



**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 4th, 2009 at 6:30 p.m.**

PRESENT:

Mayor:	Bill Gooch
Deputy Mayor:	Ken Finnerty
Councillor:	Terry Butler
Councillor:	Tim Sutton
Councillor:	Barb Tobin
Chief Administrative Officer:	Andy Brown
Deputy Clerk:	Heather Render
Director of Public Works:	Karen Dunlop
Treasurer:	Sheila Kehoe
Director of Planning & Development:	Forbes Symon

Mayor Bill Gooch declared the meeting open.

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 Committee of the Whole Meeting of April 20, 2009, 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 6:33 p.m. for this portion of the meeting.

REPORTS

1. **Crushed Rock Tender NG09-11**
Karen Dunlop gave an overview of the tenders received for crushed rock quarry source. A resolution was presented and recommended to Council to award Tender NG09-11 to Cruickshank Construction Ltd. (See Resolutions A.)

GENERAL BUSINESS

1. Mayor Gooch advised that a tour of the Plasco plant on Trail Road in Ottawa was attended last week. The plant burns garbage to make power. He would like to see if County Council would form a working group to investigate the system used there and the status of the Certificate of Approval. Karen Dunlop advised that Plasco have a "trial" Certificate of Approval for 85 tons of garbage per day. The technology and emissions are still being tested.
2. Deputy Mayor Finnerty asked for a report at the next Committee of the Whole meeting on the quantity of brush brought into the brush pile at the Transfer Station at Oxford Mills. The Municipality should perhaps look at tipping fees for brush from contractors.

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QUESTIONS FROM THE PUBLIC & MEDIA

1. George Blake asked who would control the tipping fees if the municipality were to participate in a project like Plasco. Karen Dunlop advised that the municipality would need to negotiate a longterm contract for services.
2. Barclay Cormack asked the status of the second lift of asphalt for the road in Tanager Woods Subdivision. Karen Dunlop advised that she would check into that and advise him.
3. Mayor Gooch asked when the County Road 19 construction would be completed. Karen Dunlop advised that the roundabout should receive asphalt in the next two weeks. County Road 19 south of County Road 43 will be gravel for the summer. Work has started at the bridge on County Road 43. Mayor Gooch also advised that there are no detour signs in place. Karen Dunlop will check with the Roads Supervisor.

PLANNING & DEVELOPMENT

Councillor Tim Sutton took the Chair at 6:43 p.m. for this portion of the meeting.

REPORTS

1. Official Plan - Final Draft

Forbes Symon advised that four additional letters regarding the proposed Official Plan have been received since the Public Meeting of April 23rd. Mr. Symon outlined some of the requests for changes to the Plan. The Committee discussed the proposed modifications and made recommendations. A resolution was presented and recommended to Council to pass a by-law to adopt the new Official Plan, subject to the agreed upon modifications. (See Resolutions B.)

GENERAL BUSINESS

1. Forbes Symon advised that Tom Graham will be attending the Council meeting of May 11th to update Council on the proposed Economic Development Plan for North Grenville. Councillor Sutton suggested that all members of the Committee be invited. Councillor Butler advised that he will invite the BIA members.

QUESTIONS FROM THE PUBLIC & MEDIA

1. Nadia deSanti asked when the modifications to the new Official Plan will be ready. Forbes Symon advised that they would be ready tomorrow.

FINANCE & ADMINISTRATION

Councillor Tim Sutton took the Chair at 7:43 p.m. for this portion of the meeting.

REPORTS

1. Amendment to Tax Rate By-Law 2-09

Sheila Kehoe presented an overview of the proposal to amend the Tax Rate By-Law 2-09 due to the County reduction in the multi-residential tax ratio. A resolution was presented and recommended to Council for amendment of the by-law. (See Resolutions C.)

2. Report from Community Grants Committee

Andy Brown asked that this report be deferred to the next Committee of the Whole meeting. The Committee agreed to defer the matter.

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GENERAL BUSINESS

1. Andy Brown advised that a meeting is to be scheduled with the consultant preparing the EA for the Water/wastewater Treatment Plant.
2. Andy Brown advised that the Municipality will be starting the review process of Development Charges. He distributed a proposed meeting schedule.
3. Councillor Terry Butler advised that the Dandelion Festival organizers have requested financial support in the amount of \$2,000. Councillor Barb Tobin requested that they submit a financial report to the Municipality as other groups who are supported do. A resolution was presented and recommended for approval of the requested support. (See Resolutions D.)

RESOLUTIONS

A. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommend that Council that Tender NG09-11 for Crushed Rock Quarry Source be awarded to Cruickshank Construction Limited.

CARRIED

B. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommend to Council to pass the necessary by-law, adopting the new Official Plan for North Grenville, subject to the agreed upon modifications.

CARRIED


C. Moved by Terry Butler and seconded by Bill Gooch that Committee of the Whole recommend to Council that a by-law to amend By-Law 02-09 with a revised Schedule "A" for the General Municipal Rates for the Municipality of North Grenville be adopted.

CARRIED

D. Moved by Barb Tobin and seconded by Terry Butler that the Municipality of North Grenville contribute \$2,000 to the Dandelion Festival. The funds to be allocated from the Downtown Revitalization account.

CARRIED

The meeting adjourned at 8:00 p.m.


BILL GOOCH
Mayor


HEATHER RENDER
Deputy Clerk