



**CORPORATION OF THE  
MUNICIPALITY OF NORTH GRENVILLE**

**COUNCIL MINUTES**

**Council Meeting No. 9**

**Tuesday, February 16, 2021, 5:00 p.m.  
Held Virtually**

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 Brad Brookman, Director of Finance John Okum, Director of Emergency & Protective Services/Fire Chief Karen Dunlop, Director of Public Works Heather Babcock-Cormier, Director of Legislative Services/Municipal Solicitor Palak Mehta, Deputy Clerk
Others Present	Hilary Thomson, NG Times Paulina Hrebacka, The Kemptville Advance Shaun Wright, Cogeco

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**A. HOW TO PARTICIPATE IN THE MEETING**

**B. MEETING CALLED TO ORDER**

The Mayor called the meeting to order at: 5:03 p.m.

**C. APPROVAL OF THE AGENDA**

**C-2021-047**

Moved By: Kristin Strackerjan

Seconded By: John Barclay

That the Council Agenda for February 16, 2021 be approved as amended.

**CARRIED**

**D. DISCLOSURE OF INTEREST**

*None*

**E. CLOSED SESSION**

**C-2021-048**

Moved By: Jim McManaman

Seconded By: Doreen O'Sullivan

That the Council of the Municipality of North Grenville go into a Closed Session in accordance with the following Section of the Municipal Act, 2001:

Item 1

- Section 239(2)(b) - personal matters about an identifiable individual including municipal or local board employees
- Section 239(2)(k) - a position, plan, procedure, criterion or instruction to be applied to any negotiations carried on by or on behalf of the Municipality or local board

Item 2

- Section 239(2)(e) - litigation or potential litigation, including matters before administrative tribunals affecting the Municipality or local board
- Section 239(2)(f) - advice that is subject to solicitor-client privilege, including communications for that purpose

**F. OUT OF CLOSED SESSION**

**C-2021-049**

Moved By: Kristin Strackerjan  
Seconded By: Doreen O’Sullivan

That the Council come out of a Closed Session.

**CARRIED**

**G. PRESENTATIONS/DELEGATIONS**

*None*

- The Open Session Commenced at 6:39 p.m.

**H. CONSENT AGENDA**

**C-2021-050**

Moved by Jim McManaman  
Seconded by John Barclay

That the following Consent Agenda items be approved:

1. Appointment of Member of Council to the Board of the Rideau Valley Conservation Authority [See Item J-3.1]
2. Vendor Agreement - Sale of Bag Tags by Local Retailers [See Item J-5.2]
3. Water and Wastewater Quarterly Status Report, Third Quarter 2020 [See Item J-5.3]
4. Water and Wastewater Status Quarterly Report, Fourth Quarter 2020 [J-5.4]
5. 2020 Annual Performance and Summary Report - Kemptville Drinking Water System [J-5.5]

The main motion be amended as follows:

**C-2021-050**

Moved by Jim McManaman  
Seconded by John Barclay

That the following Consent Agenda items be approved:

1. Appointment of Member of Council to the Board of the Rideau Valley Conservation Authority [See Item J-3.1]
2. Vendor Agreement - Sale of Bag Tags by Local Retailers [See Item J-5.2]
3. Water and Wastewater Quarterly Status Report, Third Quarter 2020 [See Item J-5.3]

4. Water and Wastewater Status Quarterly Report, Fourth Quarter 2020 [J-5.4]

**I. MINUTES OF PREVIOUS MEETINGS**

**C-2021-051**

Moved by Kristin Strackerjan  
Seconded by Doreen O'Sullivan

That the minutes of the following meeting be approved as circulated:

1. January 12, 2021 - Council Meeting
2. January 19, 2021 - Special Council Meeting
3. January 26, 2021 - Council Meeting

**CARRIED**

**J. REPORTS**

1. Office of the Chief Administrative Officer

*None*

2. Finance

*None*

3. Office of the Clerk

1. Appointment of Member of Council to the Board of the Rideau Valley Conservation Authority

[Consent Item H-1.]

**C-2021-050**

Moved by Jim McManaman  
Seconded by John Barclay

That Council appoint Councillor Kristin Strackerjan as a director to the Board of the Rideau Valley Conservation Authority.

**CARRIED**

4. Planning and Development

*None*

5. Public Works

1. Municipal Transit Enhanced Cleaning Fund

**C-2021-052**

Moved by Jim McManaman  
Seconded by Doreen O'Sullivan

That Council:

1. Pass and enact By-Law 18-21, being a By-Law to authorize entering into a Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation for the Province of Ontario to receive funding through the Municipal Transit Enhanced Cleaning Program.
1. Authorize the Director of Public Works to execute and submit to the Ministry of Transportation all further documents of an

administrative nature required to comply with the terms of the Transfer Payment Agreement.

**CARRIED**

2. Vendor Agreements - Sale of Bag Tags by Local Retailers

[Consent Item H-2.]

**C-2021-050**

Moved by Jim McManaman

Seconded by John Barclay

That Council authorize the Director of Public Works to execute vendor agreements to permit local retailers to sell tags for the disposal of garbage bags, leaf and yard waste, and bulky items, to members of the public on behalf of the Municipality.

**CARRIED**

3. Water and Wastewater Quarterly Status Report, Third Quarter 2020

[Consent Item H-3.]

**C-2021-050**

Moved by Jim McManaman

Seconded by John Barclay

That Council receive this report (PW-004-2021) titled Water and Wastewater Quarterly Status report, Third Quarter 2020.

**CARRIED**

4. Water and Wastewater Quarterly Status Report, Fourth Quarter 2020

[Consent Item H-4.]

**C-2021-050**

Moved by Jim McManaman

Seconded by John Barclay

That Council receive this report (PW-005-2021) titled Water and Wastewater Quarterly Report, Fourth Quarter 2020.

**CARRIED**

5. 2020 Annual Performance and Summary Report - Kemptville Drinking Water System

Mayor Peckford

- Removed the 2020 Annual Performance and Summary Report as a consent agenda item due to public inquiries.

**C-2021-053**

Moved by Doreen O'Sullivan

Seconded by John Barclay

That Council receive this report (PW-006-2021) titled “2020 Annual Performance and Summary Report of the Kemptville Drinking Water System.”

**CARRIED**

6. Parks, Recreation, and Culture

*None*

7. Emergency and Protective Services

1. Regulation of Private Transportation Companies (Ride-Sharing Services)

**C-2021-054**

Moved by Kristin Strackerjan  
Seconded by Doreen O'Sullivan

That Council:

1. Receive this staff report [EPS-001-2021] for information purposes.
2. Direct staff to amend existing By-law 68-18 A By-Law to License, Regulate and Govern Vehicles for Hire in the Municipality of North Grenville to incorporate the following requirements:
  1. That all vehicles providing transportation services in accordance with the By-Law have winter or all-season tires installed from December 1 to April 30 the following year;
  2. That drivers providing transportation services in accordance with the By-Law have no less than 3 years driving experience; and
  3. That the Municipality collect a fee of \$0.11 per trip to be directed to a fund for the provision of accessible transportation services within the Municipality.

*The main motion be amended as follows:*

**C-2021-054**

Moved by Kristin Strackerjan  
Seconded by Doreen O'Sullivan

That Council:

1. Receive this staff report [EPS-001-2021] for information purposes.
2. Direct staff to amend existing By-law 68-18 A By-Law to License, Regulate and Govern Vehicles for Hire in the Municipality of North Grenville to incorporate the following requirements
  1. That all vehicles providing transportation services in accordance with the By-Law have winter or all-season tires installed from December 1 to April 30 the following year;
  2. That drivers providing transportation services in accordance with the By-Law have no less than 3 years driving experience; and
  3. That the Municipality provide an opportunity for fee collection, but that fee not be stipulated at the present time.

**K. INFORMATIONAL REPORTS**

*None*

**L. CORRESPONDENCE**

- 1. Old Town Kemptville Business Improvement Area Board
  - 1. Minutes - December 10, 2020
- 2. North Grenville Public Library Board
  - 1. Minutes -September 10, 2020
  - 2. Minutes -October 8, 2020
  - 3. Minutes -November 12, 2020

- 3. Police Services Board
  - 1. Traffic Calming Measures (Pine Hill Road)  
**C-2021-055**  
Moved by                      John Barclay  
Seconded by                 Jim McManaman

That Council of the Municipality of North Grenville direct staff to report back to Council regarding the feasibility of implementing traffic calming measures along Pine Hill Road.

**CARRIED**

- 2. Traffic Calming Measures (Portable Speed Radar)  
Mayor Peckford  
**C-2021-056**  
Moved by                      John Barclay  
Seconded by                 Doreen O'Sullivan

That Council of the Municipality of North Grenville direct staff to investigate the feasibility of implementing portable photo radar cameras within the Municipality of North Grenville.

**CARRIED**

- 4. Resolutions From Advisory Committees
  - 1. Active Transportation Advisory Committee  
**C-2021-057**  
Moved by                      Doreen O'Sullivan  
Seconded by                 Kristin Strackerjan

That Council direct staff to investigate the feasibility of constructing a multi-use path on Lydia Street connecting George Street East and Maley Street.

**CARRIED**

2. Community and Economic Development Advisory Committee

**C-2021-058**

Moved by Jim McManaman  
Seconded by John Barclay

That Council accept the resignation of:

1. Nancy Morgan as a member of the Community and Economic Development Advisory Committee.
2. Direct staff to solicit applications from qualified members of the public to fill this vacancy.

**CARRIED**

**M. NOTICE OF MOTIONS**

Community Grants motion

Mayor Peckford

**C-2021-059**

Moved By: John Barclay  
Seconded By: Jim McManaman

Council:

1. Approve the distribution of Community Grants for 2021 in respect of each of the projects set out in Attachment A in the total amount of \$140,000.
2. Direct staff to track the impact of COVID-19 on the performance of the Community Grant projects, and report back to Council concerning the expenditure of Community Grants funding by the recipients.

**CARRIED**

**ATTACHMENT 1 – Community Grants 2021**

<b>Community Grant Requests 2021</b>					
#	Applicant	Contact(s)	Request	2021 Request	2020 Award
1	Kemptville Youth Centre	Barb Tobin	replace flooring to foam tiles	\$ 600	
2	Beth Donovan hospices	Sue Walker	support expanding counselling services	\$ 15,300	\$ 15,000
3	Surya Yoga Festival	Julie O'Grady	event app, wireless mics and sound system and complimentary venue rental for festival	\$ 7,232	
4	Kemptville & District Home Support	Dawn Rodger	Escorted Transportation service	\$ 12,500	\$ 12,500
5	Kemptville Buskerfest	Deron Johnston	Kemptville Buskerfest, help offset cost to run the festival	\$ 16,600	
6	North Grenville Youth Summit	Rebecca Shams	Meals \$2500, Venue \$750, Entertainment \$1000, Supplies \$250, Stuff we all get (S.W.A.G) \$1000, Transportation \$500 and Speaker fee and honorariums \$2500	\$ 8,500	\$ 8,500
7	Kemptville District Community Association	Wendy Embleton	funds for Canada Day 2021 Festivities	\$ 20,000	
8	Kemptville District Community Association in collaboration with Burritts Rapids, Bishops Mills and	Wendy Embleton	financial support in hosting a Meet Me On Main Street event in fall 2021	\$ 11,400	\$ 11,450
9	Kemptville Creek	Herb Cloutier	Ice Clearing for skating on the creek at Curry Park	\$ 7,500	
10	Rural Fetal Alcohol Spectrum Disorder Support Network	Rob and Shelley More	hire a marketing person to increase profile on social media	\$ 1,500	
11	Kemptville Legion	Michael McIntosh, Ron Anderson, Julie O'Brien	Website funding for increased hall rentals once covid passes, and increased online charitable giving , \$1850 Square online platform, business cards \$400	\$ 2,250	
12	Kemptville Winter Trail (KeWi)	Sarah Herring	Trail grooming machine and the snowmobile needed to pull it to groom multi-use winter trails in Ferguson Forest Centre, Kemptville Campus, Waterfront Trail and Anniversary Park	\$ 2,000	
13	North Grenville Historical Society	David Shanahan	Carryforward 2020 funding for a History of North Grenville	\$ 30,000	\$ 30,000
14	Bishop's Mills Community Association	Victor Desroches	Repair and repaint the roof, soffits and fascia boards of the Bishop's Mills Community Hall	\$ 3,500	
<b>Total</b>				<b>\$ 138,882</b>	<b>\$ 77,450</b>
<b>Total Approved Budget</b>				<b>\$ 140,000</b>	

**N. INTRODUCTION & CONSIDERATION OF BY-LAWS**

1. By-Law 18-21

**O. PERIOD FOR QUESTIONS FROM THE PUBLIC & MEDIA RELATING TO AGENDA ITEMS**

Hilary Thomson

- Does ride sharing mean services, such as Uber and Lyft? Mayor Peckford advised that is correct and it is referenced in the report.
- Has there been some interest in Lyft bringing services to the Municipality? Mayor Peckford advised that has been expressed to the Municipality.
- Do speed radar signs display the speed one is travelling at or does it issue tickets? Mayor Peckford advised it will be used for the issuing of tickets.

**P. CLOSE OF MEETING**

1. Confirmation By-Law

- Council unanimously agreed to pass this motion.

**By-Law 19-21**

That By-Law 19-21 to confirm the proceedings of Council at its Regular Meeting held on February 16, 2021 be adopted and passed.

**CARRIED**



2. Resolution to Adjourn

**C-2021-059**

Moved by	Doreen O'Sullivan
Seconded by	Jim McManaman

This Regular Meeting of Council adjourn at 7:40 p.m.

**CARRIED**

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NANCY PECKFORD  
Mayor

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HEATHER BABCOCK-CORMIER  
Clerk