



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE**

MINUTES

Regular Council Meeting No. 9

**Held in the Council Chambers, 285 County Road 44
On Tuesday, May 25th, 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
Director of Parks, Recreation & Culture:	Darren Patmore
O.P.P.:	Insp. Paul Bedard
Treasurer:	Sheila Kehoe
Director of Planning & Development:	Forbes Symon
Fire Chief:	Tim Bond
Media:	Ashley Kulp, EMC Kristy Wallace, The Advance Cogeco TV

Mayor Bill Gooch declared the meeting open.

OPENING REMARKS

Mayor Gooch noted that the Dandelion Festival will be held this weekend and hoped that the good weather stays with us.

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 May 10, 2010, similar copies having been distributed to each Council member for their perusal, are hereby approved.

CARRIED

PUBLIC MEETING

1. A public meeting to consider proposed amendments to building permit fees was opened by Mayor Gooch at 7:00 p.m.

No one was in attendance for the meeting.

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The public meeting was adjourned by Mayor Gooch.

An update was provided by Forbes Symon on the proposed waiving and reduction of some building permit fees. This public meeting meets the requirements of the *Building Code Act*. A building permit is still required but the fee is reduced or eliminated for some types of construction.

By-Law 34-10 was introduced and passed by Council.

REPORTS OF MUNICIPAL OFFICERS

1. Andy Brown, C.A.O., reported on the following:
 - i) A report from the closed session of Council held prior to the regular meeting was provided: a human resources issue was discussed (information purposes) and possible land purchase was looked at (for infrastructure purposes). Council provided directives only.
 - ii) A by-law to authorize a forgivable loan to the Youth Centre in the amount of \$30,000 was presented. It is recommended that the contribution be funded from the sale of the old Fire Hall. Council passed By-Law 35-10.
 - iii) A resolution to send a letter to the County recognizing the positive contribution of the new chalet and improved trails in Limerick Forest was presented. An update was provided by Councillor Butler. Council passed the resolution. (See Resolutions A.)
 - iv) A sod turning for construction of the new library will be held on June 11th. Site works will commence this week.
 - v) The Heritage Advisory Committee is meeting this week to discuss the green spaces policy.

2. Cahl Pominville, Director of Corporate Services/Clerk, reported on the following:
 - i) A by-law to enter into an agreement with Intelivote Systems for the provision of services for electronic voting in the 2010 Municipal Election was presented and passed. (See By-Law 37-10)
 - ii) The Municipal Clerks in the United Counties of Leeds & Grenville have been working together on a number of items for the upcoming municipal elections. We have done joint advertising with more of this in the upcoming months. We will be holding two election information sessions for those who may be considering running for Council. One to be held in Brockville and one to be held in North Grenville. Dates are currently being finalized. These sessions will be followed by an information session for all residents by Intelivote Systems Inc. for internet and telephone voting.
 - iii) Upcoming Committee of the Whole meeting will have a report on the establishment of a compliance audit committee for the upcoming election. This has been mandated by amendments to the *Municipal Elections Act*. L&G Clerks have been working on the terms of reference and will look to have this as a joint committee for L&G.
 - iv) The next Committee of the Whole meeting will be held on Monday, June 7th and the next Regular Council meeting will be held on Monday, June 14th. The June 21st Committee of the Whole meeting will be held in the Burritts Rapids Community Hall.

3. Karen Dunlop, Director of Public Works, reported on the following:
 - i) A by-law to award a tender for the gravel rebuild of Boundary and Latimer Roads to Cruickshank Construction was presented and passed. (See By-Law 36-10)
 - ii) A resolution to authorize the application for funding from OGRA to cover the cost of a bridge assessment was presented and passed. (See Resolutions B.)

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- iii) The Public Works Department is working with the Dandelion Festival and Bicycle Grand Prix organizers.
 - iv) Driving lane and parking restrictions will be starting next week on Prescott St. for construction of the new library.
4. Darren Patmore, Director of Parks, Recreation & Culture, reported on the following:
- i) An update was provided on events at the Municipal Centre.
 - ii) All summer staff positions have been filled. Summer program registration takes place on May 29th. The pool opens on June 19th.
5. Sheila Kehoe, Treasurer, reported on the following:
- i) Final tax bills for residential properties will be sent out the first week of June.
6. Forbes Symon, Director of Planning & Development, reported on the following:
- i) Staff have received a formal site plan application to construct a new Canadian Tire store on the Colonnade site.
 - ii) The Ontario Planning Institute will hold sessions in North Grenville on May 27th.
 - iii) A meeting of planners from municipalities along the Rideau Canal corridor was held last week. North Grenville has many progressive policies in our Official Plan.
7. Tim Bond, Fire Chief, reported on the following:
- i) An incident report from May 4th to May 21st was presented and reviewed.
 - ii) A fire prevention report covering May 10th to 25th was provided.
8. Insp. Paul Bedard, O.P.P., reported on the following:
- i) The Detachment has received 653 calls for service from April 1st to May 25th. The type of calls were reviewed.
 - ii) An update was provided on speed radar.
 - iii) The summer barbecues will start on July 8th.
 - iv) Riders have received their training and the bike patrol is ready to start for the summer months.

REPORTS OF MEMBERS OF COUNCIL

1. Deputy Mayor Ken Finnerty reported on the following:
- i) A call received from a resident on Kennedy Rd. expressing concern with the number of trucks going by. It was found that the truck traffic was temporary as they were delivering earth to the new high school.
 - ii) Calcium application is near complete.
 - iii) The Police Services Board will meet on May 27th.
2. Councillor Terry Butler reported on the following:
- i) An update was provided on events at the upcoming Dandelion Festival. There will be 150 - 200 volunteers helping out. Many partnerships have been developed and there will be lots of help from the youth.
 - ii) The University of Guelph have a short list of candidates for their new Director. Each candidate will be having a public presentation.
 - iii) The Rideau Canal Landscape group will meet on June 4th.
 - iv) The KDH Hey Day will be held on June 11th and 12th.

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3. Councillor Tim Sutton reported on the following:

- i) A meeting of the Burritts Rapids Energy Association was attended.
- ii) Upcoming events include the NGAT meeting on May 28th and the Dandelion Festival this coming weekend.
- iii) A special thanks to the Grade 7 students from South Branch School for their work in putting together a proposal to rehabilitate our snow dump.
- iv) Residents are reminded that the Municipality has a yards by-law and encourage them to keep their yards clean and respect their neighbours.
- v) The Farmers Market opens this weekend. Their new home will be at Reuben Cres. by the former fire hall.
- vi) A resolution presented in support of the resolution passed by the United Counties of Leeds & Grenville requesting the Premier of Ontario and the Minister of Health to review the Champlain LHN decision and restore the funding for these programs. Mayor Gooch provided an update on the resolution passed by the County. Council passed the resolution. (See Resolutions C.)

4. Councillor Barb Tobin reported on the following:

- i) Recent events attended include the flag raising ceremony at Rotary Park, Chamber of Commerce Breakfast Connections, Library Board meeting, Oxford Mills Community Association community yard sale, official opening of the Back in Motion Massage Therapy business and the Rotary Club barbeque. Updates were provided.
- ii) The Library will be active in the Dandelion Festival.
- iii) The Oxford Mills Community Association will assist with the Dandelion Festival Bicycle Grand Prix.
- iv) The Rotary Club was thanked for their assistance with the Youth Centre with the purchase of new building.
- v) A yard sale and barbeque will be held at O'Farrell Financial to assist the Room to Read campaign.
- vi) A mural by NGDHS students has been installed on side of the branch restaurant building.

5. Mayor Bill Gooch reported on the following:

- i) Congratulations to the NGDHS students for the mural.
- ii) Canadian Tire will be building a new store at Colonnade. No decision has been made yet for their current building.
- iii) The County Economic Development Officer along with Mayor Gooch, Councillor Butler and Darren Patmore met with organizers of the Ride For Dad fundraiser to discuss holding their annual event in this area in 2011.
- iv) The CBC met with the Mayor Gooch and County Public Works Director Les Shepherd to discuss the road work on County Roads 20 and 18. An update on the process to decide on County projects for roads was provided. Roads are prioritized and the type of road treatment is based on the amount of traffic. County Council has made a decision to do surface treatment rather than asphalt on roads with low use. Starting June 15th, video and audio conferencing will be used in Court proceedings. Informal dispute settlement process is forthcoming. This will reduce the number of court cases.
- vi) Sustainable North Grenville will be holding a summer movie series at the Court House Building on environmental issues. The first event will be held on June 2nd at 7:00 p.m.

PETITION

A petition has been received from residents of French Settlement Road requesting a speed reduction on their road. Staff will bring forward a report at a future meeting.

BY-LAWS

By-Law 34-10

A By-Law to Amend By-Law 8-05 (Building Permit Fees)

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 34-10 to amend By-Law 8-05 (building permit fees) 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 35-10

A By-Law to Authorize a Forgivable Loan (Kemptville Youth Centre)

Moved by Barb Tobin and seconded by Terry Butler that By-Law 35-10 to authorize a forgivable loan to the Youth Centre 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 36-10

A By-Law to Authorize a Purchase Agreement (Tender NG10)

Moved by Ken Finnerty and seconded by Tim Sutton that By-Law 36-10 to authorize a purchase agreement for Tender NG10-16 (gravel rebuild) 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 37-10

A By-Law to Enter into an Agreement (Intelivote Systems Inc.)

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 37-10 to enter into an agreement with Intelivote Systems Inc. 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

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RESOLUTIONS

A. Moved by Tim Sutton and seconded by Ken Finnerty that the Mayor and Council send a letter to the United Counties of Leeds and Grenville recognizing the positive contribution that has been made in the construction of the new chalet and improved trails in Limerick Forest.

CARRIED

B. Moved by Ken Finnerty and seconded by Tim Sutton that Council authorize the application for funding from the Ontario Good Roads Association to cover the cost of the Bridge Assessment.

CARRIED

C. Moved by Tim Sutton and seconded by Ken Finnerty that the Council of the Municipality of North Grenville supports the resolution passed by the United Counties of Leeds & Grenville requesting the Premier of Ontario and the Minister of Health to review the Champlain LHIN decision and restore the funding for these programs;

AND FURTHER THAT this resolution be forwarded to the Premier of Ontario, the Minister of Health, MPP Steve Clark, Kemptville & District Home Support and the Kemptville District Hospital.

CARRIED

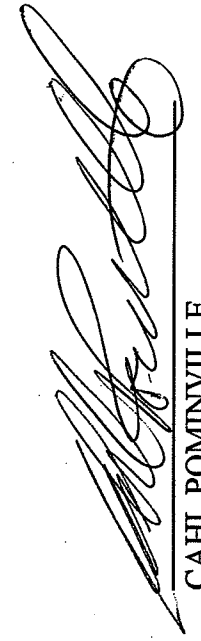
ADJOURNMENT

Moved by Barb Tobin and seconded by Terry Butler that this Regular Meeting of Council adjourn at 7:46 p.m. and that the next Regular Meeting be held June 14, 2010 at 6:30 p.m.

CARRIED



BILL GOOCH
Mayor



CAHL POMINVILLE
Clerk