THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

Monday March 9, 2020 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 9, 2020 at 7:00 p.m., with Mayor Jamie MacDonald presiding.

PRESENT: Deputy Mayor – Carma Williams

Councillor at Large – Jacques Massie Councillor (Lochiel Ward) – Brenda Noble Councillor (Kenyon Ward) – Jeff Manley

Councillor (Maxville Ward) - Johanne Wensink

ALSO, PRESENT: CAO/Clerk - Sarah Huskinson

Administrative Assistant – Jena Doonan

Director of Community Services – Anne Leduc

Director of Finance – Kimberley Goyette

Director of Building Planning and By-law – Jacob Rhéaume

Planner - Kasia Olszewska

REGRETS: Councillor (Alexandria Ward) – Michel Depratto

1. CALL TO ORDER

2. DECLARATIONS OF PECUNIARY INTEREST

3. ACCEPT THE AGENDA (Additions/Deletions)

Resolution No. 1

Moved by: Jacques Massie Seconded by: Jeff Manley

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday March 9, 2020 as amended.

Carried

Deletions from the Agenda

- 6a) Municipal Support for RRCA & Conservation Authorities
- 12 Closed Session

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 2

Moved by: Carma Williams Seconded by: Brenda Noble

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

Regular Meeting of Council – January 27, 2020 Committee of the Whole Meeting – February 19, 2020 Special Meeting of Council – February 19, 2020

Carried

5. **DELEGATIONS**

Constable Malcolm MacPherson provided relevant statistics to Council from the OPP detachment.

6. STAFF REPORTS

Clerk's Department

a) Municipal Support for RRCA & Conservation Authorities DELETED

Community Services Department

b) CIP Application – St Columbia Presbyterian Church

Resolution No. 3

Moved by: Brenda Noble Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry receives the Staff Report No. CS-2020-01; and

THAT Council approves the recommendation from the Arts, Culture and Heritage Committee for Community Improvement Plan Project at 20950 Laggan-Glenelg Road, in Dalkeith as submitted by the applicant Audrey Nixon Crawford and Gordon Howes, representing the Board of Directors of the St. Columba Presbyterian Church.

Program D – Public Art Grant, representing a matching grant of 50% of costs, up to a maximum of \$533.00 for the installation of exterior plaque.

Carried

c) By-law 09-2020 - terminate OMERS at the GSP

Resolution No. 4

Moved by: Jacques Massie Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry receives the Staff Report No. CS-2020-02; and

THAT Council accepts the recommendation to terminate the Palais des sports Glengarry Sports Palace's participation in the OMERS primary pension plan ("Primary Plan") and the retirement compensation arrangement that provides benefits for members and former members of the Primary Plan ("RCA"); and

THAT By-law 09-2020 be read a first, second, third time and enacted in Open Council this 9th day of March 2020.

Carried

d) Funding through Main Street Revitalization Initiative Program

Resolution No. 5

Moved by: Johanne Wensink Seconded by: Jeff Manley

THAT the Council for the Township of North Glengarry receives the Staff Report No. CS-2020-03; and

THAT Council approves the amount of \$12,273.32 in funding for the Main Street Revitalization Initiative Program to be applied to approved façade improvements for commercial buildings in designated CIP Areas; and

THAT Council approves the amount of \$9595.15 in funding for the Main Street Revitalization Initiative Program to be applied to the Main Street Banner project and the mural beautification projects in King George Park in Maxville and on 90 Main Street South (corner Gernish).

Carried

Treasury Department

e) By-law 10-2020 - Tax Rates

Resolution No. 6

Moved by: Carma Williams Seconded by: Brenda Noble

THAT the Council of the Township of North Glengarry receives Staff Report No.TR-2020-08; and

THAT the Council adopt By-Law 10-2020 being a by-law to adopt the tax rates for the year 2020; and

THAT By-law 10-2020 be read a first, second, third time and enacted in Open Council this 9th day of March 2020.

Carried

f) 2019 Statement of Remuneration and Expenses

Resolution No. 7

Moved by: Jacques Massie Seconded by: Jeff Manley

That the Council of the Township of North Glengarry receives the 2019 Statement of Remuneration and Expenses for information purposes.

Carried

Planning/Bldg. & By-law Enforcement Department

g) By-law 06-2020 - Part Lot Control By-law

Resolution No. 8

Moved by: Brenda Noble Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2020-02; and

THAT Council adopt a by-law to remove Part of the East half of Lot 19, Concession 1 being Part 1 on Plan 14R-6025 and Part 1 on Plan 14R-4838 from Part Lot Control; and

THAT By-law 06-2020 be read a first, second, third time and enacted in Open Council this 9th day of March 2020.

Carried

h) By-law 07-2020 - General Housekeeping

Resolution No. 9

Moved by: Jeff Manley Seconded by: Jacques Massie

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2020-03; and

THAT Zoning Amendment applications Z-14-2019, Z-16-2019 and Z-17-2019 be adopted through the General Housekeeping by-law 07-2020; and

THAT By-Law 07-2020 be read a first, second, third time and enacted in Open Council this 9th day of March 2020.

Carried

i) Animal Control Contractor - Dog Catcher

Resolution No. 10

Moved by: Brenda Noble Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry approve that the Animal Control – Dog Catcher role be brought in-house as of April 1, 2020 and the new process be adopted as per the report.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

Letter in support of Bill 156
Community Services Dept. Workplan Update
Planning/Bldg. & By-law Enforcement Dept. Workplan Update
Waterworks Annual Summary
Treasury's Dept. Workplan Update
Fire Department Workplan update
Public Meeting Minutes of Sept 9, 2019
The Committee of Adjustment Minutes of November 12, 2019
Planning Committee Minutes of November 12, 2019

Resolution No. 11

Moved by: Johanne Wensink Seconded by: Jeff Manley

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

Carried

9. **NEW BUSINESS**

- 10. NOTICE OF MOTION Next Meeting of Council, Monday March 23, 2020
- 11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

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

And adopt the minutes of the Municipal Council Closed Session meeting of January 13, 2020. **DELETED**

13. CONFIRMING BY-LAW

a) By-law 11-2020

Resolution No. 12

p.m.

Moved by: Carma Williams Seconded by: Brenda Noble

That the Council of the Township of North Glengarry receive By-law 11-2020; and

That Council adopt by-law 11-2020 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 11-2020 be read a first, second, third time and enacted in Open Council this 9th day of March 2020.

Carried

14. ADJOURN

Resolution No. 13

Moved by: Johanne Wensink

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 7:28

	Carried	
CAO/Clerk/ Deputy Clerk	Mayor / Deputy Mayor	