

CORPORATION OF THE MUNICIPALITY OF NORTH GRENVILLE

MINUTES OF REGULAR COUNCIL MEETING NO. 11
OF JUNE 23, 2008

held in the Council Chambers, 285 County Road 44 at 6:30 p.m.

PRESENT:

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| 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 |
| Treasurer: | Cheryl Tynski |
| Director of Planning & Development: | Forbes Symon |
| Media: | Ashley Kulp, EMC TV Cogeco |

Mayor Bill Gooch declared the meeting open.

OPENING REMARKS

Mayor Gooch reminded everyone of the July 12th Lean on the Throttle event and congratulated the volunteers of Hey Day in raising \$31,000 at their event. Both of these events are in support of the Kemptville District Hospital. The Municipality and Council congratulate Jill Henselwood on making the Canadian Equestrian Team for the upcoming Olympics.

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 June 9, 2008, similar copies having been distributed to each Council member for their perusal, are hereby approved.

CARRIED

DEPUTATIONS

1. Jolene Maxwell and Diane Ayre, representing the Canadian Blood Services, attended the meeting to update Council on the Partners for Life Program. This program encourages the participation of businesses and organizations in the community to donate blood. Local representative, Paul Rochon, will arrange a meeting with the C.A.O. to further discuss Municipal participation in the program.

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PUBLIC MEETING

1. A public meeting to consider Zoning By-Law Amendment ZBL-4708 (2111420 Ontario Inc.) was declared open by Mayor Gooch at 7:00 p.m.

The subject lands are located at 286 County Road 44, Part of Lots 26, Concession 2, former Township of Oxford-on-Rideau. The applicant proposes to re-zone the subject lands from Residential (R) to Highway Commercial - special exception - holding (CH-15-h).

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. Two letters of objection were received. Uses are restricted as only water service is available at this time. The applicant requests a reduction of the side yard to residential zoning to 1.5 metres. The proposal is supported by Municipal staff.

The following comments were provided:

Dr. Rabinkhani, Applicant

- wishes to move his dental office to a new location
- the project has been downsized to a 2500 square foot one storey building

Questions of Council

Councillor Butler expressed concern of the 1.5 m setback from residential property and suggested that the setbacks be amended to be 7.5m from residential property and 1.5m from commercial property. Mr. Symon advised that planning staff supports this proposed amendment.

Dr. Rabinkhani, Applicant

- does not want to be intrusive to the neighbours
- presently a number of trees to the north which would not be removed
- would prefer to speak to his designer on this potential change

The public meeting was adjourned by Mayor Gooch.

By-Law 49-08 was deferred until the July 14th Council Meeting to allow staff to meet with the applicant about the proposed amendment.

REPORTS OF MUNICIPAL OFFICERS

1. Andy Brown, C.A.O., reported on the following:
 - i) A resolution was presented and passed to accept the tender bid for the Tanager Woods lot from Kevin Henry in the amount of \$46,500. (See Resolutions A.)
 - ii) A resolution was presented and passed to contribute \$5000 to Rideau Heritage Route Tourism Association. (See Resolutions B.)
 - iii) Upcoming Committee of the Whole items include a consolidated licensing by-law, proposed taxi rate amendments and a revised parks by-law.
 - iv) Six proposals have been received for the new fire station. A report will be presented at the next Committee of the Whole Meeting.
 - v) Funding has been received from the Eastern Ontario Development Program for a signage project. An application has been made to EODP for promotion of the 416 Economic Corridor.

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2. Cahl Pominville, Clerk, reported on the following:
 - i) Hours of operation of the Municipal Offices, Public Libraries and Landfill Site as well as Solid Waste and Recycling pickup for Canada Day were outlined.
 - ii) Regularly scheduled meetings of Committee of the Whole and Council for the months of July and August will be: Committee of the Whole on Monday, July 7th, Council on Monday, July 14th, Committee of the Whole on Tuesday, August 5th and Council on Monday, August 11th.
 - iii) North Grenville Night at the Races will be held at Rideau Carleton Raceway on Friday, September 12th.

3. Karen Dunlop, Director of Public Works, reported on the following:
 - i) A by-law to assume a former portion of County Rd. 44 into the Municipal infrastructure was presented and passed. (See By-Law 48-08) Naming of the road will be discussed at the next Committee of the Whole Meeting.

4. Sgt. Craig McCormick, O.P.P., reported on the following:
 - i) The Detachment has received 199 calls for service since the Council Meeting of June 9th. The type of calls were reviewed.
 - ii) The Police Services Board will be discussing the relationship of the O.P.P. and Municipal By-Law Enforcement at a Special Meeting to be held on June 26th at 1:30 p.m.

5. Cheryl Tynski, Treasurer, reported on the following:
 - i) Draft by-laws will be presented at the next Committee of the Whole Meeting regarding tax sale extension agreements.

6. Forbes Symon, Director of Planning & Development, reported on the following:
 - i) A resolution was presented and passed to adopt review elements for the Official Plan. (See Resolutions C.)
 - ii) A staff report on individual requests for Official Plan land designations will be presented at the next Committee of the Whole Meeting. An Open House to review the draft text of the Official Plan will be held in the Municipal Centre on July 16th from 2-4 and 6-9.

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| REPORTS OF MEMBERS OF COUNCIL |
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1. Deputy Mayor Ken Finnerty reported on the following:
 - i) The helicopter pad at Kemptville District Hospital will be gone with their new construction. Where can a new landing pad be located? Mayor Gooch requested Councillor Butler to check with KDH Board regarding this. Mr. Symon will review their site plans for a possible location.

2. Councillor Terry Butler reported on the following:
 - i) An update was provided on Canada Day festivities.
 - ii) The annual general meeting of the Kemptville District Hospital Board will be held on June 26th.
 - iii) The Old Town Kemptville Farmers Market was open yesterday with 6 booths. Support of the community is needed to promote this event.

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3. Councillor Tim Sutton reported on the following:
 - i) A meeting hosted by the Burritts Rapids Community Association was attended on June 12th. Planning staff from North Grenville and the City of Ottawa discussed the progress of each Municipality's Official Plan.
 - ii) The Community Plan Committee met on June 17th. A leadership summit meeting is proposed for September 20th.
 - iii) Recent meetings attended include the Source Water Protection Open House, Kemptville Advance Open House and the opening of the O'Farrell Financial Services building.
 - iv) The NGAT Annual General Meeting will be held on June 25th.
 - v) Congratulations are extended to all of the Grade 8 and Grade 12 graduating students.

4. Councillor Barb Tobin reported on the following:
 - i) Summer Programs at the Libraries are ready to go.
 - ii) The kick off day for the Kemptville Soccer Club was attended. Best of luck to all teams as they start their season.
 - iii) Congratulations to the Kemptville Advance and O'Farrell Financial on the openings of their new buildings.
 - iv) Canada Day activities were reviewed.

5. Mayor Bill Gooch reported on the following:
 - i) There has been a reduction of County meetings for the summer.
 - ii) John Brauneisen, owner of Kemptville Transportation Service, met with staff to look at the possibility of increasing bus service to Ottawa as an economic development improvement. North Grenville will host a round table with our members of Provincial and Federal Government to review this possibility further.
 - iii) A meeting to discuss the water and sewer budget will follow tonight's Council meeting.

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| PETITIONS |
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A petition was received from residents requesting the upgrading and paving of Craig Rd. from Donoghue Rd. to Bolton Rd. and Bolton Rd. from County Rd. 43 to Sanderson Rd. Clerk Pominville recommended that this item be deferred to the next Committee of the Whole agenda in order for staff to prepare and present a report on this request. Council agreed and deferred the petition to Committee of the Whole agenda.

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| BY-LAWS |
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By-Law 48-08

A By-Law to Accept Lands as Public Highway

Moved by Ken Finnerty and seconded by Tim Sutton that By-Law 48-08 to accept lands for public purposes and to dedicate same as a public highway 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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RESOLUTIONS

- A. Moved by Ken Finnerty and seconded by Tim Sutton that Council accepts the tender bid for Lot 21, Plan 1121, Josteen Drive (Tanager Woods Subdivision) from Kevin Henry in the amount of \$46,500 and that staff be authorized to complete the sale and transfer of property.

CARRIED

- B. Moved by Terry Butler and seconded by Barb Tobin that Council contribute \$5,000 to the Rideau Heritage Route Tourism Association for 2008.

CARRIED

- C. Moved by Tim Sutton and seconded by Ken Finnerty that Council adopt the following elements of the Comprehensive Review for the Five Year Review for the North Grenville Official Plan:

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 households 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

ADJOURNMENT

Moved by Barb Tobin and seconded by Terry Butler that this Regular Meeting of Council adjourn at 7:35 p.m. and that the next Regular Meeting be held July 14, 2008 at 6:30 p.m.

CARRIED

Original Signed By

BILL GOOCH
Mayor

CAHL POMINVILLE
Clerk