



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE**

MINUTES

Committee of the Whole Meeting No. 4

Held in the Municipal Centre, 285 County Road 44
On Monday, March 1st, 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 |
| Treasurer: | Sheila Kehoe |
| Fire Chief: | Tim Bond |

Mayor Bill Gooch declared the meeting open.

DISCLOSURE OF INTEREST

None

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 16, 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 resolution was presented and recommended for approval to amend By-Law 88-98, as amended, to adjust wages and salaries by 1.9%. (See Resolutions G.)

MINUTES: COMMITTEE OF THE WHOLE MEETING, MARCH 1, 2010

FINANCE & ADMINISTRATION

Councillor Barb Tobin took the Chair at 6:35 p.m. for this portion of the meeting.

REPORTS

1. **Class "A" Cost Estimate - New Library**
Gerald Shoalts, of Shoalts and Zaback Architects and Michael Paul, of CH2M Hill, updated the Committee on the Class A Estimate for the new North Grenville Public Library. They are on target with the budget. There is an increase due to the site foundation costs, however, there will be a reduction on the cost of the enclosure, some mechanical and site work. The cost of removing the contaminated fill from the site is estimated to be \$150,000. There is a separate tender for the removal of the contamination, which closes this week and will be brought to Council for consideration next week. Andy Brown advised that we will look for funding from Brownfields to assist with the cost. A resolution was presented and recommended to receive the Class A Estimate. (See Resolutions A.)

PUBLIC WORKS

Deputy Mayor Ken Finnerty took the Chair at 7:00 p.m. for this portion of the meeting.

REPORTS

2. **Tender NG10-07 - Crushed Rock - Pit Source**
Karen Dunlop updated the Committee on the tenders received for crushed rock - pit source. A resolution was presented and recommended to Council for approval to award the tender to G. Tackaberry & Sons Construction Limited. (See Resolutions B.)
3. **Tender NG10-08 - Crushed Rock - Quarry Source**
Karen Dunlop updated the Committee on the tenders received for crushed rock - quarry source. A resolution was presented and recommended to Council for approval to award the tender to G. Tackaberry & Sons Construction Limited. (See Resolutions C.)
4. **Tender NG10-10 - Gravel Rebuild - Sanderson & Haskins Roads**
Karen Dunlop updated the Committee on the tenders received for the gravel rebuild of Sanderson and Haskins Roads. A resolution was presented and recommended to Council for approval to award the tender to White Bear Mining. (See Resolutions D.)
4. **Tender NG10-11 - Gravel Rebuild - Rock, Dennison & Lindsay Roads**
Karen Dunlop updated the Committee on the tenders received for the gravel rebuild of Rock, Dennison and Lindsay Roads. A resolution was presented and recommended to Council for approval to award the tender to Cornwall Sand and Gravel. (See Resolutions E.)
5. **Solid Waste Report - January**
Karen Dunlop reviewed the Solid Waste Report for January 2010. She will clarify the amount under "residential transfer station drop off".

GENERAL BUSINESS

1. Mayor Gooch advised that this will probably be a record year for potholes. The Roads crew is working to repair them as soon as they are notified.

MINUTES: COMMITTEE OF THE WHOLE MEETING, MARCH 1, 2010

FINANCE & ADMINISTRATION

Councillor Tim Sutton took the Chair at 7:17 p.m. for this portion of the meeting.

REPORTS

1. Human Resources Report

Andy Brown presented an overview of the recommendations made in a confidential report, dated February 2010 including justification for various positions; necessity of number of positions; changes from contractual to full-time positions; and summer staff net costs. A resolution was presented and recommended to accept the report. (See Resolutions F.)

2. Replacement of Fire Chief's Vehicle

Andy Brown presented an overview of this matter and requested direction to staff on either repairing the truck or purchasing a new vehicle. There is no money in the budget to purchase a vehicle. Committee requested that staff look to the cost of a used vehicle.

3. Status Report - Fetherston Mobile Home Park

Andy Brown presented an overview of a meeting with residents of Fetherston Park held earlier tonight to advise them of the results of a meeting last week with representatives of Municipal Affairs.

GENERAL BUSINESS

1. Sheila Kehoe advised that the interim tax bills are being mailed this week and that the due date will be Wednesday, March 31st.

QUESTIONS FROM THE PUBLIC & MEDIA

1. George Blake asked when the OMB meeting regarding the rezoning of Fetherston Park would be held. Andy Brown advised that the meeting will be scheduled once the planning matters are finalized.

RESOLUTIONS

- A. Moved by Terry Butler and seconded by Bill Gooch that Committee of the Whole receive the Class "A" Cost Estimate for the new library as prepared by Shoalts and Zaback Architects Limited.

CARRIED

- B. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommend to Council that Tender NG10-07 for Crushed Rock Pit Source be awarded to G. Tackaberry & Sons Construction Limited.

CARRIED

- C. Moved by Barb Tobin and seconded by Bill Gooch that Committee of the Whole recommend to Council that Tender NG10-08 for Crushed Rock Quarry Source be awarded to G. Tackaberry & Sons Construction Limited.

CARRIED

MINUTES: COMMITTEE OF THE WHOLE MEETING, MARCH 1, 2010

D. Moved by Terry Butler and seconded by Bill Gooch that Committee of the Whole recommend to Council that Tender NG10-10 for Gravel Rebuild for Sanderson Rd. and Haskins Rd. be awarded to White Bear Mining.

CARRIED

E. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommend to Council that Tender NG10-11 for Gravel Rebuild of Rock Rd., Dennison Rd., and Lindsay Rd. be awarded to Cornwall Sand and Gravel.

CARRIED

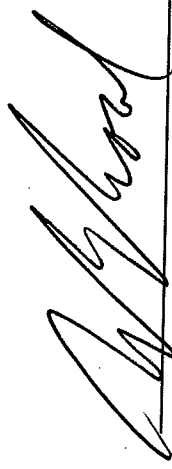
F. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole accept the CAO's confidential report, dated February 2010, relating to staffing in response to questions of the Committee during the 2010 Budget deliberations.

CARRIED

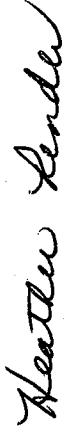
G. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommend to Council that By-Law 88-98, as amended, be further amended to adjust the wages and salaries by 1.9%.

CARRIED

The meeting adjourned at 7:49 p.m.



BILL GOOCH
Mayor



HEATHER RENDER
Deputy Clerk