



**CORPORATION OF THE  
MUNICIPALITY OF NORTH GRENVILLE**

**DRAFT MINUTES**

**Council Meeting No. 17**

**September 24, 2018 at 6:30 p.m.  
Held in Council Chambers, 285 County Road 44**

**PRESENT**

Mayor David Gordon  
Deputy Mayor Barb Tobin  
Councillor Donovan Arnaud  
Councillor Jim Bertram  
Councillor Frank Onasanya

Brian J. Carré, Chief Administrative Officer  
Cahl Pominville, Director of Corporate Services/Clerk  
Karen Dunlop, Director of Public Works  
Mark Guy, Director of Parks, Recreation & Culture  
Phil Gerrard, Director of Planning & Development  
John Okum, Director of Emergency & Protective Services/Fire Chief

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**A. CALL TO ORDER**

**B. REVIEW OF REVISIONS OR DELETIONS TO AGENDA**

**C. APPROVAL OF AGENDA**

**C-2018-139**

Moved by	Donovan Arnaud
Seconded by	Jim Bertram

The Council agenda for September 24, 2018 be approved as presented.

**CARRIED**

**D. DISCLOSURE OF INTEREST**

*None*

**E. REVIEW & ADOPTION OF MINUTES OF THE PREVIOUS MEETING**

1. Approval of Minutes of the Regular Council Meeting of September 10, 2018 and the Special Council Meeting of August 17, 2018

**C-2018-140**

Moved by	Frank Onasanya
Seconded by	Barb Tobin

The minutes of the Regular Council Meeting of September 10, 2018 and the Special Council Meeting of August 17, 2018, be approved as circulated.

**CARRIED**

**F. DEPUTATIONS**

*None*

**G. PETITIONS**

*None*

**H. COMMUNICATIONS**

1. Rideau Valley Conservation Authority - Around the Rideau - Sept-Oct 2018
2. Local Planning Appeal Support Centre - Interim Guide to Services & Eligibility
3. South Nation Conservation - Forest Cover Working Group Report
4. Township of South Glengarry - Request for Support - Paramedic Services as an Essential Service
5. Township of Amaranth - Request for Support - NAFTA Dairy Supply Management Program

**C-2018-141**

Moved by Frank Onasanya  
Seconded by Barb Tobin

That Council agrees to deal with Communications Items H.1. to H.5. according to the Agenda References, as amended:

The Reference for the following Communications Item(s) shall be amended to “- Considered under New Business”:

Item Number	Correspondence From:
H.4	Paramedic- from South Glengarry

**CARRIED**

**I. REPORTS OF MUNICIPAL OFFICERS**

1. Brian Carré, Chief Administrative Officer, had no report.
2. Cahl Pominville, Director of Corporate Services/Clerk
  - Cahl Pominville advised that Council met in a Closed Session of Council on September 17 at 5:30 p.m. in accordance with the *Municipal Act* regarding a memorandum of understanding, a nominee for the L&G Bill Thake Award and the 2018 BIA Budget. Special Council Meeting minutes were approved. Council rose without report.
  - An update was provided on the upcoming municipal election.
  - An update was provided on cyber security for the Municipality.

1. Sites of Remembrance Project

**C-2018-142**

Moved by Barb Tobin  
Seconded by Frank Onasanya

That Council direct staff to implement the North Grenville Sites of Remembrance website project.

**CARRIED**

3. Karen Dunlop, Director of Public Works, had no report.
4. Mark Guy, Director of Parks, Recreation & Culture, had no report.
5. John Okum, Director of Emergency & Protective Services/Fire Chief
  1. Fire Prevention Month in North Grenville  
An update was provided by Chief Okum.

**C-2018-143**

Moved by Barb Tobin  
Seconded by Frank Onasanya

That Council proclaims the month of October as “Fire Prevention Month” in the Municipality of North Grenville.

**CARRIED**

6. Treasury
7. Phil Gerrard, Director of Planning & Development
  1. Development Charges Update - Capital Budget Increase  
An update was provided by Phil Gerrard.

**C-2018-144**

Moved by	Donovan Arnaud
Seconded by	Jim Bertram

That Council approves an additional \$3,500.00 to be transferred from the Planning Reserve Fund to undertake the 2018 capital project of updating the Development Charges By-Law.

**CARRIED**

2. Amendment to User Fees & Charges By-Law - Variance Fee  
An update was provided by Phil Gerrard.

**By-Law 89-18**

Moved by	Donovan Arnaud
Seconded by	Jim Bertram

That By-Law 89-18 to amend Schedules of Departmental Fees & Charges for the Municipality of North Grenville be adopted and passed;

AND FURTHER THAT the said By-Law be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the By-Law Book.

**CARRIED**

**J. REPORTS OF MEMBERS OF COUNCIL**

1. Deputy Mayor Barb Tobin  
*Report in the agenda package. Provided additional highlights of events and meetings attended.*
2. Councillor Donovan Arnaud  
*Provided highlights of events and meetings attended.*
3. Councillor Jim Bertram  
*Provided highlights of events and meetings attended.*
4. Councillor Frank Onasanya  
*Provided highlights of events and meetings attended.*
5. Mayor David Gordon  
*Provided highlights of events and meetings attended.*

**K. NEW BUSINESS**

1. Township of South Glengarry - Request for Support - Paramedic Services as an Essential Service

**C-2018-145**

Moved by	Jim Bertram
Seconded by	Donovan Arnaud

WHEREAS Paramedic Services in Ontario are not considered an Essential Service like Fire and Police services;

AND WHEREAS Paramedic Services across Ontario operate under the *Ambulance Services Collective Bargaining Act, 2001*, allowing a reduction in paramedic services to 75% (the *Essential Services Act*);

NOW THEREFORE BE IT RESOLVED THAT the Municipality of North Grenville supports the Township of South Glengarry to petition the Province of Ontario to list Paramedic Services as a full Essential Service.

**CARRIED**

**L. NOTICE OF MOTIONS**

*None*

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

**N. ADJOURNMENT**

1. Confirmation By-Law

**By-Law 90-18**

Moved by	Jim Bertram
Seconded by	Donovan Arnaud

That By-Law 90-18 to confirm the proceedings of Council at its Regular Meeting held on September 24, 2018 be adopted and passed;

AND FURTHER THAT the said By-Law be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the By-Law Book.

**CARRIED**

2. Resolution to Adjourn

**C-2018-146**

Moved by	Jim Bertram
Seconded by	Donovan Arnaud

That this Regular Meeting of Council adjourn at 6:59 p.m. and that the next Regular Meeting be held on October 9, 2018 at 6:30 p.m.

**CARRIED**

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DAVID GORDON  
Mayor

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CAHL POMINVILLE  
Clerk