



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE**

MINUTES

Regular Council Meeting No. 8

**Held in the Council Chambers, 285 County Road 44
On Monday, May 10th, 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
Senior Planner:	Phil Gerrard
Fire Chief:	Tim Bond
Media:	Ashley Kulp, EMC Joe Morin, The Advance Cogeco TV

Mayor Bill Gooch declared the meeting open.

OPENING REMARKS

Mayor Gooch noted that he had received questions regarding articles in the community newspaper. He advised that he will be responding to content that is general in nature only.

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 26, 2010, similar copies having been distributed to each Council member for their perusal, are hereby approved.

CARRIED

DEPUTATIONS

1. Michael Paul of mhpm Project Leaders and Gerry Shoalts of Shoalts & Zaback Architects attended the meeting to provide an update on tenders received for construction of the new library. They noted that five tenders had been received and recommended Jumecon Construction as the preferred tender. There is an option of having stone exterior finish on north and south ends of the building. The Building Committee supports the stone option. Council discussed the option, lighting and contamination.

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A resolution to approve the stone exterior finish was presented and passed. (See Resolutions A.) A by-law to enter into a purchase agreement for the construction of the new library with Jumecon Construction was presented and passed. (See By-Law 31-10) The contract will be ready for May 14th.

PUBLIC MEETINGS

1. A public meeting to consider Zoning By-Law Amendment ZBL-14-09 (Dillabaugh) was resumed by Mayor Gooch at 7:00 p.m.

The purpose of the application is to rezone the subject lands from RX - Restrictive Rural to MX - Extractive Industrial in order to permit the commercial extraction of sand and gravel from the property. The property is located at 4125 County Rd. 43, Part Lot 3, Concession 7, in the former Township of South Gower.

The public meeting of November 23, 2009, was deferred due to questions from some of the residents. Three letters of objection had been received but 2 have been withdrawn. Areas of concern have been addressed. The entrance onto County Rd. 43 has been relocated 200 meters to the east. This will be through trees which will buffer any noise.

The public meeting was adjourned by Mayor Gooch.

By-Law 29-10 was introduced and passed by Council.

2. A public meeting to consider Zoning By-Law Amendment ZBL-6-10 (Durie) was declared open by Mayor Gooch at 7:04 p.m.

The purpose of the application is to rezone the subject lands from Institutional (I) to Highway Commercial - holding (CH-h). The property is located at 270 County Road 44, Part Lot 26, Concession 2, 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 and Provincial policies and Zoning By-Law requirements for the subject property.

The applicants were in attendance at the meeting.

The public meeting was adjourned by Mayor Gooch.

By-Law 30-10 was introduced and passed by Council.

CORRESPONDENCE

1. John Yakabuski, MPP - *Gasoline Tax Fairness for All Act, 2010*

- The proposed private members bill has been removed from the Legislature.

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REPORTS OF MUNICIPAL OFFICERS

1. Andy Brown, C.A.O., reported on the following:
 - i) The proposed amendment to the *Insurance Act* has been withdrawn by the Province. The proposal would have transferred OHIP costs to municipalities in the case of accidents on public highways.
 - ii) Agenda items at the upcoming Committee of the Whole Meetings include a green spaces policy, municipal facilities and buildings, recommendation regarding a Municipal contribution for the Youth Centre and operating and capital budget reports.
 - iii) The Healthy Communities Fund (HCF) application has been submitted and the Ministry has advised that it is in order. The Municipality will apply for other funding if necessary.

2. Cahl Pominville, Director of Corporate Services/Clerk, reported on the following:
 - i) Hours of operation of the Municipal Offices, Public Libraries and Landfill Site as well as Solid Waste and Recycling pickup during the Victoria Day weekend were outlined.
 - ii) The North Grenville Police Services Board will include a number of items in the auction to be held at Finnerty Auction Hall on May 14th.
 - iii) The next Committee of the Whole meeting will be held on Monday, May 17th and the next Regular Council meeting will be held on Tuesday, May 25th.

3. Karen Dunlop, Director of Public Works, reported on the following:
 - i) A by-law to replace yield signs with stop signs at the intersections of Lindsay/Crozier Roads and Lindsay/Patterson's Corners Roads was presented and passed. (See By-Law 33-10)
 - ii) A resolution to approve land transfers in the Ministry of Transportation Highway 416 Designation Criteria to the Municipality was presented and passed. (See Resolutions B.)
 - iii) The Mayor looked to clarify information on the Oxford Mills Transfer Station. Council had investigated the reopening of the landfill site and forwarded reports to the Ministry of the Environment. When MOE required additional tests, the Municipality decided not to proceed with these tests. Karen Dunlop concurred with these events.

4. Sheila Kehoe, Treasurer, reported on the following:
 - i) A resolution to approve community grants was presented and passed. (See Resolutions C.)

5. Forbes Symon, Director of Planning & Development, reported on the following:
 - i) A by-law to name streets in the Stonehaven Subdivision was presented and passed. (See By-Law 32-10)
 - ii) The next Committee of the Whole Meeting will have Grade 7 and 8 students from South Branch School in attendance to present a future design of the snow dump area along Kemptville Creek east of Bridge St.

6. Tim Bond, Fire Chief, reported on the following:
 - i) An incident report from April 20th to May 4th was presented and reviewed.
 - ii) An update was provided on the activities of the Fire Prevention Team from April 26th to May 10th by Elizabeth Greenberg.
 - iii) Chief Bond acknowledged donations to his new vehicle by EB Sales and Classic Graphics.

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REPORTS OF MEMBERS OF COUNCIL

1. Deputy Mayor Ken Finnerty reported on the following:
 - i) Public Works staff have started applying calcium to the gravel roads as well as shoulder and gravel work.
 - ii) The Waste Reduction Committee will meet on May 12th and the Police Services Board have rescheduled their next meeting to May 27th.
 - iii) Councillor Tobin was thanked for her work on the new library.

2. Councillor Terry Butler reported on the following:
 - i) The Dandelion Festival is in the final stages of planning. An update on events at the festival was provided.
 - ii) Beckett's Day will be held in the Beckett's Landing area on May 22nd.
 - iii) Congratulations to Community Living on a successful pancake breakfast and to the Salvation Army for a successful Mothers Day breakfast.
 - iv) Upcoming meetings include the Heritage Advisory Committee, Waste Reduction Committee and Special Projects Committee.

3. Councillor Tim Sutton reported on the following:
 - i) Recent events attended include the Chamber of Commerce gala, Community Living breakfast, McHappy Day, Brockville Multicultural Festival, Burritt's Rapids pancake breakfast and the opening of the Kumon Learning Centre.
 - ii) The next NGAT Board meeting will be held on May 28th.

4. Councillor Barb Tobin reported on the following:
 - i) Recent events attended include the Chamber of Commerce gala, opening of the Bayfield Manor residents artwork display at the branch restaurant and McHappy Day.
 - ii) The next Chamber Business Connections meeting will feature, Jim Armour, Vice Chair of the Library Board who will be speaking about the Room to Read campaign. The next Library Board meeting will be held on May 13th.
 - iii) The Rotary will hold a flag raising in Rotary Park on May 11th in celebration of their anniversary year.

5. Mayor Bill Gooch reported on the following:
 - i) The Champlain LHIN "Aging at Home" Funding has been discontinued by the Province This will impact North Grenville residents. The Cheryl Brown Seniors Centre have had to cut back staffing.
 - ii) On February 11th, an email was sent to Tom Graham to arrange a meeting with Bishops Mills residents to review the County roads project for this summer and advise of changes that they were going to make. The road is now under construction. Les Shepherd, County Director of Public Works, reviewed the application of surface treatment vs asphalt and advised County Council that surface treatment was the preferred method.
 - iii) The Frontenac Arch Biosphere made a request to the County Governance and Finance Committee for a donation of \$50,000. They do not reflect Grenville County as part of their area. They will have to make an amendment to this prior to returning to speak to the Committee.
 - iv) The County Weed Inspector has advised that wild parsnip is spreading rampantly in the County. Wild parsnip is very dangerous especially to children. Residents are asked to check their properties for wild parsnip.
 - v) The County has given authority to close some County roads for the Dandelion Festival. County staff have brought forward a policy but it is very extensive. Public Works will make amendments to the draft policy.

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- vi) Congratulations to St. Michael School as they rank 4th out of 722 schools in Ontario and to North Grenville District High School on their ranking of 329th.
- vii) Congratulations to the organizers of the Chamber gala. Gerry Tallman, Harry Pratt and Dermid O'Farrell all had positive comments for Council and the community.
- viii) Congratulations to Councillor Tobin on the Library Project.

BY-LAWS

By-Law 29-10

A By-Law to Amend South Gower Zoning By-Law (Dillabaugh)

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 29-10 to amend South Gower Zoning By-Law 9-87 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 30-10

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

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 30-10 to amend Oxford-on-Rideau Zoning By-Law 11-85 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 31-10

A By-Law to Authorize a Purchase Agreement (North Grenville Public Library)

Moved by Barb Tobin and seconded by Terry Butler that By-Law 31-10 to authorize a purchase agreement for the construction of the North Grenville Public Library with Jumec Construction 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

RECORDED VOTE REQUESTED BY: Deputy Mayor Ken Finnerty

YEAS	COUNCIL MEMBERS	NAYS
✓	COUNCILLOR TERRY BUTLER	
✓	COUNCILLOR TIM SUTTON	
✓	COUNCILLOR BARB TOBIN	
✓	DEPUTY MAYOR KEN FINNERTY	
✓	MAYOR BILL GOOCH	
5	TOTALS	0

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By-Law 32-10

A By-Law to Name Roads within Stonehaven Subdivision

Moved by Ken Finnerty and seconded by Tim Sutton that By-Law 32-10 to amend name roads within Stonehaven Subdivision 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 33-10

A By-Law to Provide for the Erection of Stop Signs

Moved by Ken Finnerty and seconded by Tim Sutton that By-Law 33-10 to provide for the erection of stop signs 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 include the option of a stone exterior finish to the new library at a cost of \$45,900 plus GST/HST.

CARRIED

B. Moved by Ken Finnerty and seconded by Tim Sutton that Council approve the land transfers (former Townships of Oxford-on-Rideau and South Gower) in the Ministry of Transportation Highway 416 Designation Criteria to the Municipality.

CARRIED

C. Moved by Barb Tobin and seconded by Terry Butler that Council approve the following Community Grants:

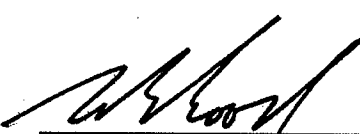
Burritt's Rapids Community Association	\$1,000
North Grenville Historical Society	\$1,000
2 nd Kemptville Girl Guides	\$1,000

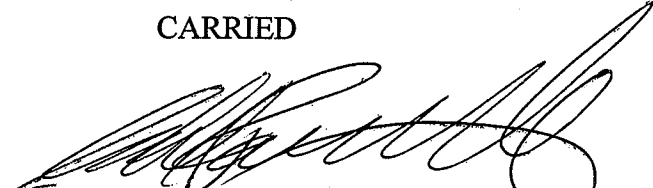
CARRIED

ADJOURNMENT

Moved by Barb Tobin and seconded by Terry Butler that this Regular Meeting of Council adjourn at 7:35 p.m. and that the next Regular Meeting be held May 25, 2010 at 6:30 p.m.

CARRIED


BILL GOOCH
Mayor


CAHL POMINVILLE
Clerk