



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE
COUNCIL MINUTES**

**13
March 10, 2025, 3:30 p.m.
Held in Council Chambers, 285 County Road 44**

PRESENT Mayor Nancy Peckford
 Deputy Mayor John Barclay
 Councillor Doreen O'Sullivan
 Councillor Deb Wilson

Staff Present Karen Dunlop, Chief Administrative Officer
 Kyna Boyce, Director of Client Services
 Mike Finley, Director of Public Works and Environmental
 Services
 Hillary Geneau, Director of Corporate Services
 Mark Guy
 Randy Urslak, Acting Fire Chief
 Mary Remmig, Deputy Clerk

Others Present Dave Dancey, Deputy Director of Finance/Treasurer

B. MEETING CALLED TO ORDER

Mayor Nancy Peckford called the meeting to order at 3:43 p.m.

C. LAND ACKNOWLEDGMENT

The land acknowledgment was read by Councillor Deb Wilson.

D. APPROVAL OF THE AGENDA

C-2025-096

Moved By John Barclay

Seconded By Deb Wilson

Be it resolved that:

The Council agenda for March 10, 2025 be approved as presented.

E. DISCLOSURE OF INTEREST

None at this time.

I. REPORTS

1. 2025 Budget - Working Session

Chief Administrative Officer Karen Dunlop confirmed that \$10,000 for heritage would be drawn from the heritage reserve upon request from Council.

Director of Parks, Recreation and Culture Mark Guy confirmed a design and estimate have been received to put in a signalized crossing at County Road 44. He noted the tender award is scheduled for March 25, 2025.

Councillor Doreen O'Sullivan arrived virtually at 4:12 p.m.

Councillor Doreen O'Sullivan referenced the Notice of Motion passed by Council for Reuben Crescent and the removal of the courtesy crosswalk signs at Prescott Street.

Director of Public Works Mike Finley agreed to the removal of the courtesy crosswalk sign at Prescott Street.

Deputy Mayor John Barclay requested an allocation for signage at the corner of Sanders and Rideau Streets.

Councillor Doreen O'Sullivan expressed concerns with including the water fountain in the 2025 budget noting a possible budget constraint with dock storage and dock installation.

Mayor Nancy Peckford called the meeting to recess at 4:49 p.m.

Mayor Nancy Peckford called the meeting back to session at 4:55 p.m.

Deputy Mayor John Barclay advised of a significant resolutions from the Arts, Culture and Heritage Advisory Committee in 2024 seeking an allocation of funds for the purpose of public art in 2025.

Councillor Doreen O'Sullivan left the meeting at 5:01 p.m.

Councillor Doreen O'Sullivan arrived virtually at 5:04 p.m.

Mayor Nancy Peckford suggested that Cash-in-lieu of Parkland funds may be available for paving of the pump track.

Chief Administrative Officer, Karen Dunlop confirmed that this project may not be eligible for cash-in-lieu of parkland funds.

KD requested clarity regarding the paving of the pump track motion if considerations could be other than taxation. She confirmed CIL of Parkland likely will not be eligible for this project.

Director of Communications, Kyna Boyce departed at 5:28 p.m.

Mayor Nancy Peckford requested a contribution to Ronald McDonald House. .

Councillor Doreen O'Sullivan departed at 5:41 p.m.

Deputy Mayor John Barclay stated support for a \$45,000 annual commitment for two years to the Kemptville Youth Centre.

Mayor Nancy Peckford expressed comfort with a 5-year financial commitment to House of Lazarus.

Councillor Deb Wilson acknowledged the work of the Ronald McDonald House to the area and noted of two hospice beds becoming available through the work of House of Lazarus.

Deputy Mayor John Barclay supported the contribution to Ronald McDonald House but would like to see future contributions to be allocated within Council's jurisdictional responsibilities.

C-2025-097

Moved By John Barclay

Seconded By Deb Wilson

THAT Council direct staff to request the County evaluate the intersection of Van Buren Street and Bridge Street to determine the appropriate mechanism to control the intersection for pedestrian safety with consideration of the Stop Sign Warrant Assessment as part of the evaluation.

CARRIED

C-2025-098

Moved By John Barclay

Seconded By Doreen O'Sullivan

THAT Council direct staff to include \$10,000 in the 2025 budget for the purpose of a water fountain installation in Downtown Kemptville on the understanding that the Old Town Kemptville BIA has agreed to contribute up to \$10,000 of the cost of installation.

CARRIED

C-2025-099

Moved By John Barclay

Seconded By Deb Wilson

THAT Council direct staff to allocate \$10,000 to the 2025 budget for the purpose of signage identifying Downtown Kemptville at the apex of the triangle of Sanders Street and Rideau Street;

AND THAT Council direct staff to coordinate with the United Counties of Leeds Grenville to identify Rideau Street from Highway 43.

CARRIED

C-2025-100

Moved By John Barclay

Seconded By Deb Wilson

THAT Council direct staff to include a \$37,500 reserve to dedicate to public art in the 2025 Budget contingent on the adoption of a Public Art Policy.

CARRIED

C-2025-101

Moved By Doreen O'Sullivan

Seconded By John Barclay

THAT Council direct staff to consider paving of the pump track in the 2025 budget;

AND THAT Council direct staff to identify potential funding sources for this project.

CARRIED

C-2025-102

Moved By John Barclay
Seconded By Doreen O'Sullivan

THAT Council direct staff to include preliminary design for the safe pedestrian crossing at the roundabout proposed on County Road 43 at Oxford Village Subdivision as part of the 2025 budget.

CARRIED

C-2025-103

Moved By John Barclay
Seconded By Deb Wilson

THAT Council direct staff to include a Community Investment to the Kemptville Youth Centre in the amount of \$45,000 in the Municipal budget for the next two years beginning in 2025.

CARRIED

C-2025-104

Moved By John Barclay
Seconded By Deb Wilson

THAT Council direct staff to include a Community Investment to the House of Lazarus in the amount of \$15,000 in the Municipal budget for the next five years beginning in 2025.

CARRIED

C-2025-105

Moved By Deb Wilson
Seconded By John Barclay

THAT Council direct staff to include a Community Investment to the Ronald McDonald House in the amount of \$10,000 in the 2025 budget.

CARRIED

N. CLOSE OF MEETING

1. Confirmation By-Law

C-2025-106

Moved By Deb Wilson
Seconded By John Barclay

Be it resolved that:

By-Law 24-25 to confirm the proceedings of Council at its special meeting held on March 10, 2025 be adopted and passed.

CARRIED

2. Resolution to Adjourn

C-2025-107

Moved By Deb Wilson
Seconded By John Barclay

Be it resolved that:

This special meeting of Council adjourn at 6:05 p.m.

CARRIED