



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE**

MINUTES

Committee of the Whole Meeting No. 7

**Held in the Municipal Centre, 285 County Road 44
On Monday, April 19th, 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
Treasurer:	Sheila Kehoe
Director of Planning & Development:	Forbes Symon
Roads Supervisor:	Doug Scott
Fire Chief:	Tim Bond

Mayor Bill Gooch declared the meeting open.

DISCLOSURE OF INTEREST

None

APPROVAL OF MINUTES

Moved by Tim Sutton seconded by Ken Finnerty 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 April 6, 2010, similar copies having been distributed to each Committee member for their perusal, are hereby approved.

CARRIED

PUBLIC WORKS

Deputy Mayor Ken Finnerty took the Chair at 6:32 p.m. for this portion of the meeting.

REPORTS

- 1. Delegation - Sasha Honsl - Illegal Burning**
Deputy Mayor Finnerty advised that Mr. Honsl attended the Waste Reduction Committee to present concerns with illegal burning. Mr. Honsl provided background information to his becoming aware of this matter and the impacts on community health. He is looking at RealAction of Smiths Falls, which has a mandate to educate the public regarding burning garbage. He suggested that the Burn Permit highlight what can be burnt, not what cannot be burnt. Information could be included with the waste pickup schedule. He has spoken the with By-Law Enforcement Officer and the Fire Chief, who advised that no fines were issued last year. He suggested that enforcement should be increased. Councillor Butler advised that the Waste Reduction Committee suggested that the Burn Permit say that the permit is for

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burning brush, shrubs, wood products, etc. and that the fines should be listed on the permit. Councillor Tobin suggested that the permit say "if concerns about burning, contact the Fire Department". Mayor Gooch supported changing the wording. Councillor Sutton agreed that a brochure with information regarding burning was a good idea. Fire Chief Tim Bond advised that he had attended some calls and most of the calls were that the person burning had no permit. Andy Brown advised that staff will look at the Burn Permits and look at an education program with the Fire Department and By-Law Enforcement. Staff will also look to include more information on the webpage. Andy Brown will also clarify who should be called and prepare a report to be considered at a future meeting. The Committee thanked Mr. Honsl for his presentation.

GENERAL BUSINESS

1. Councillor Tobin advised that Karen Dunlop has been discussing with County a proposal for a crosswalk at Prescott and Clothier. Doug Scott advised that the sidewalk is being replaced in front of the Moonlight Restaurant this year and it will have a slope to address accessibility issues.

PLANNING & DEVELOPMENT

Councillor Tim Sutton took the Chair at 7:09 p.m. for this portion of the meeting.

REPORTS

1. **Notice of Public Meeting - Zoning Amendment Application ZBL-14-10 (Maple Leaf Corp.)**
Forbes Symon outlined the proposal to be considered at a public meeting to be held at the Council Meeting of April 26th.
2. **Appointment to Economic Development Committee**
Forbes Symon reviewed the proposal to add a member, from the University of Guelph, Kemptville Campus to the Economic Development Committee. A resolution was presented and recommended to Council to appoint a member. (See Resolutions A.)
3. **Building Permit Activity Report**
Forbes Symon highlighted some of the projects from 2009 and some of the proposed projects for 2010.

GENERAL BUSINESS

1. Forbes Symon advised that the Planning and Development Department have hired 4 summer students who will be starting May 3rd and May 10th. They will be assisting with Economic Development, GIS, Heritage and the consolidating of the Zoning By-Laws.

FINANCE & ADMINISTRATION

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

REPORTS

1. **Analysis of Tax Rates for 2010**
Sheila Kehoe outlined the proposed tax rates for 2010 and how they may affect ratepayers in North Grenville. Councillor Butler asked that the BIA submit the 2009 financial statement and their 2010 budget. A resolution was presented and recommended to Council to enact a by-law to set the 2010 tax rates. (See Resolutions B.)

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2. RVCA Governance Structure

Andy Brown reviewed a letter received from RVCA and outlined the proposed options for the RVCA Organizational Structure. North Grenville supported Option 3, i.e., every municipality have a member on the board. Barclay Cormack, North Grenville representative to RVCA, advised that he will keep the Municipality informed. Mr. Cormack advised that he thinks that RVCA will review the whole budget process. Mayor Gooch advised that the meeting that was promised by RVCA to discuss how the budget is prepared has not yet been scheduled. Mr. Cormack will check with RVCA regarding this matter.

GENERAL BUSINESS

1. Andy Brown sought direction regarding applying for \$75,000 in funding for an integrated trails system. A resolution was presented and approved for the CAO to apply for the funding. (See Resolutions C.)

RESOLUTIONS

A. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommend to Council that Pat Remillard, University of Guelph, Kemptville Campus, be appointed as a member of the North Grenville Economic Development Committee.

CARRIED

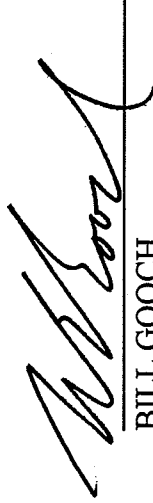
B. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommend to Council that a by-law be enacted to set the 2010 tax rates for the General Municipal Rates for the Municipality of North Grenville.

CARRIED

C. Moved by Terry Butler and seconded by Bill Gooch that the Committee of the Whole direct the CAO to apply to the "Healthy Communities Fund" for the purpose of the Integrated Community Trails Strategy.

CARRIED

The Meeting adjourned at 7:34 p.m.


BILL GOOCH
Mayor


HEATHER RENDER
Deputy Clerk