



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE**

MINUTES

Regular Council Meeting No. 6

**Held in the Council Chambers, 285 County Road 44
On Monday, April 12th, 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
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.

OPENING REMARKS

Mayor Gooch thanked both the EMC and The Advance newspapers on their articles for the Economic Development Breakfast held on March 30th.

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 March 22, 2010, similar copies having been distributed to each Council member for their perusal, are hereby approved.

CARRIED

DEPUTATIONS

1. Chief Dan Chevrier and Deputy Chief Chris Lloyd of the Leeds & Grenville County Emergency Medical Services attended the meeting to provide Council with an update on their 2009 service delivery review. The L&G EMS covers all roads, rivers and lakes in Leeds and Grenville. Mayor Gooch thanked them for their presentation.

MINUTES: REGULAR COUNCIL MEETING, APRIL 12, 2010

CORRESPONDENCE

1. Coaches Association of Ontario
 - A resolution to proclaim April 11th - 15th as Ontario Coaches Week was presented and passed. (See Resolutions A.)

PUBLIC MEETING

1. A public meeting to consider Zoning By-Law Amendment ZBL-5-10 (Samra) was declared open by Mayor Gooch at 7:00 p.m.

The purpose of the application is to amend the zoning from Tourist Commercial - special exception (TC-2) to Tourist Commercial - special exception - holding (TC-3-h), in order to add additional permitted uses. The property is located at 4032 County Rd. 43, Part of Lot 11, Concession 6, former Township of South Gower.

Forbes Symon updated Council on the following: method by which notice of the meeting was given and the date of notice; purpose of the application; presented any written submissions; reviewed the site and surrounding land use; and, reviewed the Official Plan and Provincial policies and Zoning By-Law requirements for the subject property. No adverse comments have been received. It is the recommendation of staff to enact a by-law to approve the zoning amendment pending comments received from the public meeting.

Comments from the public included the following:

- Dana Nield, Agent for the applicant
- would open a paint ball field on June 6th
 - plans to hire 25 people
 - provide a safe, managed and insured paint ball location
 - will add buildings and props to create a first class facility
 - paint ball is a safe activity
 - protective netting will protect neighbouring properties and County Rd. 43
 - noise will be negligible
 - participants will be 10 years old +
 - area paint ball fields include Kanata, Bearbrook, north of Kanata, and two in Lanark
 - will provide a tented lunch area, no alcohol

Don Stephenson, 1110 Kennedy Rd.

- this is a reasonable use along County Rd. 43
- not a compatible use on Kennedy Rd.
- request zoning to stop short of Kennedy Rd. to ensure compliance and to prevent a second entrance from Kennedy Rd.
- rural residential on Kennedy Rd. Would like to keep it that way.

Mohammad Khan, owner of Howard Johnston Motel, 4022 County Rd. 43

- have not received any information on the proposal
- believes paint ball is for 14 to 23 year olds
- would like to expand his buildings in the future
- would like to be certain of noise levels
- problem with games to 11:00 pm at night
- concerned of noise and youngsters in that area

Greg Deans, 4033 County Rd. 43

- concerns of lit field with 11:00 pm closing
- concerns of garbage on the property
- noise level is a concern

MINUTES: REGULAR COUNCIL MEETING, APRIL 12, 2010

- environmental concerns of the paint balls is a concern
- wants to keep his quality of life
- what will the props be on the property

The public meeting was adjourned by Mayor Gooch.

Forbes Symon provided comments:

- would like to explore further the request to not extend zoning to Kennedy Rd. The tree line makes sense.
- staff spoke of noise levels with the applicant. Noise from hitting golf balls would be similar to a paintball gun. Voices and other noises would be associated.
- hours of operation need to be explored.
- garbage will need to be addressed.
- the industry has addressed the environmental concern by using proper products.
- props and visual impact from County Rd. 43 will need to be addressed.

Mr. Symon recommended deferral of decision in order to review concerns. There are currently a limited range of uses on the property. It is requested that those in attendance to leave their names with the Clerk in order to receive further notice when this item will return to the Council agenda.

Council supported deferral of a decision.

REPORTS OF MUNICIPAL OFFICERS

1. Andy Brown, C.A.O., reported on the following:
 - i) A resolution to approve the draft Memorandum of Agreement between the Ferguson Forest Centre and the Navy League was presented and passed. (See Resolutions B.)
 - ii) A Special Council Meeting will follow the May 3rd Committee of the Whole Meeting to address library tenders.
 - iii) Mayor Gooch requested clarification of the process to purchase the property at 13 Prescott St. for the new library. Andy Brown advised that it started with the request of the Library Board to purchase the property. The Library Board felt this location was best suited for a new library. The option to purchase was signed in October, 2007. Financial details were provided. The purchase also included easements and right of ways. The market value of building and generated income were taken into consideration. Our strategic plan identified the library to be downtown.
 - iv) A Request for Proposals has been issued for the provision of mobile canteen services at South Gower Park for the 2010 summer season.
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, April 19th and the next Regular Council meeting will be held on Monday, April 26th.
3. Karen Dunlop, Director of Public Works, reported on the following:
 - i) The spring watermain flushing program will be conducted for the next two weeks . Please contact Environmental Services if you have any questions.
 - ii) Operation Clean Sweep will be held from April 19th to 25th.
 - iii) The spring sweeping and vacuuming of roads has started.
 - iv) Half loads will be lifted on April 13th.
4. Sheila Kehoe, Treasurer, reported on the following:
 - i) A by-law to authorize long term borrowing to finance a portion of the Municipal Centre was presented and passed. (See By-Law 25-10)

MINUTES: REGULAR COUNCIL MEETING, APRIL 12, 2010

- ii) Agenda items at the next Committee of the Whole Meeting includes an analysis of tax rates for 2010.
5. Forbes Symon, Director of Planning & Development, reported on the following:
- i) A by-law to appoint additional building officials due to increased construction was presented and passed. (See By-Law 24-10)
6. Tim Bond, Fire Chief, reported on the following:
- i) An incident report from March 14th to April 6th was presented and reviewed.
 - ii) Mutual aid was activated four times with the number of recent incidents.
 - iii) A report from the fire prevention team was highlighted.
 - iv) The annual chicken barbeque will be held on April 17th.
 - v) Councillor Butler asked if call outs to recent Highway 416 incidents have been invoiced. Chief Bond advised that the paperwork has been sent to be reimbursed as well as invoices for three recent grass fires.
 - vi) Mayor Gooch noted that many new residents to the area are not aware of burn regulations and the need for a burn permit. The Chief will meet with the CAO to discuss a method to educate the residents.

REPORTS OF MEMBERS OF COUNCIL

1. Deputy Mayor Ken Finnerty reported on the following:
- i) The Waste Reduction Committee will meet on April 14th and the Accessibility Advisory Committee will meet on April 21st.
 - ii) Safety railings were to be installed along sidewalks on VanBuren St. by the County. Karen Dunlop advised that the County looked to have the railings installed this spring. She will follow up with County staff.
 - iii) The official opening of the expansion of the Oxford Mills garage will be part of the Canada Day events.
2. Councillor Terry Butler reported on the following:
- i) The Rideau Corridor Landscape Strategy meeting was attended on April 12th. An update on the strategy to promote the world heritage site was provided. A briefing will be made at a future meeting as to how this relates to our Official Plan.
 - ii) Thanks to the Mayor for his work on the footprint of the Dandelion Festival. The event will be celebrated in the Old Town Kemptville area. An update of activities was provided.
 - iii) Congratulations to Colin Carson as he retires as Chair of the Kemptville College Foundation. Their next meeting will be on April 14th.
 - iv) The Earth Day Environmental Fair will be held on April 18th at U of G-Kemptville Campus. An update on events was provided.
 - v) Upcoming meetings include the KDH Board on April 22nd, Rideau Heritage on April 19th, Special Projects Committee on April 21st and the Heritage Advisory Committee on April 21st.
3. Councillor Tim Sutton reported on the following:
- i) Recent events attended include the annual general meeting of the BIA and the 90th birthday celebration of Mildred Adams in Bishops Mills.

MINUTES: REGULAR COUNCIL MEETING, APRIL 12, 2010

- ii) The first ever Economic Development Breakfast was held on March 30th. This meeting updated the developers, business leaders and real estate professionals on our economic progress and to ensure them that we are working hard to build our existing businesses and to attract new business to the community. The Economic Development Committee met on April 8th to review the event and were pleased with the outcome. The Committee will next meet on May 14th.
- iii) Residents are asked to respect the signage and boundaries in place at the Ferguson Forest Centre. Trail cleanup is scheduled for April 24th.
- iv) The next NGAT Board meeting is on April 23rd.

4. Councillor Barb Tobin reported on the following:

- i) The Chamber of Commerce held their first Board Meeting with the new officers and plans are underway for their Business After Hours meeting and the Annual Awards
- ii) The Library Building Committee will hold their next meeting on April 30th. The library programs are underway and they will also be participating in the Dandelion Festival.
- iii) The Oxford Mills Community Association held a successful Easter egg hunt. Their AGM will be held on May 6th.
- iv) The Youth Centre are moving forward in search of a new location.
- v) The North Grenville Civic Awards will be presented at the April 26th Council Meeting.

5. Mayor Bill Gooch reported on the following:

- i) Beth Donovan was recognized on her recent passing as an inspiration to residents and her contribution to the community.
- ii) The Economic Development Breakfast was very successful.
- iii) Four years ago the County resurfaced a road south of Bishops Mills. This treatment left loose gravel and many complaints. The County engineer met recently with residents of Bishops Mills to explain that a treatment to take place in that area this summer is a different method and will be much better than previous.

BY-LAWS

By-Law 24-10

A By-Law to Amend By-Law 21-05 (Appointment of Municipal Officers)

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 24-10 to amend By-Law 21-05 (Appointment of Municipal Officers) 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 25-10

A By-Law to Authorize Financing of the NGMC

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 25-10 to authorize financing of the North Grenville Municipal Centre 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, APRIL 12, 2010

RESOLUTIONS

A. Moved by Barb Tobin and seconded by Terry Butler that Council proclaim April 17th to April 25th, 2010 as "Ontario Coaches Week" in the Municipality of North Grenville.

CARRIED

B. Moved by Tim Sutton and seconded by Ken Finnerty that Council approve the draft Memorandum of Agreement between the Ferguson Forest Centre and the Navy League (Ontario) Kemptville Branch.

CARRIED

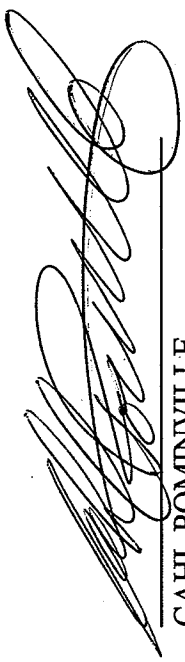
ADJOURNMENT

Moved by Barb Tobin and seconded by Terry Butler that this Regular Meeting of Council adjourn at 8:20 p.m. and that the next Regular Meeting be held April 26, 2010 at 6:30 p.m.

CARRIED



BILL GOOCH
Mayor



CAHL POMINVILLE
Clerk