



MUNICIPALITY OF NORTH GRENVILLE
AGRICULTURAL AND RURAL AFFAIRS ADVISORY COMMITTEE
MINUTES

3
June 5, 2024, 4:15 p.m. - 6:15 p.m.
Held in Meeting Room 1, 285 County Road 44

MEMBERS PRESENT Shawn Carnegie
Kristin Strackerjan
Deb Wilson
Martha Bradburn
Leela Ramachandran

MEMBERS ABSENT Deron Johnston
Josh Scharf
Joseph Scott
Rachel Everett-Fry
Rebecca Campbell

STAFF PRESENT Chloe Preston, Municipal Clerk
Amy Martin, Director of Planning & Development

A. Open Meeting

The meeting was opened at 4:32 PM

B. Land Acknowledgment

The Land Acknowledgment was read by Leela Ramachandra

C. Approval of the Agenda

Amended: Chloe Preston, Municipal Clerk, requested to move item H. Correspondence/Information Items/Reports above item G. Decision Items, regarding the new Committee Clerk Position.

Moved By Martha Bradburn

Seconded By Leela Ramachandran

The Agricultural and Rural Affairs Advisory Committee agenda for June 5, 2024 be approved as amended.

CARRIED

D. Disclosure of Interest

None.

E. Approve Minutes of Previous Meeting

Deb Wilson requested to amend previous minutes for March 6, 2024: "funding request made to council, Mr. Redmond", incorrectly named, it was Wayne Brown. Mr. Redmon did not attend the meeting.

Moved By Deb Wilson

Seconded By Shawn Carnegie

Be It Resolved:

The meeting minutes of the Agricultural and Rural Advisory Committee meeting on March 6, 2024 be approved as amended.

CARRIED

1. Committee Meeting Minutes - March 6, 2024

F. Delegations

None.

G. Decision Items

1. Rural and Agriculture CIP

CIP document was amended with changes from last meeting, Deputy Director/Manager of Planning, Phil Mosher created information sheet. By-law has to create zoning area, to includes particular areas within the downtown, coordinate with Operations. The report notes eligibility requirements.

Martha Bradburn will read and update her comments, she will email changes to Phil Mosher and Amy Martin. Clarification on process for application with building department, applicants will still have to go through the process for building application for any changes. Suggested to add under section 4. " complies with Ontario property standards and Ontario Building Codes". Roadside Improvement Grants section needs clarification relating to eligibility and signage. Shawn

Carnegie asked about trucks, trailers or sea containers. Amy Martin noted a permit is required for a sea container on property.

This was moved to the next meeting.

#ARAAC-2024- Deferred

Moved By Deb Wilson

Seconded By Martha Bradburn

The Agricultural and Rural Affairs Advisory committee make the following recommendation to Council:

Moved to next meeting.

CARRIED

H. Correspondence/Information Items/Reports

Amendment H. Item added, Chloe Preston, Municipal Clerk discussed new Committee Clerk position advised of operational changes to all Advisory Committees. Committee agenda reports to be included for new items, agendas are shared with the public and requirement for transparency. Shawn Carnegie inquired about Committee calendar on the Municipality of North Grenville site suggesting the meeting dates are posted months in advance.

Discussion to replace member Deron Johnston. There is an open call for members. Leela Ramachandra asked about Rachel Everett-Fry attendance, Chloe Preston noted Rachel had full intentions to attend and there hasn't been success reaching out to her, she suggested that we draft communication to reach out to her to confirm if she is willing to take a leave of absence.

ACTION: Committee Clerk will draft a letter to be reviewed by the chair, to be sent to Rachel Everett-Fry to confirm her interest as a member.

I. Other Business

1. Kemptville Campus Ag Lands

Campus update, no update from committee to campus about agricultural land and future plan suggestions. Discussion regarding CEDAC meeting conversation of Federal Government Co-location co-housing, space sharing. Federal Government has been shown the building space at the Campus. Suggestion of a motion to council to bring forward their support for his co-housing options..

MOTION: " The Agriculture and Rural Affairs Advisory Committee formally endorse any efforts to creating a co-location working space (hoteling) for all federal employees on the Kemptville Campus".

Moved By Martha Bradburn

Seconded By Deb Wilson

Be it resolved THAT

The Agriculture and Rural Affairs Advisory Committee formally endorse any efforts to creating a co-location working space (hoteling) for all federal employees on the Kemptville Campus.

CARRIED

2. Backyard Chickens

Confirmed that this has come up previously and By- Law has researched it back in 2022. There are two components, By-Law, ensuring compliance, and zoning. Concerns of animals escaping and the spread of diseases. Additional research needs to be completed, outlining options and limitations, and researching other communities that have Backyard Chickens By-Laws.

ACTION: Amy Martin will reconnect with By-Law. This matter will be discussed at the next meeting.

3. Items for Next Meeting

Lindsey Rd allowance (Blue Gypsy 1595 Lindsay rd.), requesting drainage update on decision. Petition as been signed by neighbours. Possible discussion in the future with EAAC to discuss biodiversity.

1. Backyard Chickens Bylaw- Amy to follow up with Josee Lizotte
2. Lindsay Rd Update from Clerks office regarding sale
3. Coordination meeting with EAAC to discuss biodiversity

4. All Chairs meeting update

J. Public Questions

None.

K. Adjournment

Next meeting September 4th.

Moved By Shawn Carnegie

Seconded By Deb Wilson

*The regular meeting of the Agricultural and Rural Affairs Advisory
Committee adjourned at 6:00 PM.*

CARRIED