

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

**Monday March 27, 2017 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. ACCEPT THE AGENDA (Additions/Deletions) ® (Carma)**
- 2. DECLARATIONS OF CONFLICTS OF INTEREST**
- 3. ADOPTION OF PREVIOUS MINUTES ® (Jamie)**
 - a) Regular Meeting of Council – March 13, 2017
 - b) Special Meeting of Council – March 23, 2017
- 4. DELEGATION(S)**
 - a) S D & G Counties – Official Plan Five Year Review – Alison McDonald
 - b) Forest Conservation – Pete & Carol Bock
- 5. COMMITTEE RECOMMENDATIONS**
- 6. CAO/CLERK'S DEPARTMENT - Daniel Gagnon, CAO/Clerk**
- 7. RECREATION DEPARTMENT / COMMUNITY SERVICES DEPARTMENT – Anne Leduc, Director of Recreation/Community Services**
 - a) Key Information Report – Economic Development and Communications Officer and Community Services Assistant
- 8. FINANCE DEPARTMENT - Johanna Levac, Treasurer**
- 9. PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT - Gerry Murphy, CBO/Senior By-law Enforcement Officer/Planning Manager**
 - a) By-law Z-09-2016 Zoning Amendment ® (Jacques)
 - b) By-law Z-10-2016 Zoning Amendment ® (Jeff)
 - c) By-law Z-11-2016 Zoning Amendment ® (Michel)
 - d) By-law 12-2017 Site Plan Agreement ® (Carma)

10. PUBLIC WORKS DEPARTMENT – Ryan Morton, Director of Public Works

11. CORRESPONDENCE

- a) Public Meeting of Planning Minutes – October 24, 2016
- b) Planning Committee Minutes – December 12, 2016
- c) Arts, Culture and Heritage Advisory Committee Minutes – January 25, 2017
- d) Arts, Culture and Heritage Advisory Committee Minutes – February 22, 2017
- e) Support Resolution for Policy to install AEDs in all schools

12. NEW BUSINESS

13. NOTICE OF MOTION

Next Regular Public Meeting of Council
Monday April 10, 2017 at 7:00 p.m. at the Centre Sandfield Centre, 102 Derby Street
West, Alexandria, Ontario.

Note: Meeting are subject to change or cancellation.

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

15. CLOSED SESSION BUSINESS

Taxation Discrepancies corrections (as this matter deal with advice that is subject to solicitor-client privilege, including communications necessary for that purpose they may be discussed in closed session under sections 239 (2)(f) of the *Ontario Municipal Act*);

16. CONFIRMING BY-LAW

- a) By-law No. 13-2017 ® (Michel)

17. ADJOURN ® (Jacques)

Section 1

ACCEPT THE AGENDA

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: March 27, 2017

MOVED BY: _____

SECONDED BY: _____

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday March 27, 2017.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

YEA

NEA

Deputy Mayor: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Carma Williams

Mayor: Chris McDonell

Section 1

Section 2

DECLARATIONS OF CONFLICTS OF INTEREST

Section 3

ADOPTION OF PREVIOUS MINUTES

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: March 27, 2017

MOVED BY: _____

SECONDED BY: _____

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

Regular Meeting of Council – March 13, 2017
Special Meeting of Council – March 23, 2017

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

	YEA	NEA
Deputy Mayor: Jamie MacDonald	_____	_____
Councillor: Jacques Massie	_____	_____
Councillor: Brian Caddell	_____	_____
Councillor: Jeff Manley	_____	_____
Councillor: Michel Depratto	_____	_____
Councillor: Carma Williams	_____	_____
Mayor: Chris McDonell	_____	_____

Section 3

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Monday March 13, 2017 at 7:00 p.m. – Council Chambers
102 Derby Street West, Alexandria, On K0C 1A0**

A Regular meeting of the Municipal Council was held on March 13, 2017 at 7:00 p.m., with Mayor Chris McDonnell presiding.

PRESENT: Deputy Mayor - Jamie MacDonald
Councillor at Large – Jacques Massie
Councillor (Kenyon Ward) – Jeff Manley
Councillor (Alexandria Ward) – Michel Depratto
Councillor (Maxville Ward) – Carma Williams

ALSO PRESENT: CAO – Daniel Gagnon
Director of Recreation/Community Services – Anne Leduc
Economic Development Officer – Kerri Strotmann

REGRETS: Councillor (Lochiel Ward) – Brian Caddell

1. DECLARATIONS OF CONFLICTS OF INTEREST

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 agenda of the Regular Meeting of Council on Monday March 13, 2017.

Carried

3. ADOPTION OF PREVIOUS MINUTES

Resolution No. 2

Moved by: Jamie MacDonald **Seconded by:** Carma Williams

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

Regular Meeting of Council – February 21, 2017
Special Meeting of Council – February 24, 2017

Carried

4. DELEGATION(S)

a) Event for the HGMH Foundation – Barry MacDonald

Barry MacDonald outlined a new Hospital foundation fundraising event slated for the summer of 2017 event, a ring toss tournament. The news of the event was well received by Council and staff.

5. COMMITTEE RECOMMENDATIONS

6. CAO/CLERK'S DEPARTMENT - Daniel Gagnon, CAO/Clerk

a) **Ranked Ballots and Other 2018 Municipal Election Options**

Resolution No. 3

Moved by: Jacques Massie

Seconded by: Jeff Manley

That Council of the Township of North Glengarry receive the CAO / Clerk's report regarding Changes to the Municipal Elections Act and the Use of Ranked Ballot Voting

and that the existing First Past the Post electoral model for the 2018 Municipal Election be maintained

and that staff be directed to pursue adding a question on the ballot to gauge public opinion on the ward system of representation in North Glengarry

and that staff be directed to ensure that online, telephone and a paper ballot option be made available to voters in the 2018 municipal election.

Carried

Action – DG/LL/RE

b) **Verbal update – Taxation issues**

The CAO provided an update on the process in place to correct numerous tax accounts with errors related to arrears and interest.

c) **Verbal update – 2017 Budget**

The CAO noted that 2017 budget deliberations would commence soon, Council and staff identified dates for the initial budget meeting.

7. RECREATION DEPARTMENT / COMMUNITY SERVICES DEPARTMENT -

Anne Leduc, Director – Community Services

a) **CIP Application Request – 3 Main St S., Maxville**

Resolution No. 4

Moved by: Carma Williams

Seconded by: Michel Depratto

That Council approves Option 1 authorizing Financial Incentive Program A (Planning & Design Grant) up to a maximum of \$197.75; Program B (Building Improvement and Infill Grant) up to a maximum of \$5,000; Program E (Building Permit Fee Grant) up to a maximum of \$750; Program F (Tax Increment Grant), and Program G (CIP Municipal Loan Program) up to a maximum of \$10,000, as submitted by R. Metcalfe & J. Metcalfe for the property situated at 3 Main Street South, Maxville.

Carried

Action – KS/AL

b) CIP Application Request – 7-7a Main St S., Maxville

Resolution No. 5

Moved by: Jeff Manley

Seconded by: Jacques Massie

That Council approves Option 1 authorizing Financial Incentive Program A (Planning & Design Grant) up to a maximum of \$1,500; Program B (Building Improvement and Infill Grant) up to a maximum of \$5,000; Program E (Building Permit Fee Grant) up to a maximum of \$750, with the possibility of a Planning Fee Grant of \$500 pending Council approval of a future CIP amendment; Program F (Tax Increment Grant), and Program G (CIP Municipal Loan Program) up to a maximum of \$10,000, as submitted by C. Davidson Grant for the property situated at 7 - 7a Main Street South, Maxville.

Carried

Action – KS/AL

c) Policy modification to the Community Grant Program

Resolution No. 6

Moved by: Michel Depratto

Seconded by: Carma Williams

That Council approves Option 1 and that the revised Community Grant Program policy and forms be adopted and immediately implemented for use by applicants for the 2018 fiscal year.

Carried

Action – KS

8. FINANCE DEPARTMENT – Johanna Levac, Treasurer

a) Statement of Remuneration to the Community Grant Program

Resolution No. 7

Moved by: Carma Williams

Seconded by: Michel Depratto

That the attached report entitled “Statement of Remuneration and Expenses paid in 2016 for Council Members and Committee Members are required by Section 284 of the Municipal Act 2001” be accepted by Council.

Carried

Action - AL

- 9. PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT -**
Gerry Murphy Chief Building Official/Senior By-law Enforcement Officer/Planning Manager
- 10. PUBLIC WORKS DEPARTMENT – Ryan Morton, Director of Public Works**
- 11. CORRESPONDENCE**
- 12. NEW BUSINESS**
- 13. NOTICE OF MOTION - Next Meeting of Council, March 27, 2017.**
- 14. QUESTION PERIOD**

15. CLOSED SESSION BUSINESS

Resolution No. 8

Moved by: Jamie MacDonald

Seconded by: Carma Williams

Proceed "In Camera" Session,

That the Council of the Township of North Glengarry proceeds in Camera under Section 239 (2) of the *Ontario Municipal Act* at 7:55 p.m., in order to address,

Municipal land in Alexandria (as this matter deal with the security of the property of the municipality or local board they may be discussed in closed session under sections 239 (2)(a) of the *Ontario Municipal Act*);

Treasury Dept. Human Resources (as this matter deal 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*);

Glengarry Sports Palace – South Glengarry Contributions(as this matter deal 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*);

Taxation Discrepancies corrections (as this matter deal with advice that is subject to solicitor-client privilege, including communications necessary for that purpose they may be discussed in closed session under sections 239 (2)(f) of the *Ontario Municipal Act*);

And adopt the minutes of the Municipal Council "In Camera" session meeting of February 6, 2017, February 13, 2017 and February 21, 2017.

Carried

Resolution No. 9

Moved by: Carma Williams

Seconded by: Jamie MacDonald

That we return to the Regular Meeting of Council at 9:02 p.m.

Carried

16. CONFIRMING BY-LAW

a) By-law No. 11-2017

Resolution No. 10

Moved by: Jeff Manley

Seconded by: Jacques Massie

That the Council of the Township of North Glengarry receive By-law 11-2017; and

That Council adopt by-law 11-2017 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 11-2017 be read a first, second, third time and enacted in Open Council this 13th day of March, 2017.

Carried

17. ADJOURNMENT

Resolution No. 11

Moved by: Jacques Massie

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 9:05 p.m.

Carried

Daniel Gagnon – CAO/Clerk

Mayor / Deputy Mayor

b) 2017 Proposed Draft Budget – Waterworks Department

The Council of the Township of North Glengarry receive 2017 Proposed Draft Waterworks Department Budget for review and consideration.

9. **PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT -**
Gerry Murphy Chief Building Official/Senior By-law Enforcement Officer/Planning Manager
10. **PUBLIC WORKS DEPARTMENT –** Ryan Morton, Director of Public Works
11. **CORRESPONDENCE**
12. **NEW BUSINESS**
134. **NOTICE OF MOTION -** Next Meeting of Council, March 27, 2017.
14. **QUESTION PERIOD**
15. **CLOSED SESSION BUSINESS**

Resolution No. 2

Moved by: Jamie MacDonald

Seconded by: Carma Williams

That the Council of the Township of North Glengarry proceeds in Camera under Section 239 (2) of the *Ontario Municipal Act* at 2.51 p.m., in order to address,

Taxation Discrepancies corrections (as this matter deal with advice that is subject to solicitor-client privilege, including communications necessary for that purpose they may be discussed in closed session under sections 239 (2)(f) of the *Ontario Municipal Act*);

Carried

Resolution No. 3

Moved by: Jamie MacDonald

Seconded by: Carma Williams

That we return to the Special Meeting of Council at 2:59 p.m.

Carried

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Jacques Massie

Whereas the township's insurance policy covers the cost of conducting a forensic audit when circumstances warrant and

Whereas taxation discrepancies in the treasury department have recently come to light that require expert review to ascertain the potential of fraud therefore be it resolved that

That the CAO/Clerk be authorized to contract the firm of Deloitte LLP to conduct a forensic audit of the treasury department to begin immediately as per the terms of the township's insurance policy.

Carried

16. **CONFIRMING BY-LAW**

17. ADJOURN

Resolution No. 5

Moved by: Jamie MacDonald

Seconded by: Carma Williams

There being no further business to discuss, the meeting was adjourned at 3:00 p.m.

Carried

Daniel Gagnon – CAO/Clerk

Chris McDonell - Mayor

Section 4

DELEGATION

4(a)



The Official Plan Review

Draft v 2.0

March 2017



Review Timeline

- June 27 – Presentation on OP major changes
- June 29 - Draft OP sent to Municipal Affairs
- November 14 - Comments received
 - Discussed a local planning staff meeting
 - Two follow-up meetings with MMA
- February 21 – Council reviewed comments, approved next steps



Provincial Comments

- 99 Comments received from seven Ministries
 - Mostly technical
- A few comments that staff are not able to support locally
 - Council supported staff position
- Looking for any additional feedback
- Public Meetings in April



Agricultural Lot Sizes

- Province requested 40 ha minimum lot for **NEW** farm creation (farm split)
- No size previously included; zoning by-law control
- Statistically, SDG has different agricultural landscape
- Presented to Federations of Agriculture, received positive comments
- *Recommendation: Do not include the 40 ha minimum*





Agricultural Area Review

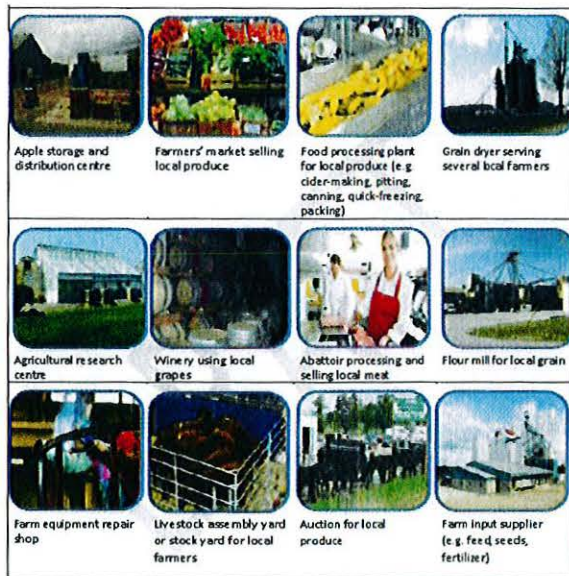
- “It is recommended now to look at the County as a whole to ensure prime agricultural areas are included per current policies and definitions.”
 - This was conservatively done for the 2006 OP
 - Removal of lands requires a professional
 - Clark study to review the ag lands
 - No recent changes to soils maps
- *Recommendation: Endorse the existing schedules with review from local Planning staff.*



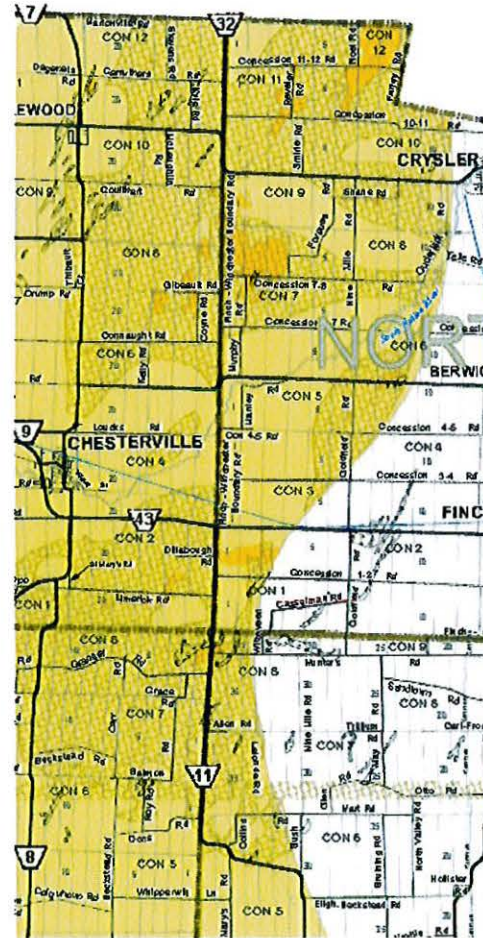
30 m Development Setback

- Buildings setback 30 m, all watercourses, no variance
 - Lots of record, as far back as possible
- No information to support this policy
 - “not optional”
- Looking for information from CA staff and neighbouring Counties
- *Recommendation: Do not include this policy, or modify based on feedback.*

Local Recap

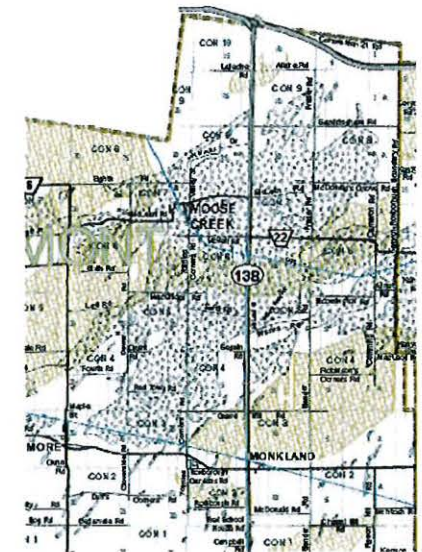


Ag-Related and On-farm
Diversified Uses



Karst

- Known
- Inferred
- Potential



Legend

- Tertiary Aggregate Reserves SDG
- Bedrock SDG



Local OP Repeal

- Alexandria and Maxville now included in GIS system and in Official Plan
- Policies include all of North Glengarry



Next Steps

- Feedback on these recommendations
- Public Meetings (April)
- Final draft (June)
- Adoption (July)
- Approval (~November)
- Appeals, if any (2018)



Lise Lavigne

4(b)

Subject: FW: paragraph on delegation

Lise Lavigne
Deputy Clerk North Glengarry township

March 23, 2017

Hi Lise,

We are part of a group (of neighbours from the Lochiel ward) that has been working on Forest Conservation proposals for North Glengarry. We hope to illustrate two issues and to offer possible solutions to these issues:

- first, we want to discuss problems that have arisen from the rush to clear-cut
- second, we hope to show council what forest-loss looks like in numbers they can understand and by showing them places they recognize or can visit.

Take care, Pete Bock

Section 5

COMMITTEE

RECOMMENDATIONS

Section 6

CAO/CLERK'S DEPARTMENT

Daniel Gagnon

Section 7

**RECREATION
DEPARTMENT**

Anne Leduc

7(a)

TOWNSHIP OF NORTH GLENGARRY

KEY INFORMATION REPORT

Date: March 27, 2017
To: Council
From: Anne Leduc, Director of Recreation & Community Services

Re: Economic Development and Communications Officer and Community Services Assistant

BACKGROUND:

On January 24, 2017, Council approved the new structure for the Community Services Department which included formalizing two positions that were previously filled on a contractual basis.

We are pleased to announce that Ms. Chloé Crack was hired for the position of Community Services Assistant as of March 1st, 2017. Chloé is a life-long resident of North Glengarry and has occupied various positions on a part and full-time basis with the municipality. She is an active Board Member and Volunteer with the Glengarry Memorial Hospital Foundation, the Alexandria Minor Hockey Association and is looking forward to continuing her community work in North Glengarry through this new position.

Ms. Tara Kirkpatrick will be joining the Community Services team as the Township's Economic Development and Communications Officer starting April 10th, 2017. A communications graduate from Carleton University, Tara brings nearly a decade of communications experience as a journalist and special projects coordinator at The Review newspaper. She has also been involved in event coordination and strategic planning for a number of local organizations, and volunteers with the Glengarry Pioneer Museum and the Glengarry Light Infantry.

Ms. Kerri Strotmann who, over the last two years was instrumental in developing several programs for the Township including the Community Improvement Plan (CIP), will continue to work on the CIP and on the various arts, culture and heritage files, on a part-time basis for the foreseeable future.

COMMENTS

This report is presented for information purposes only.

Section 8

FINANCE DEPARTMENT

Johanna Levac, Treasurer

Section 9

PLANNING/BUILDING BY-LAW ENFORCEMENT DEPARTMENT

Gerry Murphy

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: March 13, 2017

MOVED BY: _____

SECONDED BY: _____

That the Council of the Township of North Glengarry approve by-law Z-09-2016 and that the By-law be read a first, second and third time in Open Council this 27th day of March 2017.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

Deputy Mayor: Jamie MacDonald
Councillor: Jacques Massie
Councillor: Brian Caddell
Councillor: Jeff Manley
Councillor: Michel Depratto
Councillor: Carma Williams
Mayor: Chris McDonell

YEA	NEA
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Section 9_Item a

9 (ca)

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

BY-LAW NO. Z-09-2016

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 11.2 to the contrary, on the lands described as being Kenyon Concession 17 IL Part of Lots 6, 7 and 8 (11 County Road 22) Maxville, Township of North Glengarry zoned Residential First Density-Hold (R1-H) on Schedule "A" attached hereto.
2. That Schedule "D" of By-Law 39-2000 is hereby amended by removing the holding provision of the lands indicated.
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 27th day of March, 2017.

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor

I, hereby certify that the forgoing is a true copy of By-Law No. Z-09-2016, duly adopted by the Council of the Township of North Glengarry, on the 27th day of March, 2017.

Date Certified

Clerk / Deputy Clerk

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

Date: February 21st, 2017

To: Planning Committee Members

From: _____
Gerry Murphy Planning Manager

Daniel Gagnon CAO

Re: Zoning Amendment Z-09-2016

Owner: Murray & Gwendoline McEwen

Property Location: KENYON CON 17 IL PART LOTS 6, 7 AND 8
(11 County Rd. 22 Maxville)

Zoning designation: Residential First Density – Hold

Official Plan designation: Agricultural

Purpose of application: To remove a Hold provision on the subject property so as to permit residential development, being a single family dwelling, on private sanitary services and private water services in the village settlement area where development is normally required to be provided with public water and sewage services.

Discussion: The property owners received a conditional approval for a recent severance application # B-100/16 in December 2016 where the applicant wishes to create a new lot, 200 feet deep by 100 fronting on Carr Street Maxville.

One of the conditions imposed by the Counties was that the applicant applies for and obtains a lifting of the hold provision prior to any residential development. The property in question is subject to a hold provision where no residential development may be approved pending the installation of public water and public sanitary. Much of the larger vacant residential land holdings in Maxville are under a similar hold provision.

The Municipality in the past has approved similar amendments where the hold was lifted so as to accommodate development of single family units. The Counties also imposed a condition where the applicant shall submit a hydro geological report demonstrating that there is adequate water quantity and quality to support the proposed residential development.

Recommendation: It is the recommendation of the planning department that the application Z-09-2016 be forwarded to the Council of the Township of North Glengarry for further consideration and approval.

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: March 27, 2017

MOVED BY: _____

SECONDED BY: _____

That the Council of the Township of North Glengarry approve by-law Z-10-2016 and that the By-law be read a first, second and third time in Open Council this 27th day of March 2017.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

Deputy Mayor: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Carma Williams

Mayor: Chris McDonell

YEA

NEA

Section 9 Item b

G(b)

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

BY-LAW NO. Z-10-2016

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 11.2 to the contrary, on the lands described as being Concession 9 South Part of Lot 15 (21580 Seven Hills Road) Vankleek Hill, Township of North Glengarry zoned General Agricultural Special Exception 150 (AG-150) and General Agricultural Special Exception 151 (AG-151) on Schedule "A" attached hereto, the following provisions shall apply:
 - i) AG-150 Special Exception: No residential development shall be permitted on the retained portion.
 - ii) AG-151 Special Exception: No agricultural uses shall be permitted on the severed portion and to reduce the set back of an existing accessory building from the required 49 feet to the proposed 10 feet.
2. That Schedule "B" of By-Law 39-2000 is hereby amended by changing to AG the zone Symbol of the lands indicated "Zone changed to AG-150 and AG-151" 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 27th day of March, 2017.

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor

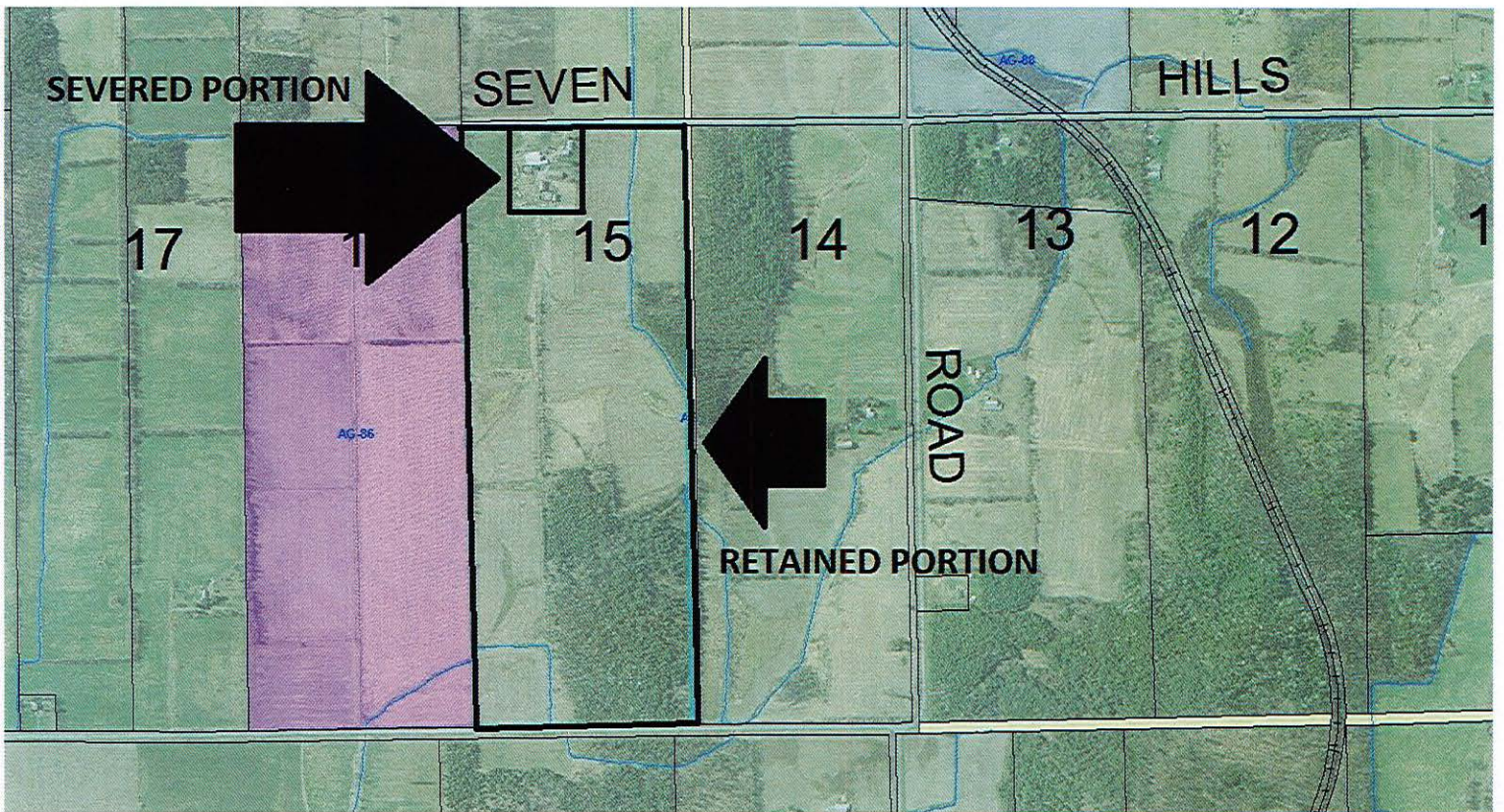
I, hereby certify that the forgoing is a true copy of By-Law No. Z-10-2016, duly adopted by the Council of the Township of North Glengarry, on the 27th day of March, 2017.

Date Certified

Clerk / Deputy Clerk

**SCHEDULE "A"
TO BY-LAW NUMBER Z-10-2016**

**Legend
Subject Property
Zone Change to AG-150 and AG-151**



**Concession 9 South Part of Lot 15
Township of North Glengarry
United Counties of Stormont, Dundas & Glengarry**

**This is Schedule "A" to By-Law Z-10-2016
Passed this 27th day of March, 2017**

Mayor/Deputy Mayor

CAO/Clerk/Deputy Clerk

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

Date: February 21st, 2017

To: Planning Committee Members

From: _____
Gerry Murphy Planning Manager

Daniel Gagnon CAO

Re: Zoning Amendment Z-10-2016

Owner: Ian, Ginette & Donald Crooks

Property Location: CON 9 S PART LOT 15 (21580 Seven Hills Rd., Vankleek Hill)

Zoning designation: General Agricultural

Official Plan designation: Agricultural

Purpose of application: To rezone a portion of an agriculturally zoned property so as to prohibit residential development AND to re zone a second portion of the lot to prohibit agricultural activities AND to reduce the set back of an existing accessory building from the required 49 feet to the proposed 10 feet. The amendments are required in order to satisfy conditions proposed on a recent severance application.

Discussion: The property owners received a conditional approval for a recent severance application # B-101/16 on November 25th 2016.

One of the conditions imposed by the Counties was to rezone the severed and retained portions to reflect the requirements of the Provincial Policy Statements as they pertain to severances on agricultural property. The retained portion to be rezoned so as to prohibit agricultural activities and the severed portion rezoned to prohibit residential development. A second condition was to recognize the reduced lot line set back of an existing accessory building form the require 49 feet to the proposed 10 feet.

Recommendation: It is the recommendation of the planning department that the application Z-10-2016 be forwarded to the Council of the Township of North Glengarry for further consideration and approval.

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: March 27, 2017

MOVED BY: _____

SECONDED BY: _____

That the Council of the Township of North Glengarry approve by-law Z-11-2016 and that the By-law be read a first, second and third time in Open Council this 27th day of March 2017.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

Deputy Mayor: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Carma Williams

Mayor: Chris McDonell

YEA

NEA

Section 9 Item c

G(c)

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

BY-LAW NO. Z-11-2016

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 11.2 to the contrary, on the lands described as being Concession 7 West Part of Lot 4 (20158 Kenyon Concession Road 8) Alexandria, Township of North Glengarry zoned General Agricultural Special Exception 152 (AG-152) and General Agricultural Special Exception 153 (AG-153) on Schedule "A" attached hereto, the following provisions shall apply:
 - i) AG-152 Special Exception: No residential development shall be permitted on the retained portion.
 - ii) AG-153 Special Exception: No agricultural uses shall be permitted on the severed portion and to reduce the set back of an existing barn from the required 15 meters to the proposed 3.04 meters.
2. That Schedule "A" of By-Law 39-2000 is hereby amended by changing to AG the zone Symbol of the lands indicated "Zone changed to AG-152 and AG-153" 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 27th day of March, 2017.

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor

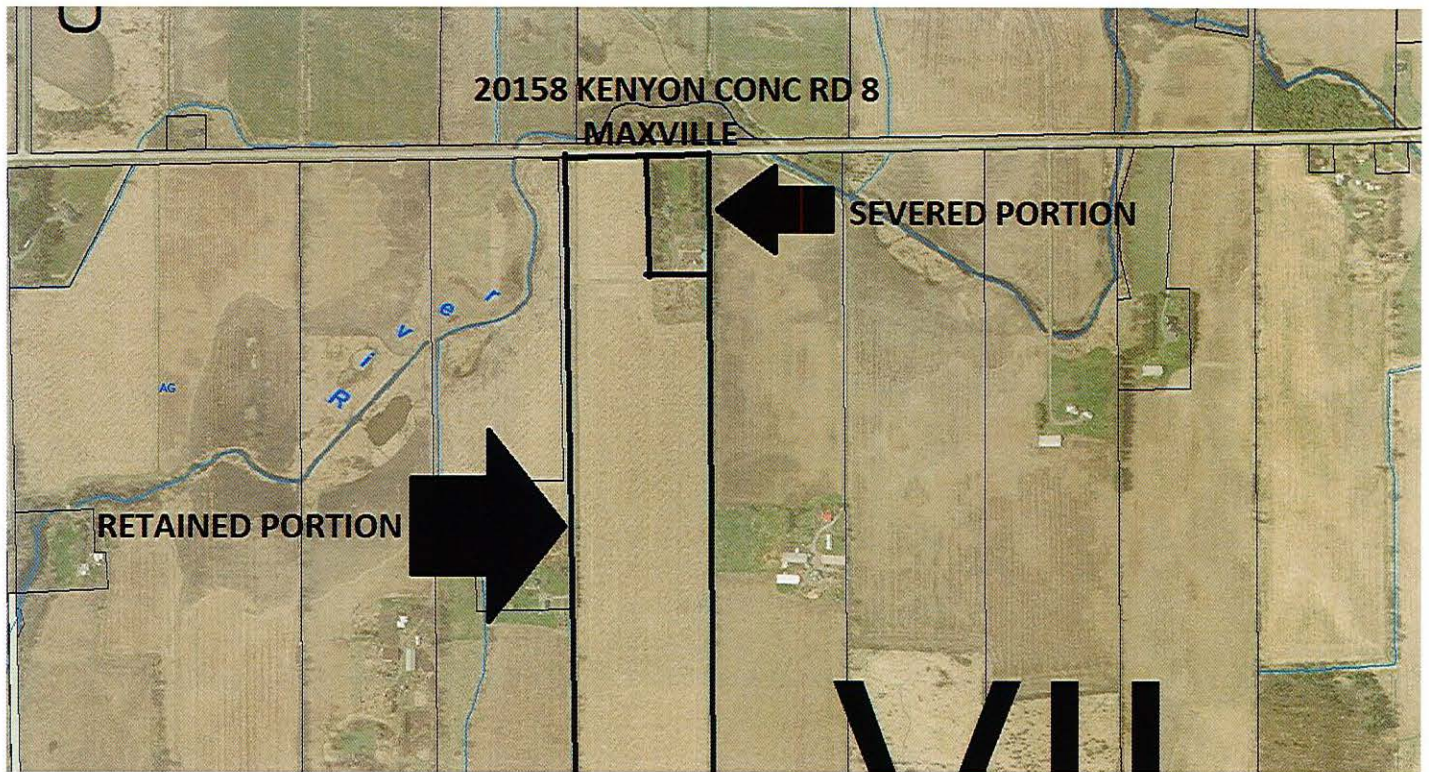
I, hereby certify that the forgoing is a true copy of By-Law No. Z-11-2016, duly adopted by the Council of the Township of North Glengarry, on the 27th day of March, 2017.

Date Certified

Clerk / Deputy Clerk

**SCHEDULE "A"
TO BY-LAW NUMBER Z-11-2016**

**Legend
Subject Property
Zone Change to AG-152 and AG-153**



**Concession 7 West Part of Lot 4
Township of North Glengarry
United Counties of Stormont, Dundas & Glengarry**

**This is Schedule "A" to By-Law Z-11-2016
Passed this 27th day of March, 2017**

Mayor/Deputy Mayor

CAO/Clerk/Deputy Clerk

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

Date: February 21st, 2017

To: Planning Committee Members

From: _____
Gerry Murphy Planning Manager

Daniel Gagnon CAO

Re: Zoning Amendment Z-11-2016

Owner: Ian & Earl MacMaster

Property Location: CON 7 W PART LOT 4 (21058 Kenyon Conc 8 Rd., Alexandria)

Zoning designation: General Agricultural

Official Plan designation: Agricultural

Purpose of application: To rezone a portion of an agriculturally zoned property so as to prohibit residential development AND to re zone a second portion of the lot to prohibit agricultural activities AND to reduce the set back of an existing barn from the required 15 meters to the proposed 3.04 meters. The amendments are required in order to satisfy conditions proposed on a recent severance application.

Discussion: The property owners received a conditional approval for a recent severance application # B-56/16 on July 27th 2016.

Once of the conditions imposed by the Counties was to rezone the severed and retained portions to reflect the requirements of the Provincial Policy Statements as they pertain to severances on agricultural property. The retained portion to be rezoned so as to prohibit agricultural activities and the severed portion rezoned to prohibit residential development.

Recommendation: It is the recommendation of the planning department that the application Z-11-2016 be forwarded to the Council of the Township of North Glengarry for further consideration and approval.

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: March 27, 2017

MOVED BY: _____

SECONDED BY: _____

That the Council of the Township of North Glengarry receive Staff report re: Site Plan Agreement with Daniel Ducheneaux and Katherina Stark; and

That Council authorize the Mayor and the CAO/Clerk to sign the Site Plan Agreement between Daniel Ducheneaux and Katherina Stark and the Township of North Glengarry; and

That the Council adopt by-law 12-2017 being a by-law to authorize the execution of the Site Plan Agreement and that by-law 12-2017 be read a first, second and third time and enacted in Open Council this 27th day of March 2017.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

Deputy Mayor: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Carma Williams

Mayor: Chris McDonell

YEA

NEA

Section 9 Item d

9(d)

TOWNSHIP OF NORTH GLENGARRY STAFF REPORT

Date: March 27th, 2017

To: Mayor and Council Members

From: Gerry Murphy – Planning Manager

Daniel Gagnon – CAO

Re: Site Plan Development Agreement

Owner: Daniel Ducheneaux & Katherina Stark

Property Location: CON 16 IL PART LOT 4 (18350 Kenyon Conc Rd 5, Maxville)

Purpose of application: To seek Council approval for a site plan development agreement between the Township of North Glengarry, Daniel Ducheneaux & Katherina Stark.

Discussion: On August 8th/2016 Council members approved zoning amendment Z-06-2016 to permit additional uses to the Agricultural property including activities related to commercial tourism. The property was re-designated from General Agricultural to General Agricultural Special Exception H (hold). The hold to be lifted once Council and the property owners enter into a site plan development agreement at a later date pending the additional information provided by the property owners. The planning department and the property owners are now ready to proceed with the site plan development agreement and seek approval from Council.

Recommendation: It would be the recommendation of this department that the Site Plan Development Agreement be approved by Council.

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

BY-LAW NO. 12-2017

BEING a by-law to authorize the execution of a Site Plan Control Agreement with Daniel Ducheneaux & Katherina Stark.

WHEREAS the Council of the Corporation of the Township of North Glengarry is desirous of entering into a Site Plan Control Agreement with Daniel Ducheneaux & Katherina Stark.

AND WHEREAS Section 41 of the Planning Act, R.S.O. 1990 c.P.13, as amended, enables the Municipality to establish a Site Plan Control Area;

NOW THEREFORE the Council of the Corporation of the Township of North Glengarry hereby enacts the following as a by-law:

1. The Mayor and CAO/Clerk are hereby authorized to execute, under the Corporation Seal, a Site Plan Agreement with Daniel Ducheneaux & Katherina Stark, owners of the lands described as Concession 16 IL, Part Lot 4, Town of Alexandria, now in the Township of North Glengarry, County of Glengarry hereto attached (Schedule "A") and forming part of this by-law.

READ a first, second, third time and enacted in Open Council, this 27th day of March, 2017.

CAO / Clerk

Mayor/ Deputy Mayor

I hereby certify this to be a true copy of By-law No. 12-2017, and that such by-law is in full force and effect.

Date Certified

CAO / Clerk

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

SCHEDULE "A"

TO BY-LAW # 12-2017

SITE PLAN CONTROL AGREEMENT THIS AGREEMENT, made in triplicate,
this 27th day of March, 2017. **BETWEEN:** The Corporation of the Township of North Glengarry
(hereinafter called the "Township")

DANIEL DUCHENEALX OF THE FIRST PART
AND: **TRINA STARK**

(hereinafter called the "Owner")

OF THE SECOND PART

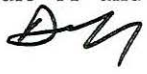
WHERE AS the Town of Alexandria enacted Site Plan Control Provisions in By-law No. 12-2017 pursuant to the provisions of Section 41 of the Planning Act, R.S.O. 1990, c.

AND WHEREAS the Owner owns the lands described as 18350 Cook Rd 5, now in the Township of North Glengarry, County of Glengarry.

AND WHEREAS the Owner has applied to the Township for approval of the Site Plans as received by the Planning Committee pursuant to the Site Plan Control Policy and the said Committee has approved the said Plans subject to the Owner entering into a Site Plan Control Agreement;

NOW THEREFORE IN CONSIDERATION OF THE MUTUAL COVENANTS CONTAINED HEREIN, THE PARTIES COVENANT AND AGREE AS FOLLOWS:

Conditions for Site Plan Control Agreement

1. This Agreement shall apply to the owner's land which is described above and in Schedule "A" and to the development and redevelopment of the said lands.
2. The owner covenants and agrees that no development or redevelopment will proceed on the said lands except in accordance with the Plans approved by the Township pursuant to Section 41 of the Planning Act R.S.O. 1990, c.P.B, and more particularly identified in Schedules "A" to "D" inclusive attached hereto.
3. The owner further agrees that the proposed buildings, structures and other works shown on the Plans which is identified as Schedules "A" to "D" inclusive shall be completed in conformity with the said Plans and shall do all acts to provide for the maintenance and use of the requirements set out in the said Agreement.
4. The owner further covenants and agrees, in addition to Conditions 2 and 3 or any other Sections of the Agreement and at its own costs:
 - (a) To complete the installation of all services, works and facilities as shown on Schedule "A" to "D" inclusive within the specified time.
 - (b) To provide and maintain at all time such parking and loading facilities convenient to users and ensuring orderly and safe vehicular and pedestrian movements as shown on Schedule "A" and ~~further agrees that the said areas shall be surfaced with asphalt.~~ 
 - (c) To provide and construct all drainage to the satisfaction of the Township as shown on Schedules "C" and "D".
 - (d) To construct an entrance (s) in the location as shown on Schedule "A" and to the satisfaction and according to the specifications of the Township.
 - (e) To provide such walls, fences, hedges, trees and/or shrubs and to landscape the said lands as shown on Schedule "A" and further agrees to maintain same to the satisfaction of the Township.
 - (f) To provide a garbage storage area and to screen same accordingly should it be determined it is required by the Township.
 - (g) To provide adequate on site lighting for the safety of vehicular and pedestrian traffic without interfering with the enjoyment of adjacent properties or the traffic on the adjacent roads as shown on Schedule "A".
 - (h) The owner understands and agrees that all entrance improvements on the Township right-of-way may be carried out by an approved contractor provided

the owner obtains prior written approval from the Township. All improvements to the entrance must conform to current Township standards and specifications. All works on the right-of-way must be inspected and certified by the owner's engineer.

(i) The owner understands and agrees that:

(i) All required work on private property in respect to sanitary and storm sewers and municipal water supply must be carried out in accordance with Township specifications at the expense of the owner.

(ii) Prior to the work commencing, arrangements for the necessary servicing permits and approvals must be made with the Township's Public Works Department.

(iii) The owner must advise the Township's Public Works Department prior to the issuance of any building permit, whether it intends to hire a registered professional engineer to design, inspect and certify the sewer and water installations for this development or the Township will be required to inspect and test the services, at the owner's cost. Municipal water will not be turned on until such time that the installations are approved by the Township through one of the above alternatives.

(j) The owner further understands and agrees that all sewer and water materials installed on private and right-of-way properties must be specified and in compliance with current Township standards.

5. The owner covenants and agrees that all conditions as set out in Section 2, 3 and 4 and as shown on Schedules "A" to "D" inclusive, shall be completed within two years of the issuance of any building permit.
6. The owner further covenants and agrees that prior to receiving a building permit, they will deposit with the Township's Treasury Department an Irrevocable Letter of Credit from a Chartered Bank with drawing rights for not less than one (1) year from date of issue and in the amount of not less than fifty (50%) percent of the "Total X" of Schedule "D" attached, renewable on an annual basis if the subdivision has not obtained final acceptance this being the total of the Consultant's approved estimate of quantities and prices, by item, for the construction of all underground facilities plus the estimated cost of site inspection associated with these works and the project administration by the Consultant, which approved estimate shall be dated not more than three (3) months prior to the date of the Letter of Credit, plus the Township Administration Fee of two

(2%) percent of the total estimated cost of constructing the facilities, plus the underground installation costs of utility companies.

7. From time to time during the construction of underground facilities, the Consultant shall prepare a Progress Certificate indicating the total amount of work completed as of the date of the Progress Certificate by the Engineer, the Township Treasurer may reduce the balance of the Letter of Credit by the "Total Balance Due" (this being the difference between the "Total Work Performed to Date" and the "Total Paid to Date") less ten (10% percent of the "Total Work Performed to Date". At no time will the Letter of Credit be reduced to below the value of the "Total Y" of Schedule "D".

Upon satisfactory completion of the works and the issuing of the letter of preliminary acceptance of the facilities, the holdback will be reduced to five (5%) percent plus the value of uncompleted works (if any). The five (5%) percent holdback will be released upon expiry of the Guaranteed Maintenance Period.

8. All entrances, exits and fire routes within the lands shall, at all times, be kept clean and clear of snow or debris to the satisfaction of the Township, failing which the Township shall have the right to enter upon the said lands, undertake the clearing and removal of snow or debris on all entrances, exits and Fire Routes and recover from the owner all costs, through the deposited by the owner with the Township (prior to project completion) or by action or in like manner as municipal taxes (post project completion) as provided as taxes that are overdue and payable.

9. The owner will indemnify the Township and each of its officers, servants, and agents from all loss, damage, damages, costs, expenses, claims, demands, actions, suits or other proceedings of every nature and kind arising from or in consequence of the execution, non-execution or imperfect execution of any of the work herein before mentioned or of the supply or non-supply of material therefore, whether such loss, damage, damages, costs, expenses, claims, demands, actions, suits or other proceedings arise by reason of negligence or without negligence on the part of the owner or its contractors, officers, servants or agents, or whether such loss, damage, damages, costs, expenses, claims, demands, actions, suits or other proceedings are occasioned to or made or brought against the Owner or its contractors, officers, servants, or agents or the Township, its officers, servants, or agents.

10. The owner agrees to consent to the registration of this Agreement against the said lands by way of "Notice of Agreement" and understands that the said Agreement shall remain on title in perpetuity.

11. The owner understands and agrees that he shall be responsible for all fees incurred in the registration of this Agreement against the title to the said property,

and for all registration fees incurred in the registration of any subsequent amendment or deletion of the Agreement from title and for any approvals or consents required to register the Agreement.

12. The owner shall arrange for and shall be responsible for all fees incurred in the registration of postponements of all debentures, charges, mortgages, or other similar documents registered prior to the registration of this Agreement.

13. The owner understands and agrees that any modifications to the site, additional structures, building additions and/or new buildings on the said lands shall require an amendment to this Agreement, if deemed by the Township to be of a magnitude to warrant such an amendment.

THIS AGREEMENT shall be binding upon the parties hereto and their respective successors and assigns.

IN WITNESS WHEREOF the parties hereto have hereunto placed their respective hands and seals to these presents.

SIGNED, SEALED AND DELIVERED
In the presence of



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) CORPORATION OF
) THE TOWNSHIP OF
) (NORTH GLENGARRY))

)

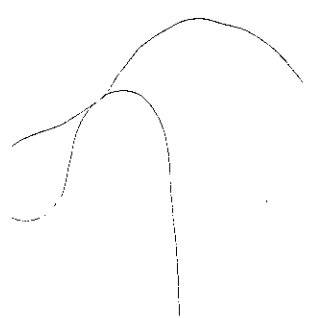
) Mayor

)

)

)

) _____
) Clerk Treasurer





SCHEDULE

"A" SITE

PLAN

SCHEDULE "B"

STORM WATER MANAGEMENT

N/A

SCHEDULE "C"

LOT GRADING

N/A

SCHEDULE "D"

SECURITIES/COST ESTIMATES

N/A

SCHEDULE "E"

SITE PLAN DEVELOPMENT AGREEMENT

SCHEDULE E

Site Plan Development Agreement Daniel Ducheneaux

18350Kenyon Concession 5 RR1 Maxville

Schedule E Contents

- 1) Hours of operation
- 2) Off street Parking
- 3) Indemnifying clause

The applicant hereby agrees to the adhere to the following conditions and considerations pursuant to the Attached Site Plan Development Agreement.

- 1) The hours of operation shall be between 9 am to 8 Pm Monday to Saturday.
- 2) The applicant shall not permit offsite parking for patrons utilizing the facilities.
- 3) The applicant agrees to indemnify the Township and each of its officers, servants and agents from any loss, damage, costs, expenses, claims, demands, actions, suits or other proceedings of every nature arising from or in consequence of the operation, business or enterprise on site.

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

Date: June 27th, 2016

To: Planning Committee Members

From: _____
Gerry Murphy Planning Manager

Daniel Gagnon CAO

Re: Zoning Amendment Z-06-2016

Owner: Daniel Ducheneaux & Katherina Stark

Property Location: CON 16 IL PART LOT 4 (18350 Kenyon Conc Rd. 5, Maxville)

Zoning designation: Restricted Agricultural

Official Plan designation: Agricultural

Purpose of application: To permit additional uses to the Agricultural property including activities related to commercial tourism specifically:

- 1) An archery tag field and archery field
- 2) An animal interaction center
- 3) A farm produce and medieval merchandise outlet
- 4) A medieval village and re enactment center
- 5) A special events area designated for weddings and other associated events

Schedule A, B and C of the zoning by law application provides details as to the specifics of each of the above intended uses.

Schedule A – Purpose and reasons for the proposed amendment

To create a venue that will provide self-employment income as well as a boost to the local economy by creating jobs. To create an outdoor recreational property with minimal

changes/impact to the current natural setting. To open a family oriented attraction, showcasing life in the middle ages via a medieval re-enactment village and related activities.

Schedule C – List of uses

1) Archery Tag Field

Very same concept as a paint ball field, however bows and foam tipped arrows are used. Keeping in line with all safety regulations.

2) Animal Interaction Centre

A place where young and old can interact and feed farm animals.

3) Farm Produce and Medieval Merchandise Outlet

Retail sales venue for farm produce (fruits, vegetables, eggs etc...) as well as medieval Merchandise such as clothing swords, jewelry, arts and crafts.

4) Archery Field

Area where people can experience real archery. Lessons/classes to be given by certified instructors.

5) Medieval Village

- 10' x 10' vending booths or tents placed along a main gravel road (Arts and crafts specific to that period to be produced and sold within the booths).
- Special events location (Likely a large tent for weddings/plays etc...)
- Re-enactment field for battles etc...
- Medieval farm
- Other activities may be added at a later date, all in keeping with the middle ages period.

Discussion: The property in question consists of 55 acres of Agricultural lands supporting a single family dwelling with various out buildings located on Concession road 5 former Kenyon Township.

The Agricultural designation of the property does not include uses related to commercial tourism activities and the approval of a zoning amendment would be required in order to permit the owners to utilize the lands for those specific activities as described in the application. The applicants intent is to remain living in the existing single family dwelling while operating the business. The intent of the applicants is to operate a commercial tourism venture on the property open to the general public.

Specifically:

1) Archery tag field: The proposed archery tag field would be located on the north west portion of the property being 100 * 50 feet. This area is intended for safe archery use with foam tipped arrows.

2) An animal interaction center: The proposed use here is to allow for human animal interaction with farm animals.

3) Farm produce and medieval merchandise outlet: The propose use here include a farm product outlet as well as merchandise related to the medieval theme.

4) Archery field: Where archery is taught and practiced.

5) Medieval village: The intent here is to permit the operation of a Medieval village setting including small vending booths selling arts and crafts. An area for special events where a larger tent can be erected to facilitate weddings and plays and a medieval era farm with other activities related to the time period.

The approval of the property for commercial tourism activities where the general public are invited to participate in these events will need to address a number of regulatory requirements including:

- Approval from the Eastern Ontario Health Unit , for activities that relate to the selling of food products and water quality.
- Approval from the Township for septic system considerations.
- Approval for OMFRA for an animal interaction centre if applicable.
- Approval from the Township for site plan control where a site plan development agreement between the property owner and township will need to be approved by Council. The site plan agreement should detail each specific proposed use, its specific location, hours of operation, parking requirements, access to the facilities, a traffic study, types of farm animals to be included in the animal interaction center, noise abatement procedures, health and safety procedures and ensure that land use compatibility issues are addressed etc ...

The proponents of the business have expressed their desire to ensure the operation conforms to all applicable standards and requirements of the Township and other regulatory agencies. The application conforms to the intent of the Official Plan where farm related commercial activities are permitted subject to a Zoning Amendment in this case.

Recommendation: As such it would be the recommendation of the Planning department that the Planning Committee recommend approval of zoning amendment Z-06-2016 to re designate the property to General Agricultural special exception H (hold) to permit the property to be used for continued general agricultural activities and commercial tourism activities as described in the application, subject to the lifting of the hold provision.

The holding designation to be lifted at a later date once Council and the property owners enter into a site plan development agreement where the applicant can provide more specific details on the proposed operation, including approvals from all applicable regulatory agencies and financial securities to ensure the operation is conducted in accordance with any approved site plan.

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

BY-LAW NO. Z-06-2016 (Hold)

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 11.2 to the contrary, on the lands described as being Concession 16 IL Part of Lot 4 (18350 Kenyon Concession Road 5) Maxville, Township of North Glengarry zoned General Agricultural Special Exception 139 Hold (AG-139H) on Schedule "A" attached hereto, the following provisions shall apply:
 - i) AG-139 Special Exception Hold: To re designate the property to General Agricultural Special Exception 139 Hold (The holding designation to be lifted once Council and the Property owners enter into a site plan development agreement) to permit the property to be used for continued general agricultural activities and commercial tourism activities specifically:
 - An archery tag field and archery field
 - An animal interaction center
 - A farm produce and medieval merchandise outlet
 - A medieval village and re enactment center
 - A special events area designated for weddings and other associated events
2. That Schedule "A" of By-Law 39-2000 is hereby amended by changing to AG the zone Symbol of the lands indicated "Zone changed to AG-139H" 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 8th day of August, 2016.


CAO/Clerk/Deputy Clerk


Mayor/Deputy Mayor

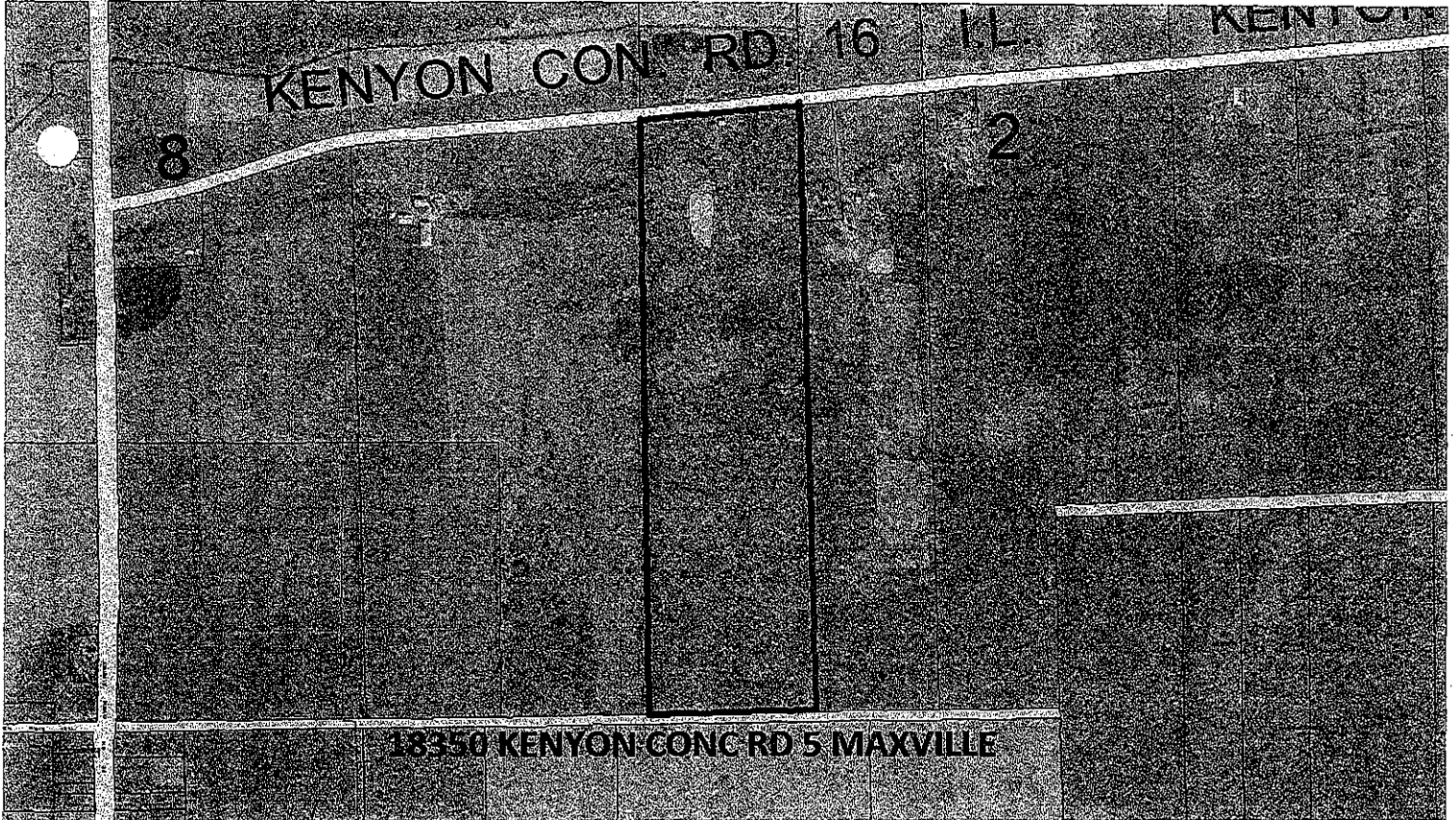
I, hereby certify that the forgoing is a true copy of By-Law No. Z-06-2016 Hold, duly adopted by the Council of the Township of North Glengarry, on the 8th day of August, 2016.

Date Certified

Clerk / Deputy Clerk

SCHEDULE "A"
TO BY-LAW NUMBER Z-06-2016 HOLD

Legend
Subject Property
Zone Change to AG-139H

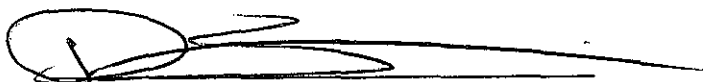


Concession 16 IL Part of Lot 4
Township of North Glengarry
United Counties of Stormont, Dundas & Glengarry

This is Schedule "A" to By-Law Z-06-2016 Hold
Passed this 8th day of August, 2016



Mayor/Deputy Mayor



CAO/Clerk/Deputy Clerk

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # 07

DATE: August 3, 2016

MOVED BY: *Michel Depratto*

SECONDED BY: _____

That the Council of the Township of North Glengarry approve by-law Z-06-2016 and that the by-law be read a first, second and third time in Open Council this 8th day of August 2016.

Carried

Defeated

Deferred

Chris McDonnell
MAYOR / DEPUTY MAYOR

- Deputy Mayor:** Jamie MacDonald
- Councillor:** Jacques Massie
- Councillor:** Brian Caddell
- Councillor:** Jeff Manley
- Councillor:** Michel Depratto
- Councillor:** Carma Williams
- Mayor:** Chris McDonnell

YEA	NEA
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Section 9 Item c

Section 10

PUBLIC WORKS

DEPARTMENT

Ryan Morton

Section 11

CORRESPONDENCE

11(a)

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

PUBLIC MEETING

Monday October 24th, 2016
Council Chambers
Centre Sandfield Centre
102 Derby Street West, Alexandria, ON

A Public Meeting was held in the Council Chamber on Monday October 24th, 2016 at 6:00 p.m.

PRESENT: **Mayor** – Chris McDonell
Deputy Mayor – Jamie MacDonald
Councillor (Lochiel Ward) – Brian Caddell
Councillor (At Large) – Jacques Massie
Councillor (Kenyon Ward) – Jeff Manley
Councillor (Alexandria Ward) – Michel Depratto
CAO/Clerk – Daniel Gagnon
CBO/By-Law Enforcement/Planning Manager – Gerry Murphy

REGRETS: **Councillor (Maxville Ward)** – Carma Williams

1. PUBLIC MEETING CALLED TO ORDER

The chair of the Committee called the Meeting to order at 6:00 p.m.

2. ACCEPT THE AGENDA

Resolution No. 1

Moved by: Jeff Manley **Seconded by:** Brian Caddell

That the Council of the Township of North Glengarry accepts the Public meeting agenda of Monday, October 24th, 2016.

Carried

3. ACCEPT THE MINUTES

Resolution No. 2

Moved by: Brian Caddell **Seconded by:** Jeff Manley

That the Council of the Township of North Glengarry accepts the minutes of the Public Meeting of Monday, June 27th, 2016.

Carried

The Meeting was then turned over to the Planning Manager – Gerry Murphy

4. ZONING AMENDMENT

- a) **No. Z-07-2016**
Owner: Theodor & Renate Finger
Location: 21170 Bush Rd Alexandria

The clerk asked three times for comments from the public in attendance.

Deputy Mayor – Jamie MacDonald, asked if the application was circulated to the neighbours.
Planning Manager – Gerry Murphy, responded yes it was. Application was circulated and advertised in the Glengarry News.

No other comments were made.

5. OLD BUSINESS

6. NEW BUSINESS

7. NOTICE OF MOTION

8. ADJOURNMENT

Resolution No. 3

Moved by: Jeff Manley

Seconded by: Brian Caddell

There being no further business to discuss, the meeting was adjourned at 6:45 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor

4B. SEVERANCES

- a) **No. B-117/16**
Owner: Harold MacCrimmon
Location: 19969 County Rd 24 Dunvegan

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Brian Caddell

That the Planning Committee recommend approval of severance application B-117/16 as per the conditions recommended by the planning manager.

Carried

- b) **No. B-120/16**
Owner: Rene & Sherrill Trottier
Location: 19523 County Rd 24 Dunvegan

Resolution No. 5

Moved by: Brian Caddell

Seconded by: Jeff Manley

That the Planning Committee recommend approval of severance application B-120/16 as per the conditions recommended by the planning manager.

Carried

5. OLD BUSINESS

6. NEW BUSINESS

7. NOTICE OF MOTION

8. ADJOURNMENT

Resolution No. 6

Moved by: Jacques Massie

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 6:44 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor



11(c)

MINUTES OF THE JANUARY 25, 2017 MEETING OF THE ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE

A meeting of the Arts, Culture, and Heritage Advisory Committee held on Wednesday, January 25, 2017, at 5:00 p.m. at the North Glengarry Township Office, 90 Main Street S., Alexandria.

PRESENT: Carma Williams, Chairperson
Nathalie-Anne Bussière, Member at Large
Karen Davison Wood, Member at Large
Dane Lanken, Member at Large
Jeff Manley, Councillor
Nicole Nadeau, Member at Large
Kerri Strotmann, EDO, Recording Secretary

REGRETS: Nicole Geoffrion, Member at Large
Daniel Gagnon, CAO

1. CALL TO ORDER

The meeting was called to order at 5:08p.m.

2. ACCEPT AGENDA

Moved by: Karen Davison Wood

Seconded by: Dane Lanken

That the Agenda of the Arts, Culture and Heritage Advisory Committee meeting of January 25, 2017 be accepted with the following modifications:

- The addition of item 5 d) "Budget 2017"
- The addition of item 5 h) "McIntosh House"

Carried.

3. DECLARATIONS OF CONFLICT OF INTEREST

There were no conflicts of interest declared.

4. RATIFY THE MINUTES OF NOVEMBER 23, 2016

Moved by: Nathalie-Anne Bussière

Seconded by: Nicole Nadeau

That the minutes of the November 23, 2016, Arts, Culture, and Heritage Advisory Committee meeting be accepted as presented.

Carried.

5. AGENDA ITEMS

a. CIP Approvals Committee (CIPAC) Update

Kerri provided a brief update to the committee on the projects that were reviewed at the December 5, 2016 meeting of the CIP Approvals Committee (CIPAC) and presented to Council on December 12, 2016.

- 1) Approval of 44 Main Street North, Alexandria
- 2) Repeal of funding for 69 Main Street North, Alexandria
- 3) Project to amend the CIP

b. North Glengarry Heritage Tour – Update

Kerri provided the committee with the revised versions of the Glengarry Routes heritage tour for review and comment by February 8th..

The committee is being asked to reflect and verify all aspects of the North Glengarry portion of the tour including:

- copy,
- fact checks,
- imagery,
- quality of the written text (grammar, spelling, proper names),
- the feasibility and interest of the routes,
- the Glengarry Nuggets,
- the legend
- the overall interest of the content
- content concerning the francophone community
- maps/geolocation

c. Community Heritage Ontario – Membership Update

Kerri informed the committee that as per the November 23, 2016 meeting, the ACH membership to Community Heritage Ontario was renewed on December 2, 2016.

d. Budget 2017

- The ACH Committee had a 2016 budget of \$4,500 that was available for special projects or for the oversubscription of Community Grant requests. To date, only a portion of this budget has been spent on the Concerts at the Grotto advertisements and the Community Heritage Ontario membership.

- The committee has proposed several initiatives it would like to pursue in 2017, including the restoration of the Mill Square Mural, the creation of a heritage plaque program, the special unveiling of the Mill Square interpretive panel, and a special exhibit of The Grotto restoration. To this end, the committee wishes to submit a notice of motion to Council to transfer the remaining budget to 2017.

Moved by: Karen Davison Wood **Seconded by:** Dane Lanken

That the Arts Culture and Heritage Advisory Committee recommend to Council that the unallocated balance of \$3,908.22 be retained and earmarked for special projects or initiatives in 2017, relating to the mandate of the committee, that may include the over-subscription of the 2018 Community Grant Program, the restoration of the Mill Square Mural, the creation of a plaque program, the unveiling of the Mill Square interpretive panel, and the development of a special exhibition on The Grotto.

Carried.

e. North Glengarry Heritage Register

i. **Listing Criteria**

The committee approved the listing criteria that has been set forth in the heritage brochure, based on the Ministry's guidelines

ii. **Listing of buildings**

An updated information sheet, received from the Ministry, was distributed to the ACH.

Karen and Nathalie-Anne must confirm that each of the buildings to list on the North Glengarry Heritage Register is still standing. They will set aside a day to undertake this project and report back to the committee.

iii. **Heritage Listing Pamphlet**

A revised version of the brochure, based on the comments received from the committee was distributed for feedback.

Kerri will further personalize the content, substituting "community" for "North Glengarry" and will send the revisions to the committee for approval.

The brochure should be presented Council for information purposes prior to commencing the translation.

iv. Plaque Program with ACH Budget

This item is deferred to a subsequent meeting.

f. The Grotto Update

i. Photograph Exhibit/Unveiling

A subcommittee was struck to work on the unveiling project, which will incorporate an historical photo exhibit.

Members of the subcommittee are: Jeff Manley, Dane Lanken, Nicole Nadeau. Brian Caddell will be asked to participate on this committee.

The subcommittee will report to the ACH.

Dane reported that the panes of glass were recently targeted by vandals (“tagged”). Nicole Nadeau strongly recommends the installation of on-site electricity and lighting. Fundraising efforts should be undertaken to realize this project.

g. Interpretive Panel for Mill Square (Canada 150 Grant)

i. Timeframe

To meet the Canada 150 grant deadline of March 31, 2017, the following timeframe was approved by the committee on November 23, 2016:

- | | |
|-------------------------|--|
| Jan 18, 2017: | -Preliminary content to be emailed to committee for review |
| Jan 25, 2017: | -Meeting to discuss the content of the panel
-Discussion on design/fabrication estimates received |
| February 22, 2017: | -Final approval of content/design |
| Feb 2017 – Mar 2017: | -Content sent for translation
-Fabrication of the panel(s) |
| Week of March 17, 2017: | -Installation and formal unveiling of the Mill Square interpretive panel. |

ii. Graphic Design/Production

- Graphic Design estimate (Annie Dalton)

The committee agreed that the design work should be carried out by Annie Dalton, as per the revised proposal submitted.

- Production estimates: Significo and Page Graphics (not yet received)

The committee will defer this decision to the February 22nd meeting, pending the estimate from Page Graphics.

iii. Content

The committee was delighted with the historical text prepared by Dane Lanken as it covers all the important points in an interesting and informative way; however, they questioned whether the content should be grouped with subtitles.

The committee has decided that the entire text should be translated into French, but that the aesthetics of the design and how to fit both languages onto the panels should be left to Annie Dalton, in collaboration with Dane.

Dane is in the process of confirming one remaining detail and will send the revised copy to Kerri. Kerri and Dane will then hold a conference call with Annie Dalton to discuss the best way to fit the bilingual copy and the imagery.

Dane will forward the proposed photos to Kerri to then forward to the committee via email for approval.

iv. Official unveiling

This item is deferred to the meeting of February 22, 2017.

h. McIntosh House

It was brought to the attention of the committee, the importance of the McIntosh house in Alexandria and the inappropriate renovations that are being carried out on this historical building, once belonging to Mr. McIntosh of Munroe & McIntosh.

Dane Lanken questioned whether there were any planning tools in place to prevent such destruction of heritage buildings, particularly seeing as we are highlighting our built heritage in our economic development strategy. Kerri confirmed that presently there are

no tools in place, other than the incentives offered through the CIP, which have not yet been rolled out to buildings that have been listed on the North Glengarry Heritage Register.

Kerri put forth the idea of an annual architectural heritage award to sensitize the population to the importance of their built heritage and to recognize property owners who have maintain and restored their heritage homes. The committee will take this suggestion into consideration.

i. 200th Anniversary of the Foundation of Alexandria (2019)

This item has been deferred to a subsequent meeting, but it was confirmed that Michelle Masson, is interested in participating on any future organizing committee.

j. Community Grant Program

i. Review of the language of the exclusions

The committee reviewed the proposed Community Grant Program policy modifications pertaining to the funding options, exclusions, and in-kind support and were in favour of proceeding with the modifications, with a correction to the language concerning the total value of in-kind support which should read:

“In addition to direct community grants, Council will also establish a budget for in-kind support and reserved the right to limit the value to \$2,500 per eligible organization.”

ii. Review of in-kind policy

The committee reviewed the comments received from the Recreation and Public Works Departments concerning in-kind support and the proposal to submit each application to the respective departments for a written cost analysis/feasibility study which would them form an integral part of the application review process.

Kerri took the committee through a hypothetical work flow chart for the 2018 Community Grant Program, should a consultative procedure with the departments be initiated.



The committee requested that Kerri work with the departments on a procedure that would be feasible and efficient and return to the committee in February with a proposal for review.

iii. Sk8 Fest 2016 Financial Statement

The ACH reviewed the 2016 financial statement for Sk8 Fest and found the document difficult to understand. There were additional concerns regarding the profits generated as the purpose of the Community Grant Program is not to encourage fundraising.

The ACH will not consider reviewing any future requests if a budget is not produced with the application.

iv. Fillable Forms Update

The committee discussed the feasibility of producing fillable forms for the Community Grant Program. Due to the work involved, the need for constant maintenance and the continued requirement to have a PDF version available, the committee has decided to postpone this project until resources become available for the continued monitoring and maintenance of the fillable forms.

6. NEW BUSINESS

- Nicole Nadeau confirmed that Woman's Day will take place on March 19th
- Dane Lanken reminded the committee of the Dalkeith Winter Carnival and parade on January 28th,

7. CORRESPONDENCE

The following publications were distributed to the committee.

- A copy of the Archaeological checklists from the Ministry of Tourism Culture & Sport
- A copy Winter 2017 edition of the CHO News

8. NEXT MEETING

The next meeting of the Arts Culture and Heritage Advisory Committee will take place on Wednesday February 22, 2017 at 5:00pm.

9. ADJOURNMENT

The meeting was adjourned at 7:47p.m.

Recording Secretary – Kerri Strotmann

Chair – Carma Williams

11(d)



MINUTES OF THE FEBRUARY 22, 2017 MEETING OF
THE ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE

A meeting of the Arts, Culture, and Heritage Advisory Committee held on Wednesday, February 22, 2017, at 5:00 p.m. at the North Glengarry Township Office, 90 Main Street S., Alexandria.

PRESENT: Jeff Manley, Provisional Chairperson
Karen Davison Wood, Member at Large
Nicole Geoffrion, Member at Large
Dane Lanken, Member at Large
Kerri Strotmann, EDO, Recording Secretary

GUEST: Anne Leduc, Director of Recreation & Community Services

REGRETS: Carma Williams, Chairperson
Nathalie-Anne Bussière, Member at Large
Daniel Gagnon, CAO
Nicole Nadeau, Member at Large

1. CALL TO ORDER

The meeting was called to order at 5:04p.m.

2. ACCEPT AGENDA

Moved by: Karen Davison Wood

Seconded by: Nicole Geoffrion

That the Agenda of the Arts, Culture and Heritage Advisory Committee meeting of February 22, 2017 be accepted with the following additions:

- Item 6 i) – Tourism Summit
- Item 6 ii) – Pre-Consultation Meeting with Friends of the King George Park

Carried.

3. DECLARATIONS OF CONFLICT OF INTEREST

There were no conflicts of interest declared.

4. RATIFY THE MINUTES OF JANUARY 25, 2017

Moved by:

Seconded by:

That the minutes of the February 22, 2017, Arts, Culture, and Heritage Advisory Committee meeting be accepted with the following modification:

- Item D (Budget 2017): Correction to the unallocated balance indicated in the resolution from \$4,500.00 to \$3,908.22.

Carried.

5. AGENDA ITEMS

a. 2017 Budget – Update

Kerri informed the committee that Annie Levac, Treasurer, confirmed that the remaining unallocated balance of \$3,908.22 is currently in an “Unfinanced Capital Budget (UCB)” to be used for special projects of the committee. No action was required on the part of Council to transfer the funds to a 2017 budget.

b. CIP Approvals Committee (CIPAC) Update

Kerri provided a brief update to the committee on the project that was reviewed at the January 30, 2017, meeting of the CIP Approvals Committee (CIPAC) and presented to Council on February 21, 2017, for the property situated at 44 Main Street North, Alexandria.

c. North Glengarry Heritage Tour – Update

Kerri provided the committee with the revised version of the *Glengarry Routes* heritage tour received on February 17th that is based on the comments received from the committee subsequent to the January 25th ACH meeting.

The committee has been asked to provide their comments directly on the revised map and return it to Kerri by Friday February 24th at noon, in anticipation of the meeting with John Stewart of Commonwealth at 3:00p.m. Members of the committee are invited to attend this meeting at the Township Office.

Kerri invited to the committee to a “ground testing” tour of the Maxville route scheduled for Friday February 24th at 1:00pm.

d. **North Glengarry Heritage Register**

i. **Listing Criteria**

At the January 25, 2017 meeting, the committee approved the listing criteria that has been set forth in the heritage brochure, based on the Ministry's guidelines.

No further discussion was had, but the committee requested that this item remain on the agenda.

ii. **Listing of buildings**

When weather permits, Karen and Nathalie-Anne will conduct on-site visits to confirm that each of the buildings to list on the North Glengarry Heritage Register is still standing. They will report their findings back to the committee.

iii. **Heritage Listing Pamphlet**

A revised version of the brochure, based on the comments received from the committee on January 25, 2017, was distributed for feedback. The following additional modifications were requested:

- 1) Add the apostrophe "s" to reflect the correct spelling of Priest's Mill.
- 2) Replace the municipal crest with the new North Glengarry logo. Anne Leduc will send the logo to Kerri.

The committee requested that the brochure be presented Council for information purposes prior to commencing the translation.

iv. **Plaque Program with ACH Budget**

This item is deferred to a subsequent meeting.

v. **Grant application "Young Canada Works"**

Anne Leduc, Director of Recreation and Community Services, has submitted a grant request to "Young Canada Works". If accepted, a student will be hired from mid-May to mid-September to work on the heritage register and the CIP inventories in the hamlets. The grant would cover 75% of the salary costs.

e. The Grotto Update

i. **Photograph Exhibit/Unveiling**

Brian Caddell has agreed to participate on the organizing committee struck on January 25, 2017.

The first meeting of the committee will take place in March and they will report back to the Arts Culture & Heritage Advisory Committee.

f. Interpretive Panel for Mill Square (Canada 150 Grant)

i. **Production estimates and options**

Kerri presented the two estimates received and asked the committee to wait on the third pending estimate before deciding on which manufacturer to select. The committee agreed to an E-Vote, which can be ratified at the March 22, 2017, meeting. Kerri will forward the three complete estimates by email upon receipt.

The committee reviewed the two possible panel configuration options: (1) One large panel measuring 96" x 28" with three support posts; (2) Three smaller panels each measuring 32" x 28" each with an individual support post.

The committee opted for the three smaller panels for the purposes of ease of movement, aesthetics and ease of repair in the event of damage to a panel. The committee requested that "Alexandria" be added to each of the three panels.

ii. **Content: Copy and imagery**

The committee was provided with a copy of the images to be incorporated into the panel, as well as with a copy of the previously-approved English content and the proposed French translation. The committee is pleased with the content.

Kerri will resend the French translation to the committee with a request to provide their comments by Friday February 24, 2017. The translation will then be sent to the designer for incorporation.

iii. **Official unveiling**

Daniel Gagnon confirmed that the installation and official unveiling of the interpretive panels can take place April or May, in spite of the March 31st deadline.

The committee has suggested that the event take place on a Thursday or Friday evening and that a piper be hired to provide music. Beverages and appetizers should also be served.

The committee will confirm the details of this event at their meeting on March 22, 2017.

g. 200th Anniversary of the Foundation of Alexandria (2019)

i. Creation of a committee:

Michelle Daprato sent an expression of interest in spearheading an organizing committee.

The committee has asked Kerri to invite her to the March 22, 2017, meeting to discuss her ideas, provide her with information and respond to any questions she may have.

h. Community Grant Program

i. Policy modifications

The committee reviewed the policy modifications, as discussed at the January 25th meeting, subsequent to the 2017 Community Grant vetting process which took place in November 2016.

Moved by: Karen Davison Wood

Seconded by: Nicole Geoffrion

That the Arts Culture and Heritage Advisory Committee (ACH) recommends that the modifications to the Community Grant Program policy outlined in red on the revised version dated February 22, 2017 be approved.

Carried.

ii. In-Kind Support Form

Ryan Morton, Director of Public Works, and Anne Leduc, Director of Recreation and Community Services, have developed a form entitled "*In-Kind Support Summary Document*". This form is to be completed by the respective departments during the requisite "in-kind support" meeting with the applicant organizations. The form will then be submitted with the Community Grant Program application for review during the vetting process.

iii. Townhall information session in September

Anne Leduc, Director of Recreation & Community Services, proposed holding a bilingual information event on September 6, 2017, to provide assistance to community groups looking to apply for a grant. The Townhall session will also provide an opportunity to promote the successful grant applications of the previous years.

Nicole Geoffrion suggested holding separate French and English sessions for groups that are less at ease in a bilingual environment. Anne Leduc prefers to try a bilingual session for the first year due to resource constraints. Two sessions can be held in 2018, if the need is identified.

j. Celebrations du 150e (Centre Culturel, MCM, ACFO)

Nicole Geoffrion informed the committee of the Canada 150 grant in the amount of \$25,000 that was received by the partnership organizations of the Centre Culturel, MCM and ACFO to put on four days of special events.

Funding is to be used for the following events, which are currently being planned by the organizing committee:

June 28, 2017: Concert for children at The Grotto, organized by Gabrielle Campbell
June 29, 2017: Comedy Night at the Glengarry Sports Palace
June 30, 2017: Concert by Marc Hervieux
July 1, 2017: Event at Island Park

6. NEW BUSINESS

i) Tourism Summit

Kerri provided the committee with the outline of the SDG Tourism Summit scheduled for Saturday March 4, 2017, in Long Sault. Members of the committee who may be interested in participating in the full day event can advise Kerri who will ensure their tickets are ordered through the committee's budget for special projects.

ii) Pre-Consultation Meeting with Friends of the King George Park

Anne Leduc, Director of Recreation and Community Services, informed the committee of a pre-consultation meeting that was held on February 17, 2017, with the Friends of the King George Park. This meeting follows the approval by Council of the creation of a Master Plan for the park. An on-site meeting is scheduled for March 21, 2017, with the landscape architecture firm retained for the project.

Anne Leduc will forward the summary report to the committee.

7. CORRESPONDENCE

The following correspondence was distributed to the committee.

- Invitation to “The Show” by the Glengarry Artists Collective, scheduled for Friday February 24, 2017 at the Glengarry Funeral Home.

8. NEXT MEETING

The next meeting of the Arts Culture and Heritage Advisory Committee will take place on Wednesday March 22, 2017 at 5:00pm.

9. ADJOURNMENT

The meeting was adjourned at 6:40p.m.

Recording Secretary – Kerri Strotmann

Provisional Chair – Jeff Manley



March 15, 2017

Honourable Kathleen Wynne, Premier of Ontario
Legislative Building — Room 281
Queen' s Park
Toronto, Ontario
M7A 1A1

Dear Premier Wynne:

Re: Support for Policy to Install AEDs in all Schools

At its last regular meeting held on March 8, 2017, the Council the Municipality of Middlesex Centre enacted the following resolution:

WHEREAS Automated External Defibrillators are used to treat sudden cardiac arrest and have been proven to be life-saving during the waiting time period for emergency services;

AND WHEREAS for every minute a person in cardiac arrest goes without being successfully treated by defibrillation, the chance of survival decreases by 7 percent in the first, and decreases by 10 percent per minute as time advances past 3 minutes;

AND WHEREAS Andrew Stoddart, a 15 year old boy, passed away while playing soccer in Kintore, Ontario, an AED on site may have increased his odds of survival. Andrew's Legacy foundation has currently purchased 22 AEDs for across Oxford County, including all three elementary schools in Zorra Township;

AND WHEREAS Thames Valley District School Board has yet to put together a policy for having AED's in place in all, or any, of their public elementary and secondary schools;

THEREFORE BE IT RESOLVED THAT the Municipality of Middlesex Centre requests that the Premier, and Minister of Education, develop a policy that enables all school boards in Ontario, including the Thames Valley District School Board, that allows individual elementary and secondary schools to have an AED installed in their schools; and

FURTHER THAT the Municipality of Middlesex Centre request that the Thames Valley District School Board develop a policy to install AEDs in all schools in the Thames Valley District School Board as soon as possible for the safety of our children; and

FURTHER THAT this resolution be sent to the Premier, Minister of Education, AMO, Thames Valley District School Board; and all Ontario Municipalities for consideration and support.

Yours truly,

Stephanie Troyer-Boyd, AMCT
Clerk

- c. Mitzie Hunter, Minister of Education
Association of Municipalities of Ontario
Laura Elliott, Director, Thames Valley District School Board
All Ontario Municipalities

Section 12

NEW BUSINESS

Section 13

NOTICE OF MOTION

Section 14

QUESTION PERIOD

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

Section 15

CLOSED SESSION

BUSINESS

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: March 27, 2017

MOVED BY: _____

SECONDED BY: _____

Proceed "In Camera" Session,

That the Council of the Township of North Glengarry proceeds in Camera under Section 239 (2) of the *Ontario Municipal Act* at _____ p.m., in order to address,

Taxation Discrepancies corrections (as this matter deal with advice that is subject to solicitor-client privilege, including communications necessary for that purpose they may be discussed in closed session under sections 239 (2)(f) of the *Ontario Municipal Act*);

Carried	Defeated	Deferred
_____	_____	_____

MAYOR / DEPUTY MAYOR

	YEA	NEA
Deputy Mayor: Jamie MacDonald	_____	_____
Councillor: Jacques Massie	_____	_____
Councillor: Brian Caddell	_____	_____
Councillor: Jeff Manley	_____	_____
Councillor: Michel Depratto	_____	_____
Councillor: Carma Williams	_____	_____
Mayor: Chris McDonell	_____	_____

Section 15 Item a

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: March 27, 2017

MOVED BY: _____

SECONDED BY: _____

That we return to the Regular Meeting of Council at _____ p.m.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

YEA

NEA

Deputy Mayor: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Carma Williams

Mayor: Chris McDonell

Section 15 Item c

Section 16

CONFIRMING BY-LAW

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: March 27, 2017

MOVED BY: _____

SECONDED BY: _____

That the Council of the Township of North Glengarry receive By-law 13-2017; and

That Council adopt by-law 13-2017 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 13-2017 be read a first, second, third time and enacted in Open Council this 27th day of March, 2017.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

Deputy Mayor: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Carma Williams

Mayor: Chris McDonell

YEA

NEA

Section 16 Item a

16(a)

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

**BY-LAW 13-2017
FOR THE YEAR 2017**

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 March 27, 2017 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 27th day of March, 2017.

Daniel Gagnon - CAO/Clerk

Mayor / Deputy Mayor

I, hereby certify that the forgoing is a true copy of By-Law No. 13-2017, duly adopted by the Council of the Township of North Glengarry on the 27th day of March, 2017.

Date Certified

Clerk/Deputy Clerk

Section 17

ADJOURN

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: March 27, 2017

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: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Carma Williams

Mayor: Chris McDonell

Section 17