

CORPORATION OF THE MUNICIPALITY OF NORTH GRENVILLE

MINUTES OF REGULAR COUNCIL MEETING NO. 15
OF SEPTEMBER 22, 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.:	Sgt. Craig McCormick
Director of Planning & Development:	Forbes Symon
Media:	Chris Hofley, Advance/Weekender Ashley Kulp, EMC Cogeco TV

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 Regular Council Meeting of September 8, 2008, similar copies having been distributed to each Council member for their perusal, are hereby approved.

CARRIED

DEPUTATIONS

1. A public meeting to consider Zoning By-Law Amendment ZBL-14-08 (TH Construction) was declared open by Mayor Gooch at 7:02 p.m.

The subject lands are located at 108 Georgiana Street, former Town of Kemptville. The applicant proposes to re-zone the subject lands from Residential Second Density (R2) to Residential Second Density - special exception (R2-3).

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. Staff recommend that this amendment be approved.

The public meeting was adjourned by Mayor Gooch.

By-Law 63-08 was introduced and passed by Council.

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REPORTS OF MUNICIPAL OFFICERS

1. Andy Brown, C.A.O., reported on the following:
 - i) The meeting of the Community Grants Advisory Committee has been rescheduled to October.
 - ii) The 2009 budget schedule will be discussed at the next Committee of the Whole Meeting.

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 Thanksgiving Day on October 13th.
 - ii) The next Committee of the Whole meeting will be held on Monday, October 6th at the Maplewood Building in Oxford Mills and the next Regular Council meeting will be held on Tuesday, October 14th.

3. Karen Dunlop, Director of Public Works, reported on the following:
 - i) A by-law to adopt the 2008 Water and Sewer Budget was presented and passed. (See By-Law 64-08)
 - ii) A by-law to award Tender NG08-20 for the installation of the sanitary forcemain, gravity sewer and watermain to service the East Quadrant to Colautti Construction Ltd. was presented. Andy Brown provided details of the financial plan. Council passed By-Law 65-08.
 - iii) A resolution was presented and passed to proceed with a one year contract extension with Goulbourn Stittsville Sanitation for the collection of solid waste and recycling. (See Resolutions A.)
 - iv) A presentation on gasification will take place on September 23rd.

4. Darren Patmore, Director of Parks, Recreation & Culture, reported on the following:
 - i) An update was provided on events at the Municipal Centre.

5. Sgt. Craig McCormick, O.P.P., reported on the following:
 - i) The Detachment has received 236 calls for service since the Council meeting of September 8th. The type of calls were reviewed.
 - ii) An update was provided on RIDE initiatives and patrols.
 - iii) Residents are reminded to keep their vehicles locked at all times to avoid thefts. Please report suspicious activities to the OPP.

6. Forbes Symon, Director of Planning & Development, reported on the following:
 - i) A resolution was presented and passed to receive the September 2008 Planning Applications and associated Planning Process Flow Charts as presented by the Director. (See Resolutions B.)

REPORTS OF MEMBERS OF COUNCIL

1. Deputy Mayor Ken Finnerty reported on the following:
 - i) An update was provided on the recent International Plowing Match attended in Bruce County.

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2. Councillor Terry Butler reported on the following:
 - i) The Special Projects Committee met last week. They continue to work on the anniversary park, giving garden and promoting composting with the Ferguson Forest Centre.
 - ii) The BIA met on September 19th. They will hold their annual general meeting on November 4th.
 - iii) Upcoming meetings include the Heritage Advisory Committee on September 24th, the Kemptville District Hospital on September 25th and the Rideau Heritage Route Tourism group on September 26th.
 - iv) The Ontario East Municipal Conference was attended in Kingston. An update was provided on presentations including Ontario Tourism which recommended taking an inventory of what you have and promote economic development with that base. A recent article in the Ottawa Citizen newspaper promoted a day trip to North Grenville. The Ministry of Tourism has a website which converts visitors to your community to dollars spent.
 - v) Events on September 27th include the Forest Fair and the St. Michael football game.

3. Councillor Tim Sutton reported on the following:
 - i) Updates were provided on the Ontario East Municipal Conference, North Grenville Night at the Races and the Spencerville Fair parade.
 - ii) North Grenville's first ever Community Leadership Forum hosted by the Community Plan Committee took place on September 20th.
 - iii) An update was provided on the Great North Grenville 10,000 Tree Challenge. Our goal is to plant a total of 10,000 trees this fall and next spring.
 - iv) Events on September 27th include the Forest Fair and Grenville County Plowing Match.

4. Councillor Barb Tobin reported on the following:
 - i) Residents are reminded to check out the Fall Library Programs on the Library web site or at their local branch.
 - ii) The Chamber of Commerce will hold their Wine and Food Tasting Show in conjunction with the Forest Fair at the Ferguson Forest Centre on September 27th.
 - iii) The CJHL held their Fall Showcase at the Municipal Centre on September 12th - 14th. The organizers were extremely impressed with the facility and sent their compliments to staff.
 - iv) The Oxford Mills Community Association will hold their next meeting on October 1st at 7:30 pm.
 - v) The book launch of "The Guinea Kid" by Sharon Ruth was well attended.
 - vi) Numerous events are planned for Legion Week.
 - vii) The first event of the season for the Grand Affair Concert Series took place on September 20th. Special thanks to Ryan Phelps for his dedication and passion for the arts. The Municipality was able to obtain a new grand piano with the help of Trillium Grant funds.

5. Mayor Bill Gooch reported on the following:
 - i) Representatives from the Upper Canada District School Board attended the last meeting of Council. Since then, a letter was received from the Premier on funding allocated for 2008-09. Mayor Gooch has spoken to Board officials and an updated case study will be forwarded to the Ministry to seek funding. Additional funding for using green technologies is also available.

NEW BUSINESS

1. Deputy Mayor Finnerty noted that the new signage used by staff to give notice of zoning public meetings is a great improvement.

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BY-LAWS

By-Law 63-08

A By-Law to Amend Town of Kemptville Zoning By-Law 3-82 (108 Georgiana St.)

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 63-08 to amend 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

By-Law 64-08

A By-Law to Adopt the 2008 Water & Sewer Budget

Moved by Ken Finnerty and seconded by Tim Sutton that By-Law 64-08 to adopt Water and Sewer Budget estimates for the Year 2008, 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 65-08

A By-Law to Contract Colautti Construction-East Quadrant Servicing

Moved by Ken Finnerty and seconded by Tim Sutton that By-Law 65-08 to enter into an agreement for the East Quadrant Sanitary Forcemain, Gravity Sewer and Watermain between the Corporation and Colautti Construction Ltd. 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

RECORDED VOTE REQUESTED BY: Mayor Bill Gooch

YEAS	COUNCIL MEMBERS	NAYS
✓	COUNCILLOR TERRY BUTLER	
✓	COUNCILLOR TIM SUTTON	
✓	COUNCILLOR BARB TOBIN	
✓	DEPUTY MAYOR KEN FINNERTY	
✓	MAYOR BILL GOOCH	
5	TOTALS	0

RESOLUTIONS

- A. Moved by Ken Finnerty and seconded by Tim Sutton that Council authorize the Director of Public Works to proceed with a one year contract 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.) and that the Mayor and Clerk be authorized to sign the associated contract extension.

CARRIED

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- B. Moved by Tim Sutton and seconded by Ken Finnerty that Council receive the September 2008 Planning Applications and associated Planning Process Flow Charts as presented by the Director.

CARRIED

ADJOURNMENT

Moved by Barb Tobin and seconded by Terry Butler that this Regular Meeting of Council adjourn at 7:20 p.m. and that the next Regular Meeting be held October 14, 2008 at 6:30 p.m.

CARRIED

Original Signed By

BILL GOOCH
Mayor

CAHL POMINVILLE
Clerk