

CORPORATION OF THE MUNICIPALITY OF NORTH GRENVILLE

MINUTES OF REGULAR COUNCIL MEETING NO. 10
OF JUNE 9, 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
Deputy Clerk:	Heather Render
Director of Public Works:	Karen Dunlop
Director of Parks, Recreation & Culture:	Darren Patmore
O.P.P.:	Sgt. Craig McCormick
Treasurer:	Cheryl Tynski
Director of Planning & Development:	Forbes Symon
Fire Chief:	Tim Bond
Media:	Ashley Kulp, EMC Chris Hofley, The Advance TV Cogeco

Mayor Bill Gooch declared the meeting open.

OPENING REMARKS

Mayor Gooch advised that two O.P.P. officers had been injured during an incident at Martintown today. Our thoughts and prayers are sent to the officers and their families.

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 May 26, 2008, similar copies having been distributed to each Council member for their perusal, are hereby approved.

CARRIED

DEPUTATIONS

1. Colin Goodfellow, CEO of the Kemptville District Hospital, updated Council on the progress of the redevelopment at KDH. The Province will be contributing 90% of the funding and the Community 10%. 99.2% of the pledges have been received. The 2007 revised design will increase the Hospital area to 72,548 square feet. The tender should be let this Fall. With changes to the health system, KDH is now funded through the Champlain LHIN. The Committee thanked Mr. Goodfellow for the update and asked that he return mid-November to present a further update.

MINUTES: REGULAR COUNCIL MEETING, JUNE 9, 2008

PUBLIC MEETING

1. A public meeting to consider Official Plan Amendment OPA-8-06 (Wilson) was declared open by Mayor Gooch at 7:04 p.m.

The purpose of the application is to redesignate lands in part of Lot 25, Concession 3, former Township of Oxford-on-Rideau from Rural and Hazardous/Environmentally Sensitive to Rural Residential and Hazardous/Environmentally Sensitive.

Forbes Symon advised that the land has changed ownership since the application was submitted. The new owner is Winston McEwen.

John Sawarna was in attendance on behalf of Mr. McEwen.

Forbes Symon gave an overview of the proposed Official Plan Amendment. This amendment is the first step of the planning process with zoning and site plans to follow.

John Sawarna advised that RVCA was asking for a 30 m development setback.

The following comments were provided:

Mike Hache, 15 Maric Trail

- opposes the change from Rural to Rural Residential
- concerned with the potential impact on drainage and stormwater management
- questioned if there was a contingency plan to address any drainage concerns.

Joe Bennett, 19 Berg Crescent

- this area not designated as an infill area in the North Grenville Official Plan
- would like assurance that the development would be done correctly
- request a 30 metre setback from property line.

Sharon Walls, 20 Berg Crescent

- concerned with impact of 3 properties backing onto her 300 ft back lot line
- concerned with the impact of additional septic systems in the area

Colette Tracy, 11 Maric Trail

- concerned that her property abuts the proposed development and is downhill
- concerned with the high concentration of wells and septics, which could result in failure to systems with contamination of wells and flooding of sumps
- concerned with the groundwater contamination north of the river.

Cynthia Langlois, 554 Clothier Street West

- would like to see the mature trees along the property lines preserved
- development should be done properly
- any fill on the property should be tested
- should involve Parks Canada. Mayor Gooch advised that RVCA is involved, not necessarily Parks Canada.
- public access to Kemptville Creek should be maintained
- has the Watershed Plan been looked at. Mayor Gooch advised that the RVCA is responsible for the mapping of this area. Forbes Symon advised that RVCA is responsible for the protection of the shoreline.

Jacques Langlois, 554 Clothier Street West

- concerned that mature trees are left.

The public meeting was adjourned by Mayor Gooch.

MINUTES: REGULAR COUNCIL MEETING, JUNE 9, 2008

Members of Council discussed the proposed Official Plan Amendment with regard to setbacks, traffic flow and stormwater management which Forbes Symon advised would be addressed during the zoning and site plan process.

By-Law 45-08 was introduced and passed by Council.

REPORTS OF MUNICIPAL OFFICERS

1. Heather Render, Deputy Clerk, reported on the following:
 - i) Next Committee of the Whole meeting will be held on Monday, June 16th and the next Regular Council meeting will be held on Monday, June 23rd.
2. Karen Dunlop, Director of Public Works, reported on the following:
 - i) A by-law to award Tender NG08-14 for crushed rock - quarry source was presented and passed. (See By-Law 46-08)
 - ii) Grading and paving of Reuben Crescent and Riverside Park parking lot will be done in the next two weeks.
 - iii) Work on Boundary Road will start tomorrow.
4. Darren Patmore, Director of Parks, Recreation & Culture, reported on the following:
 - i) An update was provided on events at the Municipal Centre.
 - ii) The Kemptville Pool will open on schedule.
 - iii) Washrooms at South Gower Park have been refitted and will open this weekend.
 - iv) There are still some places available for the Summer Recreation Programs.
5. Sgt. Craig McCormick, reported on the following:
 - i) The Detachment has received 471 calls for service since the Council meeting of May 12th. The type of calls were reviewed.
 - ii) A reminder to not leave anything in your vehicle to stop thefts.
 - iii) The O.P.P. will act as escort for the Canada Day Parade this year.
6. Cheryl Tynski, Treasurer, had no report.
7. Forbes Symon, Director of Planning & Development, reported on the following:
 - i) A request for funding is being made to the Eastern Ontario Development Program for a feasibility study on a Highway 416 economic corridor. A resolution was presented and passed to support the application for funding under the Eastern Ontario Development Program. (See Resolutions A.)
 - ii) A request for funding is being made to the Eastern Ontario Development Program for a signage strategy for North Grenville and to purchase some directional signage. A resolution was presented and passed to support the application. (See Resolutions B.)
 - iii) A resolution was presented to approve a variance to the Municipality's Billboard Sign By-Law and to repeal the resolution of May 12, 2008 for a variance to By-Law 18-00 for Coldwell Banker Real Estate. The resolution was passed. (See Resolutions C.)
 - iv) The final site plan package for the Wal-Mart development has been received. A Special Council Meeting is requested to remove the holding symbol from this parcel of land in order for the development to proceed. Mayor Gooch advised that a Special Council Meeting will be held prior to the Committee of the Whole Meeting on June 16th to address this issue.

MINUTES: REGULAR COUNCIL MEETING, JUNE 9, 2008

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) Calcium has been applied to the gravel roads as a means of dust control.
 - ii) Surfacing treating of roads has begun. Karen Dunlop advised that a thin coating will be installed on Rideau Street in Kemptville.
2. Councillor Terry Butler reported on the following:
 - i) Thank you to all the volunteers for all their hard work at the 'Dandelion Festival'.
 - ii) The Special Projects Committee will meet on Thursday, June 12th and the Heritage Committee will meet on June 18th.
 - iii) Kemptville District Hospital Auxiliary 'Hey Day' sale will be held this weekend.
3. Councillor Tim Sutton reported on the following:
 - i) Congratulations to the volunteers at the 'Dandelion Festival' for a successful event.
 - ii) A Farmers' Market was held on Sunday from 2 - 4 in the Municipal Parking Lot at the Court House Building.
 - iii) Upcoming meetings to be attended include the Board Meeting for the Ferguson Forest Centre and the North Grenville Accessibility Transportation Board Meeting.
4. Councillor Barb Tobin reported on the following:
 - i) The Oxford Mills Community Association held a meeting on June 4th. The executive will remain the same for the coming year.
 - ii) 'Music in the Park' will be held in Oxford Mills on July 1st. The Canada Day Parade will be held at 4:00 p.m. in Kemptville, with fireworks at KCAT. The Legion will again provide a breakfast from 8:00 a.m. till 10:00 a.m.
 - iii) Congratulations to Linda Girard and the organizers of the 'Dandelion Festival'. Thank you to the staff of North Grenville for their assistance.
 - iv) The North Grenville Library Board will meet on Thursday, June 12th.
5. Mayor Bill Gooch reported on the following:
 - i) Thank you to the Council members and all the volunteers for the successful 'Dandelion Festival'.
 - ii) Congratulations to the Kemptville Volunteer Firefighters for raising \$10,333.00 for the Muscular Dystrophy campaign.
 - iii) Council and staff will be developing a policy for insecticide spraying at the Ferguson Forest Centre. Councillor Sutton advised that the FFC apply chemicals according to law and that they are looking at appropriate signage.
 - iv) A letter was received from the United Counties of Leeds & Grenville Community & Social Services Division regarding funding to assist low income families in sending their children to summer camp. The information will be available on the Municipal website.

MINUTES: REGULAR COUNCIL MEETING, JUNE 9, 2008

BY-LAWS

By-Law 45-08

A By-Law to Amend the Official Plan

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 45-08 to adopt Official Plan Amendment No. 8 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 46-08

A By-Law to Authorize a Purchase Agreement for Crushed Rock - Quarry Source

Moved by Ken Finnerty and seconded by Tim Sutton that By-Law 46-08 to authorize a purchase agreement for Crushed Rock - Quarry Source 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 support the application for funding under the Eastern Ontario Development Program to carry out a feasibility study on a Highway 416 economic corridor, along with other Grenville County municipalities.

CARRIED

B. Moved by Tim Sutton and seconded by Ken Finnerty that Council support the application for funding under the Eastern Ontario Development Program to prepare a signage strategy for North Grenville and purchase some directional signage.

CARRIED

C. Moved by Terry Butler and seconded by Ken Finnerty that Council repeal the resolution passed on May 12, 2008 for a variance to By-Law 18-00 for Coldwell Banker Real Estate;

AND FURTHER THAT Council approve a variance to the Municipality's Billboard Sign By-Law Coldwell Banker Real Estate to permit relief from Section 3.8 of By-Law 18-00, in order to permit a new billboard sign on County Road 43 to be located closer than 1,000 metres to the next closest billboard sign, subject to a maximum sign face of 96 square feet;

AND FURTHER THAT this sign shall reflect that the business is located in Old Town Kemptville.

CARRIED

MINUTES: REGULAR COUNCIL MEETING, JUNE 9, 2008

ADJOURNMENT

Moved by Barb Tobin and seconded by Terry Butler that this Regular Meeting of Council adjourn at 8:50 p.m. and that the next Regular Meeting be held June 23, 2008 at 6:30 p.m.

CARRIED

Original Signed By

BILL GOOCH
Mayor

HEATHER RENDER
Deputy Clerk