

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council
Tuesday, October 15, 2024, 6:00 p.m
Council Chamber
3720 County Road 34
Alexandria, On. K0C 1A0

PRESENT: Mayor: Jamie MacDonald
Deputy Mayor: Carma Williams
Councillor: Jacques Massie
Councillor: Jeff Manley
Councillor: Michael Madden
Councillor: Brian Caddell
Councillor: Gary Martin

REGRETS: Councillor: Jacques Massie
ALSO PRESENT: CAO/Clerk: Sarah Huskinson
Deputy Clerk: Jena Doonan
Director of Community Services: Anne Leduc
Director of Public Works: Timothy Wright

- 1. CALL TO ORDER**
- 2. DECLARATIONS OF PECUNIARY INTEREST**
- 3. ACCEPT THE AGENDA (Additions/Deletions)**

Resolution No. 1

Moved by: Carma Williams
Seconded by: Brian Caddell

THAT the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Tuesday October 15, 2024, 2024 as amended
5 a. Delegation from OPP- SGT. Malcom MacPherson

Carried

- 4. ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Gary Martin
Seconded by: Jeff Manley

THAT the minutes of the following meeting(s) be adopted as circulated.
-Regular Meeting of Council Minutes- Monday September 30, 2024

Carried

5. DELEGATION(S)

- a. OPP Update - SGT. Malcolm MacPherson

SGT. Malcom Macpherson gave an OPP update

6. STAFF REPORTS

- a. Community Services Department

Resolution No. 3

MOVED BY: Carma Williams

SECONDED BY: Michael Madden

THAT the Council of the Township of North endorses the appointment of a member of the Municipal Recreation Association Committee to the Glengarry Soccer League as a representative of the Township of North Glengarry.

Carried

Resolution No. 4

MOVED BY: Brian Caddell

SECONDED BY: Jeff Manley

THAT the Council of the Township of North Glengarry receives Staff Report CS-2024-20; Adoption of Parks and Recreation Master Plan; and
THAT the Council of the Township of North Glengarry adopts the Parks and Recreation Action Plan.

Deferred

Resolution No. 5

MOVED BY: Jeff Manley

SECONDED BY: Michael Madden

THAT the Council of the Township of North receives the Staff Report No. CS-2024-24; Application to Community Sport and Recreation Infrastructure Fund; and

THAT the Council of the Township of North directs staff to apply to the Community Sport and Recreation Infrastructure Fund (CSRIF) for the replacement of the Maxville & District Sports Complex arena slab and related components for the maximum allowable of \$1,000,000.00.

YEA NEA

Deputy Mayor: Carma Williams

X —

Councillor: Jacques Massie

N/A **N/A**

Councillor: Brian Caddell

X

Councillor: Jeff Manley

X —

Councillor: Michael Madden
Councillor: Gary Martin
Mayor: Jamie MacDonald

YEA	NEA
<u>X</u>	—
<u>X</u>	—
<u>X</u>	—

Carried

Resolution No. 6

MOVED BY: Michael Madden
SECONDED BY: Gary Martin

THAT the Council of the Township of North receives staff report CS-2024-27, Changes to the Community Improvement Plan, and

THAT the Council of the Township of North accepts the changes to Programs A, B and G of the North Glengarry Community Improvement Plan and directs staff to proceed with public consultations

Carried

Resolution No. 7

MOVED BY: Gary Martin
SECONDED BY: Carma Williams

THAT the Council of the Township of North Glengarry receives staff report CS-2024-28; to designate 1996 County Road 20 in Maxville - St Elmo Presbyterian Church; and

THAT the Council of the Township of North Glengarry receives By-law 42-2024, being a by-law to designate the property 1996 County Road 20 in Maxville - St Elmo Presbyterian Church as a property of cultural heritage value or interest; and

THAT By-law 42-2024 be read a first, second, and third time in open Council this 15th day of October 2024.

Carried

Resolution No. 8

MOVED BY: Carma Williams
SECONDED BY: Brian Caddell

THAT the Council of the Township of North receives staff report CS-2024-33, to designate 18191 Kenyon Concession 19 in Maxville – St. Elmo Congregational Church; and

THAT the Council of the Township of North receives By-law 43-2024, being a by-law to designate the property at 18191 Kenyon Concession 19 Indian Lands in Maxville (Saint Elmo Congregational Church) as a property of cultural heritage value or interest; and

THAT By-law 43-2024 be read a first, second, and third time in open Council this 15th day of October 2024.

Carried

Resolution No. 9

MOVED BY: Brian Caddell

SECONDED BY: Jeff Manley

THAT the Council of the Township of North receives staff report CS-2024-28, to designate 6 Church Street in Maxville; and

THAT the Council of the Township of North receives By-law 44-2024, being a by-law to designate the property at 6 Church Street in Maxville as a property of cultural heritage value or interest; and

THAT By-law 44-2024 be read a first, second, and third time in open Council this 15th day of October 2024

Carried

Resolution No. 10

MOVED BY: Jeff Manley

SECONDED BY: Michael Madden

THAT the Council of the Township of North receives staff report CS-2024-29, to designate 101 Centre St North in Alexandria; and

THAT the Council of the Township of North receives By-law 45-2024, being a by-law to designate the property at 101 Centre Street in Alexandria as a property of cultural heritage value or interest; and

THAT By-law 45-2024 be read a first, second, and third time in open Council this 15th day of October 2024.

Carried

Resolution No. 11

MOVED BY: Micheal Madden

SECONDED BY: Gary Martin

THAT the Council of the Township of North receives staff report CS-2024-30, to designate 53 Dominion St North in Alexandria; and

THAT the Council of the Township of North receives By-law 46-2024, being a by-law to designate the property at 53 Dominion Street North in Alexandria as a property of cultural heritage value or interest; and

THAT By-law 46-2024 be read a first, second, and third time in open Council this 15th day of October 2024.

Carried

Resolution No. 12

MOVED BY: Gary Martin

SECONDED BY: Carma Williams

THAT the Council of the Township of North receives staff report CS-2024-31, to designate 209-215 Main St North in Alexandria; and

THAT the Council of the Township of North receives By-law 47-2024, being a by-law to designate the property at 209-215 Main Street North in Alexandria as a property of cultural heritage value or interest; and

THAT By-law 47-2024 be read a first, second, and third time in open Council this 15th day of October 2024.

Carried

b. Public Works Department

Resolution No. 13

MOVED BY: Brian Caddell

SECONDED BY: Micheal Madden

THAT the Council of the Township receives report PW-2024-28, Provincial Grant for Roads and Bridges to Support Housing; and

THAT the Council of the Township authorizes application to the MHIP-HECS grant for the by-pass project to the provincial government for consideration.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

Resolution No. 14

MOVED BY: Micheal Madden

SECONDED BY: Jeff Manley

THAT the Council of the Township of North Glengarry receives the item(s) from the consent agenda for informational purposes only.

Carried

- 9. NEW BUSINESS
- 10. NOTICE OF MOTION
- 11. QUESTION PERIOD
- 12. CLOSED SESSION BUSINESS

13. CONFIRMING BY-LAW

Resolution No. 15

MOVED BY: Jeff Manley

SECONDED BY: Gary Martin

THAT the Council of the Township of North Glengarry adopts by-law 49-2024 being a by-law to adopt, confirm and ratify matters dealt with by Resolution; and

THAT By-law 49-2024 be read a first, second, third time and enacted in Open Council this 15th day of October 2024.

Carried

15. ADJOURN

Resolution No. 16

MOVED BY: Gary Martin

SECONDED BY: Carma Williams

THERE being no further business to discuss, the meeting was adjourned at 7:15 p.m.

Carried

CAO/Clerk/Deputy Clerk Mayor/Deputy Mayor