

# THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

## Regular Meeting of Council

**Monday September 9, 2019 at 7:00 p.m. – Council Chambers  
102 Derby Street West, Alexandria, Ontario K0C 1A0**

### Draft Agenda

THE MEETING WILL OPEN WITH THE CANADIAN NATIONAL ANTHEM

1. CALL TO ORDER
2. DECLARATIONS OF PECUNIARY INTEREST
3. ACCEPT THE AGENDA (Additions/Deletions) (Jacques)
4. ADOPTION OF PREVIOUS MINUTES (Carma)
  - a) Regular Meeting of Council – August 22, 2019
5. DELEGATION(S)
  - a) SDG Library – Karen Franklin
6. STAFF REPORTS
  - CAO/Clerk’s Department**
    - a) Board Member for the Glengarry Archives (Jacques)
    - b) Appointment of Integrity Commissioner (Brenda)
  - Community Services Department**
    - c) CIP Application for 209-215 Main St North, Alexandria (Jeff)
    - d) Heritage Listing 20107 Concession 4, Kenyon Road, Alexandria (Michel)
  - Planning/Building & By-law Enforcement Department**
    - e) Z-09-2019 – Zoning Amendment (Johanne)
    - f) Roger’s Communications Wireless Tower (Carma)
    - g) Ownership of parcel known as “Kent St”. (Brenda)
    - h) Garage Sale Exemption (Jeff)
  - Public Works Department**
    - i) Skye Road – Road Work Agreement (Michel)
7. UNFINISHED BUSINESS
8. CONSENT AGENDA (Jacques)
  - a) Committee of Adjustment Minutes – March 25, 2019
  - b) Community Development Committee Minutes – June 26, 2019
  - c) Public Meeting Minutes – July 22, 2019
  - d) Planning Committee Minutes – July 22, 2019
  - e) Arts, Culture and Heritage Committee Minutes - July 29, 2019
9. NEW BUSINESS
10. NOTICE OF MOTION

Next Regular Public Meeting of Council  
Monday September 23, 2019 at 7:00 p.m. at the Centre Sandfield Centre, 102 Derby Street West, Alexandria, Ontario.  
Note: Meeting are subject to change or cancellation.

11. **QUESTION PERIOD** (limit of one question per person and subsequent question will be at the discretion of the Mayor/Chair).

12. **CLOSED SESSION BUSINESS**

Identifiable individual (as this matter deals with personal matters about an identifiable individual, including municipal or local board employees they may be discussed in closed session under sections 239 (2)(b) of the *Ontario Municipal Act*);

Legal (as this matter deals with litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board they may be discussed in closed session under sections 239 (2)(e) of the *Ontario Municipal Act*);

Plan (as this matter deals with a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26. they may be discussed in closed session under sections 239 (2)(k) of the *Ontario Municipal Act*);

And adopt the minutes of the Municipal Council Closed Session meeting of July 22, 2019.

13. **CONFIRMING BY-LAW**

a) By-law 35-2019 (Johanne)

14. **ADJOURN** (Michel)

# **Section 1**

**CALL TO ORDER**

## **Section 2**

**DECLARATIONS OF**

**PECUNIARY**

**INTEREST**

## **Section 3**

**ACCEPT THE AGENDA**

**CORPORATION OF  
THE  
TOWNSHIP OF NORTH GLENGARRY**

**RESOLUTION #** \_\_\_\_\_

**DATE:** September 9, 2019

**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

THAT the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday September 9, 2019.

**Carried**

**Defeated**

**Deferred**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

---

**MAYOR / DEPUTY MAYOR**

**YEA**

**NEA**

**Deputy Mayor:** Carma Williams

\_\_\_\_\_

\_\_\_\_\_

**Councillor:** Jacques Massie

\_\_\_\_\_

\_\_\_\_\_

**Councillor:** Brenda Noble

\_\_\_\_\_

\_\_\_\_\_

**Councillor:** Jeff Manley

\_\_\_\_\_

\_\_\_\_\_

**Councillor:** Michel Depratto

\_\_\_\_\_

\_\_\_\_\_

**Councillor:** Johanne Wensink

\_\_\_\_\_

\_\_\_\_\_

**Mayor:** Jamie MacDonald

\_\_\_\_\_

\_\_\_\_\_

**Section 3**

## **Section 4**

# **ADOPTION OF PREVIOUS MINUTES**

**CORPORATION OF  
THE  
TOWNSHIP OF NORTH GLENGARRY**

**RESOLUTION #** \_\_\_\_\_

**DATE:** September 9, 2019

**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

THAT the minutes of the following meeting be adopted as circulated.

Regular Meeting of Council – August 22, 2019

<b>Carried</b>	<b>Defeated</b>	<b>Deferred</b>
_____	_____	_____

\_\_\_\_\_  
**MAYOR / DEPUTY MAYOR**

	<b>YEA</b>	<b>NEA</b>
<b>Deputy Mayor:</b> Carma Williams	_____	_____
<b>Councillor:</b> Jacques Massie	_____	_____
<b>Councillor:</b> Brenda Noble	_____	_____
<b>Councillor:</b> Jeff Manley	_____	_____
<b>Councillor:</b> Michel Depratto	_____	_____
<b>Councillor:</b> Johanne Wensink	_____	_____
<b>Mayor:</b> Jamie MacDonald	_____	_____

**Section 4**



# THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

## REGULAR MEETING OF COUNCIL

**Thursday August 22, 2019 at 6:00 p.m. – Council Chambers  
102 Derby Street West, Alexandria, On K0C 1A0**

A Regular meeting of the Municipal Council was held on August 22, 2019 at 6:00 p.m., with Mayor Jamie MacDonald presiding.

**PRESENT:** **Councillor at Large** – Jacques Massie  
**Councillor (Kenyon Ward)** – Jeff Manley  
**Councillor (Alexandria Ward)** – Michel Depratto  
**Councillor (Maxville Ward)** – Johanne Wensink

**ALSO PRESENT:** **CAO/Clerk** - Sarah Huskinson  
**Deputy Clerk** – Lise Lavigne  
**Treasurer/ Director of Finance** – Kimberley Champigny  
**Planning/Building & By-law Enforcement Manager** – Jacob Rhéaume  
**Director of Public Works** – Michel Riberdy  
**Maxville Project Consultant** – Dave Malcolm  
**North Glengarry Fire Chief** – Matthew Roy

**REGRETS:** **Deputy Mayor** – Carma Williams  
**Councillor (Lochiel Ward)** – Brenda Noble

1. CALL TO ORDER
2. DECLARATIONS OF PECUNIARY INTEREST
3. ACCEPT THE AGENDA (Additions/Deletions)

### **Resolution No. 1**

**Moved by:** Jacques Massie **Seconded by:** Jeff Manley

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Thursday August 22, 2019.

**Carried**

4. ADOPTION OF PREVIOUS MINUTES

### **Resolution No. 2**

**Moved by:** Michel Depratto **Seconded by:** Jacques Massie

THAT the minutes of the following meetings be adopted as circulated.

Regular Meeting of Council – July 22, 2019

**Carried**

5. DELEGATIONS

6. STAFF REPORTS

**CAO/Clerk's Department**

**a) By-law 29-2019 Amending Fees and Charges By-law**

**Resolution No. 3**

**Moved by:** Jeff Manley

**Seconded by:** Jacques Massie

That the Council of the Township of North Glengarry receive staff report for the fees and charges by-law; and

That By-law 29-2019, being a by-law to amend the Fees and Charges By-law 07-2019, be approved and that By-law 29-2019 be read a first, second and third time and enacted in Open Council this 22<sup>nd</sup> day of August, 2019.

**Carried**

**Community Services Department**

**b) CIP Application – 138-Main St. N., Alexandria**

**Resolution No. 4**

**Moved by:** Jeff Manley

**Seconded by:** Jacques Massie

THAT the Council for the Township of North Glengarry receives staff report CS-2019-25; and

THAT Council approves funding under the Community Improvement Plan Program Council for the project at 138 Main Street North, in Alexandria, as submitted by the applicant, Frank Wetering, acting on behalf of the Alexandria Athletic and Improvement Association Ltd.

- Program B Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$3,800.00 towards works on two (2) façades including the preparation and painting of the walls and three (3) doors on the South and West façade and the painting of the South side of the roof;
- Program C Civic Address Grant representing one civic sign provided by the municipality as part of its civic sign pilot program;
- Program C Commercial Signage Grant representing a matching grant of 50%; up to a maximum of \$1,750.85; and
- Program G Municipal Loan of \$10,000.00.

**Carried**

**Treasury Department**

**c) By-law 28-2019 – Rating By-law under the *Tile Drainage Act***

**Resolution No. 5**

**Moved by:** Michel Depratto

**Seconded by:** Jacques Massie

That Council adopt by-law 28-2019 being a rating by-law to impose special annual drainage rates upon land in respect of which money is borrowed under the *Tile Drainage Act*; and

That By-law 28-2019 be read a first, second and third time and enacted in Open Council this 22<sup>nd</sup> day of August, 2019.

**Carried**

**d) By-law 30-2019 – Infrastructure Ontario Loan**

**Resolution No. 6**

**Moved by:** Johanne Wensink

**Seconded by:** Jeff Manley

That By-law 30-2019, being a by-law to authorize long term borrowing from Infrastructure Ontario in the amount of \$7,500,000.00 for partially funding the Maxville water project, be read a first, second and third time and adopted in open Council this 22<sup>nd</sup> of August, 2019.

**Carried**

**Planning/Building & By-law Enforcement Department**

**e) Z-07-2019 – Zoning Amendment**

**Resolution No. 7**

**Moved by:** Michel Depratto

**Seconded by:** Jacques Massie

THAT the Council of the Township of North Glengarry adopt the Zoning Amendment by-law Z-07-2019; and

That By-law Z-07-2019 be read a first, second, third time and enacted in Open Council this 22<sup>nd</sup> day of August, 2019.

**Carried**

**f) Z-08-2019 – Zoning Amendment**

**Resolution No. 8**

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

THAT the Council of the Township of North Glengarry adopt the Zoning Amendment by-law Z-08-2019; and

That By-law Z-08-2019 be read a first, second, third time and enacted in Open Council this 22<sup>nd</sup> day of August, 2019.

**Carried**

**g) By-law 31-2019 – Road Allowance**

**Resolution No. 9**

**Moved by:** Jeff Manley

**Seconded by:** Jacques Massie

THAT the Council of the Township of North Glengarry receive staff report BP-2019-21 to adopt By-law 31-2019 for the dedication of a parcel as public highway.

That By-law 31-2019 be read a first, second, third time and enacted in Open Council this 22<sup>nd</sup> day of August, 2019.

**Carried**

**Fire Department**

**h) Communication Project**

**Resolution No. 10**

**Moved by:** Michel Depratto

**Seconded by:** Jacques Massie

That the Council of the Township of North Glengarry approve the use of the Fire Department reserves, in the amount of \$165,000 to fund the completion of Phase 2 & 3 of the Fire Department Communication System.

**Carried**

**Public Works Department**

**i) Award the tender for Water Plant**

**Resolution No. 11**

**Moved by:** Johanne Wensink

**Seconded by:** Jeff Manley

That the Council of the Township of North Glengarry approves awarding the Alexandria Water Treatment Plan Upgrades tender to R.J. Bourgon Construction in the amount of \$3,594,888 plus HST.

**Carried**

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

- a) Community Services Dept. 2019 Workplan – August Update
- b) Art, Culture & Heritage Minutes – July 2, 2019
- c) Committee of Adjustment Minutes – Feb 11, 2019
- d) Public Meeting of Planning Minutes – June 24, 2019
- e) Planning Committee Minutes – June 24, 2019

**Resolution No. 12**

**Moved by:** Michel Depratto

**Seconded by:** Jacques Massie

THAT the Council of the Township of North Glengarry receives the items from the consent agenda for information purposes only.

**Carried**

9. NEW BUSINESS

10. NOTICE OF MOTION – Next Meeting of Council, September 9, 2019

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

13. CONFIRMING BY-LAW

a) **By-law 32-2019**

**Resolution No. 13**

**Moved by:** Jeff Manley

**Seconded by:** Jacques Massie

That the Council of the Township of North Glengarry receive By-law 32-2019; and

That Council adopt by-law 32-2019 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 32-2019 be read a first, second, third time and enacted in Open Council this 22<sup>nd</sup> day of August, 2019.

**Carried**

14. ADJOURN

**Resolution No. 14**

**Moved by:** Michel Depratto

**Seconded by:** Jacques Massie

There being no further business to discuss, the meeting was adjourned at 6:32 p.m.

**Carried**

---

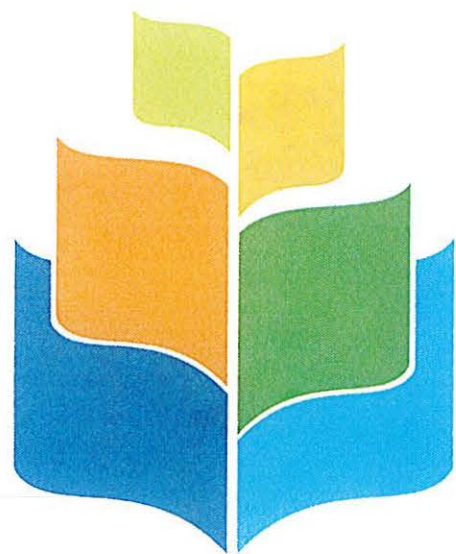
**CAO/Clerk/ Deputy Clerk**

---

**Mayor / Deputy Mayor**

# **Section 5**

## **DELEGATIONS**



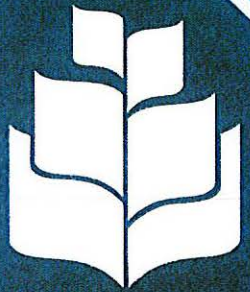
Bibliothèque de

**SDG**

**Library**

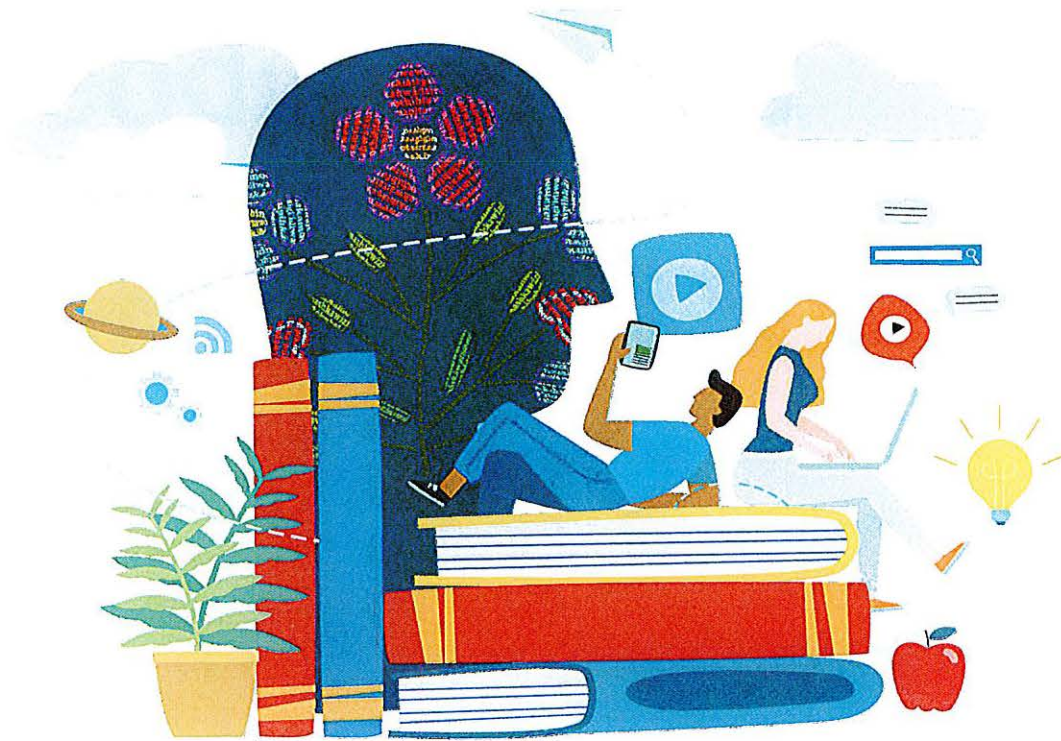
[sdglibrary.ca](http://sdglibrary.ca)

**A Visit**  
Will Get You  
**Thinking.**

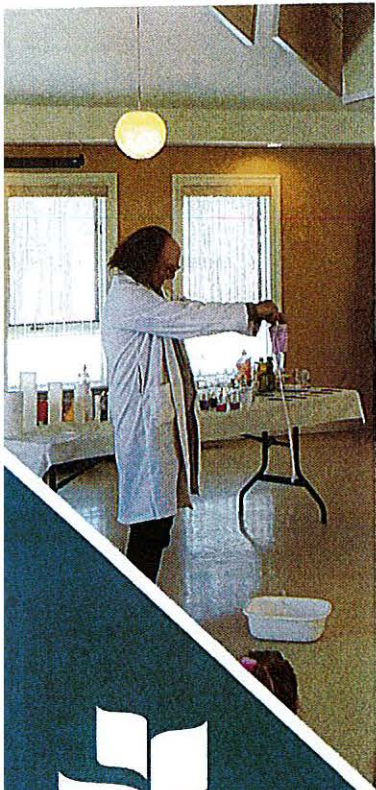


Bibliothèque de  
**SDG**  
**Library**

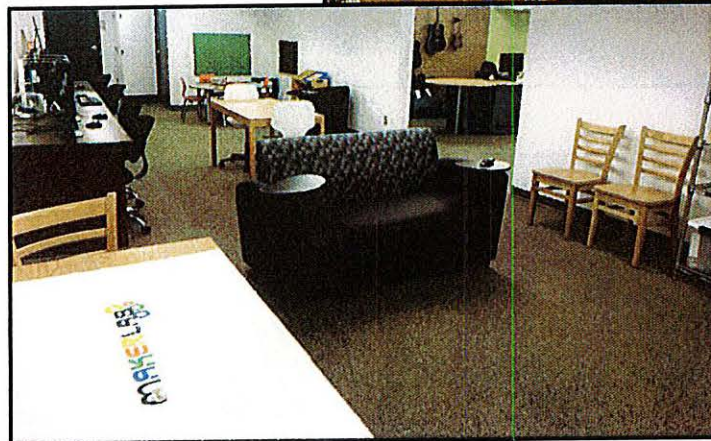
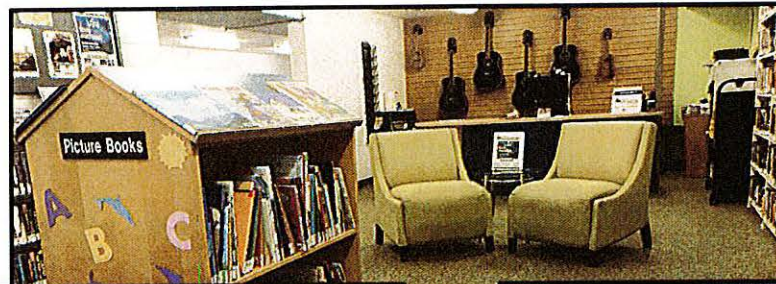
**Connect. Create. Explore.**

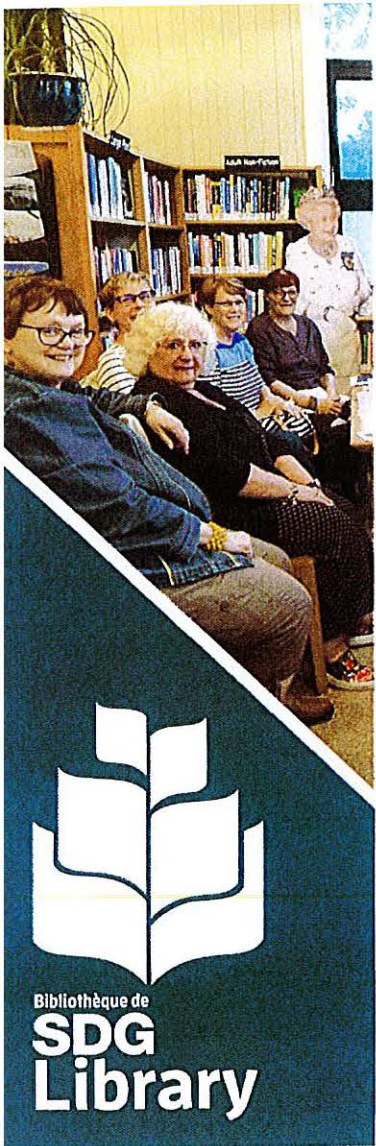




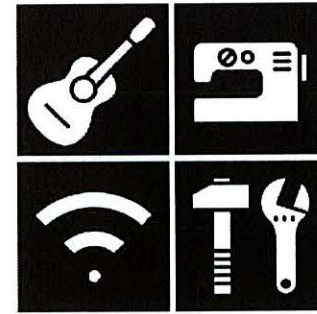


# MAKERLAB

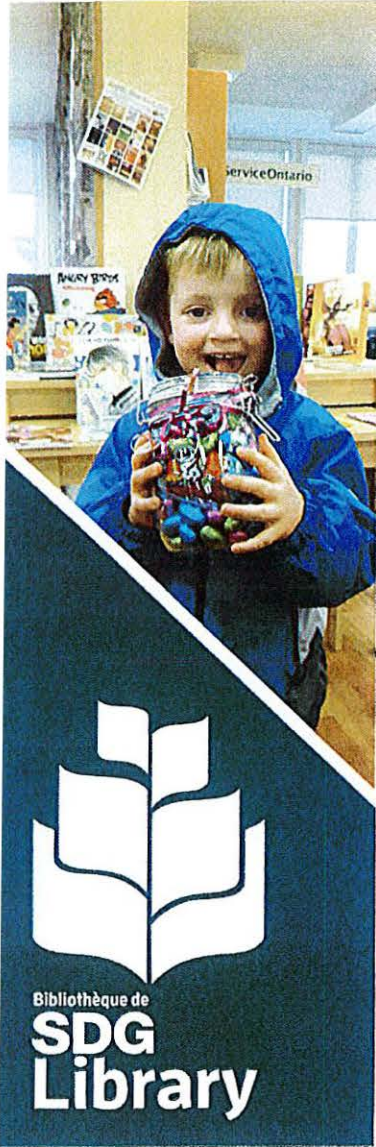




# *The* Library of Things



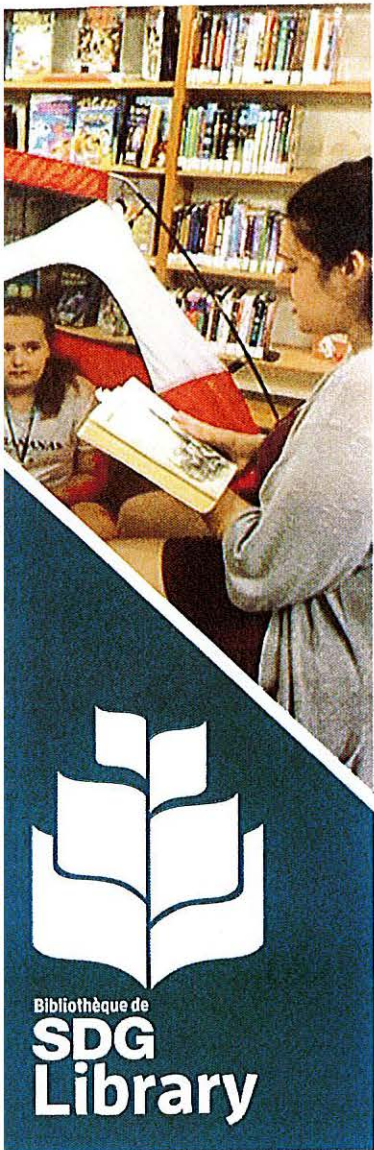
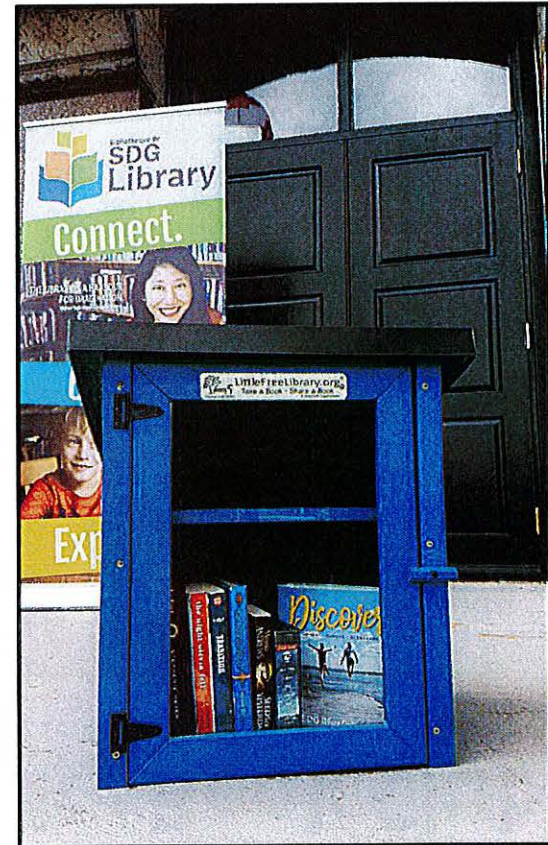
# Summer Activities Wrap Up

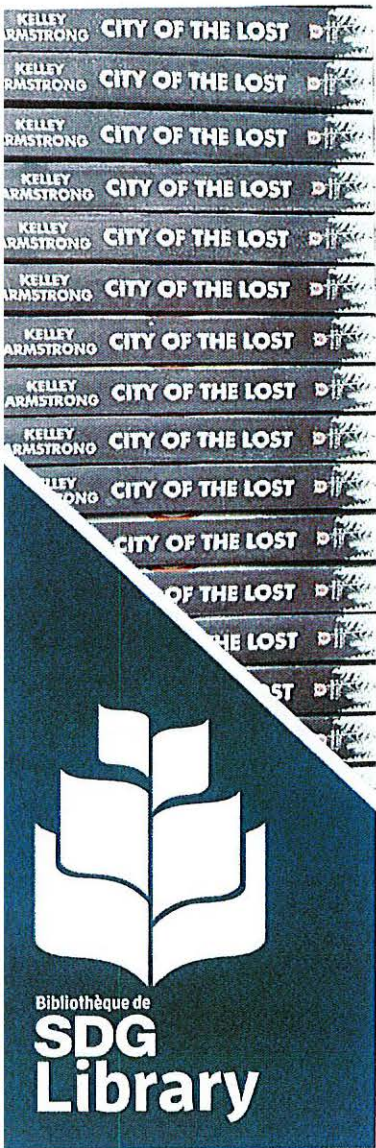


# Museum Passes

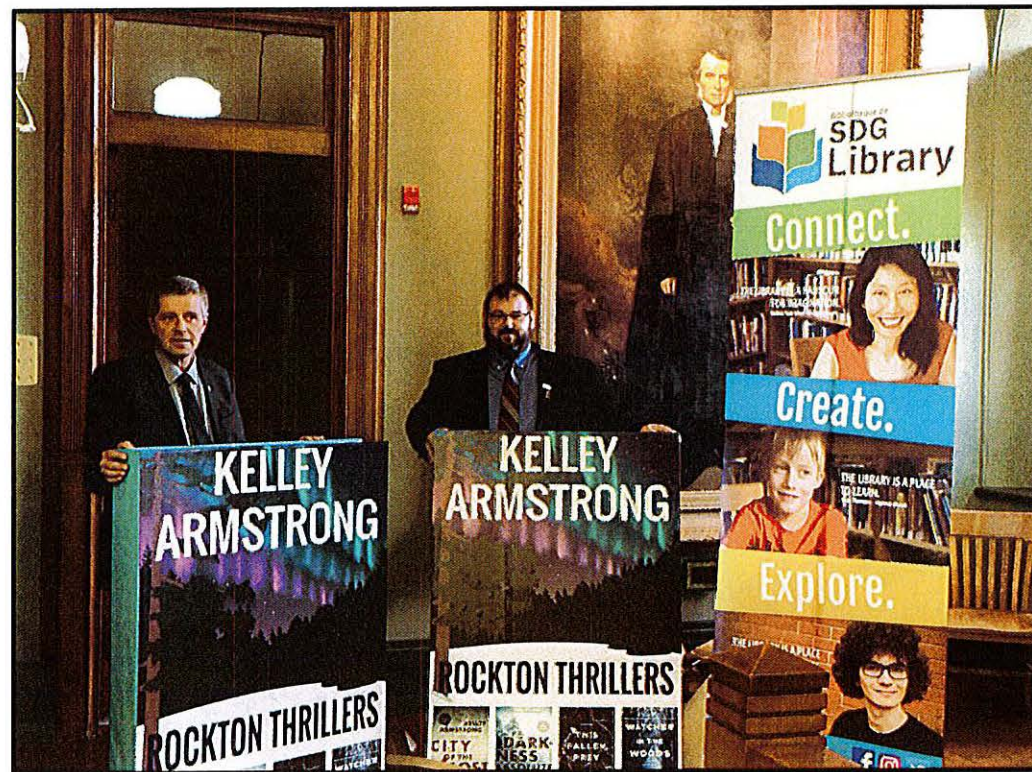


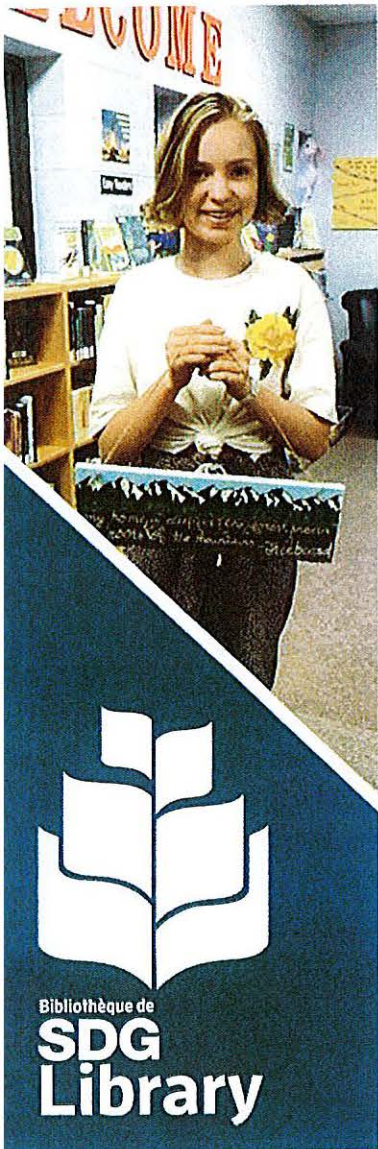
# Little Free Library





# 'SDG Reads' - Community Book Club





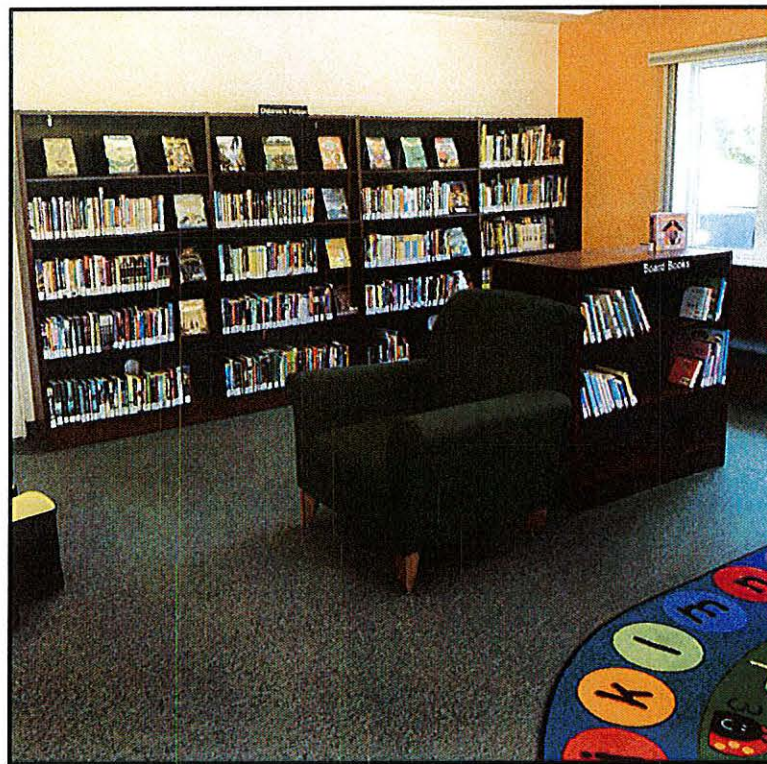
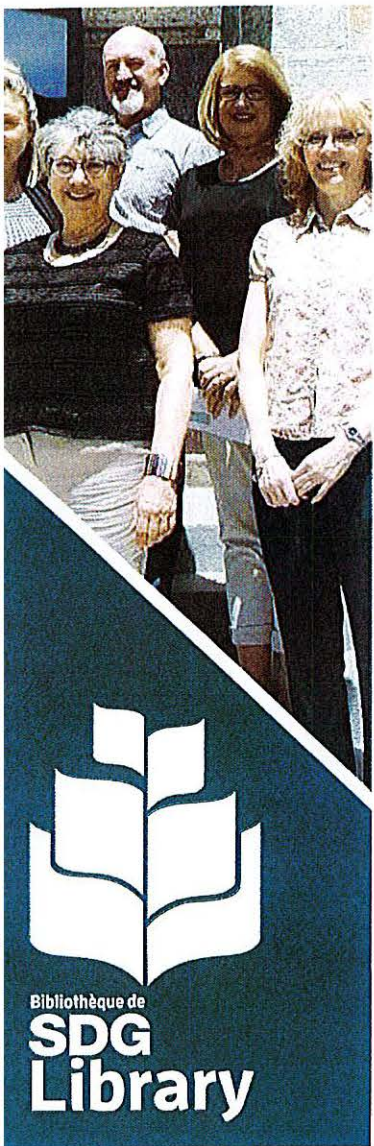
OCTOBER 2019

# CANADIAN LIBRARY MONTH

A Visit Will Get You Thinking.

A colorful illustration on a blue background. In the center, a person is sitting on a stack of books, reading. To the left, a large silhouette of a head is filled with various icons representing different fields of study and technology. To the right, another person is sitting on a stack of books, looking at a laptop. The scene is surrounded by various icons: a lightbulb, a play button, a speech bubble, a globe, a plant, a paper airplane, and a red apple. The overall theme is learning, technology, and intellectual growth.

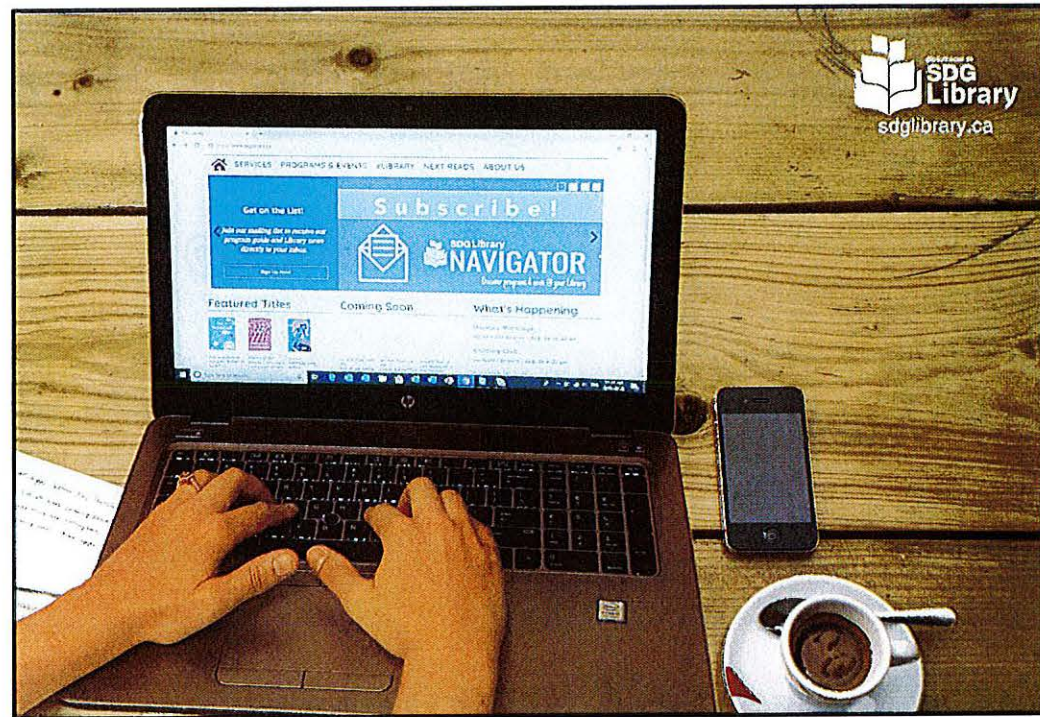
# New Staff & Branch Renovations



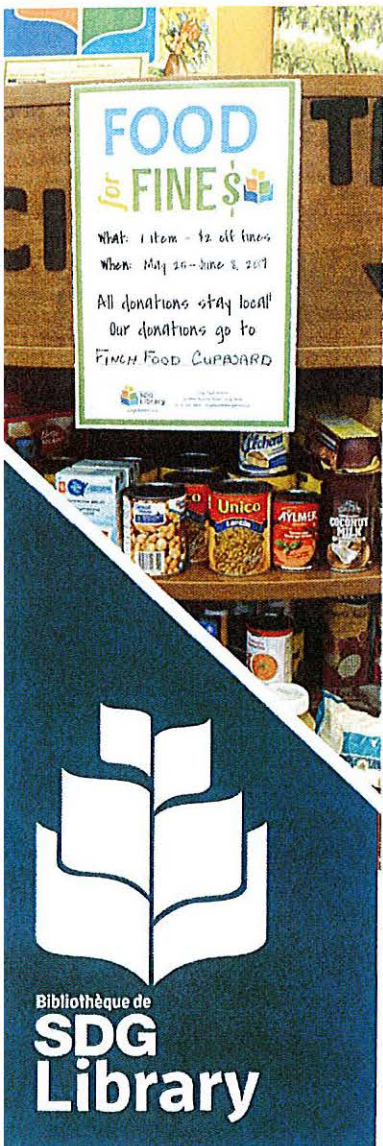




## Get on the List!



[sdglibrary.ca/navigator-program-guides](https://sdglibrary.ca/navigator-program-guides)



# Thank you!



[facebook.com/sdglibrary](https://facebook.com/sdglibrary)



[@sdglibrary](https://twitter.com/sdglibrary)



[@sdglibrary](https://instagram.com/sdglibrary)

## **Section 6**

# **STAFF REPORTS**

**CORPORATION OF  
THE  
TOWNSHIP OF NORTH GLENGARRY**

**RESOLUTION #** \_\_\_\_\_

**DATE:** September 9, 2019

**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

That the Council of the Township of North Glengarry hereby appoint Louise Quenneville to the Glengarry Archives Board and that Resolution No. 5 of December 10, 2018 Regular Council Meeting be amended.

**Carried**

**Defeated**

**Deferred**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

---

**MAYOR / DEPUTY MAYOR**

**Deputy Mayor:** Carma Williams

**Councillor:** Jacques Massie

**Councillor:** Brenda Noble

**Councillor:** Jeff Manley

**Councillor:** Michel Depratto

**Councillor:** Johanne Wensink

**Mayor:** Jamie MacDonald

**YEA**

**NEA**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Section 6 Item a**



**CORPORATION OF  
THE  
TOWNSHIP OF NORTH GLENGARRY**

**RESOLUTION #** \_\_\_\_\_

**DATE:** September 9, 2019

**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

THAT the Council of the Township of North Glengarry receives Staff Report No. AD-2019-14;

And THAT the Council of the Township of North Glengarry appoints Tony Fleming of Cunningham, Swan, Carty, Little.& Bonham LLP as the Integrity Commissioner as set out in the Municipal Act.

AND THAT the Council of North Glengarry authorizes the Mayor and Clerk to execute an agreement for a four year term.

AND THAT by-law 33-2019 be read a first, second and third time and enacted in Open Council this 9<sup>th</sup> day of September, 2019.

**Carried**  
\_\_\_\_\_

**Defeated**  
\_\_\_\_\_

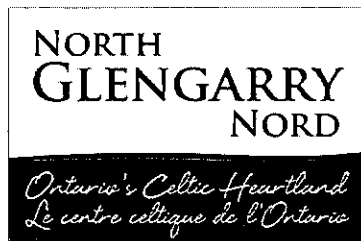
**Deferred**  
\_\_\_\_\_

---

**MAYOR / DEPUTY MAYOR**

	<b>YEA</b>	<b>NEA</b>
<b>Deputy Mayor:</b> Carma Williams	_____	_____
<b>Councillor:</b> Jacques Massie	_____	_____
<b>Councillor:</b> Brenda Noble	_____	_____
<b>Councillor:</b> Jeff Manley	_____	_____
<b>Councillor:</b> Michel Depratto	_____	_____
<b>Councillor:</b> Johanne Wensink	_____	_____
<b>Mayor:</b> Jamie MacDonald	_____	_____

**Section 6 Item b**



## STAFF REPORT TO COUNCIL

Report No: AD-2019-14

September 9, 2019

From: Sarah Huskinson – Chief Administrative Officer/ Clerk

RE: Appointment of Integrity Commissioner

---

### Recommended Motion:

THAT the Council of the Township of North Glengarry receives Staff Report No. AD-2019-14;

And THAT the Council of the Township of North Glengarry appoints Tony Fleming of Cunningham, Swan, Carty, Little. & Bonham LLP as the Integrity Commissioner as set out in the Municipal Act.

AND THAT the Council of North Glengarry authorizes the Mayor and Clerk to execute an agreement for a four-year term.

AND THAT by-law 33-2019 be read a first, second and third time and enacted in Open Council this 9<sup>th</sup> day of September 2019.

### Background / Analysis:

Bill 68, Modernizing Ontario's Municipal Legislation Act, 2017, requires all municipalities in Ontario to have an Integrity Commissioner. The Municipal Act, 2001, provides the authority for a municipality to appoint an Integrity Commissioner, who:

- a. Reports to council;
- b. Is responsible for performing in an independent manner the functions assigned by the municipality with respect to,
  - i. The application of the code of conduct for members of council and the code of conduct for members of local boards or of either of them;
  - ii. The application of any procedure, rules and policies of the municipality and local boards governing the ethical behavior of members of council and of local boards or of either of them;
  - iii. Both of clauses (a) and (b).

The County appointed Tony Fleming of Cunningham, Swan, Carty, Little & Bonham LLP as their Integrity Commissioner. As the Upper Tier Government to North Glengarry, we

have the option of also adopting Tony as our Integrity Commissioner or choosing another firm/individual. The majority of the other Townships within the County have chosen to appoint Tony.

Following the appointment, Staff will be working on the Code of Conduct for both Staff and Council, as well as a Council Staff Relations Policy and HR Policy. These are important documents for the Integrity Commissioner to utilize if a complaint is filed. The Procedural By-law, which was updated in January 2019, is also a key document.

**Alternatives:**

Option 1: THAT Council appoints Tony Fleming as the Integrity Commissioner for the Township.

Option 2: THAT Council does not appoint Tony Fleming as the Integrity Commissioner for the Township.

**Financial Implications:**

None.

**Attachments & Relevant Legislation:**

Appointment of Integrity Commissioner – By-law #33-2019

**Others Consulted:**

Helen Thomson – Clerk – SDG County

Tony Fleming – Cunningham Swan

Sarah Huskinson  
Chief Administrative Officer/ Clerk



**THE CORPORATION  
OF THE TOWNSHIP OF NORTH GLENGARRY**

**BY-LAW No. 33-2019**

**BEING** a by-law to assign the duties of the Integrity Commissioner of the Township of North Glengarry for a four year term commencing October 1, 2019.

**WHEREAS** the Municipal Act, 2001, as amended, provides that the powers of the Municipality shall be exercised by By-law;

**AND WHEREAS** the Municipal Act, 2001, as amended, requires the Municipality to appoint an Integrity Commissioner or to assign the duties of Integrity Commissioner to an Integrity Commissioner of another municipality.

**AND WHEREAS** the United Counties of Stormont, Dundas and Glengarry have entered into an agreement with Cunningham, Swan, Carty, Little & Bonham LLP, and specifically Tony Fleming to be the Integrity Commissioner for the County;

**NOW THEREFORE** the Council of the Corporation of the Municipality of North Glengarry enacts as follows:

1. That the duties and responsibilities of the Integrity Commissioner be assigned to the Integrity Commissioner of the United Counties of Stormont, Dundas and Glengarry, being Tony Fleming of Cunningham, Swan, Carty, Little & Bonham LLP.
2. That upon assignment of duties and responsibilities, Tony Fleming, of, Cunningham, Swan, Carty, Little & Bonham LLP will have all the functions, powers and duties of an Integrity Commissioner as set out in the Municipal Act, and in addition such functions, powers and duties as may be assigned by Council from time to time.
3. That the Municipality of North Glengarry hereby indemnifies and save harmless the Integrity Commissioner or any person acting under the instructions of the Integrity Commissioner for costs reasonably incurred in connection with the defence of a proceeding, if the proceeding relates to an act done in good faith in the performance or intended performance of a function, duty or authority of the Municipal Act, or a By-law passed thereunder, or an alleged neglect or default in the performance in good faith of the function, duty or authority.
4. That all actions taken and required to be taken by the Mayor and Clerk to complete this matter, including the execution of an Agreement and any other associated documentation are hereby authorized, confirmed and ratified.

**READ** a first, second and third time and enacted in open Council, this 9<sup>th</sup> day of September 2019.

\_\_\_\_\_  
**CAO/Clerk / Deputy Clerk**

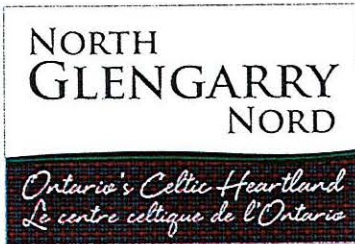
\_\_\_\_\_  
**Mayor / Deputy Mayor**

I, hereby certify this to be a true copy of By-law No. 33-2019 and that such by-law is in full force and effect.

\_\_\_\_\_  
**Date Certified**

\_\_\_\_\_  
**CAO/Clerk / Deputy Clerk**





## STAFF REPORT TO COUNCIL

Report No: CS-2019-26

September 9, 2019

From: Anne Leduc – Director of Community Services

RE: New CIP Application – 209-215 Main Street N., Alexandria

---

### RECOMMENDED MOTION

THAT Council receives Staff Report No. CS-2019-26; and

THAT Council approves funding under the Community Improvement Plan Program for the project at 209-215 Main Street North, in Alexandria, as submitted by the applicant, Lynda Turner, of L.S. Turner Holdings Ltd.:

- Program B - Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$5,000.00 towards works one façade;
- Program C - Commercial Signage Grant representing a matching grant of 50%, up to a maximum of \$2,000.00;
- Program C - Civic Address Grant representing two civic signs provided by the municipality as part of its civic sign pilot program;
- Program D - Public Art Grant of 50% up to a maximum of \$622.50; and
- Program G - Municipal Loan in the amount of \$10,000.00.

With the requirement

THAT the final artwork for the three Public Art components must be submitted to the Arts, Culture and Heritage Committee for review and final approval before it is commissioned and installed.

### BACKGROUND

The Arts, Culture and Heritage Committee reviewed this application at the September 3<sup>rd</sup> meeting and passed a resolution recommending that Council approved the funding as per the recommended motion.

**Program B – Building Improvement and Infill Grant** – Program B provides a matching grant up to 50% to a maximum of \$5,000.00 for one façade and \$7,500.00 for two façades.

As part of their proposed Community Improvement Plan (“CIP”) project at 209-215 Main Street North in Alexandria, the applicants are asking for CIP funding to offset the cost to:

- Install three (3) black, metal entry doors on the EAST façade, which faces Main Street. This includes ONE set of double entry doors with a transom window. ONE set of double doors without a transom window (due to the ornate brickwork above the door) and ONE single door with a transom window. All windows will be black with clear glass.
- Purchase one can of black paint so that the property owner (who will be completing this particular task) can prepare and paint the trim work around the existing windows and doors on the East façade, facing Main Street.

Estimated value of the improvements

Contractor	Element	Amount	50%	Eligible
Glengarry Windows & Doors	3 doors + 2 transoms + install	\$13,174.00	\$6,587.00	\$6,587.00
Clera Windows	3 doors + 2 transoms	\$19,900.00	\$9,950.00	N/A
<b>Maximum for one (1) façade</b>				<b>\$5,000.00</b>

**Program B total eligible expenses for the primary façade are \$5,000.00**

Photos of the Property and Program B Proposed Improvements



- Replace double doors
- Replace Single door & transom window
- Paint trim around windows (black)
- Replace double doors & Add transom window
- Remove Napa sign. (Program C)

Current Photo of the Property

Existing Doors (left to right on Front façade)



Replace with double door - no transom due to elaborate brick work.



Replace with single door with transom.



Replace with double doors with transom.

Sample of the new doors (which will be painted black and feature clear glass).



**Program C – Commercial Signage Grant – The Commercial Signage Grant Program provides a matching grant of 50% up to \$2,000.00 for the removal of obsolete signs, the installation of commercial signs and the improvement of signage lighting.**

- One rectangular, engineered sign board with white, 3D lettering installed above the door for Faumagerie Zengarry that says “Fine dairy-free cashew cheese”.
- One 36” round sign with white painted letters featuring the logo for Fauxmagerie Zengarry.
- Remove the NAPA Auto sign on the South Façade and disconnect the power.
- 5 goose neck light.

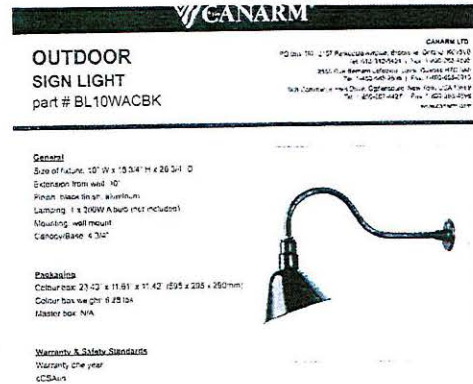
Commercial Signage Grant Calculations

Item	Contractor	Element	Amount	50%	Eligible
1	KMAC Electric	Supply & Install 5 goose neck lights	1,800.00	900.00	900.00
2	Significo	Rectangular sign	1,757.22	878.61	878.61
	Bellefeuille Construction	Rectangular sign	3,200.00	1,600.00	No
3	Significo	Round sign	1,824.00	912.00	912.00
	Sign It	Round sign	3,475.00	1,737.50	No
4	KMAC Electric	Remove old Napa sign	300.00	150.00	150.00
	<b>Combined Lights + Signage</b>		<b>\$5,681.22</b>		<b>\$2,840.61</b>
			<b>Maximum for signage</b>		<b>\$2,000.00</b>

**Program C eligible expenses are \$2000.00.**

Rendering of the proposed signage and goose neck lighting





**Program C – Civic Signage Grant**

The property owner has opted for TWO pre-approved CIP civic address plaques in the model illustrated below. They will be ordered for 209 Main Street North and for 215 Main Street North.



**Program D – Public Art Grant – Provides a grant for public art not to exceed 50% of the invoices submitted to a maximum of \$1,000.**

Three (3) 4’x8’ Aluminum panels will be installed on the front (East façade) facing Main Street. These public art pieces will cover former doors that were faced over with what appears to be peeling concrete. The art pieces will feature artistic photos of herbs and other materials associated with Fauxmagerie Zengarry. The final art work must be approved by the Arts, Culture and Heritage Advisory Committee before it is commissioned and installed, or it will not be deemed eligible for funding.

Contractor	Element	Amount	50%	Eligible
Donna Ladouceur Printing	Printing of three, 4’x8’ aluminum panels	945.00	474.50	474.50
Gina Dragone Photography	6 commercial product images	300.00	150.00	150.00
Combined printing and photography costs:		1,245.00	622.50	<b>\$622.50</b>
<b>Maximum for Public Art</b>				<b>\$1,000.00</b>

**Program D - Public Art Grant total eligible expenses are \$622.50.**

Photos of where the public art components will be installed



The 3 public art components will fill in the indicated spaces.







**Program E – Building Permit Fee Grant** – A grant equal to 100% of the eligible building permit fees, up to a maximum of \$750.00.

Program E – Buildings Permits and Planning fees are NOT required for this project

**Program G Municipal Loan** – An interest-free municipal loan of between \$5,000.00 and \$10,000.00. The Loan and Grants combined will not exceed the total of the project amount.

Calculation of Municipal loan:

Program B – Windows and Doors	\$13,174.00
Program C – Lights and Signs	\$5,681.22
Program D – Public Art	\$1,245.00
<b>Total Project Estimate</b>	<b>\$20,100.22</b>
(Grants)	(\$7,622.50)
<b>Portion of project estimate remaining</b>	<b>\$12,477.72</b>

Program G eligible loan amount is \$10,000

**ALTERNATIVES:**

THAT Council approves funding under the Community Improvement Plan Program for the property located at 209-215 Main Street North, in Alexandria, as submitted by the applicant, Lynda Turner, of L.S. Turner Holdings Ltd., as follows:

- Program B - Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$5,000.00 towards works one façade;
- Program C - Commercial Signage Grant representing a matching grant of 50%, up to a maximum of \$2,000.00;
- Program C - Civic Address Grant representing two civic signs provided by the municipality as part of its civic sign pilot program;
- Program D - Public Art Grant of 50% up to a maximum of \$622.50; and
- Program G - Municipal Loan in the amount of \$10,000.00.

With the requirement

THAT the final artwork for the three Public Art components must be submitted to the Arts, Culture and Heritage Committee for review and final approval before it is commissioned and installed.

Or

**Option 2: Not recommended** – THAT Council does not approved the funding for this application.

#### **FINANCIAL IMPLICATIONS:**

Council has approved the 2019 budget which allocates funds for the Community Improvement Plan Program.

A \$7,622.50 grant derived from GL 1-4-1950-3702 would be attributed to the Community Improvement Plan project for the property located at 209-215 Main Street North in Alexandria and the \$10,000 Municipal Loan would be drawn from the Township's operating expenses.

#### **Others Consulted:**

Approved by Kim Champigny – Director of Finance / Treasurer

Signed by Sarah Huskinson – CAO/Clerk

**CORPORATION OF  
THE  
TOWNSHIP OF NORTH GLENGARRY**

**RESOLUTION #** \_\_\_\_\_

**DATE:** September 9, 2019

**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

THAT Council receives Staff Report No. CS 2019-27; and

THAT Council directs staff to add the property located at 20107 Concession 4 Kenyon Road, Alexandria ON K0C 1A0, as recommended by the Arts, Culture and Heritage Committee, to the Municipal Register as a non-designated property of cultural heritage value and/or interest.

**Carried**

**Defeated**

**Deferred**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

---

**MAYOR / DEPUTY MAYOR**

**Deputy Mayor:** Carma Williams

**Councillor:** Jacques Massie

**Councillor:** Brenda Noble

**Councillor:** Jeff Manley

**Councillor:** Michel Depratto

**Councillor:** Johanne Wensink

**Mayor:** Jamie MacDonald

**YEA**

**NEA**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Section 6 Item d**

## STAFF REPORT TO COUNCIL

Report No: CS-2019-27

September 9, 2019

From: Anne Leduc – Director of Community Services

RE: Listing of the non-designated property located at 20107 Concession 4 Kenyon Road, Alexandria ON K0C 1A0 on the Municipal Register

---

### Recommended Motion:

THAT Council receives Staff Report No. CS 2019-27; and

THAT Council directs staff to add the property located at 20107 Concession 4 Kenyon Road, Alexandria ON K0C 1A0, as recommended by the Arts, Culture and Heritage Committee, to the Municipal Register as a non-designated property of cultural heritage value and/or interest.

### Background / Analysis:

The Arts, Culture and Heritage Committee has received a request from the owner of the property located at 20107 Concession 4 Kenyon Road, Alexandria ON K0C 1A0 to list this non-designated property on the Township's Municipal Register.

The Township's Community Improvement Plan (CIP), pursuant to Phase III: Commercial fringe areas, Industrial zones, and identified buildings of significant heritage interest, came into force on January 1, 2019. The goal of Phase III is to beautify the commercial fringe areas that service the Township, to encourage the physical enhancement of the industrial park, and to preserve and restore residential and non-residential buildings that have been identified in the North Glengarry Heritage Register as being of important heritage significance to the region.

Owners of properties such as the one located at 35 Marlborough Street, Maxville, can elect to undergo an evaluation process overseen by the Arts, Culture and Heritage Committee, that will assess if their property meets the criteria to be listed on the Municipal Register.

Acceptance for listing would in turn allow the property owner to apply for CIP funding. Listing the property on the Municipal Register does not automatically guarantee access to CIP funding. As per all requests to the CIP program, applicants must meet all program requirements, including an evaluation by the Arts, Culture and Heritage

Committee who will in turn recommend (or not) that Council approves funding for the property.

After review of the Request for Listing Form for 20107 Concession 4 Kenyon Road, Alexandria ON K0C 1A0, the Arts, Culture and Heritage Committee recommends that Council approves the listing of 20107 Concession 4 Kenyon Road, Alexandria ON K0C 1A0, as a non-designated property on the Township's Municipal Register.

**Alternatives:**

Option 1 – Recommended – That Council approves the listing of the property as a non-designated property on the Municipal Register.

Or

Option 2 – Not recommended – That Council not approve the listing of this property on the Municipal Register.

**Financial Implications:**

There are no costs associated with the listing of non-designated properties on the Township's Municipal Register.

**Attachments & Relevant Legislation:**

Request for Listing Form – 20107 Concession 4 Kenyon Road, Alexandria ON K0C 1A0

**Others consulted:**

Signed by Sarah Huskinson – CAO / Clerk

# NORTH GLENGARRY

*Ontario's Celtic Heartland*

## Request for Listing

Municipal Heritage Register

Applicant Information		
<i>Last name</i> Morris	<i>First name</i> Donald	
<i>Street address</i> 1089 Bravar Drive	<i>Unit number</i>	<i>Lot/Concession</i>
<i>Municipality</i> Manotick	<i>Province</i> Ontario	<i>Postal code</i> K4M1G3
<i>Telephone number</i> 613-692-6227	<i>Cell number</i> 613-222-0737	
<i>E-mail</i> Don.morris@sympatico.ca		

Property Information		
<i>Building/Site name</i> West half, Lot 5, Concession 4 Kenyon (Two Story)	<i>Roll number (as per tax bill)</i> 011 0079696 000 0000	
<i>Civic address</i> 20107 Concession 4 Kenyon Road	<i>Unit number</i>	<i>Lot/Concession</i> Lot 5 Concession 4
<i>Municipality</i> North Glengarry	<i>Province</i> Ontario	<i>Postal code</i> K0C 1A0
<i>Site Type</i> <input type="checkbox"/> Commercial <input type="checkbox"/> Mixed-Use (Commercial & Residential) <input checked="" type="checkbox"/> Residential <input type="checkbox"/> Ecclesiastical <input type="checkbox"/> Community/Museum <input type="checkbox"/> Agricultural		

Heritage Value Checklist	
1. <u>Age:</u> <input checked="" type="checkbox"/> Was built before the 1940s	<i>If known, please specify the construction date:</i> Constructed 1936, with a \$6000 mortgage
2. <u>Visually apparent features:</u> <input type="checkbox"/> Contains historical materials and cladding <input checked="" type="checkbox"/> Contains historical architectural elements <input type="checkbox"/> Contains other period identifying features	<i>If known, please specify the name(s) of associated architects/builders:</i>
3. <u>Historical importance to community:</u> <input checked="" type="checkbox"/> Associated with a theme, event, belief, person, activity, organization, or institution <input type="checkbox"/> Defines, maintains, or supports the character of an area	<i>Please specify the associated theme, event, belief, person, activity, organization, institution, or area, where applicable:</i> One of the earlier agricultural properties to be settled in 1793 by Donald McDougald.

**Visual Description** (including information on style, major exterior features, environment, and condition)

South facing, two-story farm house with three (3) dormer windows on the second floor. Upper veranda on the West side of the house. White, wooden clapboard exterior with black shutters.

**Brief Historical Summary** (additional supporting documents can be attached to this form)

Built in 1936 by my grandparents, Michael J. Morris and his wife, Grace (McDougald) Morris. Situated on the west half of Lot 5 Concession 4. Originally deeded to Donald McDougald in 1793 by the British Government. We are in possession of a receipt dated 1793, which indicates this land transfer. The property has been in the McDougald and Morris family for 226 years.

**Character-defining Features** (include any historical material, cladding, or architectural elements)

The property has four historic structures, including the main house, constructed in 1936. The house has a dark shingle roof, three dormer windows (with black shutters) and an upper veranda on the west side of the house that features 8 original, square columns. A wooden barn constructed around 1900; A cabin constructed of square logs that was constructed around 1890; and a garage constructed in 1935 as a shed/small barn. The square-log "cabin" structure was formerly used as a chicken coop and has been converted into a bunkhouse. It has a new steel roof and some of the logs have been replaced. It has also been chinked recently to preserve the wood and the interior of this structure was remodeled to serve as a guest house.

**Modifications to the Property**

- The veranda posts were repainted earlier this year (on the main house). A gazebo was also constructed.

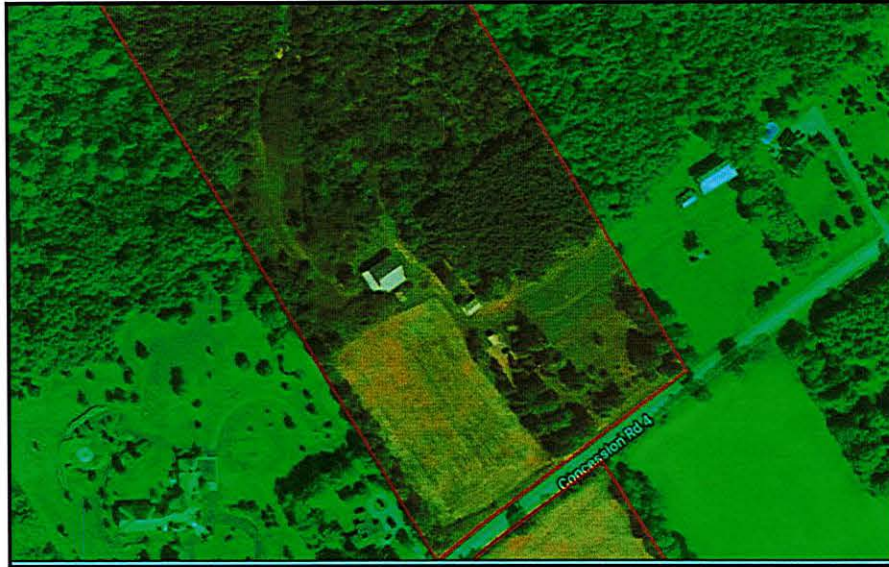
**Land Registry Documents:**

TOWNSHIP OF KENTON		LOT 5		CONCESSION 4		LAND AND REVENUE	
Document No.	Description	Date	Grantor	Grantee	Value	Area	Remarks
39	Patent	14 04 1798	Crown	CHISHOLM Allan		411 290 acres	
	Will	08 05 1849	MCDUGALD Donald	MCDUGALD Donald			
				MCDUGALD Angus			
				MCDUGALD Leuchlin			
389	Grant	29 11 1856	MCDUGALD Leuchlin	MCDUGALD Angus			
440	Will	08 01 1858	MCDUGALD Angus	MCDUGALD Duncan			
				MCDUGALD John			
784	Grant	04 08 1863	MCDUGALD John A. et al	MCDUGALD Malcolm			
1463	QC	18 07 1872	CAMERON Nancy	MCDUGALD John A. et al	\$20.		
1464	Grant	18 07 1891	MCDUGALD Malcolm	MCDUGALD John A.	\$100.		
1557	Grant	28 06 1872	MCDUGALD Duncan & wife	MCDUGALD John A.	\$600.		
1633	Grant	21 04 1873	MCDUGALD Duncan & wife	N + C of O.J. Railway Co.	\$25.		
2297	Grant	11 01 1878	MCDUGALD John A. et ux	N + C of O.J. Railly. Co.	\$25.		
2392	Cor. Ld. Pen.	02 08 1878	Court of Chancery	Montreal C of O.J.R. Co.			
2392	Cor. Ld. Pen.	02 08 1878	Court of Chancery	Montreal C of O.J.R.Co.			
2818	Mortgage	27 09 1882	MCDUGALD John A. & wife	MACDONALD Donald A. Hon.	\$2100.		
2869	Grant	09 12 1881	MCDUGALL Dougall et ux	Canada Atlantic R. Co.	\$31.		
2896	Grant	26 01 1882	MCDUGALD J.A. & wife	MACDONALD D.A. Hon.	\$3500.		
3796	Grant	16 04 1886	MACDONALD D.A. Hon.	MCDUGALD John A.	\$1000.		
3842	Grant	08 07 1886	MCDUGALD J.A. & wife	Canada Atlantic R. Co.	\$30.		
4898	Grant	08 12 1891	MCDUGALD Dougald & wife	MCDUGALD Angus	\$1.00		
10898	Grant	18 01 23	MCDUGALD John A.	MCDUGALD Wilfred L.	\$1.00		
12674	Mortgage	10 01 36	MORRIS Michael J. MORRIS Grace	GILMOOLY Grace M.	\$6,000.		
12731	Grant	16 12 36	MCDUGALD Wilfrid L. & wife	MCDUGALD Wilfred J.	\$2,500.		
12792	Easement	26 11 37	MCDUGALL Wilfred J.	Hydro Electric Power Com.	\$9.00		
12793	Easement	26 11 37	MORRIS Grace	Hydro Electric Power Com.	\$9.00		
3149	Grant	19 08 59	MCDUGALD Angus	MORRIS Michael J.	\$1.00		
3150	Grant	19 08 59	MORRIS Michael J.	MORRIS Grace	\$2.00		

Certified to be a true copy this 25th day of June, 1982

Land Registrar

**MPAC Property Report:**



Tuesday, Aug 27, 2019 01:25 PM  
L LANCASTER

**20107 KENYON CONC RD 4**

RollNumber:	01 11 013 007 960 00
Address:	20107 KENYON CONC RD 4
Municipality:	North Gungahy
Legal:	CON 4 W PT LOT 5
Owner Name:	MORRIS DONALD MC DUFF GALE
Prop Code:	711 - Farm with residence
Zoning:	RU
Is Served:	Y
Site Area:	52.600 (acres)
Site Access:	Y Year Round Road Access
Frontage:	n/a
Depth:	n/a
Dist. CVA:	453,000
Tenant Tax Liable:	N
Farm Operation:	Cash Crops (Feed and Seed)

Mailing Address	
1089 BRAVAR DR	
MANOTICK ON	
M4M 1G3	

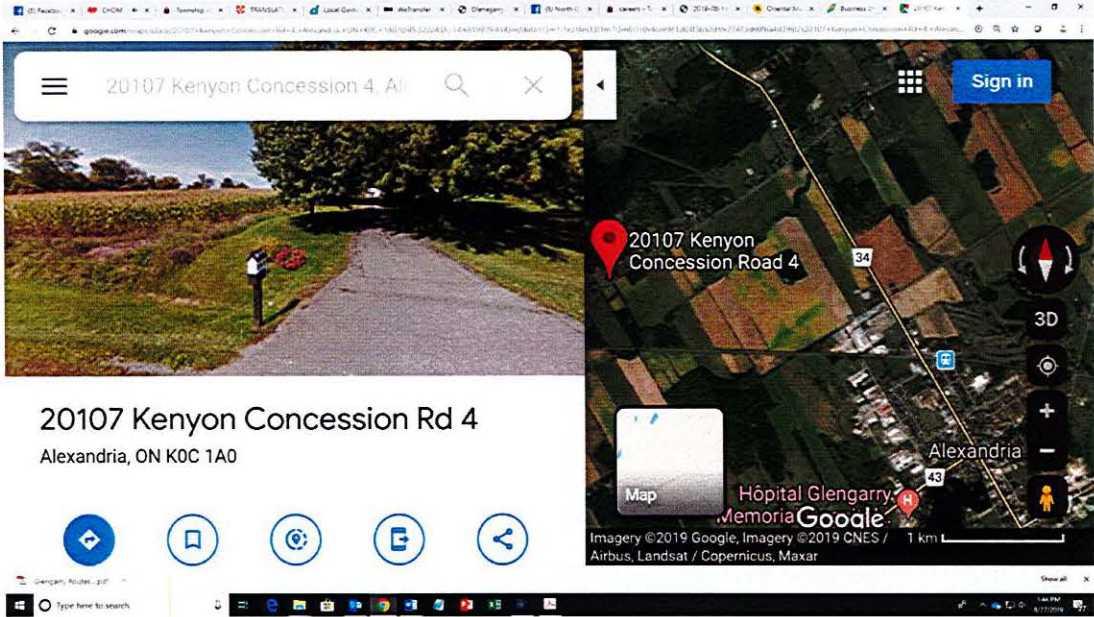
**Structures & Improvements**

Residential Structures																								
Structure	Year	Con.	Heat	Number of					Total	Main	Upper	Bsmt.	Fin. Bsmt.	Bsmt.	Garage	Ext.	Roof							
Code	Structure Type	Built	Condition	Quality	Air	Type	Fire	Bed	Bath	1/2 Bath	Storerooms	1/2 Story	Area	Total Area	Total Area	Total Area	Total Area	Height	Spaces	Code	Type	Type	Type	
301	Single Family Detached	1935	Average	6.5	No	FA	1	4	1	0	1	3	1,746	911	835	911		7						
202	Type II Barn	1900	Average	5	No		0	0	0	0	2	0	1,655	1,655	0							FR	S	
202	Type III Uninsulated Barn	1900	Average	5	No		0	0	0	0	1	0	1,629	1,629	0							FR	G	
275	Miscellaneous Shed	1890	Average	5	No		0	0	0	0	1	0	508	508	0							FR	G	
202	Type III Uninsulated Barn	1910	Average	2	No		0	0	0	0	1	0	376	376	0								S	
101	Detached Garage	1915	Average	2	No		0	0	0	0	0	0	197	197	0									

The information contained on this record (the "Information") is provided "as is" by the Municipal Property Assessment Corporation ("MPAC") to the municipality or school board (the "Institution"). The Institution assumes all risks and liabilities from the use of the Information, and may only use the Information for planning purposes or the issuing of tax bills in accordance with the Municipal License Agreement and applicable Product Use Sheets entered into by MPAC and the Institution.



**Google Street View:**

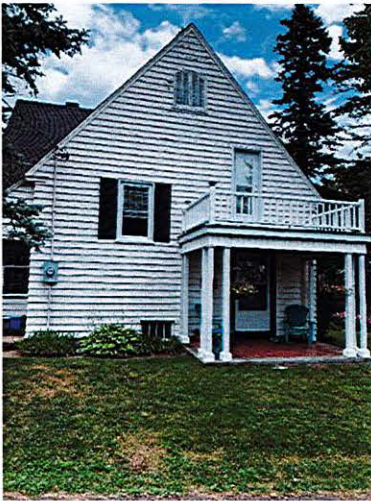
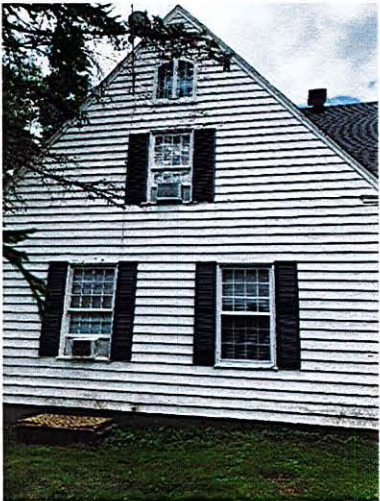


**Photos of the Property:**

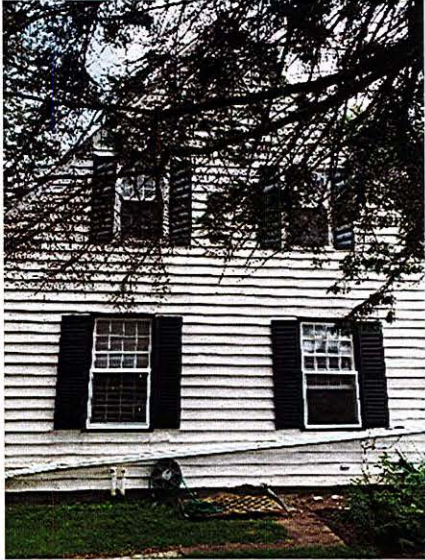
**Main House - Front Façade facing South**



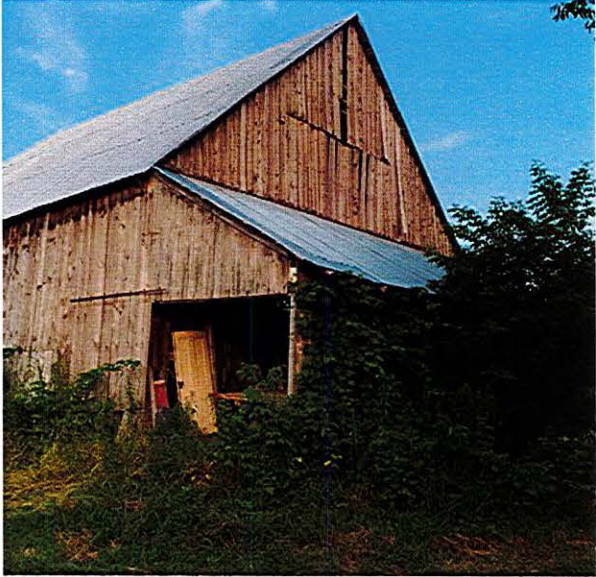
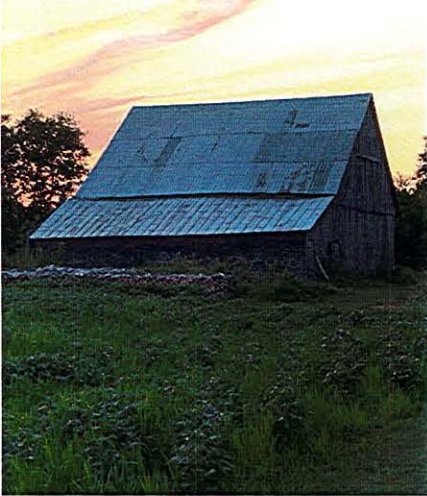
**Main House - East Façade (at Left) and West Façade (at Right)**



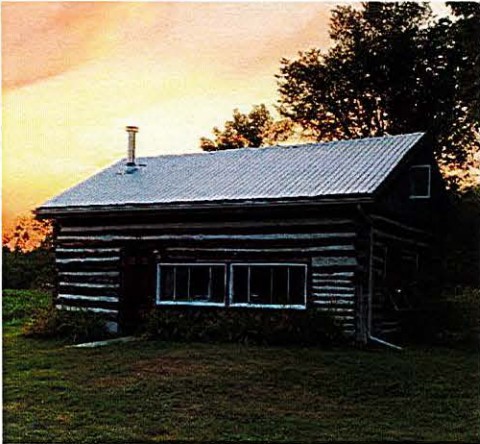
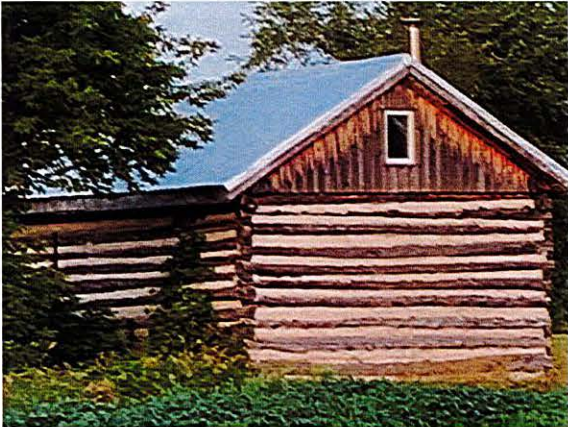
Main House - North Façade (Rear of the building)



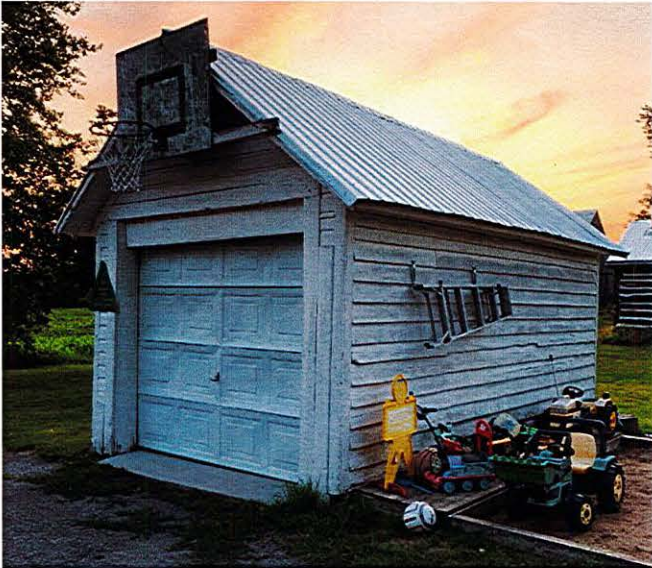
Barn Photos:



Bunk House



Former out building converted into garage.



**CORPORATION OF  
THE  
TOWNSHIP OF NORTH GLENGARRY**

**RESOLUTION #** \_\_\_\_\_

**DATE:** September 9, 2019

**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

THAT the Council of the Township of North Glengarry adopt the Zoning Amendment by-law Z-09-2019; and

That By-law Z-09-2019 be read a first, second, third time and enacted in Open Council this 9<sup>th</sup> day of September, 2019.

**Carried**

**Defeated**

**Deferred**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

---

**MAYOR / DEPUTY MAYOR**

**Deputy Mayor:** Carma Williams

**Councillor:** Jacques Massie

**Councillor:** Brenda Noble

**Councillor:** Jeff Manley

**Councillor:** Michel Depratto

**Councillor:** Johanne Wensink

**Mayor:** Jamie MacDonald

**YEA**

**NEA**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Section 6 Item e**

## STAFF REPORT TO COUNCIL

Report No: BP-2019-23

**September 9, 2019**

**From:** Kasia Olszewska, Planner

**RE:** ZONING AMENDMENT Z-09-2019  
LOCATION – Concession 1 Lot 36 (East Boundary Road, Alexandria)  
OWNER – Ron Theoret

---

**Recommended Motion:** That the Council of the Township of North Glengarry adopt Zoning By-Law # Z-09-2019.

**Background / Analysis:** An application for a zoning amendment request was presented to the Planning Committee on August 22nd, 2019. It was recommended that the application be forwarded to the Council of The Township of North Glengarry for further consideration and approval. As per the planning resolution of August 22nd, 2019, the application is being presented to Council this evening for adoption.

**Alternatives:** Option #1 That Council adopt the by-law as presented

OR

Option #2 Council does not adopt the by-law

**Financial Implications:** No financial implications to the Township

**Attachments & Relevant Legislation:**

- By-Law Z-09-2019
- Resolution of August 22nd, 2019
- Planning Committee Report from August 22nd, 2019

**Others consulted:**

Signed by Sarah Huskinson – CAO/Clerk

**CORPORATION OF  
THE  
TOWNSHIP OF NORTH GLENGARRY**

**DATE: August 22<sup>nd</sup>, 2019**

RESOLUTION # \_\_\_\_\_

MOVED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

**That the Planning Committee recommend approval of zoning amendment Z-09-2019 and that the application be forwarded to the Council of The Township of North Glengarry for further consideration and approval.**

Carried

\_\_\_\_\_ Defeated

\_\_\_\_\_ Deferred

  
\_\_\_\_\_  
**MAYOR / DEPUTY MAYOR**

**Deputy Mayor: Carma Williams**  
**Councillor: Brenda Noble**  
**Councillor: Jacques Massie**  
**Councillor: Jeff Manley**  
**Councillor: Johanne Wensink**  
**Councillor: Michel Depratto**  
**Mayor: Jamie MacDonald**

**YEA**

**NEA**

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

**TOWNSHIP OF NORTH GLENGARRY  
STAFF REPORT  
PLANNING COMMITTEE MEETING**

**Date:** August 22nd, 2019

**To:** Planning Committee Members

**From:** \_\_\_\_\_  
Kasia Olszewska – Planner

\_\_\_\_\_

Sarah Huskinson - CAO/Clerk

---

**Re: Zoning Amendment Z-09-2019**

**Owner:** Ronald Theoret

**Property Location:** Concession 1 Lot 36

**Official Plan designation:** Residential District

**Zoning designation:** Residential (R1-h)

**Purpose of application:** The purpose of the Zoning By-Law Amendment is to remove the holding (H) designation on the subject lands currently zoned Residential (R1-h), and to re-zone the lands from the existing Residential (R1) zone to Residential (R4) to permit the development of two 2-storey rental apartment buildings with eight units each.

**Discussion:** The Planning Department has received a request from the applicant to remove the holding (h) on the subject lands, currently zoned R1-h, and re-zone the Residential (R1) zone to the Residential (R4) zone in order to permit the development of two 2-storey rental apartment buildings with eight units each, similar to the existing development at 73 and 75 Kenyon Street East, Alexandria.

The development will be connected to municipal water services and will be privately serviced via two septic system leaching beds, until such time that municipal sanitary servicing is increased in Alexandria. Access will be provided from East Boundary Road through a private driveway. Twenty-six parking spaces are proposed adjacent to each building.

The proposed development is consistent with the Provincial Policy Statement (PPS 2014) as follows:

Policy 1.1.3.2. *Land use patterns within "Settlement Areas" shall be based on:*

*a) densities and a mix of land uses which:*

- 1. efficiently use land and resources;*
- 2. are appropriate for, and efficiently use, the infrastructure and public service facilities which are planned or available.*

The proposed zoning amendment promotes the efficient use of land and is appropriate for and makes efficient use of infrastructure such as the municipal water services.

*Policy 1.1.3.2 A range of uses and opportunities for intensification and redevelopment in accordance with the criteria in policy 1.1.3.3, where this can be accommodated.*

The development represents and intensification of the subject lands through a rezoning to higher density residential use.

*Policy 1.1.3.3 Planning authorities shall identify appropriate locations and promote opportunities for intensification and redevelopment where this can be accommodated taking into account existing building stock or areas, and the availability of suitable existing or planned infrastructure and public service facilities required to accommodate projected needs.*

The lands are an appropriate location for intensification since they are currently vacant and are located along a neighborhood road and is connected to municipal water servicing. Furthermore, the proposed development will have a positive impact on the building stock in the Township of North Glengarry, by adding sixteen units to the rental market.

SDG Official Plan Policy 4.3.3.4(3) policy allows municipalities to permit development on partial servicing, in this case, municipal water and stormwater with a private septic system. The Public Works Department confirmed partial servicing on the lands is appropriate for the proposed development at this location.

The lands adjacent to the subject lands are zoned "Residential (R1)" and "General Industrial (MG)" to the north, "Residential (R1)" to east and south, and "Residential (R2) and (R4) to the west. The proposed development of two 8-unit rental apartment buildings is complementary and compatible with the adjacent land uses.

**Recommendation:** It is the recommendation of the Planning Department that the application Z-09-2019 be forwarded to the Council of the Township of North Glengarry for further consideration and approval.



**THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY**

**BY-LAW NO. Z-09-2019**

**BEING A BY-LAW TO AMEND ZONING BY-LAW NO. 39-2000**

**WHEREAS** By-Law No. 39-2000 regulates the use of land and erection of buildings and structures within the Township of North Glengarry, County of SD&G;

**AND WHEREAS** the Council of the Corporation of the Township of North Glengarry deems it advisable to amend By-Law 39-2000 as hereinafter set forth;

**NOW THEREFORE** the Council of the Corporation of the Township of North Glengarry enacts as follows:

1. Notwithstanding the provisions of Section 5.4 to the contrary, on the lands described as being Concession 1 Lot 36 (East Boundary Road, Alexandria), Township of North Glengarry, zoned Residential (R1-h) on Schedule "A" attached hereto, the following provisions shall apply:

The subject lands shall be re-zoned from Residential (R1-h) to Residential (R4), with the following provisions:

- i) The lot be connected to municipal sanitary servicing when capacity becomes available.
2. That Schedule "C" of By-Law 39-2000 is hereby amended by changing the R1-h zone Symbol of the lands to R4 on the Schedule "A" hereto.
3. That Schedule "A" attached hereto is hereby made fully part of the By-Law.

This By-Law shall come into effect on the date of passing hereof subject to the provisions of the Planning Act.

**READ** a first, second, third time and enacted in Open Council, this 9<sup>th</sup> day of September, 2019.

\_\_\_\_\_  
CAO/Clerk/Deputy Clerk

\_\_\_\_\_  
Mayor/Deputy Mayor

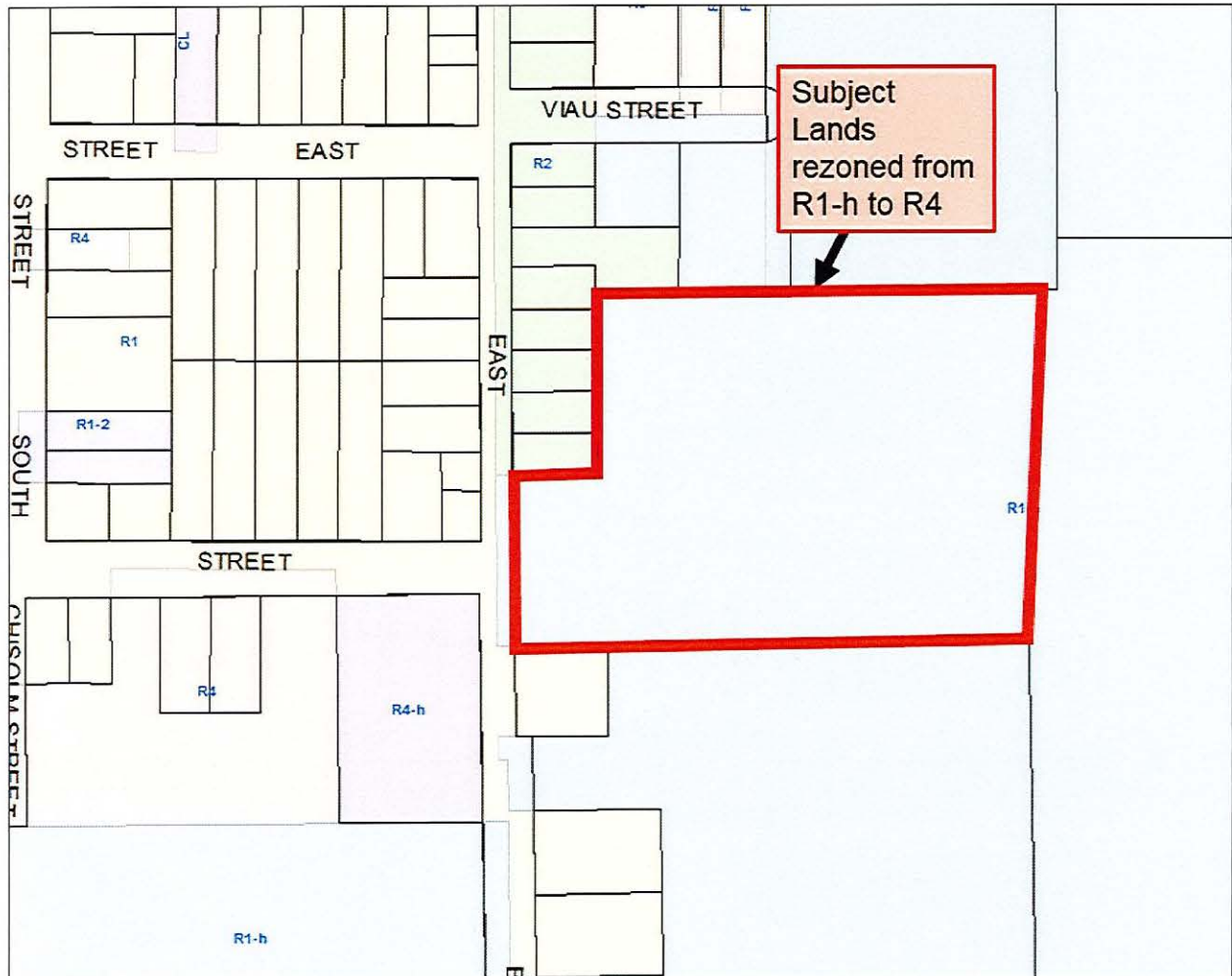
I, hereby certify that the forgoing is a true copy of By-Law No. Z-09-2019, duly adopted by the Council of the Township of North Glengarry, on the 9<sup>th</sup> day of September, 2019.

\_\_\_\_\_  
Date Certified

\_\_\_\_\_  
Clerk / Deputy Clerk

**SCHEDULE "A"**  
**TO BY-LAW NUMBER Z-09-2019**

**Legend**  
**Subject Lands rezoned from R1-h to R4**



**Concession 1 Lot 36**  
**(East Boundary Road, Alexandria)**  
**Township of North Glengarry**  
**United Counties of Stormont, Dundas & Glengarry**

**This is Schedule "A" to By-Law Z-09-2019**  
**Passed this 9th day of September, 2019.**

\_\_\_\_\_  
**Mayor/Deputy Mayor**

\_\_\_\_\_  
**CAO/Clerk/Deputy Clerk**

**CORPORATION OF  
THE  
TOWNSHIP OF NORTH GLENGARRY**

**RESOLUTION #** \_\_\_\_\_

**DATE:** September 9, 2019

**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2019-24 for the formal request to proceed with public consultation for the construction of three wireless towers in North Glengarry to improve cellular call quality and wireless data transfer speeds.

**Carried**

**Defeated**

**Deferred**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

---

**MAYOR / DEPUTY MAYOR**

**Deputy Mayor:** Carma Williams

**Councillor:** Jacques Massie

**Councillor:** Brenda Noble

**Councillor:** Jeff Manley

**Councillor:** Michel Depratto

**Councillor:** Johanne Wensink

**Mayor:** Jamie MacDonald

**YEA**

**NEA**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

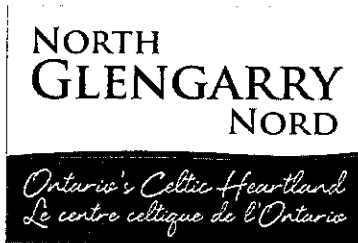
\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Section 6 Item f**



## **ROGERS COMMUNICATIONS**

**Report No: BP-2019-24**

**September 9, 2019**

**From:** Jacob Rheaume – Chief Building Official / Director of Building, By-law & Planning

**RE:** Rogers Communications – Wireless Towers

---

### **Recommended Motion:**

**THAT** the Council of the Township of North Glengarry receives Staff Report No. BP-2019-24 for the formal request to proceed with public consultation for the construction of three wireless towers in North Glengarry to improve cellular call quality and wireless data transfer speeds.

### **Background / Analysis:**

Rogers is proposing to erect three wireless towers in North Glengarry to improve cellular call quality and wireless data transfer speeds in the areas of Glen Robertson, Greenfield and Maxville, as well as along the railway corridor. This project will meet the telecommunication needs for wireless telephony services and for high speed wireless internet in our community.

They are requesting that the North Glengarry Council pass a motion to approve the study of these locations so that Rogers may proceed with the public consultation process as per Innovation, Science and Economic Development Canada's (ISED) default protocol.

Rogers has found willing landlords for the three sites and they are in the process of preparing the Site Selection and Justification Report for the Township. The Township will then have the documentation so that we can review Rogers' explanation of why these sites were chosen. Rogers is also preparing the Public Consultation Packages that will be sent to registered property owners within the notification radius as prescribed by ISED's default protocol. The notification radii for the three sites, and the properties that fall therein, are indicated on their respective site surveys.

1. C8184 Glen Robertson (75m self-support tower)
2. C8185 Greenfield (100m guyed tower)
3. C8186 Maxville (75m self-support tower).

Rogers will follow Industry Canada's Default Public Consultation process. As per Policy, all residents living within a radius of three times the height of the proposed tower will be contacted. Also, an ad will be published in the Glengarry News to inform the community about the project.

Once all the documentation has been provided (The Site Selection Justification Report, the Public Notification Package, the Public Consultation Summary), Council will be requested to approve the reports and location for the Towers so work can proceed.

Throughout the consultation process, Rogers will be available to all residents who may have any concerns regarding the proposed structure.

Rogers is therefore formally requesting municipal approval to proceed with public consultation.

**Alternatives:**

No alternatives.

**Financial Implications:**

No financial implications.

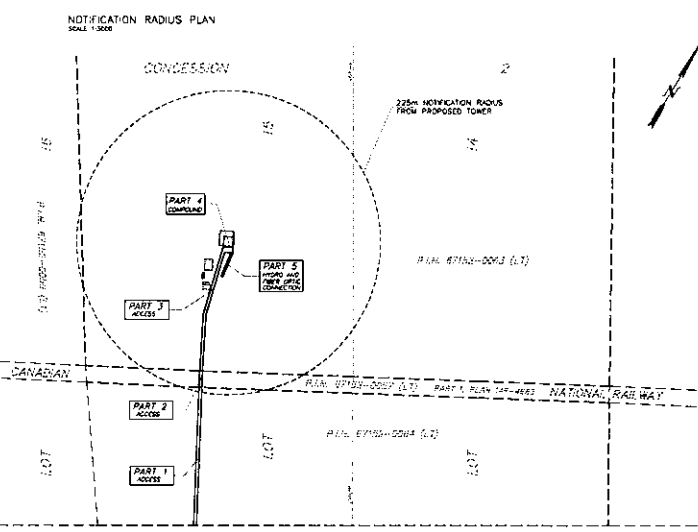
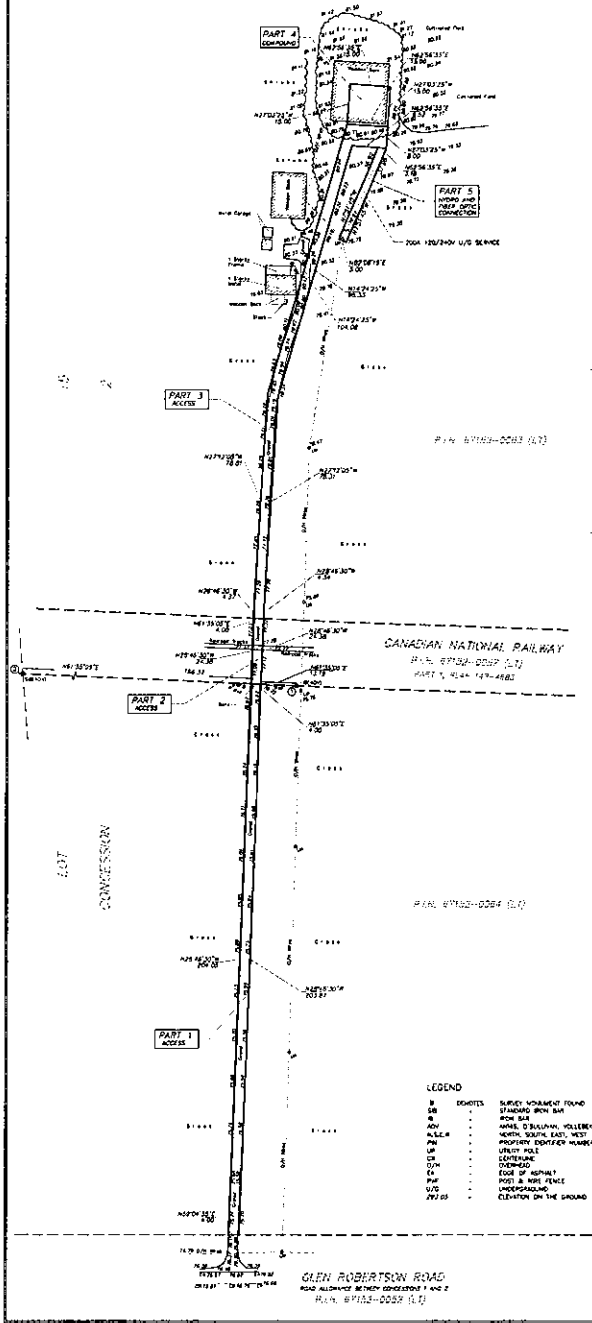
**Attachments & Relevant Legislation:**

- Three surveys of the proposed locations
- Three "map" images of the proposed locations

**Others consulted:**

N/A

Signed by Sarah Huskinson – CAO/Clerk



**SITE PLAN**  
 PROPOSED  
 TELECOMMUNICATION INSTALLATION  
 21525 GLEN ROBERTSON ROAD  
 PART OF LOT 14 AND 15  
 CONCESSION 2  
 (FORMERLY TOWNSHIP OF LOCHIEL)  
 TOWNSHIP OF NORTH GLENGARRY  
 COUNTY OF GLENGARRY

SCALE 1 : 750

ALEX MARTON LTD.  
 CHARTERED LAND SURVEYOR

METRIC  
 DISTANCES AND COORDINATES SHOWN ON THIS PLAN ARE IN METRES AND CAN  
 BE CONVERTED TO FEET BY DIVING BY 0.3048

**SCHEDULE**

PART	PART OF LOT	CONCESSION	P.L.N.	AREA (sq.m)
1			87133-0044 (A7)	816
2			87133-0047 (A7)	85
3	15	2	87133-0043 (A7)	843
4			87133-0045 (A7)	225
5				112

**INTEGRATION NOTE**  
 BENCHMARKS SHOWN ARE GRID BENCHMARKS AND ARE DERIVED FROM OBSERVED REFERENCE  
 POINTS (ORP) 1 AND 2 BY MEANS THE NETWORK OBSERVATIONS, UTM ZONE 18  
 WAD 83 (EPSG: 31470) EPOCH-5.  
 DISTANCES SHOWN ON THIS PLAN ARE GRID DISTANCES AND CAN BE CONVERTED TO GRID  
 DISTANCES BY MULTIPLYING BY THE CORRECTION SCALE FACTOR OF 0.999993000.

**INTEGRATION DATA**

ORP ID	EASTING	NORTHING
ORP 1	530782.530	536113.710
ORP 2	527158.150	536023.810

COORDINATE CHANGE BY MEANS TO BE USED TO RE-ESTABLISH  
 CORNERS OF BENCHMARKS SHOWN ON THIS PLAN

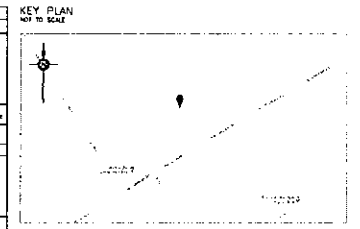
**ELEVATION NOTE**  
 ELEVATIONS SHOWN HEREON ARE GEODETIC  
 AND ARE DERIVED FROM GPS OBSERVATIONS  
 USING REAL TIME NETWORK OBSERVATIONS

**SURVEYOR'S CERTIFICATE**  
 I CERTIFY THAT  
 1. THE SURVEY WAS COMPLETED ON THE 26TH DAY OF AUGUST 2018

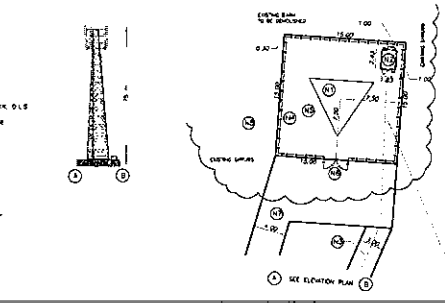
ALEX MARTON  
 CHARTERED LAND SURVEYOR

**SITE DATA**

PROPERTY AREA	EXISTING	PROPOSED
AREA LEASED	1707 sq.m	
ACCESS (PARTS 1-3)	775 sq.m	
CONCRETE PAD (4)	112 sq.m	
WORLD & FIBER OFFICE (PART 5)		2581 sq.m
WATER		PROPOSED FIBER OPTIC TOWER SHELTER
WASTE		PROPOSED STEEL SHIP SUPPORT PILES
HEIGHT OF TOWER		75.00M
BENCHMARKS		
PROPOSED STEEL SELF SUPPORT TOWER	4218 mm	
FRONT (GLEN ROBERTSON ROAD)	5563 mm	
SIDE (WEST)	6213 mm	
PROPOSED ROBERTSON ROAD TOWER SHELTER	4232 mm	
FRONT (GLEN ROBERTSON ROAD)	5542 mm	
SIDE (WEST)	6231 mm	



**ELEVATION PLAN** NOT TO SCALE  
**PROPOSED COVPOUND LAYOUT PLAN** SCALE 1:750



- LEGEND**
- B. EIGHTHES SURVEY MONUMENT FOUND
  - SB STANDING SIGN BAY
  - SB FROM SUR
  - SBV NAME OF SURVEYOR, WILHELMY D.L.S.
  - ALLS NORTH, SOUTH, EAST, WEST
  - PMI PROPERTY IDENTIFY NUMBER
  - UP UTILITY POLE
  - LS LATERAL LINE
  - DN DOWN
  - EL EDGE OF SURFACE
  - PF POST & RAIL FENCE
  - LS UNDERGROUND
  - CL ON CLINTON ON THE GROUND

- NOTES**
- PROPOSED SITE SELF SUPPORT TOWER
  - PAINT COLOUR SUBJECT TO ANY CHANGE REQUIREMENTS
  - WATER NUMBER AND LOCATION TO BE DETERMINED
  - FOUNDATION DESIGN PENDING SOIL REPORT
  - PROPOSED ROAD EQUIPMENT SHELTER ON REINFORCED CONCRETE SLAB
  - PROPOSED HYPODIPY OPTIC CONNECTION
  - PROPOSED 2.4 M HIGH BROWN WOOD SECURITY FENCE TOPPED WITH BARBED WIRE SURROUNDING THE COMPOUND
  - REMOVE EXISTING TENSION PROOF WALL SUBGRADE AND 300 MM DRAINAGE AT ACCESS CORNER AREA. FINISHED GRAVEL SURFACE TO BE MINIMUM 150 MM ABOVE EXISTING GRADE AND SLOPED AWAY FROM PROPOSED STRUCTURE AT MIN 1% IN ALL DIRECTIONS TO PROVIDE NEGATIVE DRAINAGE
  - PROPOSED CHAIN LINK FENCE
  - PROPOSED ACCESS WAY
  - EXISTING WOODEN BAY TO BE DEMOLISHED

**AMENDMENTS**

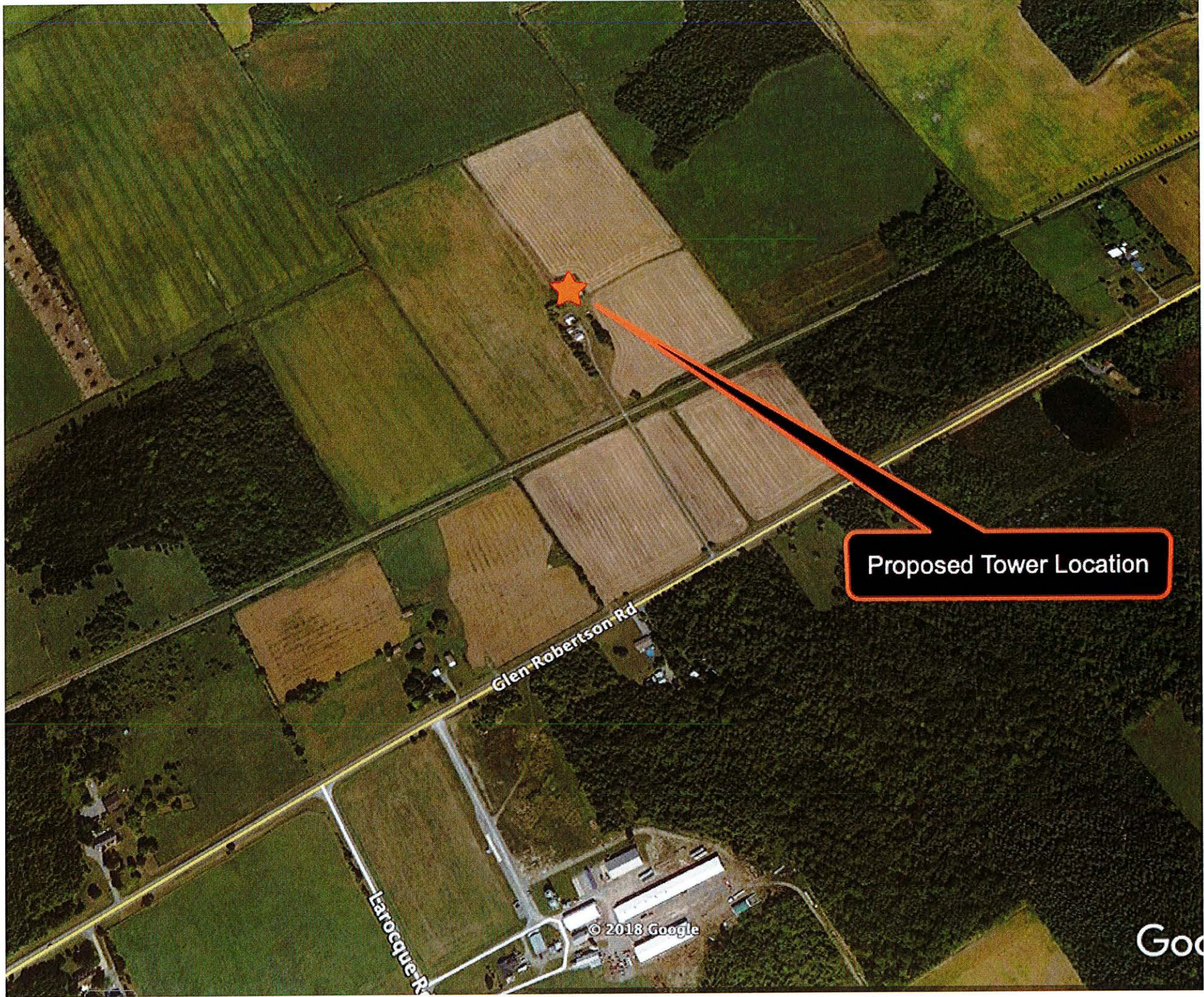
NO.	DESCRIPTION	DATE
1	INTRODUCTION NO. 62	26.08.2018

**Rogers** LATITUDE 44°20'26.4" N  
 LONGITUDE 76°32'22.0" W  
 ELEVATION 836.6

SITE: GLEN ROBERTSON (28184)

**ALEX MARTON LIMITED**  
 CHARTERED LAND SURVEYOR  
 150 WATSON ROAD, SUITE 201  
 SCARBOROUGH, ONTARIO, CANADA M1S 4T8  
 PHONE: 416-291-8888 FAX: 416-291-8889  
 E-MAIL: alex@alexmarton.com  
 WEBSITE: www.alexmarton.com

PARTY DRAWN BY: F.W.K. FILE NAME: 2018-105-001-010.DWG  
 DATE: 2018.08.26 PLOT SCALE: 1:750  
 CHECKED BY: A.B. PLOTTED ON: 2018.08.26



Proposed Tower Location

Glen Robertson Rd

Larocque Rd

© 2018 Google

Go

**PROPOSED TELECOMMUNICATIONS INSTALLATION**  
**SITE PLAN**  
 PART OF LOT 18,  
 CONCESSION 4,  
 GEOGRAPHIC TOWNSHIP OF KENYON  
 COUNTY OF GLENAGARY

SCALE: 1:600

ALEX HARTON LTD.  
 CHARTERED LAND SURVEYORS

DETAILS AND DIMENSIONS SHOWN ON THIS PLAN ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048

**SCHEDULE**

NO.	DATE OF	REVISION	BY	APP. AUTH.
1	18/10/2019	REVISED	AS	AS

**INTEGRATION NOTE**

RECORDS SHOWING THE LOCATION OF ALL TELECOMMUNICATIONS TOWERS AND ANTENNAS ARE TO BE MAINTAINED AND MADE AVAILABLE TO THE PUBLIC UPON REQUEST. THE LOCATION OF ALL TELECOMMUNICATIONS TOWERS AND ANTENNAS SHALL BE MAINTAINED AND MADE AVAILABLE TO THE PUBLIC UPON REQUEST.

**INTEGRATION DATA**

PROPERTY ADDRESS	OWNER	CONTACT INFORMATION
18/10/2019	AS	AS

**ELEVATION NOTE**

ALL ELEVATIONS ARE TO BE TAKEN FROM THE DATUM POINT SHOWN ON THE PLAN. THE DATUM POINT IS THE MEAN SEA LEVEL DATUM.

**SURVEYOR'S CERTIFICATE**

I, THE SURVEYOR, HAVE BEEN DULY SWORN AND HAVE FOUND THIS PLAN TO BE CORRECT AND ACCURATE.

DATE: MAY 15, 2019

CHARTERED LAND SURVEYORS

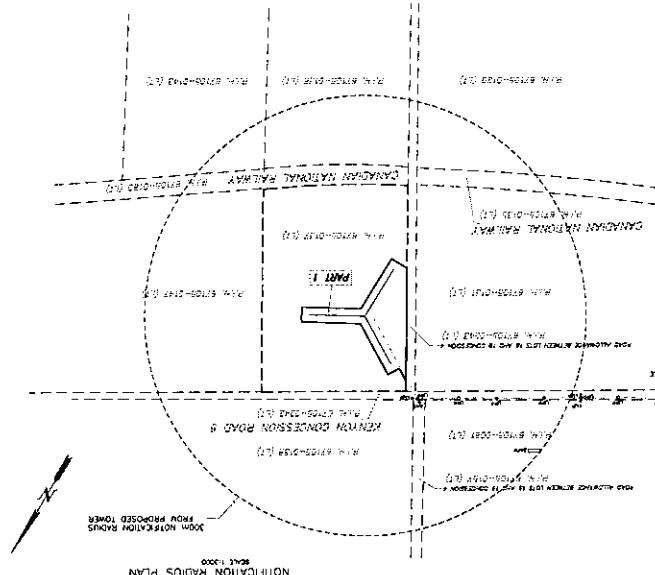
**AMENDMENTS**

NO.	DATE	DESCRIPTION
1	18/10/2019	INITIAL PLAN

**PROJECT INFORMATION**

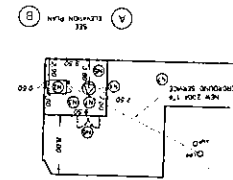
PROJECT NO.	2019-001
DATE OF PLAN	18/10/2019
PROJECT NAME	PROPOSED TELECOMMUNICATIONS INSTALLATION
CLIENT	ALEX HARTON LTD.

**NOTIFICATION RADII PLAN**

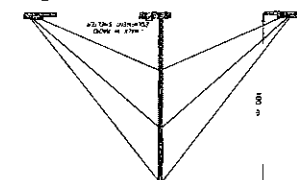


PROPERTY ADDRESS	OWNER	CONTACT INFORMATION
18/10/2019	AS	AS

**PROPOSED COMPOUND LAYOUT PLAN**

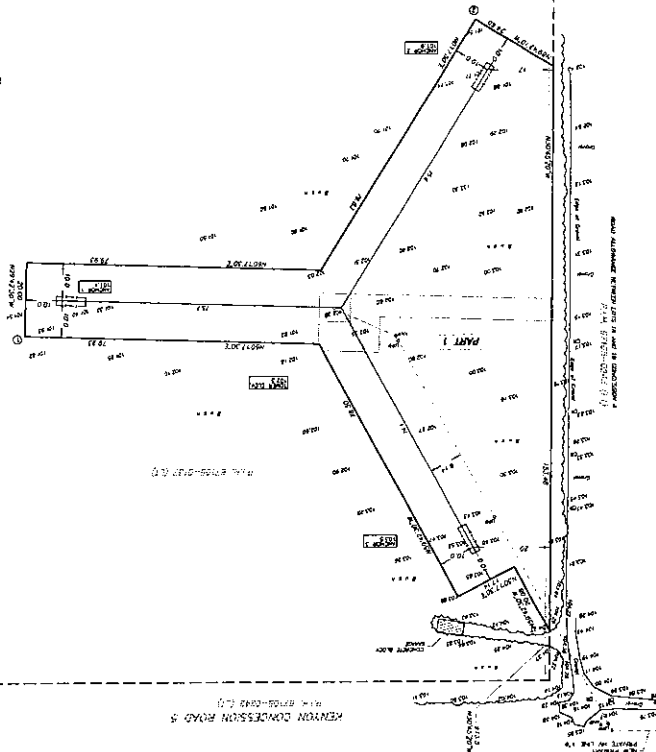
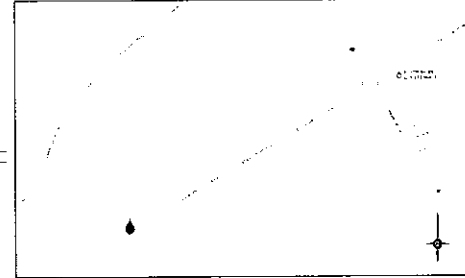


**ELEVATION PLAN**



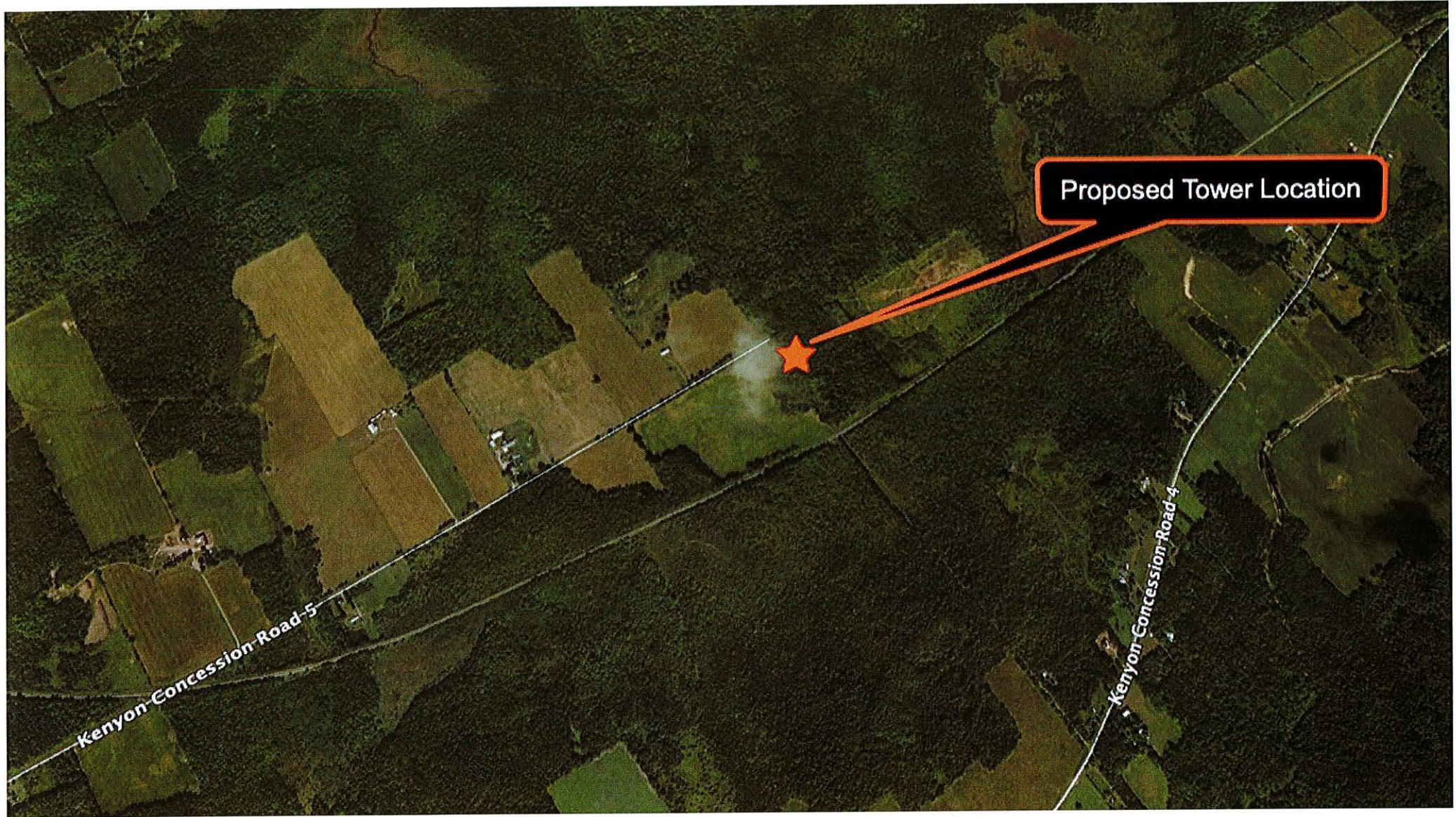
**NOTES**

- 1. ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE SPECIFIED.
- 2. THE TOWER SHALL BE CONSTRUCTED TO THE HEIGHT SHOWN ON THE PLAN.
- 3. THE TOWER SHALL BE CONSTRUCTED TO THE HEIGHT SHOWN ON THE PLAN.



SCALE: 1:600



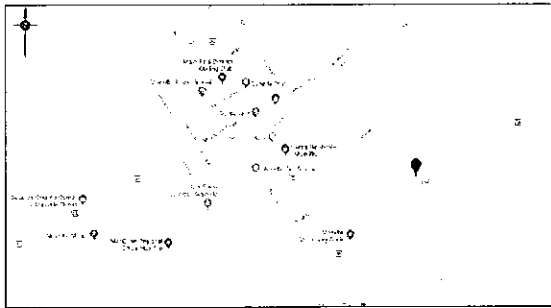


Proposed Tower Location

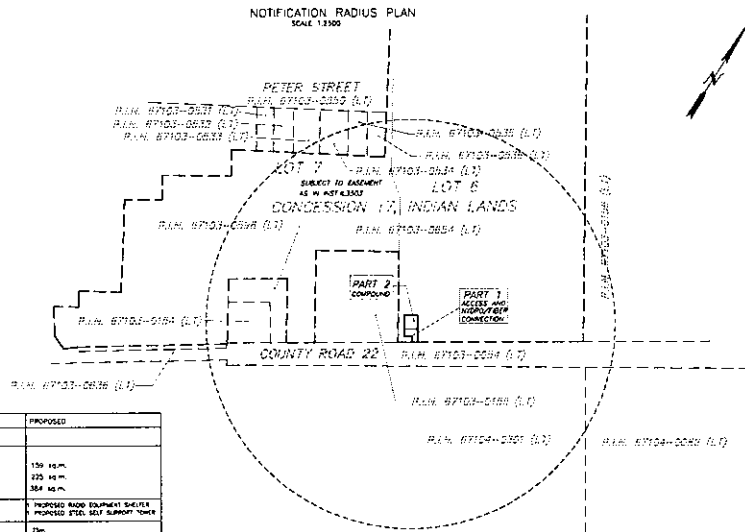
Kenyon Concession Road-5

Kenyon Concession Road-4

KEY PLAN (NOT TO SCALE)



NOTIFICATION RADIUS PLAN  
SCALE 1:2500



**SITE PLAN**  
PROPOSED  
TELECOMMUNICATION INSTALLATION

PART OF LOT 6  
CONCESSION 17 INDIAN LANDS  
GEOGRAPHIC TOWNSHIP OF KENYON  
FORMERLY VILLAGE OF MAXVILLE  
TOWNSHIP OF NORTH GLENGARRY  
COUNTY OF GLENGARRY

SCALE 1 : 400

ALEX MARTON LTD.  
ONTARIO LAND SURVEYORS

METRIC  
DISTANCES AND COORDINATES SHOWN ON THIS PLAN ARE IN METRES AND CAN  
BE CONVERTED TO FEET BY DIVIDING BY 0.3048

SCHEDULE

PART	LOT	CONCESSION	P.L.N.	AREA SQ.M.
1	PART OF 6	17	67103-0854 (L1)	159
2				225

INTEGRATION NOTE

BEARINGS SHOWN ARE GPS BEARINGS AND ARE DERIVED FROM OBSERVED REFERENCE  
POINTS (ORP'S) 1 AND 2 BY REAL TIME NETWORK OBSERVATIONS, UTM ZONE 18,  
NAD 83 (CSRS) (1997.0).

DISTANCES SHOWN ON THIS PLAN ARE GROUND DISTANCES AND CAN BE CONVERTED TO GRID  
DISTANCES BY MULTIPLYING BY THE COMBINED SCALE FACTOR OF 0.99958

INTEGRATION DATA

POINT ID	NORTHING	EASTING
ORP 1	504828.40	811877.27
ORP 2	504750.04	811933.33

COORDINATES CHANGEL IN THEMSELVES BE USED TO RE-ESTABLISH  
CORNER OR BOUNDARY STATION ON THIS PLAN.

ELEVATION NOTE

ELEVATIONS SHOWN HEREON ARE GEODESIC  
AND ARE DERIVED FROM GPS OBSERVATIONS  
USING REAL TIME NETWORK OBSERVATIONS

SURVEYOR'S CERTIFICATE

I CERTIFY THAT:  
1. THE SURVEY WAS COMPLETED ON THE 12TH DAY OF JULY 2019.

JULY 22 2019  
DATE

A. MARTON  
ONTARIO LAND SURVEYOR

SITE DATA	EXISTING	PROPOSED
PROPERTY AREA	210m	
AREA LEASED		
ACCESS AND HYDRO/FIBER CONNECTION (PART 1)		150 SQ.M.
COMPOUND (PART 2)		225 SQ.M.
TOTAL		364 SQ.M.
UTILS		IMPROVED RADIO EQUIPMENT SHELTER PROPOSED STEEL SELF SUPPORT TOWER
HEIGHT OF TOWER		75m
SEQUENCE		
PROPOSED STEEL SELF SUPPORT TOWER		820 mm
FROM (COUNTY ROAD 22)		814 mm
SIDE (WEST)		
PROPOSED RADIO EQUIPMENT SHELTER		226 mm
FROM (COUNTY ROAD 22)		218 mm
SIDE (WEST)		

LOT 7  
P.L.N. 67103-0854 (L1)  
SUBJECT TO EASEMENT  
AS IN A.S.F. 2503

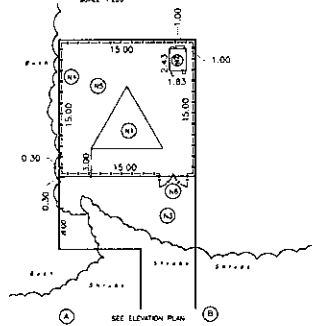
CONCESSION 17 INDIAN LANDS

P.L.N. 67103-0103 (L1)

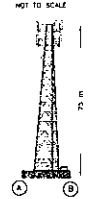
EXISTING BELL TOWER  
TOP ELEVATION=103.78

COUNTY ROAD 22 P.L.N. 67103-0254 (L1)

PROPOSED COMPOUND LAYOUT PLAN  
SCALE 1:250



ELEVATION PLAN  
NOT TO SCALE



NOTES

- PROPOSED STEEL SELF SUPPORT TOWER  
FRAME COLOUR SUBJECT TO ENVIRONMENTAL REQUIREMENTS.  
ANTENNA NUMBER AND LOCATIONS TO BE DETERMINED.  
FOUNDATION DESIGN PROVIDED IN SEPARATE REPORT.
- PROPOSED WALK IN RADIO EQUIPMENT CABINET ON  
REINFORCED CONCRETE SLAB.
- PROPOSED ACCESS WAY AND HYDRO/FIBER OPTIC CONNECTION.
- PROPOSED 2.4 m HIGH CHAIN LINK SECURITY FENCE  
TOPPED WITH BARBED WIRE SURROUNDING THE COMPOUND.
- REMOVE EXISTING TOPSOIL, PROOF ROLL SUBGRADE AND PLACE  
300 mm GRANULAR A CROSS COMPOUND AREA. FRESHED GRAVEL  
SURFACE TO BE MINIMUM 150 mm ABOVE EXISTING GRADE AND  
SLOPED AWAY FROM PROPOSED STRUCTURES AT  
MIN. 1% ON ALL SIDES TO PROVIDE ADEQUATE DRAINAGE.
- PROPOSED CHAIN LINK GATE.

- LEGEND
- DENOTES SURVEY MONUMENT FOUND
  - BORN SIGN
  - CONICAL MARKING
  - CS CENTERLINE
  - UP UTILITY POLE
  - D/W DRAINAGE

AMENDMENTS	
DESCRIPTION	DATE
INFORMATION ADDED	31.07.2019

LATITUDE N45°17'10.37"  
45.286310  
LONGITUDE W74°50'52.3"  
-74.847572  
ELEVATION 114.7

SITE: Maxville (C8185)

**ALEX MARTON LIMITED**  
ONTARIO LAND SURVEYORS  
100 APPELTON DRIVE, SUITE B,  
CONCORD, ONTARIO, L4K 4B6  
PHONE: 905-876-8888 FAX: 905-876-8770  
E-MAIL: alex@marton.ca  
WEBSITE: www.marton.ca

PARTY CHECK: J.W. FILE NO.: 2019-13061803-001  
DRAWN: I.R. PLOT SCALE: 1:400  
CHECKED: J.W. PROJECT NO.: 2019-138



Proposed Tower Location

**CORPORATION OF  
THE  
TOWNSHIP OF NORTH GLENGARRY**

**RESOLUTION #** \_\_\_\_\_

**DATE:** September 9 2019

**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

**THAT** the Council of the Township of North Glengarry receives Staff Report No. BP-2019-25 to create a By-law for the dedication of a parcel known as "Kent Street" R-Plan 14R-1278 Part 2 to the land owner adjacent to it, on the North side, Danyca SCHNEIDER and Otter Antonia DEN.

That By-law 34-2019 be read a first, second, third time and enacted in Open Council this 9<sup>th</sup> day of September, 2019.

**Carried**

**Defeated**

**Deferred**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

---

**MAYOR / DEPUTY MAYOR**

**Deputy Mayor:** Carma Williams

**Councillor:** Jacques Massie

**Councillor:** Brenda Noble

**Councillor:** Jeff Manley

**Councillor:** Michel Depratto

**Councillor:** Johanne Wensink

**Mayor:** Jamie MacDonald

**YEA**

**NEA**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Section 6 Item g**



**“KENT STREET” OWNERSHIP**  
**Report No: BP-2019-25**

**September 9, 2019**

**From:** Jacob Rheume – Chief Building Official / Director of Building, By-law & Planning

**RE:** The ownership of R-Plan 14R-1278 Part 2; known as “Kent Street”

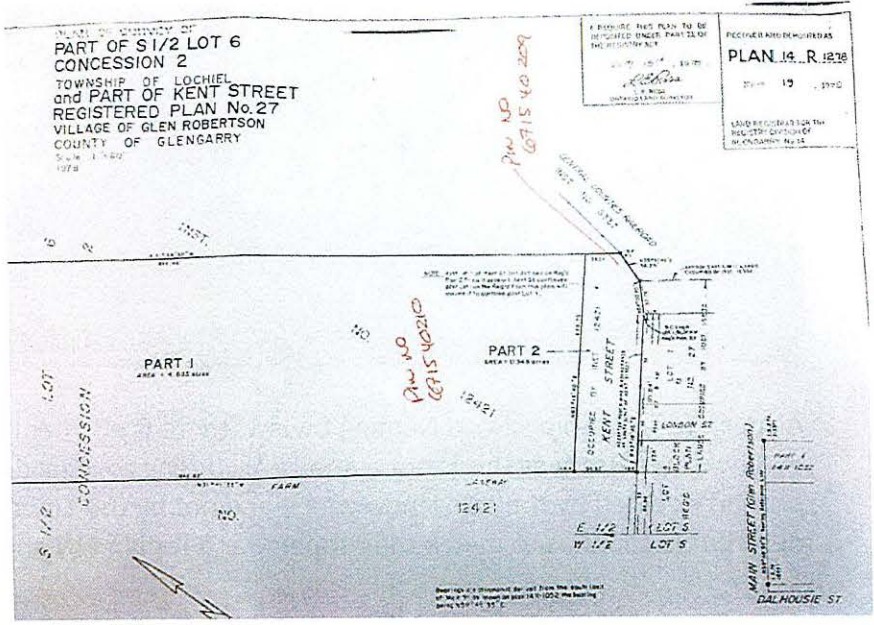
**Recommended Motion:**

**THAT** the Council of the Township of North Glengarry receives Staff Report No. BP-2019-25 to create a By-law for the dedication of a parcel known as “Kent Street” R-Plan 14R-1278 Part 2 to the land owner adjacent to it, on the North side, Danyca SCHNEIDER and Otter Antonia DEN.

**Background / Analysis:**

The current property owner, Danyca SCHNEIDER is currently negotiating a mortgage and when a lawyer wanted to complete the required Deed of Lands, they noticed a discrepancy between the Roll mapping of the property and the matching PIN numbers.

The property is located at 21995 Emma Lane, Glen Robertson, ON. The Roll No. is 0111-016-004-30000 and it has Lochiel Con 2, Pt Lot 6; Plan 27 Pt Kent St; RP No. 14R-1278 parts 1 & 2 for legal description. The R-plan, part 2 shows as “Kent Street” for Part 2, and is owned by the Township as per PIN No. The owners of Part 1 are, and have been for many years, paying taxes for both parts, as they are both described in the legal description.



Both parts of the R-plan have the same Roll number, but they have different PIN numbers, not owned by the same owner, Part 1 by the said owners and Part 2 by the Township. In this case, this is a land ownership, or title registration issue that occurred in the past and was never noticed.



As per the Township's Road Naming By-law, there is no "Kent Street" therefore no Road Closing By-law is necessary as this is not a Road. According to legal description, it is already private property owned by the said landowners, and not by the Township. The issue is a legal description that has to match the property and R-plan PIN and instrument numbers.

A By-law is required to authorize the landowner's lawyer to complete the transfer in ownership of the said property; RP No. 14R-1278 part 2 to be transferred to Landowners Danyca SCHNEIDER and Otter Antonia DEN onto Roll No. 0111-016-004-30000 to rectify the legal description of the lands.

**Alternatives:**

No alternatives.

**Financial Implications:**

No financial implications, surveyors and lawyers fees were paid the Transferor.

**Attachments & Relevant Legislation:**

- By-law 34-2019

**Others consulted:**

N/A

Signed by Sarah Huskinson – CAO/Clerk

**THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY**

**BY-LAW No. 34-2019**

**BEING** a By-Law to authorize the Mayor and the CAO/Clerk to execute the required documents to convey certain excess lands to Danyca Schneider and Otter Antonia Den;

**WHEREAS** the Municipal Act, 2001 S.O. 2001, Chapter 25 and amendments thereto (the "Act") at section 8 confers broad authority on a municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

**AND WHEREAS** section 9 of the Act confers on the municipality the power to convey property for the purpose of exercising its authority under the Act;

**NOW THEREFORE** the Council of the Corporation of the Township of North Glengarry hereby enacts as follows:

1. That Concession 2, Pt Lot 6, Plan 27 Pt Kent St; RP No. 14R-1278 Part 2 for legal description, Lochiel Ward, Township of North Glengarry, County of Glengarry
2. That the Mayor and the Clerk are authorized to execute any documents in connection therewith.

**READ** a first, second, third time and enacted in Open Council, this 9<sup>th</sup> day of September, 2019.

\_\_\_\_\_  
CAO/Clerk / Deputy Clerk

\_\_\_\_\_  
Mayor/Deputy Mayor

I hereby certify this to be a true copy of by-law No. 34-2019, and that such by-law is in full force and effect.

\_\_\_\_\_  
Date Certified

\_\_\_\_\_  
CAO/Clerk / Deputy Clerk



**CORPORATION OF  
THE  
TOWNSHIP OF NORTH GLENGARRY**

**RESOLUTION #** \_\_\_\_\_

**DATE:** September 9, 2019

**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2019-26 to to exempt the requirement of licenses for garage sales during the weekend of September 21-22, 2019 for all properties located within the Urban Settlement Area of Alexandria to coincide with the municipal event “Glengarry Routes Heritage Bus Tour”.

**Carried**

**Defeated**

**Deferred**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

---

**MAYOR / DEPUTY MAYOR**

**Deputy Mayor:** Carma Williams

**Councillor:** Jacques Massie

**Councillor:** Brenda Noble

**Councillor:** Jeff Manley

**Councillor:** Michel Depratto

**Councillor:** Johanne Wensink

**Mayor:** Jamie MacDonald

**YEA**

**NEA**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

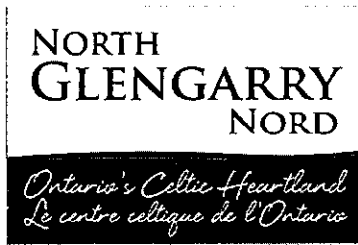
\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Section 6 Item h**



**GARAGE SALE BY-LAW (No. 20-2014) EXEMPTION**  
**Report No: BP-2019-26**

**September 9, 2019**

**From:** Jacob Rheume – Chief Building Official / Director of Building, By-law & Planning

**RE:** The request a motion to exempt the requirement of licenses for garage sales during the weekend of September 21-22, 2019 for all properties located within the Urban Settlement Area of Alexandria to coincide with the municipal event “Glengarry Routes Heritage Bus Tour”.

---

**Recommended Motion:**

**THAT** the Council of the Township of North Glengarry receives Staff Report No. BP-2019-26 to pass a motion to exempt the requirement of licenses for garage sales during the weekend of September 21-22, 2019 for all properties located within the Urban Settlement Area of Alexandria to coincide with the municipal event “Glengarry Routes Heritage Bus Tour”.

**Background / Analysis:**

The By-law Department was asked by the Economic Development Officer to approach Council with a request to host a community-wide sidewalk sale on September 21 and September 22, 2019 to coincide with the “Glengarry Routes Heritage Bus Tour”. This event is being organized by the municipality and is a project of the Arts, Culture and Heritage Advisory Committee (ACHC).

By-Law No. 20-2014 being a By-Law for licensing, inspecting and regulating Garage Sales in the Township of North Glengarry currently stipulates that all land owners must apply for a license at the Township prior to having the garage sale. The first five licenses issued to an applicant during any calendar year is free of charge, therefore the Township is not forfeiting any incoming fees.

The exemption would be valid for all properties located within the Urban Settlement Area of Alexandria for only September 21 and September 22, 2019 and would not count as 1 of the 5 that are free of charge. It is expected that most of the garage sales will occur, but not limited to, on Main Street.

No concerns have been expressed by the Fire Department, Roads Department, By-law Department and Public Works Department, except for the regular concerns such as blocking exits, roads and hydrants.

All the land owners hosting a garage sale would have to comply with all other general provision of the Garage Sale By-law such as; limit the hours of sale from 8:00 am to 9:00 pm, not allowed to advertise the garage sale by posting signs elsewhere than where the garage sale is being held, the garage sale cannot encroach or be held on a sidewalks, street or on any other public space, etc.

**Alternatives:**

**THAT** the Council of the Township of North Glengarry does not exempt the requirement of licenses for garage sales during the weekend of September 21-22, 2019.

**Financial Implications:**

No financial implications.

**Attachments & Relevant Legislation:**

- Glengarry Routes Heritage Bus Tour Poster 2019

**Others consulted:**

Sarah Huskinson, CAO  
Tara Kirkpatrick, Economic Development Officer  
Roch Lajoie, Roads Superintendant  
Michel Riberdy, Director of Public Works  
Todd McDonell, By-Law Enforcement Officer  
Matt Roy, Fire Chief

Signed by Sarah Huskinson – CAO/Clerk



# GLENGARRY ROUTES HERITAGE BUS TOUR

2019



SATURDAY  
SEPTEMBER 21  
9 am to 5 pm

BATTLE OF GLENGARRY,  
WAR OF 1812 RE-ENACTMENT  
AT THE GLENGARRY PIONEER MUSEUM.  
FAMILY ACTIVITIES FROM 10 AM TO 5 PM. BATTLE AT 3 PM.  
\*\$10 GENERAL ADMISSION TO ENTER THE MUSEUM GROUNDS

100<sup>TH</sup> ANNIVERSARY



CHANCE TO WIN  
FREE TRAIN TICKETS  
TO THE EVENT!



Participants will get on a train from Montreal or Ottawa and come to Alexandria. This is the first stop of the bus tour. Visit the SDG Tourism website for contest details.  
<https://www.whereontariobegan.ca/glengarry-routes>

10<sup>TH</sup> ANNIVERSARY



Battle of Glengarry,  
War of 1812 Re-Enactment

Info on the battle: 5  
<https://www.facebook.com/Dunvegan1812/>

ALEXANDRIA



200<sup>TH</sup> ANNIVERSARY  
of Alexandria

Side walk sale in Alexandria. 4  
Live attractions and events at each stop.

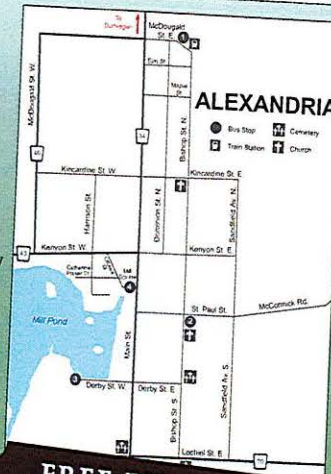
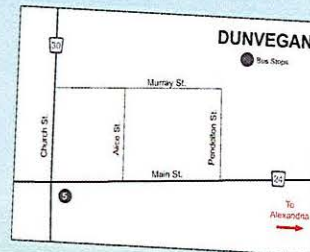
STOP 1: All aboard!!!  
Discover North Glengarry by train. Board in Montreal or Ottawa and travel to Alexandria. Free shuttle buses from the train station. For a chance to win a pair of free train passes, visit [www.whereontariobegan.ca/glengarry-routes](http://www.whereontariobegan.ca/glengarry-routes)

STOP 2: The Grotto/  
St. Finnans Cathedral

STOP 3: Park and Ride  
at Island Park

STOP 4: Glengarry Artists' Collective displays; Learn about the history of the Priests' Mill Dam with Raisin Region Conservation Authority; Glengarry Encore display, Sidewalk sale

STOP 5: Glengarry Pioneer Museum



NORTH  
GLENGARRY  
NORD

Ontario's Celtic Heartland  
Le centre celtique de l'Ontario

FREE BUS TOUR  
OPEN TO EVERYONE

**CORPORATION OF  
THE  
TOWNSHIP OF NORTH GLENGARRY**

**RESOLUTION #** \_\_\_\_\_

**DATE:** September 9, 2019

**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

That the Council of the Township of North Glengarry passes a resolution authorizing the Mayor and CAO/Clerk to enter into an agreement with The Nation Municipality for the purpose of reconstructing Skye Road in two phases as per the road work agreement.

**Carried**

**Defeated**

**Deferred**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

---

**MAYOR / DEPUTY MAYOR**

**Deputy Mayor:** Carma Williams

**Councillor:** Jacques Massie

**Councillor:** Brenda Noble

**Councillor:** Jeff Manley

**Councillor:** Michel Depratto

**Councillor:** Johanne Wensink

**Mayor:** Jamie MacDonald

**YEA**

**NEA**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Section 6 Item i**



## STAFF REPORT TO COUNCIL

September 04<sup>th</sup>, 2019

From: Michel Riberdy – Director of Public Works

RE: Skye Road – Road Work Agreement

---

### Recommended Motion:

That the Council of the Township of North Glengarry passes a resolution authorizing the Mayor and CAO/Clerk to enter into an agreement with The Nation Municipality for the purpose of reconstructing Skye Road in two phases as per the road work agreement.

### Background / Analysis:

The Nation Municipality and the Township of North Glengarry have agreed to share the cost of reconstructing approximately 3.2 Km of Skye Road from County Road 22 to McLeod Road in 2019.

The scope of work will consist of the following:

- 3 culvert replacements with frost tapers
- Scarify the existing surface treatment application
- Application of granular material on the road base
- Brushing/cutting trees along the roadway
- Cleaning ditches as required
- HL-4 asphalt placement

The reconstruction work will be performed by the road department of both municipalities. Furthermore, the HL-4 asphalt placement will be performed by Cornwall Gravel Company Ltd. under the Prescott & Russel overlay contract at a unit price of \$92.90/tonne.

Moreover, The Nation Municipality requires a commitment from the Township to reconstruct the remaining 2.8 km of Skye Road at a cost sharing of 50% each before the year 2022 in order to proceed with the reconstruction project. The Public Works department has no concerns or objection of moving forward with the road work agreement if Council approves.

**Alternatives:**

Turn Skye Road back to gravel.

**Financial Implications:**

The Nation Municipality and the Township of North Glengarry have agreed to share the cost of reconstructing 3.2 Km of Skye Road in 2019. The Township's portion of the cost for the project will be funded by the Federal Gas Tax Fund. The expenditure was approved by Council at the Council meeting of July 22, 2019 as per resolution #7. Phase 2 of the project could also be funded with the Federal Gas Tax Fund.

**Others Consulted:**

Sarah Huskinson, CAO/Clerk  
Roch Lajoie, Manager of Transportation  
Marc Legault, The Nation

**Attachments:**

Road Work Agreement (Draft)

Signed by Sarah Huskinson – CAO/Clerk

## ROAD WORK AGREEMENT

THIS AGREEMENT MADE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.

**BETWEEN:**

**THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY**

(Hereinafter referred to as “NORTH GLENGARRY”)

**AND:**

**THE CORPORATION OF THE NATION MUNICIPALITY**

(Hereinafter referred to as the “The Nation”)

**RECITALS:**

- A. WHEREAS pursuant to Section 20(1) of the Municipal Act, 2001 as amended “A municipality may enter into an agreement with one or more municipalities or local bodies, as defined in Section 19 , or a combination of both to jointly provide, for their joint benefit, any matter which all of them have power to provide within their own boundaries.
  
- B. AND WHEREAS North Glengarry and The Nation have agreed to share the cost of the construction of road work on the road municipally referred to as Skye Road, which borders the Township of North Glengarry and The Nation Municipality, in the Province of Ontario, comprising of approximately 3.3 kilometres, commencing from County Road 22 to Mc Leod Road, more or less, as shown as section A, and B, on Schedule “A” attached hereto;
  
- C. AND WHEREAS The Nation and North Glengarry have agreed to do 3.3 km road work on Skye Road in accordance with the terms and conditions provided herein;
  
- D. AND WHEREAS The Nation has provided North Glengarry with an estimate to do the road work on Skye Road, to be shared fifty percent (50%) by North Glengarry and fifty percent (50%) by The Nation, which estimate is provided in Schedule “B” attached hereto, however, invoicing will be based on actual costs at the end of the project;
  
- E. AND WHEREAS The Nation and North Glengarry vouch to do the balance road work of 2.8 km before year 2022 on Skye Road, to be share fifty percent (50%) by North Glengarry and fifty percent (50%) by The Nation, which estimate will be provided for the appropriate year.



NOW THEREFORE, THIS AGREEMENT WITNESSETH THAT IN CONSIDERATION of the mutual covenants and agreements contained in this Agreement and for other good and valuable consideration (the receipt and adequacy of which are acknowledged), the parties hereto covenant and agree as follows:

#### **ARTICLE 1 – WORK TO BE COMPLETED BY THE NATION AND NORTH GLENGARRY**

- 1.1 (a) **Work to be conducted.** The Nation and North Glengarry shall complete the following restoration and re-pavement work on the Skye Road, which includes, but is not limited to:
- (a) Application of road granular base and sub-base;
  - (b) Road paving;
  - (c) Changing culverts
  - (d) Cutting and brushing trees and
  - (e) Cleaning ditches; and
  - (f) Such other work and services as may be required for the restoration and re-pavement of the Skye Road
- (Collectively referred to herein as the “**Skye Road Work**”).
- 1.2 **Quality of Work.** The Nation and North Glengarry agree that all the Skye Road Work shall be performed in a good and workmanlike manner using only good grades of materials; all of which shall be in accordance with municipal and provincial standards, applicable laws, by-laws, building permits, and regulations in effect at all times.
- 1.3 **Preparation for the Skye Road Work.** The Nation and North Glengarry shall perform such work, research, or otherwise as may be necessary to complete the Skye Road Work in the manner described in section 0 of this Agreement (“**Preparation Work**”). Such Preparation Work may include, but is not limited to:
- (a) Overseeing the quality of materials (including asphalt, concrete, and granular material testing);
  - (b) Soil sampling;
  - (c) Compaction of sub-grade and sub-base; and
  - (d) Asphalt and concrete mix design.
- 1.4 **Completion Date.** The Nation and North Glengarry shall complete the Skye Road Work by October 31<sup>st</sup>, 2019.
- 1.5 **Cost.** The cost of the Skye Road Work shall be disbursed as follows:
- (a) North Glengarry agrees to pay for fifty percent (50%) of the actual costs of the Skye Road; and
  - (b) North Glengarry agrees to pay their share of the Skye Road Work to The Nation by December 31<sup>st</sup>, 2019.
- 1.6 **Damage during Work.** Any other roads that have been damaged as a result of an operation or operations related in any way to the Skye Road Work shall be repaired by The Nation and North Glengarry.

- 1.7 **Guarantee.** The Nation and North Glengarry covenant and agrees to guarantee all the services from all defects in workmanship or material of the Skye Road Work for a period of one (1) year from the date of completion of the Skye Road Work (“**Guarantee Period**”).

## **ARTICLE 2 – OCCUPATIONAL HEALTH & SAFETY**

- 2.1 The Nation and North Glengarry certify that they are aware of their duties and obligations under the *Occupational Health and Safety Act*, or any successor thereto, and all Regulations thereunder (the “**Act**”), and shall ensure that its employees, contractors, subcontractors and their employees,
- (a) are aware of their respective duties and obligations under the Act, and
  - (b) have sufficient knowledge and training to perform all works and services required pursuant to this Agreement safely and in compliance with the Act.
- 2.2 In the performance of all works and services required pursuant to this Agreement, The Nation and North Glengarry shall,
- (a) act safely and comply in all respects with the Act, and
  - (b) ensure that its employees, contractors, subcontractors and their employees act safely and comply in all respects with the Act.
- 2.3 The Nation and North Glengarry shall indemnify and save harmless to themselves,
- (a) from any loss, inconvenience, damage or cost to North Glengarry which may result from The Nation or any of its employees, contractors, subcontractors and their employees failing to act safely or to comply in all respects with the Act in the performance of any work or service required pursuant to the Skye Road Work; and
  - (b) against any action or claim, or costs related thereto, brought against the North Glengarry by any person arising out of any unsafe act or practice or any non-compliance with the Act by The Nation or any of its employees, contractors, subcontractors and their employees in the performance of any work or service required pursuant to the Skye Road Work.

## **ARTICLE 3 – RELEASE BY THE NATION AND NORTH GLENGARRY**

- 3.1 **Release.** The Nation and North Glengarry including its administrators, successors, officers, directors, employees, officials, affiliates, board members, representatives and assigns, hereby remise, release and forever discharge North Glengarry, from any and all amounts due under the Claimed Amount as well as any actions, causes of action, debts, claims for lien, contracts, whether implied or expressed, claims, demands, damages, interest, losses or injury of any kind or nature, and liabilities whatsoever based in law and in equity which The Nation ever had or now has or hereinafter could have against North Glengarry for any cause, event or thing whatsoever in consequence of or relating to the Skye Road Work. The Release given by the present Agreement shall be binding upon and enure to the benefit of North Glengarry and its agents and assigns, as the case may be.

**ARTICLE 4 - GENERAL PROVISIONS**

- 4.1 **Binding Agreement.** Subject to the restrictions on assignment and transfer herein contained, this Agreement enures to the benefit of and is binding upon the parties hereto and their respective heirs, executors, administrators and other legal representatives, successors and assigns.
- 4.2 **Counterparts.** This Agreement, or any amendment to it, may be executed in multiple counterparts, each of which is deemed an original agreement. All counterparts and adopting instruments shall be construed together and shall constitute one and the same agreement.
- 4.3 **Severability.** If any part of this Agreement is declared invalid or unenforceable, then such part is deemed to be severable from the, Agreement and does not affect the remainder of this Agreement.
- 4.4 **Jurisdiction.** This Agreement and the Schedules hereto are governed and construed exclusively according to the laws of the Province of Ontario and the laws of Canada applicable thereto and the parties hereto irrevocably attorn to the jurisdiction of the courts of the Province of Ontario.
- 4.5 **Schedules.** The Schedules to this Agreement form an integral part of this Agreement.

**IN WITNESS WHEREOF** the Corporation of The Nation Municipality has hereunto set his hand and seal or affixed the Corporate Seal of the corporation duly attested to by its property signing officers duly authorized in that behalf.

**CORPORATION OF THE  
NATION MUNICIPALITY**

By: \_\_\_\_\_  
Name: François St-Amour  
Title: Mayor

By: \_\_\_\_\_  
Name: Josée Brizard  
Title: Chief Administrative Officer-Clerk

I/We have the authority to bind the corporation.

**IN WITNESS WHEREOF** the Corporation of the Township of North Glengarry has hereto affixed its Corporate Seal duly attested to by its Mayor and Clerk.

**CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY**

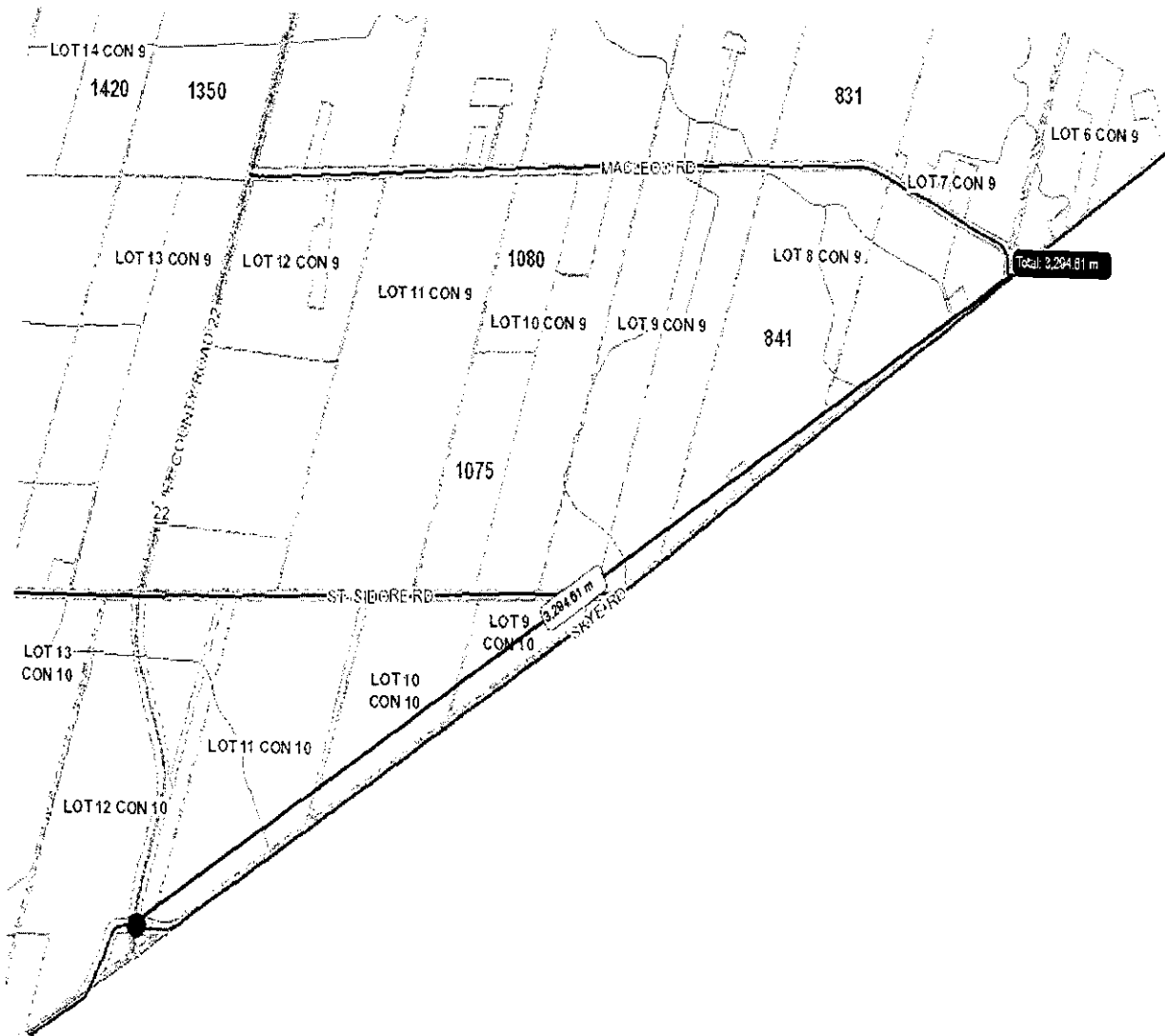
By: \_\_\_\_\_  
Name: Jamie MacDonald  
Title: Mayor

By: \_\_\_\_\_  
Name: Sarah Huskinson  
Title: Chief Administrative Officer / Clerk

I/We have the authority to bind the corporation.

**SCHEDULE "A"**

**SKYE ROAD**



**SCHEDULE "B"**

ESTIMATE

<b>Division</b>						
<b>ROAD CONSTRUCTION PROJECT</b>						
<b>Road Name :</b> Sky road						
<b>Division :</b> <input type="checkbox"/> Casselman <b>Fournier</b>						
<b>Description of work :</b> <input checked="" type="checkbox"/> road widening <input checked="" type="checkbox"/> paving (hot mix) <input type="checkbox"/> reconstruction of base <input type="checkbox"/> treatment surface						
Meter or km: 3400						
<b>1</b>	<b>PULVERIZE</b> (sq.m)	<b>Unit</b>	<b>\$</b>		<b>SUBTOTAL</b>	<b>TOTAL \$</b>
	mm thick	0	0	0	-	None
	KM X METERS	0	0			
<b>2</b>	<b>CULVERTS</b>					
	m X mm	0	\$ -		-	None
	m X mm	0	\$ -			
<b>3</b>	<b>GRANULAR</b>	sq/m	metric/t	metric/ tones		
	Type A 3300m x 9m x 100mm	2,970	2.2	6,534		
		6,534	\$ 5.00		\$ 32,670	
	Type B m x m x mm		2.2	0		
			\$ 5.00			
						\$ 32,670
<b>4</b>	<b>PAVING</b>					
	H.L.4 3300mx7m=23,100m <sup>2</sup>	23,100	0.135	3120		
		3,120	100		\$ 312,000	
	H.L.3 X 8 = m <sup>2</sup>	0	0.128	0		
						\$ 312,000
<b>5</b>	<b>ROAD - ACCOMODATION</b>					
	Grinding 64 m <sup>2</sup>			50		
	Manhole	0				None
	Catch basin	0				None
	Valve	0				None
	Sanitary covers	0				None
	Storm sewer cover adjust.	0				None

**SCHEDULE "B"**

ESTIMATE

	Storm sewer - cover change	0			None
5	<b>Line painting</b>				
	\$/Lin meters		\$	0.50	
6	<b>SIDEWALK</b>				None
	in.m X wide X mm thick				
	facing 200mm, driveway entrance				
	200 mm thick				
	30 Mpa with air monolithic				
7	<b>BRIDGE (granite) for culvert</b>	tonnes)			None
	x x				
	li @ \$				
8	<b>Guardrails</b>				None
	100 li @ \$ 110.00				
9	<b>MACHINERY RENTAL</b>	per hr			
	Loader w/ operator:	0	\$	80.00	
	Grader w/ operator:	0	\$	90.00	
	Backhoe w/ operator:	0	\$	75.00	
	Roller w/ operator:	50	\$	60.00	\$ 3,000
	Shovel w/ operator:	0	\$	120.00	
	Pick-up /foreman	0	\$	50.00	
	Other:	0	\$	50.00	
					\$ 3,000
10	<b>SALARIES</b>				
	Supervision				
	Labour				
	Student				
	Labour				
	<b>GRAND TOTAL</b>				\$ 347,670
Préparé par:	Marc Legault				
Date:					
Aug 6th 2019					

# **Section 7**

**UNFINISHED**

**BUSINESS**



# **Section 8**

## **CONSENT AGENDA**

**CORPORATION OF  
THE  
TOWNSHIP OF NORTH GLENGARRY**

**RESOLUTION #** \_\_\_\_\_

**DATE:** September 9, 2019

**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

THAT the Council of the Township of North Glengarry receives the items from the consent agenda for information purposes only.

**Carried**

**Defeated**

**Deferred**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

---

**MAYOR / DEPUTY MAYOR**

**Deputy Mayor:** Carma Williams

**Councillor:** Jacques Massie

**Councillor:** Brenda Noble

**Councillor:** Jeff Manley

**Councillor:** Michel Depratto

**Councillor:** Johanne Wensink

**Mayor:** Jamie MacDonald

**YEA**

**NEA**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Section 8**

**THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY**

**THE COMMITTEE OF ADJUSTMENT MEETING**

Monday, March 25<sup>th</sup>, 2019  
Council Chambers  
Centre Sandfield Centre  
102 Derby Street West, Alexandria, ON

A Committee of Adjustment Meeting was held in the Council Chamber on Monday, March 25<sup>th</sup>, 2019 at 6:30 p.m.

**PRESENT:** **Mayor** – Jamie MacDonald  
**Deputy Mayor** – Carma Williams  
**Councillor (Lochiel Ward)** – Brenda Noble  
**Councillor (Maxville Ward)** – Johanne Wensink  
**Councillor (Kenyon Ward)** – Jeff Manley  
**Councillor (Alexandria Ward)** – Michel Depratto  
**CAO/Clerk** – Sarah Huskinson  
**Planning Department** – Chantal Lapierre

**REGRETS:** **Councillor (At Large)** – Jacques Massie

**1. COMMITTEE OF ADJUSTMENT MEETING CALLED TO ORDER**

The chair of the Committee called the Meeting to order at 6:30 p.m.

**2. ACCEPT THE AGENDA**

**Resolution No. 1**

**Moved by:** Johanne Wensink

**Seconded by:** Jeff Manley

That the Council of the Township of North Glengarry accepts the Committee of Adjustment Hearing agenda of Monday, March 25<sup>th</sup>, 2019.

**Carried**

**3. ACCEPT THE MINUTES**

**Resolution No. 2**

**Moved by:** Jeff Manley

**Seconded by:** Johanne Wensink

That the Council of the Township of North Glengarry accepts the minutes of the Committee of Adjustment Hearing of Monday, February 11<sup>th</sup>, 2019.

**Carried**

The Meeting was then turned over to the Planning Department – Chantal Lapierre

**4. MINOR VARIANCES**

**a) No. MV-02-2019**

**Owner:** Shawnvest Inc. **Agent:** Mike Sauve Construction  
**Location:** Ethier Blvd., Alexandria (Lot 5)

**Resolution No. 3**

**Moved by:** Michel Depratto

**Seconded by:** Carma Williams

The clerk asked three times for comments from the public in attendance. No comments were made.

**Carried**

**5. OLD BUSINESS**

**6. NEW BUSINESS**

**7. NOTICE OF MOTION**

**8. ADJOURNMENT**

**Resolution No. 4**

**Moved by:** Brenda Noble

**Seconded by:** Michel Depratto

There being no further business to discuss, the meeting was adjourned at 6:37 p.m.

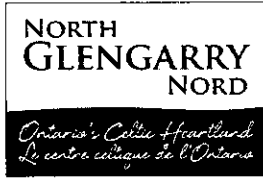
**Carried**

---

**CAO/Clerk/Deputy Clerk**

---

**Mayor/Deputy Mayor**



# Community Development Committee

## MINUTES

Wednesday, June 26, 2019 at 3:00 pm  
Sandfield Centre, 102 Derby St West, Alexandria

**PRESENT:** Carma Williams, Chair  
Jeff Manley, Councillor  
David Filion, Community Representative  
Dean MacGillivray, Community Representative  
Brenda Noble, Councillor  
Rory Levert, Community Representative  
Michael Madden, Community Representative  
Anne Leduc, Director – Community Services / Recording Secretary

**REGRETS:** Gina Dragone, Community Representative  
Sarah Huskinson, CAO

### 1) CALL TO ORDER

The meeting was called to order at 3:04 pm

### 2) DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest by the members present.

### 3) ADDITIONS, DELETIONS OR AMENDMENTS

None

### 4) ADOPTION OF THE AGENDA AS MODIFIED

**Moved by:** Jeff Manley

**Seconded by:** David Filion

THAT the agenda for the Community Development Committee for June 26, 2019 be adopted as presented.

**Carried.**

### 5) ADOPTION OF THE PREVIOUS MINUTES

**Moved by:** Jeff Manley

**Seconded by:** Dean MacGillivray

THAT the minutes of the May 28, 2019 Community Development Committee meeting be accepted as presented.

**Carried.**

**6) BUSINESS ARISING FROM THE MINUTES**

There was no new business arising from the minutes.

**7) DELEGATIONS**

None

**8) AGENDA ITEMS**

**a. Marketing Plan Working Group**

Ms. Brenda Noble shared information on marketing items and influencers that could be used to promote North Glengarry and attract people from outside the region.

Messrs David Filion, Dean MacGillivray, Michael Madden, Rory Levert and Ms. Brenda Noble volunteered to be part of the Marketing Plan Working Group. The group will initially concentrate on putting together a framework and a proposal to Council in time for the 2020 budgeting exercise.

**b. School Boundary Working Group**

Ms. Gina Dragone (upon approval of the individual), and Messrs David Filion, Jeff Manley and Dean MacGillivray volunteered to be part of the Educational Reform / School Boundary Working Group, along with the involvement of the existing SOS Group and the joint School Working Group. The members of the group will discuss outside representation on the committee and bring back information on progress at the August meeting.

**c. Amending the electoral districts to have North Glengarry in the same territory as South Glengarry and Cornwall**

Mr. Levert advised that he met with MPP Jim McDonnell about the amendment of the electoral districts and the history behind the changes to the boundaries.

Staff will explore the timelines and the regulations surrounding the amendment electoral boundaries and share the information with the Committee Members.

Carried.

**d. Population and Maintenance of Community Assets Listing (Appendix A)**

**i. General Discussion**

Staff advised that a new Volunteer Opportunities page has been created on the website. Organizations have been contacted and information is coming in on volunteer opportunities across the region. The Volunteer Opportunities page will be promoted at a Volunteer Fair at the high schools (most likely with GIAG) and through the Township's Facebook page.

**9) PENDING BUSINESS**

None

**10) CORRESPONDENCE/INFORMATION ITEMS**

- a. Key Information Report – Economic Development Update

**11) NEXT MEETING**

The next Community Development Committee will take place on August 28, 2019 at the Sandfield Centre (102 Derby Street W., Alexandria).

**12) ADJOURNMENT**

The meeting was adjourned at 4:15 pm by Rory Levert

---

**Carma Williams**  
Chair

**APPENDIX A**

**Population and Maintenance of Community Assets Listing**

<b>PRIMARY LIST</b>		
<b>Category</b>	<b>Item</b>	<b>Owner / Action</b>
Maintenance of Community Assets	Protecting and strengthening Glengarry Memorial Hospital's long-term viability	Update to be obtained from HGMH's management. <ul style="list-style-type: none"> <li>• Carma to invite HGMH (Louise Quenneville) to make a presentation to the Community Development Committee.</li> <li>• Senior's Village.</li> </ul>
Population	Address next steps for Agri-food and Agri-tourism	Ongoing - Economic Development (in-house and in partnership with other municipalities, organizations and businesses). <ul style="list-style-type: none"> <li>• Interest from businesses in doing farm tours and partnering with other businesses to create a critical agri-tourism mass.</li> <li>• Commercial Kitchen project is near completion.</li> <li>• Gina will send an update to be added to the Committee's agenda.</li> </ul>
Population	Create a plan to address population growth (attraction of new residents – from West Island, East Ottawa, Amazon) <ul style="list-style-type: none"> <li>• Increase population across all demographics (seniors, youth, adults, disabled individuals, etc.)</li> </ul>	<ul style="list-style-type: none"> <li>• Ongoing - Economic Development / Government Organizations / Community Partners</li> <li>• Carma searching for contractors for land available to be developed for housing.</li> <li>• Anne to contact developer to discuss Maxville property.</li> <li>• Email group if a new developer contact is made.</li> </ul>
Population	Lagoon upgrade	<ul style="list-style-type: none"> <li>• Ongoing – July target for update</li> <li>• Designs will permit to apply for funding when available</li> </ul>
Population	Strategic residential development on the fringe of Alexandria that would not require infrastructure (estate lots)	<ul style="list-style-type: none"> <li>• Planning / Economic Development</li> <li>• Evaluate the properties that the Township owns and possible land available for sale.</li> <li>• Bring to Building / Planning Dept.</li> </ul>
Population / Maintenance of Community Assets	High-speed internet	<ul style="list-style-type: none"> <li>• Ongoing - Eastern Ontario Wardens' Caucus – Eastern Ontario Regional Network project</li> <li>• Expecting update on funding.</li> </ul>



<b>SECONDARY LIST</b>		
<b>Category</b>	<b>Item</b>	<b>Owner / Action</b>
Maintenance of Community Assets	Develop a Forest Conservation Plan	<ul style="list-style-type: none"> <li>Ongoing - Planning</li> </ul>
Maintenance of Community Assets	Maintain schools (viability of secondary schools)	<ul style="list-style-type: none"> <li>Continuous – SOS group and partners</li> <li>Committee formed between several municipalities to look at the possibilities to look at reducing school boards in SDG.</li> <li>The idea is to look at efficiencies that could be obtained through this proposal.</li> <li>A goal is to educate children close to their communities.</li> <li>The intention is to bring a proposal to the Minister of Education.</li> </ul>
Population	Develop comprehensive Communications Plan at the Township level	<ul style="list-style-type: none"> <li>Under the direction of the CAO</li> </ul>
Population	Develop comprehensive Communications Plan at the Township level	<ul style="list-style-type: none"> <li>Under the direction of the CAO</li> </ul>
Population	Ensure good Customer Service at Township	<ul style="list-style-type: none"> <li>Under the direction of the CAO</li> </ul>
Population	Lobby businesses to relocate to North Glengarry	<ul style="list-style-type: none"> <li>Ongoing - Economic Development / Government Organizations</li> </ul>
Population / Maintenance of Community Assets	Create a volunteer database <ul style="list-style-type: none"> <li>Centralized database to disseminate information on community and service groups, volunteer opportunities, functions</li> </ul>	<ul style="list-style-type: none"> <li>Economic Development – use already-compiled information on community organizations to see if there is an appetite for a centralized database through which volunteers could be contacted on an as-required basis</li> <li>Send a survey asking people to volunteer for a specific amount of time.</li> <li>New webpage was created to direct people towards volunteer organizations and then Facebook (share with community partners).</li> </ul>
Population / Maintenance of Community Assets	Location for satellite government offices (Minister of Rural Affairs, agricultural based agencies).	<ul style="list-style-type: none"> <li>Ongoing but greatly dependent on direction of Provincial and Federal Governments.</li> </ul>
Population / Maintenance of Community Assets	Township has to be “open” for business	<ul style="list-style-type: none"> <li>Under the direction of the CAO.</li> </ul>

**THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY**

**PUBLIC MEETING**

Monday, July 22<sup>nd</sup>, 2019  
Council Chambers  
Centre Sandfield Centre  
102 Derby Street West, Alexandria, ON

A Public Meeting was held in the Council Chamber on Monday, July 22<sup>nd</sup>, 2019 at 6:30 p.m.

**PRESENT:** **Mayor** – Jamie MacDonald  
**Deputy Mayor** – Carma Williams  
**Councillor (Lochiel Ward)** – Brenda Noble  
**Councillor (At Large)** – Jacques Massie  
**Councillor (Maxville Ward)** – Johanne Wensink  
**Councillor (Kenyon Ward)** – Jeff Manley  
**Councillor (Alexandria Ward)** – Michel Depratto  
**CAO/Clerk** – Sarah Huskinson  
**Township Planner** – Kasia Olszewska  
**Director of Building, By-law & Planning** – Jacob Rheume

**1. PUBLIC MEETING CALLED TO ORDER**

The chair of the Committee called the Meeting to order at 6:30 p.m.

**2. ACCEPT THE AGENDA**

**Resolution No. 1**

**Moved by:** Johanne Wensink

**Seconded by:** Jeff Manley

That the Council of the Township of North Glengarry accepts the Public meeting agenda of Monday, July 22<sup>nd</sup>, 2019.

**Carried**

**3. ACCEPT THE MINUTES**

**Resolution No. 2**

**Moved by:** Jeff Manley

**Seconded by:** Johanne Wensink

That the Council of the Township of North Glengarry accepts the minutes of the Public Meeting of Monday, June 24<sup>th</sup>, 2019.

**Carried**

The Meeting was then turned over to the Planning Department – Kasia Olszewska

**4. ZONING AMENDMENTS**

**a) No. Z-07-2019**

**Owner:** Nolan Morrison **Agent:** Jacques Lajoie

**Location:** 72 Kenyon Street West, Alexandria

The clerk asked three times for comments from the public in attendance. No comments were made.

**b) No. Z-08-2019**

**Owner: Annette Dumouchel Estate**

**Location: 19965 County Road 43, Alexandria**

The clerk asked three times for comments from the public in attendance. No comments were made.

**5. OLD BUSINESS**

**6. NEW BUSINESS**

**7. NOTICE OF MOTION**

**8. ADJOURNMENT**

**Resolution No. 3**

**Moved by:** Brenda Noble

**Seconded by:** Michel Depratto

There being no further business to discuss, the meeting was adjourned at 6:41 p.m.

**Carried**

---

**CAO/Clerk/Deputy Clerk**

---

**Mayor/Deputy Mayor**

# THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

## PLANNING COMMITTEE MEETING

Monday, July 22<sup>nd</sup>, 2019  
Council Chambers  
Centre Sandfield Centre  
102 Derby Street West, Alexandria, ON

A Public Meeting of Planning was held in the Council Chamber on Monday, July 22<sup>nd</sup>, 2019 at 6:30p.m.

**PRESENT:** **Mayor** – Jamie MacDonald  
**Deputy Mayor** – Carma Williams  
**Councillor (Lochiel Ward)** – Brenda Noble  
**Councillor (At Large)** – Jacques Massie  
**Councillor (Maxville Ward)** – Johanne Wensink  
**Councillor (Kenyon Ward)** – Jeff Manley  
**Councillor (Alexandria Ward)** – Michel Depratto  
**CAO/Clerk** – Sarah Huskinson  
**Township Planner** – Kasia Olszewska  
**Director of Building, By-law & Planning** – Jacob Rheaume

### 1. PUBLIC MEETING CALLED TO ORDER

The chair of the Committee called the Meeting to order at 6:30 p.m.

### 2. ACCEPT THE AGENDA

#### Resolution No. 1

**Moved by:** Carma Williams

**Seconded by:** Michel Depratto

That the Council of the Township of North Glengarry accepts the Planning Committee meeting agenda of Monday, July 22<sup>nd</sup>, 2019.

**Carried**

### 3. ACCEPT THE MINUTES

#### Resolution No. 2

**Moved by:** Johanne Wensink

**Seconded by:** Jeff Manley

That the Council of the Township of North Glengarry accepts the minutes of the Planning Committee Meeting of Monday, June 24<sup>th</sup>, 2019.

**Carried**

The Meeting was then turned over to the Planning Department – Kasia Olszewska

### 4A. ZONING AMENDMENTS

#### a) No. Z-07-2019

**Owner:** Nolan Morrison **Agent:** Jacques Lajoie  
**Location:** 72 Kenyon St. West, Alexandria

**Resolution No. 3**

**Moved by:** Michel Depratto

**Seconded by:** Brenda Noble

That the Planning Committee recommend approval of zoning amendment **Z-07-2019** and that the application be forwarded to the Council of the Township of North Glengarry for further consideration and approval.

**Carried**

**b) No. Z-08-2019**

**Owner:** Annette Dumouchel Estate

**Location:** 19965 County Rd. 43, Alexandria

**Resolution No. 4**

**Moved by:** Jeff Manley

**Seconded by:** Johanne Wensink

That the Planning Committee recommend approval of zoning amendment **Z-08-2019** and that the application be forwarded to the Council of the Township of North Glengarry for further consideration and approval.

**Carried**

**4B. SEVERANCES**

**a) No. B-38/19**

**Owner:** Craig MacSweyn

**Location:** County Road 34, Alexandria

**Resolution No. 5**

**Moved by:** Jeff Manley

**Seconded by:** Johanne Wensink

That the Planning Committee recommend approval of severance application **B-38/19** as per the conditions recommended by the planning department.

**Carried**

**b) No. B-39/19**

**Owner:** Carl Campbell

**Location:** 20430 Laggan-Glenelg Rd., Dalkeith

**Resolution No. 6**

**Moved by:** Brenda Noble

**Seconded by:** Michel Depratto

That the Planning Committee recommend approval of severance application **B-39/19** as per the conditions recommended by the planning department.

**Carried**

**c) No. B-40/19**

**Owner:** William Hambleton

**Location:** 21155 County Road 10, Alexandria

**Resolution No. 7**

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

That the Planning Committee recommend approval of severance application **B-40/19** as per the conditions recommended by the planning department.

**Carried**

**d) No. B-42/19**

**Owner:** Stephane Bouchard

**Location:** 77 Front St., Alexandria

**Resolution No. 8**

**Moved by:** Johanne Wensink

**Seconded by:** Jeff Manley

That the Planning Committee recommend approval of severance application **B-42/19** as per the conditions recommended by the planning department.

**Carried**

**e) No. B-43/19**

**Owner:** Stephane Bouchard

**Location:** 77 Front St., Alexandria

**Resolution No. 9**

**Moved by:** Jeff Manley

**Seconded by:** Johanne Wensink

That the Planning Committee recommend approval of severance application **B-43/19** as per the conditions recommended by the planning department.

**Carried**

**f) No. B-44/19**

**Owner:** Randall Ewaschuk

**Location:** 21710 Menard Rd., Glen Robertson

**Resolution No. 10**

**Moved by:** Michel Depratto

**Seconded by:** Brenda Noble

That the Planning Committee recommend approval of severance application **B-44/19** as per the conditions recommended by the planning department.

**Carried**

**5. OLD BUSINESS**

**6. NEW BUSINESS**

**7. NOTICE OF MOTION**

**8. ADJOURNMENT**

**Resolution No. 11**

**Moved by:** Brenda Noble

**Seconded by:** Michel Depratto

There being no further business to discuss, the meeting was adjourned at 7:08 p.m.

**Carried**

---

**CAO/Clerk/Deputy Clerk**

---

**Mayor/Deputy Mayor**





**Carried.**

**6. BUSINESS ARISING FROM THE MINUTES**

None

**7. DELEGATIONS**

None

**8. AGENDA ITEMS**

**a. Article to be written on the St Elmo Churches for the CHO News**

Mr. Dane Lanken wrote the article based on the research provided by Ms. Karen Davison Woods.

An email will be sent to the CHO advising them that the ACHC has an article to submit and enquiring on the cut-off date for the next edition.

A cover letter will be prepared for the signature of the Chair to accompany the article. Pictures of the Congregationalist Church and the Gordon Church as they stand today will be submitted along with the article.

Staff will contact the Glengarry News and the Review once the article has appeared in the CHO.

**b. Community Improvement Projects**

CIP Intake – 138 Main St S, Alexandria ON K0C 1A0

**Moved by: Carma Williams**

**Seconded by: Dane Lanken**

THAT the Arts, Culture and Heritage Committee recommends the following to Council for the Community Improvement Plan Project at 138 Main Street North, in Alexandria, as submitted by the applicant, Frank Wetering, acting on behalf of the Alexandria Athletic and Improvement Association Ltd., for the property known as the "Glengarry Curling Club".

- Program B Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$3,800.00 towards works on two (2) façades including the preparation and painting of the walls and three (3) doors on the South and West façade and the painting of the South side of the roof;
- Program C Civic Address Grant representing one civic sign provided by the municipality as part of its civic sign pilot program;
- Program C Commercial Signage Grant representing a matching grant of 50%; up to a maximum of \$1,750.85; and
- Program G Municipal Loan of \$10,000.00.

**REQUIREMENT:**

That the property owners replace the info board at the bottom of the sign with black backing and white letters to better complement the sign or there will be no funding for the sign.

**Carried.**

**c. Update – Heritage Coordinators Grant Application**

Ms. Anne Leduc advised that Reid Baker was hired for the position of Heritage Coordinator. Staff is looking at filling the internship position in September through Carleton University.

**d. Goals & Projects - Heritage Plaques/Recognition**

Ms. Nicole Nadeau brought the first blue plaque that was unveiled on Friday, June 28<sup>th</sup> and that will be placed on the former dwelling of Dorothy Dumbville for the Committee members to admire. More information will be sought on the method of installation to ensure that the plaque is secure.

**9. PENDING BUSINESS**

None

**10. CORRESPONDENCE/INFORMATION ITEMS**

**11. NEXT MEETING** – September 3, 2019 at 4:30 pm at the Gary Shepherd (small hall) at Island Park (102 Derby Street West, Alexandria ON).

**12. ADJOURNMENT**

The meeting was adjourned at 5:33 pm by Deirdre Hill.

---

**Jeff Manley**  
**Chair**

## **Section 9**

# **NEW BUSINESS**

# **Section 10**

## **NOTICE OF MOTION**

# **Section 11**

**QUESTION PERIOD**

# **Section 12**

**CLOSED SESSION**

**BUSINESS**

**CORPORATION OF  
THE  
TOWNSHIP OF NORTH GLENGARRY**

**RESOLUTION #** \_\_\_\_\_

**DATE:** September 9, 2019

**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

**Proceed "In Closed Session",**

Identifiable individual (as this matter deals with personal matters about an identifiable individual, including municipal or local board employees they may be discussed in closed session under sections 239 (2)(b) of the *Ontario Municipal Act*);

Legal (as this matter deals with litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board they may be discussed in closed session under sections 239 (2)(e) of the *Ontario Municipal Act*);

Plan (as this matter deals with a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26. they may be discussed in closed session under sections 239 (2)(k) of the *Ontario Municipal Act*);

And adopt the minutes of the Municipal Council Closed Session meeting of July 22, 2019

**Carried**

**Defeated**

**Deferred**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**MAYOR / DEPUTY MAYOR**

**YEA**

**NEA**

**Deputy Mayor:** Carma Williams

**Councillor:** Jacques Massie

**Councillor:** Brenda Noble

**Councillor:** Jeff Manley

**Councillor:** Michel Depratto

**Councillor:** Johanne Wensink

**Mayor:** Jamie MacDonald

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**CORPORATION OF  
THE  
TOWNSHIP OF NORTH GLENGARRY**

**RESOLUTION #** \_\_\_\_\_

**DATE:** September 9, 2019

**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

Adopt Minutes of "In Camera" Session

That the minutes of the Municipal Council "In Camera" session meeting July 22, 2019 be adopted as printed.

**Carried**

**Defeated**

**Deferred**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

---

**MAYOR / DEPUTY MAYOR**

**YEA**

**NEA**

**Deputy Mayor:** Carma Williams

**Councillor:** Jacques Massie

**Councillor:** Brenda Noble

**Councillor:** Jeff Manley

**Councillor:** Michel Depratto

**Councillor:** Johanne Wensink

**Mayor:** Jamie MacDonald

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_



**CORPORATION OF  
THE  
TOWNSHIP OF NORTH GLENGARRY**

**RESOLUTION #** \_\_\_\_\_

**DATE:** September 9, 2019

**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

That we return to the Regular Meeting of Council at \_\_\_\_\_.

**Carried**

**Defeated**

**Deferred**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

---

**MAYOR / DEPUTY MAYOR**

**YEA**

**NEA**

**Deputy Mayor:** Carma Williams

\_\_\_\_\_

\_\_\_\_\_

**Councillor:** Jacques Massie

\_\_\_\_\_

\_\_\_\_\_

**Councillor:** Brenda Noble

\_\_\_\_\_

\_\_\_\_\_

**Councillor:** Jeff Manley

\_\_\_\_\_

\_\_\_\_\_

**Councillor:** Michel Depratto

\_\_\_\_\_

\_\_\_\_\_

**Councillor:** Johanne Wensink

\_\_\_\_\_

\_\_\_\_\_

**Mayor:** Jamie MacDonald

\_\_\_\_\_

\_\_\_\_\_

**Section 12**

## **Section 13**

**CONFIRMING BY-LAW**

**CORPORATION OF  
THE  
TOWNSHIP OF NORTH GLENGARRY**

**RESOLUTION #** \_\_\_\_\_

**DATE:** September 9, 2019

**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

That the Council of the Township of North Glengarry receive By-law 35-2019; and

That Council adopt by-law 35-2019 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 35-2019 be read a first, second, third time and enacted in Open Council this 9<sup>th</sup> day of September, 2019.

**Carried**

**Defeated**

**Deferred**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
**MAYOR / DEPUTY MAYOR**

**Deputy Mayor:** Carma Williams

**Councillor:** Jacques Massie

**Councillor:** Brenda Noble

**Councillor:** Jeff Manley

**Councillor:** Michel Depratto

**Councillor:** Johanne Wensink

**Mayor:** Jamie MacDonald

**YEA**

**NEA**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Section 13 Item a**

**THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY**

**BY-LAW 35-2019  
FOR THE YEAR 2019**

**BEING A BY-LAW TO ADOPT, CONFIRM AND RATIFY MATTERS DEALT WITH BY RESOLUTION.**

**WHEREAS** s. 5(3) of the *Municipal Act, 2001*, provides that the powers of municipal corporation are to be exercised by its Council by by-law; and

**WHEREAS** it is deemed expedient that the proceedings, decisions and votes of the Council of the Corporation of the Township of North Glengarry at this meeting be confirmed and adopted by by-law;

**THEREFORE** the Council of the Corporation of the Township of North Glengarry enacts as follows:

1. **THAT** the action of the Council at its regular meeting of September 9, 2019 in respect to each motion passed and taken by the Council at its meetings, is hereby adopted, ratified and confirmed, as if each resolution or other action was adopted, ratified and confirmed by its separate by-law; and;
2. **THAT** the Mayor and the proper officers of the Township of North Glengarry are hereby authorized and directed to do all things necessary to give effect to the said action, or to obtain approvals where required, and except where otherwise provided, The Mayor and the Clerk are hereby directed to execute all documents necessary in that behalf and to affix the corporate seal of the Township to all such documents.
3. **THAT** if due to the inclusion of a particular resolution or resolutions this By-law would be deemed invalid by a court of competent jurisdiction then Section 1 to this By-law shall be deemed to apply to all motions passed except those that would make this By-law invalid.
4. **THAT** where a “Confirming By-law” conflicts with other by-laws the other by-laws shall take precedence. Where a “Confirming By-Law” conflicts with another “Confirming By-law” the most recent by-law shall take precedence.

**READ** a first, second and third time, passed, signed and sealed in Open Council this 9<sup>th</sup> day of September, 2019.

\_\_\_\_\_  
**CAO/Clerk / Deputy Clerk**

\_\_\_\_\_  
**Mayor / Deputy Mayor**

I, hereby certify that the forgoing is a true copy of By-Law No. 35-2019, duly adopted by the Council of the Township of North Glengarry on the 9<sup>th</sup> day of September, 2019.

\_\_\_\_\_  
**Date Certified**

\_\_\_\_\_  
**CAO/Clerk / Deputy Clerk**

**Section 14**

**ADJOURN**

**CORPORATION OF  
THE  
TOWNSHIP OF NORTH GLENGARRY**

**RESOLUTION #** \_\_\_\_\_

**DATE:** September 9, 2019

**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

There being no further business to discuss, the meeting was adjourned at \_\_\_\_\_.

**Carried**

**Defeated**

**Deferred**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

---

**MAYOR / DEPUTY MAYOR**

**YEA**

**NEA**

**Deputy Mayor:** Carma Williams

**Councillor:** Jacques Massie

**Councillor:** Brenda Noble

**Councillor:** Jeff Manley

**Councillor:** Michel Depratto

**Councillor:** Johanne Wensink

**Mayor:** Jamie MacDonald

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Section 14**