

CORPORATION OF THE MUNICIPALITY OF NORTH GRENVILLE

MINUTES OF COMMITTEE OF THE WHOLE MEETING NO. 17 OF OCTOBER 20, 2008

held in Municipal Centre at 285 County Rd. 44 at 6:40 p.m.

PRESENT:

Mayor:	Bill Gooch
Deputy Mayor:	Ken Finnerty
Councillor:	Terry Butler
Councillor:	Barb Tobin
Chief Administrative Officer:	Andy Brown
Deputy Clerk:	Heather Render
Director of Planning & Development:	Forbes Symon
Director of Public Works:	Karen Dunlop

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 October 6, 2008, similar copies having been distributed to each Committee member for their perusal, are hereby approved.

CARRIED

PUBLIC WORKS

Deputy Mayor Ken Finnerty took the Chair for this portion of the meeting.

REPORTS

1. Amend By-Law 62-08 - Water/Sewer Rates

Karen Dunlop updated the Committee on voluntary disconnect/reconnect of water/sewer services. She contacted other municipalities and they handle this matter the same as North Grenville, charge for the disconnect/reconnect, no base rate. North Grenville only have 2 users that do this. Mayor Gooch asked if the three outstanding meter issues have been resolved. Karen Dunlop advised that staff are working with North Grenville District High School to resolve their issues and will be talking with the College and Bayfield Nursing Home. A resolution was presented and recommended to amend the Water and Sewer Rates By-Law 62-08. (See Resolutions A.)

GENERAL BUSINESS

1. Deputy Mayor Finnerty advised that signs are being taped to the streetlight posts in the downtown area and when they are removed the paint is being damaged. Forbes Symon advised that for the downtown area this comes under the "Sign By-Law" and his department would look into it. Andy Brown advised that staff are drafting a Sign By-law for all of North Grenville which will be brought to the November 3rd Committee of the Whole for comment.

MINUTES: COMMITTEE OF THE WHOLE MEETING, OCTOBER 20, 2008

QUESTIONS FROM THE PUBLIC & MEDIA

1. Barclay Cormack asked when the roads in Tanager Woods Subdivision would be paved. Karen Dunlop advised that paving would take place in 2009. Mayor Gooch advised that the County has issued a permit for an entrance onto County Road 43 from the quarry next to the subdivision.

PLANNING & DEVELOPMENT

Councillor Terry Butler took the Chair at 7:02 p.m. for this portion of the meeting.

REPORTS

1. **Relief from By-Law 3-01 (Outdoor Furnaces)**
Forbes Symon presented an overview of the relief being requested. The applicants are requesting reduction of the rear yard setback from 35 metres to 22.86 metres on an outdoor furnace that was installed by the previous owner without a permit. The proposal has been endorsed by staff subject to a three foot section of chimney being added to the existing stack. A resolution was presented and recommended to Council for approval of the requested relief. (See Resolutions B.)
2. **Appointment of Livestock Valuers**
Forbes Symon presented an overview of the proposal to amend Schedule "B" of By-Law 5-04 to appoint the By-Law Enforcement Officer as a valuer. The Committee discussed this proposal and asked staff to advertise for livestock valuers. A decision on this matter was deferred.
3. **By-Law Enforcement Activity Report**
Forbes Symon gave an overview of the report of By-Law Enforcement activities to date. Councillor Butler requested that the prior year statistics be included in the report. Forbes Symon advised that it would be included in the next report.
4. **Official Plan Update**
Forbes Symon gave an overview of the comments received to date on the Official Plan Review. Mayor Gooch suggested that more information is required regarding rural residential subdivisions, stand-alone septage plants and affordable housing. A draft agenda for the Official Plan session was distributed. The proposed dates for the final meetings were discussed. A resolution was presented and recommended for approval of the final meeting schedule for the Official Plan Update. (See Resolutions C.)
5. **Removal of Holding Symbol - 115 Sanders Street**
Forbes Symon gave an overview of the proposed removal of holding from the property at 115 Sanders Street, Kemptville. The site plan has now been approved and the holding can be removed. A resolution was presented and recommended to Council for the removal of the holding zoning. (See Resolutions D.)
6. **Street Naming - Forest Creek Subdivision**
Forbes Symon presented an overview of the proposed names for the Forest Creek Subdivision. The developer has submitted a justification for the proposed street names and staff endorse the names. A resolution was presented and recommended for Council approved of the proposed names. (See Resolutions E.)

QUESTIONS FROM THE PUBLIC & MEDIA

1. Barclay Cormack asked for clarification on going ahead with approving the Official Plan without receiving comments from some of the agencies. Forbes Symon advised that yes, they would be proceeding without the comments.

MINUTES: COMMITTEE OF THE WHOLE MEETING, OCTOBER 20, 2008

2. George Blake asked for an update on the Colonnade development regarding Canadian Tire. Forbes Symon advised that Colonnade representatives are working on the contract with Canadian Tire.

FINANCE & ADMINISTRATION

Councillor Terry Butler took the Chair at 7:40 p.m. for this portion of the meeting.

REPORTS

1. **Adjustment to Taxes**
Andy Brown presented an overview of the proposed adjustment of taxes for 5 Oxford Street West, Kemptville. The Committee discussed the proposal and agreed to the adjustment subject to confirmation that the property is meeting residential building code regulations. A resolution was presented and recommended to Council for approval of the adjustment of taxes from Commercial to Residential as amended. (See Resolutions F.)
2. **Indexing of Development Charges**
Andy Brown gave an overview of the indexing provision under the Development Charges By-Laws and the proposal to increase the development charges by the Construction Price Index of 6.7%. A resolution was presented and recommended for approval to index the Development Charges under By-Laws 37-04, 50-07 and 51-07. (See Resolutions G.)
3. **Council Expenses 2007 & 2008**
Andy Brown presented an overview of what expenses are re-imbursed for Council members. The Committee discussed the claims for expenses and directed staff to draft some guidelines, including fuel costs.
4. **Draft 2008 Municipal Accessibility Plan**
Deputy Mayor Finnerty advised that the Accessibility Advisory Committee had approved forwarding the 2008 Municipal Accessibility Plan to Council for adoption. The Committee discussed the draft plan. A resolution was presented and recommended to Council to receive the Plan. (See Resolutions H.)

GENERAL BUSINESS

1. Councillor Tobin advised that Jill Henselwood would be attending a reception at the North Grenville Municipal Centre on Monday, October 27th, prior to the Council meeting and would be making a presentation at Council at 6:30 p.m.
2. Mayor Gooch advised that County has approved the change to the Sanders/Rideau intersection. A stop sign will be installed on Sanders Street by mid-November.

QUESTIONS FROM THE PUBLIC & MEDIA

1. George Blake asked what the decision was regarding the request for support from Greater Madawaska regarding MPAC. Andy Brown explained that the resolution asked that MPAC use the purchase price as the assessed value with COLA adjustments until the next sale of the property. Mayor Gooch advised that the Warden is taking this issue to the Wardens' Caucus.

MINUTES: COMMITTEE OF THE WHOLE MEETING, OCTOBER 20, 2008

RESOLUTIONS

- A. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommend to Council that the Water and Sewer Rates By-Law 62-08 be amended as attached.

CARRIED

- B. Moved by Barb Tobin and seconded by Bill Gooch that Committee of the Whole recommend to Council that relief from the rear yard setback for an outdoor wood burning appliance be granted for 390 Jig Street, reducing the setback from 35 metres to 22.86 metres subject to a 3 foot section of chimney being added to the existing stack.

CARRIED

- C. Moved by Barb Tobin and seconded by Bill Gooch that the Committee of the Whole recommend that Council approve the final meeting schedule for the Official Plan Update.

CARRIED

- D. Moved by Barb Tobin and seconded by Ken Finnerty that Committee of the Whole recommend to Council that a by-law be enacted to remove the "h" holding zoning from lands described as 115 Sanders Street.

CARRIED

- E. Moved by Barb Tobin and seconded by Ken Finnerty that Committee of the Whole recommend to Council that streets within the Forest Creek Subdivision be named as follows: Street 1 - Westerra Way; Street 2 - Shirley Court; and Street 3 - Gabrielle Court.

CARRIED

- F. Moved by Barb Tobin and seconded by Ken Finnerty that Committee of the Whole recommend that Council approve the adjustment of taxes by changing the tax classification from commercial (CT) to residential (RT) for the period January 1, 2007 to December 31, 2008 for the property described as 5 Oxford Street West, Kemptville, subject to confirmation of meeting residential building code and regulations.

CARRIED

- G. Moved by Barb Tobin and seconded by Bill Gooch that Committee of the Whole recommends to Council that the Development Charges and Part 12 Municipal Act Charges adopted under By-Laws 37-04, 50-07 and 51-07 are indexed by the 2007 average Construction Price Index (6.7%).

CARRIED

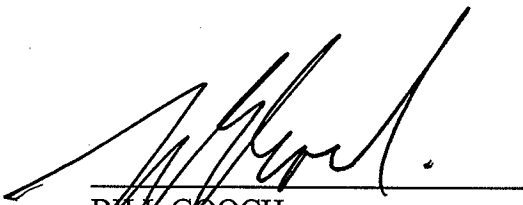
MINUTES: COMMITTEE OF THE WHOLE MEETING, OCTOBER 20, 2008

- H. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommend to Council that the 2008 Draft Municipal Accessibility Plan be received:

And Further That the 2008 Municipal Accessibility Plan be made available to the public and a copy be forwarded to the Ministry of Citizenship and Immigration.

CARRIED

The meeting adjourned at 8:22 p.m.



BILL GOOCH
Mayor



HEATHER RENDER
Deputy Clerk