

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Tuesday August 8, 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 August 8, 2017 at 7:00 p.m., with Mayor Chris McDonnell presiding.

PRESENT: **Deputy Mayor** - Jamie MacDonald
Councillor (Lochiel Ward) – Brian Caddell
Councillor (Kenyon Ward) – Jeff Manley
Councillor (Alexandria Ward) – Michel Depratto

ALSO PRESENT: **CAO** – Daniel Gagnon
Treasurer – Annie Levac
Director of Community Services – Anne Leduc
Economic Development & Communication Officer – Tara Kirkpatrick

REGRETS: **Councillor at Large** – Jacques Massie
Councillor (Maxville Ward) – Carma Williams

1. **DECLARATIONS OF CONFLICTS OF INTEREST**
2. **ACCEPT THE AGENDA**

Resolution No. 1

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

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Tuesday August 8, 2017 as amended.

Carried

Additions to the agenda

- 13 New Business – By-law 35-2017 Amending By-law 44-2008**
- 13 New Business – Update on the weeds in the Mill Pond**
- 16 Closed Session 239 (2)(a) – Title to Municipal land in Mill Square**
- Closed Session 239 (2)(d) – Succession planning in various municipal departments**
- Closed Session 239 (2) (f) – Kennel by-law enforcement**

3. **ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Jamie MacDonald **Seconded by:** Michel Depratto

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

Special Meeting of Council – July 17, 2017

Carried

4. DELEGATION(S)

a) **Presentation of the Financial Statement for 2016 – Jamie Pollock of Craig Keen Despatie Markell LLP**

Resolution No. 3

Moved by: Jeff Manley

Seconded by: Brian Caddell

That Mr. Jamie Pollock from Craig Keen Despatie Markell LLP. Chartered Accountants presented to Council the 2016 Financial Statements. Council adopted the 2016 Financial Statements.

Carried

5. COMMITTEE RECOMMENDATIONS

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

a) **By-law 29-2017 – Fees and Charges**

Resolution No. 4

Moved by: Brian Caddell

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry receive the amended fees and charges by-law; and

That By-law No. 29-2017 being a by-law to amend the Fees and Charges By-law 07-2016 and that By-law 29-2017 be read a first, second and third time and enacted in Open Council this 8th day of August, 2017; and

That By-law 07-2016 is rescinded.

Carried

Action – LL

7. COMMUNITY SERVICES DEPARTMENT - Anne Leduc, Director Community Services

a) **By-law 33-2017 – Amend Designated CIP Project Areas**

Resolution No. 5

Moved by: Michel Depratto

Seconded by: Jamie MacDonald

That the Council of the Township of North Glengarry receives the Staff Report re. Community Improvement Plan – Designation of the Community Improvement Project Areas; and

That By-law No. 33-2017 be read a first, second and third time and enacted in Open Council this 8th day of August, 2017; and

That By-law 65-2015 is rescinded.

Carried

Action – AL/TK

**b) Community Improvement Plan Application Request – 1 Mechanic St W.,
Maxville**

Resolution No. 6

Moved by: Jeff Manley

Seconded by: Brian Caddell

That Council approves a Financial Incentive Program A (Planning & Design Grant) representing 50% of the cost, up to a maximum of \$300, paid in two equal installments; Program B (Building and Infill Grant) representing a matching grant of 50% up to a maximum of \$7,500 to conduct work on the South and East facades; Program E (Building Permit Fee Infill Grant) equal to 100% of the eligible building permit fees of 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 Program), and Program G (CIP Municipal Loan Program) up to a maximum of \$10,000, as submitted by Tanya Rozon for the property situated at 1 Mechanic St W, Maxville.

This client is also eligible for the civic address pilot program and will be provided with a free civic address plaque provided by the municipality and designed as per conditions set by CIPAC.

Carried

Action – TK

c) Key Information Report – Economic Development Funding Opportunities

The Director of Community Services briefed council on the Economic Development Funding Opportunities

8. TREASURY DEPARTMENT – Johanna Levac, Treasurer

a) Investment Policy – Quarterly Report – April to June 2017

Resolution No. 7

Moved by: Brian Caddell

Seconded by: Jeff Manley

That the “Investment Policy – Quarterly Report – April to June 2017” be accepted by Council for information purposes only.

Carried

**9. PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT -
Gerry Murphy Chief Building Official/Senior By-law Enforcement Officer/Planning Manager**

10. FIRE DEPARTMENT – Patrick Gauthier, North Glengarry Fire Chief

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

12. CORRESPONDENCE

- a) Recreation Advisory Committee Minutes – June 13, 2017
- b) Glengarry Sports Palace Board Minutes – June 13, 2017
- c) CIP Approvals Committee Minutes – July 4, 2017

13. NEW BUSINESS

a) By-law 35-2017 Amending By-law 44-2008

Resolution No. 8

Moved by: Jamie MacDonald

Seconded by: Michel Depratto

That the Council of the Township of North Glengarry receive the amended by-law for the licensing, regulating and keeping of dogs; and

That By-law No. 35-2017 being a by-law to amend the licensing regulating and keeping of dogs by-law 44-2008 and that By-law 35-2017 be read a first, second and third time and enacted in Open Council this 8th day of August, 2017.

Carried

Action – TMcD

b) Update on the weeds in the Mill Pond

Members discussed the timing and process of weed mitigation / harvesting in the Mill Pond.

14. NOTICE OF MOTION - Next Meeting of Council, August 21, 2017.

15. QUESTION PERIOD

16. CLOSED SESSION BUSINESS

Resolution No. 9

Moved by: Jeff Manley

Seconded by: Brian Caddell

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 8:19 p.m., in order to address,

Title to Municipal land in Mill Square (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*);

Succession planning in various municipal departments (as this matter deal with labour relations or employee negotiations they may be discussed in closed session under sections 239 (2)(d) 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*);

Kennel By-law Enforcement (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 July 17, 2017.

Carried

Resolution No. 10

Moved by: Carma Williams

Seconded by: Jamie MacDonald

That we return to the Regular Meeting of Council at 9:01 p.m.

Carried

17. CONFIRMING BY-LAW

Resolution No. 11

Moved by: Jamie MacDonald

Seconded by: Michel Depratto

That the Council of the Township of North Glengarry receive By-law 34-2017; and

That Council adopt by-law 34-2017 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 34-2017 be read a first, second, third time and enacted in Open Council this 8th day of August, 2017.

Carried

18. ADJOURNMENT

Resolution No. 12

Moved by: Jeff Manley

Seconded by: Brian Caddell

There being no further business to discuss, the meeting was adjourned at 9:03 p.m.

Carried

Daniel Gagnon – CAO/Clerk

Mayor / Deputy Mayor