

CORPORATION OF THE MUNICIPALITY OF NORTH GRENVILLE

**MINUTES OF REGULAR COUNCIL MEETING NO. 2
OF JANUARY, 28, 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
Director of Parks, Recreation & Culture:	Darren Patmore
O.P.P.:	Sgt. Craig McCormick
Treasurer:	Cheryl Tynski
Acting Director of Planning & Building:	Phil Gerrard
Fire Chief:	Tim Bond
Media:	Ashley Kulp, EMC Chris Hofley, The Advance

Mayor Bill Gooch declared the meeting open.

Councillor Barb Tobin declared a conflict of interest regarding the O.P.P. Contract Policing Renewal Proposal.

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

CARRIED

DEPUTATION

1. Councillor Barb Tobin removed herself from the Council Chambers.

Richard Bole, Chairman of the North Grenville Police Services Board, O.P.P. Insp. Paul Bedard, Grenville County Detachment Commander and O.P.P. Sgt. Sue Stephenson-Baker, Contract Policing Analyst-East Region attended the meeting to present the current proposal for contract policing to Council. Mr. Bole provided a background on policing in North Grenville by the O.P.P. The Police Services Board has worked very hard in reviewing the contract proposal with the O.P.P. The Board recommended acceptance by Council of the contract proposal at their meeting of January 10th. Questions of Council were received and clarifications provided. The cost of the proposal is valid for six months from presentation to Council. Further discussion will take place at the Committee of the Whole Meeting on March 3rd.

Councillor Barb Tobin returned to the Council Chambers.

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PUBLIC MEETINGS

1. Zoning By-Law Amendment Application ZBL-22-07 has been withdrawn.
2. A public meeting to consider Zoning By-Law Amendment ZBL-23-07 (Lockwood) was declared open by Mayor Gooch at 7:11 p.m.

Mayor Gooch advised that Mr. Lockwood contacted the Municipality on January 25th and has requested that this application be deferred and will submit a new development plan. Those in attendance for this public meeting are asked to ensure that they leave their name and address with the Clerk before they leave to ensure that they are on a list to be contacted when this public meeting is reconvened.

3. A public meeting to consider Zoning By-Law Amendment ZBL-24-07 (Harvey) was declared open by Mayor Gooch at 7:15 p.m.

The subject lands are located at 99 Maplewood Avenue, Oxford Mills and is in Part of Lot 17, Concession 5, former Township of Oxford-on-Rideau. The applicant proposes to re-zone the subject lands from Institutional (I) to Residential (R).

Phil Gerrard 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. No comments have been received from the Health Unit. Upgrades to the well and septic will need Health Unit approval.

It is the recommendation of staff that Council enact the by-law to amend the zoning for the subject lands.

The following comments were provided:

Marcus Harvey, 99 Maplewood Ave.

- looking at converting the former church to a residence
- no intention to change the exterior of the building

The public meeting was adjourned by Mayor Gooch.

By-Law 4-08 was introduced and passed by Council.

Phil Gerrard advised that the Anglican Diocese has withdrawn their appeal to the Conservation Review Board for heritage designation to this property. The new owner, Mr. Harvey, supports the designation. A by-law to designate the property will be presented at the next Council Meeting.

REPORTS OF MUNICIPAL OFFICERS

1. Andy Brown, C.A.O., reported on the following:
 - i) A resolution was presented and passed to adopt the Community Grants Program and discontinue the Emergency Funding Program. This does not affect the grant to North Grenville Accessible Transportation or the bursaries to the high schools. (See Resolutions A.)

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- ii) A resolution was presented and passed to provide considerations regarding Committees of Council and Appointments to Committees of Council. Council discussed the limit to the number of Committees and budget adjustments. This resolution provides a guideline to Council and can be amended if necessary. (See Resolutions B.)
 - iii) A resolution was presented and passed to adopt a Health & Safety Policy Statement. Council would like to have staff that have been accident free to be recognized. (See Resolutions C.)
 - iv) Upcoming by-laws to be discussed at the Committee of the Whole Meeting on February 4th include: transient traders, chip wagons, burning by-law amendments and CPI staff remuneration amendments.
 - v) The appellants of 322 Jack St./313 Joseph St. have withdrawn their OMB appeal of Council's decision to not amend its zoning by-law to change the subject lands from R1 to R3.
 - vi) Information will be brought forward at the next Committee of the Whole Meeting on Earth Hour.
2. Cahl Pominville, Clerk, reported on the following:
- i) The next Committee of the Whole meeting will be held on February 4th.
 - ii) The next Regular Council meeting will be held on February 11th. There will be no Council Meeting on February 25th due to the ROMA/OGRA Conference.
3. Karen Dunlop, Director of Public Works, reported on the following:
- i) A by-law to authorize the submission of an application for Provincial funding for the Kernahan Reservoir Project was presented and passed. (See By-Law 8-08)
 - ii) A resolution was presented and passed to promote activities for Pitch-in Canada Operation Clean Sweep Week 2008. (See Resolutions D.)
4. Darren Patmore, Director of Parks, Recreation & Culture, reported on the following:
- i) A resolution was presented and passed to accept the 2008 Business Plan for the Department of Parks, Recreation & Culture. (See Resolutions E.) This marketing plan will be posted on the Municipal web site.
 - ii) An update was provided on events at the Municipal Centre. A report will be prepared to show the occupancy and events in the Municipal Centre.
 - iii) An ATM machine has been installed in the arena lobby.
 - iv) The handicap ramp in Arena 2 will be completed this week. The rubber matting is still to be installed. Staff have had difficulties with engineering drawings and building requirements.
 - v) There will be a Valentines Day movie special again this year.
5. Sgt. Craig McCormick, O.P.P., reported on the following:
- i) The Detachment has received 136 calls for service since the Council meeting of January 14th, 2008. The type of calls were reviewed.
 - ii) Officers have received a copy of the new by-law and map for the truck route which prohibits trucks in the downtown area on Prescott, Rideau and Sanders Streets.
 - iii) Two officers were assigned to Highways 401 and 416 last fall which has resulted in more speeding violations.
6. Cheryl Tynski, Treasurer, reported on the following:
- i) A report on the interim tax levy will go to the next Committee of the Whole Meeting and a by-law to the next Council Meeting.

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7. Phil Gerrard, Acting Director of Planning & Building, reported on the following:
 - i) A by-law to designate the property at 13-17 Clothier St. E. as being of architectural and historical significance was presented and passed. (See By-Law 5-08)
 - ii) A by-law to designate the property at 115 Clothier St. E. as being of architectural and historical significance was presented and passed. (See By-Law 6-08)
8. 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 Accessibility Advisory Committee will meet on January 30th.
 - ii) The Ontario Wheelchair Curling Bonspiel will be held at the North Grenville Curling Club.
2. Councillor Terry Butler reported on the following:
 - i) An update was provided on the KDH Expansion Project which includes a new emergency room and surgical theatre. Construction is expected to start in the early summer.
 - ii) The Rideau Heritage Tourism Association is looking at publication of a second edition of the travel guide. North Grenville is to be included in this edition.
3. Councillor Tim Sutton reported on the following:
 - i) The Ferguson Forest Centre held their Annual General Meeting on December 18th. John Wilson was re-elected as President, Vice President is Phillip White and Secretary/Treasurer is Ed Patchell. An update was provided on the last Board meeting which was held on January 22nd. The next meeting is February 26th.
 - ii) The next NGAT meeting will take place on February 22nd.
 - iii) Municipal budget meetings are currently scheduled for March 5th - 3-5, March 6th - 3-5 and March 19th - 7-9. It is anticipated that the draft budget will come to the April 8th Committee of the Whole Meeting with adoption at the April 14th Council Meeting.
4. Councillor Barb Tobin reported on the following:
 - i) The Library Board are planning their Capital Campaign to commence this spring.
 - ii) The Chamber of Commerce held an Energy Efficiency Seminar and Fair last weekend featuring new products and government program incentives for the consumer.
 - iii) The Frail Elders Committee is continuing to work with the KDH and will be co-ordinating a community survey to look at various needs.
 - iv) Upcoming events include the Ryan Phelps concert series on March 1st and the Easter Seals Snowmobile Rally on February 3rd.
 - v) The 50th Anniversary of the RCL Br. 212 Ladies Auxiliary was recently attended.
5. Mayor Bill Gooch reported on the following:
 - i) The displays and information at the recent Energy Conference was very impressive with a number of programs provided by the Provincial and Federal Governments for home upgrades.
 - ii) A recent youth justice committee meeting was attended. Their objective has been achieved to successfully use community service.

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- iii) The Bodhi Tree Yoga Studio opened at their new location on Prescott St. They did an excellent job of refurbishing the building.
- iv) The North Grenville proposal for affordable housing has been refused by the County. A proposal from a second Municipality has also been refused. A third proposal is now in front of the County Committee. It has been found that the guidelines established by the Province cannot be followed by rural areas. The County will request retention of the Provincial funding and ask the Province to create a standard for rural municipalities. The County will also speak with the Province at the ROMA Conference.
- v) County budget deliberations will take place on February 5th, 6th and 7th.
- vi) Thank you to all who attended the round table discussions on affordable housing held last week. There were 19 suggestions received on language which may be incorporated into the official plan. Council will discuss these at a future Committee of the Whole meeting as to what suggestions will go forward. Steve Clark attended the meeting on behalf of MPP Bob Runciman.
- vii) Clarification was provided that the Provincial and Federal Governments have money for affordable housing projects. Affordable housing is the responsibility of the County in North Grenville, not that of the Municipality. The North Grenville goal is to include affordable housing in our official plan.

BY-LAWS

By-Law 4-08

A By-Law to Amend Oxford-on-Rideau Zoning By-Law

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 4-08 to amend Oxford-on-Rideau Zoning By-Law 11-85 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 5-08

A By-Law to Designate Property as Heritage (13-17 Clothier Street East)

Moved by Terry Butler and seconded by Barb Tobin that By-Law 5-08 to designate property as being of architectural and historical significance at 13-17 Clothier St. E. 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 6-08

A By-Law to Designate Property as Heritage (115 Clothier Street East)

Moved by Terry Butler and seconded by Barb Tobin that By-Law 6-08 to designate property as being of architectural and historical significance at 115 Clothier St. E. 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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By-Law 8-08

A By-Law to Submit an Application for Provincial Funding (Kernahan Reservoir Project)

Moved by Ken Finnerty and seconded by Tim Sutton that By-Law 8-08 to submit an application for Provincial Funding for the Kernahan Reservoir Expansion Project 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 adopt the attached Community Grants Program and that the Emergency Funding Program be discontinued.

CARRIED

B. Moved by Terry Butler and seconded by Barb Tobin that Council approve the following considerations regarding Committees of Council and Appointments to Committees of Council:

- maximum twelve committees of council, established by By-Law 05-02 as amended
- dissolve the By-Law Review Team and 150th Anniversary Committee
- budget/financial and other resource requirements through departments
- any additional committee of council in excess of twelve would require dissolving an existing committee or allocating additional resources
- from time to time committees review their purpose/mandate to ensure no duplication with other committees, community groups
- appointments to committees (outside or Council committees) be made by resolution of Council
- requests for Council representation on outside boards and committees be considered and approved by Council.

CARRIED

C. Moved by Tim Sutton and seconded by Ken Finnerty that Council adopt the attached Health and Safety Policy Statement.

CARRIED

D. Moved by Ken Finnerty and seconded by Tim Sutton that Council promote the activities proposed in the attached Action Plan for Pitch-in Canada Operation Clean Sweep Week to be held during the week of April 21st to April 27th, 2008.

CARRIED

E. Moved by Barb Tobin and seconded by Terry Butler that Council accept the attached 2008 Business Plan for the Department of Parks, Recreation and Culture.

CARRIED

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NEW BUSINESS

- i) Councillor Butler updated Council that Louise Mortimer has advised that she is unable to meet the March 15th deadline for publication of a Kemptville 150th Anniversary Book as assistance that she expected to receive did not materialize and has resigned from the project. Councillor Butler thanked Louise on behalf of Council and the Committee for her work.
- ii) Deputy Mayor Finnerty requested assurance that Barnes Creek be cleared of brush which has been felled over the winter. Mayor Gooch requested the C.A.O. to contact our RVCA representative to approach the RVCA to meet with the Municipality about clearing this debris before spring.

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 February 11, 2008 at 6:30 p.m.

CARRIED

Original Signed By

BILL GOOCH
Mayor

CAHL POMINVILLE
Clerk