



**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 11th, 2009 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
O.P.P.:	Sgt. Craig McCormick
Treasurer:	Sheila Kehoe
Director of Planning & Development:	Forbes Symon
Fire Chief:	Tim Bond
Media:	Ashley Kulp, EMC Nathan Jahn, Kemptville Advance Cogeco TV

Mayor Bill Gooch declared the meeting open.

OPENING REMARKS

Mayor Gooch read a letter received from Walmart on May 8th in which they have made a decision to delay construction at this time and will not proceed before 2012. Colonnade Development have advised that they will proceed with other stores.

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 27, 2009 and the Special Council Meetings of April 23 and May 4, 2009, similar copies having been distributed to each Council member for their perusal, are hereby approved, as amended.

CARRIED

DEPUTATIONS

1. Rowena Cooper, Chairperson of the Heritage Advisory Committee, along with Mayor Gooch and Councillor Butler presented a Heritage Plaque to the Grahame family for the heritage significance of the brick oven at Grahame's Bakery.

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2. Carol Quinlan provided an update on the services provided by the Mobile Unit of the Community Primary Health Care. The mobile unit is in North Grenville on the 3rd Monday of each month.

An Addition to the Agenda was circulated to members of Council by the Clerk and a resolution presented and passed to approve the addition. (See Resolutions A.)

REPORTS OF MUNICIPAL OFFICERS

1. Andy Brown, C.A.O., reported on the following:
 - i) Notice was given of a motion which will come forward to amend Procedural By-Law 67-07 to bring it into compliance with the *Municipal Act 2001*.
 - ii) Applications have been submitted for funding from the Infrastructure Stimulus Fund and the Building Canada Fund. Recreation Infrastructure Canada funding was announced today.
 - iii) Upcoming Committee of the Whole agenda items include: Community Grants Committee recommendations; amend Terms of Reference for membership to the Special Projects Committee; and reports on financial, capital status and operational review.
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 next Committee of the Whole meeting will be held on Tuesday, May 19th and the next Regular Council meeting will be held on Monday, May 25th.
3. Karen Dunlop, Director of Public Works, reported on the following:
 - i) A by-law to award a tender for crushed rock was presented and passed. (See By-Law 29-09)
 - ii) A by-law was presented to award a tender for the Pinehill Road roundabout and extension project. An update was provided on traffic flow during construction and additional work to be done on Pinehill Rd. with remaining budget funds. Construction will start on May 25th at the George St. end of road.
4. Darren Patmore, Director of Parks, Recreation & Culture, reported on the following:
 - i) An update was provided on events at the Municipal Centre.
 - ii) Summer staff positions are now filled.
 - iii) Work on the installation of the irrigation system at South Gower Park has started with first soccer game scheduled on the fields for June 1st.
5. Sgt. Craig McCormick, O.P.P., reported on the following:
 - i) The Detachment has received 159 calls for service since the meeting of April 27th. The type of calls were reviewed as well as patrol hours.
 - ii) The North Grenville Detachment Office will host an open house on May 23rd.
 - iii) Residents are reminded that this is Canada Road Safety Week.
6. Forbes Symon, Director of Planning & Development, reported on the following:
 - i) A by-law to adopt the new Official Plan was presented. Mr. Symon provided background information on the process. Councillor Sutton advised that this is the result of 18 months of work by staff and input from the community and Council. Staff, Council and the public were thanked. Council passed By-Law 28-09.

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- ii) A presentation of the marketing plan of the Economic Development Committee will be presented by Tom Graham of T.D. Graham at the Council meeting to be held on May 25th.
7. Sheila Kehoe, Treasurer, reported on the following:
- i) A resolution to contribute \$2000 to the Dandelion Festival was presented and passed. (See Resolutions B.)
 - ii) A by-law to amend the tax ratios in the Tax Levy By-Law 2-09 was presented and passed. (See By-Law 30-09)
8. Tim Bond, Fire Chief, reported on the following:
- i) An incident report from April 22nd to May 4th was presented and incidents were reviewed.
 - ii) Councillor Sutton questioned how North Grenville advises its residents of a burn ban. Chief Bond advised that residents are requested to contact the Chief's Office on the status of a burn ban prior to conducting an open burn.

REPORTS OF MEMBERS OF COUNCIL

1. Deputy Mayor Ken Finnerty reported on the following:
- i) The Waste Reduction Committee met on May 5th and the Police Services Board will meet on May 14th.
 - ii) Public Works staff will soon be starting gravel application.
 - iii) Deputy Mayor Finnerty and Harry Pratt will be hosting a Fire Department Fundraising event on October 17th for equipment for the new Fire Hall.
 - iv) The Bridge St. rail crossing has been made much smoother.
2. Councillor Terry Butler reported on the following:
- i) Several great events were held over the weekend. Over 500 volunteer hours contributed to the success of events held by the Library, Salvation Army and the Horticultural Society.
 - ii) The next Heritage Advisory Committee meeting will be held on May 13th.
 - iii) A workshop on trail events will be attended in Perth on May 19th.
3. Councillor Tim Sutton reported on the following:
- i) The next FFC Board Meeting has been postponed to May 26th and the next meeting of the Economic Development Committee will be held on May 22nd.
 - ii) Minutes from the NGAT Board Meeting of April 24th have been distributed to Council. The next meeting will be held on May 29th.
 - iii) The staff at O'Farrell Financial hosted a community yard sale on May 9th in support of the Central Library Project.
 - iv) Congratulations to the winners of the Chamber of Commerce Awards.
 - v) Residents are encouraged to support and shop at the businesses in North Grenville. This will support your neighbours who own the store, the employees from our community who work there as well as the community groups and organizations which they sponsor.
4. Councillor Barb Tobin reported on the following:
- i) The Chamber of Commerce held their Annual Awards Gala on May 2nd. Congratulations to all of the award winners and the Chamber Board for their dedication to the community.

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- ii) Councillor Tobin worked a shift a McDonald's as part of their McHappy Day fundraising event.
- iii) The next meeting of the Library Board will be held on May 14th.
- iv) Special thanks to the O'Farrell Financial staff for organizing the recent garage sale and BBQ in support of the Capital Campaign for a Central Library.
- v) The Library now has an Ancestry Database which allows you to research your family history.
- vi) The Oxford Mills Community Association will hold their Annual General Meeting on June 3rd. Thank you to Karen Dunlop and Doug Scott for attending the last Association meeting to provide an update on the plans for the Municipal Garage expansion in Oxford Mills.

5. Mayor Bill Gooch reported on the following:

- i) Mayor Gooch asked Sgt. McCormick to take back his thanks to Cst. Tobin for holding motorcycle safety course at the University of Guelph.
- ii) An update was provided on information received today on grant programs from MP John Baird and MPP George Smitherman.
- iii) County Council discussed garbage at Limerick Forest. The County will be contacting area landfills for the billing of garbage taken to their sites.
- iv) The Limerick Fire Plan puts the onus on the Municipality for fire fighting operations. The CAO and Fire Chief are requested to outline what North Grenville will provide in case of a fire at Limerick Forest. The County will then have to make a decision on additional resources.
- v) Members of North Grenville Council and staff, along with other municipalities in Leeds & Grenville, visited the Plasco operation to look at new technology for the disposal of garbage. The County will set up a subcommittee to look at other waste to energy systems.
- vi) Tenders for County Public Works projects are lower than anticipated. There is currently a surplus of \$1 million.
- vii) County Council received a briefing on procedural by-law amendments by Fred Dean. Items of note are: by-law should be reviewed annually; Municipal Act over rides any local by-law; mover of a resolution or by-law can move and speak against a motion; all members to vote including the Mayor.

BY-LAWS

By-Law 28-09
A By-Law to Adopt an Official Plan

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 28-09 to adopt an official plan for the Municipality of North Grenville 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: Mayor Gooch

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 29-09

A By-Law to Authorize a Purchase Agreement for Crushed Rock-Quarry Source

Moved by Ken Finnerty and seconded by Tim Sutton that By-Law 29-09 to authorize a purchase agreement for crushed rock-quarry source 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 30-09

A By-Law to Amend By-Law 2-09 (2009 Tax Levy)

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 30-09 to amend By-Law 2-09 (2009 Tax Levy) 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 31-09

A By-Law to Enter into an Agreement for the Pinehill Road Roundabout & Extension

Moved by Ken Finnerty and seconded by Tim Sutton that By-Law 31-09 to enter into an Agreement for the Pinehill Road Roundabout and Extension between the Corporation and Willis Kerr Construction Ltd. 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 Ken Finnerty and seconded by Tim Sutton that the attached "Addition to the Agenda" for the Regular Council Meeting of May 11, 2009, be approved.

CARRIED

B. Moved by Terry Butler and seconded by Barb Tobin that Council contribute \$2,000 to the Dandelion Festival and the funds shall be allocated from the Downtown Revitalization account;

And Further That the Dandelion Festival Committee shall provide a financial statement prior to requesting funds for 2010.

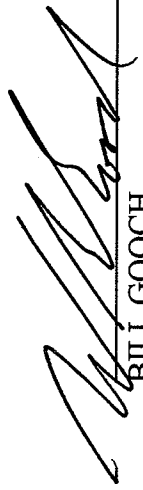
CARRIED

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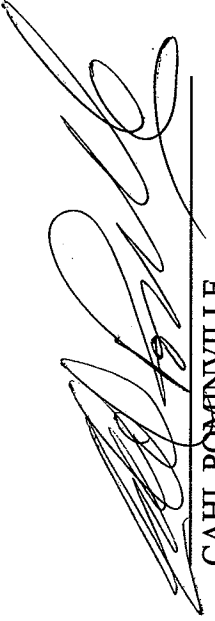
ADJOURNMENT

Moved by Barb Tobin and seconded by Terry Butler that this Regular Meeting of Council adjourn at 7:38 p.m. and that the next Regular Meeting be held May 25, 2009 at 6:30 p.m.

CARRIED



BILL GOOCH
Mayor



CAHLL POMINVILLE
Clerk