

# THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

## Regular Meeting of Council

Monday October 23, 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 – October 10, 2017
  - b) Special Meeting of Council – October 16, 2017
4. **DELEGATION(S)**
  - a) SD&G County Library Update – presented by Karen Franklin
5. **COMMITTEE RECOMMENDATIONS**
6. **CAO/CLERK'S DEPARTMENT** - Daniel Gagnon, CAO/Clerk
  - a) Verbal update tax account corrections and forensic audit
7. **COMMUNITY SERVICES DEPARTMENT** – Anne Leduc, Director of Recreation/Community Services
  - a) SEIU Local 2 Collective Agreement ® (Brian)
  - b) Awarding of the contract for the asphalt sidewalks at Island Park ® (Jeff) (to be distributed Monday)
8. **TREASURY DEPARTMENT** - Johanna Levac, Treasurer
9. **PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT** - Gerry Murphy, CBO/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) Public Works Minutes – September 18, 2017
  - b) Petition re: stopping the train whistle
13. **NEW BUSINESS**
14. **NOTICE OF MOTION**

Next Regular Public Meeting of Council  
November 13, 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.

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

**16. CLOSED SESSION BUSINESS**

**Interim Report - Deloitte Forensic Audit Team** (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*);

**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*);

**Glengarry Sports Palace Dispute Resolution options** (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 October 10, 2017.

**17. CONFIRMING BY-LAW**

a) By-law 48-2017 2017 ® (Michel)

**18. ADJOURN** ® (Jacques)

# **Section 1**

**ACCEPT THE AGENDA**



**CORPORATION OF  
THE  
TOWNSHIP OF NORTH GLENGARRY**

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

**DATE:** October 23, 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 October 23, 2017.

**Carried**

**Defeated**

**Deferred**

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**MAYOR / DEPUTY MAYOR**

**YEA**

**NEA**

**Deputy Mayor:** Jamie MacDonald

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**Councillor:** Jacques Massie

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**Councillor:** Brian Caddell

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**Councillor:** Jeff Manley

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**Councillor:** Michel Depratto

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**Councillor:** Carma Williams

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**Mayor:** Chris McDonell

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**Section 1**



## **Section 2**

# **DECLARATIONS OF CONFLICTS OF INTEREST**



## **Section 3**

# **ADOPTION OF PREVIOUS MINUTES**

**CORPORATION OF  
THE  
TOWNSHIP OF NORTH GLENGARRY**

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

**DATE:** October 23, 2017

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

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

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

Regular Meeting of Council – October 10, 2017

Special Meeting of Council – October 16, 2017

**Carried**

**Defeated**

**Deferred**

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**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

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**Section 3**



3(a)

## THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

### REGULAR MEETING OF COUNCIL

**Tuesday October 10, 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 October 10, 2017 at 7:00 p.m., with Mayor Chris McDonnell presiding.

**PRESENT:** **Deputy Mayor** - Jamie MacDonald  
**Councillor at Large** – Jacques Massie  
**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  
**Treasurer** – Annie Levac  
**Director of Public Works** – Ryan Morton  
**Director of Community Services** – Anne Leduc  
**Economic Development & Communications Officer** – Tara Kirkpatrick

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

#### **Resolution No. 1**

**Moved by:** Carma Williams

**Seconded by:** Jamie MacDonald

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Tuesday October 10, 2017 as amended.

**Carried**

#### **Additions to the Agenda**

- 7(h) **Purchase of a truck for the community services dept.**
- 16(f) **Kennel By-law Enforcement Options**
- 16(f) **Invoice for Additional costs – Special Audit**

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 – September 25, 2017

**Carried**

4. DELEGATION(S)

5. COMMITTEE RECOMMENDATIONS

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

a) By-law 43-2017 – Funding Agreements: Clean Water and Wastewater Fund

**Resolution No. 3**

**Moved by:** Carma Williams

**Seconded by:** Jamie MacDonald

That the CAO / Clerk's report re. transfer payment agreements for water and sewer projects be received; and

That By-law 43-2017 be passed enabling the Township of North Glengarry to execute the agreements under the Clean Water and Wastewater Fund for the Maxville water project and the Alexandria lagoon expansion engineering phase; and

That the Mayor and CAO be authorized to execute the agreements and any documents needed to implement this direction; and

That Council adopt by-law 43-2017 and that by-law be read a first, second, third time and enacted in Open Council this 10<sup>th</sup> day of October, 2017.

**Carried**

**Action – DG**

b) Accessibility Policy

**Resolution No. 4**

**Moved by:** Brian Caddell

**Seconded by:** Jeff Manley

That the CAO / Clerk's report re. Accessibility policies be received and that

Council approve and adopt the Accessible Formats and Communication Support Policy, the Integrated Accessibility Standards Policy and the Employment Practices policy to ensure that the Township remains compliant with the Access for Ontarians with Disabilities act and regulations and that the policies be posted to the Township website and available in alternate accessible formats and that

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

**Carried**

**Action – DG**

c) Membership Community Schools Alliance

**Resolution No 5**

**Moved by:** Jeff Manley

**Seconded by:** Brian Caddell

That the CAO / Clerk's report re. Community Schools Alliance be received and that

The CAO is authorized to enlist the Township of North Glengarry as a member of the Community Schools Alliance

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

**Carried**

**Action – DG**



**Resolution No. 6**

**Moved by:** Jeff Manley

**Seconded by:** Brian Caddell

WHEREAS communities across Ontario are concerned with the Accommodation Review Committee process and the impact this flawed process has on the socio-economic fabric of our municipalities;

AND WHEREAS many schools are the hubs of their communities, a better accommodation review system is needed to address the educational facility needs of our residents;

AND WHEREAS a system to address the educational facility needs in Ontario must ensure that school boards and municipal councils partner on decisions regarding education infrastructure;

AND WHEREAS greater accountability for school board decisions is needed;

AND WHEREAS a thorough review of the governance model for school accommodation decisions must include an opportunity to appeal these decisions;

AND WHEREAS the accommodation review process should respect and value the input of students, parents, the community and municipality;

THEREFORE BE IT RESOLVED that the Province of Ontario be petitioned to implement a "smart moratorium" on disputed school closings to provide the opportunity for the Ministry of Education, school boards and municipalities to work together to develop policies addressing such issues as planning for declining enrolments, a mutually agreed upon Accommodation Review Committee process, a review of funding to rural and small community schools, and transparency and accountability between municipalities and school boards.

**Carried**

**Action - DG**

- d) Environmental Assessment Addendum: Selecting a water source for the Village of Maxville.**

**Resolution No. 7**

**Moved by:** Jamie MacDonald

**Seconded by:** Carma Williams

That Council approve the Preferred Design Alternative for the proposed supply of potable water from the Alexandria Water Treatment Plant to a new distribution system servicing the Village of Maxville, as documented in the Addendum to the Environmental Study Report dated October 2017 prepared by EVB Engineering; and

That Council direct staff to file Notice of Addendum of the Environmental Study Report for the mandatory 30-day review period in accordance with the Municipal Environmental Assessment requirements.

**Carried**

**Action – DG/RM**

- e) Verbal update – Correcting Tax Account Discrepancies**

The CAO provided an update to council on the ongoing process of corrections to tax accounts. 410 accounts have been corrected and some 20 accounts remain to be corrected in the coming weeks as the process nears completion.

**Carried**



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

**a) By-law 44-2017 – Amend Chip Stand By-law**

**Resolution No. 8**

**Moved by:** Michel Depratto

**Seconded by:** Carma Williams

THAT Council received the staff report on the Amended Mobile Food Wagons and Chip Stand By-law No. 44-2017;

THAT By-law No. 44-2017 being a by-law to amend the Mobile Food Wagons and Chip Stand By-law No. 33-2016; and

THAT By-law No. 44-2017 be read a first, second and third time and enacted in Open Council this 10th day of October, 2017.

**Carried**

**Action – AL/TM**

**b) By-law 45-2017 – Amend Community Improvement Plan**

**Resolution No. 9**

**Moved by:** Jeff Manley

**Seconded by:** Brian Caddell

THAT Council received the staff report on the Amended Community Improvement Plan By-law No. 45-2017;

THAT By-law No. 45-2017 being a by-law to amend the Community Improvement Plan By-law 03-2015; and

THAT By-law No. 45-2017 be read a first, second and third time and enacted in Open Council this 10th day of October, 2017.

**Carried**

**Action – AL/TK**

**c) By-law 46-2017 – Amend Clean Yard By-law**

**Resolution No. 10**

**Moved by:** Jamie MacDonald

**Seconded by:** Carma Williams

THAT Council received the staff report on the Amended Clean Yards By-law No. 46-2017;

THAT By-law No. 46-2017 being a by-law to amend the Clean Yards By-law 22-2014; and

THAT By-law No. 46-2017 be read a first, second and third time and enacted in Open Council this 10th day of October, 2017.

**Deferred**

**Action – AL**

**d) Via Rail's High-Frequency Train Project**

**Resolution No. 11**

**Moved by:** Brian Caddell

**Seconded by:** Jeff Manley

THAT Council received the staff report on the VIA Rail's High-Frequency Train project;

WHEREAS VIA Rail has submitted a High-Frequency Train proposal to the Government of Canada for the Windsor-Québec Corridor, the busiest in Canada;

WHEREAS this project aims to improve the quality, frequency and reliability of passenger rail services and will have a direct effect on the viability of Via Rail by attracting more customers while stimulating economic growth;

WHEREAS the VIA Rail project allows more options for connections with other modes of transportation such as light rail and local railways;

WHEREAS the VIA Rail project provides access to the city centers of the railway network, which maximizes its relevance, efficiency and use;

WHEREAS the VIA Rail project increases connections with smaller communities and increases intercity transit, and increases services on existing lines;

WHEREAS this project requires a significant financial contribution from the Government of Canada but also from private sector investments;

WHEREAS this project allows an increase in intercity passenger services, which will lead to a significant reduction in greenhouse gas emissions from the transportation sector, thereby effectively supporting the Government of Canada's environmental objectives and directions following the signing of the Paris Protocol;

WHEREAS the VIA Rail Project is consistent with the Government of Canada's priorities for public transit infrastructure;

BE IT RESOLVED THAT the Council of the Township of North Glengarry

1. Supports VIA Rail's High-Frequency Train project;
2. Requests the Government of Canada to provide financial support for Via Rail's High-Frequency Train project;
3. Requests the Government of Ontario to include VIA Rail's proposed High-Frequency Train project in the list of priority infrastructure projects for Ontario;
4. Requests the governments of Canada and Ontario to ensure that the High-Frequency Train projects of Via Rail are carried out in a way that enables the user to have direct and fast access to railway stations and hubs in communities across Eastern Ontario.

**Carried**

**Action – AL**

**e) Community Improvement Application Request – 9 Main St S., Maxville**

**Resolution No. 12**

**Moved by:** Carma Williams

**Seconded by:** Jamie MacDonald

THAT Council accepts the staff report on the Community Improvement Plan application for 9 Main Street South, in Maxville; and

THAT Council approves the application for a Financial Incentive Program Grant Program B (Building Improvement and Infill Grant) of \$4,932.85 representing a matching grant of 50% up to a maximum of \$7,500 to conduct work on two facades; a Program C (Civic Address Signage Grant) for a civic address sign at one locale, valued at no greater than \$75; a Program E (Building Permit Fee Grant) equal to 100% of the eligible 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; a Program F (Tax Increment Grant); and to a Program G (Municipal Loan Program) of \$4,932.85 as submitted by the property owners, Isabel Jean Villeneuve and Marilyn Quesnel, for the property situated at 9 Main Street South, in Maxville.

**Carried**

**Action – TK/AL**

**f) Community Improvement Application Request – 32 Main St S., Maxville**

**Resolution No. 13**

**Moved by:** Jamie MacDonald

**Seconded by:** Carma Williams

That Council accepts the staff report on the Community Improvement Plan application for 32 Main Street South, in Maxville;

And that Council approves the application for a Financial Incentive Program Grant Program B (Building Improvement and Infill Grant) of \$7,500 representing a matching grant of 50% up to a maximum of \$7,500 to conduct work on two facades; a Program C (Civic Address Signage Grant) of \$75 for a civic address sign at one locale; a Program E (Building Permit Fee Grant) equal to 100% of the eligible 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; a Program F (Tax Increment Grant); and to a Program G (Municipal Loan Program) of \$10,000 as submitted by the property owner, David Rhodes, for the property situated at 32 Main Street South, in Maxville.

**Carried**

**Action – TK/AL**

**g) Community Improvement Application Request – 12/12A Main St S., Maxville**

**Resolution No. 14**

**Moved by:** Brian Caddell

**Seconded by:** Jeff Manley

That Council accepts the staff report on the Community Improvement Plan application for 12 / 12 A Main Street South, in Maxville;

And that Council approves the application for a Financial Incentive Program Grant Program B (Building Improvement and Infill Grant) of \$4,792.33 representing a matching grant of 50% up to a maximum of \$7,500 to conduct work on two facades; a Program C (Civic Address Signage Grant) for two civic address signs, valued at no greater than \$150; a Program E (Building Permit Fee Grant) equal to 100% of the eligible 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; a Program F (Tax Increment Grant); and to a Program G (Municipal Loan Program) of \$4,792.33, as submitted by the property owner, Bassima El Zahabi, for the property situated at 12 and 12A Main Street South, in Maxville.

**Carried**

**Action – TK/AL**

**h) and i) Key Information Report – Economic Development Activities and 2017 Business & Community Awards Gala**

Anne Leduc reviewed the two key information reports with Council on her department's activities.

**j) Purchase of a truck for the community services dept.**

**Resolution No. 15**

**Moved by:** Jeff Manley

**Seconded by:** Michel Depratto

THAT the staff report on Capital Budget item – Pick-up truck be received;

THAT the Council of the Township of North Glengarry pre-approves the 2018 Capital expenditure for the Recreation Dept at an upset limit of \$36,000 and that

Staff be authorized to place an order for the vehicle following the township's procurement policy and that



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

**Defeated**

**8. TREASURY DEPARTMENT** – Johanna Levac, Treasurer

- a) **By-law 42-2017 – Authorize submission of application to Ontario Infrastructure and Lands Corporation (OILC)**

**Resolution No. 17**

**Moved by:** Jeff Manley

**Seconded by:** Brian Caddell

That By-law 42-2017 being a by-law to authorize certain capital works of the Corporation of the Township of North Glengarry, to authorize the submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing such capital works to authorize temporary borrowing from OILC to meet expenditures in connection with such works and to authorize long term borrowing from OILC for such works through the issue of debentures be adopted by Council; and

That Council adopt by-law 42-2017 and that by-law be read a first, second, third time and enacted in Open Council this 10<sup>th</sup> day of October, 2017.

**Carried**

**Action - AL**

**9. PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT -**

Gerry Murphy Chief Building Official/Senior By-law Enforcement Officer/Planning Manager

- a) **Minor Variance MV-15-2017 – Eddie & Corina Kyer**

**Resolution No. 16**

**Moved by:** Carma Williams

**Seconded by:** Jamie MacDonald

That the Council of the Township of North Glengarry approve Minor Variance application MV-15-2017 as submitted.

**Carried**

**Action - GM**

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

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

- a) **By-law 21-2017 – Third reading Chenier-Jeurond Municipal Drain**

**Resolution No. 18**

**Moved by:** Michel Depratto

**Seconded by:** Carma Williams

THAT, the Council of the Township of North Glengarry carries out a 3<sup>rd</sup> and final reading of By-Law #21-2017 to adopt the Chenier-Jeurond Municipal Drain Engineer's report.

AND FURTHER, that staff are directed to tender for the construction of the Chenier-Jeurond Municipal Drain.

**Carried**

**Action – MB/RM**

## 12. CORRESPONDENCE

- a) Planning Committee Minutes – February 21, 2017
- b) Planning Committee Minutes – August 21, 2017
- c) Art, Culture and Heritage Minutes – August 23, 2017
- d) CIP Approvals Committee Minutes – September 5, 2017

## 13. NEW BUSINESS

14. NOTICE OF MOTION - Next Meeting of Council, October 23, 2017.

## 15. QUESTION PERIOD

David Filion commented on the need to remain vigilant and active on the schools closures / school board accommodation processes in the future and wondered if the township schools committee should remain active. Mayor and Council indicated that council and staff will remain active and can hold meetings of the committee as the need arises.

## 16. CLOSED SESSION BUSINESS

### Resolution No. 19

Moved by: Jacques Massie

Seconded by: Jeff Manley

#### 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 8:21 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*);

**Kennel By-law Enforcement Options** (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*);

**Glengarry Sports Palace Dispute Resolution options** (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*);

**Invoice for Additional costs – Special Audit** (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 September 11, 2017, September 21, 2017 and September 25, 2017.

**Carried**

### Resolution No. 20

Moved by: Jeff Manley

Seconded by: Jacques Massie

That we return to the Regular Meeting of Council at 8:49 p.m.

**Carried**

17. CONFIRMING BY-LAW

a) By-law 40-2017

**Resolution No. 21**

**Moved by:** Brian Caddell

**Seconded by:** Jeff Manley

That the Council of the Township of North Glengarry receive By-law 47-2017; and

That Council adopt by-law 47-2017 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 47-2017 be read a first, second, third time and enacted in Open Council this 10<sup>th</sup> day of October, 2017.

**Carried**

18. ADJOURNMENT

**Resolution No. 22**

**Moved by:** Jeff Manley

**Seconded by:** Brian Caddell

There being no further business to discuss, the meeting was adjourned at 8:50 p.m.

**Carried**

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**Daniel Gagnon – CAO/Clerk**

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**Mayor / Deputy Mayor**



3(b1)

## THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

### SPECIAL MEETING OF COUNCIL

**Monday October 16, 2017 at 2:30 p.m. – Gary Shepherd Hall  
102 Derby Street West, Alexandria, On K0C 1A0**

A Special meeting of the Municipal Council was held on October 10, 2017 at 2:30 p.m., with Mayor Chris McDonnell presiding.

**PRESENT:** **Deputy Mayor** - Jamie MacDonald  
**Councillor at Large** – Jacques Massie  
**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

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

#### **Resolution No. 1**

**Moved by:** Carma Williams

**Seconded by:** Jamie MacDonald

That the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Monday October 16, 2017.

**Carried**

3. **ADOPTION OF PREVIOUS MINUTES**
4. **DELEGATION(S)**
5. **COMMITTEE RECOMMENDATIONS**
6. **CAO/CLERK'S DEPARTMENT** - Daniel Gagnon, CAO/Clerk
7. **COMMUNITY SERVICES DEPARTMENT** - Anne Leduc, Director Community Services
8. **TREASURY DEPARTMENT** – Johanna Levac, Treasurer
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

- a) **Contracting project management resources for the Maxville water project**

**Resolution No. 2**

**Moved by:** Brian Caddell

**Seconded by:** Carma Williams

THAT, the Council of the Township of North Glengarry authorizes the CAO Clerk and the Mayor to enter into an agreement with EVB Engineering as per the proposal attached to this Report; and

That the Mayor and CAO/Clerk be authorized to execute the agreements and any documents needed to implement this direction.

**Carried**

**Action – DG/RM**

**12. CORRESPONDENCE**

**13. NEW BUSINESS**

**14. NOTICE OF MOTION** - Next Meeting of Council, October 23, 2017.

**15. QUESTION PERIOD**

**16. CLOSED SESSION BUSINESS**

**17. CONFIRMING BY-LAW**

**18. ADJOURNMENT**

**Resolution No. 3**

**Moved by:** Jacques Massie

**Seconded by:** Jamie MacDonald

There being no further business to discuss, the meeting was adjourned at 2:40 p.m.

**Carried**

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**Daniel Gagnon – CAO/Clerk**

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**Mayor / Deputy Mayor**

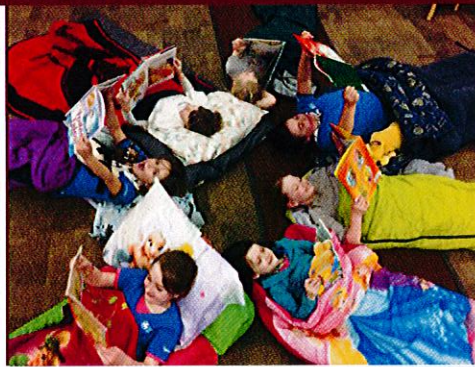
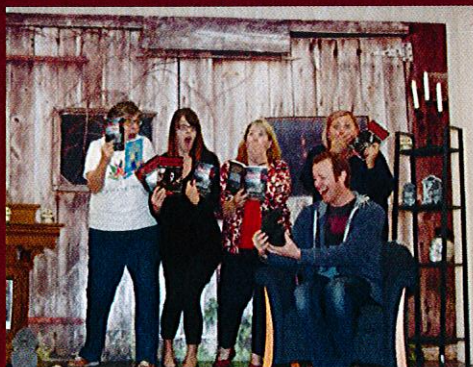


## **Section 4**

# **DELEGATION**



4(a)



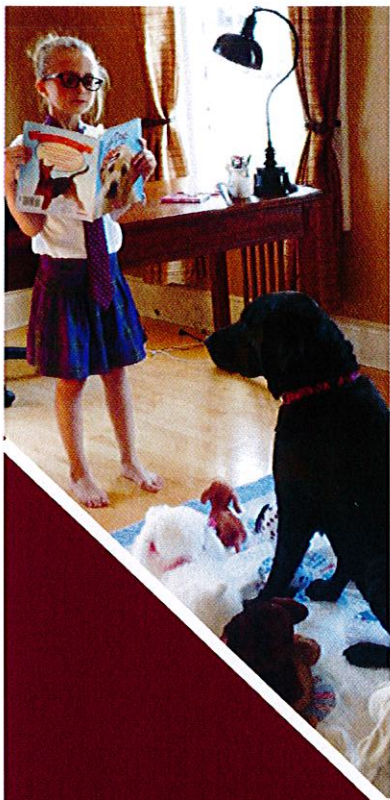
# SD&G County Library Update



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

Presented by: Karen Franklin, Director of Library Services





CANADIAN **PUBLIC**  
**LIBRARY** MONTH

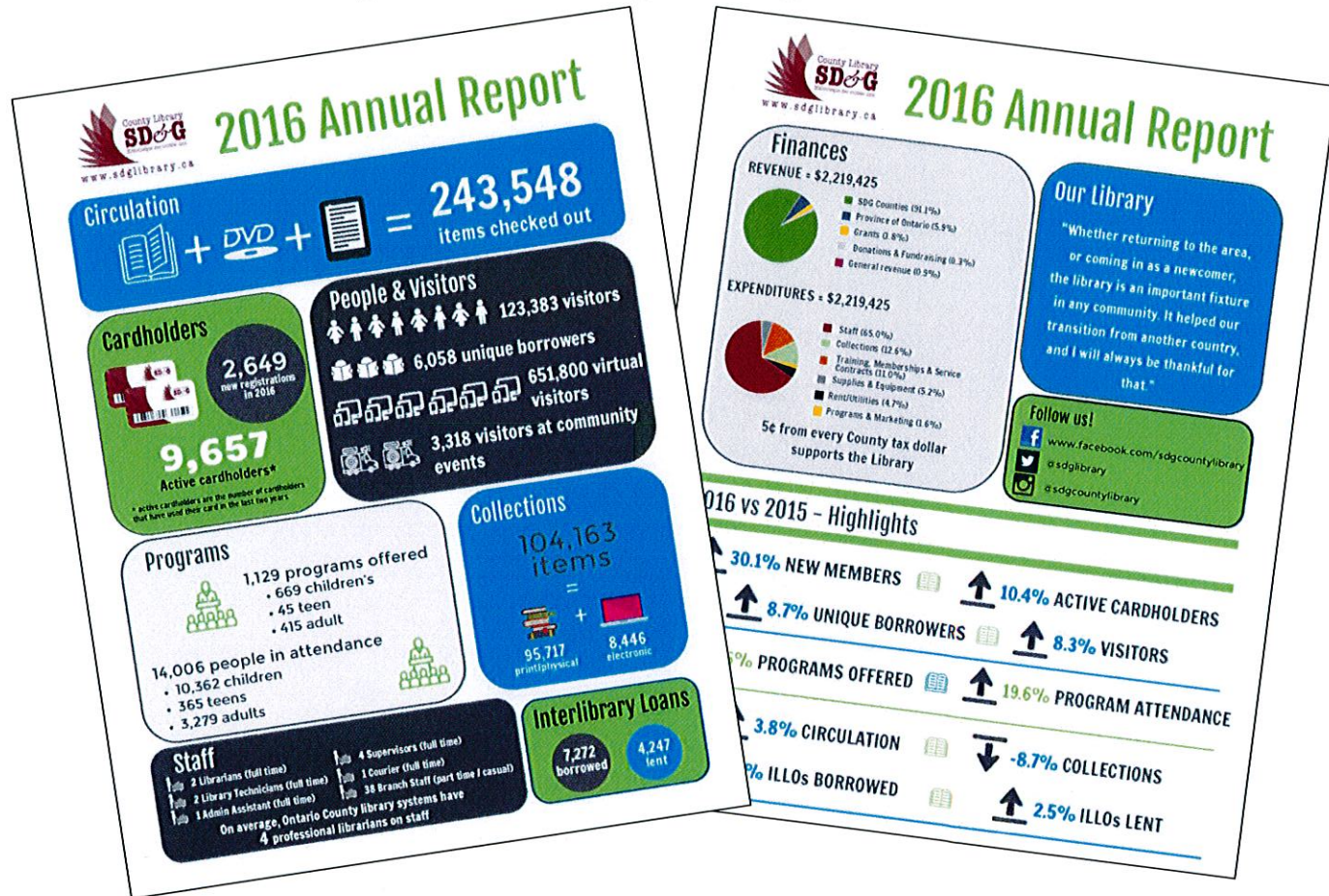
OCTOBER 2017



**A Visit Will Get You Thinking.**

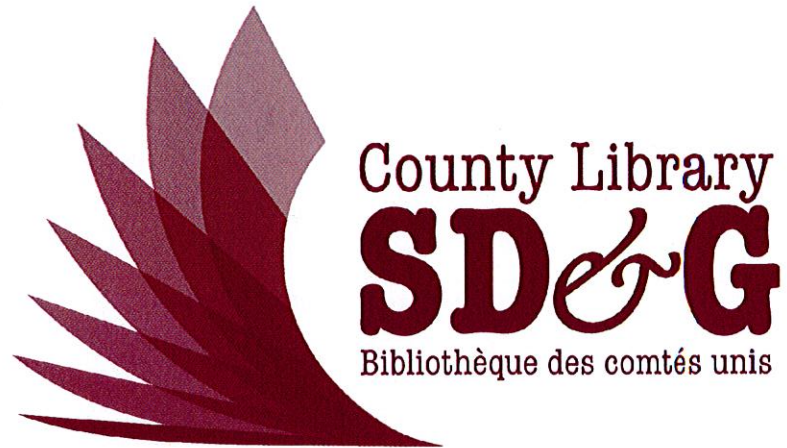


# Annual Report Highlights



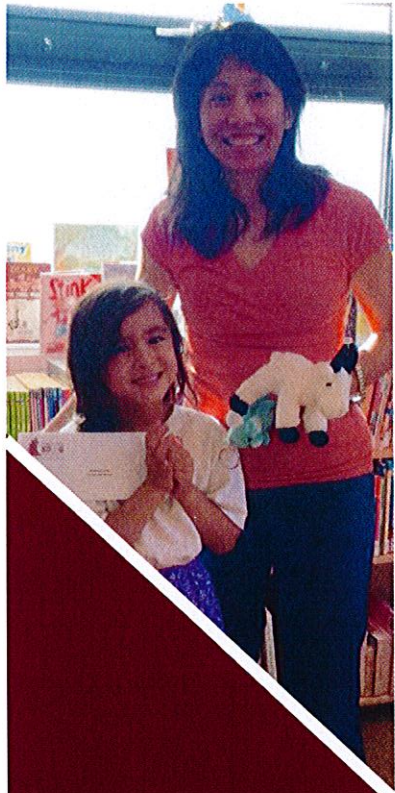


# Updated Mission Statement



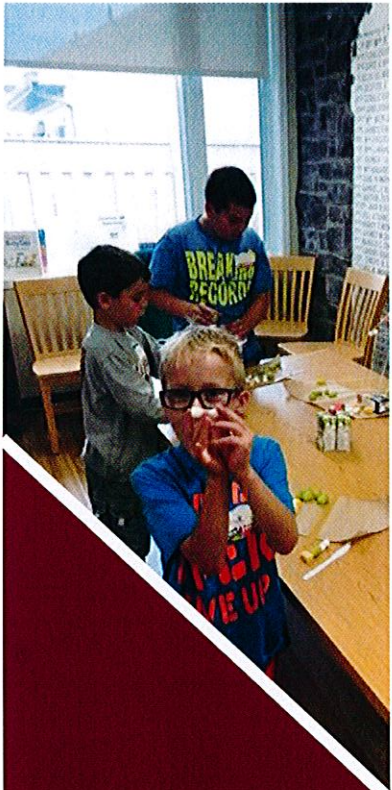
[www.sdglibrary.ca](http://www.sdglibrary.ca)

## Connect. Create. Explore.



County Library  
**SD&G**  
Bibliothèque des comtés unis  
[www.sdglibrary.ca](http://www.sdglibrary.ca)

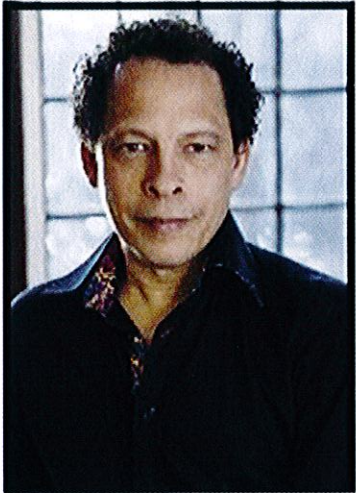
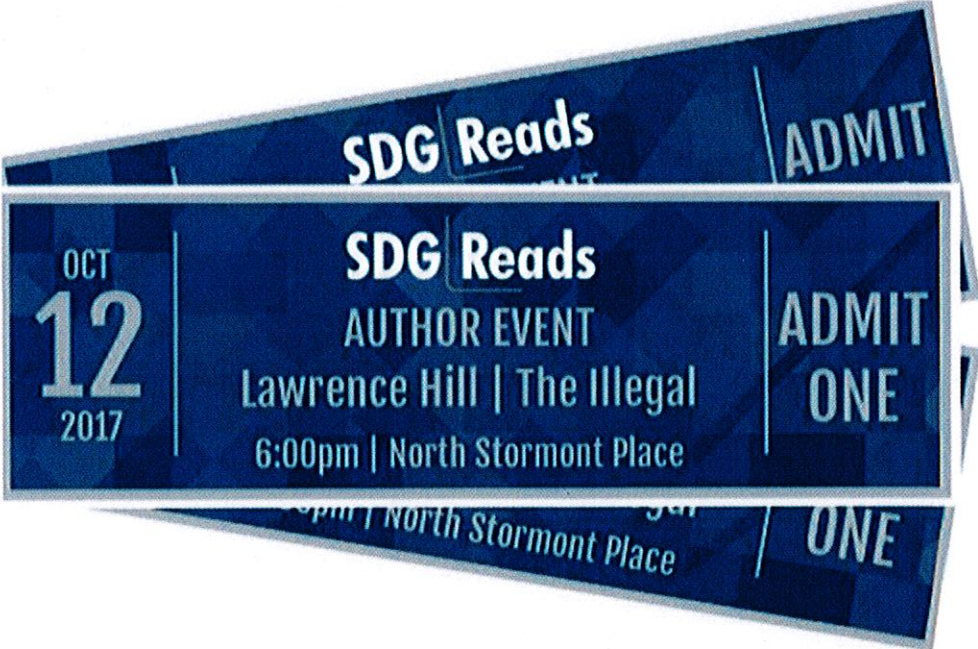
# Library Passports



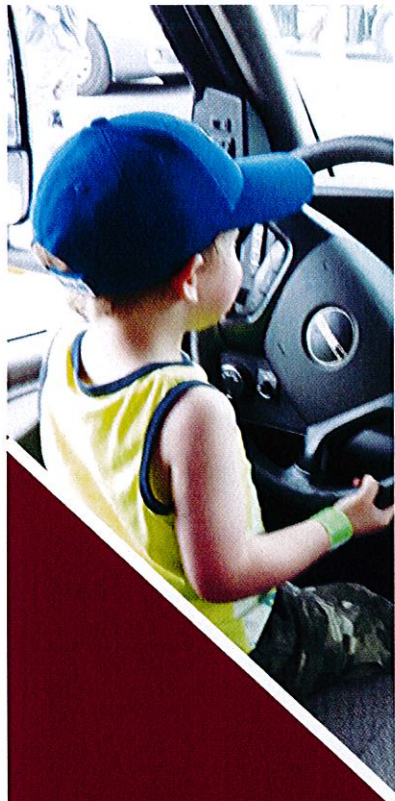




# SDG Reads 2017





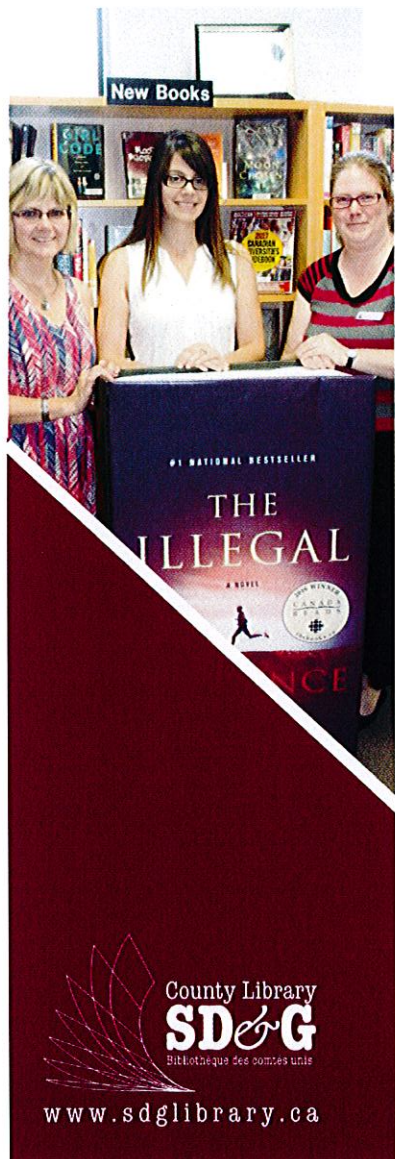


# Branch Open Houses

OPEN HOUSE







# Other Fall Activities in North Glengarry

 Trivia Pursuit for Baby Boomers

 LEGO Mindstorms

 “Miss Marple” Tea & Trivia

 Food for Fines – Nov. 18-25

 After School Maker Club

**\*\* Shortlisted for Ontario Public Library Service Awards – Award for Innovation \*\***



**Questions?**

**Thank you.**



# **Section 5**

## **COMMITTEE**

### **RECOMMENDATIONS**



**Section 6**

**CAO/CLERK'S  
DEPARTMENT**

**Daniel Gagnon**



**Section 7**

**COMMUNITY SERVICES**

**DEPARTMENT**

**Anne Leduc**

**CORPORATION OF  
THE  
TOWNSHIP OF NORTH GLENGARRY**

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

**DATE:** October 23, 2017

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

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

THAT the Council receives the Staff Report on the SEIU Local 2 Collective Agreement; and

THAT the Council approves the nomination of Mr. Brian Caddell as Township representative to accompany the Director of Community Services and the Chief Administrative Officer during the upcoming negotiations.

**Carried**

**Defeated**

**Deferred**

\_\_\_\_\_

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**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**

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**Section 7 Item a**



7(a)

**TOWNSHIP OF NORTH GLENGARRY**

**STAFF REPORT**

**Date:** October 23, 2017  
**To:** Council  
**From:** Anne Leduc, Director of Community Services

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**Approved: Daniel Gagnon, CAO/Clerk**

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**Re: SEIU Local 2 Collective Agreement**

**BACKGROUND**

The SEIU Local 2 Collective Agreement covering the Township's Recreation Department is coming to end April 1, 2018. The Township usually appoints a representative to accompany the Director of Community Services and the Chief Administrative Officer during these talks.

As we are nearing the start of these discussions, Staff brought a report to the North Glengarry Recreation Advisory Committee for direction on who that representative would be. At its October 11, 2017 Meeting, the RAC recommended that Mr. Brian Caddell's name be brought forward to Council as its representative for the upcoming negotiations. The Recreation Advisory Committee's recommendation was brought to the October 11, 2017 Glengarry Sports Palace Board Meeting who unanimously approved the recommendation by resolution.

**FINANCIAL IMPACT**

N/A

**RECOMMENDATION:**

THAT the Council receives the Staff Report on the SEIU Local 2 Collective Agreement; and

THAT the Council approves the nomination of Mr. Brian Caddell as Township representative to accompany the Director of Community Services and the Chief Administrative Officer during the upcoming negotiations.



**Section 8**

**TREASURY DEPARTMENT**

**Johanna Levac**



**Section 9**

**PLANNING/BUILDING  
BY-LAW  
ENFORCEMENT  
DEPARTMENT**

**Gerry Murphy**



# **Section 10**

## **FIRE DEPARTMENT**

**Patrick Gauthier**



**Section 11**

**PUBLIC WORKS**

**DEPARTMENT**

**Ryan Morton**



## **Section 12**

# **CORRESPONDENCE**



**Public Works Advisory Committee Meeting**

**Monday September 18, 2017 at 2:30 p.m.**

**Gary Shepherd Hall**

**102 Derby Street West, Alexandria, Ontario, K0C 1A0**

1. The Public Works Advisory Committee Meeting of September 18, 2017 held at the Gary Shepherd Hall, was brought to order at 2:30 p.m.

**Present:** **Chair:** Brian Caddell  
**Deputy Mayor:** Jamie MacDonald  
**Councillor:** Carma Williams  
**Councillor:** Jeff Manley  
**Councillor:** Michel Depratto

**Staff:** **C.A.O.:** Daniel Gagnon  
**Public Works Director:** Ryan Morton  
**Environmental Manager:** Dean McDonald  
**RARE General Manager:** Linda Andrushkoff  
**Student:** Mareena MacPherson  
**Recording Secretary:** Micheline Larocque

**Absent:** **Mayor:** Chris McDonell  
**Councillor:** Jacques Massie  
**Member at Large:** Kevin Van den Oetelaar  
**Member at Large:** Ron Aubin  
**Director of Transportation:** Roch Lajoie

2. **Accept Agenda – (Additions/Deletion)**

**Additions:** Crosswalk  
Maxville meeting

**Moved by:**

**Seconded by:**

Moved to accept the agenda.

**Carried**

**3. Declaration – Conflict of Interest**

**4. Adoption of Previous Minutes**

**Resolution No. 2017-30**

**Moved by:** Jamie MacDonald

**Seconded by:** Jeff Manley

**Carried**

**5. Agenda Items**

**a. Water Works Activity Update**

**Resolution No. 2017-31**

**Moved by:** Carma Williams

**Seconded by:** Jamie MacDonald

The Public Works committee of the Township of North Glengarry hereby receives the Water Works Activity Update presented by Dean McDonald.

**Carried**

**b. Roads Department Activity Update – Ryan Morton**

**Resolution No. 2017-31**

**Moved by:** Carma Williams

**Seconded by:** Jamie MacDonald

The Public Works committee of the Township of North Glengarry hereby receives the Road Department Activity Update presented by Ryan Morton.



**Carried**

**c. Sidewalk Inspection 2017 Overview – Mareena MacPherson**

**Moved by:**

**Seconded by:**

The Public Works committee of the Township of North Glengarry hereby receives the Sidewalk Inspection 2017 Overview presented by Mareena MacPherson.

**Carried**

**d. RARE Financial – Linda Andrushkoff**

**Resolution No. 2017-31**

**Moved by:** Carma Williams

**Seconded by:** Jamie MacDonald

The Public Works committee of the Township of North Glengarry hereby receives the RARE Financial Report presented by Linda Andrushkoff. The Machinery Lease agreement with attachment required was clarified by Linda Andrushkoff.

**Carried**

**e. RARE Conveyor**

**Moved by:**

**Seconded by:**

For the Committee's information

**Carried**

**f. Crosswalk**

**Moved by:**

**Seconded by:**

It was discussed that:

- bilingual sign indicating the button was to be attached.
- A small light near activated button indicating the lights are on
- existing no parking space be made longer so pedestrian are more visible.

**Carried**

**g. Maxville Water meeting**

**Moved by:**

**Seconded by:**

October 3, 2017 at 7:00 pm is the date agreed upon for the Maxville Water information meeting in Maxville.

The Alexandria information meeting for the Maxville water will be held the next Council meeting in Alexandria.

**Carried**

**h. Matters Pending**

**6. New Business**

**7. Correspondence**



**8. Notice of Motion**

**9. Closed Session Business**

**10. Next Meeting:**

The next meeting October 16, 2017

**Carried**

**13. Adjournment**

**Resolution No. 2017-32**

**Moved by: Jamie MacDonald**

**Seconded by: Jeff Manley**

Moved to adjourn the meeting at 3:25p.m.

**Carried**

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**Micheline Larocque – Recording Secretary**

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**Chair – Brian Caddell**

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# PETITION - PETITION

3/5

12(b)

Mr, Mayor and Members of the City Council

Monsieur le Maire et les membres de la Mairie

Subject: Stopping the train whistle



Objet: Arrêt du sifflet du train

We, residents, ask the Alexandria City Council to make an amendment to the CN / VIA RAIL railway code at the intersection of the North Main Street Railway. The whistles are very disturbing at all hours of the day and night. Nous, résidents, demandons au conseil municipal d'Alexandria de faire un amendement au code ferroviaire CN / VIA RAIL à l'intersection de chemin de fer de North Main Street. Les sifflements son très dérangeants a toutes les heures du jour et la nuit.

	Name	Address
1	<i>[Signature]</i>	19 Linsley Alexandria
2	<i>[Signature]</i>	74 Dewar Cres VIKH
3	Bob Delane	18847 county Rd 22 Maxville
4	Sydney Walker	19 Linsley Alexandria
5	Jeanne Rapin	19 Linsley Alexandria
6	<i>[Signature]</i>	19 Linsley St E Alexandria
7	<i>[Signature]</i>	19 Linsley St Alexandria
8	<i>[Signature]</i>	NORTH GLENGARRY
9	Todd Derouche	North Glengarry
10	Heather Hughes	20606 conc 5, Green Valley
11	Math Pacombe	Road 10 Clef
12	BOB PEARSON	22225 Brad Rd, New Carl
13	Sarah Derouche	North Glengarry
14	Michel P. Little	Alexandria
15	Norma Mac Ginnon	Alexandria ON
16	Richard Chesnel	Alexandria ON
17	JUNIOR M'KEAN	ALEXANDRIA ON.
18	Margaret Mac Ginnon!!!!	Alexandria, ON
19	Ryan Baron	North Glengarry
20	Josef Duval	North Glengarry
21	<i>[Signature]</i>	Alexandria.
22	<i>[Signature]</i>	19 Linsley Alexandria
23	Morgan McCormick	3825 Gary St
24	Linda Gwaschuk	168 Main St. S. Alexandria
25	<i>[Signature]</i>	168 Main St. South Alexandria



# **Section 13**

## **NEW BUSINESS**



## **Section 14**

# **NOTICE OF MOTION**



# **Section 15**

**QUESTION PERIOD**



**Section 16**

**CLOSED SESSION**

**BUSINESS**



**CORPORATION OF  
THE  
TOWNSHIP OF NORTH GLENGARRY**

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

**DATE:** October 23, 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 \_\_\_\_\_, in order to address,

**Interim Report - Deloitte Forensic Audit Team** (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*);

**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*);

**Glengarry Sports Palace Dispute Resolution options** (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 October 10, 2017.

**Carried**

**Defeated**

**Deferred**

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**MAYOR / DEPUTY MAYOR**

**Deputy Mayor:** Jamie MacDonald

**YEA**

**NEA**

**Councillor:** Jacques Massie

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**Councillor:** Brian Caddell

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**Councillor:** Jeff Manley

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**Councillor:** Michel Depratto

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**Councillor:** Carma Williams

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**Mayor:** Chris McDonell

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**Section 16 Item a**

**CORPORATION OF  
THE  
TOWNSHIP OF NORTH GLENGARRY**

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

**DATE:** October 23, 2017

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

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

Adopt Minutes of "In Camera" Session

That the minutes of the Municipal Council "In Camera" session meeting October 10, 2017, be adopted as printed.

**Carried**

**Defeated**

**Deferred**

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**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

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**Section 16 Item b**



**CORPORATION OF  
THE  
TOWNSHIP OF NORTH GLENGARRY**

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

**DATE:** October 23, 2017

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

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

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

**Carried**

**Defeated**

**Deferred**

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**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

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**Section 16 Item c**

# **Section 17**

**CONFIRMING BY-LAW**



**CORPORATION OF  
THE  
TOWNSHIP OF NORTH GLENGARRY**

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

**DATE:** October 23, 2017

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

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

That the Council of the Township of North Glengarry receive By-law 48-2017; and

That Council adopt by-law 48-2017 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 48-2017 be read a first, second, third time and enacted in Open Council this 23<sup>rd</sup> day of October, 2017.

**Carried**

**Defeated**

**Deferred**

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**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**

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**Section 17 Item a**

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

**BY-LAW 48-2017  
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 October 23, 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 23<sup>rd</sup> day of October, 2017.

\_\_\_\_\_  
**Daniel Gagnon - CAO/Clerk**

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

I, hereby certify that the forgoing is a true copy of By-Law No. 48-2017, duly adopted by the Council of the Township of North Glengarry on the 23<sup>rd</sup> day of October, 2017.

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

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



**Section 18**

**ADJOURN**

**CORPORATION OF  
THE  
TOWNSHIP OF NORTH GLENGARRY**

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

**DATE:** October 23, 2017

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

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

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

**Carried**

**Defeated**

**Deferred**

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**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

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**Section 18**