



**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 9<sup>th</sup>, 2009 at 6:30 p.m.**

**PRESENT:**

Deputy Mayor:	Ken Finnerty
Councillor:	Terry Butler
Councillor:	Tim Sutton
Councillor:	Barb Tobin
C.A.O.:	Andy Brown
Clerk:	Cahl Pominville
Director of Public Works:	Karen Dunlop
O.P.P.:	Sgt. Craig McCormick
Director of Planning & Development:	Forbes Symon
Senior Planner:	Phil Gerrard
Fire Chief:	Tim Bond
Media:	Ashley Kulp, EMC Cogeco TV

Deputy Mayor Finnerty declared the meeting open.

**MINUTES OF PREVIOUS MEETING**

Moved by Terry Butler and seconded by Barb Tobin that the attached minutes, being replicas of those recorded in the Minute Book of the Municipality, of the Regular Council Meeting of January 26, 2009, similar copies having been distributed to each Council member for their perusal, are hereby approved.

**CARRIED**

**PUBLIC MEETING**

1. A public meeting to consider a proposed Plan of Subdivision for Kettle Creek Subdivision-Phase 3 was declared open by Deputy Mayor Finnerty at 7:00 p.m.

The subject lands about the northern limit of Phase 2 of the Kettle Creek development and will result in the extension of Kimberly Avenue and D'Arcys Way as well as a road connection to French Settlement Road to the north. The application consists of 31 Rural Residential lots. Kettle Creek Subdivision is located in Lot 8, Concession 7, former Township of South Gower on the north side of County Road 43.

An update was provided by Phil Gerrard, Senior Planner. North Grenville is a commenting agency for subdivision approval by the County. The report was reviewed including water quality, storm water management, tree preservation, lot sizes, land use compatibility and conformity to the Official Plan and Provincial Policy Statements.

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The following comments were provided:

Greg Mignon, Consultant, on behalf of the applicant

- concept plan for this property has been around for almost 25 years
- average lot size is 1-1/3 acres
- desirable that this phase be developed. The subdivision will now have an access to French Settlement Rd.
- RVCA has provided comments

Colette Stanisci, 42 D'Arcys Way

- supports completion of the subdivision
- concerned of noise and traffic during construction. Would like access to French Settlement Rd. to be opened and used by them
- concerned of speed of vehicles using these straight stretches of road in the subdivision. Need signage to slow them down
- alternate access is good to see

Bryan Cronk, 812 French Settlement Rd.

- concerned of drainage and increased amount of water. Have they looked outside of the subdivision for impact?
- does storm management plan address increased water flows?
- with an access on French Settlement Rd., does this plan meet the requirements of the Municipality for this increased traffic?
- several low lots- how does this impact water flow between Lots 7 and 8?

Chris Allingham, 43 D'Arcys Way

- presently a turnaround spot for emergency vehicles between the two phases. Will these be fixed and who will pay?

Don Leger 712 French Settlement Rd.

- supports concern of drainage from the subdivision

Greg Mignon, Consultant, on behalf of the applicant

- storm water plan- post construction must be same as pre construction
- 2 turn circles at north end. Once phase is registered, the turning circle will be removed at the developers expense and dedeed to abutting properties
- RVCA concerned of water flow through neighbouring properties. Adequate room to develop ditching to address water flow

Questions of Council

Councillor Butler

- does traffic flow from French Settlement Rd. to County Rd. 43? How will we calm this traffic flow? Phil Gerrard advised that this will be addressed in the draft conditions.

Councillor Sutton

- have concerns about suspended solids in the water flows been addressed? Greg Mignon advised that part of the detailed design to slow water flow down is to have it filtered by vegetation. It is a requirement of RVCA.

Councillor Tobin

- any input from Public Works on the traffic or will Planning address this issue? Karen Dunlop advised that two stop signs were installed last fall.

Phil Gerrard advised that this meeting is to identify issues and to seek answers and solutions.

The public meeting was adjourned by Deputy Mayor Finnerty.

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Forbes Symon advised that these conditions will come to a Committee of the Whole Meeting to discuss further and ensure that issues are reviewed.

**REPORTS OF MUNICIPAL OFFICERS**

1. Andy Brown, C.A.O., reported on the following:
  - i) A by-law to adjust staff remuneration for the 2008 Consumers Price Index was presented and passed. (See By-Law 11-09)
  - ii) A resolution to appoint the Board of Management for the Old Town Kemptville BIA was presented and passed. (See Resolutions A.)
  - iii) Upcoming Committee of the Whole agenda items include the first 2009 capital project status report and BIA levy and budget request.
  - iv) A by-law to increase the facility rental rates for non-residents was presented and passed. (See By-Law 8-09)
2. Cahl Pominville, Clerk, reported on the following:
  - i) A resolution to proclaim Heritage Week was presented and passed. (See Resolutions B.)
  - ii) Hours of operation of the Municipal Offices, Public Libraries and Landfill Site as well as Solid Waste and Recycling pickup were outlined for Family Day on February 16<sup>th</sup>.
  - iii) The next Committee of the Whole meeting will be held on Tuesday, February 17<sup>th</sup> and the next Regular Council meeting will be held on Monday, March 9<sup>th</sup>.
3. Karen Dunlop, Director of Public Works, reported on the following:
  - i) A by-law to assume the roads in Settlers Grant Subdivision Phase 4 was presented and passed. (See By-Law 9-09)
  - ii) A by-law to reflect the change to a weigh scale operation at the transfer station was presented and passed. (See By-Law 9-09) Flyers will be prepared and handed out at the transfer station.
4. Sgt. Craig McCormick, O.P.P., reported on the following:
  - i) The Detachment has received 392 calls for service since January 1<sup>st</sup>. The type of calls were reviewed.
5. Forbes Symon, Director of Planning & Development, reported on the following:
  - i) A by-law to reflect the outdoor wood furnace best burn practices and reduction in lot size requirements was presented and passed. (See By-Law 12-09)
  - ii) Staff have completed the first round of meetings with RVCA and MMAH on comments on Official Plan. Changes have been recommended by both. The draft wording will be ready for the March 2<sup>nd</sup> Committee of the Whole meeting. At that time meeting dates will be confirmed for open houses for public input on the proposed draft.
  - iii) Staff are preparing an economic development work plan for 2009 to help guide the work of the Economic Development Committee.
6. Tim Bond, Fire Chief, reported on the following:
  - i) An incident report is included in the agenda package. Incidents were reviewed.

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**REPORTS OF MEMBERS OF COUNCIL**

1. Deputy Mayor Ken Finnerty reported on the following:
  - i) The Ministry of Environment have advised that an environmental assessment for the Oxford Mills Garage expansion is not required.
  - ii) The Waste Reduction Committee will meet on February 17<sup>th</sup> at 3:00 pm and the Committee of the Whole will meet at 6:30 pm on February 17<sup>th</sup>
  - iii) There was a large turnout for the fund raising event for the Robinson family who lost their home in a fire. An upcoming fund raiser will be held on March 2<sup>nd</sup> for the Naphan family who also lost their home in a fire.
  - iv) The Knights of Columbus Sweetheart Brunch was attended. This is an excellent event for the community and has grown over the years.
  - v) An advisory from the RVCA has been received asking residents to stay off frozen water due to upcoming unstable ice and increasing flows.
  - vi) The County is currently working on a 5.9% budget increase and want to reduce it to 1.9%.
2. Councillor Terry Butler reported on the following:
  - i) The Heritage Advisory Committee will meet on February 11<sup>th</sup> at 3:00 pm. Heritage awards will be presented on February 16<sup>th</sup> at the branch restaurant at 7:30 pm.
  - ii) The Economic Development Committee meeting was attended on February 5<sup>th</sup>.
  - iii) The Special Projects Committee will meet on February 12<sup>th</sup> and the Horticultural Society will hold their meeting on February 18<sup>th</sup>.
3. Councillor Barb Tobin reported on the following:
  - i) The Chamber of Commerce Breakfast Connection meeting was held on January 30<sup>th</sup>. Their AGM will be held on February 26<sup>th</sup> at O'Heaphys.
  - ii) The next Library Board meeting will be held on February 12<sup>th</sup>. The Library Literary Follies will be held on March 1<sup>st</sup> at 1:30 pm at Leslie Hall.
  - iii) The Frail Elders Committee have started their surveying organizations and groups in the community for input.
  - iv) The Oxford Mills Community Association is still holding monthly game evenings at Maplewood.
  - v) Congratulations to all those involved who helped make the Sweetheart Brunch a success.
4. Councillor Tim Sutton reported on the following:
  - i) Councillor Sutton thanked everyone for their support during the recent passing of his father.
  - ii) Congratulations to the Knights of Columbus on their Sweetheart Brunch event.
  - iii) The Ferguson Forest Centre Board will meet on February 24<sup>th</sup>.

**BY-LAWS**

**By-Law 8-09**

*A By-Law to Amend By-Law 29-08 (Facility Rental Rates)*

Moved by Barb Tobin and seconded by Terry Butler that By-Law 8-09 to amend By-Law 29-08 (Facility Rental 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

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**By-Law 9-09**

*A By-Law to Assume Roads in Settlers Grant Subdivision Phase 4*

Moved by Terry Butler and seconded by Barb Tobin that By-Law 9-09 to assume the roads in Settlers Grant Subdivision Phase 4 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

**By-Law 10-09**

*A By-Law to Replace Waste Management By-Law 40-99*

Moved by Terry Butler and seconded by Barb Tobin that By-Law 10-09 to replace Waste Management By-Law 40-99 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

**By-Law 11-09**

*A By-Law to Amend By-Law 88-98 (Staff Remuneration)*

Moved by Tim Sutton and seconded by Barb Tobin that By-Law 11-09 to amend By-Law 88-98 (Staff Remuneration) 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

**By-Law 12-09**

*A By-Law to Replace Outdoor Furnaces By-Law 3-01*

Moved by Tim Sutton and seconded by Barb Tobin that By-Law 12-09 to replace Outdoor Furnaces By-Law 3-01 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 Tim Sutton and seconded by Barb Tobin that Council appoint the following people to the Old Town Kemptville BIA Board of Management:

Kevin Dionne  
Drew Headrick  
Brenda Hill  
Carol Pillar  
George Pepper

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Gayle Poapst  
Councillor Terry Butler

CARRIED

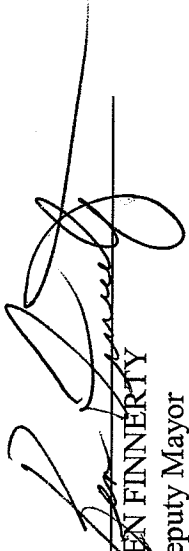
- B. Moved by Barb Tobin and seconded by Terry Butler that Council proclaim February 16<sup>th</sup> - 22<sup>nd</sup>, 2009 as "Heritage Week" in the Municipality of North Grenville.

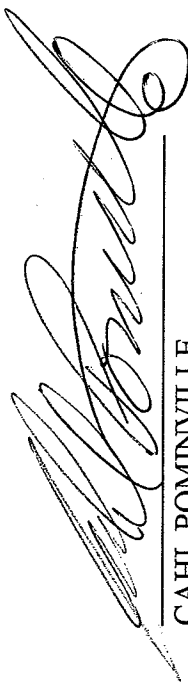
CARRIED

**ADJOURNMENT**

Moved by Barb Tobin and seconded by Terry Butler that this Regular Meeting of Council adjourn at 7:35 p.m. and that the next Regular Meeting be held March 9, 2009 at 6:30 p.m.

CARRIED

  
KEN FINNERTY  
Deputy Mayor

  
CAHIL POMINVILLE  
Clerk