



CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE

AGENDA

17

Tuesday, April 8, 2025, 6:30 p.m.

Held in Council Chambers, 285 County Road 44

A. CALL TO ORDER

B. LAND ACKNOWLEDGMENT

The Municipality of North Grenville acknowledges that the Municipality operates on the territory of the Anishnabek.

We recognize all First Nations, Métis, and Inuit peoples who now call North Grenville their home. We respect and support the need for cultivating a strong relationship, and we commit to Indigenous-informed decision making to foster the path towards reconciliation.

C. OPENING REMARKS

D. ADOPTION OF AGENDA

Recommendation:

Be it resolved that:

The Council agenda for April 8, 2025 be approved as presented.

E. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

F. CONSENT AGENDA

Recommendation:

Be it resolved that:

The following consent agenda items be approved as presented:

- Equity, Diversity and Inclusion Fund Updates;
- Whitney Road Petition;
- Indigenous Advisory Circle - Significant Resolution;
- Procedure By-law - Final Reading;
- New Credit Facility Authorization: Revolving Construction LOC;
- Minutes of Previous Meetings; and,
- Advisory Committee Meeting Minutes.

F.1 Equity, Diversity, and Inclusion Fund Updates

Recommendation:

THAT Council approve the changes to the EDI Fund Policy that strengthen conflict-of-interest provisions and refine the decision-making process.

F.2 Whitney Road Petition

Recommendation:

THAT Council direct staff to bring forward an information and options report for Council's consideration to assess the concerns outlined in the "Safety on Whitney Road" petition received from residents residing on Whitney Road.

F.3 Indigenous Advisory Circle – Significant Resolution

Recommendation:

THAT Council appoint Sarah Tuck and Chris Wilson to the Indigenous Advisory Circle as per the recommendation from the Circle.

F.4 Procedure By-law – Final Reading

Recommendation:

THAT Council conduct the third and final reading of Procedure By-law 16-25 thereby fully enacting the rules and procedures for Council and its Local Boards and Committees.

F.5 New Credit Facility Authorization: Revolving Construction LOC

Recommendation:

THAT Council approves and enacts By-Law 32-25 to authorize the establishment and use of a revolving line of credit (LOC) in the amount of \$26 million, to assist in the construction financing of the Water Pollution Control Plant (WPCP) Expansion Project.

F.6 Minutes of Previous Meetings (See Item I.)

Recommendation:

THAT the following Council meeting minutes be adopted as presented:

- Special Meeting Minutes - March 10, 2025;
- Regular Meeting Minutes - March 19, 2025; and,
- Regular Meeting Minutes - March 25, 2025.

F.7 Advisory Committee Meeting Minutes (See item M.)

Recommendation:

THAT Council accept the following Advisory Committee meeting minutes for information purposes:

- Environmental Action Advisory Committee Minutes - February 24, 2025;
- Health, Wellness, Fitness & Active Transportation Advisory Committee Minutes - February 11, 2025;
- Indigenous Advisory Circle Minutes - February 20, 2025;
- Arts, Culture & Heritage Advisory Committee Minutes - February 18, 2025;
- Mayor's Taskforce on Clean Technology Minutes - February 24, 2025;
- Equity, Diversity & Inclusion Advisory Committee Minutes - February 13, 2025;
- Housing Advisory Committee Minutes - February 6, 2025; and,
- Community & Economic Development Advisory Committee Minutes - February 3, 2025.

G. MINUTES OF PREVIOUS MEETINGS - CONSENT

The below items form part of the consent agenda under item H. of the agenda.

G.1 Special Meeting Minutes - March 10, 2025

G.2 Regular Meeting Minutes - March 19, 2025

G.3 Regular Meeting Minutes - March 25, 2025

H. REPORTS

H.1 Pitch-In Program - PW-2025-009

M. Finley, Director of Public Works

Recommendation:

THAT Council:

1. Receive the report titled "Pitch-In Program" for information purposes
2. Declare April 20 through April 27, 2025, as Pitch-In Week" in the Municipality of North Grenville
3. Provide direction for procurement of bags for the future operation of the program

H.2 Award Chemical Total Handling Equipment

M. Finley, Director of Public Works

Recommendation:

THAT Council approves the purchase of a JCB 3TS-8T Telescopic Skid Steer from Delta Power Equipment for 134,399.00 (plus tax).

H.3 Award NG25-01 Landfill Monitoring and Engineering Services

M. Finley, Director of Public Works

Recommendation:

THAT Council approve the award of Request for Proposal (RFP) NG25-01 Landfill Monitoring and Engineering Services for a five-year term to Egis Canada Ltd. in the amount of \$76,359.00 excluding applicable taxes for 2025;

AND THAT Council direct staff to draw the \$6,849.00 overage from the 2025 budget allocation for changes to the environmental monitoring plans.

H.4 Mental Health Initiatives Fund Policy

T. Hurlbert, Manager of Community & Leisure Services

Recommendation:

THAT Council approve the Mental Health Initiatives Fund Policy as presented and direct staff to proceed with the 2025 intake of funding applications.

H.5 Environmental Action Advisory Committee – Significant Resolution

M. Remmig, Deputy/Acting Clerk

Recommendation:

THAT Council accept the proposed modifications to the Environmental Action Advisory Committee Terms of Reference;

AND THAT the Terms of Reference for the Environmental Action Advisory Committee accepted by Council resolution C-2024-011 be repealed.

H.6 Private Blake Williamson Memorial Hall Renovations

J. Petschenig, Facilities Superintendent

Recommendation:

THAT Council approve awarding project PRC 25-02 Private Blake Williamson Memorial Hall Renovations to Arrow in the amount of \$574,417.72 plus 15% contingency;

AND THAT Council direct staff to draw the 15% contingency from reserves.

I. CORRESPONDENCE

I.1 Advisory Committee Meeting Minutes - CONSENT

The below items form part of the consent agenda under item H. of the agenda.

I.1.1 Environment Action Advisory Committee Minutes - February 24, 2025

I.1.2 Health, Wellness, Fitness & Active Transportation Advisory Committee Minutes - February 11, 2025

I.1.3 Indigenous Advisory Circle Minutes - February 20, 2025

I.1.4 Arts, Culutre & Heritage Advisory Committee Minutes - February 18, 2025

I.1.5 Mayor's Taskforce on Clean Technology Minutes - February 24, 2025

I.1.6 Equity, Diversity & Inclusion Advisory Committee Minutes - February 13, 2025

I.1.7 Housing Advisory Committee Minutes - February 6, 2025

I.1.8 Community & Economic Development Advisory Committee Minutes - February 3, 2025

J. MOTIONS AND NOTICE OF MOTIONS

None identified.

K. MISCELLANEOUS/UNFINISHED BUSINESS

L. PERIOD FOR QUESTIONS FROM THE MEDIA AND PUBLIC

M. CONFIRMATION BY-LAW

Recommendation:

THAT By-law 33-25 to confirm the proceedings of Council at its regular meeting held on April 8, 2025 be adopted and passed.

N. ADJOURNMENT

Recommendation:

THAT the regular meeting of Council on April 8, 2025 adjourn at ____ p.m.