

# THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

## REGULAR MEETING OF COUNCIL

**Monday March 27, 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 March 27, 2017 at 7:00 p.m., with Mayor Chris McDonnell presiding.

**PRESENT:** **Deputy Mayor** - Jamie MacDonald  
**Councillor at Large** – Jacques Massie  
**Councillor (Kenyon Ward)** – Jeff Manley  
**Councillor (Alexandria Ward)** – Michel Depratto  
**Councillor (Maxville Ward)** – Carma Williams

**ALSO PRESENT:** **CAO** – Daniel Gagnon  
**Director of Recreation/Community Services** – Anne Leduc  
**CBO/Planning Manager** – Gerry Murphy

**REGRETS:** **Councillor (Lochiel Ward)** – Brian Caddell

1. **DECLARATIONS OF CONFLICTS OF INTEREST**

2. **ACCEPT THE AGENDA**

### **Resolution No. 1**

**Moved by:** Carma Williams

**Seconded by:** Michel Depratto

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday March 27, 2017 as amended.

**Carried**

### **Additions to the Agenda**

4(c) **OPP Report – Simon Hardy**  
15 **Closed Session 239(2) (a) Vacant Land on Lakeshore Rd**  
15 **Adopt Minutes of In Camera Session**

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 – March 13, 2017  
Special Meeting of Council – March 23, 2017

**Carried**

#### 4. DELEGATION(S)

##### a) S D & G Counties – Official Plan Five Year Review – Alison McDonald

Alison Macdonald outlines the process to date related to the United Counties of SD&G review of the Official Plan.

##### b) Forest Conservation – Pete & Carol Bock

Pete and Carol Bock provided a presentation on issues of concern re. the impact of clear cutting on farmlands in North Glengarry and the desire for a tree conservation bylaw regulate the process.

##### c) OPP Report –Sergeant Simon Hardy

Sergeant Simon Hardy provided relevant statistics to Council from the OPP detachment.

#### 5. COMMITTEE RECOMMENDATIONS

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

##### 7. RECREATION DEPARTMENT / COMMUNITY SERVICES DEPARTMENT - Anne Leduc, Director – Community Services

##### a) Key Information Report – Economic Development and Communications Officer and Community Services Assistant

Anne Leduc outlined for Council the recent changes to the department structure and positions recently filled.

##### 8. FINANCE DEPARTMENT – Johanna Levac, Treasurer

##### 9. PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT - Gerry Murphy Chief Building Official/Senior By-law Enforcement Officer/Planning Manager

##### a) By-law Z-09-2016 – Zoning Amendment

#### Resolution No. 3

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

That the Council of the Township of North Glengarry approve by-law Z-09-2016 and that the By-law be read a first, second and third time in Open Council this 27<sup>th</sup> day of March 2017.

**Carried**

**Action – GM**

##### b) By-law Z-10-2016 – Zoning Amendment

#### Resolution No. 4

**Moved by:** Jeff Manley

**Seconded by:** Jacques Massie

That the Council of the Township of North Glengarry approve by-law Z-10-2016 and that the By-law be read a first, second and third time in Open Council this 27<sup>th</sup> day of March 2017.

**Carried**

**Action – GM**

##### c) By-law Z-11-2016 – Zoning Amendment

#### Resolution No. 5

**Moved by:** Michel Depratto

**Seconded by:** Carma Williams

That the Council of the Township of North Glengarry approve by-law Z-11-2016 and that the By-law be read a first, second and third time in Open Council this 27<sup>th</sup> day of March 2017.

**Carried**

**Action – GM**

**d) By-law 12-2017 – Site Plan Agreement**

**Resolution No. 6**

**Moved by:** Carma Williams

**Seconded by:** Michel Depratto

That the Council of the Township of North Glengarry receive Staff report re: Site Plan Agreement with Daniel Ducheneaux and Katherina Stark; and

That Council authorize the Mayor and the CAO/Clerk to sign the Site Plan Agreement between Daniel Ducheneaux and Katherina Stark and the Township of North Glengarry; and

That the Council adopt by-law 12-2017 being a by-law to authorize the execution of the Site Plan Agreement and that by-law 12-2017 be read a first, second and third time and enacted in Open Council this 27<sup>th</sup> day of March 2017.

**Carried**

**Action - GM**

10. PUBLIC WORKS DEPARTMENT – Ryan Morton, Director of Public Works
11. CORRESPONDENCE
12. NEW BUSINESS
13. NOTICE OF MOTION - Next Meeting of Council, March 27, 2017.
14. QUESTION PERIOD
15. CLOSED SESSION BUSINESS

**Resolution No. 7**

**Moved by:** Jamie MacDonald

**Seconded by:** Jacques Massie

**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 8:37 p.m., in order to address,

Vacant land on Lakeshore Rd (as this matter deal with the security of the property of the municipality or local board they may be discussed in closed session under sections 239 (2)(a) 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*);

And adopt the minutes of the Municipal Council “In Camera” session meeting of February 6, 2017, February 13, 2017, February 21, 2017, March 13, 2017 and March 23, 2017.

**Carried**

**Resolution No. 8**

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

That we return to the Regular Meeting of Council at 8:50 p.m.

**Carried**

**16. CONFIRMING BY-LAW**

**a) By-law No. 13-2017**

**Resolution No. 9**

**Moved by:** Michel Depratto

**Seconded by:** Carma Williams

That the Council of the Township of North Glengarry receive By-law 13-2017; and

That Council adopt by-law 13-2017 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 13-2017 be read a first, second, third time and enacted in Open Council this 27<sup>th</sup> day of March, 2017.

**Carried**

**17. ADJOURNMENT**

**Resolution No. 10**

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

There being no further business to discuss, the meeting was adjourned at 8:52 p.m.

**Carried**

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**Daniel Gagnon – CAO/Clerk**

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**Mayor / Deputy Mayor**