

CORPORATION OF THE MUNICIPALITY OF NORTH GRENVILLE

MINUTES OF REGULAR COUNCIL MEETING NO. 19
OF NOVEMBER 24, 2008

held in the Council Chambers, 285 County Road 44 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
O.P.P.:	Sgt. Craig McCormick
Director of Planning & Development:	Forbes Symon
Fire Chief:	Tim Bond
Media:	Chris Hofley, Advance/Weekender Ashley Kulp, EMC Cogeco TV

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 Regular Council Meeting of November 10, 2008, similar copies having been distributed to each Council member for their perusal, are hereby approved.

CARRIED

DEPUTATIONS

1. Sade Francois and Rebecca McEvoy, representing St. Michael Catholic School, attended the meeting to provide Council with an update on fundraising events and school activities. Mayor Gooch thanked Sade and Rebecca for attending the meeting.
2. Colin Goodfellow, CEO at Kemptville District Hospital, attended the meeting to provide an update on redevelopment of the KDH. A letter has been received from the Ministry of Health to permit them to go to tender. Tenders are on schedule to be released on December 5th with a closing date of January 20th. The tender price is valid for 60 days. The Province is working to this timetable also. Mayor Gooch thanked the KDH Board and staff for their successful gala event.

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PUBLIC MEETING

1. A public meeting to consider Zoning By-Law Amendment ZBL-15-07 (Oh-Jay Corp.) was declared open by Mayor Gooch at 7:00 p.m.

The purpose of the application is to amend the zoning from Highway Commercial-special exception (CH-6) to Highway Commercial- special exception - holding (CH-6-t-h) to permit the lands to be used for the purpose of a “snow disposal site” for a temporary period of up to three (3) years and to add holding provisions to the site. The property is located in Part Lot 30, Concession 3, in the former Township of Oxford-on-Rideau.

Forbes Symon updated Council on the following: method by which notice of the meeting was given and the date of notice; purpose of the application; presented any written submissions; reviewed the site and surrounding land use; and, reviewed the Official Plan policies and Zoning By-Law requirements for the subject property. Staff supports the proposed amendment.

The following comments were provided:

Greg Mignon, consultant, on behalf of the applicant

- this project requires a certificate of approval from the MOE
- site will be slightly regraded for proper drainage in the spring
- no sensitive land uses near by, good road network, close to the urban area

Bill Glass, 1202 French Settlement Rd.

- not concerned about pollutants
- concerned about drainage and where it will be going
- RVCA calls the current drainage a natural watercourse which causes flooding for some French Settlement Rd. residents in the spring
- also beavers have caused flooding
- snow dump a good idea
- area population has increased so there is now more housing

Questions of Council to Mr. Mignon

- where will the snow be coming from- local roadways and local properties, nothing from outside North Grenville
- Mr. Glass’ concerns- water does outlet through ditching which is in place. It is incumbent on the applicant to show no impact. We will look at those comments when doing our analysis.
- can standards be improved as a provision- proposed by-law includes a site plan approval where this situation would have to be addressed before proceeding
- intended for use this season- when approvals have been received
- request #11 to be tightened up to ensure that debris is collected
- first request for a legal snow dump
- RVCA submission in the next few days. Presently involved in one in Ottawa
- volume of water runoff- part of the calculations which have been done. There is a three month window in the spring when the snow melts which finishes around the end of June.
- who would cover costs if drainage had to be improved- *Drainage Act* addresss cost recovery. If the drainage works now, then the developer would have to cover costs.
- we need assurances that drainage will work
- RVCA has no objection to the rezoning but do need more information for the storm water
- safeguards are in place to ensure drainage would be addressed prior to site plan approval.

The public meeting was adjourned by Mayor Gooch.

By-Law 72-08 was introduced and passed by Council.

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REPORTS OF MUNICIPAL OFFICERS

1. Andy Brown, C.A.O., reported on the following:
 - i) A resolution was presented and passed to accept the Operational Review. (See Resolutions A.)
 - ii) A resolution was presented and passed to appoint members to the Civic Awards Selection Committee. (See Resolutions B.)
 - iii) Budget meetings will be held on November 25th and 26th.
 - iv) An application has been submitted to the Building Canada Fund for a new central library.
 - v) Staff have discussed the new roundabout on County Rd. 43 and the new stop sign at Sanders and Rideau Streets with the County and O.P.P. Signage improvements will be made on both. The stop sign will remain and be monitored.
 - vi) The Treasurer was released in July. Recruitment for a new Treasurer will commence this week.
 - vii) Agenda items for the next Council Meeting include tax writeoffs, year end transfer and Community Grants Committee recommendations.

2. Cahl Pominville, Clerk, reported on the following:
 - i) A resolution was presented and passed to approve the dates of the Regular Meetings of Council for 2009.
 - ii) The next Committee of the Whole meeting is scheduled for December 1st but may be cancelled due to lack of agenda items. The next Regular Council meeting will be held on Monday, December 8th.
 - iii) In accordance with the municipal requirements of Emergency Management Ontario, we will be holding an emergency management tabletop exercise on November 25th at 1:00 pm in Hall B.
 - iv) The Municipality is currently advertising for a new representative for the RVCA due to the resignation of Mr. Dwight Bennett.
 - v) The Kemptville Union Cemetery by-law will come forward for approval at the next Council Meeting. This draft by-law was approved by Committee of the Whole in September. Notice provisions as set by the Province have been met.

3. Karen Dunlop, Director of Public Works, reported on the following:
 - i) One comment was received today at the dead line for the Oxford Mills Garage Expansion Environmental Assessment. MOE will respond to us by January 29th.
 - ii) The roads crew is ready for the snow.
 - iii) Work is presently being done on Pinehill Rd. to put down a base course to allow settling over the winter. The road will be opened in the spring subject to budget approval.

4. Sgt. Craig McCormick, O.P.P., reported on the following:
 - i) The Detachment has received 412 calls for service since the Council meeting of October 27th. The type of calls were reviewed.
 - ii) A review of patrols (vehicle, radar, foot, schools) was provided.
 - iii) Thefts from vehicles continue. Residents are reminded to lock their vehicles over night.
 - iv) The O.P.P. will host a Christmas BBQ on December 4th at the Kemptville Detachment.

5. Forbes Symon, Director of Planning & Development, reported on the following:
 - i) An Official Plan Open House will be held on November 25th to review the updated plan.

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- ii) An Official Plan Public Meeting will be held on December 18th. Maps, etc. are posted on the Municipal web site.
 - iii) Staff and Council were thanked for their participation on the United Way staff campaign.
 - iv) Overnight parking regulations are in effect and have been discussed with staff.
6. Tim Bond, Fire Chief, reported on the following:
- i) An incident report is included in the agenda package. Incidents were reviewed.

REPORTS OF MEMBERS OF COUNCIL

1. Deputy Mayor Ken Finnerty reported on the following:
- i) The annual County Wardens Banquet was attended. The new Warden will be sworn in on December 10th.
2. Councillor Terry Butler reported on the following:
- i) A recent Economics in Transition Conference hosted by the Ontario Rural Council was attended. An update was provided on speakers from the Niagara area, Prince Edward County, Town of Perth and Almonte.
 - ii) Upcoming meetings include the KDH Board on November 27th and the Heritage Advisory Committee on December 3rd.
3. Councillor Tim Sutton reported on the following:
- i) Events attended include Remembrance Day ceremonies, Economic Development Committee meeting and the Grenville County 4H banquet. Updates were provided.
 - ii) The Salvation Army are still looking for volunteers to assist with the Christmas Kettle Campaign.
 - iii) Upcoming meetings include the Community Plan Committee on December 2nd, Official Plan on November 25th & December 18th and the 2009 Budget on November 25th and 26th.
 - iv) Jan Bonhomme, 2007 IPM Coordinator, will speak at the next Leadership Summit to be held on January 14th.
4. Councillor Barb Tobin reported on the following:
- i) The Library fall programming has been very busy
 - ii) Upcoming events include the Library Fundraising Kickoff Breakfast on November 26th and the Oxford Mills Tree Lighting on December 5th.
 - iii) Events attended include the Chamber of Commerce Business After Hours, North Grenville Arts Guild Fall Show & Sale, Community Grants Committee meeting and the Ottawa Kennel Club Dog Show. Updates were provided.
5. Mayor Bill Gooch reported on the following:
- i) Residents are reminded that the Salvation Army needs your help this holiday season.

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BY-LAWS

By-Law 72-08

A By-Law to amend Oxford-on-Rideau Zoning By-Law 72-08 (Oh-Jay Corp.)

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 72-08 to amend Oxford-on-Rideau Zoning By-Law 11-85, as amended, 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 Tim Sutton and seconded by Ken Finnerty that Council accept the Operation Review - A Management Blue Print Plan prepared by Fournier Consulting Services dated September 30, 2008 and that the C.A.O. and Senior Management be directed to prepare a report on implementing the blueprint plan and submit it to Council on or before January 19, 2009.

CARRIED

B. Moved by Tim Sutton and seconded by Ken Finnerty that the following be appointed to the Civic Awards Selection Committee:

- Councillor Barb Tobin
- Councillor Terry Butler
- Roy Brown (Resident)
- Clerk Cahl Pominville
- C.A.O. Andy Brown

CARRIED

C. Moved by Tim Sutton and seconded by Ken Finnerty that Council approved the attached schedule of "Regular Meetings of Council 2009".

CARRIED

ADJOURNMENT

Moved by Barb Tobin and seconded by Terry Butler that this Regular Meeting of Council adjourn at 7:55 p.m. and that the next Regular Meeting be held December 8, 2008 at 6:30 p.m.

CARRIED

Original Signed By

BILL GOOCH
Mayor

CAHL POMINVILLE
Clerk