



**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 17th, 2009 at 6:30 p.m.**

PRESENT:

Deputy Mayor:	Ken Finnerty
Councillor:	Terry Butler
Councillor:	Tim Sutton
Councillor:	Barb Tobin
Chief Administrative Officer:	Andy Brown
Deputy Clerk:	Heather Render
Director of Public Works:	Karen Dunlop
Director of Planning & Development:	Forbes Symon

Deputy Mayor Ken Finnerty 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 February 2, 2009, similar copies having been distributed to each Committee member for their perusal, are hereby approved.

CARRIED

FINANCE & ADMINISTRATION

Councillor Tim Sutton took the Chair at 6:33 p.m. for this portion of the meeting.

REPORTS

1. 2009 Committee Work Plans

Andy Brown and Forbes Symon presented an overview of the Committee Work Plans for the Special Projects Committee, the Economic Development Committee and the Community Plan Committee. The various proposed activities of these committees were discussed and resolutions were presented and endorsed. (See Resolutions A, B and C.)

2. 2009 Capital Projects Status Report

Andy Brown presented an overview of the proposed projects. The east sewer servicing capital project which was tendered last year has some increased costs due to rock excavation and dewatering. All costs will be covered by Development Charges committed to servicing the east quadrant. The Development Charges also address the twinning of the Water Treatment Plant. The Development Charges By-Laws will be reviewed to determine if the charges should be adjusted. Councillor Sutton requested a list of what has been removed from the contract. A resolution was presented to authorize the changes to the east sewer servicing capital project. (See Resolutions D.)

MINUTES: COMMITTEE OF THE WHOLE MEETING, FEBRUARY 17, 2009

3. **BIA Levy and Budget Request**

Andy Brown presented an overview of the BIA levy and budget request. A resolution was presented and recommended to Council for approval. (See Resolutions E.)

GENERAL BUSINESS

1. Terry Butler requested that North Greenville participate in Earth Hour on March 28th. A resolution was presented and approved to participate. (See Resolutions F.)
2. Forbes Symon advised that a draft of proposed changes to the Official Plan Review regarding Rural and Urban development will be brought forward to the next Committee of the Whole meeting on March 2nd.
3. Forbes Symon advised that the Beckett rezoning will be brought back to the Council meeting of March 9th.

QUESTIONS FROM THE PUBLIC & MEDIA

1. George Blake asked if there is a firm commitment for Colonnade to start in March. Forbes Symon advised that there are positive signs for development in 2009.
2. Doug Hendry asked if development does not go forward, how much would the Municipality have to pay. Andy Brown advised that Development Charges are earmarked for projects.

RESOLUTIONS

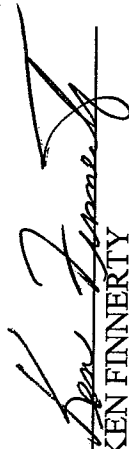
- A. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole endorses the 2009 Special Projects Work Plan.
CARRIED
- B. Moved by Terry Butler and seconded by Ken Finnerty that Committee of the Whole endorses the 2009 Economic Development Work Plan.
CARRIED
- C. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole endorses the 2009 Community Plan Committee's Work Plan.
CARRIED
- D. Moved by Terry Butler and seconded by Ken Finnerty that the Committee of the Whole authorize the changes in the east sewer servicing capital project and that staff continue to update the Committee on a monthly basis or earlier if warranted.
CARRIED
- E. Moved by Barb Tobin and seconded by Ken Finnerty that Committee of the Whole recommend to Council that it enact a by-law to adopt the 2009 Old Town Kemptville BIA Levy for the purposes of raising \$5,000.
CARRIED

MINUTES: COMMITTEE OF THE WHOLE MEETING, FEBRUARY 17, 2009

- F. Moved by Terry Butler and seconded by Barb Tobin that the Municipality participate in WWF's Earth Hour on Saturday, March 28, 2009 from 8:30 to 9:30 p.m.

CARRIED

The meeting adjourned at 7:37 p.m.


KEN FINNERTY
Deputy Mayor


HEATHER RENDER
Deputy Clerk