



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE**

MINUTES

Regular Council Meeting No. 4

**Held in the Council Chambers, 285 County Road 44
On Monday, March 9th, 2009 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.:	Sgt. Craig McCormick
Director of Planning & Development:	Forbes Symon
Media:	Ashley Kulp, EMC Cogeco TV

Mayor Bill Gooch declared the meeting open.

OPENING REMARKS

Mayor Gooch advised that University of Guelph-Kemptville Campus will be sponsoring KCAT Night at the Races at Rideau Carleton Raceway on March 25th.

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 February 9, 2009, similar copies having been distributed to each Council member for their perusal, are hereby approved.

CARRIED

DEPUTATIONS

1. Bernie Boesveld, representing Fun With Books, provided a background and update on the program. This program delivers books to children under the age of five each month. It is funded by the United Way of Leeds & Grenville and the Ontario Trillium Foundation.

MINUTES: REGULAR COUNCIL MEETING, MARCH 9, 2009

PUBLIC MEETING

1. A public meeting to consider Zoning By-Law Amendment ZBL-17-08 (Beckett) has been cancelled. Forbes Symon provided background on an alternative option presented by the applicant. The applicant is now presenting a third alternative. Staff will be reviewing this option this week and will be discussed at the Committee of the Whole Meeting to be held on March 16th at 6:30 pm. Mr. Symon advised that those attending are hereby given notice and such notice meets the *Planning Act* requirements.

CORRESPONDENCE

1. Egg Farmers Ontario
 - A resolution was presented and passed in support of using locally grown eggs. (See Resolutions A.)

REPORTS OF MUNICIPAL OFFICERS

1. Andy Brown, C.A.O., reported on the following:
 - i) Mr. Brown advised that the appointment of a member to the Ferguson Forest Centre (FFC) Board of Directors who is not a resident of North Grenville does not contravene the lease or the letters of incorporation. A resolution was presented and passed to appoint members to the FFC Board of Directors. (See Resolutions C.)
 - ii) A resolution was presented and passed seeking to have a part-time Social Services Office in North Grenville. (See Resolutions D.)
 - iii) A resolution was presented to adopt the 2009 work plans for the Special Projects, Community Plan and Economic Development Committees. A motion was moved by Mayor Gooch and seconded by Deputy Mayor Finnerty to separate the items on the resolution and have them addressed separately. This was defeated. Councillor Butler provided an update on the cost of the summer student for the Giving Garden. Mayor Gooch disagreed with a student looking after the garden. The resolution was passed. (See Resolutions E.)
 - iv) Upcoming Committee of the Whole agenda items include the 2009 capital project status report, 2009 budget report as of February 28th, process for introducing a new sign by-law and an operational review implementation update.
 - v) A clarification was provided relating to an article in the North Grenville Community Newsletter criticizing staff.
2. Cahl Pominville, Clerk, reported on the following:
 - i) A resolution to proclaim Earth Hour was presented and passed. (See Resolutions B.)
 - ii) The next Committee of the Whole meeting will be held on Monday, March 16th and the next Regular Council meeting will be held on Monday, March 23rd.
3. Karen Dunlop, Director of Public Works, reported on the following:
 - i) A by-law to award a tender for the purchase of a backhoe was presented and passed. (See By-Law 13-09)
 - ii) A resolution to receive the 2008 Water Summary Report was presented and passed. (See Resolutions F.)
 - iii) The use of scales for costing the disposal of waste at the Oxford Mills Transfer Station started on March 3rd. The operation is running smoothly. Residents are reminded that there is still no charge at the site for brush, paint, oil and recycling.

MINUTES: REGULAR COUNCIL MEETING, MARCH 9, 2009

- iv) Half loads are now in place until May 1st.
 - v) Geotechnical information on the east quadrant was provided. The soils which were found resulted in a higher price for product and installation.
4. Darren Patmore, Director of Parks, Recreation & Culture, reported on the following:
- i) An update was provided on events at the Municipal Centre.
 - ii) Summer staff positions have been posted.
5. Sgt. Craig McCormick, O.P.P., reported on the following:
- i) The Detachment has received 284 calls for service since the meeting of February 9th. The type of calls were reviewed as well as patrol hours.
 - ii) Current investigations take much longer now than 20 years ago. More technical information is required when the case goes to court.
 - iii) Mayor Gooch requested a future report on how much time an officer spends on paper work due to the judicial system.
6. Forbes Symon, Director of Planning & Development, reported on the following:
- i) A resolution was presented and passed to set dates for an Official Plan Open House and Public Meeting. (See Resolutions G.)
 - ii) Staff have advertised for a GIS Technician and Economic Development Researcher summer positions.
 - iii) Staff recently received high quality air photography from the County for our GIS system.

REPORTS OF MEMBERS OF COUNCIL

1. Deputy Mayor Ken Finnerty reported on the following:
- i) An update was provided on sessions and presentations attended at the recent ROMA/ OGRA Conference.
 - ii) The recent Burritts Rapids Community Association event was attended.
 - iii) The Waste Reduction Committee meets on March 18th and the Police Services Board meets on March 12th.
2. Councillor Terry Butler reported on the following:
- i) An update was provided on sessions and presentations attended at the ROMA/OGRA Conference. A presentation was made to the Ministry of Health staff on the North Grenville Trails.
 - ii) An update was provided on the KCAT Royal.
 - iii) The recent Burritts Rapids Community Association event was attended.
 - iv) Upcoming meetings include Heritage Advisory Committee, Special Projects Committee and Rideau Heritage Route Tourism.
3. Councillor Tim Sutton reported on the following:
- i) Events attended include the Chinese New Year celebration at the Taoist Tai Chi Society in Ottawa, Grenville Federation of Agriculture Banquet & Annual Meeting and Burritts Rapids Community Association dinner.
 - ii) The Economic Development Committee held a meeting on February 27th. Presentations were made by Tom Graham who is assisting with some of our planning and materials as well as the Dandelion Festival.
 - iii) A meeting was attended with Councillor Tobin, Bill McIlrea and Peter Bunn to discuss the proposed new library.

MINUTES: REGULAR COUNCIL MEETING, MARCH 9, 2009

- iv) The next NGAT Board meeting will be held on March 27th.
 - v) Residents are reminded of the Official Plan Open House and Public Meeting.
4. Councillor Barb Tobin reported on the following:
- i) The Oxford Mills Community Association will be holding an Irish evening on March 21st.
 - ii) Events attended include the Burritts Rapids Community Association dinner, the Literary Follies and the KCAT Royal
 - iii) The 2009 Chamber of Commerce Board of Directors were welcomed as well as thanking the outgoing Board members.
 - iv) An update was provided on sessions and presentations attended at the ROMA/OGRA Conference.
 - v) Residents are reminded that this is International Women's Week.
 - vi) Residents are reminded of the deadlines for submissions for the Civic Awards Program and the Community Grants Program.
5. Mayor Bill Gooch reported on the following:
- i) The final septage and biosolids report was received from the County and will be available from Municipal staff.
 - ii) The Rideau Heritage Route Association made a presentation to the County Government and Finance Committee. It was requested that a new funding formula be developed.
 - iii) The County Public Works budget is to be finalized on March 10th. A list of works scheduled for North Grenville was presented.
 - iv) The County Social Services budget has an increase of \$3.5 million.
 - v) An update was provided on joint services cost sharing percentages.
 - vi) The County budget breakdown is available from the Mayor.
 - vii) An update was provided on County discussions for infrastructure funding of projects from the Province. The County has some very expensive projects for the near future.
 - viii) The County revamped its meeting structure two years ago. It has resulted in cost savings of \$21,000 per year. County Council members will not increase their honorariums for 2009.
 - ix) The County Administrator has been requested to send a letter to the Health Unit regarding their 24% budget increase and request review of their service delivery.
 - x) This month's edition of the Municipal World magazine has several articles on converting energy from waste. Copies are available at the Municipal Office and the Libraries.
 - xi) The recent Chamber of Commerce Annual General Meeting was attended and spoke on negativism in the community.
 - xii) The Burritts Rapids dinner and Salvation Army Volunteer dinner were attended.
 - xiii) The Salvation Army will be holding a fundraising campaign this year to build a new facility.

BY-LAWS

By-Law13 -09

A By-Law to Award Tender NG09-08 (Backhoe)

Moved by Ken Finnerty and seconded by Tim Sutton that By-Law 13-09 to award Tender NG09-08 for a backhoe 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

MINUTES: REGULAR COUNCIL MEETING, MARCH 9, 2009

RESOLUTIONS

A. Moved by Tim Sutton and seconded by Barb Tobin that

WHEREAS the Municipality of North Grenville supports practices that contribute to the creation of a sustainable environment;

AND WHEREAS Ontario egg farmers currently provide our community with fresh, locally produced Grade A eggs which travel from farm to table in approximately 4 to 7 days;

AND WHEREAS Ontario egg farmers take pride in caring for their hens while offering consumers a variety of egg choice;

NOW THEREFORE BE IT RESOLVED THAT the current procurement practice of eggs by the Municipality of North Grenville, produced by Ontario egg farmers, be identified as the preferred local sustainable procurement practice;

AND FURTHER THAT the purchase of all Ontario eggs contributes to the creation of a sustainable environment in which consumers and farmers benefit.

CARRIED

B. Moved by Terry Butler and seconded by Barb Tobin that Council proclaims March 28th, 2009 at 8:30 p.m. as “Earth Hour” in the Municipality of North Grenville and encourages all businesses and residents to participate by conserving hydro power that evening.

CARRIED

C. Moved by Tim Sutton and seconded by Ken Finnerty that any previous resolution of Council regarding the approval of appointment of Ferguson Forest Centre Corporation (FFCC) Directors be repealed and Council approves the appointment of the following as a Director of the FFCC pursuant to Clause 12(3)(C) of the Lease Agreement between the FFCC and the Municipality:

Alf Campbell	Terry McEvoy
Wendy Chapman	Linda Touzin
Dan Cooper	Philip White
Owen Fitz’Gerald	Henk Wiersma
Jim McCready	John Wilson

CARRIED

D. Moved by Tim Sutton and seconded by Ken Finnerty that Council request the United Counties of Leeds & Grenville to approve funding for a part time Social Services Office in North Grenville and that staff be directed to negotiate final details.

CARRIED

E. Moved by Tim Sutton and seconded by Ken Finnerty that Council adopt the following 2009 work plans as submitted to Committee of the Whole on February 17, 2009:

- Special Project Committee
- Community Plan Committee
- Economic Development Committee

CARRIED

MINUTES: REGULAR COUNCIL MEETING, MARCH 9, 2009

- F. Moved by Ken Finnerty and seconded by Tim Sutton that the Council of the Municipality of North Grenville receive the 2008 Water Summary Report for the Kemptville Well Supply and Distribution System pursuant to the *Ontario Safe Drinking Water Act*, Regulation 170/03.

CARRIED

- G. Moved by Tim Sutton and seconded by Ken Finnerty that Council hold an Open House on April 16th and a Public Meeting on April 23rd for consideration of the Official Plan.

CARRIED

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 March 23, 2009 at 6:30 p.m.

CARRIED

Original Signed By

BILL GOOCH
Mayor

CAHL POMINVILLE
Clerk