



**CORPORATION OF THE  
MUNICIPALITY OF NORTH GRENVILLE**

**DRAFT MINUTES**

**Special Committee of the Whole (Daytime) No. 4**

**February 5, 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 Phil Gerrard, Director of Planning & Development Hilary Geneau, Economic Development Coordinator

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**A. APPROVAL OF AGENDA**

Mayor Peckford called the meeting to order at 2:31 p.m.

**SPCW(D)-2020-004**

Moved by	Doreen O'Sullivan
Seconded by	John Barclay

That the Committee of the Whole (Daytime) agenda for February 5, 2020 be approved as presented.

**CARRIED**

**B. DISCLOSURE OF INTEREST**

*None*

**C. COMMUNICATIONS**

- Jill Sturdy- The list of articles for the NG Times was reviewed.
- Mayor Peckford- Is it possible to have a CR43 update next week? Gary Dyke recommended a reference to the County draft budget and to advise the County Warden and Chief Administrative Officer.
- Jill Sturdy- This month's road safety theme is to not follow too close to the vehicle in front of you. The group has met to review the launch.
- Jill Sturdy- A review was provided on the trial run this morning for the walking school bus program. Gary Dyke and Jill Sturdy will speak to Public Works about the length of time the crosswalks flash for pedestrian crossing.
- Jill Sturdy- Today is winter walk day.

**D. DISCUSSION FORUMS**

- Councillor Barclay- There will be a meeting on Monday with staff about the content of the waste management discussion forum on February 25. We will look to have information and feedback on options for collection. Mayor Peckford asked if there is someone in the area that could be a speaker. Councillor Barclay will take this suggestion to the meeting.
- Jill Sturdy- the budget open house in Bishops Mills has been rescheduled to February 11. Gary Dyke noted that Council will receive the budget later that week. The February 11 Committee of the Whole meeting will now be a Special Council meeting on February 19.
- Jill Sturdy- The Parks, Recreation & Culture forum at Riverside Park will be held on April 28. The Agriculture & Rural Affairs forum is still penciled in for March 31.

Gary Dyke will confirm if representatives of the Eastern Ontario Rural Network (EORN) are available.

**E. WORK PLAN UPDATE**

- Mayor Peckford- There has not been a lot of activity. Gary Dyke advised that the Senior Managers met this morning to lay the framework.

**F. KEMPTVILLE CAMPUS UPDATE**

*None*

**G. COUNTY RD. 43 UPDATE**

- Jill Sturdy- A media release was sent out last week with an update and encouraged residents to sign the petition. We have also sent out a template letter to businesses for support. The deadline is February 14. A booth will be set up at this Sunday's Sweetheart Brunch.
- Mayor Peckford- The County has included the twinning of the CR43 bridge in their 2020 budget.

**H. AFFORDABLE HOUSING UPDATE**

- Phil Gerrard- Committee of the Whole has approved the declaration of surplus land for the Habitat for Humanity project. Their planners have been receptive to comments by the planning staff. The site plan will come back to Council for approval. Gary Dyke noted that there will be a meeting with planning staff next week.

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

- An update was provided by Cahl Pominville.

**J. NEW BUSINESS**

1. Regional Tourism Organization (RTO) 9 Partnership Fund – Phil Gerrard and Hilary Geneau
  - An update was provided by Phil Gerrard on a funding opportunity to develop a tourism strategy.
  - Mayor Peckford- Are strategies included in this funding? Hillary Geneau advised that strategies are included. An update was provided on qualifying projects which will require matching funds. Phil Gerrard noted that the estimated cost of our project is \$50,000. Councillor Sullivan added that there are numerous projects that are eligible.
  - Mayor Peckford- We would like us to be ambitious towards this plan and requested additional quotes to confirm the cost.

**SPCW(D)-2020-005**

Moved by John Barclay

Seconded by Jim McManaman

That Committee of the Whole directs and supports staff to submit an application on behalf of the Municipality of North Grenville for funding under the Regional Tourism Organization (RTO) 9 Partnership Fund to support the development of a North Grenville Tourism Strategy.

**CARRIED**

2. Council Appointments to Ferguson Forest Centre Corporation (FFCC) and North Grenville Police Services Board
  - Councillor Barclay- An update was provided on activities that are linked with Police Services Board and the Ferguson Forest Centre Corporation Board. Councillor Barclay suggested the witching of appointments with Councillor O'Sullivan to reduce the number of meetings they have to attend. The Committee directed staff to bring an amendment to Council.
3. Advisory Committees Joint Meeting - February 20
  - Jill Sturdy- We still need to finalize an agenda. We have provided the Committees with the purpose of the meeting. A draft agenda will be sent to Council members. Councillor Barclay noted that we need to include the

Council work plan in the presentation. Mayor Peckford will finalize the agenda on Monday.

- 4. Civic Awards Program  
An update was provided by Cahl Pominville. Mayor Peckford advised that Mary Ashby will be the liaison for Council.

**K. QUESTIONS FROM THE PUBLIC & MEDIA**  
*None*

**L. ADJOURNMENT**

The meeting adjourned at 3:52 p.m.

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NANCY PECKFORD  
Mayor

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CAHL POMINVILLE  
Clerk