

# CORPORATION OF THE MUNICIPALITY OF NORTH GRENVILLE

MINUTES OF COMMITTEE OF THE WHOLE MEETING NO. 15  
OF SEPTEMBER 15, 2008

held in the Municipal Centre at 285 County Road 44 at 6:30 p.m.

## PRESENT:

Mayor:	Bill Gooch
Councillor:	Terry Butler
Councillor:	Barb Tobin
Councillor:	Tim Sutton
Chief Administrative Officer:	Andy Brown
Deputy Clerk:	Heather Render
Director of Planning & Development:	Forbes Symon
Director of Public Works:	Karen Dunlop
Chief Supt. Environmental Services:	Jim Beeler

Mayor Bill Gooch declared the meeting open.

## MINUTES OF PREVIOUS MEETING

Moved by Tim Sutton and seconded by Terry Butler 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 September 2, 2008, similar copies having been distributed to each Committee member for their perusal, are hereby approved.

CARRIED

## FINANCE & ADMINISTRATION

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

### REPORTS

#### 1. Capital Projects and Grant Funding

Andy Brown presented an overview of the proposed Capital Projects and sources of funding. The Committee discussed the proposed projects and requested that they be prioritized. Staff will prioritize the projects and bring this matter back to the next Committee of the Whole meeting.

### GENERAL BUSINESS

1. Mayor Gooch asked if the Curling Club lease had been finalized. Andy Brown advised that it had not.
2. Mayor Gooch asked the status of the Court House. Andy Brown advised that Court representatives will be conducting an inspection on Friday and a report will be forwarded to the Municipality.
3. Mayor Gooch asked that the recreation fees be looked at during the budget deliberations. Andy Brown advised that they would be.

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4. Councillor Butler asked when the financial statements would be available. Andy Brown advised that they would be available before the next meeting.
5. Councillor Sutton advised that he had attended a session with MPAC representatives regarding the new assessments. Notices will be mailed out this week to all property owners.

<b>PLANNING &amp; DEVELOPMENT</b>
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Councillor Tim Sutton took the Chair at 6:47 p.m. for this portion of the meeting.

**REPORTS**

1. **OP Update - Andrew Cinnamon**  
Forbes Symon gave an overview of the request from ABC Plumbing (Andrew Cinnamon) to re-designate Parts of Lots 3, 4 and 5, Concession 6 and Part of Lot 4, Concession 5 (South Gower) from Mineral Aggregate to Rural Residential to permit the lands to be developed as a privately serviced subdivision. Staff do not recommend changing the designation, as the underlying designation is Provincially Significant Wetland and the proposed Official Plan policies would direct development towards the Urban Service Area. Any issue as to the boundaries of the Wetland designation has to be resolved with the Ministry of Natural Resources as they set the boundaries.
2. **OP Update - Tom Assaly**  
Forbes Symon gave an overview of the request from Tom Assaly - Millennium Springs Properties Ltd. to re-designate Part of Lot 10, Concession 5 (South Gower) from Rural and Wetland to Rural Residential and Wetland to permit the lands to be developed as a privately serviced subdivision. Staff do not recommend changing the designation, as nearly one-half of the proposed development lies within the 120 metre Provincially Significant Wetland boundary and the proposed Official Plan policies would direct development towards the Urban Service Area. The Committee discussed the request and it was suggested that this land could be designated "Special Residential" under "Vacant Land Condominium". The Committee agreed to this designation.
3. **Smith Road Subdivision - Bill Buchanan**  
Forbes Symon gave an overview of the proposed expansion along Smith Road. Bill Buchanan was in attendance and advised that the land was now designated Rural and it is proposed to apply for a plan of subdivision to develop this land. This land is also outside the Urban Service Area and therefore does not conform to the proposed Official Plan policies to direct development towards the Urban Service Area.
4. **Kemptville District Hospital - Building Permit Fees**  
Forbes Symon presented an overview of the estimated building permit fees for the redevelopment of the Kemptville District Hospital. Colin Goodfellow, CEO of the Hospital was in attendance and advised that site plan approval has been received and they will be going to tender shortly. It was suggested that the building permit fee be paid and the Municipality then make a grant or donation of the amount back to the Hospital. The Committee discussed this proposal and supported the request, subject to Provincial acceptance of the project, the tender being awarded and construction commencing.  
(See Resolutions A.)
5. **New Planning Applications and Flow Charts**  
Forbes Symon gave an overview of the proposed new planning applications and associated flow charts. The new process will enable staff to better track applications. The Committee congratulated Mr. Symon on the proposal. A resolution was presented and recommended receiving the 2008 planning applications. (See Resolutions B.)

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**6. Road Naming Policy Proposal**

Forbes Symon presented an overview of the proposal to adopt a road naming policy based on the names of Veterans who died serving their Country. The Committee discussed the proposal and members of the public in attendance gave their concerns, such as the proposed percentage (50%) of all future roads and the right to use other themes. The Royal Canadian Legion will be contacted to obtain a list of suggested names. The Committee deferred making a recommendation until the Legion has been contacted.

**GENERAL BUSINESS**

1. Councillor Butler advised that he had received a letter from a resident regarding the Kitchen Manufacturing business located on Porter Road. Forbes Symon advised that he had met with the resident to discuss his concerns.
2. Councillor Tobin suggested that someone from Colonnade Developments be invited to attend a future meeting to give an update on status of the development on County Road 43.

<b>PUBLIC WORKS</b>
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Councillor Terry Butler took the Chair at 8:40 p.m. for this portion of the meeting.

**REPORTS**

**1. Water & Sewer Budget**

Andy Brown distributed copies of the Water/Sewer 2008 Budget Revenue and Operating Expenditures. Mayor Gooch requested the year-to-dates for the water/sewer expenditures. The Committee discussed how the shortfall for the Capital Projects would be paid. Councillor Butler requested an update on the Colonnade project. A resolution was presented and recommended to Council for adoption of the proposed Water and Sewer Budget for 2008. (See Resolutions C.)

**2. East Quadrant Sanitary Forced Main and Gravity Sewer**

Karen Dunlop presented an overview of the tender process. The Committee asked if abutting landowners would be connecting to the line. Forbes Symon advised that staff would be contacting the landowners to connect during construction. A resolution was presented and recommended to Council to authorize signing the contract for Tender NG08-20. (See Resolutions D.)

**3. Solid Waste & Recycling Contract Extension**

Karen Dunlop advised that staff are working with Waste Diversion Ontario to reduce the solid waste and increase recycling. The request to extend the contract with Goulbourn Stittsville Sanitation is for one year. The Committee discussed the terms of the contract extension and recommended approval subject to the maximum weight per bag/container remaining at 50 lbs. A resolution was presented and recommended to Council to authorize the extension subject to the bag/container weight condition. (See Resolutions E.)

**GENERAL BUSINESS**

1. Mayor Gooch advised that flyers are being taped to the new signposts in downtown Kemptville and the paint is being damaged when they are removed. Karen Dunlop advised that staff will be removing them.
2. Mayor Gooch distributed a letter that is being sent to the County from the Police Services Board regarding traffic on Rideau and Sanders Streets.

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**QUESTIONS FROM THE PUBLIC & MEDIA**

1. Doug Hendry suggested that instead of the flyers being taped to the signposts perhaps a community bulletin board could be placed in the downtown area. Councillor Butler advised that the downtown business owners on working on this suggestion.

<b>RESOLUTIONS</b>
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- A. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommend to Council that the grant to the Kemptville District Hospital equivalent to the value of the building permit fee for the redevelopment of the Kemptville District Hospital be considered when the Province has fully signed off on the project and the tender is awarded and construction commenced.

CARRIED

- B. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommend to Council that the September 2008 new planning applications and associated planning process flow charts be received for information purposes.

CARRIED

- C. Moved by Barb Tobin and seconded by Bill Gooch that Committee of the Whole recommend to Council that it adopt the proposed Water and Sewer Budget for 2008..

CARRIED

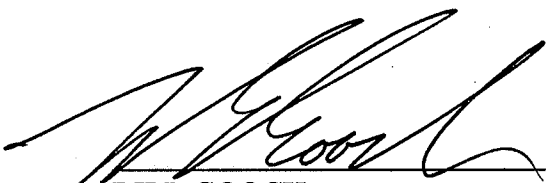
- D. Moved by Bill Gooch and seconded by Barb Tobin that Committee of the Whole recommend to Council that the Mayor and Clerk be authorized to sign the contact with Colautti Construction Ltd. for the installation of the sanitary forcemain, gravity sewer and watermain to service the East Quadrant in accordance with tender NG08-20.

CARRIED

- E. Moved by Bill Gooch and seconded by Tim Sutton that Committee of the Whole recommend to Council to authorize the Director of Public Works to proceed with a one year extension with Goulbourn Stittsville Sanitation for the collection of solid waste and recycling subject to no change in the maximum weight per bag/container (50 lbs.).

CARRIED

The meeting adjourned at 9:42 p.m.

  
BILL GOOCH  
Mayor

  
HEATHER RENDER  
Deputy Clerk