

**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE**

DRAFT MINUTES

Special Committee of the Whole (Daytime) No. 8

March 11, 2020, 2:30 p.m.

Held in Meeting Room 1, 285 County Road 44

PRESENT Mayor Nancy Peckford
Councillor John Barclay
Councillor Doreen O'Sullivan

Staff Present Gary Dyke, Chief Administrative Officer
Cahl Pominville, Director of Corporate Services/Clerk
Palak Mehta, Deputy Clerk
Jill Sturdy, Corporate Media Relations Officer

A. APPROVAL OF AGENDA

Mayor Peckford opened the meeting at 2:44 p.m.

- Mayor Peckford recommended adding Road Safety as a standing agenda item.

SPCW(D)-2020-012

Moved by John Barclay
Seconded by Doreen O'Sullivan

That Committee of the Whole (Daytime) agenda for March 11, 2020 be approved as amended:

- Add Road Safety

CARRIED

B. DISCLOSURE OF INTEREST

None

C. COMMUNICATIONS

- Jill Sturdy- An update on media releases was provided. A roundup of North Grenville activities for March Break has been prepared to send out on social media.
- NG Times articles- Mayor Peckford filed an article for this week's paper. Councillor O'Sullivan will submit an article this week on the Police Services Board, Councillor Strackerjan will submit an article for the March 20th paper and Councillor Barclay will submit an article on roundabouts for March 27th.

D. DISCUSSION FORUMS

- Jill Sturdy- March 31 in Bishops Mills on Rural Affairs (we will be inviting the Community Association), April 28 with the Eastern Ontario Regional Network (EORN) in the Municipal Centre., and Parks, Recreation & Culture in May. We need a June topic. The Committee discussed possible topics.
- Jill Sturdy- Do we continue to advertise a Council liaison for the forums? Mayor Peckford and Councillor Barclay will be the liaisons for Rural Affairs, Mayor Peckford for EORN and Councillor O'Sullivan for Parks, Recreation & Culture.

E. COUNTY RD. 43 UPDATE

- Jill Sturdy- Had a call from MP Michael Barrett's office regarding petition signatures. Will discuss this with the Mayor and return the call.
- Mayor Peckford- We will look to prepare a package for the Federal MPs so it can be distributed. We will have several key meetings prior to presenting a petition.
- Mayor Peckford- Request the addition of some pictures to our web page. Jill Sturdy will follow up.

F. WORK PLAN UPDATE

- Mayor Peckford- A working meeting will be held on April 1. Facilitator Joan Riggs will be in attendance. Gary Dyke advised that staff are putting together a 2019 year end accomplishment document.

G. KEMPTVILLE CAMPUS UPDATE

- Mayor Peckford- A Board meeting is upcoming in March or early April. The Municipality is submitting a bid for the International Plowing Match (IPM). Some College lands will be used for this event. Mayor Peckford and Gary Dyke met with the IPM group earlier today.
- Nancy Peckford- The Kemptville Campus Advisory Committee will meet with the master plan consultant on March 24. The draft plan will be delayed. The framework will be reviewed by the Advisory Committee.
- Jill Sturdy- The Maple Weekend will take place at the Campus on April 4&5.
- Councillor Barclay- Is there anything on the dairy side moving forward? Mayor Peckford advised that there is no news.

H. AFFORDABLE HOUSING UPDATE

- Mayor Peckford- The Task Force final report was received last night. Gary Dyke advised that the Municipality will issue a Request for Proposals for a planning firm to review, create and implement a plan.
- The Committee discussed apartment construction which will include affordable housing.

I. ROAD SAFETY

- Mayor Peckford- The budget includes a consultant for roads. Councillor Barclay noted that a road safety strategy will be included in this document.
- Councillor O'Sullivan- Where will gateway signs be placed? Councillor Barclay noted that we need locations as we have not identified where speed limits are. Gary Dyke advised that the initial conversation needs to determine a goal and how to achieve it. What will a traffic safety plan include? It needs to be strategic and set priorities.
- Councillor O'Sullivan- We need to set 40 kph as the speed limit on all urban streets. Councillor Barclay noted that needs to come from a strategy and policy.
- Mayor Peckford- A forum to discuss changes is not existent. Councillor Barclay noted that we need to ask the Road Safety Committee if they wish to participate in this. Gary Dyke advised that we need to establish intent and a goal. We need to identify opportunities that exist. This Committee has all of the partners involved. Jill Sturdy added that this group started with awareness and communications. The Police Services Board requested that a strategy be developed. Councillor O'Sullivan noted that the transportation master plan included keeping trucks off municipal roads.
- Councillor Barclay- A grant has been received for communications. We have to be careful how we evolve.

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

- An update was provided by Cahl Pominville.
- Councillor O'Sullivan- Would like to see additional items addressed: tree canopy, hand cleaner dispensers, and how to clean your hands. Gary Dyke advised that he has spoken to Kevin Henry. We have added more hand cleaner dispensers. This information item will be forwarded to all members of Council.
- Councillor O'Sullivan- Would like to see staff name plates on office doors. Gary Dyke advised that this is being addressed.
- Gary Dyke- These kind of questions can be emailed to the applicable Director who will provide a response to all Council members.

K. NEW BUSINESS

SPCW(D)-2020-013

Moved by John Barclay
Seconded by Doreen O'Sullivan

That a closed session to address a personnel matter be added to the agenda.

CARRIED

Committee recessed at 3:40 p.m.
Committee reconvened at 3:45 p.m.

1. Corporate Services Staffing Reorganization
Deferred

L. QUESTIONS FROM THE PUBLIC & MEDIA
None

M. CLOSED SESSION

Cahl Pominville, Palak Mehta and Jill Sturdy left the meeting.

SPCW(D)-2020-013

Moved by Doreen O'Sullivan
Seconded by John Barclay

That Committee of the Whole go into a Closed Session in accordance with the following Section of the *Municipal Act*:

- Section 239(2)(b) – Personal matters about an identifiable individual regarding a private individual matter

CARRIED

SPCW(D)-2020-014

Moved by Doreen O'Sullivan
Seconded by John Barclay

That Committee of the Whole come out of a Closed Session.

CARRIED

N. ADJOURNMENT

The meeting adjourned at 4:25 p.m.

NANCY PECKFORD
Mayor

CAHL POMINVILLE
Clerk