



**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 2nd, 2009 at 6:30 p.m.**

PRESENT:

Mayor:	Bill Gooch
Deputy Mayor:	Ken Finnerty
Councillor:	Terry Butler
Councillor:	Tim Sutton
Councillor:	Barb Tobin
Chief Administrative Officer:	Andy Brown
Deputy Clerk:	Heather Render
Director of Parks, Recreation & Culture:	Darren Patmore
Facilities Supervisor:	Kevin Henry
Director of Planning & Development:	Forbes Symon
Director of Public Works:	Karen Dunlop
Chief Superintendent of Environmental Services:	Jim Beeler
Roads Supervisor:	Doug Scott

Mayor Bill Gooch 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 17, 2009, similar copies having been distributed to each Committee member for their perusal, are hereby approved.

CARRIED

PARKS, RECREATION & CULTURE

Councillor Barb Tobin took the Chair at 6:32 p.m. for this portion of the meeting.

REPORTS

- 1. South Gower Park - Irrigation Options**
Darren Patmore presented an overview of the options researched and the comparison of irrigation systems. The Committee discussed the options and a resolution was presented and staff were directed to seek tenders for the recommended irrigation system. (See Resolutions A.)
- 2. Curling Club Lease**
Darren Patmore advised that staff have met with representatives of the Curling Club and the draft lease is brought forward for consideration. The Committee discussed the proposed lease and requested information on liability due to the lease expiring. Andy Brown will check with our solicitor. The Committee also discussed accessibility issues and asked who would be responsible. Andy Brown will check this and the lease will be brought back to the next Committee of the Whole meeting for consideration.

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GENERAL BUSINESS

1. Darren Patmore advised that the RFP for the new play structure has been issued and the closing date is March 20, 2009. Councillor Terry Butler requested that the Kinsmen Club be contacted to see if they would like to donate to the project. Councillor Barb Tobin suggested that the Trillium Foundation and Ontario Hydro be contacted as they may have funds available for recreation projects.
2. Darren Patmore advised that problems with the snow melt area in the arena have resulted in the snow cleared from the ice surface being taken outside at the back of the arena. A replacement part has been ordered and repairs should be completed by the end of the month.

PLANNING & DEVELOPMENT

Councillor Tim Sutton took the Chair at 7:57 p.m. for this portion of the meeting.

REPORTS

1. **Rural Residential Development - Official Plan Review**
Forbes Symon presented background information on the request to modify the draft Official Plan regarding residential development. Mr. Symon has had discussions with the Ministry of Municipal Affairs and Housing regarding the additional wetlands in the Kemptonville Urban Area that cannot be developed. A resolution was presented and staff were directed to modify the draft Official Plan as outlined in the report to Committee of the Whole dated March 2, 2009. (See Resolutions B.)
2. **Proposed Dates for Official Plan Open House and Public Meeting**
Forbes Symon presented an overview of the proposed dates for another Open House and another Public Meeting regarding the draft Official Plan. Mr. Symon will be meeting with representatives of the Ministry of Natural Resources to look at the mapping of wetlands and wildlife habitat. A resolution was presented and recommended to Council to hold the additional Open House and Public Meeting on the proposed dates of April 16th and April 23rd respectively. (See Resolutions C.)
3. **Notice of Public Meeting - ZBL-1-09 (VandDen Tillaart)**
Forbes Symon advised that a Public Meeting will be held on Monday, March 23rd at 7:00 p.m. to consider a Zoning By-Law Amendment to rezone 16 Water Street in Oxford Mills from Highway Commercial to Highway Commercial - special exception to permit two accessory dwelling units on the second floor.

GENERAL BUSINESS

1. Councillor Terry Butler asked when the rezoning application from Robert Beckett will be brought back for consideration. Forbes Symon advised that a meeting date was set, however Mr. Beckett has suggested that he may defer the matter at this time.

PUBLIC WORKS

Deputy Mayor Ken Finnerty took the Chair at 7:20 p.m. for this portion of the meeting.

REPORTS

1. **2008 Water Summary Report**
Jim Beeler presented an overview of the report and advised that all the requirements of the Act have been met. The Committee congratulated the staff on their work. A resolution was presented and recommended to receive the report. (See Resolutions D.)

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2. Tender NG09-08 - Backhoe

Doug Scott reviewed the tenders received for a backhoe and the recommended tender from Nortrax in the amount of \$88,36.00. A resolution was presented and recommended to Council for approval. (See Resolutions E.)

QUESTIONS FROM THE PUBLIC & MEDIA

1. Inge VanGemeran thanked the staff for clearing the streets in Burritts Rapids prior to their event held last Saturday. She asked what the status of the sidewalks in Burritts Rapids was. Karen Dunlop advised that they will be looked at in a couple of years. Forbes Symon advised that sidewalks could be considered in the proposed Hamlet Plan.

FINANCE & ADMINISTRATION

Councillor Tim Sutton took the Chair at 7:33 p.m. for this portion of the meeting.

REPORTS

1. Social Services Office - North Grenville Location

Andy Brown presented an overview of the proposal to request the United Counties to fund a part-time Social Services Office in North Grenville. The Committee discussed the matter and suggested that this would be a benefit to the residents of North Grenville who require this service. A resolution was presented and recommend to Council for approval to proceed with the request. (See Resolutions F.)

2. Ferguson Forest Centre - Board of Director Appointments

Andy Brown advised that new members are to be appointed due to the resignation of two Board members. Mayor Gooch asked that it be confirmed that the proposed new Board members are residents of North Grenville. Andy Brown will confirm this prior to the next Council meeting. A resolution was presented and recommended for approval. (See Resolutions G.)

3. Library Project Funding - General Discussion

Mayor Gooch advised that there is no funding coming at this time from the "Build Canada" program for the proposed new library. Gord Brown has advised that there will be more projects to receive funding. There is no time frame yet for the next round of funding. Staff should be directed to prepare reports on projects, such as infrastructure and sidewalks. Councillor Tobin suggested that Council stand behind the library project and keep it as the number one priority. Councillor Butler advised that he spoke with Ministry representatives about the project while at the ROMA/OGRA Conference in Toronto recently. Andy Brown advised that we will have to wait and see what the criteria will be for the next round of funding.

GENERAL BUSINESS

1. Councillor Barb Tobin congratulated Councillor Tim Sutton on his suggestion to the Federal Government for tax relief for renovations.

REPORT ON THE CLOSED SESSION

1. Fetherston Mobile Home Park

Andy Brown advised that an update was provided on Fetherston Mobile Home Park. No decision was made.

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2. **Compassion Funding**

Andy Brown advised that the Committee discussed this matter, which included information on an identifiable person. No decision was made.

RESOLUTIONS

A. Moved by Terry Butler and seconded by Bill Gooch that Committee of the Whole direct the Department of Parks, Recreation and Culture to seek tenders for irrigation of the new South Gower Park soccer fields based on Option 1 (as provided in the report to Committee of the Whole dated February 20, 2009).

CARRIED

B. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole direct staff to modify the Draft Official Plan to:

1. Allocate the additional 150 residential units, identified as a result of the expanded wetland within the Northwest Quadrant of the Kemptville Urban Area, to rural residential development in the form of cluster lot developments.
2. Maintain the boundary of the Kemptville Urban Area as depicted in the November 5, 2008 Draft Official Plan, save and except the Somerville lands west of Oxford Village and north of County Road 43.
3. Include policies in the Draft Official Plan which permit cluster lot developments in the Rural designation.

CARRIED

C. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommend to Council that it hold an Open House on April 16th and a Public Meeting on April 23rd for consideration of the Official Plan.

CARRIED

D. Moved by Terry Butler and seconded by Tim Sutton that Committee of the Whole recommend to Council that the 2008 Water Summary Report be received.

CARRIED

E. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommend to Council that Nortrax be awarded Tender NG09-08 for a Backhoe (Option 1) in the amount of \$88,366 including applicable taxes.

CARRIED

F. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommend to Council that it request the United Counties of Leeds & Grenville to approve funding for a part time Social Services Office in North Grenville and that staff be directed to negotiate final details.

CARRIED

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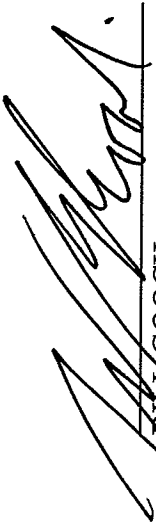
G. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommend to Council that the following be appointed to the Ferguson Forest Centre's Board of Directors pursuant to Clause 12(3)(C) of the Lease between the FFC and the Municipality:

Alf Campbell
Wendy Chapman
Dan Cooper
Owen Fitz'Gerald
Jim McCready

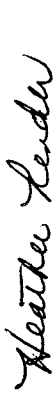
Terry McEvoy
Linda Touzin
Philip White
Henk Wiersma
John Wilson

CARRIED

The meeting adjourned at 8:04 p.m.



BILL GOOCH
Mayor



HEATHER RENDER
Deputy Clerk