



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE**

MINUTES

Regular Council Meeting No. 4

**Held in the Council Chambers, 285 County Road 44
On Monday, March 8th, 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
Clerk:	Cahl Pominville
Director of Public Works:	Karen Dunlop
O.P.P.:	Sgt. Craig McCormick
Treasurer:	Sheila Kehoe
Director of Planning & Development:	Forbes Symon
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 wished good luck to the Kemptville 73's Jr. A Hockey Club in the playoffs.

ADDITIONS TO THE AGENDA

An Addition to the Agenda was circulated to members of Council by the Clerk and a resolution presented and passed to approve the addition. (See Resolutions A.)

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 February 8, 2010, similar copies having been distributed to each Council member for their perusal, are hereby approved.

CARRIED

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DEPUTATIONS

1. Paul Workman and Chal Conn, representing the Kemptville Mount Zion Masonic Lodge, attended the meeting to present their final pledge payment for the Municipal Centre. Mayor Gooch thanked the Masons for their contribution.

REPORTS OF MUNICIPAL OFFICERS

1. Andy Brown, C.A.O., reported on the following:
 - i) A by-law to expand the designated area of the Old Town Kemptville BIA was presented. An update was provided on the process to achieve this expansion. Councillor Butler advised that the BIA Annual General Meeting is March 29th. He provided an update on the achievements of the BIA in 2009. Council passed By-Law 12-10.
 - ii) A by-law to adjust salaries and wages in accordance with the Canada CPI was presented and passed (See By-Law 18-10)
 - iii) A by-law to award a tender for contamination remediation at the site of the new library was presented. Information on the tender was provided. Council passed By-Law 19-10.
 - iv) A resolution to receive and accept the Class "A" cost estimate and design for the new library was presented. The north lane of Prescott St. will not have to be closed during construction. Construction work during the Dandelion Festival will be restricted to the site. The resolution was passed. (See Resolutions B.)
 - v) The deadline to receive nominations for civic awards is March 19th.
 - vi) There was a break in a brine pipe in Arena 1. It has been repaired and will be monitored closely.
2. Cahl Pominville, Director of Corporate Services/Clerk, reported on the following:
 - i) The next Committee of the Whole meeting will be held on Monday, March 15th and the next Regular Council meeting will be held on Monday, March 22nd.
3. Karen Dunlop, Director of Public Works, reported on the following:
 - i) A by-law to award Tender NG10-05 for snow plow equipment was presented and passed. (See By-Law 13-10)
 - ii) A by-law to award Tender NG10-07 for crushed rock (pit source) was presented and passed. (See By-Law 14-10)
 - iii) A by-law to award Tender NG10-08 for crushed rock (quarry source) was presented and passed. (See By-Law 15-10)
 - iv) A by-law to award Tender NG10-10 for gravel rebuild (Sanderson and Haskins Roads) was presented and passed. (See By-Law 16-10)
 - v) A by-law to award Tender NG10-11 for gravel rebuild (Rock, Dennison and Lindsay Roads) was presented and passed. (See By-Law 17-10)
 - vi) Staff are repairing a water break today caused by the warm weather.
4. Sgt. Craig McCormick, O.P.P., reported on the following:
 - i) The Detachment has received 425 calls for service since February 8th. The type of calls were reviewed as well as patrol hours.
5. Sheila Kehoe, Treasurer, reported on the following:
 - i) The deadline to receive applications for the community grants program is April 6th.

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- ii) The 2010 interim reality tax bills have been issued.
6. Forbes Symon, Director of Planning & Development, reported on the following:
- i) Council adopted Official Plan Amendment #1 (Fetherston) to the Official Plan in By-Law 66-09. The Ministry of Municipal Affairs & Housing supports this amendment with modifications. A resolution in support of this modified amendment was presented and passed. (See Resolutions C.) An update was provided on appeals to the Official Plan before the Ontario Municipal Board. The new Official Plan is in force and effect.
7. Tim Bond, Fire Chief, reported on the following:
- i) An incident report from February 3rd to March 3rd was presented and reviewed.
 - ii) An update was provided on the activities of the KFD volunteers.
 - iii) Representatives from the KFD will attend the funeral of Prescott Fire Chief Bill Lawrence.

REPORTS OF MEMBERS OF COUNCIL

1. Deputy Mayor Ken Finnerty reported on the following:
- i) Congratulations to Pat Maloney as he celebrates his 80th birthday on March 14th. Mr. Maloney was a 20 year member with the Town of Kemptville Council.
 - ii) Recent events attended include the ROMA Conference, the Beth Donovan Hospice re-opening and the fundraising dinner in Burritts Rapids.
 - iii) Upcoming meetings include the Waste Reduction Committee on March 10th and the Police Services Board on March 11th.
2. Councillor Terry Butler reported on the following:
- i) The ROMA Conference was attended. An update was provided on a question to the Minister of Tourism requesting tourism funding for small municipalities.
 - ii) The Dandelion Festival recently held a stakeholders meeting. New projects for the festival were announced including a bicycle grand prix, Eddy & the Stingrays performance and a voyageur canoe tour to downtown Kemptville.
 - iii) Upcoming meetings/events include the Heritage Advisory Committee on March 10th and the opening of the new archives location on March 10th.
 - iv) The College Royal hosted many events over the weekend.
3. Councillor Tim Sutton reported on the following:
- i) Recent events attended include the Farmers Market Committee meeting regarding their location for the 2010 season, opening of the Room to Read office, the Burritts Rapids fundraising event and the Grenville Federation of Agriculture event at Roebuck.
 - ii) Upcoming meetings/events include the Kemptville 73's playoff game on March 10th and the Economic Development Committee on March 25th.
 - iii) A meeting with the local strawberry festival organizers will be held while on vacation in Florida.
 - iv) Congratulations to Steve Clark, new MPP for Leeds-Grenville.
4. Councillor Barb Tobin reported on the following:
- i) The Chamber of Commerce recently held their breakfast connections meeting as well as their AGM. The swearing in of the new Board members will take place in March.

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- ii) Recent events attended include the ROMA Conference, the Burritts Rapids event, Friends of the Library Literary Follies, Beth Donovan Hospice re-opening and the Salvation Army thank you dinner for volunteers. Updates were provided.
- iii) Upcoming meetings/events include the Oxford Mills Community Association sunrise breakfast on March 20th and the regular meeting of the Library Board on March 11th.
- iv) The College Royal was attended and an update was provided on participation in the cow milking event.
- v) Residents are asked to check out the many events being held at the Municipal Centre during the March break.
- vi) Best wishes to the Kemptville 73's as they start the playoffs.

5. Mayor Bill Gooch reported on the following:

- i) An update was provided on the construction of the new NGDHS and the expansion of St. Michael School.
- ii) The County budget has been held to an increase of 1.9%. The roads budget has not been changed. Cutbacks will include the reduction in grass cutting, reduction in snowplowing on little used roads, less debris pickup along the roads and will encourage residents and staff do what they can to keep the roads clean.
- iii) The County has discussed the need for EMS radios to change from analog to digital. This will be very costly. The Mayor would like to investigate the incorporation of the three emergency services so they can use the same communication channel.
- iv) On February 18th, MPP Steve Clark opened his campaign office in Kemptville with Conservative leader, Mr. Hudak. Mayor Gooch and Councillor Butler met with Mr. Hudak to discuss North Grenville issues.
- v) The Salvation Army thank you dinner was attended on March 5th. Mayor Gooch bid farewell to Stephanie Gilmer who has left the Salvation Army. Council wishes her the best and welcomes the new head of Salvation Army.
- vi) The County Director of Social Services and Mayor Gooch met with the Minister of Community & Social Services at the ROMA Conference to discuss the KDH residential project. The possibility of joining the project with Hospice to benefit more people was discussed. Members of North Grenville Council met with the Parliamentary Assistant for the Minister of Energy & Infrastructure to discuss expansion of the water and sewer system on County Rd. 43 west of County Rd. 44 and also requested assistance with rural subdivisions that are still on propane to encourage Enbridge Gas to provide services.
- vii) Mayor Gooch reported that his participation in the milking contest at the College Royal did not go as well as Councillor Tobin's.

BY-LAWS

By-Law 12-10

A By-Law to Amend By-Law 38-08 (Old Town Kemptville BIA)

Moved by Terry Butler and seconded by Barb Tobin that By-Law 12-10 to amend By-Law 38-08 to expand the Old Town Kemptville BIA Designated Area 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, MARCH 8, 2010

By-Law 13-10

A By-Law to Authorize a Purchase Agreement (Snow Plow Equipment)

Moved by Ken Finnerty and seconded by Tim Sutton that By-Law 13-10 to authorize a purchase agreement for Tender NG10-05 (snow plow equipment) 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 14-10

A By-Law to Authorize a Purchase Agreement (Crushed Rock - Pit Source)

Moved by Ken Finnerty and seconded by Tim Sutton that By-Law 14-10 to authorize a purchase agreement for Tender NG10-07 (crushed rock - pit source) 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 15-10

A By-Law to Authorize a Purchase Agreement (Crushed Rock - Quarry Source)

Moved by Ken Finnerty and seconded by Tim Sutton that By-Law 15-10 to authorize a purchase agreement for Tender NG10-08 (crushed rock - quarry source) 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 16-10

A By-Law to Authorize a Purchase Agreement (Gravel Rebuild)

Moved by Ken Finnerty and seconded by Tim Sutton that By-Law 16-10 to authorize a purchase agreement for Tender NG10-10 (gravel rebuild) 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 17-10

A By-Law to Authorize a Purchase Agreement (Gravel Rebuild)

Moved by Ken Finnerty and seconded by Tim Sutton that By-Law 17-10 to authorize a purchase agreement for Tender NG10-11 (gravel rebuild) 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 18-10

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

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 18-10 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 19-10

A By-Law to Enter Into a Purchase Agreement (Evacuation of Contaminated Material)

Moved by Barb Tobin and seconded by Terry Butler that By-Law 19-10 to enter into a purchase agreement for the evacuation of contaminated material at 25 Prescott Street, Kemptville (North Grenville Public Library Site) 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 Barb Tobin and seconded by Terry Butler that the attached "Addition to the Agenda" for the Regular Council Meeting of March 8, 2010, be approved.

CARRIED
- B. Moved by Barb Tobin and seconded by Terry Butler that the Class "A" cost estimate and design for the new library be received and accepted.

CARRIED
- C. Moved by Tim Sutton and seconded by Ken Finnerty that Council support the draft decision, with modifications, for Official Plan Amendment #1 (Fetherston).

CARRIED

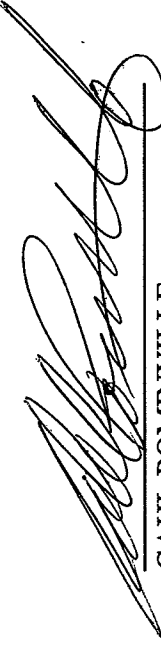
ADJOURNMENT

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 22, 2010 at 6:30 p.m.

CARRIED



BILL GOOCH
Mayor



CAHLE POMINVILLE
Clerk