



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE**

MINUTES

Regular Council Meeting No. 7

**Held in the Council Chambers, 285 County Road 44
On Monday, April 26th, 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
Director of Parks, Recreation & Culture:	Darren Patmorre
Treasurer:	Sheila Kehoe
Director of Planning & Development:	Forbes Symon
Fire Chief:	Tim Bond
Media:	Ashley Kulp, EMC Kristy Wallace, The Advance Cogeco TV

Mayor Bill Gooch declared the meeting open.

OPENING REMARKS

Mayor Gooch noted that he was pleased to have the Annual Awards Ceremony this evening.

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 April 12, 2010, similar copies having been distributed to each Council member for their perusal, as hereby approved.

CARRIED

DEPUTATIONS

1. The Municipality of North Grenville held their Civic Awards Presentation. Clerk Cahl Pominville acted as Master of Ceremonies. Civic Awards were presented to: Kemptville District Hospital Auxiliary-Exemplary Work in the Community: Barry & Miriam Wilson-Environment; Louie Ballerscheff-Recreation, Sport & Leisure (Adult Level); and, Peter Tsarouhas-Recreation, Sport & Leisure (Senior Level).

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Mayor's Commendations were presented to Kaylie deBlois of North Grenville District High School and Rebecca Cronk of St. Michael Catholic High School in recognition of their Outstanding Commitment to their School, Fellow Students and Community, and, to Owen Fitz'Gerald in recognition of his Exceptional Voluntary Service to Our Community. Mayor Gooch thanked Roy Brown and Krista George for their work in preparation of the awards ceremony.

CORRESPONDENCE

1. Multiple Sclerosis Society of Canada
 - A resolution to proclaim MS Awareness Month was presented and passed. (See Resolutions A.)
2. Community Living North Grenville
 - A resolution to proclaim Community Living Month was presented and passed. Their kickoff breakfast will be held on May 5th. (See Resolutions B.)

REPORTS OF MUNICIPAL OFFICERS

1. Andy Brown, C.A.O., reported on the following:
 - i) Agenda items at the upcoming Committee of the Whole Meetings include monthly reports and the Senior Management Team will bring forward a green space policy and a proposal for surplus buildings.
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, May 3rd and the next Regular Council meeting will be held on Monday, May 10th.
3. Karen Dunlop, Director of Public Works, had no report.
4. Darren Patmore, Director of Parks, Recreation & Culture, reported on the following:
 - i) An update was provided on events at the Municipal Centre.
5. Sheila Kehoe, Treasurer, reported on the following:
 - i) A by-law to set the 2010 tax rates for the General Municipal Rates was presented. Background information and an update were provided. Council passed By-Law 27-10.
 - ii) A by-law to levy taxes for the Business Improvement Area was presented. Councillor Butler provided information on the work of the BIA. Council passed By-Law 28-10.
6. Forbes Symon, Director of Planning & Development, reported on the following:
 - i) A resolution to appoint a representative from the University of Guelph to the Economic Development Committee was presented and passed. (See Resolutions C.)
 - ii) Construction of the Walmart store is expected to commence shortly.

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7. Tim Bond, Fire Chief, reported on the following:
- i) An incident report from April 6th to April 20th was presented and reviewed.
 - ii) An update was provided on the activities of the fire prevention team.
 - iii) The annual chicken BBQ was successful with 1240 dinners sold.
 - iv) There have been several major burns and grass fires recently.

REPORTS OF MEMBERS OF COUNCIL

1. Deputy Mayor Ken Finnerty reported on the following:
- i) Clean up bags are still available from Pitch-In Canada Week.
 - ii) The Accessibility Advisory Committee met on April 21st. There is work to be done at Riverside and South Gower Parks.
 - iii) Several dust complaints have been received. Public Works staff will be putting down calcium early next week.
2. Councillor Terry Butler reported on the following:
- i) Five new members were welcomed to the Board of the University of Guelph Foundation.
 - ii) A recent Rideau Heritage Tourism meeting was attended. A report was provided on upcoming events and promotion activities.
 - iii) The Earth Day event at the College was well attended. The work of the Waste Reduction Committee and the Dandelion Festival were promoted. The festival is encouraging recyclable containers, car pooling, etc. An update on events at the festival was provided.
 - iv) A Mothers Day brunch will be held at the Municipal Centre with proceeds to the Salvation Army.
3. Councillor Tim Sutton reported on the following:
- i) The new Investment Sub-Committee for economic development met on April 22nd. They discussed ways to further promote North Grenville and had a presentation from a local resident.
 - ii) The annual general meeting of the NGAT will be held on June 28th. Through the work of the Board and the support of the community, the annual cost to the residents for the service is \$12,000.
 - iii) The annual FFC trail cleanup was held on April 24th. Most trails had very little litter but there are still some people who still wish to dump their garbage in the FFC.
 - iv) The recent home show at University of Guelph was attended.
 - v) Congratulations to the civic awards winners earlier tonight.
4. Councillor Barb Tobin reported on the following:
- i) The Chamber of Commerce will hold their annual gala on May 1st. Their business connections meeting was held last week.
 - ii) Spring programs are ongoing at the libraries. The Room to Read office is open on weekdays.
 - iii) Friends of the FFC held their annual cleanup on April 24th. Thank you to those in the rural communities for their cleanup.
 - iv) The Community Grants Committee met on April 22nd. A recommendation will come to the Committee of the Whole meeting.
 - v) Thank you to Roy Brown for his organizing of the civic awards event tonight.

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5. Mayor Bill Gooch reported on the following:

- i) The County Public Works Committee was presented with final recommendations by AECOM for the four laning of County Rd. 43. There will now be a 30 day review period for residents.
- ii) Leeds & Grenville County will have a candidate for the Board of Directors of AMO at their annual general meeting this summer.
- iii) The County Household Hazardous Waste Day will be September 25th.
- iv) Leeds & Grenville County will hold a joint community emergency plan exercise on June 30th.
- v) L&G Counties will hold a summer camp program for children. Last year and this year had \$40,000 set aside to allow some less fortunate kids to go to camp.
- vi) The recent home show at University of Guelph was attended. Special note was made of the Rotary kits which they send to countries in need.
- vii) The Chamber of Commerce breakfast held an excellent presentation. Roy Prevost spoke on how to be successful in a market with big box stores. He emphasized customer service and maintaining your business hours. A book authored by the speaker was given to Councillor Tobin for the library.

BY-LAWS

By-Law 27-10

A By-Law to Levy Taxes for 2010

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 27-10 to levy taxes for the Year 2010 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 28-10

A By-Law to Levy Taxes for BLA

Moved by Terry Butler and seconded by Barb Tobin that By-Law 28-10 to levy taxes for the Old Town Kemptville Business Improvement Area for the Year 2010 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 Council proclaims May, 2010, as "MS Awareness Month" in the Municipality of North Grenville.

CARRIED

B. Moved by Barb Tobin and seconded by Terry Butler that Council proclaims May, 2010, as "Community Living Month" in the Municipality of North Grenville.

CARRIED

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C. Moved by Tim Sutton and seconded by Ken Finnerty that any previous resolution of Council regarding the approval of appointment of Economic Development members be repealed and Council appoints the following as members of the Economic Development Committee:

- Grant Brown
- Wendy Chapman
- Bill Forbes
- Guy Gamache
- Cal Kirkpatrick
- Jim McManaman
- Dermid O'Farrell
- Mike O'Keefe
- Jeff Poapst
- Pat Remillard

CARRIED

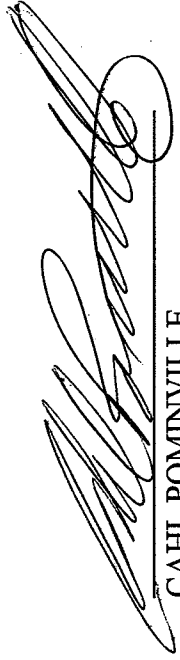
ADJOURNMENT

Moved by Barb Tobin and seconded by Terry Butler that this Regular Meeting of Council adjourn at 7:45 p.m. and that the next Regular Meeting be held May 10, 2010 at 6:30 p.m.

CARRIED



BILL GOOCH
Mayor



CAHL POMINVILLE
Clerk