



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE**

DRAFT MINUTES

Special Committee of the Whole (Daytime) No. 2

**January 15, 2020, 2:30 p.m.
Held in Meeting Room 1, 285 County Road 44**

PRESENT	Mayor Nancy Peckford Deputy Mayor Jim McManaman Councillor John Barclay Councillor Doreen O'Sullivan
Staff Present	Gary Dyke, Chief Administrative Officer Cahl Pominville, Director of Corporate Services/Clerk Jill Sturdy, Corporate Media Relation's Officer

A. APPROVAL OF AGENDA

SPCW(D)-2020-002

Moved by	Jim McManaman
Seconded by	Doreen O'Sullivan

That the Special Committee of the Whole (Daytime) agenda for January 15, 2020 be approved as presented

CARRIED

B. DISCLOSURE OF INTEREST

C. COMMUNICATIONS

- Jill Sturdy- Put out a release regarding last night's fire. An Economic Development release is upcoming. The media release for last night's Committee of the Whole meeting is in draft.
- Councillor O'Sullivan- Article to be submitted this week on the Library for next week's publication. The Mayor and Deputy Mayor to submit the following week. Jill will follow up with Councillor Strackerjan when she is able to submit.
- Mayor Peckford- Kemptville Advance article on last year activities.
- Councillor Barclay will do a video on sharing the road with snow plows as part of road safety.

D. DISCUSSION FORUMS

- Mayor Peckford- We will hold Forums in late January and early February on the budget.
- Mayor Peckford- Suggest internet connectivity as a future topic. Gary Dyke spoke to having Jim Pine and Lisa Severson from the Eastern Ontario Regional Network (EORN) to attend a Committee of the Whole meeting to discuss with Council and staff as well as having a Discussion Forum to explain myth from fact. He will check on their availability. Mayor Peckford noted that internet connectivity has been discussed at County Council.
- Upcoming forums- February 24 Waste Management in Oxford Mills, March 24 on the Parks, Recreation & Culture Master Plan in the Municipal Centre and March 31 on Rural Affairs in Bishops Mills.

E. WORK PLAN UPDATE

- Mayor Peckford- Met with facilitator on Monday. Gary Dyke advised that he is working with the Senior Management Team next week.
- Mayor Peckford- Will it be possible to prepare a strategic plan in 2020? Gary Dyke advised that the Council Work Plan will become the parent document. They will become integrated. There is no hard deadline but it is included in the 2020 budget.
- Mayor Peckford- Suggested that tree preservation and tree canopy be included on Work Plan agenda for May 26.

F. KEMPTVILLE CAMPUS UPDATE

- Mayor Peckford- Forest Certification Launch this Friday at the Agro Forestry Centre at 9:30 a.m. Master Plan public presentation on February 10th and 11th. Ontario Maple Syrup Producers Weekend on April 4 and 5 which will include a pancake breakfast, tours, etc.

G. COUNTY RD. 43 UPDATE

- Jill Sturdy- Provided an update on the campaign since it was launched on November 21. The last step is funding from the Federal government. We need to talk about a media strategy. The House of Commons sits at the end of January. Mayor Peckford advised that she will be discussing the expansion with County Council. Jill Sturdy will draft a letter of support to provide to businesses.

H. AFFORDABLE HOUSING UPDATE

- The final report will be presented to Council on February 11. Gary Dyke advised that staff are working on the review of the interim report and will meet with the Co-Chairs to finalize. Staff will look to incorporate recommendations into our planning process.
- Gary Dyke- The Habitat for Humanity application is moving forward.

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

- Cahl Pominville reviewed the upcoming Council agenda
- Gary Dyke- Mark Guy will provide a brief report to Council on the Free Tree Days.

J. NEW BUSINESS

1. Road Safety Strategy
 - Jill Sturdy- An update was provided. A public awareness campaign will launch on January 23. It will be a 12 month campaign with a different theme each month.
 - Councillor Barclay- There will be a speed reduction and traffic calming policy in 2020 to add to the overall project.
 - Councillor O'Sullivan- We will need measures of success. More complaints is a result of awareness.
 - Mayor Peckford- There were to be traffic calming measures on Concession Rd. Have you ever seen all-season signage for traffic calming? Gary Dyke advised that a physical design built into the signage is the most innovative and effective.
 - Jill Sturdy- Have started drafting a release for the launch.
2. Advisory Committees Joint Meeting
 - Jill Sturdy- An update was provided. There is more availability for February 20 from 6-8 p.m. The Committee discussed presentations by the Chair of each Advisory Committee. Jill Sturdy will prepare a rough draft agenda. This item will be added to future daytime meetings.
3. Rural Ontario Municipal Association (ROMA) Conference
 - Mayor Peckford- We were successful in getting three delegations- the Attorney General, the Ministry of Tourism & Culture and the Ministry of Agriculture & Food. We will look to keep the delegations small but include all Council members. Part of County delegation will for early childhood education.
 - Councillor Barclay- We are looking to have a meeting with the Ontario Clean Water Association (OCWA) on a private investment in our Wastewater Treatment Plant.
 - Gary Dyke- Will look to meet with Council on Thursday for a CAO update.

K. QUESTIONS FROM THE PUBLIC & MEDIA

None

L. ADJOURNMENT

The meeting adjourned at 4:04 p.m.

NANCY PECKFORD
Mayor

CAHL POMINVILLE
Clerk