

**CORPORATION OF THE MUNICIPALITY OF NORTH GRENVILLE**

MINUTES OF REGULAR COUNCIL MEETING NO. 9  
OF MAY 26, 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
Treasurer:	Cheryl Tynski
Director of Planning & Development:	Forbes Symon
Media:	Ashley Kulp, EMC Chris Hofley, The Advance TV Cogeco

Mayor Bill Gooch declared the meeting open.

Disclosure of pecuniary interest was declared by Councillor Tim Sutton on the Colonnade Development item.

An Addition to the Agenda was circulated to members of Council by the Clerk and a resolution presented and passed to approve the addition. (See Resolutions A.)

**OPENING REMARKS**

Mayor Gooch reminded everyone that we are currently in road construction season and asked the public to bear with us during this busy season. Please contact the Director of Public Works if you have questions.

**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 12, 2008, similar copies having been distributed to each Council member for their perusal, are hereby approved.

CARRIED

**CORRESPONDENCE**

1. Minister Responsible for Seniors
  - A resolution was presented and passed to proclaim June, 2008, as "Seniors Month". (See Resolutions B.)

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<b>REPORTS OF MUNICIPAL OFFICERS</b>
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1. Andy Brown, C.A.O., reported on the following:
  - i) A by-law to establish a delegation of powers and duties policy was presented and passed. (See By-Law 37-08)
  - ii) A by-law to establish a Board of Management for the Old Town Kemptville Business Improvement Area was presented and passed. (See By-Law 38-08)
  - iii) A resolution to support the establishment of a Farmers Market and Arts/Crafters Market was presented and passed. (See Resolutions C.)
  - iv) A resolution to support the location of a new Hospice Building was presented and passed. (See Resolutions D.)
  - v) Upcoming Committee of the Whole items include a request for a 2008 BIA levy, business licensing and grant applications for EODP funding for the Highway 416 Economic Corridor.
  - vi) A Request for Proposals for the project/construction management of a new fire station has been let with a deadline for submissions of June 12<sup>th</sup>.
  
2. Cahl Pominville, Clerk, reported on the following:
  - i) The next Committee of the Whole meeting will be held on Monday, June 2<sup>nd</sup> at the Burritts Rapids Community Hall on Grenville St. in Burritts Rapids and the next Regular Council meeting will be held on Monday, June 9<sup>th</sup>.
  - 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 7<sup>th</sup>, Council on Monday, July 14<sup>th</sup>, Committee of the Whole on Tuesday, August 5<sup>th</sup> and Council on Monday, August 11<sup>th</sup>.
  
3. Karen Dunlop, Director of Public Works, reported on the following:
  - i) A by-law to award Tender NG08-11 for road resurfacing was presented and passed. (See By-Law 39-08)
  - ii) A by-law to award Tender NG08-13 for a box and spreader was presented and passed. (See By-Law 40-08)
  - iii) Public Works staff are currently applying calcium and gravel on the roads.
  
4. Darren Patmore, Director of Parks, Recreation & Culture, reported on the following:
  - i) An update was provided on events at the Municipal Centre.
  
5. Cheryl Tynski, Treasurer, had no report.
  
6. Forbes Symon, Director of Planning & Development, reported on the following:
  - i) A by-law to lift part lot control on lands in Brookside Park Subdivision was presented and passed. (See By-Law 41-08)
  - ii) A by-law was presented to lift part lot control on lands in the Colonnade Development. Councillor Sutton declared a pecuniary interest in this matter and excused himself from the meeting. Council passed a by-law in support of the recommendation as presented. (See By-Law 42-08) Councillor Sutton returned to the meeting.
  - iii) By-laws to remove the “h” holding from lands and lift the 0.3 metre reserve in Glengables Subdivision Phase 3 were presented and passed. (See By-Laws 43-08 and 44-08)
  - iv) A resolution was presented to request South Nation Conservation to implement the wetland section of O/Reg 170/06 for North Grenville. Mr. Symon advised that South Nation must be requested to monitor the wetlands in our Municipality and some wetlands were recently disrupted. Council passed the resolution (See Resolutions E.)

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- v) Mr. Symon urged everyone to contact the office for information on building as early on in the planning stages as possible to ensure you remain on schedule and all permits are in order.

<b>REPORTS OF MEMBERS OF COUNCIL</b>
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1. Deputy Mayor Ken Finnerty reported on the following:
  - i) The Waste Reduction Committee and Public Works has sent a letter to the Ministry of Environment asking what their preferred method was rather than having a landfill site. Karen Dunlop advised that no reply has been received as yet.
2. Councillor Terry Butler reported on the following:
  - i) The Kemptville District Hospital Board meeting was attended on May 22<sup>nd</sup>. CEO Colin Goodfellow will attend the Council Meeting on June 9<sup>th</sup> to provide an update on activities. June events for the hospital include the annual Hey Day Sale and annual golf tournament.
  - ii) The University of Guelph awards banquet was attended on May 23<sup>rd</sup>. An announcement was made regarding the construction of a new barn on campus with a milking system to keep pace with advancements in this industry.
  - iii) The Dandelion Festival will be held in Old Town Kemptville on June 7<sup>th</sup> and 8<sup>th</sup>.
3. Councillor Tim Sutton reported on the following:
  - i) Congratulations to KCAT on funding received to develop a dairy research facility which will include expansion of the milking herd as well as the addition of a robotic milker.
  - ii) The Community Plan Committee will meet on June 17<sup>th</sup>.
  - iii) The Kemptville Public School 50<sup>th</sup> Anniversary Open House was attended on May 24<sup>th</sup>.
  - iv) Ads have been placed in local papers calling for applicants for the Economic Development Committee. The deadline for applications is June 6<sup>th</sup>.
  - v) A Community Leadership Meeting is planned for September 20<sup>th</sup>.
4. Councillor Barb Tobin reported on the following:
  - i) The Chamber of Commerce is organizing a decorating contest for the upcoming Dandelion Festival. A Breakfast Connections meeting was held on May 23<sup>rd</sup> that brought together the print, radio and television media representatives.
  - ii) The Reptile Expo was held in the Municipal Centre on May 25<sup>th</sup>.
  - iii) Recent events attended included the Shine Fashion Show and Kemptville Public School Open House. Updates were provided.
5. Mayor Bill Gooch reported on the following:
  - i) A meeting was held with Hon. Leona Dombrowsky, Minister of Agriculture, Food & Rural Affairs at UofG on May 23<sup>rd</sup>. Topics discussed included funding for NGDHS (will speak to Minister of Education to see if further funding for this year is available), economic development in North Grenville (Province is aware of Highway 416 economic development to promote green industries) and outstanding environmental assessments (will have them proceed without delay).

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<b>BY-LAWS</b>
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**By-Law 37-08**

*A By-Law to Establish the Delegation of Powers and Duties by Council*

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 37-08 to establish the delegation of powers and duties by Council 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 38-08**

*A By-Law to Establish An Old Town Kemptville Business Improvement Area*

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 38-08 to establish an Old Town Kemptville Business Improvement Area 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 39-08**

*A By-Law to Authorize a Purchase Agreement for Road Resurfacing*

Moved by Ken Finnerty and seconded by Tim Sutton that By-Law 39-08 to authorize a purchase agreement for road resurfacing 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 40-08**

*A By-Law to Authorize a Purchase Agreement for a Tandem Box and Spreader*

Moved by Ken Finnerty and seconded by Tim Sutton that By-Law 40-08 to authorize a purchase agreement for a tandem box and spreader 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 41-08**

*A By-Law to Lift Part Lot Control (Brookside Park Subdivision)*

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 41-08 to lift part lot control (Brookside Park Subdivision) 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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**By-Law 42-08**

*A By-Law to Lift Part Lot Control (Colonnade Development)*

Moved by Barb Tobin and seconded by Ken Finnerty that By-Law 42-08 to lift part lot control (Colonnade Development) 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 43-08**

*A By-Law to Remove the Holding Symbol (Glengables Subdivision Phase 3)*

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 43-08 to remove the holding symbol (Glengables Subdivision Phase 3) 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 44-08**

*A By-Law to Lift the 0.3 Metre Reserve (Glengables Subdivision)*

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 44-08 to lift the 0.3 metre reserve (Glengables Subdivision) 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

<b>RESOLUTIONS</b>
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A. Moved by Tim Sutton and seconded by Ken Finnerty that the attached "Addition to the Agenda" for the Regular Council Meeting of May 26, 2008, be approved.

CARRIED

B. Moved by Barb Tobin and seconded by Terry Butler that Council proclaims June, 2008, as "Seniors Month" in the Municipality of North Grenville.

CARRIED

C. Moved by Tim Sutton and seconded by Ken Finnerty that Council support the establishment of a Farmers Market and Arts/Crafters Market on the Municipal Parking Lot at the Kemptville Court House Building.

CARRIED

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- D. Moved by Tim Sutton and seconded by Ken Finnerty that Council supports the location of the new Hospice Building on the lands along the Kemptville Creek and west of the existing Riverside Park.

CARRIED

- E. Moved by Tim Sutton and seconded by Ken Finnerty that South Nation Conservation be requested to implement the wetland section of Ontario Regulation 170/06 for the Municipality of North Grenville.

CARRIED

<b>ADJOURNMENT</b>
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Moved by Barb Tobin and seconded by Terry Butler that this Regular Meeting of Council adjourn at 7:10 p.m. and that the next Regular Meeting be held June 9, 2008 at 6:30 p.m.

CARRIED

Original Signed By

BILL GOOCH  
Mayor

CAHL POMINVILLE  
Clerk