

**CORPORATION OF THE MUNICIPALITY OF NORTH GRENVILLE**

MINUTES OF COMMITTEE OF THE WHOLE MEETING NO. 5  
OF MARCH 17, 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:	Tim Sutton
Councillor:	Barb Tobin
Chief Administrative Officer:	Andy Brown
Deputy Clerk:	Heather Render
Director of Planning & Building:	Forbes Symon

Mayor Bill Gooch declared the meeting open.

**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 Committee of the Whole Meeting of February 19, 2008 and March 3, 2008, similar copies having been distributed to each Committee member for their perusal, are hereby approved.

CARRIED

**REPORT FROM CLOSED SESSION**

Councillor Barb Tobin advised that the Committee gave direction to staff regarding the Curling Club Lease Agreement.

**PLANNING & DEVELOPMENT**

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

**REPORTS**

- Zoning Amendment Application ZBL-2-08 (Forest Creek Subdivision)**  
Forbes Symon advised that a public meeting regarding the application to rezone lands in Part Lot 29, Concession 3, former Town of Kemptville, to permit development of a sixty-two lot subdivision would be held at the Council meeting of March 25<sup>th</sup>, 2008.
- Proposed Amendments to Planning Fees**  
Forbes Symon gave an overview of the proposed amendments to the Planning Fees. The Committee discussed the proposed changes and requested that they be included on the Municipal website, in order for developers and public to comment. A draft by-law will be prepared for consideration at the second Council meeting in April. A resolution was presented and approved to recommend that Council pass a by-law to update the planning fees and that planning applications be updated with a statement regarding the developer's responsibilities to cover all Ontario Municipal Board costs. (See Resolutions A.)

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3. **Disposal of Surplus Land - Glengables Phase 3**

Forbes Symon gave an overview of the proposal to dispose of parkland in Phase 3 of Glengables Village Subdivision. The Committee discussed the proposal and requested that Block 142 be removed from the recommendation. Block 142 is a large parcel and the Committee recommends that it should remain as “green space”. An amended resolution was presented and approved to recommend that Council declare Lot 82 of Plan 1103 (Glengables) as surplus and that the land be disposed of and the proceeds of sale be allocated to public recreational purposes in accordance with the *Planning Act*. (See Resolutions B.)

4. **Official Plan Five Year Review - J.L. Richards Report**

Forbes Symon distributed three reports from J. L. Richards regarding the Official Plan Five Year Review. A meeting will be scheduled for 3:00 p.m. on Wednesday, April 9<sup>th</sup> to receive public comments. The consultant will be in attendance.

**QUESTIONS FROM THE PUBLIC & MEDIA**

1. Ruth Abercrombie asked if the comments received at the Round Table on Affordable Housing would be considered in the Official Plan Review. Mr. Symon advised that the consultant has included the comments in a report.
2. Keith Moyer asked if the Accessibility Advisory Committee will be consulted regarding the Official Plan Review. Mr. Symon advised that they would be able to make comments.

<b>FINANCE &amp; ADMINISTRATION</b>
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Councillor Tim Sutton took the Chair at 7:30 p.m. for this portion of the meeting.

**REPORTS**

1. **SNCA Source Water Protection - Draft Terms of Reference**

Andy Brown presented an overview of the request from Raisin-South Nation Source Protection Committee for comments on the draft Terms of Reference. The Committee discussed the request and suggested that there were too many “to be determined” items in the document. Mayor Gooch advised that County Council had discussed the document and suggested that the CAO contact Steve Silver, the County CAO regarding the fees/costs/assessment. A resolution was presented and approved to request staff to prepare a response and forward same to all members of Council. (See Resolutions C.)

2. **Draft Accountability and Transparency Policy**

Andy Brown gave an overview of the draft policy and suggested that it should be reviewed every two years. Councillor Tobin suggested that the *Heritage Act* be included. Mr. Brown will prepare a draft by-law for the next Committee of the Whole meeting.

3. **Draft Delegation of Powers Policy**

Andy Brown advised that a draft Delegation of Powers Policy is being prepared for consideration.

4. **Green Community**

Mayor Gooch advised that he had searched the web for a definition and there are many. “Green” means different things to different people. Councillor Butler advised that the Municipality has already worked on some “Green” projects, such as the bio-fuel project with the University of Guelph, Kemptville Campus. Councillor Sutton proposed the following policy statement: “North Grenville is a Green Community. As a Municipality, we commit to do what is right for the environment while making good business and economic sense. We encourage “green thinking” by Council, staff, businesses and residents wherever possible through: research, waste reduction, conservation, education, awareness and community participation.” The Committee concurred with the proposed statement.

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**GENERAL BUSINESS**

1. Andy Brown asked the Committee if Bill Curnoe could be appointed to the Waste Reduction Committee, as the representative for the educational sector. The Committee advised that a resolution should be brought forward to Council.
2. Councillor Butler requested that the Committee support an application for funding for "Trails for Life 2008-2009". A resolution was presented and approved to support this request. (See Resolutions D.)
3. Andy Brown advised that a cheque for \$60,000+ will be received from the insurance company for replacement of the building that burned at the Ferguson Forest Centre. He presented three options, i.e. purchasing an existing building, purchasing a "Cover-All, or rebuilding. Mayor Gooch suggested that the FFC should replace the building with one that suits their needs.
4. Andy Brown discussed By-Law 12-99 and the proposed Ferguson Forest Centre lease agreement. The Committee discussed the matter and requested the CAO to contact Marc Labrosse for clarification.

<b>RESOLUTIONS</b>
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- A. Moved by Terry Butler and seconded by Barb Tobin that Committee of the Whole recommends that Council pass the necessary by-law to update the fees charged for various planning applications and activities in accordance with the fees identified in this report;

And Further That the planning applications be updated with a statement regarding the developer's responsibilities to cover all Ontario Municipal Board related costs incurred by the Municipality.

CARRIED

- B. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommends that Council declare Lot 82 of Registered Plan of Subdivision No. 1103 (Glengables) surplus and that the lands be disposed of in accordance with the terms and conditions set out in the *Municipal Act, 2001*;

And Further That the proceeds from the sale of the surplus lands be placed in a special account and spent only for public recreational purposes in accordance with Section 42(15) of the *Planning Act*.

CARRIED

- C. Moved by Barb Tobin and seconded by Terry Butler that the Committee of the Whole request staff to prepare a response to the draft terms of reference document received from the Raisin-South Nation Source Protection Committee;

And Further That the response be forwarded to all members of Council.

CARRIED

- D. Moved by Barb Tobin and seconded by Terry Butler that the Committee of the Whole support the application for funding from "Trails for Life 2008-2009".

CARRIED

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The meeting adjourned at 8:30 p.m.

Original Signed By

BILL GOOCH  
Mayor

HEATHER RENDER  
Deputy Clerk