

CORPORATION OF THE MUNICIPALITY OF NORTH GRENVILLE

**MINUTES OF REGULAR COUNCIL MEETING NO. 7
OF APRIL 28, 2008**

held in the Council Chambers, 285 County Road 44 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 |
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| C.A.O.: | Andy Brown |
| Clerk: | Cahl Pominville |
| Director of Public Works: | Karen Dunlop |
| Director of Parks, Recreation & Culture: | Darren Patmore |
| O.P.P.: | Sgt. Craig McCormick |
| Treasurer: | Cheryl Tynski |
| Director of Planning & Development: | Forbes Symon |
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| Media: | Ashley Kulp, EMC Chris Hofley, The Advance TV Cogeco |

Mayor Bill Gooch declared the meeting open.

APPROVAL OF AGENDA

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.)

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 14, 2008, similar copies having been distributed to each Council member for their perusal, are hereby approved.

CARRIED

DEPUTATIONS

1. Mayor Gooch conducted the swearing-in of the new North Grenville Chamber of Commerce Board of Directors: Pierre Blackburn, John Wilson, Linda Newson, Dan Theus, Karen Angel-Gagnon and Secretary Wendy Chapman. Mayor Gooch thanked the members for taking on their responsibilities. The Chamber will be working together with other groups to address considerable changes ahead in 2008.
2. Gord Brown M.P. attended the meeting to update Council on activities of the Federal Government including economic development and infrastructure funding as well as the new location in the Municipal Centre of his North Grenville constituency office.

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CORRESPONDENCE

1. Community Living North Grenville
 - A resolution was presented and passed to proclaim May, 2008, as “Community Living Month”. (See Resolutions B.)
2. Child & Youth Wellness Centre of Leeds & Grenville
 - A resolution was presented and passed to proclaim May 4th to 10th, 2008, as “Children’s Mental Health Week”. (See Resolutions C.)
3. Multiple Sclerosis Society of Canada - Leeds Grenville Chapter
 - A resolution was presented and passed to proclaim May, 2008, as “MS Awareness Month”. (See Resolutions D.)

REPORTS OF MUNICIPAL OFFICERS

1. Andy Brown, C.A.O., reported on the following:
 - i) A report was provided from the closed session held prior to this meeting. A resolution was presented and passed to appoint members to the Special Projects Committee. (See Resolutions E.)
 - ii) A resolution was presented to approve the Downtown Kemptville Mural Project as part of the Special Projects. Councillor Butler provided update and picture of the mural. Council passed the resolution. (See Resolutions F.)
 - iii) Upcoming items on the Committee of the Whole agenda include a draft delegation of powers policy, draft terms of reference for an economic development committee and a downtown revitalization committee as well as business licensing.
2. Cahl Pominville, Clerk, reported on the following:
 - i) A resolution was presented and passed to proclaim May 4th - 10th as “Emergency Preparedness Week”.
 - ii) The next Committee of the Whole meeting will be held on May 5th and the next Regular Council meeting will be held on May 12th.
3. Karen Dunlop, Director of Public Works, reported on the following:
 - i) A resolution was presented and passed to enter into an agreement with Colonnade Development to carry out the engineering and construction of the eastern quadrant pumping station. (See Resolutions H.)
 - ii) An update was provided on activities including tenders and requests for quotations.
 - iii) Councillor Butler thanked the Public Works staff and the community for Operation Clean Sweep held on April 26th.
4. Darren Patmore, Director of Parks, Recreation & Culture, reported on the following:
 - i) A by-law to approve 2008-09 tariff of fees for municipal facilities was presented. These fees will come into effect on September 1st, 2008. Council passed By-Law 29-08.
 - ii) An update was provided on events at the Municipal Centre.
 - iii) The PLAY book of summer activities has been issued.
 - iv) Mayor Gooch advised that he had received a letter concerning weed spraying. Mr. Patmore advised that there were no plans to spray Riverside Park or South Gower Park this year. Only the new soccer fields in South Gower which no one is using will be sprayed.

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5. Sgt. Craig McCormick, O.P.P., reported on the following:
 - i) The Detachment has received 583 calls for service since the Council meeting of March 24th. The type of calls were reviewed.
 - ii) Residents are reminded to lock their vehicles over night and to remove or cover valuables to prevent thefts.
 - iii) Six officers will be receiving training for bicycle patrol. The two day training includes refresher use of bicycle and tactical training.
 - iv) The O.P.P. and the Police Services Board will hold a Kemptville Detachment Open House on May 10th in conjunction with National Police Week.
 - v) Statistics to provide comparisons to previous years will be provided at an upcoming meeting.
6. Cheryl Tynski, Treasurer, had no report.
7. Forbes Symon, Director of Planning & Development, reported on the following:
 - i) A by-law to amend fees for planning applications was presented and passed. The proposed amendments have been posted for five weeks with no comments received. (See By-Law 30-08)
 - ii) The Colonnade Subdivision Agreement was executed on April 27th.
 - iii) A tender for building inspection fleet has been awarded to Kanata Ford.
 - iv) An Official Plan Five Year Review meeting will be held on May 1st. Lands need assessment will be presented and comments received.

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| REPORTS OF MEMBERS OF COUNCIL |
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1. Deputy Mayor Ken Finnerty reported on the following:
 - i) The Public Works update was provided by Karen Dunlop.
 - ii) The O.P.P. Open House will take place on May 10th.
2. Councillor Terry Butler reported on the following:
 - i) The Kemptville District Hospital Board Meeting was attended on April 26th. The redevelopment construction will start in several months.
 - ii) The Heritage Advisory Committee will meet on May 8th.
 - iii) The Special Projects Committee will soon hold its first meeting as members have now been appointed.
3. Councillor Tim Sutton reported on the following:
 - i) Updates were provided on the NGAT Board Meeting and spring cleanup at the FFC.
 - ii) Upcoming meetings include the FFC Board on April 29th, Agricultural Advisory Committee on May 1st and the Official Plan Review on May 1st.
 - iii) On May 10th, Councillors Sutton and Tobin will participate in the Big Bike for Heart & Stroke.
4. Councillor Barb Tobin reported on the following:
 - i) Updates were provided on the Library, Chamber of Commerce and Earth Day.
 - ii) Upcoming events include the Shine Fashion Show and HMS Pinafore by the Concert Choir.
 - iii) Congratulations Hannah Bonneau on her public speaking achievements and the Fire Dept. on their successful chicken bbq.

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5. Mayor Bill Gooch reported on the following:
- i) The Legion Awards Banquet was attended on April 26th. Congratulations to Mr. Stewart who received a pin for 55 years service to the Legion.
 - ii) All ages of residents have come here to live in the eQuinelle Subdivision. There is a high demand for skilled trades to complete new homes.
 - iii) There will be a round table discussion on May 2nd with Gord Brown MP, Bob Runciman MPP and representatives from Prescott, Augusta, Edwardsburgh/Cardinal and Merrickville on development of the Highway 416 corridor.

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| BY-LAWS |
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By-Law 29-08

A By-Law to Establish a Tariff of Fees for Municipal Facilities

Moved by Barb Tobin and seconded by Terry Butler that By-Law 29-08 to establish a tariff of fees for the public use of Municipal facilities 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 30-08

A By-Law to Establish a Tariff of Fees for Planning Applications

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 30-08 to amend By-Law 13-98, tariff of fees for planning applications, 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 |
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- A. Moved by Terry Butler and seconded by Barb Tobin that the attached "Addition to the Agenda" for the Regular Council Meeting of April 28, 2008, be approved.

CARRIED

- B. Moved by Barb Tobin and seconded by Terry Butler that Council proclaims May, 2008, as "Community Living Month" in the Municipality of North Grenville.

CARRIED

- C. Moved by Barb Tobin and seconded by Terry Butler that Council proclaims May 4th - 10th, 2008, as "Children's Mental Health Week" in the Municipality of North Grenville.

CARRIED

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- D. Moved by Barb Tobin and seconded by Terry Butler that Council proclaims May, 2008, as “MS Awareness Month” in the Municipality of North Grenville.

CARRIED

- E. Moved by Terry Butler and seconded by Barb Tobin that Council appoints the following as members of the Special Projects Committee:

- Terry Butler (Chair)
- Jacques Lebrun
- Terry McEvoy
- James McNeil
- Gillian Organ
- John Wilson

CARRIED

- F. Moved by Terry Butler and seconded by Barb Tobin that Council approve the Downtown Kemptville Mural Project as part of the Special Projects.

CARRIED

- G. Moved by Ken Finnerty and seconded by Tim Sutton that Council proclaims May 4th - 10th, 2008, as “Emergency Preparedness Wee” in the Municipality of North Grenville.

CARRIED

- H. Moved by Ken Finnerty and seconded by Tim Sutton that Council authorize Municipal staff to enter into an agreement with Colonnade Development Incorporated to carry out the engineering and construction of the eastern quadrant pumping station to meet Municipal specifications, as specified in a construction agreement.

CARRIED

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| ADJOURNMENT |
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Moved by Barb Tobin and seconded by Terry Butler that this Regular Meeting of Council adjourns at 7:30 p.m. and that the next Regular Meeting be held May 12, 2008 at 6:30 p.m.

CARRIED

Original Signed By

BILL GOOCH
Mayor

CAHL POMINVILLE
Clerk