

CORPORATION OF THE MUNICIPALITY OF NORTH GRENVILLE

MINUTES OF COMMITTEE OF THE WHOLE MEETING NO. 11 OF JUNE 16, 2008

held in the Municipal Centre at 285 County Road 44 at 6:30 p.m.

PRESENT:

Mayor:	Bill Gooch
Deputy Mayor:	Ken Finnerty
Councillor:	Terry Butler
Councillor:	Barb Tobin
Councillor:	Tim Sutton
Chief Administrative Officer:	Andy Brown
Deputy Clerk:	Heather Render
Director of Public Works:	Karen Dunlop
Roads Supervisor:	Doug Scott
Director of Planning & Development:	Forbes Symon
Treasurer:	Cheryl Tynski

Mayor Bill Gooch declared the meeting open.

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 Committee of the Whole Meeting of June 2, 2008, similar copies having been distributed to each Committee member for their perusal, are hereby approved.

CARRIED

FINANCE & ADMINISTRATION

Councillor Tim Sutton took the Chair for this portion of the meeting.

REPORTS

1. **Kemptville Youth Centre**

Jean Levergneux, President of the Kemptville and Area Youth Advocacy Committee and Robyn Healey, Executive Director of the Kemptville Youth Centre attended the meeting to discuss the possibility of relocating the Kemptville Youth Centre into the current Kemptville Fire Hall. They have been looking for a more appropriate location. It would be necessary to make the building accessible and more energy efficient. The Kemptville and Area Youth Advocacy Committee has \$35,000 for purchase or renovations to a new location. The Committee members thanked them for their presentation and advised that they would be supportive of the proposal when the Fire Hall is vacant.

2. **Capital Tangible Asset Reporting**

Cheryl Tynski presented an overview of the new reporting method for tangible capital assets, such as buildings, land, vehicles, roads, water/sewage treatment facilities and information technology equipment as of January, 2009. Mayor Gooch suggested that the municipalities in Leeds and Grenville work together. The Committee asked for monthly or bi-monthly reports. Councillor Sutton requested a report for the August meeting.

MINUTES: COMMITTEE OF THE WHOLE MEETING, JUNE 16, 2008

3. Carnival, Circus & Midway Licensing

Andy Brown presented an overview of the on the proposed licensing of carnivals, circuses and midways. The Committee discussed the proposed by-law and requested that some changes be made and that the transient traders and food/refreshment vehicles by-laws be consolidated with this one and brought back for Committee consideration. A resolution was presented and passed to recommend that Council enact a licensing by-law. (See Resolutions A.)

GENERAL BUSINESS

1. Andy Brown advised that a closed meeting will be held regarding the tender of a lot in Tanager Woods Subdivision. The recommendation will then be brought to Council.
2. Councillor Tobin asked if the Municipality is considering taking payments by Visa. Andy Brown advised that he will prepare a report for the August meeting.

QUESTIONS FROM THE PUBLIC & MEDIA

1. Chris Hofley asked if the decision on the hearing regarding the vicious dog had been given. Andy Brown advised that the vicious dog designation was upheld.
2. Keith Moyer asked if there was a change of procedure and that the questions are at the end of each portion of the meeting?
3. Keith Moyer asked if we are using Revenue Canada's depreciation (30% for vehicles) or the blue book value?

PLANNING & DEVELOPMENT

Councillor Tin Sutton took the Chair at 7:50 p.m. for this portion of the meeting.

REPORTS

1. Comprehensive Review - North Grenville Official Plan Five Year Review

Forbes Symon presented a summary of the report from J.L. Richards and Associates Ltd. on the Five Year Review of the Official Plan. The report advises that there is a need to designate additional lands to accommodate approximately 1200 residential households. A resolution was presented and passed to recommend to Council that it adopt four elements of the Comprehensive Review. (See Resolutions B.)

GENERAL BUSINESS

1. Forbes Symon advised that the first draft of the Official Plan Review Report will be presented for consideration at the July 7th Committee of the Whole meeting. An Open House for public comment will be held July 16th from 2 - 4 p.m. and 6 - 9 p.m. in the Theatre. A public meeting will be held mid September for formal presentation of the report.
2. Forbes Symon advised that the Building Permit fees for the Wal-Mart development are \$59,000 and that the Development Fees are \$560,000.
3. Councillor Sutton asked Dave Sutherland to present his letter to Committee requesting that the Municipality look at increasing taxi rates due to the increase in gas costs.
4. Jim Beeler advised that on Wednesday from 4 - 9 p.m. a Source Water Protection conference was being held at the Municipal Centre.

MINUTES: COMMITTEE OF THE WHOLE MEETING, JUNE 16, 2008

5. Deputy Mayor Finnerty asked that notices be sent to school bus operators regarding sitting at stop signs on the street and illegal parking. The letter should be sent before school starts again in the Fall. Mayor Gooch suggested that the notice also be sent to commercial truck operators. Forbes Symon advised that once the Official Plan Review was completed then staff would be looking at the consolidation of the Zoning By-Laws and then at the parking issues.

PUBLIC WORKS

Deputy Mayor Ken Finnerty took the Chair at 8:18 p.m. for this portion of the meeting.

REPORTS

1. **Pesticide Notice**
Karen Dunlop advised that this was for information purposes only and that the notice will be advertised in the local newspapers.
2. **Road Assumption - portion of Old County Road 44**
Karen Dunlop presented an overview of the proposal to assume a portion of old County Road 44 left from the construction of Highway 416. The Municipality has been maintaining this section of the road. The Committee asked that proposed names for this section of the road be brought forward for consideration. A resolution was presented and passed to recommend assumption of this roadway. (See Resolutions C.)
3. **Capital Report - Prescott Street**
Karen Dunlop advised that an additional \$82,000 is required for outstanding work on the Prescott Street Project. She presented an overview of the overages and overruns. The Committee discussed the report and advised that they would prefer to take out the crosswalks instead of adding more money or using the funds established for Pinehill Road work. Karen Dunlop advised that she is waiting to hear from Cogeco regarding their contribution. The Committee advised that they should be notified immediately of overages. Andy Brown advised that a report can be given on a monthly basis for capital projects. Councillor Sutton requested updates on the Water/Sewer Budget from the Treasurer.

GENERAL BUSINESS

1. Karen Dunlop showed the Committee the signs for the Curling Club and for Riverside Park that will be installed on Prescott Street.
2. Karen Dunlop advised that a Smoke Test on the sewer lines will be conducted at KCAT on June 25th and 26th.

QUESTIONS FROM THE PUBLIC & MEDIA

1. Keith Moyer suggested that if the engineers made errors in the Prescott Street Project figures, then the Municipality should get a legal opinion (errors & omissions). Andy Brown will contact Vice & Hunter regarding this matter.

SPECIAL PROJECTS

Councillor Terry Butler took the Chair at 9:07 p.m. for this portion of the meeting.

REPORTS

1. **Rideau Heritage Route Tourism Association**
Andy Brown presented an overview of the request for funding from the Rideau Heritage

MINUTES: COMMITTEE OF THE WHOLE MEETING, JUNE 16, 2008

Route Tourism Association. Councillor Butler reported on his meeting with Association staff. He showed the publications that were put out by the Association and discussed the signage installed along the Heritage Route. A resolution had been presented at the meeting of June 2 and been defeated. Councillor Sutton had asked that the resolution be reconsidered at this meeting. Councillor Tobin asked that the resolution be amended from \$2,000 to \$5,000. A resolution was presented and passed to amend the original resolution. (See Resolutions D.) A resolution was presented and passed to recommend that \$5,000 be contributed to the Rideau Heritage Route Tourism Association. (See Resolutions E.)

RESOLUTIONS

- A. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommend to Council that a by-law be enacted to license carnivals, circuses and midways.

CARRIED

- B. Moved by Terry Butler and seconded by Ken Finnerty that Committee of the Whole recommend to Council that the following elements of the Comprehensive Review for the Five Year Review of the North Grenville Official Plan be adopted:

1. A population projection based on a 3% per year growth;
2. A projected population increasing from the 2006 level of 14,896 to a 2028 level of 28,668 persons;
3. A projected number of household increasing from the 2006 level of 5,361 to a 2028 level of 11,707 households;
4. The expansion of the boundary of the Kemptville urban service area to accommodate approximately 1,200 additional households.

CARRIED

- C. Moved by Barb Tobin and seconded by Terry Butler that the Committee of the Whole recommend to Council that the old section of County Road 44 south of Beach Road to the dead end at Highway 416 be assumed into the Municipal infrastructure.

CARRIED

- D. Moved by Barb Tobin and seconded by Tim Sutton that the resolution to provide financial contribution to the RHRTA be amended to \$5,000 from \$2,000.

CARRIED

- E. Moved by Tim Sutton and seconded by Barb Tobin that the Committee of the Whole recommend to Council that it contribute \$5,000 to the Rideau Heritage Route Tourism Association for 2008.

CARRIED

The meeting adjourned at 9:38 p.m.

Original Signed By

BILL GOOCH
Mayor

HEATHER RENDER
Deputy Clerk