equipment Ltd. be awarded Tender NG10-05 for snowplow equipment in the amount of \$106,964.67 including applicable taxes.

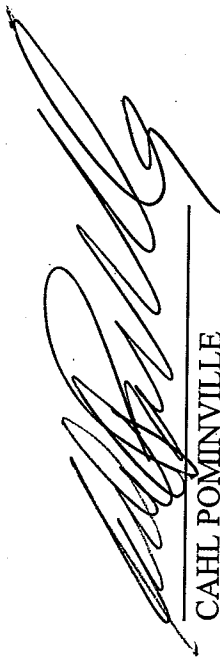
CARRIED

B. Moved by Ken Finnerty and seconded by Bill Gooch that Committee of the Whole recommend to Council that a by-law be enacted to expand the Old Town Kemperville Business Improvement Area as shown on the attached diagram.

CARRIED

The meeting adjourned at 8:17 p.m.


BILL GOOCH
Mayor


CAHL POMINVILLE
Clerk