

**CORPORATION OF THE  
MUNICIPALITY OF NORTH GRENVILLE**

**DRAFT MINUTES**

**Special Committee of the Whole (Daytime) No. 7**

**March 4, 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 Councillor Kristin Strackerjan
Staff Present	Gary Dyke, Chief Administrative Officer Cahl Pominville, Director of Corporate Services/Clerk Palak Mehta, Deputy Clerk Matt Gilmer, Economic Development Officer

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**A. APPROVAL OF AGENDA**

**SPCW(D)-2020-009**

Moved by	John Barclay
Seconded by	Kristin Strackerjan

That the Committee of the Whole (Daytime) agenda for March 4, 2020 be approved as presented.

**CARRIED**

**B. DISCLOSURE OF INTEREST**

*None*

**C. COMMUNICATIONS**

- An update was provided by Jill Sturdy- Upcoming media releases- Committee of the Whole, Easter Seals, fire safety, International Women's Day. Mayor Peckford noted that we will look to partner with local organizations next year for a Women's Day event in North Grenville.
- Gary Dyke- Karen Dunlop has been invited to speak to the Ontario Public Works Association on her journey to becoming a Public Works Director.
- Jill Sturdy- Upcoming event at the Kemptville Campus is Maple Weekend on April 4&5 with a pancake breakfast at the Agri-Forestry Centre
- Nancy Peckford- We have to put out a media release on the budget.
- Jill Sturdy reviewed the NG Times schedule for articles. The Committee discussed their upcoming articles and dates.
- Councillor Barclay- A letter to the editor in the NG Times was published with many inaccuracies. Do we wish to respond? The Councillor advised he will prepare a response with Karen Dunlop and circulate with Council prior to submitting it. Mayor Peckford noted that an article on the Wellington Rd. project would be timely.

**D. DISCUSSION FORUMS**

- Jill Sturdy reviewed the schedule. There will be no forum on March 24. Upcoming forums will be March 31 in Bishops Mills on rural affairs, April 28 in the Municipal Centre on EORN, and May 26 Parks & Recreation at Riverside Park.

**E. COUNTY RD. 43 UPDATE**

- Mayor Peckford- Spoke to the County Warden this morning and has spoken to MPP Clark and local business champions. Things are going slow at the Federal level. Gary Dyke noted that he has asked Matt Gilmer to put together information on CR43.

- Councillor Barclay- Karen Dunlop is still waiting for up-to-date engineering drawings. Mayor Peckford noted that the County will do the expansion of the bridge starting in 2020.
- Mayor Peckford- We are looking at strategic timing to submit the petition to the Federal Minister.

**F. WORK PLAN UPDATE**

- Gary Dyke- Staff work is still in process. We are looking to end of March completion.

**G. KEMPTVILLE CAMPUS UPDATE**

- Mayor Peckford- There will be a Board meeting in two weeks. There are two potential dates in late March for the Advisory Committee to meet. Work is ongoing on the master plan.
- Councillor Barclay- Will there be a commercial piece on the Advisory Committee? Mayor Peckford advised that the Advisory Committee will have a focused session with the master plan consultant.

**H. AFFORDABLE HOUSING UPDATE**

- Gary Dyke- The final report has been completed by the Task Force. Their presentation to Council has been rescheduled to March 10. Council will look to receive their report and turn it over to the CAO for implementation.

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

- An update was provided by Cahl Pominville.

**J. NEW BUSINESS**

1. Advisory Committees Joint Meeting-February 20 - Post Meeting Review
  - Mayor Peckford- It was a worthwhile discussion and was well facilitated. We will reconvene two more times this year, possibly June and October. Would support some professional facilitation.
  - Gary Dyke- There are many things we can do to help the Chairpersons. We will look to have the Senior Managers support the Committees.
  - Mayor Peckford- We will look to conduct a survey in mid-April prior to the June meeting.
2. Proposed Ambassador Program - Deputy Mayor McManaman
  - Deputy Mayor McManaman- Would like to make all members of Advisory Committees as ambassadors for North Grenville. There would be 50-60 people plus additional municipal leaders. Gary Dyke advised that these programs can be effective. We would need a strong terms of reference that Council will approve. We would have to include a budget and a Committee strategy and branding will be needed.
  - Mayor Peckford- Will meet to discuss this with the CEDAC Chairperson. This can lead into our June meeting with the Committee Chairpersons.
  - Request to add participation at conferences, etc. on the next daytime agenda.

**K. QUESTIONS FROM THE PUBLIC & MEDIA**

*None*

**L. CLOSED SESSION**

**SPCW(D)-2020-010**

Moved by Doreen O'Sullivan

Seconded by Kristin Strackerjan

That Committee of the Whole of the Municipality of North Grenville go into a Closed Session in accordance with the following Sections of the *Municipal Act*:

- Section 239(2)(c) – (A proposed or pending acquisition of land by the municipality) regarding the acquisition of land
- Section 239 (2)(e) – (potential litigation affecting the municipality) regarding an international conference

**CARRIED**

- 1. Acquisition of Land - Councillor O'Sullivan
- 2. International Conference - Mayor Peckford

**SPCW(D)-2020-011**

Moved by                      Jim McManaman  
Seconded by                 John Barclay

That Committee of the Whole come out of a closed session.

**CARRIED**

**M. ADJOURNMENT**

The meeting adjourned at 4:40 p.m.

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NANCY PECKFORD  
Mayor

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CAHL POMINVILLE  
Clerk