

# THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

## REGULAR MEETING OF COUNCIL

**Tuesday November 12, 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 November 12, 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  
**Planner** - Kasia Olszewska  
**Director of Community Services** – Anne Leduc

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 Tuesday November 12, 2019.

**Carried**

4. ADOPTION OF PREVIOUS MINUTES

#### **a) Regular Meeting of Council – October 28, 2019**

### **Resolution No. 2**

**Moved by:** Carma Williams

**Seconded by:** Michel Depratto

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

Regular Meeting of Council – October 28, 2019

**Carried**

5. DELEGATIONS

## 6. STAFF REPORTS

### Community Services Department

#### a) CIP Application – 124-126 Main St. S., Alexandria

##### Resolution No. 3

**Moved by:** Brenda Noble

**Seconded by:** Michel Depratto

THAT Council receives Staff Report No. CS-2019-30; and

THAT Council of the Township of North Glengarry approves the Community Improvement Plan Project at 124-126 Main Street South, in Alexandria as submitted by the applicants Kevin van den Oetelaar and Steven van den Oetelaar.

- Program B – Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$5,067.05 towards works on two (2) façades;
- Program C – Civic Address Grant representing two civic signs provided by the municipality as part of its civic sign program; and
- Program G – Municipal Loan in the amount of \$10,000.

**Carried**

#### b) CIP Application – 1 Main St. S., Alexandria

##### Resolution No. 4

**Moved by:** Jeff Manley

**Seconded by:** Johanne Wensink

THAT Council receives Staff Report No. CS-2019-31; and

THAT Council of the Township of North Glengarry approves the Community Improvement Plan Project at 1 Main Street South, in Alexandria as submitted by the applicant Jean Vaillancourt of Vaella Holdings Inc.

- Program B – Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$3,394.45 towards works on two (2) façades;
- Program C – Civic Address Grant representing two civic signs provided by the municipality as part of its civic sign program;
- Program E – Building Permit Grant for 100% up to \$288; and
- Program G – Municipal Loan in the amount of \$4,777.28.

**Carried**

#### c) CIP Application – 88 St Paul St., Alexandria

##### Resolution No. 5

**Moved by:** Michel Depratto

**Seconded by:** Brenda Noble

THAT Council receives Staff Report No. CS-2019-32; and

THAT Council of the Township of North Glengarry approves the Community Improvement Plan Project at 88 St. Paul Street, in Alexandria as submitted by the applicants Lyn Lacombe and Robert Lecuyer:

- Program B – Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$7,242.50 towards works on two (2) façades;
- Program C – Civic Address Grant representing one civic sign provided by the municipality as part of its civic sign program;
- Program D – Landscaping Grant representing a matching grant of 50% up to a maximum of \$2,000.00;
- Program D – Public Art Grant representing a matching grant of 50% up to a maximum of \$1,000.00;
- Program E – Building Permit Fee Grant representing a matching grant of 100% up to maximum of \$750.00; and
- Program G – Municipal Loan in the amount of \$9,665.30.

**Requirement:**

THAT the final artwork for the stained-glass window must be submitted to the Arts, Culture and Heritage Committee for review and final approval before it is commissioned and installed.

**Carried**

**d) CIP Application – 169 Main St. N., Alexandria**

**Resolution No. 6**

**Moved by:** Johanne Wensink

**Seconded by:** Jeff Manley

THAT Council receives Staff Report No. CS-2019-33; and

THAT Council of the Township of North Glengarry approves the Community Improvement Plan Project at 169 Main Street North as submitted Eric Dauner, signing authority for White Rock Motel Inc.

- Program B – Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$1,996.98 towards works on one (1) façade;
- Program C – Civic Address Grant representing one civic sign provided by the municipality as part of its civic sign program; and
- Program E – Building Permit Fee Grant representing a matching grant of 100% up to maximum of \$750.00.

**Carried**

**e) CIP Application – 1645 County Road 30, Greenfield**

**Resolution No. 7**

**Moved by:** Carma Williams

**Seconded by:** Michel Depratto

THAT Council receives the Staff Report No. CS-2019-34; and

THAT Council of the Township of North Glengarry approves the recommendation from the Arts, Culture and Heritage Committee for a six (6) month extension from November 12, 2019 to May 12, 2020 for the Community Improvement Plan project at 1645 County Road 30 in Greenfield.

**Carried**

**f) Development and Marketing Plan**

**Resolution No. 8**

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

THAT Council receives Staff Report No. CS-2019-35; and

THAT Council approves the sum of \$30,000 as part of its 2020 budget exercise to hire a consultant to create a Development and Marketing Plan for North Glengarry.

**Carried**

**g) 2020 Community Grants**

**Resolution No. 9**

**Moved by:** Brenda Noble

**Seconded by:** Michel Depratto

THAT the Council for the Township of North Glengarry receives the Staff Report No. CS-2019-36; and

That Council approves the following grants conditional to the approval of Community Grant Program funding in the 2020 municipal budget.

<b>Applicant</b>	<b>Community Grant Funding Amount</b>	<b>In Kind Approved</b>
Centre Lochiel Centre	\$3,500.00	
Dalkeith Historical Society	\$1,500.00	
Friends of the King George Park	\$ 850.00	
Glengarry Artists Collective	\$3,235.00	\$765.00
Glengarry Earth Day	\$1,000.00	\$1,159.00
Glengarry Historical Society et al.	\$2,800.00	
Kenyon Agricultural Society	\$3,500.00	
MCM Festival	\$3,500.00	\$1,746.00
	<b>\$19,885.00</b>	<b>\$3,670.00</b>

**Carried**

**Planning/Building & By-law Enforcement Department**

**h) Proposed Settlement – SDG Official Plan Modifications 6 and 13**

**Resolution No. 10**

**Moved by:** Jeff Manley

**Seconded by:** Johanne Wensink

THAT the Council of the Township of North Glengarry endorses the agreed-to wording for Modifications 6 and 13 as part of United Counties of Stormont Dundas and Glengarry LPAT Settlement and directs staff to present the proposed settlements to the Local Planning Appeals Tribunal.

**Carried**

**7. UNFINISHED BUSINESS**

8. CONSENT AGENDA

- a) Community Development Committee Minutes – September 25, 2019
- b) Arts, Culture and Heritage Committee Minutes – October 16, 2019

**Resolution No. 11**

**Moved by:** Michel Depratto

**Seconded by:** Brenda Noble

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 November 25, 2019

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

**Resolution No. 12**

**Moved by:** Johanne Wensink

**Seconded by:** Jeff Manley

**Proceed "In Closed Session",**

**Acquisition or disposition of land** (as this matter deals with a proposed or pending acquisition or disposition of land by the municipality or local board they may be discussed in closed session under sections 239 (2)(c) of the *Ontario Municipal Act*);

**Legal** (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*);

And adopt the minutes of the Municipal Council Closed Session meeting of October 15, 2019.

**Carried**

**Resolution No. 13**

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

That we return to the Regular Meeting of Council at 9:19 p.m.

13. CONFIRMING BY-LAW

- a) **By-law 46-2019**

**Resolution No. 14**

**Moved by:** Johanne Wensink

**Seconded by:** Jeff Manley

That the Council of the Township of North Glengarry receive By-law 46-2019; and

That Council adopt by-law 46-2019 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 46-2019 be read a first, second, third time and enacted in Open Council this 12<sup>th</sup> day of November 2019.

**Carried**

**14. ADJOURN**

**Resolution No. 15**

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

There being no further business to discuss, the meeting was adjourned at 9:20 p.m.

**Carried**

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**CAO/Clerk/ Deputy Clerk**

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**Mayor / Deputy Mayor**