

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Tuesday May 23, 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 May 23, 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
Councillor (Maxville Ward) – Carma Williams

ALSO PRESENT: **CAO** – Daniel Gagnon
Director of Public Works – Ryan Morton
Director of Community Services - Anne Leduc
Economic Development Officer – Tara Kirkpatrick

ABSENT: **Councillor at Large** – Jacques Massie

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 Tuesday May 23, 2017 as amended

Carried

Deletion from the Agenda

6(c) By-law 24-2017 – Amendment to Open Air Fires By-law
15 Minutes of the Municipal Council “In Camera”

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.

Regular Meeting of Council – May 8, 2017

Carried

4. DELEGATION(S)

a) **Glengarry Federation of Agriculture – Martin Lang re. Municipal drains**

Martin Lang provided some perspectives from the Agricultural community re. the use and need for municipal drains.

5. COMMITTEE RECOMMENDATIONS

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

a) **Sidewalk sale at Mill Square – Alzheimer Society**

Resolution No. 3

Moved by: Michel Depratto

Seconded by: Carma Williams

That Council of the Township of North Glengarry receive the letter from the Alzheimer Society of Cornwall & District regarding a Sidewalk Sale at Mill Square on May 27, 2017; and

That Council approve the use of barricades and the use of parking spaces on north side of Mill Square to facilitate the sidewalk sale.

Carried

Action – AL/RM

b) **By-law 23-2017 – To update Procedural By-law 37-2016**

Resolution No. 4

Moved by: Briand Caddell

Seconded by: Jeff Manley

That the CAO report re. Procedural By-law changes be received and that

The Township's procedural by-law be amended accordingly and that

By-law 23-2017 be read a first, second and third time and enacted in Open Council this 23rd day of May, 2017.

Carried

Action – LL

c) **By-law 24-2017 – Amendments to Open Air Fires By-law**

DELETED

d) **Verbal update – Forensic Audit**

The CAO provided a verbal update on the progress to date and the workload that remains to correct numerous tax account discrepancies and the ongoing forensic audit in the treasury department.

e) Improving Cell Services in Eastern Ontario

Resolution No. 5

Moved by: Jamie MacDonald

Seconded by: Michel Depratto

IMPROVING CELL SERVICES & BUILDING A PUBLIC SAFETY BROADBAND NETWORK IN EASTERN ONTARIO

WHEREAS the revitalization of the economy of Eastern Ontario continues to be the primary objective of the Eastern Ontario Wardens' Caucus (EOWC);

AND WHEREAS the Eastern Ontario Wardens' Caucus Inc. in its *Economic Development Strategy for Eastern Ontario* has identified the necessity of improving mobile broadband and cellular networks as critical to propelling innovation and economic growth in all sectors of the regional economy including manufacturing, agriculture, and transportation services;

AND WHEREAS the Eastern Ontario Wardens' Caucus and the Eastern Ontario Regional Network (EORN) have undertaken a detailed and comprehensive engineering analysis of the gaps in cellular coverage and capacity across the region;

AND WHEREAS that analysis demonstrates the existence of significant gaps in both coverage and capacity that is impacting public safety, economic growth and the quality of life for residents

AND WHEREAS EORN, on behalf of the EOWC, has prepared a full business case to support improvement and expansion of cellular networks and mobile broadband services across Eastern Ontario;

AND WHEREAS establishing a Public Safety Broadcast Network (PSBN) for First Responders is a national imperative;

AND WHEREAS EORN is proposing the development of a Public Safety Broadcast Network pilot project covering Eastern Ontario to support a national network;

AND WHEREAS the Eastern Ontario Wardens' Caucus has proven itself capable of designing, building and delivering a major telecommunications project on behalf of the businesses and citizens of Eastern Ontario, Ontario and Canada:

NOW THEREFORE be it resolved that the Corporation of the United Counties of Stormont, Dundas and Glengarry hereby strongly supports submission of *The Eastern Ontario Regional Cellular Mobile Broadband Project* as the region's highest economic development priority;

AND FURTHER THAT the Council of the United Counties of Stormont, Dundas and Glengarry, will work as a partner with the EOWC, EORN along with the federal and provincial governments together with the private sector to improve mobile broadband access and services for the people and businesses of Eastern Ontario.

AND FURTHER THAT the United Counties of Stormont, Dundas and Glengarry will support this project by making a financial contribution once the full extent of the project is determined by the Federal and Provincial Governments.

AND FURTHER THAT Council of the Township of North Glengarry requests that both MP Francis Drouin and MPP's Grant Crack and Jim McDonnell work closely with the EOWC and EORN on this essential infrastructure project.

Carried

Action – LL

f) Environmental Assessment to update Contracted Services

Resolution No. 6

Moved by: Carma Williams

Seconded by: Michel Depratto

That the CAO / Clerk's report re. contracting services for an EA update be received and that

The township use the negotiation method in the procurement policy to sole source the EA update process to EVB Engineering Inc. at an upset cost of \$47,357 plus applicable taxes and that the costs for the study be taken from the waterworks dept. consulting budgets until such time as capital funding is acquired and the costs reallocated accordingly and that

The Mayor and CAO be authorized to execute any documents needed to implement this direction.

Carried

Action – RM/AL

7. RECREATION DEPARTMENT / COMMUNITY SERVICES DEPARTMENT -

Anne Leduc, Director – Community Services

a) Community Improvement Plan – 43 Main St., Maxville, On

Resolution No. 7

Moved by: Jeff Manley

Seconded by: Brian Caddell

That Council approves Option 1 authorizing Financial Incentive Program A (Planning & Design Grant) up to a maximum of \$487.50; Program B (Building Improvement and Infill Grant) up to a maximum of \$3,559.50; 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 C. Wohlgemuth & C. Wohlgemuth for the property situated at 43 Main Street South, Maxville.

Carried

Action – KS

b) Key Information Report – Geese Management Program

The Director of Community Services updated Council on the ongoing very successful geese management program in Mill Pond.

c) Key Information Report – Economic Development Activities – April 2017

The Director of Community Services updated Council on the workload and activities in the economic development area.

8. FINANCE DEPARTMENT – Johanna Levac, Treasurer

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

Resolution No. 8

Moved by: Michel Depratto

Seconded by: Carma Williams

THAT, the Council of the Township of North Glengarry enacts a by-law pursuant to the Drainage Act, RSO 1990 as follows;

1. The report dated February 2017 with revised drainage area and assessment schedule dated April 2017 attached is adopted, and the drainage works as therein indicated and set forth is authorized and shall be completed in accordance therewith.

2. That the Corporation of the Township of North Glengarry may borrow on the credit of the Corporation the amount of \$542,985.09 being the amount necessary for the construction of the drainage works.

3. That the by-law 21-2017 may be cited as the CHENIER-JEAUROND MUNICIPAL DRAIN and be read a first and second, in Open Council this 23rd day of May, 2017.

Carried

Action - RM

11. CORRESPONDENCE

- a) Art, Culture & Heritage Advisory Minutes – March 22, 2017
- b) Recreation Advisory Committee Minutes – March 28, 2017
- c) Glengarry Sports Palace Minutes – March 28, 2017
- d) Public Works Advisory Committee Minutes – April 18, 2017

12. NEW BUSINESS

13. NOTICE OF MOTION - Next Meeting of Council, June 12, 2017.

14. QUESTION PERIOD

15. 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 8:27 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. 10

Moved by: Brian Caddell

Seconded by: Jeff Manley

That we return to the Regular Meeting of Council at 8:43 p.m.

Carried

16. CONFIRMING BY-LAW

- a) **By-law No. 25-2017**

Resolution No. 11

Moved by: Carma Williams

Seconded by: Michel Depratto

That the Council of the Township of North Glengarry receive By-law 25-2017; and

That Council adopt by-law 25-2017 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 25-2017 be read a first, second, third time and enacted in Open Council this 23rd day of May, 2017.

Carried

17. ADJOURNMENT

Resolution No. 12

Moved by: Jeff Manley

Seconded by: Brian Caddell

There being no further business to discuss, the meeting was adjourned at 8:44 p.m.

Carried

Daniel Gagnon – CAO/Clerk

Mayor / Deputy Mayor