



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE**

MINUTES

Committee of the Whole Meeting No. 8

**Held in the Municipal Centre, 285 County Road 44
On Monday, May 3rd, 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
Senior Planner:	Phil Gerrard
Roads Supervisor:	Doug Scott
Treasurer:	Sheila Kehoe

Mayor Bill Gooch declared the meeting open.

DISCLOSURE OF INTEREST

None

APPROVAL OF MINUTES

Moved by Terry Butler seconded by Barb Tobin 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 19, 2010, similar copies having been distributed to each Committee member for their perusal, are hereby approved.

CARRIED

PLANNING & DEVELOPMENT

Councillor Tim Sutton took the Chair at 6:32 p.m. for this portion of the meeting.

REPORTS

- 1. Stonehaven Subdivision Street Names**
Phil Gerrard provided an overview of the proposed names for the streets within the Stonehaven Subdivision. A resolution was presented and recommended for approval by Council. (See Resolutions A.)
- 2. Notice of Public Meetings - Zoning Amendment Application ZBL-14-09 (Dillabaugh)**
- **Zoning Amendment Application ZBL-6-10 (Durie)**
Phil Gerrard outlined the proposals to be considered at the public meetings to be held at the Council Meeting of May 10th. Some concerns have been submitted regarding the application from Dillabaugh which will be looked at prior to the public meeting.

MINUTES: COMMITTEE OF THE WHOLE MEETING, MONDAY, MAY 3, 2010

GENERAL BUSINESS

1. Phil Gerrard advised that some of the summer students have started.
2. Mayor Gooch requested the status of the Jack/Joseph Street development. Phil Gerrard advised that staff have met with the developers and a new proposal will be submitted.
3. Councillor Butler asked if the Grenville Street issue in Kemptville has been addressed. Phil Gerrard advised that staff would look at this and bring back a report.

FINANCE & ADMINISTRATION

Councillor Tim Sutton took the Chair at 6:40 p.m. for this portion of the meeting.

REPORTS

1. 2010 Community Grants

Sheila Kehoe provided details on the proposals received and the recommendations from the Committee. A resolution was presented and recommended to Council that the Community Grants be approved. (See Resolutions B.)

GENERAL BUSINESS

1. Councillor Butler advised that he welcomed the Ottawa Wind Ensemble on Saturday at the performance of Iolanthe by the North Grenville Choir at the North Grenville Municipal Centre. The Municipality contributed funding to assist the North Grenville Choir.
2. Andy Brown advised that the tender for canteen service at South Gower Park had been let and no proposals were received by the due date.
3. Councillor Sutton advised that the May 17th at the Committee of the Whole Meeting will be held in the Council Chambers, as the students from South Branch Elementary School will be making a presentation.

PUBLIC WORKS

Deputy Mayor Ken Finnerty took the Chair at 6:45 p.m. for this portion of the meeting.

REPORTS

1. **Lindsay Road - Stop Signs**
Deputy Mayor Finnerty provided an overview of the proposal. Mayor Gooch asked about the sight lines at Pattersons Corners Road. Doug Scott advised that staff will look into this and speak to the landowners regarding the hedge. A resolution was presented and recommended to Council to approve the stop signs. (See Resolutions C.)
2. **Waste Management Report to March 2010**
Andy Brown outlined highlights of the report. Councillor Tobin requested a report on how recycling affects our costing.
3. **Transfer of Lands from MTO to the Municipality**
Andy Brown provided an overview of the sketches provided by MTO. A resolution was presented and recommended for approval. (See Resolutions D.)

QUESTIONS FROM THE PUBLIC & MEDIA

- 1. Cynthia Langlois asked about the obstructed view when making a left hand turn from Somerville Road onto Clothier Street West. Mayor Gooch advised that the OPP had looked at this section and saw no justification for change in the signage.
- 2. Cynthia Langlois advised that a fence on property at Pinehill Road and Clothier Street had been hit by a car. Councillor Tobin advised that this accident was not the fault of the roadway that it was the driver's error.
- 3. Cynthia Langlois advised that the speed limit signs on Clothier Street show both 50 and 60 kph. Staff will ask the OPP to look at the speed limits.

RESOLUTIONS

- A. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommend to Council that the following street names for Stonehaven Subdivision (07-T-06002) be approved:
 Street A - Stonewalk Drive
 Street B - Cedar Rail Crescent
 Street C - Stonehaven Road
 Street D - Maple Road

CARRIED

- B. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommend to Council that the following Community Grants be approved:

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

CARRIED

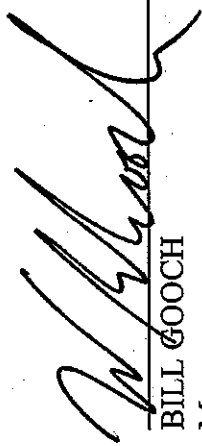
- C. Moved by Bill Gooch and seconded by Tim Sution that Committee of the Whole recommend to Council that a by-law be enacted to replace the yield signs with stop signs at the corners of Lindsay Road/Crozier Road and Lindsay Road/Patterson's Corners Road.

CARRIED

- D. Moved by Terry Butler and seconded by Bill Gooch that Committee of the Whole recommend to Council that the land transfers (former Townships of Oxford-on-Rideau and South Gower) in the Ministry of Transportation Highway 416 Designation Criteria be approved.

CARRIED

The Meeting adjourned at 7:10 p.m.


 BILL GOOCH
 Mayor


 HEATHER RENDER
 Deputy Clerk