



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE**

MINUTES

Regular Council Meeting No. 9

**Held in the Council Chambers, 285 County Road 44
On Monday, May 25th, 2009 at 6:30 p.m.**

PRESENT:

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| 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 |
| 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

Council members attended a training session by XCG Consultants earlier today regarding expansion of the Waste Water Treatment Plant. Congratulations to the Oxford Mills Community Association for their successful car show.

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 11, 2009, similar copies having been distributed to each Council member for their perusal, are hereby approved.

CARRIED

DEPUTATIONS

1. Del Hallett, Al Arbuckle and Barclay Cormack representing the Rideau Valley Conservation Authority (RVCA) attended the meeting to provide an update on their activities and programs. Mayor Gooch thanked them for their presentation and for having a staff member on the Development Review Team with the North Grenville staff.

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2. Councillor Sutton introduced members of the North Grenville Economic Development Committee. Tom Graham provided a presentation on the Marketing Plan proposed by the committee. Mayor Gooch thanked Mr. Graham and the committee members.
3. Jim Armour, representing the North Grenville Community Plan Committee, attended the meeting to update Council on the progress of the community plan. He also provided a report on the "Great North Grenville Inventory" survey which will bring together events, skills and equipment that is available in the Municipality.

CORRESPONDENCE

1. Seniors Month Proclamation
 - A resolution was presented and passed to proclaim June, 2009, as "Seniors Month" in the Municipality of North Grenville. (See Resolutions A.)
2. City of Cornwall - Request for Support
 - A resolution was presented and passed in support of the City of Cornwall regarding the Harmonized Sales Tax. (See Resolutions B.)
3. Homegrown Ontario - Request for Support
 - A resolution was presented and passed in support of Ontario farmers. (See Resolutions C.)
4. United Counties of Leeds & Grenville - Request for Support
 - A resolution was presented and passed in support of L&G to expand the number of exemptions to the proposed Harmonized Sales Tax. (See Resolutions D.)

REPORTS OF MUNICIPAL OFFICERS

1. Andy Brown, C.A.O., reported on the following:
 - i) A by-law to amend the terms of reference for the Special Projects Committee was presented and passed. (See By-Law 33-09)
 - ii) Staff are reviewing the procedural by-law and compliance with the *Municipal Act*. A report will be brought to the next Committee of the whole Meeting
 - iii) A resolution to accept the Community Plan newsletter and survey was presented and passed. (See Resolutions E.)
2. Cahl Pominville, Director of Corporate Services/Clerk, reported on the following:
 - i) An update was provided on the dates and times of Council and Committee of the Whole Meetings for the summer months.
 - ii) The next Committee of the Whole meeting will be held on Monday, June 1st and the next Regular Council meeting will be held on Monday, June 8th.
3. Karen Dunlop, Director of Public Works, reported on the following:
 - i) A by-law to award Tender NG09-14 for the reconstruction of Clothier Bridge to Willis Kerr Contracting Ltd. was presented and passed. (See By-Law 32-09)
 - ii) A resolution in support of the United Counties to review new technology as an alternative to landfill was presented and passed. (See Resolutions F.) Mayor Gooch advised that the first meeting of County sub committee will be held on May 26th.
 - iii) An update was provided on temporary road closures during the Dandelion Festival this weekend.

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- iv) The gravel and calcium program has started
 - v) County Rd. 19 from the traffic circle at County Rd. 43 to Van Buren has reopened. Paving will be done this fall.
4. Darren Patmore, Director of Parks, Recreation & Culture, reported on the following:
- i) A resolution to proclaim June as Recreation and Parks Month was presented and passed. (See Resolutions G.)
 - ii) A resolution to approve an application to the Recreational Infrastructure Canada Program (RinC) for Riverside Park improvements was presented and passed. (See Resolutions H.)
 - iii) An update was provided on events at the Municipal Centre.
5. Sheila Kehoe, Treasurer, reported on the following:
- i) Resolutions to approve community grants were presented and passed. (See Resolutions I. & J.) Unsuccessful applicants will be advised. The second intake for applications will be in August.
6. Forbes Symon, Director of Planning & Development, reported on the following:
- i) The Department is employing two summer interns. One is working on GIS enhancement and the other on economic development.
 - ii) The Official Plan will be sent to the Ministry of Municipal Affairs & Housing this week for their approval.
 - iii) Preparations will commence shortly on a consolidated zoning by-law. Council can expect a draft by the end of October. There will be open houses and public meetings.
7. Tim Bond, Fire Chief, reported on the following:
- i) A co-op student has been working at the Fire Hall.
 - ii) An update on activities of the volunteers was provided.
 - iii) The Firefighters Association is looking to start a Fire Department Pipe Band.
 - iv) An incident report from May 9th to 18th was presented and reviewed.

REPORTS OF MEMBERS OF COUNCIL

1. Deputy Mayor Ken Finnerty reported on the following:
- i) Sewer construction work continues on County Rd. 43.
 - ii) There will be traffic disruptions on several streets during the Dandelion Festival.
2. Councillor Terry Butler reported on the following:
- i) The KCAT graduation luncheon was attended on May 22nd. The dairy barn project fund raising has started.
 - ii) A Celebration of Trails seminar was attended in Perth. Our trails fit into the Eastern Ontario vision.
 - iii) The Rideau Heritage Route Tourism Association met this morning in Smiths Falls. There will be a heritage village on display in Ottawa this summer.
 - iv) The Kemptville District Hospital Board meeting will be held on May 28th. The official sod turning for the KDH expansion will be held on May 29th.
3. Councillor Tim Sutton reported on the following:
- i) Residents are encouraged to complete and return the Community Plan survey.

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- ii) The Great North Grenville 10,000 Tree Challenge has now reached over 11,000 trees planted.
 - iii) The Economic Development Committee will meet on June 19th, North Grenville Accessible Transportation will meet on June 19th and the Ferguson Forest Centre Board will meet on May 26th.
 - iv) The Committee of the Whole Meeting of June 15th will be held in Bishops Mills.
4. Councillor Barb Tobin reported on the following:
- i) The Parks, Culture and Recreation staff brought together an number of organizations for a presentation on fundraising.
 - ii) The Library Board met on May 14th. Collections are still coming in and summer programs are being planned. The Library will be participating in the Dandelion Festival. The next fundraiser will be a garden party with details available soon.
 - iii) The Chamber of Commerce Board met on May 20th.
 - iv) The Bishops Mills Community Association held their Annual Sale & Trail event on May 23rd.
 - v) Congratulations to the graduating class of the University of Guelph, Kemptville Campus.

5. Mayor Bill Gooch reported on the following:

- i) The Police Services Board met on May 14th. Board members hosted the BBQ at the O.P.P. Open House. Residents are requested to report vandalism immediately to the O.P.P.
- ii) The County is busy with construction approvals for the summer.
- iii) The Leeds & Grenville web site has the new County sign by-law. Businesses on County Roads are reminded to review this by-law.
- iv) The Ride for Dad fundraiser for prostate cancer will be held on May 30th.

BY-LAWS

By-Law 32-09

A By-Law to Authorize a Purchase Agreement for Clothier Bridge Reconstruction

Moved by Ken Finnerty and seconded by Tim Sutton that By-Law 32-09 to authorize a purchase agreement for Clothier Bridge Reconstruction with Willis Kerr Contracting 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

By-Law 33-09

A By-Law to Amend By-Law 5-02 (Terms of Reference for the Special Projects Committee)

Moved by Terry Butler and seconded by Barb Tobin that By-Law 33-09 to amend By-Law 5-02 (Terms of Reference for the Special Projects Committee) 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 proclaims June, 2009, as “Seniors Month” in the Municipality of North Grenville.
CARRIED
- B. Moved by Barb Tobin and seconded by Terry Butler that Council support the resolution passed by the City of Cornwall appealing the Provincial Government to exempt the fees paid for the rental of recreational facilities and registration fees for minor sports organizations from the recently announced Harmonized Sales Tax.
CARRIED
- C. Moved by Tim Sutton and seconded by Ken Finnerty that Council support the request from Homegrown Ontario to support Ontario farmers by purchasing Ontario produced meat and poultry.
CARRIED
- D. Moved by Tim Sutton and seconded by Ken Finnerty that Council support the resolution passed by the United Counties of Leeds and Grenville requesting the Provincial Government to expand the number of exemptions to the proposed harmonized sales tax.
CARRIED
- E. Moved by Tim Sutton and seconded by Ken Finnerty that the draft Newsletter and survey prepared by the Community Plan Committee be accepted and that it be distributed in accordance with their marketing plan and approved 2009 work plan.
CARRIED
- F. Moved by Ken Finnerty and seconded by Tim Sutton that Council support the United Counties of Leeds and Grenville’s decision to establish a working group to examine the opportunity for a regional approach to new technology as an alternative to landfill;
AND FURTHER THAT Council recommends to the United Counties of Leeds and Grenville that a feasibility study of the Plasco Energy Group be undertaken supported by funding available through the Green Municipal Fund.
CARRIED
- G. Moved by Barb Tobin and seconded by Terry Butler that Council proclaims June, 2009 as “Recreation and Parks Month” in the Municipality of North Grenville.
CARRIED
- H. Moved by Barb Tobin and seconded by Terry Butler that Council approve an application to be submitted to the Recreational Infrastructure Canada Program (RinC) for Riverside Park improvements;

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AND FURTHER THAT staff prepare a list of other recreational projects for subsequent submissions.

CARRIED

- I. Moved by Tim Sutton and seconded by Ken Finnerty that Council approve the following Community Grants:

| | |
|--|--------|
| The Salvation Army | \$ 800 |
| Kemptville Community Concert Association | \$ 500 |
| Kemptville Youth Centre | \$1000 |
| Kemptville Venturer Group | \$ 900 |

CARRIED

- J. Moved by Tim Sutton and seconded by Ken Finnerty that Council approve a Community Grant to the Bishops Mills Community Association in the amount of \$800.

CARRIED

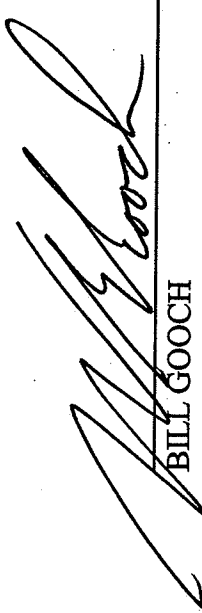
RECORDED VOTE REQUESTED BY: Mayor Gooch

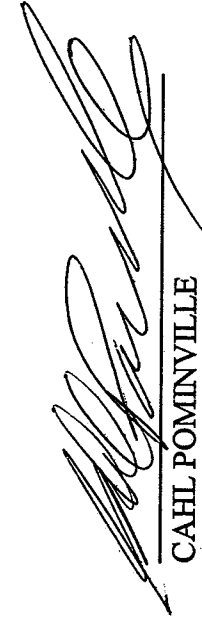
| YEAS | COUNCIL MEMBERS | NAYS |
|------|---------------------------|------|
| ✓ | COUNCILLOR TERRY BUTLER | |
| ✓ | COUNCILLOR TIM SUTTON | |
| ✓ | COUNCILLOR BARB TOBIN | |
| ✓ | DEPUTY MAYOR KEN FINNERTY | |
| | MAYOR BILL GOOCH | X |
| 4 | TOTALS | 1 |

ADJOURNMENT

Moved by Barb Tobin and seconded by Terry Butler that this Regular Meeting of Council adjourn at 8:10 p.m. and that the next Regular Meeting be held June 8, 2009 at 6:30 p.m.

CARRIED


 BILL GOOCH
 Mayor


 CAHL POMINVILLE
 Clerk