

# CORPORATION OF THE MUNICIPALITY OF NORTH GRENVILLE

## MINUTES OF REGULAR COUNCIL MEETING NO. 14 OF SEPTEMBER 8, 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.:	Cst. Cathy Lindsey
Director of Planning & Development:	Forbes Symon
Fire Chief:	Tim Bond
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 Ken Finnerty that the attached copies of minutes, being replicas of those recorded in the Minute Book of the Municipality, of the Regular Council Meeting of August 11, 2008, similar copies having been distributed to each Council member for their perusal, are hereby approved.

CARRIED

### DEPUTATIONS

1. Dave Thomas, Director of Education, Greg Pietersma, Board Chair and Jeremy Hobbs, Chief Information Officer along with Joan Hodge, Trustee and Ted Kennedy, Superintendent of Education attended the meeting on behalf of the Upper Canada District School Board to provide an update on the plans to replace North Grenville District High School. NGDHS is at the top of the list for a replacement within the Board. Sufficient funding from the Province is required to build a proper school. NGDHS is a safe school staffed by professional teachers. Joan Hodge advised that the Board has a great partnership with this Council and the community. Mayor Gooch invited the community to a Breakfast for Champions fundraiser to be held in the Municipal Centre on September 18<sup>th</sup>. The Board members responded to questions of the public and Council. Mr. Thomas advised that the community can assist with moving this project forward by sending individual stories about NGDHS to the Ministry. The Minister does not want to feel that they have been set up and this method will provide them with information and personal feelings about the school. The next round of funding from the Province is expected in May or June, 2009.

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**CORRESPONDENCE**

1. Township of Galway-Cavendish & Harvey
  - A resolution was presented and defeated in support of the request to the Province to protect Canada's fresh water lakes and rivers from being used as toxic dumps for the mining and oil refinery industries. (See Resolutions A.) Councillor Sutton advised that steps have already been taken to address these problems.
2. City of Owen Sound
  - A resolution was presented and passed in support of the request to the Province to provide a full exemption of Provincial Sales Tax on goods and services for Ontario police services similar to the GST exemption. (See Resolutions B.)
3. City of Owen Sound
  - A resolution was presented and passed in support of the request to the Province to provide a full exemption of Provincial Sales Tax on goods and services to all Ontario municipalities similar to the GST exemption. (See Resolutions C.)
4. Town of Milton
  - A resolution was presented and passed in support of the request to the Minister of the Environment to consider placing a refundable deposit/return system on aluminum and plastic drink containers. (See Resolutions D.)
5. Eastern Ontario Square and Round Dance Society
  - A resolution was presented and passed to proclaim September 6<sup>th</sup> - 14<sup>th</sup> as "Square and Round Dance Week". (See Resolutions E.)

**REPORTS OF MUNICIPAL OFFICERS**

1. Andy Brown, C.A.O., reported on the following:
  - i) The Community Grants Advisory Committee will meet on September 16<sup>th</sup> with a report to Council at the next Regular Meeting.
  - ii) Staff are finalizing a Civic Awards Program which will come back to an upcoming Committee of the Whole Meeting.
  - iii) Details on the Build Canada Funding Program will be available later this week and provided at the next Committee of the Whole meeting.
  - iv) The water/sewer budget will be discussed at the next Committee of the Whole meeting and brought back to the Council meeting on September 22<sup>nd</sup>.
2. Cahl Pominville, Clerk, reported on the following:
  - i) The next Committee of the Whole meeting will be held on Monday, September 15<sup>th</sup> and the next Regular Council meeting will be held on Monday, September 22<sup>nd</sup>.
3. Karen Dunlop, Director of Public Works, reported on the following:
  - i) A by-law to amend the water/sewer rates was presented and passed. (See By-Law 62-08)
  - ii) A resolution to receive the 2007 Annual Waste Disposal Site Reports was presented and passed. (See Resolutions F.)
  - iii) Residents are reminded to ensure that loads going to the Transfer Station are secure.
  - iv) The crosswalks on Prescott St. will be installed in the next three weeks.
4. Darren Patmore, Director of Parks, Recreation & Culture, reported on the following:
  - i) The ice is presently going in on Arena 1. The CJHL showcase takes place this weekend

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- ii) An update was provided on events at the Municipal Centre.
  - iii) Registrations are upcoming for various fall recreation programs.
  - iv) Osborne Chevrolet will sponsor the new Olympia ice machine for the next three years.
5. Cst. Cathy Lindsey, O.P.P., reported on the following:
- i) The Detachment has received 355 calls for service since the Council meeting of August 11<sup>th</sup>. The type of calls were reviewed.
  - ii) The fall ATV patrols started last week.
  - iii) Residents are reminded to keep their vehicles locked at all times to avoid thefts. Please report suspicious activities to the OPP.
  - iv) Four barbeques remain due to rainouts this summer.
  - v) The next Police Services Board meeting will be held on September 11<sup>th</sup>.
6. Forbes Symon, Director of Planning & Development, reported on the following:
- i) A positive meeting with Sage Development was held last week to discuss their project.
  - ii) Approval has been received from the Province for Official Plan Amendment #8 for property on Hurd Street.
  - iii) An OMB Hearing for a minor variance at 516 Kernahan St. will be held on October 15<sup>th</sup>.
  - iv) Items on the next Committee of the Whole agenda include requests for Official Plan changes, Smith Rd. subdivision, KDH building permit request, new planning applications and an update on the Official Plan review.
7. Tim Bond, Fire Chief, reported on the following:
- i) An incident report is included in the agenda package. Incidents were reviewed.
  - ii) Firefighters raised \$12,462 for Muscular Dystrophy from their Boot Campaign.
  - iii) Clearing of land for the new station has started.

<b>REPORTS OF MEMBERS OF COUNCIL</b>
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1. Deputy Mayor Ken Finnerty reported on the following:
- i) Household Hazardous Waste Day will be held on September 27<sup>th</sup>.
  - ii) A presentation will be made on Energy From Waste on September 23<sup>rd</sup> at 6:30 p.m. in the Municipal Centre.
2. Councillor Terry Butler reported on the following:
- i) Councillor Butler thanked Council, staff, University of Guelph and Ryan's Well Foundation for their work on the Ryan's Well Dedication Ceremony.
  - ii) Residents are invited to a book launch on September 9<sup>th</sup> at 7:00 p.m. at Leslie Hall for "The Guinea Kid" written by Sharon Ruth.
  - iii) The Special Projects Committee will meet on September 18<sup>th</sup>.
  - iv) The Ontario East Municipal Conference in Kingston will be attended later this week.
3. Councillor Tim Sutton reported on the following:
- i) Congratulations to Box Office Entertainment on the opening of their new location and to Katie Dangerfield for being one of the youngest competitors to bring home a ribbon at the Ottawa Plowing Match.
  - ii) The Grenville County Plowing Match will be held on September 27<sup>th</sup> at Latland Farms on Latourell Rd.

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- iii) The Community Leadership Summit will take place on September 20<sup>th</sup>. Residents are invited to attend.
  - iv) The Great North Grenville 10,000 Tree Challenge will be launched on September 20<sup>th</sup>. This project will allow us to plant 10,000 trees in North Grenville in honour of our 10<sup>th</sup> anniversary.
  - v) Upcoming events include an MPAC Assessment Information meeting in Athens on September 9<sup>th</sup>, Ontario East Conference in Kingston on September 10<sup>th</sup> - 11<sup>th</sup> and an NGAT meeting on September 19<sup>th</sup>.
4. Councillor Barb Tobin reported on the following:
- i) The Chamber of Commerce held a successful golf tournament. Their upcoming events include a Chamber After Hours meeting for members and a Wine & Food Tasting Show at the Forest Fair on September 27<sup>th</sup>.
  - ii) The Library Board meets on September 11<sup>th</sup>. Fall programs are underway. The summer programs had very high registration.
  - iii) Congratulations to Councillor Butler and his organizing team for the opening of the Ryan's Well Site.
  - iv) The Kemptville Bluefins Swim Team have completed a successful season. Thank you to volunteers and parents for their assistance.
  - v) Congratulations to the Kemptville Lawn Bowling Club team who captured a gold medal at a Canadian Tournament.
  - vi) The Youth Centre Car Show was very successful.
  - vii) Congratulations to Team Canada Equestrian Silver Medalist Jill Henselwood from Oxford Mills. Council will be honouring her at an upcoming reception and Council Meeting.
5. Mayor Bill Gooch reported on the following:
- i) The AMO Conference in Ottawa was attended. The focus this year was on the environment and economic development. Funding updates were provided.
  - ii) North Grenville Night at the Races will be held on September 12<sup>th</sup>.
  - iii) The Mayor reported an incident at his home where a representative from Direct Energy was soliciting without proper identification. This raises a concern about proper licencing to provide the O.P.P. with a mechanism to control.

**BY-LAWS**

**By-Law 62-08**

*A By-Law to Regulate the Water Supply System and Establish Fees*

Moved by Ken Finnerty and seconded by Tim Sutton that By-Law 62-08 to regulate the water supply system and establish charges for water and sewer usage 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

**RESOLUTIONS**

- A. Moved by Ken Finnerty and seconded by Tim Sutton that the Council of the Municipality of North Grenville supports the resolution passed by the Township of Galway-Cavendish & Harvey requesting the Federal and Provincial Governments to protect Canada's water resources from export discussions and to protect Canada's fresh water lakes and rivers from being used as toxic dumps for the mining and oil refinery industries.

DEFEATED

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- B. Moved by Ken Finnerty and seconded by Tim Sutton that the Council of the Municipality of North Grenville supports the resolution passed by the City of Owen Sound requesting the Government of Ontario to provide a full exemption of Provincial Sales Tax on goods and services for Ontario police services similar to the GST exemption.

CARRIED

- C. Moved by Tim Sutton and seconded by Ken Finnerty that the Council of the Municipality of North Grenville supports the resolution passed by the City of Owen Sound requesting the Government of Ontario to provide a full exemption of Provincial Sales Tax on goods and services to all Ontario municipalities similar to the GST exemption.

CARRIED

- D. Moved by Ken Finnerty and seconded by Tim Sutton that the Council of the Municipality of North Grenville supports the resolution passed by the Town of Milton (in support of the Region of Halton) and requests the Minister of the Environment to consider placing a refundable deposit/return system on aluminum and plastic drink containers.

CARRIED

- E. Moved by Barb Tobin and seconded by Terry Butler that Council proclaim September 6<sup>th</sup> - 14<sup>th</sup>, 2008 as "Square and Round Dance Week" in the Municipality of North Grenville.

CARRIED


- F. Moved by Ken Finnerty and seconded by Tim Sutton that Council receive the 2007 Annual Reports for Kemptville Waste Disposal Site (KWDS), South Gower Waste Disposal Site (SGWDS), Oxford Mills Waste Disposal Site (OMWDS) and Burritts Rapids (BRWDS).

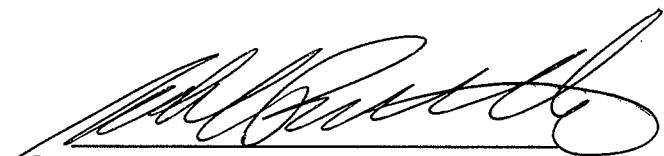
CARRIED

<b>ADJOURNMENT</b>
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Moved by Barb Tobin and seconded by Terry Butler that this Regular Meeting of Council adjourn at 7:50 p.m. and that the next Regular Meeting be held September 22, 2008 at 6:30 p.m.

CARRIED

  
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BILL GOOCH  
Mayor

  
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CAHL POMINVILLE  
Clerk