

**CORPORATION OF THE MUNICIPALITY OF NORTH GRENVILLE**

MINUTES OF REGULAR COUNCIL MEETING NO. 17  
OF OCTOBER 27, 2008

held in the Council Chambers, 285 County Road 44 at 6:30 p.m.

**PRESENT:**

Deputy Mayor: Ken Finnerty  
Councillor: Terry Butler  
Councillor: Tim Sutton  
Councillor: Barb Tobin

C.A.O.: Andy Brown  
Clerk: Cahl Pominville  
Director of Parks, Recreation & Culture: Darren Patmore  
O.P.P. Sgt. Craig McCormick  
Director of Planning & Development: Forbes Symon  
Fire Chief: Tim Bond

Media: Chris Hofley, Advance/Weekender  
Ashley Kulp, EMC  
Cogeco TV

Deputy Mayor Ken Finnerty declared the meeting open.

**OPENING REMARKS**

Deputy Mayor Finnerty advised that Mayor Gooch is attending a County Conference in London, Ontario.

**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 October 14, 2008, similar copies having been distributed to each Council member for their perusal, are hereby approve.

CARRIED

**DEPUTATIONS**

1. Jill Henselwood, 2008 Olympic Silver Medalist and North Grenville resident, attended the meeting to provide Council an update on her Olympic experience. She was congratulated by Council members and presented a plaque by Deputy Mayor Finnerty in recognition of her achievements.

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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 resolution to approve the adjustment of taxes for 5 Oxford St. W. was presented and passed. (See Resolutions A.)
  - ii) A resolution to amend Development Charges and Part 12 Municipal Act Charges by the 2007 Construction Price Index was presented and passed. (See Resolutions B.)
  - iii) A by-law to amend the Water & Sewer Rates for a single service user was presented and passed. (See By-Law 68-08)
  - iv) Joanne Dudka and Tammy Hurlbert made a presentation to Council to launch the new Municipal web site.
  
2. Cahl Pominville, Clerk, reported on the following:
  - i) Hours of operation of the Municipal Offices, Public Libraries and Landfill Site as well as Solid Waste and Recycling pickup were outlined for Remembrance Day on November 11<sup>th</sup>.
  - ii) The next Committee of the Whole meeting will be held on Monday, November 3<sup>rd</sup> and the next Regular Council meeting will be held on Monday, November 10<sup>th</sup>.
  - iii) A resolution was presented and passed to receive the 2008 Municipal Accessibility Plan. (See Resolutions C.)
  
3. Darren Patmore, Director of Parks, Recreation & Culture, reported on the following:
  - i) An update was provided on events at the Municipal Centre.
  - ii) A new lease agreement between the Municipality and the Oxford Mills Community Association for the Maplewood Building will be coming to the next Committee of the Whole Meeting.
  
4. Sgt. Craig McCormick, O.P.P., reported on the following:
  - i) The Detachment has received 450 calls for service since the Council meeting of September 22<sup>nd</sup>. The type of calls were reviewed.
  - ii) The RIDE campaign has started for the holiday season.
  - iii) An update on false alarms will be prepared for an upcoming meeting.
  - iv) Residents are reminded of upcoming winter driving conditions.
  
5. Forbes Symon, Director of Planning & Development, reported on the following:
  - i) A by-law to remove the holding symbol from land at 115 Sanders Street was presented and passed. (See By-Laws 70-08)
  - ii) A by-law to name streets in the Forest Creek Subdivision was presented and passed. (See By-Law 71-08)
  - iii) A resolution was presented and passed to provide relief from the rear yard setback at 390 Jig Street for an outdoor wood burning appliance. (See Resolutions D.)
  - iv) A resolution was presented and passed to approve a meeting schedule for the Official Plan Update. (See Resolutions E.)
  
6. Tim Bond, Fire Chief, reported on the following:
  - i) An incident report is included in the agenda package. Incidents were reviewed.

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**REPORTS OF MEMBERS OF COUNCIL**

1. Deputy Mayor Ken Finnerty reported on the following:
  - i) The Accessibility Advisory Committee met on October 15<sup>th</sup>. Their next meeting will be held in November.
  - ii) The Waste Reduction Committee met on October 24<sup>th</sup>. A report will be forthcoming at the Committee of the Whole Meeting.
  - iii) The Harvestfest at University of Guelph was attended on October 25<sup>th</sup>.
  - iv) A report from Mayor Gooch on funding for a new high school was read by the C.A.O.
  
2. Councillor Terry Butler reported on the following:
  - i) The Kemptville District Hospital Board meeting was attended on October 22<sup>nd</sup>. There is nothing in the Provincial statement that suggests the KDH redevelopment or programs will be affected.
  - ii) The Santa Claus Parade will be held on November 15<sup>th</sup> starting at 11:00 a.m.
  - iii) Meetings of the Waste Reduction Committee and Special Projects Committee were attended.
  - iv) The Rideau Heritage Committee will meet on October 30<sup>th</sup> in North Grenville.
  - v) The Dandelion Festival Committee will be holding an upcoming meeting to plan for next year.
  
3. Councillor Barb Tobin reported on the following:
  - i) The Friends of the Library Annual Dinner will be held on November 1<sup>st</sup>.
  - ii) The Municipality will host the Chamber of Commerce business connections breakfast on October 31<sup>st</sup>. The facility and new web site will be showcased.
  - iii) The Oxford Mills Community Association will host a Hallowe'en party from 5:30 pm to 9:00 pm for young people of all ages.
  - iv) Winners of the FFC photo challenge were announced. Cards have been made with the winning photos and are available at the FFC office.
  - v) Staff were thanked for co-ordinating this evening's reception for Jill Henselwood.
  
4. Councillor Tim Sutton reported on the following:
  - i) The Economic Development Committee met on October 24<sup>th</sup>. Their next meeting will be held on November 7<sup>th</sup>.
  - ii) The next Official Plan review meeting will be held on October 30<sup>th</sup>.
  - iii) Budget meetings for 2009 will be held on November 12<sup>th</sup>, 25<sup>th</sup> and 26<sup>th</sup> in the Municipal Centre. Our goal is to be finished with the 2009 budget by mid December.
  - iv) Copies of the last NGAT Board meeting minutes were distributed to Council today. Their next meeting is scheduled for November 21<sup>st</sup>.

**BY-LAWS**

**By-Law 68-08**

*A By-Law to amend By-Law 62-08 (Water/Sewer Rates)*

Moved by Terry Butler and seconded by Barb Tobin that By-Law 68-08 to amend By-Law 62-08 (water/sewer rates) 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 70-08**

*A By-Law to Remove the Holding Zone from 115 Sanders Street, Kemptville*

Moved by Tim Sutton and seconded by Terry Butler that By-Law 70-08 to remove the holding zone from lands at 115 Sanders Street 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 71-08**

*A By-Law to Approve Street Names in Forest Creek Subdivision*

Moved by Tim Sutton and seconded by Terry Butler that By-Law 71-08 to approve street names in Forest Creek 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 Terry Butler 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

B. Moved by Tim Sutton and seconded by Terry Butler that Council approve that the Development Charges and Part 12 Municipal Act Charges adopted under By-Laws 37-04, 50-07 and 51-07 be indexed by the 2007 Construction Price Index (6.7%).

CARRIED

C. Moved by Barb Tobin and seconded by Terry Butler that Council receive the 2008 Municipal Accessibility Plan;

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

D. Moved by Tim Sutton and seconded by Terry Butler 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

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E. Moved by Tim Sutton and seconded by Terry Butler that Council approve the following meeting schedule for the Official Plan Update:

Council review of OP policy changes -	October 23 <sup>rd</sup> , 4:00 – 6:00 p.m.
	October 30 <sup>th</sup> , 5:00 – 7:00 p.m.
Final Draft of OP Update Open House -	November 25 <sup>th</sup> , 2:00–4:00 p.m. & 6:00–8:00 p.m.
Public Meeting for OP Update -	December 11 <sup>th</sup> , 7:00 p.m.
Council Adoption of OP Update -	January 12 <sup>th</sup>

CARRIED

**ADJOURNMENT**

Moved by Barb Tobin and seconded by Terry Butler that this Regular Meeting of Council adjourn at 7:40 p.m. and that the next Regular Meeting be held November 10, 2008 at 6:30 p.m.

CARRIED

  
KEN FINNERTY  
Deputy Mayor

  
CAHL POMINVILLE  
Clerk