



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE**

DRAFT MINUTES

Special Committee of the Whole (Daytime) No. 21

**November 6, 2019, 2:39 p.m.
Held in the North Grenville Municipal Centre**

PRESENT Mayor Nancy Peckford
Deputy Mayor Jim McManaman
Councillor John Barclay
Councillor Doreen O'Sullivan
Councillor Kristin Strackerjan

Staff Present Cahl Pominville, Director of Corporate Services/Clerk
Karen Dunlop, Director of Public Works
Kimberley Casselman, Director of Corporate Services/Clerk

Guest: Andrew Boyner, St. Michael Student

A. APPROVAL OF AGENDA

SPCW(D)-2019-036

Moved by John Barclay
Seconded by Kristin Strackerjan

That the Committee of the Whole (Daytime) agenda for November 6, 2019 be approved as amended.

Additions under New Business- Special Council Meeting-Stonehaven Subdivision and Parks & Recreation Funding Application

CARRIED

B. DISCLOSURE OF INTEREST

None

C. COMMUNICATIONS

NG Times article – Councillor Strackerjan didn't submit last week
Mayor Peckford noted there was discussion with the Counties regarding Provincial cuts. We could do a budget piece and cue the residents to our own process.

Mayor Peckford noted that with the dates of the ROMA Conference, we need to change the Council meeting to January 22nd, 2019.

Committee discussed their attendance at the ROMA Conference. Mayor Peckford recommended that all members should go to ROMA this year. The Clerk will look into booking all five members of Council. Mayor Peckford noted that she is already booked for registration and accommodations with the Counties.

Releases: Leeds and Grenville Economic Development Summit – We will need to send out a release saying it is being held here. Will coordinate with Anne Weir from the County.

Jill- Looking to put together a one minute year in review highlight reel on December 3rd.

County Rd. 43 Campaign

Jill– We need to follow up on the campaign re: County Rd. 43. We have had a meeting and are hoping to launch & expand public and local business support for when the new Federal Government is sworn in. Mayor Peckford spoke to the proposed campaign. There will need to be a video production piece.

The Committee discussed the creation of an advocacy effort theme - "Expand 43 - North Grenville's Boulevard". This is still a work in progress. Jill has drafted a webpage and has sent it out for review.

Jill – There is a business side and the public side for generating support. Many don't realize it's a done deal. It needs to be communicated to the public. The webpage will generate public support. At the Federal level there is a parliamentary petition. There is the option for our MP to stand in the House to read it. Karen Dunlop noted that the design of the CR43 expansion is not finalized. The draft design will be tweaked.

Andrew: What is involved in the CR43 expansion project? Karen spoke to the design. Lighted PXOs on the roundabouts are to come. Andrew stated he will take the petition to friends and family

Jill – Will look to confirm the slogan next week.

Mayor Peckford has requested meetings regarding CR43 with some Liberal MPs.

D. DISCUSSION FORUMS

Jill: Next Discussion Forum. Theatre is booked. Theme to be determined.

The Committee discussed topics that could be discussed. Concerned about confusion with budget meetings. The Committee decided on cancelling the discussion forum. The November date will be cancelled due to budget public consultations.

E. WORK PLAN UPDATE

- Mayor Peckford advised that there will be a meeting with the Senior Management Team (SMT) next Wednesday, November 13 from 2:30 pm - 5:30 pm in lieu of a Special Daytime Committee of the Whole meeting. There is value in having Joan Riggs participate until the work plan is complete.
- Karen Dunlop asked if Council will invite SMT as a whole. Mayor Peckford requested the Directors to bring their best thinking to that meeting. We will be brainstorming around the table.
- Karen Dunlop advised that SMT will sit down the following week and do individual plans. Mayor Peckford asked Karen to ensure Directors are ready for that meeting. Does SMT need a draft template for the plans? Karen noted that a template would be wonderful.

F. REVIEW OF UPCOMING COUNCIL/COMMITTEE OF THE WHOLE AGENDA

- Cahl spoke to draft items. Removal of overtime policy and the Ferguson Forest lease agreement. Addition of CIP application item from CEDAC.

Councillor Barclay

- Where are we with traffic calming and speed assessment policies? Karen advised that an information report is forthcoming with options to move forward.
- Youth Centre budget deliberations - propose that we grant back the municipal portion of property taxes. Committee discussed the proposal and requested that they come to a budget meeting as a deputation.

Mayor Peckford

- Where are we with the Transportation Master Plan & the Commuter Cycling Plan? Karen provided a summary of amendments made. The Committee discussed next steps.

Councillor O'Sullivan

- Concerned of the Ontario Trucking Association mapping system. Karen will follow up. Mayor Peckford asked if we had no truck routes Karen advised that they are established by by-law. Mayor Peckford asked if a mapping system will be a request in the 2020 budget. Karen advised that it is a recommendation within the master plan.

- There needs to be some address correcting for the names of the roads? Karen noted that that is Google that may have them incorrect.

G. NEW BUSINESS

1. Disclosure of 2017 Closed Session Minutes to Council
Mayor Peckford advised that there is a desire to access corporate history. Council had requested 2018 and thought it would be prudent to have access to 2017.

SPCW(D)-2019-037

Moved by

Jim McManaman

Seconded by

Doreen O'Sullivan

That Committee of the Whole directs the Clerk's Office to provide the current members of Council with access to the 2017 minutes of Closed Session Council and Committee of the Whole meetings.

CARRIED

2. Committee of Adjustment - Makeup of Committee
 - Councillor Strackerjan asked if this Committee needs to be Council members. We should discuss this. Councillor Barclay noted that it adds to the workload. Most agreed to stay on it.
 - Cahl provided a past history. It has been made up of all Council or all residents. Councillor Barclay suggested that we keep the issue on the table. Mayor Peckford noted that she sees merit with it being all citizens, but at this point was not ready to leave it just yet. There is value in revisiting this.
 - Councillor Barclay asked if we have a Property Standards Committee. Cahl advised that one was in place through the last Council. They met very rarely. Cahl will ask the Chief what his thoughts are.
 - Councillor Barclay asked when community grants closes. Karen advised that it closes on November 18th.
 - Councillor Barclay asked when we present Civic Awards. Cahl advised that it was done in May to coincide with Volunteer Week. Councillor Barclay suggested that this be added to an upcoming Committee of the Whole agenda to discuss criteria, etc.
3. 2020 Budget Meetings
 - Next agenda
4. Special Council Meeting - Stonehaven Subdivision
 - Next agenda
5. Parks & Recreation Funding Application
 - Mark Guy provided an update on the parks and recreation application. More letters of support have been received. He reached out to the YMCA about a dome over the pool and programming opportunities. Rob Adams had no examples. Mark had also contacted our consultant about covering the outdoor pool. He is awaiting a response.
 - Councillor Strackerjan noted that the cost of staffing is not insignificant. Mark advised that the consultant stated that if you have an indoor pool, there is still a need for an outdoor pool. Mayor Peckford spoke to potential partnership opportunities for an indoor pool in the future. Councillor Strackerjan noted that ongoing costs would need to make sense for the Municipality.
 - Andrew asked that if all pools lose money, why are there any? Deputy Mayor McManaman noted that it is a public services. Mayor Peckford added that arenas lose money too. Mark noted that improves the quality of life and providing services to residents of a community.
 - Mark advised that the application includes getting water to various new facilities in Riverside Park. There is almost \$400K of infrastructure/drainage/improved parking which would all go in the application. He communicated with WSP Consulting today about updating the plan. They will provide speaking points to help answer the questions.

- The application will be submitted by the deadline. Other than the dome idea, do you have any more questions?
 - Councillor Barclay- Is the Sens Foundation interested in a rink. Mark questioned if he should be putting \$50K from the Sens Foundation as a partner? Mayor Peckford advised that she will follow up.
 - Deputy Mayor McManaman asked Mayor Peckford if she had reached out to the New Home Buyer's Association re: their investment. Mark noted that he hadn't yet.
 - Mayor Peckford asked if the pedestrian pathway was included in application. Mark advised that it was originally, but the Transportation Master Plan suggested another location. Mayor Peckford asked why the change. Karen Dunlop noted the natural loop of the walking pathways and environmental concerns.

H. QUESTIONS FROM THE PUBLIC & MEDIA

None

I. ADJOURNMENT

The meeting adjourned at 4:24 p.m.

NANCY PECKFORD
Mayor

CAHL POMINVILLE
Clerk