



**CORPORATION OF THE  
MUNICIPALITY OF NORTH GRENVILLE**

**MINUTES**

**Regular Council Meeting No. 6**

**Held in the Council Chambers, 285 County Road 44  
On Tuesday, April 14<sup>th</sup>, 2009 at 6:30 p.m.**

**PRESENT:**

Mayor:	Bill Gooch
Deputy Mayor:	Ken Finnerty
Councillor:	Tim Sutton
Councillor:	Barb Tobin
C.A.O.:	Andy Brown
Deputy Clerk:	Heather Render
Director of Public Works:	Karen Dunlop
Director of Parks, Recreation & Culture:	Darren Patmore
Treasurer:	Sheila Kehoe
Director of Planning & Development:	Forbes Symon
Senior Planner:	Phil Gerrard
Media:	Ashley Kulp, EMC Cogeco TV

Mayor Bill Gooch declared the meeting open.

**MINUTES OF PREVIOUS MEETING**

Moved by Barb Tobin and seconded by Tim Sutton 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 23, 2009, similar copies having been distributed to each Council member for their perusal, are hereby approved.

CARRIED

**DEPUTATIONS**

1. Jennifer Franssen and George Fisher from the Frail Elders Health Initiative Committee attended the meeting to update Council on the Committee's survey regarding healthcare services for the frail elderly and identifying gaps in these services. Ms. Franssen distributed copies of the questionnaire that the Committee is circulating to North Grenville seniors. Mayor Gooch thanked them for their presentation.
2. Paul Brenton and Chris Droeske of the Kemptville 73's hockey team attended the meeting to update Council on the progress of the team and outlined improvements to the team in the 2008-2009 season. Mr. Brenton also outlined upcoming events that will be held at NGMC, including the 2009 entry draft on May 30<sup>th</sup> and a fundraiser with the band Ambush on June 12<sup>th</sup>. Council thanked them for their presentation.

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**PUBLIC MEETING**

1. A public meeting to consider Official Plan Amendment #9 and Zoning By-Law Amendment ZBL-3-09 (O'Reilly/Tackaberry) was declared open by Mayor Gooch at 7:00 p.m.

The purpose of the application is to re-designate the subject lands from "Rural" to "Mineral Aggregate" and to amend the zoning from "Rural" to "Special Rural Pit" to allow the property to be licensed as a sand and gravel pit. The property is located in Part of Lots 14 and 15, Concession 9, in the former Township of Oxford-on-Rideau.

Phil Gerrard 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 policies and Zoning By-Law requirements for the subject property. Staff supports the proposed amendment.

Peter Vice and Amarjit Sandhu, representatives of Tackaberry Construction Ltd. advised that a Public Meeting under the *Aggregate Resources Act* was held last Tuesday. All studies that are required have been completed and the amendments are consistent with the Provincial Policy Statements. The request from South Nation River Conservation Authority can be addressed through the licensing process.

Mayor Gooch advised that he had some concerns regarding the number of trucks going south on Limerick Road, as there have been problems with the road and bridge. Mr. Sandhu advised that the traffic would only increase if the demand increased.

The public meeting was adjourned by Mayor Gooch.

By-Laws 17-09 and 18-09 were introduced and passed by Council.
  
2. The public meeting to consider Zoning By-Law Amendment ZBL-17-08 (Beckett) was reconvened by Mayor Gooch at 7:00 p.m.

Forbes Symon advised that the purpose of the application is to amend the zoning from "R1 - Residential First Density" to "R1-6-h - Residential First Density Exception 6 Holding". A Public Meeting was held on January 12, 2009. Council deferred consideration of the proposal at that time to allow the applicant an opportunity to address some of the issues raised by the neighbours. The applicant has worked with staff and the preferred option is to access the property from Curry Street, with services coming down the 14 foot lane from Clothier Street East.

The following comments were provided:

Jeff Ivany, 7 Bridge Street North

  - concerns with the raising of Curry Street and possible flooding to his property
  - concerned with the proposal that the developer be responsible for maintaining a roadway into the property that was also being used by large trucks to access the snow

Gord Collings, 397 Craig Road

  - could the extended roadway be addressed like the roads within subdivisions?

Art Munro, 608 Clothier Street East

  - requested a guarantee that his property would be brought back to the way it was, prior to the extension of services along the 14 foot lane
  - is the Municipality considering drilling in the lane to extend the services?
  - requested in a prior letter to purchase the lane abutting his property

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Questions of Council

Councillor Sutton

- who would own and have rights to the extension of Curry Street? He suggested that the road should be brought up to Municipal standards and assumed into the Municipal road system. Mr. Symon advised that the Municipality would own the road and that the public would have access as they do now.

Mayor Gooch

- concerns with insurance and liability issues on a private road. The extension should be to the Municipal standards. Mr. Symon advised that the property owner is to have insurance to cover liability and that there would be no parking on the roadway.

The public meeting was adjourned by Mayor Gooch.

By-Law 6-09 was introduced and defeated by Council.

**CORRESPONDENCE**

1. Ontario Association of Fire Chiefs
  - A resolution was presented and passed to request the Provincial Government to take immediate action to include volunteer and part-time firefighters in Bill 221. (See Resolutions A.)
2. Township of Elizabethtown-Kitley
  - A resolution was presented and passed to request the Province to lower the threshold for funding programs to make them more accessible for small business. (See Resolutions B.)
3. Community Living North Grenville
  - A resolution was presented and passed to proclaim May 2009 as “Community Living Month” in North Grenville. (See Resolutions C.)
4. Multiple Sclerosis Society of Canada
  - A resolution was presented and passed to proclaim May 2009 as “MS Awareness Month” in North Grenville. (See Resolutions D.)

**REPORTS OF MUNICIPAL OFFICERS**

1. Andy Brown, C.A.O., reported on the following:
  - i) Sheila Kehoe, the new Treasurer, was welcomed.
  - ii) A by-law to enter into an agreement with the Ministry of Agriculture, Food & Rural Affairs respecting the Ontario Small Waterworks Assistance Program - Part 2 was presented and passed. (See By-Law 19-09)
  - iii) A resolution was presented and passed to adopt a Policy/Procedure Model System. (See Resolutions E.)
  - iv) A resolution was presented and passed to receive the report on Remuneration and Expenses paid to members of Council in 2008 pursuant to the *Municipal Act 2001*. (See Resolutions F.)
  - v) A by-law to appoint municipal officers was presented and passed. (See By-Law 20-09)

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- vi) Upcoming Committee of the Whole agenda items include: old fire hall use and reports on finance, capital status and operational review.
  - vii) An incident report from the KFD is included in the agenda package.
2. Karen Dunlop, Director of Public Works, reported on the following:
- i) An overview of two options for the members of the Waste Reduction Committee was presented. A by-law to amend the Terms of Reference for members of the Waste Reduction Committee was presented and passed. (See By-Law 23-09)
  - ii) A by-law to amend Schedule "A" to By-Law 10-09 to include tires in the weigh scale rate charges was presented and passed. (See By-Law 24-09)
  - iii) A resolution was presented and passed to approve the 2009 Work Plan for the Waste Reduction Committee. (See Resolutions G.)
  - iv) A resolution was presented and passed to proclaim April 19<sup>th</sup> to April 26<sup>th</sup> as "Pitch-In Canada Week". (See Resolutions H.)
  - v) A "Paint Swap" will be held on April 24<sup>th</sup> and 25<sup>th</sup> at the Oxford Mills Transfer Station from 10 a.m. to 3 p.m. Information will be posted on the Municipal web site.
3. Darren Patmore, Director of Parks, Recreation & Culture, reported on the following:
- i) An update was provided on events at the Municipal Centre.
  - ii) A by-law to award the Request for Proposal for the supply and installation of an Accessible Playground at Riverside Park was presented and passed. (See By-Law 21-09)
  - iii) A by-law to award the Tender for the supply and installation of an irrigation system for South Gower Park was presented and passed. (See By-Law 22-09)
  - iv) Upcoming Committee of the Whole agenda items include: the lease with the Curling Club.
4. Forbes Symon, Director of Planning & Development, reported on the following:
- i) The public is reminded of the Official Plan Open House on April 16<sup>th</sup> and the Public Meeting on April 23<sup>rd</sup>.
  - ii) Upcoming Committee of the Whole agenda items include: quarterly reports on Building statistics and By-Law Enforcement, subdivision agreement for Forest Creek and Development Charges Study.
  - iii) Earth Day is April 19<sup>th</sup> and events will be held at the University of Guelph, Kemptville Campus.
5. Sheila Kehoe, Treasurer, had no report.

**REPORTS OF MEMBERS OF COUNCIL**

1. Deputy Mayor Ken Finnerty reported on the following:
- i) The Accessibility Advisory Committee will meet on Wednesday, April 15<sup>th</sup> at 2:30 p.m.
  - ii) The area roads are drying up very well this year.
2. Councillor Tim Sutton reported on the following:
- i) Welcome to Sheila Kehoe, the new Municipal Treasurer.
  - ii) The NGAT Board met on March 27<sup>th</sup> and discussed meeting with the Accessibility Advisory Committee. The next meeting will be held April 24<sup>th</sup>.
  - iii) The annual year end banquet for Frank's Soccer Training Academy was attended on April 4<sup>th</sup>.

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- iv) Saturday, April 25<sup>th</sup> is Trail clean-up day at the Ferguson Forest Centre from 9:00 a.m. till 12:30 p.m. Everyone is encouraged to pitch in and give North Grenville a thorough Spring cleanup.
  - v) The next meeting of the Economic Development Committee will take place on Friday, April 17<sup>th</sup> at 1:30 p.m.
  - vi) A reminder to all residents who are interested in our Official Plan to come out and participate in the Open House this Thursday or the Public Meeting next Thursday as these will be the last chances for public input in this important process.
3. Councillor Barb Tobin reported on the following:
- i) The Municipality's Civic Awards winners have been selected. The awards will be made at a small reception will be held prior to the next Council meeting.
  - ii) The Chamber of Commerce Awards Gala will be held on Saturday, May 2<sup>nd</sup>. Tickets are available through the Chamber.
  - iii) The Upper Canada District School Board is holding a run for its charity "Champion for Kids" in the Ferguson Forest Centre on June 14<sup>th</sup>. Registration is through the Board's website.
  - iv) The Kemptville Area Family Resource Centre are holding a Magic and Mayhem show on Saturday, May 9<sup>th</sup>. Tickets are available from South Branch Child Care Centre and Kemptville Co-op Nursery.
  - v) The Girl Guides will be holding a spaghetti dinner at Maplewood this Saturday from 5:30 to 7:00 p.m. Tickets are available at the door.
  - vi) The Oxford Mills Community Association meetings are held the second Wednesday of each month at 7:30 p.m. Oxford Mills residents are encouraged to attend. The next meeting will be held May 6<sup>th</sup>.
  - vii) Congratulations to Chris Tobin on a recent successful swim event.
4. Mayor Bill Gooch reported on the following:
- i) On April 28<sup>th</sup> there will be a demonstration of a new technique for repairing pot holes. The demonstration will take place on Clothier Street in front of O'Heaphy's Pub.
  - ii) The County will hold the final discussion of the budget on April 23<sup>rd</sup>.
  - iii) The County considered at the April 9<sup>th</sup> meeting a resolution supporting Bob Runciman in requesting the McGuinity government to add gas, electricity, real estate and municipal services and fees to the exempt items from the harmonized tax.

**BY-LAWS**

**By-Law 6-09**

*A By-Law to Amend Kemptville Zoning By-Law (Beckett)*

Moved by Barb Tobin and seconded by Ken Finnerty that By-Law 6-09 to amend By-Law 3-82, as amended, 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.

DEFEATED

**By-Law 17-09**

*A By-Law to Amend the Official Plan (Tackaberry)*

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 17-09 to amend the Official Plan (No. 9) be adopted and passed;

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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 18-09**

*A By-Law to Amend Oxford-on-Rideau Zoning By-Law (Tackaberry)*

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 18-09 to amend Oxford-on-Rideau Zoning By-Law 11-85 (Tackaberry) 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 19-09**

*A By-Law to Authorize an Agreement for Ontario Small Waterworks Assistance Program Part 2*

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 19-09 to authorize an agreement for Ontario Small Waterworks Assistance Program Part 2 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 20-09**

*A By-Law to Appoint Municipal Officers*

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 20-09 to amend By-Law 21-05, as amended, 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 21-09**

*A By-Law to Authorize a Purchase Agreement with Henderson Recreation Limited*

Moved by Barb Tobin and seconded by Tim Sutton that By-Law 21-09 to authorize a purchase agreement with Henderson Recreation Limited, 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 22-09**

*A By-Law to Authorize a Purchase Agreement with Strathmar Trenching Ltd.*

Moved by Barb Tobin and seconded by Tim Sutton that By-Law 22-09 to authorize a purchase agreement with Strathmar Trenching Ltd., be adopted and passed;

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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 23-09**

*A By-Law to Amend By-Law 5-02 (Terms of Reference for Committees of Council)*

Moved by Ken Finnerty and seconded by Tim Sutton that By-Law 23-09 to amend By-Law 5-02, as amended, (Terms of Reference for Committees of Council) 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 24-09**

*A By-Law to Amend By-Law 10-09 (Regulate Waste Management)*

Moved by Ken Finnerty and seconded by Tim Sutton that By-Law 24-09 to amend By-Law 10-09, as amended, (Regulate Waste Management) 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 Ken Finnerty that the Council of the Municipality of North Grenville supports the Ontario Association of Fire Chiefs and strongly urges the Provincial Government to take immediate action to ensure that Bill 221 to implement Presumptive Legislative Regulations includes Volunteer and Part-time Firefighters.

CARRIED

B. Moved by Tim Sutton and seconded by Ken Finnerty that the Council of the Municipality of North Grenville supports the Township of Elizabethtown-Kitley and recommends to the Province that when creating funding programs such as the Eastern Ontario Development Fund, that the threshold for Provincial funding be lowered to make funding programs more accessible to small business.

CARRIED

C. Moved by Barb Tobin and seconded by Tim Sutton that Council proclaims May, 2009, as "Community Living Month" in the Municipality of North Grenville.

CARRIED

D. Moved by Barb Tobin and seconded by Tim Sutton that Council proclaims May, 2009, as "MS Awareness Month" in the Municipality of North Grenville.

CARRIED

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- E. Moved by Tim Sutton and seconded by Ken Finnerty that Council adopt the attached Policy/Procedure Model System.  

CARRIED
  
- F. Moved by Tim Sutton and seconded by Ken Finnerty that Council receive the report on Remuneration and Expenses paid to members of Council in 2008 pursuant to the *Municipal Act 2001*.  

CARRIED
  
- G. Moved by Ken Finnerty and seconded by Tim Sutton that Council approve the 2009 Work Plan for the Waste Reduction Committee.  


CARRIED
  
- H. Moved by Ken Finnerty and seconded by Tim Sutton that Council proclaim April 19<sup>th</sup> to 26<sup>th</sup>, 2009 as "Pitch-In Canada Week".  

CARRIED

**ADJOURNMENT**

Moved by Barb Tobin and seconded by Terry Butler that this Regular Meeting of Council adjourn at 8:45 p.m. and that the next Regular Meeting be held April 27, 2009 at 6:30 p.m.

CARRIED

  
BILL GOOCH  
Mayor

  
HEATHER RENDER  
Deputy Clerk