

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Committee of the Whole Meeting

**Wednesday March 20, 2019 at 3:00 p.m. – Gary Shepherd Hall
102 Derby Street West, Alexandria, On K0C 1A0**

A Committee of the Whole Meeting was held on March 20, 2019 at 3:00 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
Director of Community Services – Anne Leduc
Director of Public Works – Ryan Morton
Public Work’s Assistant – Zoé Bougie
Fire Administrator – Lindsay McIntosh-Mainville
Building/Planning & By-law Manager – Jacob Rhéaume

The Meeting was chaired by Deputy Mayor, Carma Williams until 3:30 p.m. and then Mayor Jamie MacDonald arrived and took over.

1. CALL TO ORDER
2. DECLARATIONS OF PECUNIARY INTEREST

Resolution No. 1

Moved by: Carma Williams

Seconded by: Michel Depratto

The Committee Members accepts the agenda of the Committee of the Whole on Wednesday March 20th, 2019.

Carried

3. DELEGATIONS

a) Food and Agriculture Advisory Council – Gina Dragone

Gina Dragone presented the establishment and Coordination of the Regional Food and Agriculture Advisory Council. She explained the Local Agri-Food Businesses Development and Support, Branding and Promotion.

4. STAFF REPORTS

CAO/Clerk's Department

a) CAO/Clerk's Department 2019 Workplan

Resolution No. 2

Moved by: Jacques Massie

Seconded by: Michel Depratto

THAT the Committee of the Whole receives Staff Report No. AD-2019-06 – CAO/Clerk's Department 2019 Workplan.

Carried

Community Services Department

b) Liquor Licence – Glengarry Sports Palace

Resolution No. 3

Moved by: Brenda Noble

Seconded by: Jeff Manley

THAT the Committee of the Whole receives Staff Report No. COTW CS-2019-02; and

THAT the Committee of the Whole recommends that Council approves the application for a Catering Endorsement liquor licence for the Glengarry Sports Palace and that staff be directed to proceed with the application process.

Carried

Action - AL

c) Lighting at Island Park

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Brenda Noble

THAT the Committee of the Whole receives Staff Report No. COTW CS-2019-03; and

THAT the Committee of the Whole recommends that Council approves the allocation of \$7,500 in funds to the Alexandria Legion for the 2019 Holiday period to spearhead the lighting of Island Park. This will be funded from General Grants (\$7,500) with a further amount taken from the July 1st/Santa Claus Parade fund (\$3,000) to purchase fireworks.

Carried

Action - AL

d) Community Services Department 2019 Workplan

Resolution No. 5

Moved by: Michel Depratto

Seconded by: Jacques Massie

THAT the Committee of the Whole receives Staff Report No. COTW CS-2019-04 – Community Services Department 2019 Workplan.

Carried

Action – AL

Treasury Department

e) Corporate Travel Policy & Council Remuneration

Resolution No. 6

Moved by: Johanne Wensink

Seconded by: Brenda Noble

THAT the Committee of the Whole recommends that Council adopts Bylaw 11-2019 being a by-law to rescind Remuneration By-law No. 34-2016 as amended and to establish remuneration for Council members and employees of the Township regarding Council meetings.

THAT the Committee of the Whole recommends that Council adopts Bylaw 12-2019, being a Bylaw to adopt the Corporate Travel Policy.

Carried

Action – KC

f) Treasury 2019 Workplan

Resolution No. 7

Moved by: Carma Williams

Seconded by: Michel Depratto

THAT the Committee of the Whole receives Staff Report No. COW TR2019-12 – the Director of Finance/Treasurer 2019 Workplan.

Carried

Public Works Department

g) Hardtop Odds/Sods

Resolution No. 8

Moved by: Jacques Massie

Seconded by: Michel Depratto

The Committee of the Whole received Staff Report RDS-2019-03 - Hardtop Odds and Sods for information only.

Carried

h) Recycling / Waste Collection

Resolution No. 9

Moved by: Brenda Noble

Seconded by: Jeff Manley

The Committee of the Whole of the Township of North Glengarry, hereby recommends to the Council of the Township of North Glengarry;

THAT, staff is directed to proceed with the Waste and Recycling Business Plan as presented and further;

THAT, staff is directed to issue a tender for Waste and Recycling Collection Services for a 6 year period by July 1st of 2019 for the years 2020 to 2026 and further;

THAT, the Public Works Department is to submit a bid on the tender in order to obtain comparable pricing for the waste and recycling collection and further;

THAT, should the Public Works Department be successful as the low bid submission, they are authorized to proceed with the specification and issuance of a tender for the purchase of 2 collection trucks and further;

THAT, the purchase of the new trucks be incorporated in to the 2020 budget as a pre-approved capital expenditure.

Deferred

Action – RM

i) Access E11 demonstration

Public Works Manager Ryan Morton and Public Works Administrator Zoé Bougie explained the new system that they will be using for complaints and phone calls from the public.

j) Public Work's 2019 Workplan

Resolution No. 10

Moved by: Johanne Wensink

Seconded by: Brenda Noble

THAT the Committee of the Whole receives Staff Report No. RDS-2019-04 – Public Works Department 2019 Workplan.

Carried

Fire Department

k) Fire Department 2019 Workplan

Resolution No. 11

Moved by: Jacques Massie

Seconded by: Michel Depratto

THAT the Committee of the Whole receives Staff Report No. FS-COW-1 – Fire Department 2019 Workplan.

Carried

Building / Planning and By-law Department

l) Building / Planning and By-law 2019 Workplan

Resolution No. 12

Moved by: Jeff Manley

Seconded by: Brenda Noble

THAT the Committee of the Whole receives Staff Report re: Building/Planning & By-law Department 2019 Workplan.

Carried

5. UNFINISHED BUSINESS

6. OTHER BUSINESS

7. MATTERS ARISING FROM STANDING COMMITTEES

8. NOTICE OF MOTION – Next Committee of the Whole Meeting, April 17, 2019

9. ADJOURNMENT

Resolution No. 13

Moved by Michel Depratto

Seconded by: Jacques Massie

There being no further business to discuss, the meeting was adjourned at 4:50 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor – Jamie MacDonald