

**CORPORATION OF THE MUNICIPALITY OF NORTH GRENVILLE**

MINUTES OF REGULAR COUNCIL MEETING NO. 12  
OF JULY 14, 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:	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
Fire Chief:	Tim Bond
Media:	Doug Clark, Advance/Weekender TV Cogeco

Mayor Bill Gooch declared the meeting open.

Disclosure of pecuniary interest was declared by Councillor Terry Butler on the consolidated licensing by-law.

**OPENING REMARKS**

Mayor Gooch expressed his thanks to the volunteers for their Lean On The Throttle motorcycle event held on July 12<sup>th</sup>. Proceeds go to the Kemptville District Hospital.

**MINUTES OF PREVIOUS MEETING**

Moved by Terry Butler and seconded by Ken Finnerty that the attached copies of minutes, being replicas of those recorded in the Minute Book of the Municipality, of the Regular Council Meeting of June 23, 2008 and the Special Council Meeting of June 16, 2008, similar copies having been distributed to each Council member for their perusal, are hereby approved.

CARRIED

**CORRESPONDENCE**

1. VanTil-O'Neill Ball Tournament

A letter was received thanking staff and Council for maintenance and preparation of the facilities at South Gower Park for their annual fundraising event. All proceeds are donated back to the community.

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**PUBLIC MEETING**

1. A public meeting to consider Zoning By-Law Amendment ZBL-10-08 (Couperus) was declared open by Mayor Gooch at 7:00 p.m.

The subject lands are located at 2783 Porter Road, Pt Lot 27, Con 10, former Township of Oxford-on-Rideau. The applicant proposes to re-zone the subject lands from "RU - Rural" to "CH-16 - Highway Commercial special exception 16" in order to permit a kitchen cabinet manufacturing and sales establishment.

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. Updates were provided on three submissions received. Municipal staff recommend that a decision on the application be deferred until a number of concerns by neighbours are addressed. A detailed site plan is requested from the applicant for staff review.

The following comments were provided:

Jeff Goselink, Craig Henry, Ottawa - partner

- 30 x 60 workshop to be constructed over the next few years
- 150 feet farther away from current location
- will build hedges, etc. as needed
- reduce traffic as all work done on Porter Road

Trish Couperus, 2783 Porter Road

- no complaints received on current work in the garage
- abide by noise by-laws- not before 7 or after 10
- no increase in truck traffic on the road
- go to clients houses rather than they travel to Porter Rd.
- first house on Porter Rd. so traffic, etc. would not go by the neighbours
- don't choose to have a sign posted
- wish to keep property looking neat and tidy

Questions of Council

Mayor Gooch- clarification of location of new building, larger separation

- row of pine trees between properties will remain as well as the house
- setback to be aligned with the house

Councillor Butler- will hazardous chemicals be kept on site?

- Some at the new location but will be vented. Forbes Symon advised that chemicals would have to be dealt with by the Ministry of Environment and the site plan.

The public meeting was adjourned by Mayor Gooch.

By-Law 51-08 was deferred for preparation of the site plan and review by staff and neighbours.

**REPORTS OF MUNICIPAL OFFICERS**

1. Andy Brown, C.A.O., reported on the following:
  - i) Councillor Butler left the meeting for this item of business. A by-law to license and regulate transient traders, food/refreshment vehicles and carnivals, circuses & midways was presented. Fees for food/refreshment vehicles have been amended

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since the Committee of the Whole Meeting. Staff will monitor the costs to administer/enforce this by-law. If fees do not cover these costs, staff will recommend an amendment in 2009. Council approved By-Law 14-08.

- ii) By-laws to enter into tax sale agreements were presented and passed. (See By-Law 53-08 and 54-08)
  - iii) Upcoming Committee of the Whole and Council items include a BIA levy by-law, water/sewer rates, water/sewer budget and a revised draft parks by-law.
  - iv) A meeting with the Project Manager for the new Fire Hall will be held soon. We will review a number of items including the examination of “green” elements to the building.
2. Cahl Pominville, Clerk, reported on the following:
- i) A by-law to amend the number of members on the Economic Development Committee (By-Law 5-02) was presented and passed. (See By-Law 50-08)
  - ii) A by-law to amend the tariff of fees for taxicabs (By-Law 13-03) was presented and passed. (See By-Law 55-08)
  - iii) Regularly scheduled meetings of Committee of the Whole and Council for the months of August will be Committee of the Whole on Tuesday, August 5<sup>th</sup> and Council on Monday, August 11<sup>th</sup>.
  - iv) Hours of operation of the Municipal Offices, Public Libraries and Landfill Site as well as Solid Waste and Recycling pickup for the Civic Holiday on August 4<sup>th</sup> were outlined.
3. Karen Dunlop, Director of Public Works, reported on the following:
- i) A by-law to name the old section of County Rd. 44 south of Beach Rd. to the dead end at Highway 416 was presented and passed. (See By-Law 52-08) An update was provided by Deputy Mayor Finnerty on decision to name this section of road “Hart’s Way” in memory of Irvin Hart who was a long time County Public Works employee and his father, a long time MTO employee, who both worked on the local roads for many years.
  - ii) An updated report on water & sewer rates will be presented at the Committee of the Whole Meeting in August. The water & sewer budget will be ready to proceed in August.
  - iii) Staff are currently awaiting amended crosswalk pricing from the contractor.
  - iv) The cross culvert on River Road near Actons Corners Rd. will be replaced.
4. Darren Patmore, Director of Parks, Recreation & Culture, reported on the following:
- i) An update was provided on events at the Municipal Centre.
  - ii) A revised draft parks by-law will come to the Next Committee of the Whole Meeting.
  - iii) Staff are looking at the costs, etc. of an additional microphone for Council Meetings.
5. Forbes Symon, Director of Planning & Development, reported on the following:
- i) A decision on Zoning By-Law Amendment Application ZBL-7-08 was deferred from the Council Meeting of June 23, 2008. Staff have met with the applicant and neighbouring property owner an amended by-law is before Council which is acceptable by both parties. Council approved By-Law 49-08.
  - ii) An Open House to review the draft text of the Official Plan will be held in the Municipal Centre on July 16<sup>th</sup> from 2-4 and 6-9.
  - iii) An update was provided on the Colonnade Development. Wal-Mart had a last minute delay with MTO but it is now resolved. Staff are currently working on the Home Depot site as well as other smaller stores.

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6. Tim Bond, Fire Chief, reported on the following:
  - i) An incident report is included in the agenda package. Incidents were reviewed. Clarification of a June 13<sup>th</sup> call was provided.
  - ii) A by-law to appoint a Project Manager for construction of a new Fire Hall was presented. A number of members of the Kemptville Fire Department and their families were in attendance. Andy Brown provided background information and an update. Staff will finalize the design and present to Council for approval. Guy Saumure Construction would like to proceed immediately. Staff will work with the consultants for a green building design. Council passed By-Law 56-08. Mayor Gooch commented on the needs of the firefighters for a proper building and thanked the firefighters and their families for their dedication to the community. The Firefighters thanked Council for their continued support.

<b>REPORTS OF MEMBERS OF COUNCIL</b>
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1. Deputy Mayor Ken Finnerty reported on the following:
  - i) The Clothier St. West sidewalks are to be completed this week. There is about 1 km of sidewalk in total.
  - ii) Facade improvements to the Oxford Mills Garage will be discussed at the next Committee of the Whole Meeting.
  - iii) A large number of people viewed the Canada Day fireworks from Concession Rd. and on the UofG campus.
2. Councillor Terry Butler reported on the following:
  - i) Councillor Butler thanked all volunteers for the Canada Day activities.
  - ii) The world heritage flotilla will travel from Kingston to Ottawa for the Civic Holiday weekend. This flotilla will stop in Burritts Rapids on July 31<sup>st</sup> 11:30 to 12:30.
  - iii) Preparations are being made for the opening of Ryan's Well at the UofG Agriforestry Centre on August 22<sup>nd</sup>.
3. Councillor Barb Tobin reported on the following:
  - i) A report was read from Councillor Sutton who is away on business on the NGAT Annual General Meeting and FFC Meeting.
  - ii) Councillor Tobin congratulated all the organizers who helped make Canada's birthday a success.
  - iii) Updates were provided on library activities for the summer months, Chamber of Commerce activities for the fall, Frail Elders consultation and NG recreational activities.
  - iv) Best wishes to local and regional athletes competing in the Summer Olympics.
4. Mayor Bill Gooch reported on the following:
  - i) Cheryl Brown and Kemptville Home Support were recognized as one of the best in the Province. A new van has been donated to them by the Province.
  - ii) The United Counties has hired a consultant and a new staff member for economic development promotion.
  - iii) Construction of the roundabout at Colonnade will begin this week and at Pinehill Rd. in September.
  - iv) Special thanks to Canada Day organizers and volunteers.

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<b>BY-LAWS</b>
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**By-Law 14-08**

*A By-Law to Establish Business Licensing*

Moved by Barb Tobin and seconded by Ken Finnerty that By-Law 14-08 to establish business licensing 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 49-08**

*A By-Law to Amend Oxford-on-Rideau Zoning By-Law 11-85 (286 County Road 44)*

Moved by Terry Butler and seconded by Ken Finnerty that By-Law 49-08 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

**By-Law 50-08**

*A By-Law to Amend By-Law 5-02 (Terms of Reference - Economic Development Committee)*

Moved by Terry Butler and seconded by Ken Finnerty that By-Law 50-08 to amend By-Law 5-02 (Terms of Reference-Economic Development 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

**By-Law 52-08**

*A By-Law to Name A Certain Road (Hart's Way)*

Moved by Ken Finnerty and seconded by Barb Tobin that By-Law 52-08 to name a certain road (Hart's Way) 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 53-08**

*A By-Law to Authorize a Tax Sale Extension Agreement*

Moved by Terry Butler and seconded by Barb Tobin that By-Law 53-08 to authorize a tax sale extension agreement 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 54-08**

*A By-Law to Authorize a Tax Sale Extension Agreement*

Moved by Terry Butler and seconded by Barb Tobin that By-Law 54-08 to authorize a tax sale extension agreement 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 55-08**

*A By-Law to Amend By-Law 13-03 (Tariff of Fees for Taxicabs)*

Moved by Terry Butler and seconded by Barb Tobin that By-Law 55-08 to amend By-Law 13-03 (Tariff of Fees for Taxicabs) 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 56-08**

*A By-Law to Authorize an Agreement for Project/Construction Management (New Fire Station)*

Moved by Terry Butler and seconded by Barb Tobin that By-Law 56-08 to authorize an agreement for the project/construction management for a new Fire Station 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

<b>ADJOURNMENT</b>
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Moved by Barb Tobin and seconded by Terry Butler that this Regular Meeting of Council adjourn at 7:40 p.m. and that the next Regular Meeting be held August 11, 2008 at 6:30 p.m.

CARRIED

Original Signed By

BILL GOOCH  
Mayor

CAHL POMINVILLE  
Clerk