

CORPORATION OF THE MUNICIPALITY OF NORTH GRENVILLE

**MINUTES OF REGULAR COUNCIL MEETING NO. 5
OF MARCH 25, 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
C.A.O.:	Andy Brown
Clerk:	Cahl Pominville
Director of Public Works:	Karen Dunlop
Director of Parks, Recreation & Culture:	Darren Patmore
O.P.P.:	Cst. Cathy Lindsey
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

The Ontario Government budget which was released today indicates a lot of funding to be disbursed by the Province but no details have been provided. Money has been made available for library construction.

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 March 10, 2008, similar copies having been distributed to each Council member for their perusal, are hereby approved.

CARRIED

PUBLIC MEETING

1. A public meeting to consider Zoning By-Law Amendment ZBL-2-08 (Forest Creek Subdivision) was declared open by Mayor Gooch at 7:00 p.m.

The subject lands are located on Wellington Road in Part of Lot 29, Concession 3, former Township of Oxford-on-Rideau. The applicant proposes to re-zone the subject lands from Residential First Density - holding (R1-h) and Industrial - holding (M-h) to Residential First Density - special exception - holding (R1-5-h); AND to amend the zoning from Residential First Density - holding (R1-h) to Open Space - holding (OS-h).

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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. The Rideau Valley Conservation Authority had no adverse comments. The proposal is supported by Municipal staff.

Greg Mignon, Novatech Engineering (on behalf of the applicant)

- the application to the County for minor revisions to the draft plan is consistent with the proposed zoning amendment
- fine tuning is required to the plan of subdivision since approval in 1996

Mayor Gooch expressed concern of committing capacity at the waste water treatment plant and development not occur. Forbes Symon advised that a time limit can be placed on the approval of the plan of subdivision. The capacity was committed in 1996.

The public meeting was adjourned by Mayor Gooch.

By-Law 19-08 was introduced and passed by Council.

REPORTS OF MUNICIPAL OFFICERS

1. Andy Brown, C.A.O., reported on the following:

- i) A resolution was presented and passed to add Bill Curnoe to the Waste Reduction Committee. (See Resolutions A.)
- ii) There will be a meeting on April 10th at 7:00 p.m. to receive a presentation on gasification.
- iii) A resolution was presented and passed to adopt a Green Community Policy Statement. (See Resolutions B.) Councillor Sutton provided background information on the green policy.
- iv) Residents and businesses are encouraged to participate in reducing their consumption of electricity during Earth Hour on March 29th between 8:00 and 9:00 p.m. Staff will be turning off lights where possible.
- v) Upcoming by-laws/reports for the next Committee of the Whole Meeting includes a draft accountability and transparency by-law, draft delegation of powers policy, draft terms of reference for an economic development committee and a disposal of lands policy regarding the FFC lease agreement.

2. Cahl Pominville, Clerk, reported on the following:

- i) The next Committee of the Whole meeting will be held on April 7th and the next Regular Council meeting will be held on April 14th.
- ii) Applications for citizen appointments for the Special Projects Committee will be received until April 11th.
- iii) Flood information will be posted on the Municipal web site by the end of the week.
- iv) A resolution was presented and passed to receive the statement of remuneration and expenses paid to members of Council and local boards in 2007. (See Resolutions C.)

3. Karen Dunlop, Director of Public Works, reported on the following:

- i) A number of street lights have been off in the Asa, Thomas, Joseph and Jack Street area. A defective relay will be replaced by Ontario Hydro.
- ii) Residents can expect more pot holes than usual on the roads this spring. Crews are out making repairs as needed.

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4. Darren Patmore, Director of Parks, Recreation & Culture, reported on the following:
 - i) An update was provided on events at the Municipal Centre.
5. Cst. Cathy Lindsey, O.P.P., reported on the following:
 - i) The Detachment has received 154 calls for service since the Council meeting of March 10th. The type of calls were reviewed.
6. Forbes Symon, Director of Planning & Development, reported on the following:
 - i) A resolution was presented and passed to declare Lot 82 in Glengables Village Subdivision as surplus land. (See Resolutions D.)
 - ii) Upcoming by-laws/reports for the next Committee of the Whole Meeting includes a zoning amendment application for eQuinelle Subdivision, part lot control by-law for eQuinelle and a recommendation for removal of the holding provision in Victoria Park Village Phase 3.
7. Tim Bond, Fire Chief, reported on the following:
 - i) An incident report is included in the agenda package. Incidents were reviewed.
 - ii) The annual Firefighters BBQ will be held on April 19th.

REPORTS OF MEMBERS OF COUNCIL

1. Councillor Terry Butler reported on the following:
 - i) The annual general meeting for the KCAT foundation was attended.
 - ii) A seminar on sustainable tourism will take place on March 26th in Merrickville.
 - iii) Residents are encouraged to participate in Earth Hour this Saturday.
 - iv) Green Day and Operation Clean Sweep will take place on April 20th. Numerous activities are planned to help celebrate North Grenville being green.
2. Councillor Tim Sutton reported on the following:
 - i) A budget session will take place immediately following adjournment of this Council Meeting with one more session taking place at the Committee of the Whole Meeting on April 7th.
 - ii) An Official Plan meeting will take place on April 9th at 3:00 p.m.
 - iii) The Friends of the Ferguson Forest Centre will be installing new trail markers on the FFC trails this spring. New trail maps are now being printed and their web site has been redesigned. Photo contest entries are to be submitted by March 31st. More information is available on the Friends web site. The Spring Trail Cleanup will take place on April 26th in concert with the North Grenville Pitch-In Week program.
 - iv) The next NGAT Board meeting will take place on March 28th at 2:00 p.m.
3. Councillor Barb Tobin reported on the following:
 - i) Congratulations to all the winter sports teams and good luck to all teams in the playoffs.
 - ii) The March Break Library Programs were very active.
 - iii) The Chamber of Commerce is seeking business support for this year's gala. Contact the Chamber Office for details.
 - iv) The Irish activities which took place in the community were successful and well supported.
 - v) The next production by the Kemptville Players is upcoming.

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4. Deputy Mayor Ken Finnerty reported on the following:
 - i) There has been a slow thaw process due to the cold nights we have been having.
 - ii) Staff are busy repairing potholes like all other Municipalities.
 - iii) The next Police Services Board meeting will be held on March 27th.
5. Mayor Bill Gooch did not have a report.

BY-LAWS

By-Law 19-08

A By-Law to Amend Oxford-on-Rideau & Kemptville Zoning By-Laws

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 19-08 to amend Oxford-on-Rideau Zoning By-Law 11-85, as amended and Kemptville Zoning By-Law 3-82, 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

RESOLUTIONS

- A. Moved by Ken Finnerty and seconded by Tim Sutton that any previous resolution of Council regarding appointment to the Waste Reduction Committee be repealed and that Council appoint the following to the Waste Reduction Committee:

Deputy Mayor Ken Finnerty (Chair and Council Representative)
Graham Devine (Retail/Commercial/Industrial Sector)
Terry Butler (Food/Accommodation Sector)
Bill Curnoe (Educational Sector)
Stewart Hay, Doug Hendry, Jo-Anne Goodwin Bell (Public Representatives)

CARRIED

- B. Moved by Tim Sutton and seconded by Ken Finnerty that Council adopt the following Green Community 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."

CARRIED

- C. Moved by Tim Sutton and seconded by Ken Finnerty that Council receive the statement of remuneration and expenses paid to members of Council and local boards in 2007, in accordance with the *Municipal Act, 2001*.

CARRIED

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- D. Moved by Tim Sutton and seconded by Ken Finnerty that Council declare Lot 82 of Registered Plan of Subdivision 1103 (Glengables Village Subdivision) as surplus and that the land 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 land be placed in a special account and spent only for public recreational purposes in accordance with Section 42(15) of the *Planning Act*.

CARRIED

ADJOURNMENT

Moved by Barb Tobin and seconded by Terry Butler that this Regular Meeting of Council adjourn at 7:05 p.m. and that the next Regular Meeting be held April 14, 2008 at 6:30 p.m.

CARRIED

Original Signed By

BILL GOOCH
Mayor

CAHL POMINVILLE
Clerk