A. APPROVAL OF AGENDA

CW-2019-104
Moved by John Barclay
Seconded by Jim McManaman

That the Committee of the Whole agenda for July 2, 2019 be approved as presented.

CARRIED

B. DISCLOSURE OF INTEREST

None

C. APPROVAL OF MINUTES

1. Special Meeting of March 19, 2019 and the Special Daytime Meetings of May 15, 21, 29 & June 12, 2019

CW-2019-105
Moved by John Barclay
Seconded by Jim McManaman

That the minutes of the Special Committee of the Whole Meeting of March 19 and Special Committee of the Whole Daytime Meetings of May 15, 21 & 29 and June 12, 2019 be approved as circulated.

CARRIED

D. DEPUTATIONS

1. Cynthia Davidson - School Crossing Guards
Cynthia Davidson, Tawnya Boileau from the LLG Health Unit and Sam Kutoway requested Council consideration for a four way stop at Prescott St. and Concession Rd. and a three way stop at Prescott St. and VanBuren St. They expressed concerns of safety for kids walking to school. Other area municipalities have crossing guards. There are many benefits for having kids walking to school. They proposed guards at the above locations as well as County Rd. 43 at Shoppers Drug Mart and County Rd. 44 at the crosswalks near Kemptville Public

CARRIED
School. Maybe high school students could be crossing guards to get their community hours.

Tawnya Boileau, LLG Health Unit
- The Health Unit has received $65,000 for the Active School Travel Project to conduct a walking hazard assessment in North Grenville towards the development of after school travel.

Sam Kutoway
- School Boards do not pick up all children. We are concerned about safe crossing intersections. We encourage walking and biking to school. We are unsure of what costs were or would be.

Councillor O'Sullivan
- Have you involved the School Boards and Parent Teacher Associations? Sam Kutoway advised that the financial responsibility is with the Municipality. The Board would do promotion.
- Have you explored high school volunteers? Cynthia Davidson advised that she emailed principals but received no response. Tawnya Boileau noted that she has engaged all principals as part of their working group.
- The Active Transportation Advisory Committee had a study done on walkability in our municipality.

Councillor Strackerjan
- This should be looked into. What is the scope of the assessment? Tawnya Boileau advised that there are approximately seven schools using the Board’s radius.
- Is there a school representative on the Health Unit Active Committee? Tawnya Boileau advised that they have formal Board representation from the schools.

Councillor Barclay
- Do any Directors know of any restrictions to using high school volunteers and what costs might be? Fire Chief Okum noted that the Highway Traffic Act speaks to crossing guards. They shall be an employee of the municipality. Historically there was a crossing guard at Prescott St. and Reuben Cres. For the former Kemptville Public School This was a part-time employee. There was a backup person required. Don't have costs at this time.
- When will the walking hazard report be completed? Tawnya Boileau advised that she expects the report in January, 2020.

Mayor Peckford
- Would a part-time internship qualify as an employee? We would benefit from best practices in other municipalities. Tawnya Boileau advised that there are pilot projects for walking school buses. The cost is minimum wage for three hours a day. North Grenville could potentially be added to this program.

Deputy Mayor McManaman
- Would look to direct staff to obtain information and costs of school crossing guards. Brian Carré requested information on the Health Unit Project to assist.
- Did you approach CAA? They have information on their website for training, etc.

**CW-2019-106**

Moved by Doreen O'Sullivan
Seconded by John Barclay

That Committee of the Whole direct staff to prepare an administration report for information including costs of crossing guards in North Grenville and other information about the walking school bus program and relevant pilots before the end of August.
2. Tom Graham - Kemptville Campus Branding Update
   An update was provided on the look, logo and identifier for the campus. This was started last year but was delayed by the election and change of Council. Feedback was received at the discussion forum and it is now time to bring forward a graphic for the campus. Mayor Peckford advised that this is Council’s opportunity to provide feedback. Comments were provided.

E. RECEIVE DRAFT MINUTES OF COMMITTEES & BOARDS
   1. Old Town Kemptville BIA - June 19
   2. Police Services Board - May 24

   CW-2019-107
   Moved by Jim McManaman
   Seconded by Doreen O'Sullivan

   Committee of the Whole receive the following Draft Minutes of Committees & Boards included in the Committee of the Whole agenda package of July 2, 2019:
   - Old Town Kemptville BIA – June 19
   - Police Services board - May 24

   CARRIED

F. MUNICIPAL COMMITTEE RECOMMENDATIONS
   None

G. PARKS, RECREATION & CULTURE
   1. General Business
      Tammy Hurlbert
      - Advised that the PRC staff worked with the Community Association to assist with Canada Day festivities. Swim lessons started today. Staff are working closely with the YMCA for their Summer Camps. There is still room in the programs.

   2. Period for Questions from the Public & Media
      None

H. EMERGENCY & PROTECTIVE SERVICES
   1. General Business
      Councillor Strackerjan
      - Emergency preparedness training was held last week.

      Fire Chief Okum
      - North Grenville hosted a joint emergency management training session and tabletop exercise. This is a major step forward to meeting Provincial compliance. Details of the exercise were provided.
      - A letter was received from the Fire Marshal that North Grenville was compliant for 2018.

   2. Period for Questions from the Public & Media
      Deron Johnston, BIA
      - Who executed the fireworks on Canada Day? Fire Chief Okum advised that a private contractor was used. The Fire Department assisted.

I. PLANNING & DEVELOPMENT
   1. General Business
      - Phil Gerrard advised that a Development Charges meeting will be held on August 7.

   2. Period for Questions from the Public & Media
      None
   - Reviewed by Deputy Mayor McManaman.

J. PUBLIC WORKS

1. Tender NG19-23 Resurfacing Asphalt Paving - Urban
   An update was provided by Karen Dunlop. Areas to be paved include portions of Barnes, George and King Streets. There has been a significant increase in the cost of paving over the last few years. We will also look to doing some hot asphalt patching.

   CW-2019-108
   Moved by John Barclay
   Seconded by Doreen O'Sullivan

   That Committee of the Whole recommend to Council that Tender NG19-23 for Resurfacing Asphalt Paving – Urban Streets be awarded to Coco Paving Inc. in the amount of $133,475, excluding taxes.

   CARRIED

2. General Business
   Councillor Barclay- Update provided on the Clothier St. stakeholders meeting in the Holy Cross block, gateway signage project, lights on County Rd. 43 bridge. Karen Dunlop advised that Ryan Brault has done the assessment for areas of the gateway pilot project which will last 60-90 days.

3. Period for Questions from the Public & Media
   None

K. CORPORATE SERVICES

1. Council Compensation Review
   An update was provided by Brian Carré. The staff compensation review was completed in 2018. It did not include Council compensation. There has not been one done in recent years. The cost will be $2500.

   CW-2019-109
   Moved by Jim McManaman
   Seconded by Doreen O'Sullivan

   That the CAO be directed to proceed with a Council Compensation Review to be undertaken by Gallagher McDowall & Associates.

   CARRIED

2. Kemptville Youth Centre - Forgivable Loan
   An update was provided by Marcus Hewitt on the $30,000 loan to KYC to be forgiven over 10 years. A request was received from KYC to have the Municipality as second in repayment should there be a default. KYC President Jennifer Franssen provided background information. Council discussed and agreed to forgive the outstanding amount of $6000 to complete the repayment.

   CW-2019-110
   Moved by John Barclay
   Seconded by Jim McManaman

   That Committee of the Whole recommend to Council that the Municipality of North Grenville forgive the remaining forgivable loan to the Kemptville Youth Centre (KYC) in the amount of $6,000.

   CARRIED
3. General Business
   None

4. Period for Questions from the Public & Media
   Jenn Westendorp- Juice FM
   - Will the compensation review be made public? Brian Carré noted that this will
     be public document. Mayor Peckford advised that it will be a public process.

L. ADJOURNMENT

The meeting adjourned at 8:30 p.m.

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NANCY PECKFORD               CAHL POMINVILLE
Mayor                        Clerk