

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Monday September 23, 2019 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 September 23, 2019 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 (Alexandria Ward) – Michel Depratto
Councillor (Maxville Ward) – Johanne Wensink

ALSO PRESENT: **CAO/Clerk** - Sarah Huskinson
Deputy Clerk – Lise Lavigne
Recreation Director – Anne Leduc
Planner - Kasia Olszewska

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 September 23, 2019.

Carried

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 2

Moved by: Carma Williams

Seconded by: Michel Depratto

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

Regular Meeting of Council – September 9, 2019
Committee of the Whole Meeting – September 18, 2019

Carried

5. DELEGATIONS

6. STAFF REPORTS

CAO/Clerk's Department

a) By-law 37-2019 Agreement between SG and NG re: GSP

Resolution No. 3

Moved by: Brenda Noble

Seconded by: Michel Depratto

THAT the Council of the Township of North Glengarry accept the agreement with South Glengarry for the administration and operation of the Glengarry Sports Palace (GSP); and

AND THAT by-law 37-2019 be read a first, second and third time and enacted in Open Council this 23rd day of September, 2019.

Carried

Community Services Department

b) Investing in Canada Infrastructure Program – Community, Culture and Recreation Stream

Resolution No. 4

Moved by: Michel Depratto

Seconded by: Brenda Noble

THAT Council receives Staff Report No. CS 2019-28; and

THAT Council directs staff to apply to the Invest in Canada Infrastructure – Community, Culture and Recreation Stream under the Rehabilitation and Renovation Category for the Glengarry Sports Palace refurbishment project;

THAT Council directs staff to include \$100,000.00 in the 2020 Glengarry Sports Palace's Capital Budget for engineering plans as part of the Township of North Glengarry's 2020 Budgeting Exercise; and

THAT Council approves setting aside \$250,000 in a reserve fund between 2020 and 2021 to be applied against the municipality's portion of the project.

Carried

Planning/Building & By-law Enforcement Department

c) By-law 36-2019 – Site Plan Development for 7137796 Canada Inc.

Resolution No. 5

Moved by: Jacques Massie

Seconded by: Jeff Manley

THAT Council receives Staff Report No. BP-2019-28; and

THAT Council of the Township of North Glengarry adopt Site Plan Agreement;

AND THAT by-law 36-2019 be read a first, second and third time and enacted in Open Council this 23rd day of September, 2019.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

CAO/Clerk's Department 2019 Workplan
Community Services Department 2019 Workplan – Aug/Sept update
Treasury Department 2019 Workplan – August update
Tax Arrears – 4 year comparison
Final Budget vs. Actual Values
Planning/Building & By-law Enforcement Dept. 2019 Workplan update
Fire Department 2019 Workplan update
Public Works Department - 2019 Workplan - September update

Resolution No. 6

Moved by: Brenda Noble

Seconded by: Michel Depratto

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

Carried

9. NEW BUSINESS

a) Pupil Accommodation Review Guidelines

Resolution No. 7

Moved by: Johanne Wensink

Seconded by: Jeff Manley

WHEREAS, the Pupil Accommodation Review Guideline (PARG) in 2016 ignored important considerations.

And WHEREAS, Glengarry District High School and Maxville Public School in the Township of North Glengarry were reviewed for possible closure in 2016.

And WHEREAS, the Government of Ontario is currently working on new PARG guidelines.

Be it resolved that the Education Subcommittee of the Community Development Committee of the Township of North Glengarry proposes the following changes to the Pupil Accommodation Review Guideline:

1. That the economic impact of a school closure on a municipality be considered before a school is closed.
2. That there be proven value to the student when considering a school closure, including greater access to amenities, services, and learning opportunities (i.e., after school work, coop programs etc.)
3. That multiple options be allowed to be considered during the Pupil Accommodation Review Process.
4. That students being removed from their community be the absolute last resort, with all efforts being exhausted for school boards to share amenities and space before a child is transported out of their community.

Carried

10. NOTICE OF MOTION – Next Meeting of Council, Tuesday October 15, 2019

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

Resolution No. 8

Moved by: Jacques Massie

Seconded by: Jeff Manley

Proceed "In Closed Session",

litigation or 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*);

Carried

Resolution No. 9

Moved by: Jeff Manley

Seconded by: Jacques Massie

That we return to the Regular Meeting of Council at 8:14 pm.

Carried

13. CONFIRMING BY-LAW

a) By-law 38-2019

Resolution No. 10

Moved by: Jeff Manley

Seconded by: Jacques Massie

That the Council of the Township of North Glengarry receive By-law 38-2019; and

That Council adopt by-law 38-2019 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 38-2019 be read a first, second, third time and enacted in Open Council this 23rd day of September, 2019.

Carried

14. ADJOURN

Resolution No. 11

Moved by: Michel Depratto

Seconded by: Brenda Noble

There being no further business to discuss, the meeting was adjourned at 8:15 pm.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor