

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

**Tuesday February 20, 2018 at 7:00 p.m. – Council Chambers
102 Derby Street West, Alexandria, Ontario K0C 1A0**

Draft Agenda

THE MEETING WILL OPEN WITH THE CANADIAN NATIONAL ANTHEM

1. ACCEPT THE AGENDA (Additions/Deletions) ® (Carma)
2. DECLARATIONS OF CONFLICTS OF INTEREST
3. ADOPTION OF PREVIOUS MINUTES ® (Jamie)
 - a) Special Meeting of Council – February 5, 2018
 - b) Regular Meeting of Council – February 5, 2018
 - c) Special Meeting of Council – February 13, 2018
4. DELEGATION(S)
 - a) Auditor Welch LLP – Ken Fraser
 - b) Hôpital Glengarry Memorial Hospital – Linda Morrow
5. COMMITTEE RECOMMENDATIONS
6. CAO/CLERK'S DEPARTMENT – Steven Potter - Interim CAO/Clerk
7. COMMUNITY SERVICES DEPARTMENT –
Anne Leduc, Director of Recreation/Community Services
 - a) Committee oversight over Economic Development Activities ® (Jacques)
 - b) Glengarry Sports Palace Credit Arrangement ® (Jeff)
 - c) Mill Street Closure ® (Brian)
 - d) Minor Hockey Rates ® (Michel) (Report will be issued on Tuesday)
 - e) Award recognitions from the Economic Developers Council of Ontario ® (Carma)
 - f) CIP Application Request – 21985 Main St, Glen Robertson ® (Jamie)
 - g) Economic Development Activities ® (Jacques)
8. TREASURY DEPARTMENT – Sarah Huskinson – Treasurer

9. **PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT -**

Gerry Murphy, CBO/Senior By-law Enforcement Officer/Planning Manager

- a) SDG Official Plan Review Approval by Min. of Municipal Affairs & Housing ® (Brian)
(Report will be distribute on Tuesday)
- b) By-law 09-2017 - Zoning Amendment ® (Jeff)
- c) By-law 10-2017 – Zoning Amendment ® (Michel)
- d) By-law 11-2017 – Zoning Amendment ® (Jacques)
- e) By-law 01-2018 – Zoning Amendment ® (Carma)

10. **FIRE DEPARTMENT** – Patrick Gauthier, North Glengarry Fire Chief

11. **PUBLIC WORKS DEPARTMENT** – Ryan Morton, Director of Public Works

- a) Support Resolution on Improving Municipal Class Environmental Assessment processes ® (Jamie)

12. **CORRESPONDENCE**

13. **NEW BUSINESS**

14. **NOTICE OF MOTION**

Next Regular Public Meeting of Council

Monday March 5, 2018 at 7:00 p.m. at the Centre Sandfield Centre, 102 Derby Street West, Alexandria, Ontario.

Note: Meeting are subject to change or cancellation.

15. **QUESTION PERIOD** (limit of one question per person and subsequent question will be at the discretion of the Mayor/Chair).

16. **CLOSED SESSION BUSINESS**

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 January 15, 2018, January 24, 2018, February 5, 2018 and February 13, 2018.

17. **CONFIRMING BY-LAW**

- a) By-law 08-2018 ® (Brian)

18. **ADJOURN** ® (Jacques)

Section 1

ACCEPT THE AGENDA

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: February 20, 2018

MOVED BY: _____

SECONDED BY: _____

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Tuesday February 20, 2018.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

YEA

NEA

Deputy Mayor: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Carma Williams

Mayor: Chris McDonell

Section 1

Section 2

DECLARATIONS OF CONFLICTS OF INTEREST

Section 3

ADOPTION OF PREVIOUS

MINUTES

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: February 13, 2018

MOVED BY: _____

SECONDED BY: _____

That the minutes of the following meetings be adopted as circulated.

Special Meeting of Council – February 5, 2018
Regular Meeting of Council – February 5, 2018
Special Meeting of Council – February 13, 2018

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

YEA

NEA

Deputy Mayor: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Carma Williams

Mayor: Chris McDonell

Section 3

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

SPECIAL MEETING OF COUNCIL

**Monday February 5, 2018 at 4:00 p.m. – Gary Shepherd Hall
102 Derby Street West, Alexandria, On K0C 1A0**

A Special meeting of the Municipal Council was held on February 5, 2018 at 4:00 p.m., with Mayor Chris McDonell presiding.

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

ALSO PRESENT: **Interim CAO/Clerk** – Steven Potter
Ravenhill Group Inc. – Bruce Malcolm

REGRETS: **Councillor at Large** – Jacques Massie
Councillor (Lochiel Ward) – Brian Caddell

1. **DECLARATIONS OF CONFLICTS OF INTEREST**
2. **ACCEPT THE AGENDA**

Resolution No. 1

Moved by: Jamie MacDonald

Seconded by: Carma Williams

That the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Monday February 5, 2018.

Carried

3. **ADOPTION OF PREVIOUS MINUTES**
4. **DELEGATION(S)**
5. **COMMITTEE RECOMMENDATIONS**
6. **CAO/CLERK'S DEPARTMENT** – Steven Potter, Interim CAO/Clerk
7. **COMMUNITY SERVICES DEPARTMENT** - Anne Leduc, Director Community Services
8. **TREASURY DEPARTMENT** – Sarah Huskinson, Treasurer
9. **PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT** -
Gerry Murphy Chief Building Official/Senior By-law Enforcement Officer/Planning Manager
10. **FIRE DEPARTMENT** – Patrick Gauthier, North Glengarry Fire Chief
11. **PUBLIC WORKS DEPARTMENT** – Ryan Morton, Director of Public Works
12. **CORRESPONDENCE**
13. **NEW BUSINESS**
14. **NOTICE OF MOTION** - Next Meeting of Council, February 20, 2018.

15. QUESTION PERIOD

16. CLOSED SESSION BUSINESS

Resolution No. 2

Moved by: Michel Depratto

Seconded by: Jeff Manley

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 4:03 p.m., in order to address,

CAO Search update (as this matter deal with personal matters about an identifiable individual, including municipal or local board employees they may be discussed in closed session under sections 239 (2)(b) of the *Ontario Municipal Act*);

Interim CAO/Clerk Performance Review (as this matter deal with personal matters about an identifiable individual, including municipal or local board employees they may be discussed in closed session under sections 239 (2)(b) of the *Ontario Municipal Act*);

Human Resource Staffing (as this matter deal with personal matters about an identifiable individual, including municipal or local board employees they may be discussed in closed session under sections 239 (2)(b) of the *Ontario Municipal Act*);

Carried

Resolution No. 3

Moved by: Jeff Manley

Seconded by: Michel Depratto

That we return to the Special Meeting of Council at 6:58 p.m.

Carried

17. CONFIRMING BY-LAW

18. ADJOURNMENT

Resolution No. 4

Moved by: Carma Williams

Seconded by: Jamie MacDonald

There being no further business to discuss, the meeting was adjourned at 6:59 p.m.

Carried

CAO/Clerk / Deputy Clerk

Mayor / Deputy Mayor

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Monday February 5, 2018 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 February 5, 2018 at 7:00 p.m., with Mayor Chris McDonnell presiding.

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

**ALSO PRESENT: Interim CAO/Clerk – Steven Potter
Deputy Treasurer – Sarah Huskinson
Director of Public Works – Ryan Morton
Deputy Clerk – Lise Lavigne**

**REGRETS: Councillor at Large – Jacques Massie
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 February 5, 2018 as amended.

Carried

**Additions to the Agenda
11(b) Truck Traffic on Main St in Alexandria**

**Deletion to the Agenda
16 January 15th and 24th Closed Session Minutes**

- 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.

- Special Meeting of Council – January 8, 2018
- Regular Meeting of Council – January 8, 2018
- Special Meeting of Council – January 15, 2018
- Special Meeting of Council – January 24, 2018
- Special Meeting of Council – January 24, 2018

Carried

- 4. **DELEGATION(S)**

5. COMMITTEE RECOMMENDATIONS

6. CAO/CLERK'S DEPARTMENT –Steven Potter, Interim CAO/Clerk

a) Listing of the Non-designated property Gordon Church

Resolution No. 3

Moved by: Jeff Manley

Seconded by: Jamie MacDonald

That the Council of the Township of North Glengarry receives the Staff Report on the Listing of the Non-designated property 1996 County Road 20 in St. Elmo on the Municipal Register; and

That Council directs staff to add the property located at 1996 County Road 20 in St. Elmo, as recommended by the Arts, Culture and Heritage Committee, to the Municipal Register as a non-designated property of cultural heritage value and/or interest.

Carried

Action - AL

7. COMMUNITY SERVICES DEPARTMENT - Anne Leduc, Director Community Services

a) Key Information Report – Electric Vehicle Charger Program

Resolution No. 4

Moved by: Jamie MacDonald

Seconded by: Carma Williams

That the Council of the Township of North Glengarry received the Electric Vehicle Charger Program report for information purposes.

Carried

8. TREASURY DEPARTMENT – Sarah Huskinson, Treasurer

a) 2018 Operating and Capital Budgets

Resolution No. 5

Moved by: Michel Depratto

Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry approve the 2018 Operating and Capital Budgets, as amended, with a net levy requirement of \$5,525,976 as summarized in Appendix "A" attached;

AND FURTHER THAT the Council of the Township of North Glengarry approve the 2018 Water and Wastewater Budget with a net expenditure of \$2,844,298 as summarized in Appendix "B" attached.

Carried

Council congratulated Treasurer Sarah Huskinson on a well prepared and early budget.

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

10. FIRE DEPARTMENT – Patrick Gauthier, North Glengarry Fire Chief

11. PUBLIC WORKS DEPARTMENT – Ryan Morton, Director of Public Works

a) Truck Traffic on Main St., Alexandria

The Director of Public Works Ryan Morton explained that they were aware of the heavy traffic on Main St and the Counties and that the Township was working on it.

b) Energy presentation

The Director of Public Works Ryan Morton made a presentation on the energy in the Township of North Glengarry Facilities.

12. CORRESPONDENCE

- a) Key Information Report – December 2017 Economic Development Activities
- b) Public Meeting of Planning – August 21, 2017
- c) Planning Committee Meeting – November 13, 2017
- d) Recreation Advisory Committee – November 14, 2017
- e) Glengarry Sports Palace Board of Director Meeting – November 14, 2017
- f) Public Works Advisory Committee Meeting – November 20, 2017
- g) Arts, Culture and Heritage Advisory Committee – November 22, 2017
- h) CIP Approvals Committee Meeting – December 7, 2017
- i) Recreation Advisory Committee – December 19, 2017
- j) Glengarry Sports Palace Board of Director Meeting – December 19, 2017

13. NEW BUSINESS

14. NOTICE OF MOTION - Next Meeting of Council, February 20th, 2018.

15. QUESTION PERIOD

16. CLOSED SESSION BUSINESS

Resolution No. 6

Moved by: Jamie MacDonald

Seconded by: Carma Williams

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 7:52 p.m., in order to address,

Energy Contract (as this matter deal 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*);

Energy Contract (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*);

Tender for Surplus Land (as this matter deal 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*);

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*);

Human Resource Staffing (as this matter deal with personal matters about an identifiable individual, including municipal or local board employees they may be discussed in closed session under sections 239 (2)(b) of the *Ontario Municipal Act*);

Human Resource Staffing (as this matter deal with personal matters about an identifiable individual, including municipal or local board employees they may be discussed in closed session under sections 239 (2)(b) of the *Ontario Municipal Act*);

Human Resource Policies (as this matter deal with labour relations or employee negotiations they may be discussed in closed session under sections 239 (2)(d) of the *Ontario Municipal Act*);

And adopt the minutes of the Municipal Council “In Camera” session meeting of January 8, 2018.

Carried

Resolution No. 7

Moved by: Carma Williams

Seconded by: Jamie MacDonald

That we return to the Regular Meeting of Council at 8:58 p.m.

Carried

17. CONFIRMING BY-LAW

a) By-law 01-2018

Resolution No. 8

Moved by: Carma Williams

Seconded by: Michel Depratto

That the Council of the Township of North Glengarry receive By-law 04-2018; and

That Council adopt by-law 04-2018 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 04-2018 be read a first, second, third time and enacted in Open Council this 5th day of February, 2018.

Carried

18. ADJOURNMENT

Resolution No. 9

Moved by: Michel Depratto

Seconded by: Carma Williams

There being no further business to discuss, the meeting was adjourned at 9:00 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

SPECIAL MEETING OF COUNCIL

**Tuesday February 13, 2018 at 5:00 p.m. – Council Chambers
102 Derby Street West, Alexandria, On K0C 1A0**

A Special meeting of the Municipal Council was held on February 13, 2018 at 5:00 p.m., with Mayor Chris McDonnell presiding.

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

ALSO PRESENT: **Interim CAO/Clerk** – Steven Potter

- 1. **DECLARATIONS OF CONFLICTS OF INTEREST**
- 2. **ACCEPT THE AGENDA**

Resolution No. 1

Moved by: Carma Williams

Seconded by: Jamie MacDonald

That the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Tuesday February 13, 2018.

Carried

- 3. **ADOPTION OF PREVIOUS MINUTES**
- 4. **DELEGATION(S)**
- 5. **COMMITTEE RECOMMENDATIONS**
- 6. **CAO/CLERK'S DEPARTMENT** – Steven Potter, Interim CAO/Clerk
 - a) **Referendum question – 2018 Municipal Elections**

Resolution No. 2

Moved by: Jamie MacDonald

Seconded by: Carma Williams

That Council directs the Interim CAO/Clerk to issue notice of a public meeting and, on or before March 1, 2018, bring before a special meeting of Council a proposed By-law to add the question, , to the Township’s 2018 municipal election ballot.”

“At present one councillor is elected at-large and four councillors are elected using the ward system. Are you in favour of changing to use the at-large system to elect all five councillors?”

Carried

- 7. **COMMUNITY SERVICES DEPARTMENT** - Anne Leduc, Director Community Services
- 8. **TREASURY DEPARTMENT** – Sarah Huskinson, Treasurer

9. **PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT -**
Gerry Murphy Chief Building Official/Senior By-law Enforcement Officer/Planning Manager
10. **FIRE DEPARTMENT –** Patrick Gauthier, North Glengarry Fire Chief
11. **PUBLIC WORKS DEPARTMENT –** Ryan Morton, Director of Public Works
12. **CORRESPONDENCE**
13. **NEW BUSINESS**
14. **NOTICE OF MOTION -** Next Meeting of Council, February 20, 2018.
15. **QUESTION PERIOD**
16. **CLOSED SESSION BUSINESS**

Resolution No. 3

Moved by: Jeff Manley

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 5:04 p.m., in order to address,

Interim CAO/Clerk Performance Review (as this matter deal with personal matters about an identifiable individual, including municipal or local board employees they may be discussed in closed session under sections 239 (2)(b) of the *Ontario Municipal Act*);

Human Resource (as this matter deal with personal matters about an identifiable individual, including municipal or local board employees they may be discussed in closed session under sections 239 (2)(b) of the *Ontario Municipal Act*);

Human Resource (as this matter deal with personal matters about an identifiable individual, including municipal or local board employees they may be discussed in closed session under sections 239 (2)(b) of the *Ontario Municipal Act*);

Human Resource Staffing matter (as this matter deal with personal matters about an identifiable individual, including municipal or local board employees they may be discussed in closed session under sections 239 (2)(b) of the *Ontario Municipal Act*);

Human Resource Policy (as this matter deal with labour relations or employee negotiations they may be discussed in closed session under sections 239 (2)(d) of the *Ontario Municipal Act*);

Carried

Resolution No. 4

Moved by: Jacques Massie

Seconded by: Jeff Manley

That we return to the Special Meeting of Council at 5:54 p.m.

Carried

Resolution No. 5

Moved by: Jamie MacDonald

Seconded by: Carma Williams

That By-law No. 06-2018, being a by-law to appoint a Director, Building, By-law and Planning Services, be read a first, second, third time and enacted in Open Council this 13th day of February 2018.

Carried

Resolution No. 6

Moved by: Jamie MacDonald

Seconded by: Carma Williams

That By-law No. 07-2018, being a by-law to appoint an Advisor to the Director, Building, By-law and Planning Services, be read a first, second, third time and enacted in Open Council this 13th day of February 2018.

Carried

17. CONFIRMING BY-LAW

18. ADJOURNMENT

Resolution No. 7

Moved by: Jacques Massie

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 6:25 p.m.

Carried

CAO/Clerk / Deputy Clerk

Mayor / Deputy Mayor

Section 4

DELEGATION



Welch LLP[®]

*Township of North Glengarry
Audit Approach Presentation
February 20, 2018*

NORTH
GLENGARRY
NORD



*Ontario's Celtic Heartland
Le centre celtique de l'Ontario*

Agenda

- **Introduction**
- **About Welch LLP**
- **Purpose of the Audit**
- **Council and Administration's role**
- **Our role**
- **Audit Approach Letter – key points**
- **Questions?**

Welch LLP[®]

About Welch LLP

- **Around since 1918**
- **14th largest accounting firm in Canada**
 - **12 offices, 270+ staff overall**
- **We provide assurance, advisory and tax services**
- **Auditors for other Ontario Municipalities and Public Sector organizations**
- **Cornwall Office – local**
- **Engagement partner – Ken Fraser, CPA, CA**

Purpose of the Audit

- **Fulfill requirements of the Municipal Act**
- **Assess whether the financial information is fairly stated according to PSAB standards**
- **Independently review administration's estimates**
- **Review internal controls**
- **Allows users to have a higher level of confidence in the information provided**

Council and Administration's Role

- Ensure transactions and records are properly kept
- Follow PSAB accounting standards
- Develop and maintain internal controls
- Making all information and staff available to us
- Ensuring that the Township is following
all applicable laws and regulations
- Safeguarding assets



Welch LLP[®]

Our Role

To perform an audit according to generally accepted auditing standards (“GAAS”)

- Planning
- Risk assessments
- Testing on account balances and internal controls
- Reporting any significant misstatements and internal control weaknesses found
- Issue our opinion based on testing



Our reputation speaks through our clients' satisfaction

Welch LLP[®]

Audit Approach Letter

- Risk based approach: *focus efforts on account balances and transaction flows that we feel are more likely to result in material errors*
- Specific areas focused on & approach
- Internal controls to be relied upon
- Materiality set at 2% of revenues
- Timing of the audit
- Independence

Welch LLP[®]

Questions

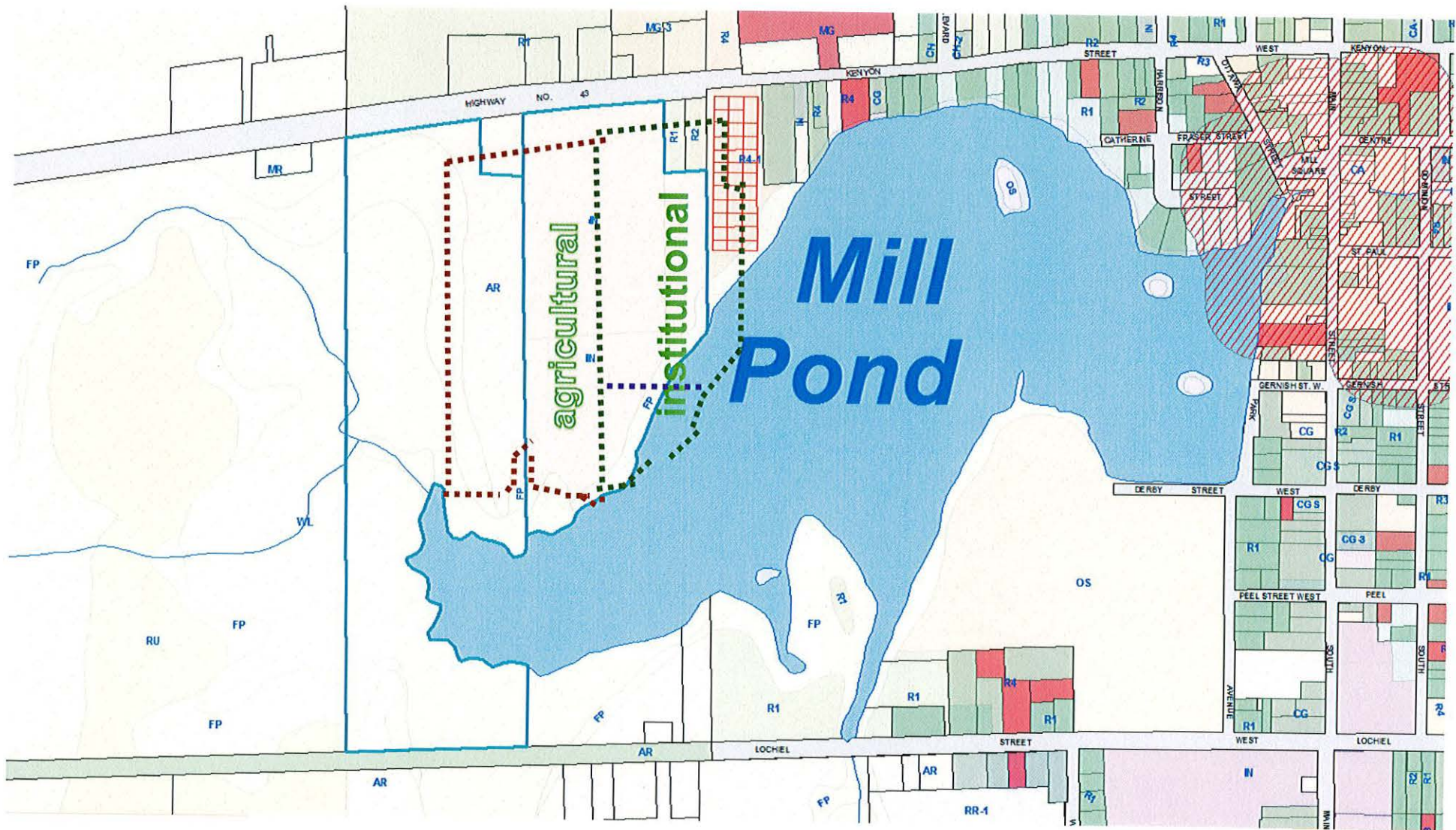


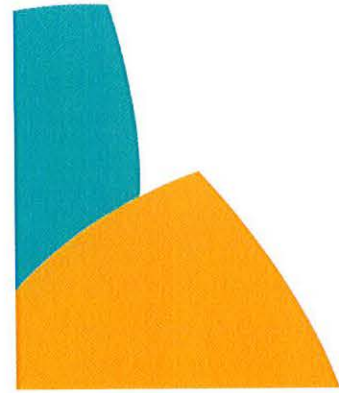
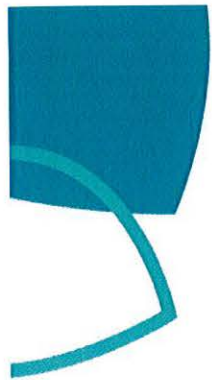
Thank you!

Welch LLP[®]



Carrefour Glengarry
A seniors' village
model of excellence
for active and not so active seniors





Welcome to Carrefour Glengarry



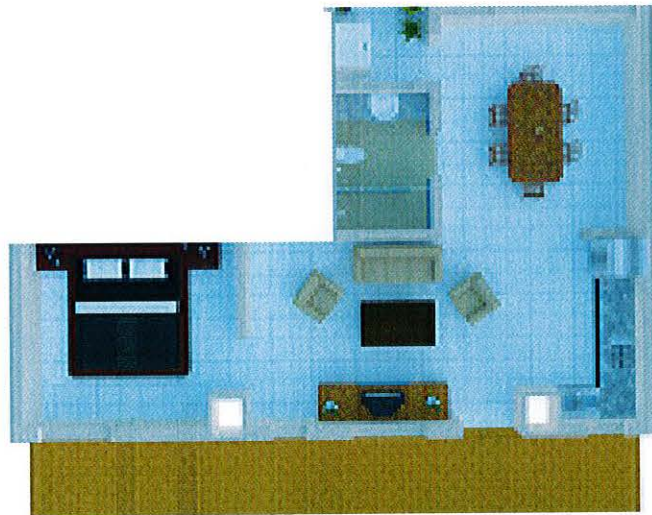
A seniors' residence that emphasizes *purpose*

Single dwelling units...



A seniors' residence that emphasizes *purpose*

Apartment living...



It looks like a typical one-bedroom or two bedroom seniors *apartment*, but hidden inside are a series of sensors that could change the future of aging in Canada.

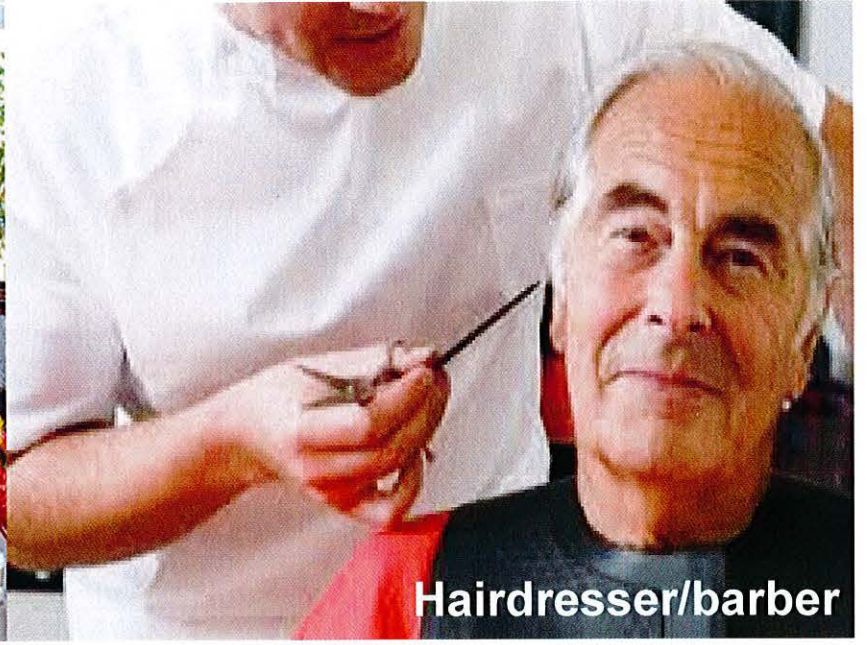
A seniors' residence that emphasizes *purpose*

A main street with all indoor pathways leading to living essentials...

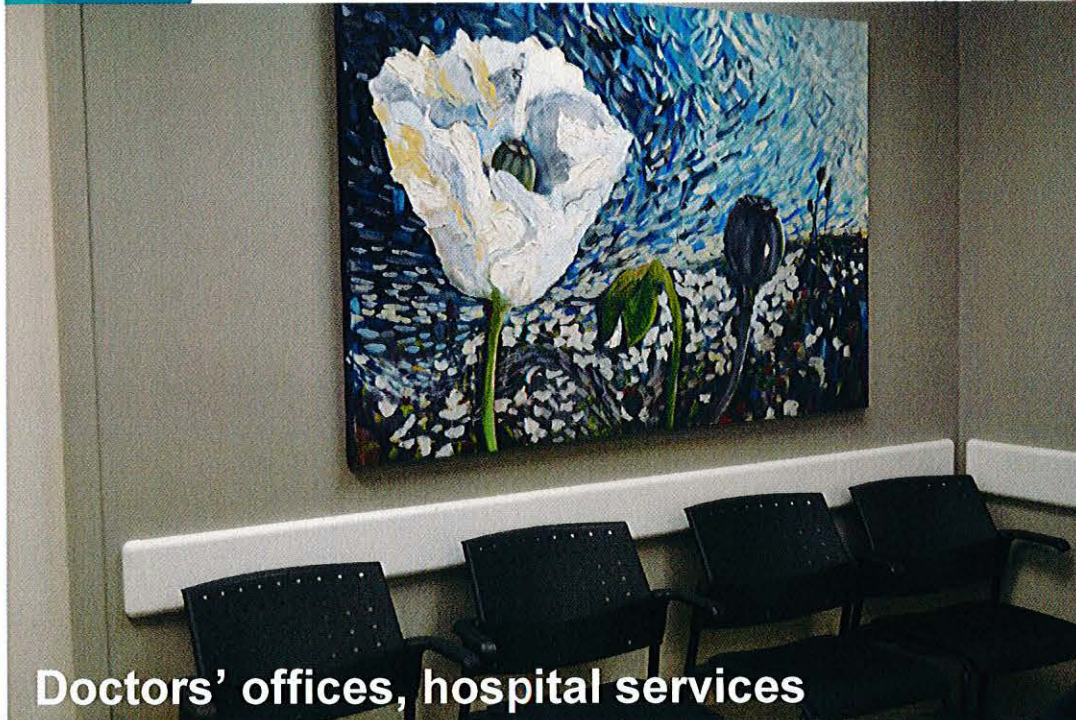




Restaurants



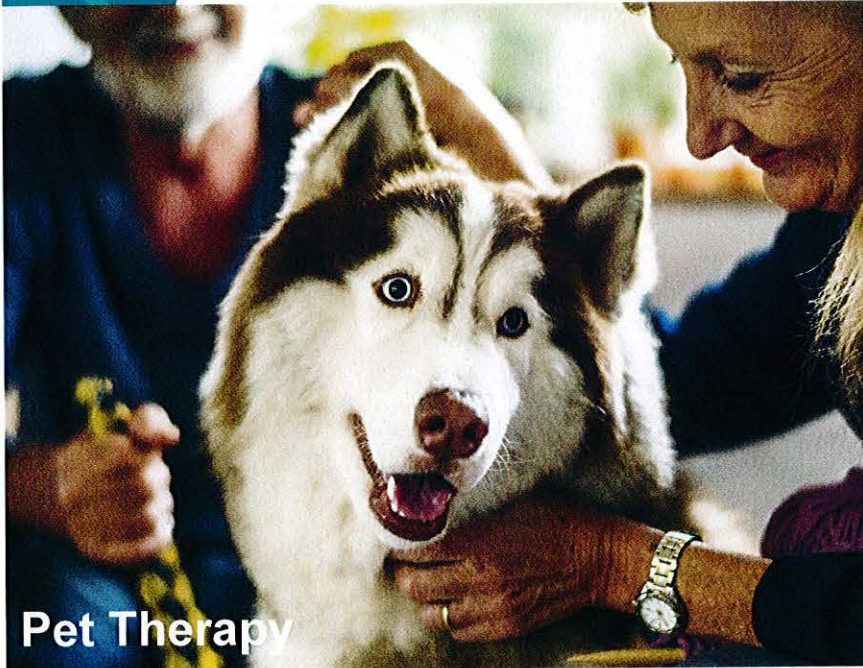
Hairdresser/barber



Doctors' offices, hospital services



Therapeutic pool



Pet Therapy



Intergenerational Learning



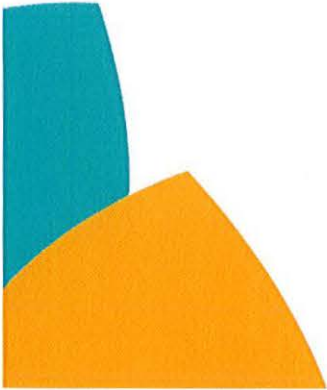
Active Senior Living



Mill Pond Pathways



Nature Trails





Therapeutic Garden

First steps...

Replacement of pool's Dectron





Carrefour Glengarry

Senior living with *purpose*



Section 5

COMMITTEE

RECOMMENDATIONS

Section 6

**CAO/CLERK'S
DEPARTMENT**

Steven Potter

Section 7

COMMUNITY SERVICES

DEPARTMENT

Anne Leduc

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: February 20, 2018

MOVED BY: _____

SECONDED BY: _____

That Council receives the Staff Report No. CS-2018-01; and

That Council approves that the Community Improvement Plan Advisory Committee be tasked with the oversight of the Economic Development Department's activities until the second Council Meeting in January 2019 at which time the nominations for new committee members will be brought before Council.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

Deputy Mayor: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

Councillor: Jeff Manley

Councillor: Michel Depratto

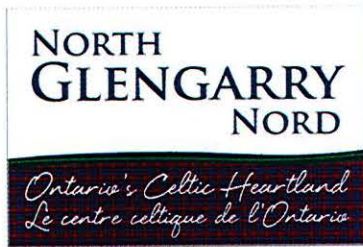
Councillor: Carma Williams

Mayor: Chris McDonell

YEA

NEA

Section 7 Item a



7(a)

STAFF REPORT TO COUNCIL

Report No: CS-2018-01

February 20, 2018

From: Anne Leduc – Director of Community Services

RE: Committee of Council to oversee Economic Development activities

Recommended Motion:

That Council receives the Staff Report No. CS-2018-01; and

That Council approves that the Community Improvement Plan Advisory Committee be tasked with the oversight of the Economic Development Department's activities until the second Council Meeting in January 2019 at which time the nominations for new committee members will be brought before Council.

Background / Analysis:

During the 2018 Budget Meetings, Council members indicated that the Economic Development Department activities should have oversight by a Committee of Council. This Committee will sit for approximately 10 months.

It is proposed that the Community Improvement Plan Advisory Committee (CIPAC) be tasked with the oversight of the Economic Development Department's activities for this period. The CIPAC members are already involved to a great extent in the economic activities in the Township due to the Community Improvement Plan program and various activities that have been initiated by the Community Improvement Plan process.

A call for at-large committee members will be made in December 2018 for the various Committees of Council.

Alternatives:

Option 1 Recommended – That the Community Improvement Plan Advisory Committee be tasked with the oversight of the Economic Development Department's activities until the second Council Meeting in January 2019 at which time the nominations for new committee members will be brought before Council.

OR

Option 2 Not recommended – That Council wait until January 2019 to assign oversight of the Economic Development Department.

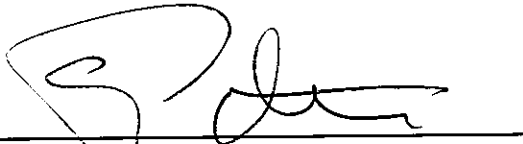
Financial Implications:

N/A

Attachments & Relevant Legislation:

N/A

Others consulted:

A handwritten signature in black ink, appearing to read 'S. Potter', is written over a horizontal line.

Reviewed by
Steven Potter – CAO/Clerk

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: February 20, 2018

MOVED BY: _____

SECONDED BY: _____

THAT the Council of the Township of North Glengarry receives the Staff Report No. CS-2018-02; and

THAT the Council of the Township of North Glengarry authorizes the credit arrangement with the Glengarry Sports Palace at 0% interest; and

THAT the Chief Administrative Officer and the Director of Finance be authorized to execute documentation for the credit arrangement between the Township of North Glengarry and the Glengarry Sports Palace.

Carried

Defeated

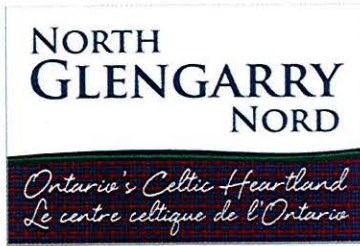
Deferred

MAYOR / DEPUTY MAYOR

Deputy Mayor: Jamie MacDonald
Councillor: Jacques Massie
Councillor: Brian Caddell
Councillor: Jeff Manley
Councillor: Michel Depratto
Councillor: Carma Williams
Mayor: Chris McDonell

YEA	NEA
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Section 7 Item b



7(b)

STAFF REPORT TO COUNCIL

Report No: CS-2018-02

February 20, 2018

From: Anne Leduc – Director of Community Services

RE: Glengarry Sports Palace Credit Arrangement

Recommended Motion:

THAT the Council of the Township of North Glengarry receives the Staff Report No. CS-2018-02; and

THAT the Council of the Township of North Glengarry authorizes the credit arrangement with the Glengarry Sports Palace at 0% interest; and

THAT the Chief Administrative Officer and the Director of Finance be authorized to execute documentation for the credit arrangement between the Township of North Glengarry and the Glengarry Sports Palace.

Background / Analysis:

In the fall of 2017, the Board for the Glengarry Sports Palace entered into an arrangement for a credit line with the Caisse Populaire de la Vallée in the amount of \$50,000. In order to minimize the costs of accessing credit, staff recommended to the Glengarry Sports Palace Board that it enter into a credit arrangement with the Township of North Glengarry for an initial amount of \$105,000 to an upset limit of \$150,000.

The credit arrangement with the Township of North Glengarry would have no administrative fees and carry an interest rate of 0%. This would allow the Glengarry Sports Palace to reimburse the outstanding amount on the Caisse Populaire's credit line, reduce interest charges, and ensure adequate cash flow for the facility.

Alternatives:

Option 1 – Recommended – That the Council of North Glengarry authorize the credit arrangement for the Glengarry Sports Palace.

Or

Option 2 – Not recommended – That the Council of North Glengarry decline entering into the credit arrangement.

Financial Implications:

The credit arrangement would ensure adequate cash flow for the Glengarry Sports Palace.

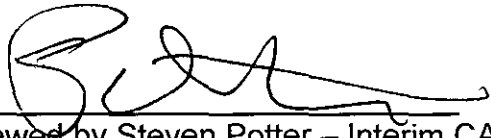
Attachments & Relevant Legislation:

Resolution No. 3 dated February 13, 2018 from the Glengarry Sports Palace

Others consulted:



Sarah Huskinson – Director of Finance




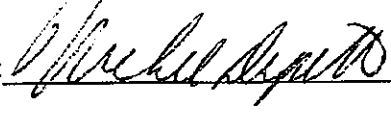
Reviewed by Steven Potter – Interim CAO/Clerk

PALAIS DES SPORTS GLENGARRY SPORTS PALACE

Resolution No: 5

Meeting of: February 13, 2018

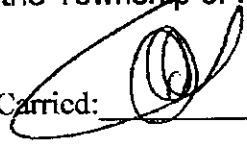
Moved By: 

Seconded By: 

THAT the Glengarry Sports Palace Board receives the Staff Report on the credit arrangement for the Glengarry Sports Palace; and

THAT the Glengarry Sports Palace Board approves the credit arrangement with the Township of North Glengarry at 0% interest, subject to the Council of the Township of North Glengarry approving the request; and

THAT Mr. Charlie Sangster, Chair for the Board, and Ms. Anne Leduc, Director of Community Services, be authorized to execute documentation for the credit arrangement, once approved by the Township of North Glengarry.

Carried: 

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: February 20, 2018

MOVED BY: _____

SECONDED BY: _____

THAT the Council of the Township of North Glengarry receives the Staff Report No. CS-2018-03; and

THAT the Council of the Township of North Glengarry authorizes the closure of Mill Square Street in Alexandria from 8 am to 6 pm on March 3rd, 2018 for this event.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

Deputy Mayor: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

Councillor: Jeff Manley

Councillor: Michel Depratto

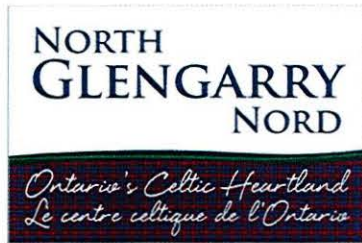
Councillor: Carma Williams

Mayor: Chris McDonell

YEA

NEA

Section 7 Item c



7(c)

STAFF REPORT TO COUNCIL

Report No: CS-2018-03

February 20, 2018

From: Anne Leduc – Director of Community Services

RE: Mill Street Closure for Operation Cold Turkey by Clan Donald

Recommended Motion:

THAT the Council of the Township of North Glengarry receives the Staff Report No. CS-2018-03; and

THAT the Council of the Township of North Glengarry authorizes the closure of Mill Square Street in Alexandria from 8 am to 6 pm on March 3rd, 2018 for this event.

Background / Analysis:

Clan Donald is organizing an event titled Operation Cold Turkey during which members of the Clan and members of the Royal Canadian Airborne Cadets would be camping in Mill Square Park from March 2nd to March 4th.

During this time, the group will be collecting non-perishable food items that will be donated to the St. Vincent de Paul Food Bank.

On March 3rd the group will be hosting a BBQ and are requesting that Mill Square Street access from Main Street be closed from 8 am to 6 pm. The exit north onto County Road 43 will remain open.

Alternatives:

Option 1 – Recommended – That the street closure for Mill Street be authorized.

Or

Option 2 – Not recommended – That access to Mill Street not be closed.

Financial Implications:

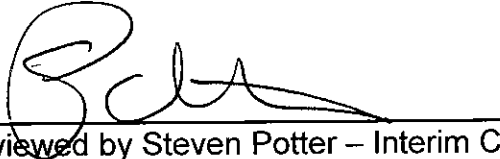
N/A

Attachments & Relevant Legislation:

N/A

Others consulted:

Ryan Morton – Director of Public Works

A handwritten signature in black ink, appearing to read 'S. Potter', written over a horizontal line.

Reviewed by Steven Potter – Interim CAO/Clerk

STAFF REPORT TO COUNCIL

Report No: CS-2018-04

February 20, 2018

From: Anne Leduc – Director of Community Services

RE: 2017 Minor Hockey Rates Increase

Recommended Motion:

THAT Council receives the Staff Report No. CS-2018-04; and

THAT Council approves the disbursement of \$2,245.00 to the AMHA, \$3,520.00 to the GGHA and \$2,310.00 to the NGS as a one-time payment to offset the 2017 Minor Hockey Rate Increase; and

THAT these funds be disbursed under the 2017 budget GL 1-4-7000-5242.

Background / Analysis:

A staff report was presented to the Committee on January 9th and again on February 13th regarding the request from the AMHA and NGS for rate reductions. Staff was asked to determine what those impacts would be on the 2017/2018 ice season budgets.

An analysis was performed on the total hours used by each association and the 13% HST was extracted, which represents the 2017 rate readjustment from the decrease in 2016.

The AMHA is the largest user with 485 and a 13% value of \$8,360.71 or \$50.98 per player. GGHA has 320.5 hours and have a 13% value of \$5,641.22 or \$37.61 per player. NGS uses 212 hours on which the 13% value represents \$3,746.82 or \$26.76 per player. The total ice cost increases for the three organizations is \$17,748.75.

In 2017, \$11,000 had been budgeted under the Community Contributions Budget for Minor Sports Subsidies. Only \$2,925 has been disbursed to date to the AMHA thus \$8,075 remains in this account. In 2018, \$8,000 has been budgeted for use in the same account.

Staff recommends that the funds from this account be used as a one-time subsidy to partially offset the 13% readjustment to the 2017 ice rate increases (see Financial Analysis of 2017 Rate Increase for Minor Hockey attached). 2018 ice rates would remain the same.

Alternatives:

Option 1 Recommended – That the remaining funds from GL 1-4-7000-5242 be used as a one-time subsidy to the AMHA, GGHA and NHS to partially offset the 13% readjustment to the 2017.

Option 2 Not recommended – That no subsidy be allocated to the AMHA, GGHA and NHS.

Financial Implications:

A reduction to the Minor Hockey Rate will negatively impact the 2017 and 2018 Maxville & District Sports Complex and Glengarry Sports Palace budgets.

This one-time use of the remaining portion of 2017 Minor Hockey Subsidy funds would impact the Community Contributions budget by \$8,075 but would not reduce the Maxville or Glengarry Sports facilities' revenue lines.

The Minor Hockey Subsidy program would return to its original use in 2018.


Attachments & Relevant Legislation:

Financial Analysis of 2017 Rate Increase for Minor Hockey

Others Consulted:



Sarah Huskinson – Director of Finance



Reviewed by
Steven Potter – CAO/Clerk

Financial Analysis of 2017 Rate Increase for Minor Hockey

AMHA	Hours	Amount	HST	Total	% of ice	North Glengarry participants	% of NG participants
Glengarry Sports Palace	478.5	\$ 63,434.90	\$ 8,246.31	\$ 71,681.21	47%	131	57.0%
Maxville Sports Complex	6.5	\$ 880.10	\$ 114.40	\$ 994.50			
TOTAL	485	\$ 64,315.00	\$ 8,360.71	\$ 72,675.71			

GGHA

Glengarry Sports Palace	258	\$ 34,933.20	\$ 4,541.16	\$ 39,474.36	32%	50	21.5%
Maxville Sports Complex	62.5	\$ 8,462.50	\$ 1,100.06	\$ 9,562.56			
TOTAL	320.5	\$ 43,395.70	\$ 5,641.22	\$ 49,036.92			

NGS

Maxville Sports Complex	212	\$ 28,823.28	\$ 3,746.82	\$ 32,570.10	21%	50	21.5%
TOTAL	212	\$ 28,823.28	\$ 3,746.82	\$ 32,570.10			

TOTALS 1017.5 \$136,533.98 \$17,748.75 \$154,282.73

Staff suggests that the funds be disbursed as follows:

Association	13% increase to ice costs	% of ice	2017 Budget \$11,000 Value % of ice	Already disbursed in 2017	Difference payout for 2017	Actual extra cost of ice after rebate
AMHA	\$8,360.71	47%	\$5,170.00	\$2,925	\$2,245.00	\$3,190.71
GGHA	\$5,641.22	32%	\$3,520.00	0	\$3,520.00	\$2,121.22
NGS	\$3,746.82	21%	\$2,310.00	0	\$2,310.00	\$1,436.82
TOTAL	\$17,748.75		\$11,000.00	\$2,925	\$8,075.00	\$ 6,748.75

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: February 20, 2018

MOVED BY: _____

SECONDED BY: _____

That Council receives the Staff Report No. CS-2018-05 for information purposes.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

Deputy Mayor: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

Councillor: Jeff Manley

Councillor: Michel Depratto

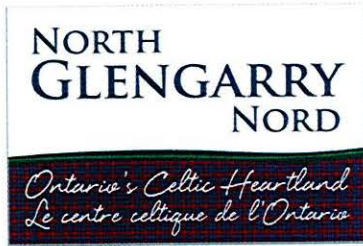
Councillor: Carma Williams

Mayor: Chris McDonell

YEA

NEA

Section 7 Item e



7(e)

STAFF REPORT TO COUNCIL

Report No: CS-2018-05

February 20, 2018

From: Anne Leduc – Director of Community Services

RE: Award recognitions from the Economic Developers Council of Ontario

Recommended Motion:

That Council receives the Staff Report No. CS-2018-05 for information purposes.

Background / Analysis:

The Economic Developers Council of Ontario's Awards of Excellence Gala took place on February 7th at the Sheraton Centre Toronto Hotel during which the Township of North Glengarry took top honours in two categories.

The first award, for the collaborative project titled "Glengarry Routes Heritage Tour" Brochure in the Publications Promotional Awards (Print or Electronic) category, was jointly received by Townships of North and South Glengarry.

The second award was given to the Township of North Glengarry for its "Community Improvement Plan Program / Main Street Renewal" in the Planning & Building Initiatives category.

Alternatives:

N/A

Financial Implications:

N/A

Attachments & Relevant Legislation:

Media Releases

Others Consulted:


Reviewed by Steven Potter – Interim CAO/Clerk

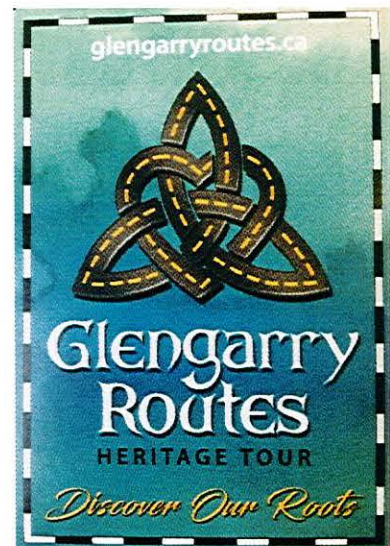


For immediate release

North and South Glengarry take top award at EDCO Conference for joint Glengarry Routes Heritage Tour Brochure

TORONTO, ONTARIO – February 8, 2018 – The Economic Developers Council of Ontario's Awards of Excellence Gala took place last evening at the Sheraton Centre Toronto Hotel during which the Townships of North and South Glengarry took top honours jointly for their "*Glengarry Routes Heritage Tour*" Brochure in the Publications Promotional Awards (Print or Electronic) category.

This collaborative project's objective was to investigate, inventory and create a comprehensive list of heritage sites that could be developed into a historic tour brochure titled "*Glengarry Routes Heritage Tour*" for both the Townships of North and South Glengarry. The logo design echoes the Celtic theme and builds on the already successful joint North and South Glengarry branding as "*Ontario's Celtic Heartland*".



Mr. Jeff Manley and Ms. Carma Williams, Councillors for the Township of North Glengarry, Ms. Anne Leduc, Director of Community Services and Ms. Tara Kirkpatrick, Economic Development and Communications Coordinator were present to accept the award on behalf of North and South Glengarry during the 61st Annual Conference of the Economic Developers Council of Ontario.

"It is an honour to see the value of our "*Glengarry Routes Heritage Tour*" recognized in such a forum. This speaks well to the effectiveness of our joint North and South Glengarry economic development and tourism efforts", stated Ms. Anne Leduc, Director of Community Services for North Glengarry.

"This was very much a community driven project", added Mr. Brown, CAO for South Glengarry when speaking about the "*Glengarry Routes Heritage Tour*". "The whole community can take pride in this recognition."

This year's competition attracted 118 submissions from communities and organizations across Ontario. The Awards ceremony honours winners and honourable mentions for their efforts in promoting their communities for location and tourism opportunities. Economic Development initiatives are also judged as part of the process. Panel experts reviewed all of the entries that covered everything from promotional brochures to infrastructure development projects.

Both Townships would like to recognize the contributions to the success of this project by Ms. Kerri Strotmann, formerly from the Township of North Glengarry and Mrs. Kelli Campeau now Clerk for the Township of South Glengarry, under whose mandates this brochure was developed.

- 30 -

Steven Potter, Interim CAO & Clerk
Township of North Glengarry
90 Main Street South
Alexandria, Ontario K0C 1A0
Tel: 613-525-1110
Email: cao@northglengarry.ca
www.northglengarry.ca

Bryan Brown, CAO
Township of South Glengarry
6, Oak Street, P.O. Box 220
Lancaster, Ontario K0C 1N0
Tel: 613-347-1166
Email: bryanbrown@southglengarry.com
www.southglengarry.com

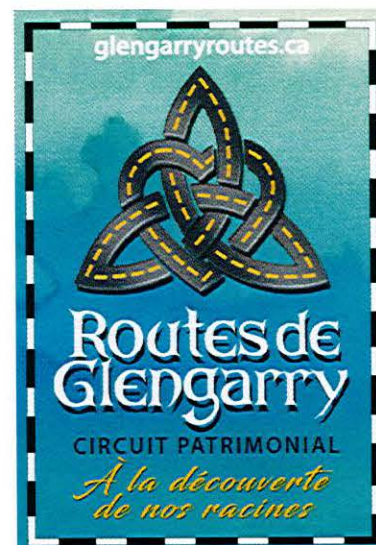


Pour diffusion immédiate

Les cantons de Glengarry nord et South Glengarry remportent un prix pour la brochure des « Routes de Glengarry » lors de la conférence EDCO

TORONTO, ONTARIO - Le 8 février 2018 – Hier soir au Centre Sheraton Toronto, la « *Economic Development Council of Ontario* » a fait la remise de ses Prix d'excellence. Les cantons de Glengarry nord et South Glengarry ont remporté conjointement les honneurs pour la brochure « *Routes de Glengarry* » dans la catégorie Publications promotionnelles (papier ou électronique).

Ce projet avait comme objectif d'étudier, de faire l'inventaire et de compiler une liste complète de sites patrimoniaux pour ensuite créer une brochure touristique intitulée « *Routes de Glengarry* » pour les cantons de Glengarry Nord et South Glengarry. La conception du logo reflète le thème Celtique et vient appuyer le branding conjoint de ces deux municipalités, soit « *Le centre celtique de l'Ontario* » qui a déjà été couronnée de succès.



M. Jeff Manley et Mme Carma Williams, conseillers, Mme Anne Leduc, directrice des Services communautaires et Mme Tara Kirkpatrick, agente de développement économique et des communications pour le canton de Glengarry nord étaient présents pour accepter le prix remis conjointement aux cantons de Glengarry nord et South Glengarry lors de la 61^e conférence annuelle du « *Economic Developers Council of Ontario* ».

« C'est un honneur que les « *Routes de Glengarry* » soient reconnues dans un tel forum. Cela témoigne de l'efficacité de nos efforts communs pour le développement économique et le tourisme », a déclaré Mme Anne Leduc, directrice des services communautaires de Glengarry nord.

« Il s'agissait d'un projet axé sur la communauté », a ajouté M. Brown, directeur général de South Glengarry, au sujet des « *Routes de Glengarry* ». « La communauté sera très fière de cette reconnaissance. »

Cette année le concours a attiré 118 soumissions provenant de communautés et d'organismes de l'Ontario. La cérémonie de remise des prix rend hommage aux lauréats et célèbre les mentions honorables pour leurs efforts visant à promouvoir leurs communautés en matière

d'emplacement et de tourisme. Les initiatives de développements économiques sont également jugées dans le cadre du processus. Un panneau de juges experts ont examiné toutes les soumissions allant de brochures promotionnelles jusqu'aux projets de développement d'infrastructure.

Les cantons de Glengarry nord et de South Glengarry aimeraient remercier Mlle Kerri Strotmann, anciennement agente du développement économique pour le canton de Glengarry nord et Mme Kelli Campeau, maintenant greffière du canton de South Glengarry, pour leurs contributions à ce projet.

Steven Potter, Directeur général intérimaire et greffier
Canton de Glengarry nord
90 rue Main sud
Alexandria Ontario K0C 1A0
Tél : 613-525-1110
Courriel : cao@northglengarry.ca
www.northglengarry.ca

Bryan Brown, Directeur général
Canton de South Glengarry
6 rue Oak, B.P. 220
Lancaster Ontario K0C 1N0
Tél: 613-347-1166
Courriel: bryanbrown@southglengarry.com
www.southglengarry.com



For immediate release

North Glengarry takes another top award at EDCO Conference for its Community Improvement Plan Program

TORONTO, ONTARIO – February 8, 2018 – The Economic Developers Council of Ontario's Awards of Excellence Gala took place last evening at the Sheraton Centre Toronto Hotel during which the Township of North Glengarry received its second top honour of the evening for its "*Community Improvement Plan Program / Main Street Renewal*" in the Planning & Building Initiatives category.

The Community Improvement Plan (CIP) was truly a community driven exercise that was meant to preserve and improve architectural elements in downtown Maxville and Alexandria. The results have far surpassed expectations. Since its inception, participation by property owners was immediate and is showing no signs of abatement. With a successful two year run in the larger two communities in North Glengarry, the CIP is, as of January 2018, rolling out into eight hamlets.

Mr. Jeff Manley and Ms. Carma Williams, Councillors for the Township of North Glengarry, Ms. Anne Leduc, Director of Community Services and Ms. Tara Kirkpatrick, Economic Development and Communications Coordinator were present to accept the award during the 61st Annual Conference of the Economic Developers Council of Ontario.

"We are greatly appreciative that EDCO recognized the value of our Community Improvement Plan and the impact it has had on our communities. A notable result of the CIP is the decrease in storefront vacancies in Alexandria and we see Maxville following suit", stated Ms. Carma Williams, Councillor for the Township of North Glengarry.

"The Township knew that something was needed to revitalize our core areas", added Mr. Jeff Manley, Councillor for the Township of North Glengarry. "The creation of this program has truly changed the downtown landscapes in Alexandria and Maxville."

This year's competition attracted 118 submissions from communities and organizations across Ontario. The Awards ceremony honours winners and honourable mentions for their efforts in promoting their communities for location and tourism opportunities. Economic Development initiatives are also judged as part of the process. Panel experts reviewed all of the entries that covered everything from promotional brochures to infrastructure development projects.

The Township of North Glengarry would like to recognize Ms. Kerri Strotmann and her contributions to the success of this project during her time as Economic Development Officer for the Township of North Glengarry. Mr. Daniel Gagnon, the Township's former Chief Administrative Officer, is also to be commended for bringing this program to fruition under his mandate.

Steven Potter, Interim CAO & Clerk
Township of North Glengarry
90 Main Street South
Alexandria, Ontario K0C 1A0
Tel: 613-525-1110
Email: cao@northglengarry.ca
www.northglengarry.ca

GLENGARRY NORD

Le centre celtique de l'Ontario

Pour diffusion immédiate

Le canton de Glengarry nord remporte un autre prix pour son « Programme d'amélioration communautaire » lors de la conférence EDCO

TORONTO, ONTARIO - Le 8 février 2018 - Hier soir au Centre Sheraton Toronto, la « *Economic Development Council of Ontario* » a fait la remise de ses Prix d'excellence. Le canton de Glengarry nord a remporté un deuxième prix pour son « *Programme d'amélioration communautaire* » dans la catégorie d'initiatives en urbanisme et en bâtiment.

Le besoin d'avoir un plan d'amélioration communautaire « PAC » a été communiqué par la communauté de Glengarry nord. Ce programme vise à la préservation et à l'amélioration d'éléments architecturaux dans les centres-villes de Maxville et d'Alexandria. Les résultats de ce programme ont de loin dépassé les attentes. Depuis le lancement du programme la participation des propriétaires fut immédiate et ne montre aucun signe de ralentissement. Le programme, offert dans les communautés de Maxville et d'Alexandria depuis presque deux ans, a été déployé depuis janvier 2018 dans huit hameaux du canton.

M. Jeff Manley et Mme Carma Williams, conseillers pour le canton de Glengarry nord, Mme Anne Leduc, directrice des Services communautaires et Mme Tara Kirkpatrick, agente de développement économique et des communications étaient présents pour accepter le prix lors de la 61e conférence annuelle du « *Economic Developers Council of Ontario* ».

« Nous apprécions énormément qu'EDCO ait reconnu la valeur de notre « *Plan d'amélioration communautaire* » ainsi que l'impact qu'il a eu sur nos communautés. Un résultat notable du PAC est la diminution d'espaces commerciaux vacants à Alexandria et nous voyons Maxville emboîter le pas », a déclaré Mme Carma Williams, conseillère du canton de Glengarry nord.

« Le canton savait qu'il fallait faire quelque chose pour revitaliser nos centres-villes », a ajouté M. Jeff Manley, conseiller du canton de Glengarry nord. « La mise en marche de ce programme a vraiment changé le paysage de nos rues principales d'Alexandria et de Maxville. »

Cette année le concours a attiré 118 soumissions provenant de plusieurs communautés et organismes de l'Ontario. La cérémonie de remise des prix rend hommage aux lauréats et célèbre les mentions honorables pour leurs efforts visant à promouvoir leurs communautés en matière d'emplacement et de tourisme. Les initiatives de développements économiques sont également jugées dans le cadre du processus. Un panneau de juges experts ont examiné toutes

les soumissions allant de brochures promotionnelles jusqu'aux projets de développement d'infrastructure.

Le canton aimerait souligner les contributions de Mlle Kerri Strotmann qui ont assuré la réussite de ce projet durant son mandat comme agente de développement économique pour le canton de Glengarry nord. Il est aussi important de souligner le travail de M. Daniel Gagnon qui occupait auparavant le poste de Directeur général du canton et sous lequel ce programme a été mise en place.

Steven Potter, Directeur général intérimaire et greffier

Canton de Glengarry nord

90 rue Main sud

Alexandria Ontario K0C 1A0

Tél : 613-525-1110

Courriel : cao@northglengarry.ca

www.northglengarry.ca

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: February 20, 2018

MOVED BY: _____

SECONDED BY: _____

THAT Council receives the Staff Report No. CS-2018-06; and

THAT Council approves the application for Program B (Building Improvement and Infill Grant) of \$4,839.78, representing a matching grant of 50% to conduct work on one facade; a Program C (Civic Address Signage Grant) of \$75, representing a grant for a civic address sign at one locale; a Program E (Building Permit & Planning Fee Grant) equal to 100% of the eligible Building Permit fees to a maximum of \$750; a Program F (Tax Increment Grant); and Program G (Municipal Loan Program) of \$10,000 as recommended by the Community Improvement Plan Advisory Committee.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

YEA

NEA

Deputy Mayor: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

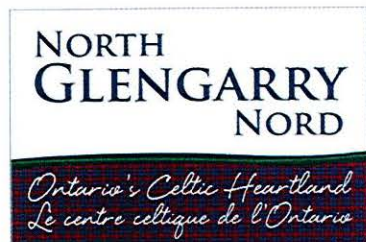
Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Carma Williams

Mayor: Chris McDonell

Section 7 Item f



7(f)

STAFF REPORT TO COUNCIL

Report No: CS-2018-06

February 20, 2018

From: Tara Kirkpatrick – Economic Development and Communications Officer

RE: Community Improvement Plan Application Request - 21985 Main Street, Glen Robertson

Recommended Motion:

THAT Council receives the Staff Report No. CS-2018-06; and

THAT Council approves the application for Program B (Building Improvement and Infill Grant) of \$4,839.78, representing a matching grant of 50% to conduct work on one facade; a Program C (Civic Address Signage Grant) of \$75, representing a grant for a civic address sign at one locale; a Program E (Building Permit & Planning Fee Grant) equal to 100% of the eligible Building Permit fees to a maximum of \$750; a Program F (Tax Increment Grant); and Program G (Municipal Loan Program) of \$10,000 as recommended by the Community Improvement Plan Advisory Committee.

Background / Analysis:

The North Glengarry Community Improvement Plan was adopted by By-Law 05-2016 on February 8, 2016, and came into force on March 1, 2016. The budget for the 2018 financial incentives program was adopted on February 5, 2018. The allotment for the interest-free municipal loan is derived from the reserves.

The present Community Improvement Plan application is for the property located at 21985 Main Street in Glen Robertson.

The total projected cost for the improvements to this property are \$15,976.91. The Community Improvement Plan Advisory Committee recommends the approval of Community Improvement Plan Grants in the total amount of \$5774.47 in and a municipal loan of \$10,000 (See attached Funding request review for 21985 Main Street, Glen Robertson).

Alternatives:

Option 1 Recommended – That Council approves the recommendations from the Community Improvement Plan Advisory Committee for the property located at 21985 Main Street, Glen Robertson.

Option 2 Not recommended – That Council not approved the Community Improvement Plan grant and loan requests for the property located at 21985 Main Street, Glen Robertson.

Financial Implications:

Council has approved the 2018 budget which allocates funds for the Community Improvement Plan Program under GL 1-4-1950-3702.

A \$5774.47 grant and a \$10,000 municipal loan would be attributed to the Community Improvement Plan project for the property located at 21985 Main Street, Glen Robertson.

Attachments & Relevant Legislation:

Funding request review for 21985 Main Street, Glen Robertson

Others Consulted:

Anne Leduc

Anne Leduc – Director of Community Services

Sarah Huskinson

Sarah Huskinson – Director of Finance

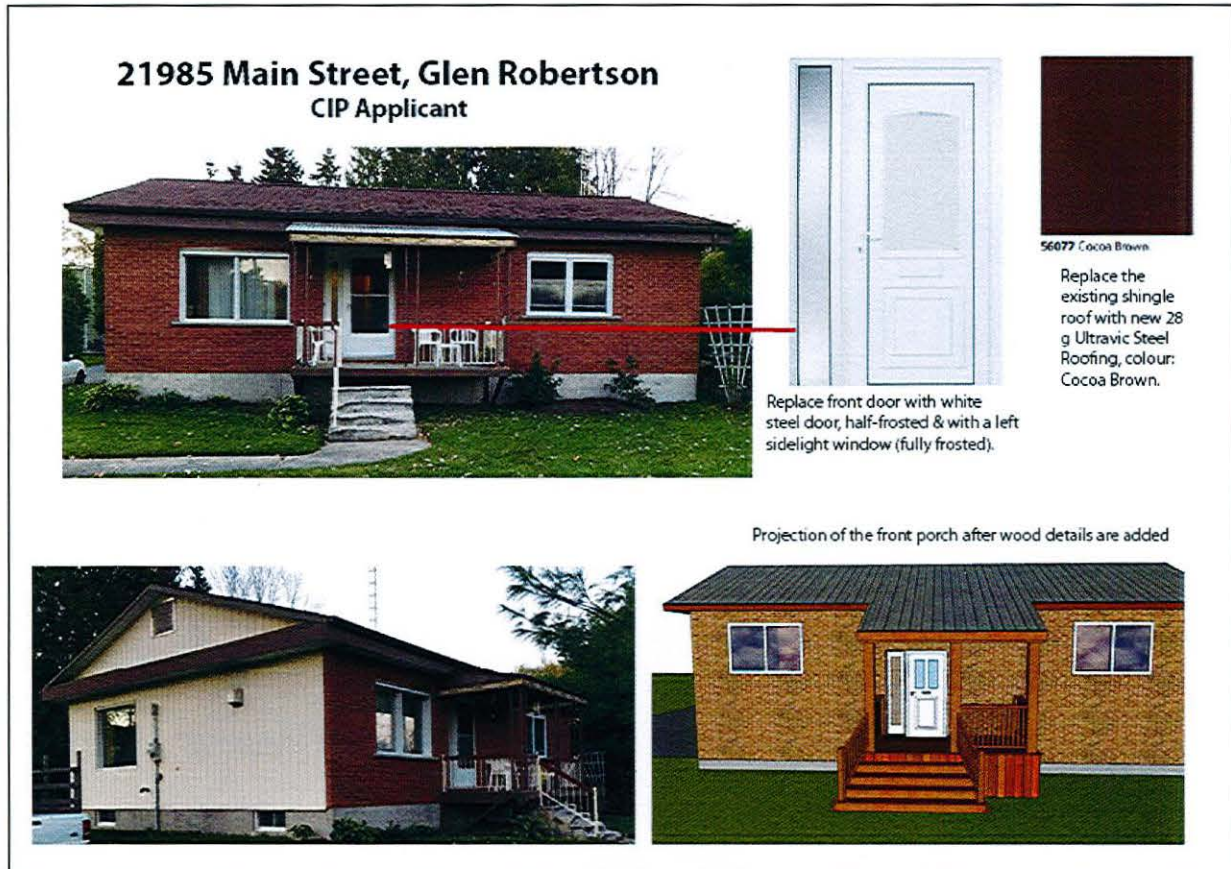
Steven Potter

Reviewed by
Steven Potter – CAO/Clerk

**Funding Request Review for the CIP Application for the property located at
21985 Main Street, Glen Robertson**

Owners: Wendy Davidson and Edward Davidson

Projected cost of total improvements: \$15,976.91



ELEMENTS RECOMMENDED BY THE COMMITTEE

Balcony on the Front façade:

- Replace the existing roof with a steel roof, paired to the roof of the house.
- Replace railings with wooden rails.
- Replace cement stairs with wooden stairs, constructed at a 45-degree angle, with a flair at the bottom.
- The wood on the balcony will be stained in Sikken's, "Butternut", semi-transparent stain. The owner did not include staining in the application, as it will be done by the property owner approximately one year after the project is finished. This is to allow the wood to weather.
- The balcony is being refinished on top of the existing cement balcony.

Roof:

- Replace the existing shingle roof with new 28 g Ultravic Steel Roofing, colour: Cocoa Brown.

Front Door:

- Replace front door with white steel door, half-frosted & with a left sidelight window (fully frosted).

ELEMENTS NOT RECOMMENDED BY THE COMMITTEE

Windows:

- Replace ONE window on the front façade with a white, double-slider window (same size as original).
- Replace ONE window on the left façade of the house with a white, double-slider window (same size as original).

CIPAC COMMENTS:

After reviewing the file, the Community Improvement Plan Advisory Committee determined that replacing window inserts would not make a significant visual improvement to the property.

BUILDING PERMITS & PLANNING FEES:

A building permit will be required for this project, but upon verification with the Township of North Glengarry Planning Department, no planning fees will be required in this file.

TOTAL FUNDING REQUEST RECOMMENDED BY THE COMMITTEE:

- \$4,949.47 - Program B (Building Improvement and Infill Grant for one facades)
- \$75 - Program C (Civic Signage Grant)
- \$750 - Program E (Building Permit & Planning Fee Grant)
- Eligible - Program F (Tax Increment Grant)
- \$10,000 Program G (Municipal Loan Program)

TOTAL Grant Request: \$5774.47

TOTAL Municipal Loan Program Request: \$10,000

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: February 20, 2018

MOVED BY: _____

SECONDED BY: _____

That Council receives the Staff Report No. CS-2018-07 for information purposes.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

Deputy Mayor: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Carma Williams

Mayor: Chris McDonell

YEA

NEA

Section 7 Item g



7(9)

STAFF REPORT TO COUNCIL

Report No: CS-2018-07

February 20, 2018

From: Tara Kirkpatrick – Economic Development & Communications Officer

RE: Economic Development Activities

Recommended Motion:

That Council receives the Staff Report No. CS-2018-07 for information purposes.

CIP & Other Funding Opportunities:

Fielded CIP information requests from numerous residents and business owners, including:

- 28 Main Street North, Alexandria (Ongoing CIP Richard Descoste Realty)
- 21985 Main Street, Glen Robertson (Residential CIP application)
- 21906 Main Street, Glen Robertson (Residential CIP application)
- 21902 Main Street, Glen Robertson (Residential CIP info request)
- 21970 Main Street, Glen Robertson (Residential CIP info request)
- Glengarry Pioneer Museum, Dunvegan
- 9 Main Street South, Maxville (Ongoing CIP Country Girls Café)

Conferences and Networking Applications

- Jan. 25, 2018 – Met with Michael MacGillivray, Interim Director of Cornwall & The Counties Community Futures Development Corporation to discuss funding opportunities.
- Jan. 27, 2018 – Attended the Dalkeith Winter Carnival Parade. Took photos, which were shared to Township social media pages.
- Jan. 30, 2018 / Feb. 13, 2018 participated in an Ontario Ministry of Tourism training session in Ganonoque titled “Creating Memorable Experiences”. This two-day session provided valuable tips on tourism marketing within the RT-09 region.
- Feb. 1, 2018 – Participated in the Sprouting New Connections conference on “Money Matters”. This session was hosted by the Stormont, Dundas, Glengarry, Cornwall, and Akwesasne Food and Agriculture Advisory Council and held at the Glengarry Sports Palace.

- Feb. 2, 2018 – Participated in the North Glengarry Management Road Tour.
- Feb. 5-8, 2018 – Attended the 2018 Economic Developers Council of Ontario Conference, which was held in Toronto. As part of this conference I attended various training sessions on economic development. I also liaised with various government and private sector organization, including representatives from MPAC and OMAFRA.

Communications:

- Jan. 18, 2018 – Responded to an information request from Xplornet Communications seeking promotional photos of North Glengarry.
- Jan. 22, 2018 – Responded to a request for information on the North Glengarry Community Grants by a group looking to promote an Agri-Tourism event in Dunvegan.
- Jan. 25, 2018 – Prepared a notice for the Water Works Department advising residents in Glen Robertson of a possible leak in the water system.
- Jan. 29, 2018 – Prepared a news release for the Fire Department relating to ways to prevent kitchen fires.
- Assisted in the preparation and dissemination of a press release announcing that North Glengarry had been awarded two top prizes at the 2018 Economic Developers Council of Ontario (EDCO) Awards.
- Coordinated a variety of regional tourism ads that promote the Ontario Celtic Heartland banner. These ads represent a joint branding campaign shared between the Township of North Glengarry and the Township of South Glengarry.
- Prepared the monthly ad “What’s New in North Glengarry,” which appeared in the Glengarry News.
- Responded to various requests for information by media outlets. Most dealt with recent fires.

Varia:

- Prepared the municipal float for the Dalkeith Winter Carnival Parade. Assisted by Jennifer Wray.

Business Retention and Expansion:

- Met with representatives from MacEwen to discuss the ongoing Home Hardware project in Maxville.
- Met with a potential new business investor looking to establish a service maintenance facility within the region.

Anne Leduc

Reviewed by
Anne Leduc – Director of Community Services

Steven Potter

Reviewed by
Steven Potter – CAO/Clerk

Section 8

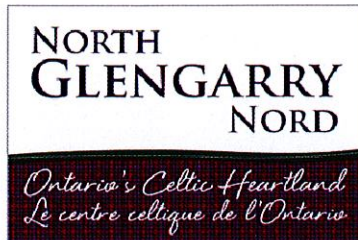
TREASURY DEPARTMENT

Sarah Huskinson

Section 9

**PLANNING/BUILDING
BY-LAW
ENFORCEMENT
DEPARTMENT**

Gerry Murphy



STAFF REPORT TO COUNCIL

Report No: BP-2018-01

February 20, 2018

From: Gerry Murphy – Advisor to the Director of Building/By Law & Planning Services

RE: SDG OFFICIAL PLAN REVIEW APPROVAL BY MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING

Recommended Motion: Be it resolved that staff report # BP-2018-1 be received and that the Council of the Corporation of North Glengarry authorizes the planning administrator to file an appeal to the Ontario Municipal Board for the decision issued by the Ministry of Municipal Affairs with respect to the United Counties of SDG Official Plan.

Background / Analysis: As Council members are aware the United Counties of SDG, have been in negotiations with the Ministry of Municipal Affairs over the adoption of the County 5 year Official Plan Review. The County OP was approved by the Ministry on Feb 04, 2018 subject to a number of changes to the document. Some changes implemented by the Ministry are minor in nature others will have lasting impacts on land owners with respect to the permitted uses of their properties. Of major concern are changes made to the land use schedule (map) identifying properties as RURAL or AGRICULTURAL. If the Planning Committee Members recall, in 2013 a report was presented to the Committee namely, the Clark Report, being a study implemented by the Counties on behalf of the Municipalities in an attempt to re designate certain properties from Agricultural to Rural. Rural designation will permit the creation of residential lots, via consent (severance applications), where any properties designated as Agricultural would not enjoy this inherit right. Councils throughout SDG requested a review of these various agricultural designations so as to permit more development in areas outside settlement boundaries. The Clark report recommended changes to many Agricultural designated properties in North Glengarry and the sitting Council at that time approved the Clark Study findings in principal. As a result the study was incorporated as part of the supporting documentation for the County 5 years Official Plan review.

County planning staff recently contacted all the Planners in SDG advising them that the scheduling mapping approved by the Municipal Affairs did not coincide with the Counties recommendation for land use designation **and** seems to have completely ignored the findings and recommendation of the Clark Report. Many properties previously designated as Rural have been changed to Agricultural and vice versa. Property owners that attended the various public meetings where the Counties

proposed changes were presented, may, if the OP receives ministry approval in its present format, lose opportunities to develop land, specifically new lot creation, contrary to the information that was provided by staff in the public meeting. As other property owners may only become aware of these changes years later. County staff provided notification to all 1800 property owners affected by these changes. In North Glengarry 140 properties have been changed from Agricultural to Rural and 132 properties from Rural to Agricultural.

Municipal planning staff and the Counties staff met on February 14 2018 to discuss the various imposed changes and the impact they will have on future development. A decision was made to initiate an Ontario Municipal Board appeal, subject to Council's approvals.

A copy of the proposed changes relating to rural and agricultural designation has been enclosed in this package for Council consideration. This being the case it is the recommendation of the Planning department that Council adopt a resolution authorizing planning staff to initiate an appeal to the OMB for the decision issued by the Ministry of Municipal Affairs with respect to the United Counties of S,D,G, Official Plan. The cost of the appeal is \$300.00 and all legal costs would be contained within the United Counties levy. As the time restraint for appeal is only 20 days from the date of approval Municipal staff have not had sufficient time to fully review the Ministries changes to the original County OP submission, as a result other items, mapping schedules or statements in the OP final approval will need to be scrutinized in order to determine the impact on the applicable Municipality, a more detailed report will be presented to Council once this is conducted.

As a foot note the United Counties will be submitting an appeal as will all other Municipalities in S, D, & G.

All of which is respectfully submitted

Alternatives: Decline to launch an appeal.

Financial Implications: \$300.00 Appeal Fee

Attachments & Relevant Legislation:

As submitted

Others consulted:

- United Counties of SD & G
- SDG Planners Group

Reviewed by
Steven Potter – CAO/Clerk



United Counties of
Stormont Dundas Glengarry
Department of Transportation
and Planning Services
223 - 26 Pitt Street
Cornwall, Ontario K6J 3P2
T: 613-932-1515
F: 613-936-2913

Dear Landowner,

The purpose of this letter is to inform you that the Ministry of Municipal Affairs will be changing the land use designation of your property as part of the Official Plan approval process. This designation change could potentially affect the future use of your property. The roll numbers of affected properties are noted on the address label or in a separate slip enclosed with this letter.

You are encouraged to visit the County's website at sdgcounties.ca to review your property's designation, and ensure you understand its meaning and limitations. Most property owners will experience no impact as a result of the Ministry's changes; however, some owners may be impacted and may wish to appeal.

Should you wish to appeal your property's designation, this appeal must be filed with the Ministry no later than February 27, 2018. A copy of the appeal form can be found at <http://elto.gov.on.ca/tribunals/omb/how-to-file-an-appeal/>

The notice of appeal should be sent to:

Prabin Sharma, Planner
Municipal Services Office – Eastern Region
Ministry of Municipal Affairs
8 Estate Lane, Rockwood House
Kingston, ON K7M 9A8
Phone: (613) 545-2118

All appeals must:

- (1) set out the specific part of the proposed official plan to which the appeal applies,
- (2) set out the reasons for the request for the appeal; and
- (3) be accompanied by the fee prescribed under the Ontario Municipal Board Act in the amount of \$300.00 payable by certified cheque to the Minister of Finance, Province of Ontario.

County and local Municipal staff are available during regular business hours to answer questions you may have about these changes.

Please note that the County intends to appeal the designation changes made by the Ministry; however, the County's appeal will not be specific to your property and may not fully represent your interests.

Frequently Asked Questions

SDG Official Plan Designation Changes

Why did I receive a letter?

The County met with landowners to finalize the changes to the rural and agricultural designations within SDG as part of the new Official Plan. The Ministry recently approved these designations but made many significant changes. If you received a letter, then your property was changed from what the County originally submitted to the Ministry. The County felt it was important to notify those who were affected as there is a limited timeframe to appeal the Ministry's changes.

What is a designation?

The designation of your land does not set your tax rate and does not change the assessed value of your property. Land-use designations broadly describe the types of uses you are allowed within your property (e.g. Commercial, Rural, Agricultural). Specific uses are further detailed in zoning by-laws, which you may be more familiar with. Each designation within the County Official Plan has uses that are permitted and prohibited.

What is the difference between Rural and Agricultural designations?

In general, agricultural designation only allows agricultural-type uses. This designation ensures that agricultural land is protected from residential or commercial development which could limit future agricultural activity and expansion. For example, you cannot use an agriculturally designated property for something like a landscaping or contractor's yard. The Agricultural designation also limits how your property can be severed; there are very few severances permitted in the agricultural designation.

The rural designation allows more general uses including limited severances for new homes, rural commercial business, and public service or institutional uses (i.e. an ambulance station, church, or school).

What can I do if I do not agree with the Ministry's decision?

If you provided a letter to the County or the Ministry **OR** attended an open house during the Official Plan consultation you have the right to appeal to the Ontario Municipal Board. You can do this by completing the form and submitting payment to the Ministry of Municipal Affairs. **The deadline for appeals is February 27th.**

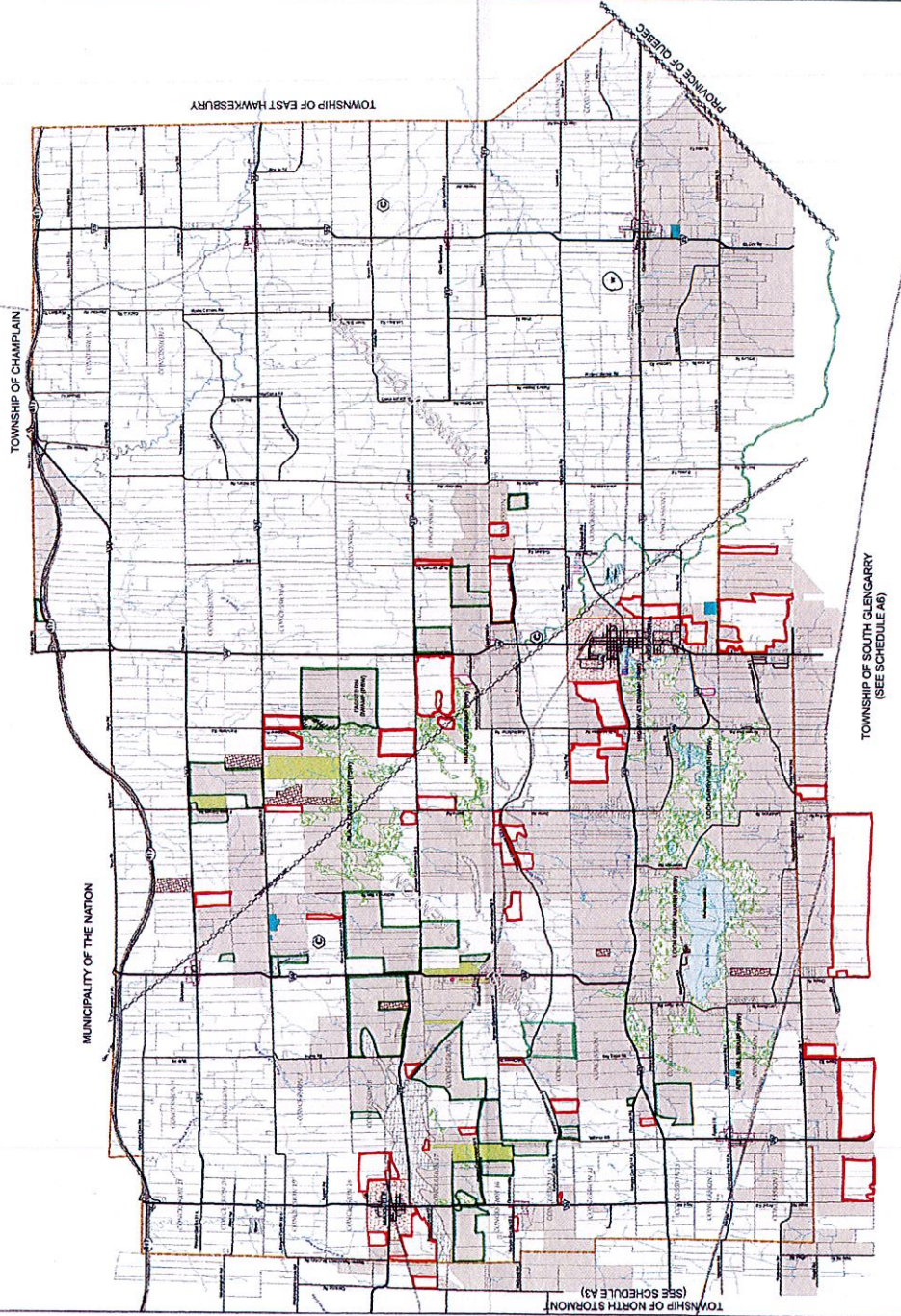
If you did not submit a letter or speak[^] at a public meeting and you are concerned with your designation, we advise you to send a letter to the Ontario Municipal Board outlining these concerns. Please review the Ontario Municipal Board website or contact them for more information on the appeal process.

What are the next steps?

The County and local Municipalities are preparing information potential appeals. The County will continue to provide updated information on our website throughout the appeal process.

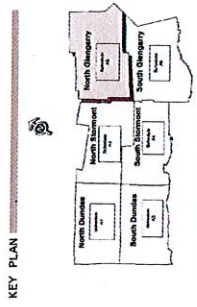
Added to Rural
 Removed from Rural

UNITED COUNTIES OF PRESCOTT AND RUSSELL





LAND USE SCHEDULE A5
 Township of North Glengarry



- LEGEND**
- Boundaries (Land Use Designation)
 - Urban Settlement Area
 - Rural Settlement Area
 - Urban Service Limit
- Settlement Areas (Land Use Designation)**
- Residential District
 - Commercial District
 - Employment District
 - Rural District
 - Airport District
 - Salvage Yard District
 - Waste Disposal District
- Natural Heritage Features & Areas (Land Use Designation)**
- Provincially Significant Wetland (PSW)
 - Crown Land
- Resource Lands (Land Use Designation)**
- Agricultural Resource Lands
 - Extractive Resource Lands (Mineral Aggregate Reserves)
 - Extractive Resource Lands (Licensed Pit & Quarry)
- Transportation and Infrastructure**
- Provincial Highway
 - County Road
 - Township Road
 - Road Allowance
 - Rail Line
 - Off or Gas Pipeline
 - Electric Power Transmission Line
 - Water Ways
 - Airport
 - Communal WMI
 - Sewage Lagoon
 - Hospital
- MDECC Identified Closed Waste Site (Approximate Location):**
- Closed Waste Site



Produced by the United Counties of Prescott and Russell and the Township of North Glengarry, in partnership with the Municipality of the United Counties of Prescott and Russell, December 11, 2017

As updated by MMA, December 21, 2017

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: February 20, 2018

MOVED BY: _____

SECONDED BY: _____

That the Council of the Township of North Glengarry approve by-law Z-09-2017 and that the By-law be read a first, second and third time in Open Council this 20th day of February, 2018.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

Deputy Mayor: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Carma Williams

Mayor: Chris McDonell

YEA

NEA

Section 9 Item b

9(b)

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

BY-LAW NO. Z-09-2017

BEING A BY-LAW TO AMEND ZONING BY-LAW NO. 39-2000

WHEREAS By-Law No. 39-2000 regulates the use of land and erection of buildings and structures within the Township of North Glengarry, County of SD & G;

AND WHEREAS the Council of the Corporation of the Township of North Glengarry deems it advisable to amend By-Law 39-2000 as hereinafter set forth;

NOW THEREFORE the Council of the Corporation of the Township of North Glengarry enacts as follows:

1. Notwithstanding the provisions of Section 11.2 to the contrary, on the lands described as being Concession 9 Part of Lot 10 (20601 Lochiel Road) Alexandria, Township of North Glengarry zoned General Agricultural Special Exception 157 (AG-157) and General Agricultural Special Exception 158 (AG-158) on Schedule "A" attached hereto, the following provisions shall apply:
 - i) AG-157 Special Exception: No agricultural uses shall be permitted on the severed portion and to permit an existing accessory building to have a maximum height greater than 5 meters.
 - ii) AG-158 Special Exception: No residential development shall be permitted on the retained portion. To recognize a minimum frontage of 64 meters.
2. That Schedule "B" of By-Law 39-2000 is hereby amended by changing to AG the zone Symbol of the lands indicated "Zone changed to AG-157 and AG-158" on the Schedule "A" hereto.
3. That Schedule "A" attached hereto is hereby made fully part of the By-Law.

This By-Law shall come into effect on the date of passing hereof subject to the provisions of the Planning Act.

READ a first, second, third time and enacted in Open Council, this 20th day of February, 2018.

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor

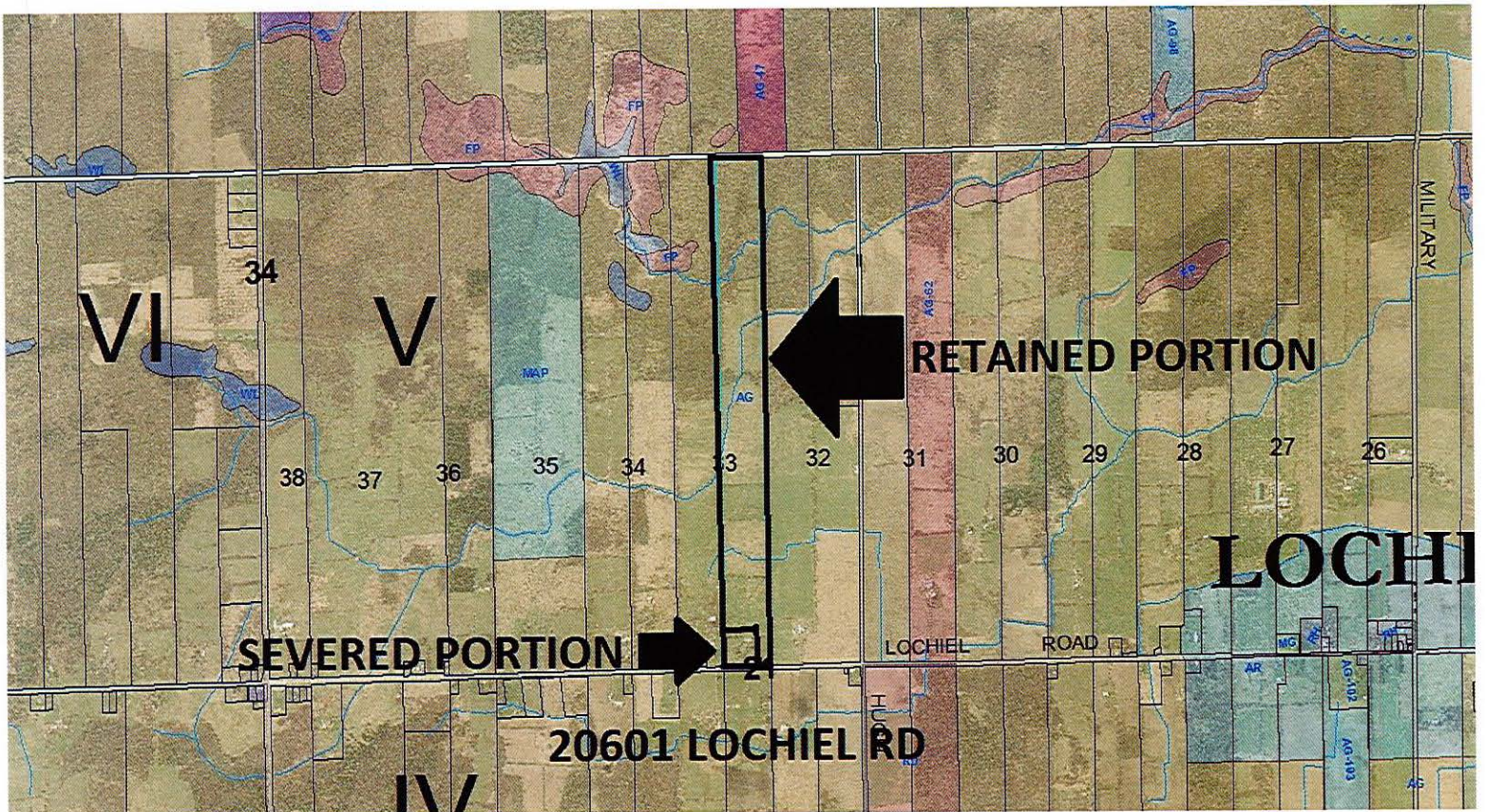
I, hereby certify that the forgoing is a true copy of By-Law No. Z-09-2017, duly adopted by the Council of the Township of North Glengarry, on the 20th day of February, 2018.

Date Certified

Clerk / Deputy Clerk

SCHEDULE "A"
TO BY-LAW NUMBER Z-09-2017

Legend
Subject Property
Zone Change to AG-157 and AG-158



Concession 5 East Part of Lot 33
Township of North Glengarry
United Counties of Stormont, Dundas & Glengarry

This is Schedule "A" to By-Law Z-09-2017
Passed this 20th day of February, 2018

Mayor/Deputy Mayor

CAO/Clerk/Deputy Clerk

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: February 20, 2018

MOVED BY: _____

SECONDED BY: _____

That the Council of the Township of North Glengarry approve by-law Z-10-2017 and that the By-law be read a first, second and third time in Open Council this 20th day of February, 2018.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

Deputy Mayor: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Carma Williams

Mayor: Chris McDonell

YEA

NEA

Section 9 Item c

9c)

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

BY-LAW NO. Z-10-2017

BEING A BY-LAW TO AMEND ZONING BY-LAW NO. 39-2000

WHEREAS By-Law No. 39-2000 regulates the use of land and erection of buildings and structures within the Township of North Glengarry, County of SD & G;

AND WHEREAS the Council of the Corporation of the Township of North Glengarry deems it advisable to amend By-Law 39-2000 as hereinafter set forth;

NOW THEREFORE the Council of the Corporation of the Township of North Glengarry enacts as follows:

1. Notwithstanding the provisions of Section 11.2 to the contrary, on the lands described as being Concession 5 Lot 35 (20475 Lochiel Road) Alexandria, Township of North Glengarry zoned General Agricultural Special Exception 159 (AG-159) and General Agricultural Special Exception 160 (AG-160) on Schedule "A" attached hereto, the following provisions shall apply:
 - i) AG-159 Special Exception: No agricultural uses shall be permitted on the severed portion. Hobby Farm, as described in Section 12.2 (c) of the current Zoning By-law, shall be added to the list of permitted uses and will be subject to Minimum Distance Separation, Nutrient Management Plan and other applicable regulations.
 - a) Hobby Farm

Any building that houses livestock or poultry shall be set back a minimum of 30 m from all lot lines and shall have a maximum height of 5.5 m. The maximum floor area for a building accommodating livestock or poultry shall be 150 m² per hectare of land. The maximum number of livestock per hectare of land shall be 5 and the maximum number of poultry per hectare of land shall be 20.
 - ii) AG-160 Special Exception: No residential development shall be permitted on the retained portion. To recognize a minimum required lot area of 3.75 hectares.
2. That Schedule "B" of By-Law 39-2000 is hereby amended by changing to AG the zone Symbol of the lands indicated "Zone changed to AG-159 and AG-160" on the Schedule "A" hereto.
3. That Schedule "A" attached hereto is hereby made fully part of the By-Law.

This By-Law shall come into effect on the date of passing hereof subject to the provisions of the Planning Act.

READ a first, second, third time and enacted in Open Council, this 20th day of February, 2018.

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor

I, hereby certify that the forgoing is a true copy of By-Law No. Z-10-2017, duly adopted by the Council of the Township of North Glengarry, on the 20th day of February, 2018.

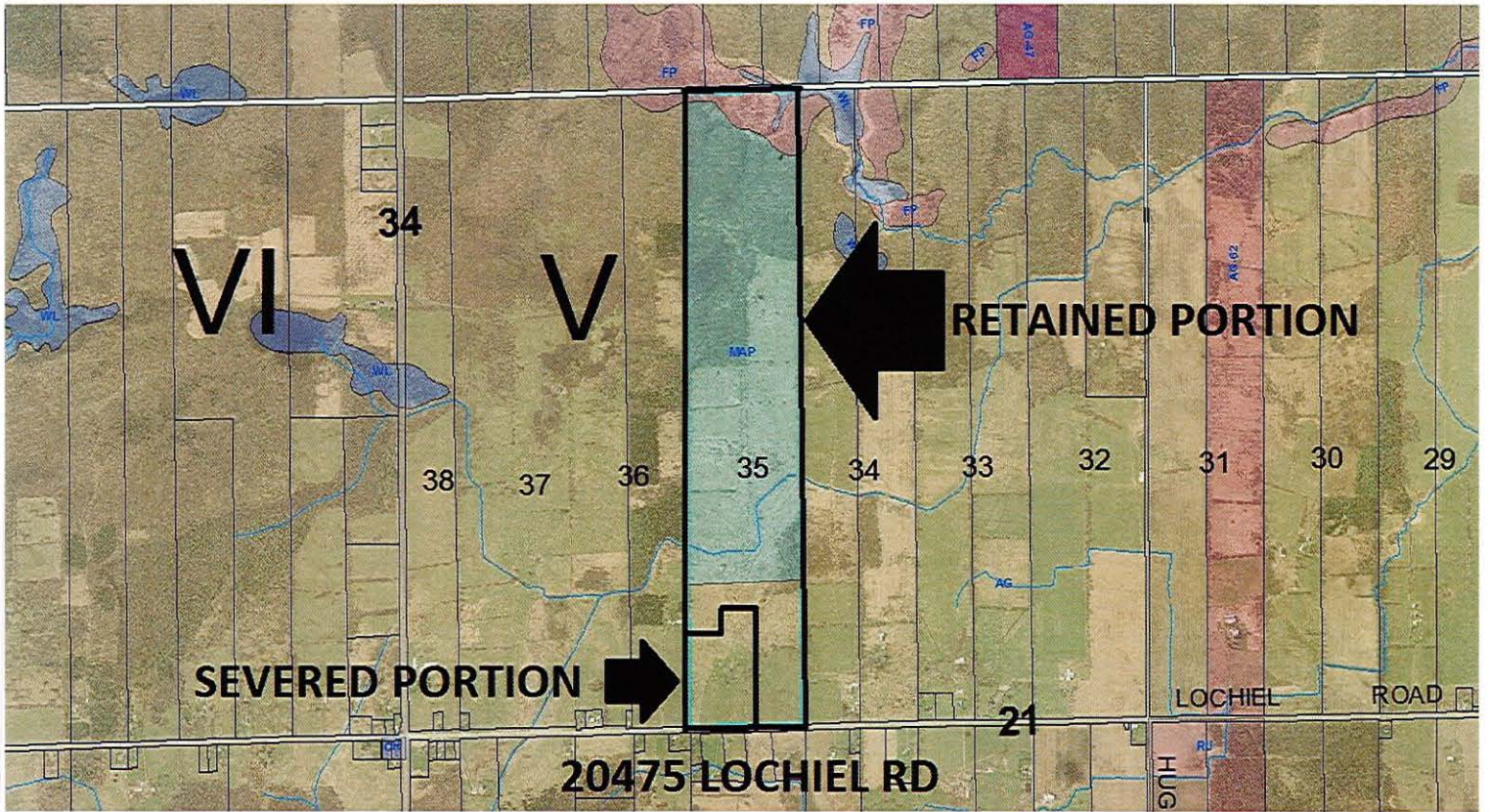
Date Certified

Clerk / Deputy Clerk

SCHEDULE "A"

TO BY-LAW NUMBER Z-10-2017

**Legend
Subject Property
Zone Change to AG-159 and AG-160**



**Concession 5 Lot 35
Township of North Glengarry
United Counties of Stormont, Dundas & Glengarry**

**This is Schedule "A" to By-Law Z-10-2017
Passed this 20th day of February, 2018**

Mayor/Deputy Mayor

CAO/Clerk/Deputy Clerk

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: February 20, 2018

MOVED BY: _____

SECONDED BY: _____

That the Council of the Township of North Glengarry approve by-law Z-11-2017 and that the By-law be read a first, second and third time in Open Council this 20th day of February, 2018.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

Deputy Mayor: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Carma Williams

Mayor: Chris McDonell

YEA

NEA

Section 9 Item d

9/d

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

BY-LAW NO. Z-11-2017

BEING A BY-LAW TO AMEND ZONING BY-LAW NO. 39-2000

WHEREAS By-Law No. 39-2000 regulates the use of land and erection of buildings and structures within the Township of North Glengarry, County of SD & G;

AND WHEREAS the Council of the Corporation of the Township of North Glengarry deems it advisable to amend By-Law 39-2000 as hereinafter set forth;

NOW THEREFORE the Council of the Corporation of the Township of North Glengarry enacts as follows:

1. Notwithstanding the provisions of Section 11.2 to the contrary, on the lands described as being Concession 2 Part of Lot 8 (3262 Dalkeith Road) Glen Robertson, Township of North Glengarry zoned General Agricultural Special Exception 161 (AG-161) and General Agricultural Special Exception 162 (AG-162) on Schedule "A" attached hereto, the following provisions shall apply:
 - i) AG-161 Special Exception: No agricultural uses shall be permitted on the severed portion and to permit an existing accessory building to have a maximum height greater than 5 meters.
 - ii) AG-162 Special Exception: No residential development shall be permitted on the retained portion. To recognize a minimum required lot area of 24 hectares. To recognize a minimum frontage of 160 meters.
2. That Schedule "B" of By-Law 39-2000 is hereby amended by changing to AG the zone Symbol of the lands indicated "Zone changed to AG-161 and AG-162" on the Schedule "A" hereto.
3. That Schedule "A" attached hereto is hereby made fully part of the By-Law.

This By-Law shall come into effect on the date of passing hereof subject to the provisions of the Planning Act.

READ a first, second, third time and enacted in Open Council, this 20th day of February, 2018.

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor

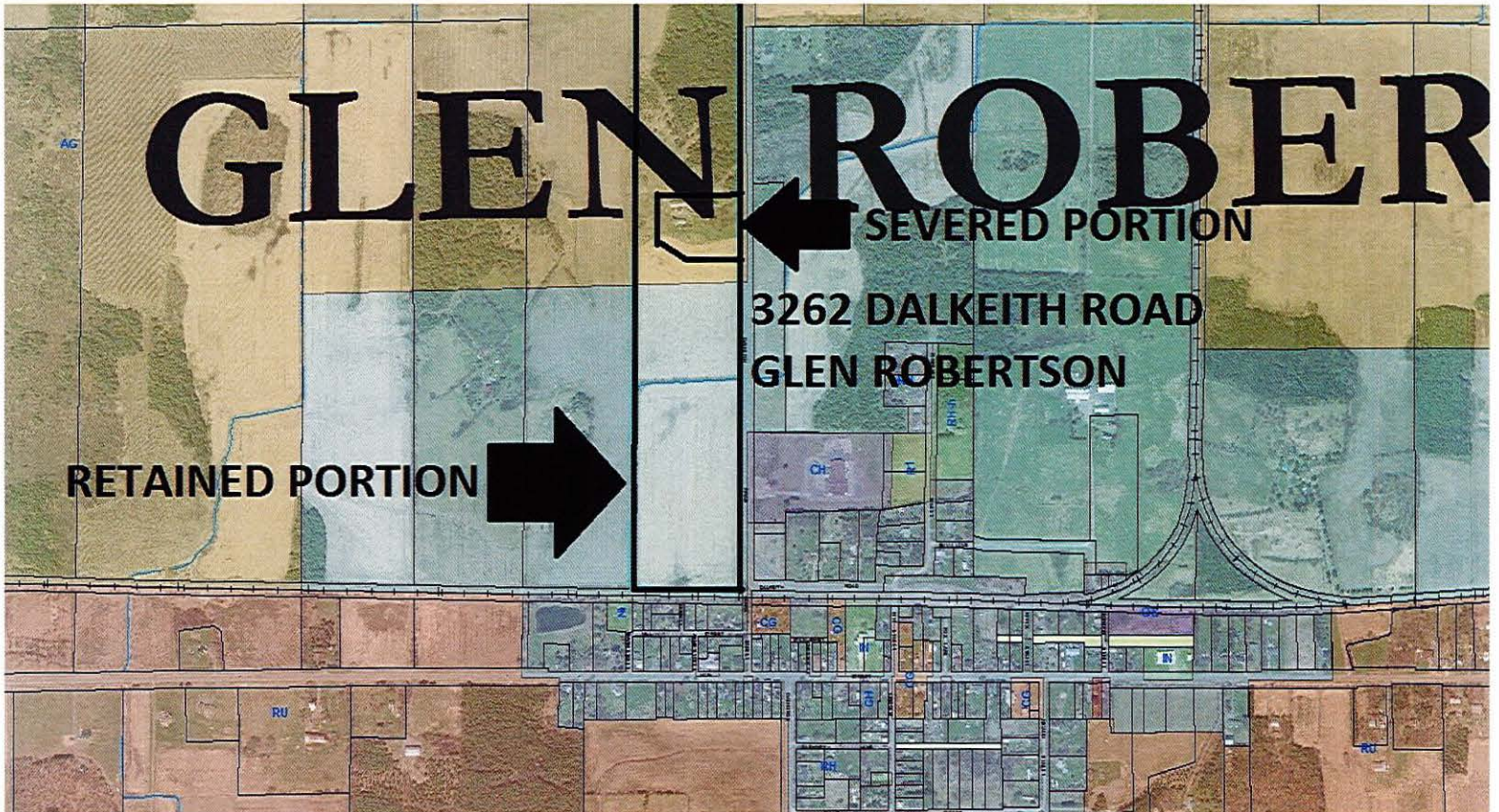
I, hereby certify that the forgoing is a true copy of By-Law No. Z-11-2017, duly adopted by the Council of the Township of North Glengarry, on the 20th day of February, 2018.

Date Certified

Clerk / Deputy Clerk

SCHEDULE "A"
TO BY-LAW NUMBER Z-11-2017

Legend
Subject Property
Zone Change to AG-161 and AG-162



Concession 2 Part of Lot 8
Township of North Glengarry
United Counties of Stormont, Dundas & Glengarry

This is Schedule "A" to By-Law Z-11-2017
Passed this 20th day of February, 2018

Mayor/Deputy Mayor

CAO/Clerk/Deputy Clerk

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: February 20, 2018

MOVED BY: _____

SECONDED BY: _____

That the Council of the Township of North Glengarry approve by-law Z-01-2018 and that the By-law be read a first, second and third time in Open Council this 20th day of February, 2018.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

Deputy Mayor: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Carma Williams

Mayor: Chris McDonell

YEA

NEA

Section 9 Item e

9(e)

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

BY-LAW NO. Z-01-2018

BEING A BY-LAW TO AMEND ZONING BY-LAW NO. 39-2000

WHEREAS By-Law No. 39-2000 regulates the use of land and erection of buildings and structures within the Township of North Glengarry, County of SD & G;

AND WHEREAS the Council of the Corporation of the Township of North Glengarry deems it advisable to amend By-Law 39-2000 as hereinafter set forth;

NOW THEREFORE the Council of the Corporation of the Township of North Glengarry enacts as follows:

1. Notwithstanding the provisions of Section 11.2 to the contrary, on the lands described as being Concession 9 Part of Lot 14 (596 Skye Road) Dunvegan, Township of North Glengarry zoned General Agricultural Special Exception 163 (AG-163) and General Agricultural Special Exception 164 (AG-164) on Schedule "A" attached hereto, the following provisions shall apply:
 - i) AG-163 Special Exception: No agricultural uses shall be permitted on the severed portion, to reduce the required frontage to 8.2 meters and to permit an existing accessory building to have a maximum height greater than 5 meters.
 - ii) AG-164 Special Exception: No residential development shall be permitted on the retained portion and to recognize a minimum frontage of 166 meters.
2. That Schedule "A" of By-Law 39-2000 is hereby amended by changing to AG the zone Symbol of the lands indicated "Zone changed to AG-163 and AG-164" on the Schedule "A" hereto.
3. That Schedule "A" attached hereto is hereby made fully part of the By-Law.

This By-Law shall come into effect on the date of passing hereof subject to the provisions of the Planning Act.

READ a first, second, third time and enacted in Open Council, this 20th day of February, 2018.

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor

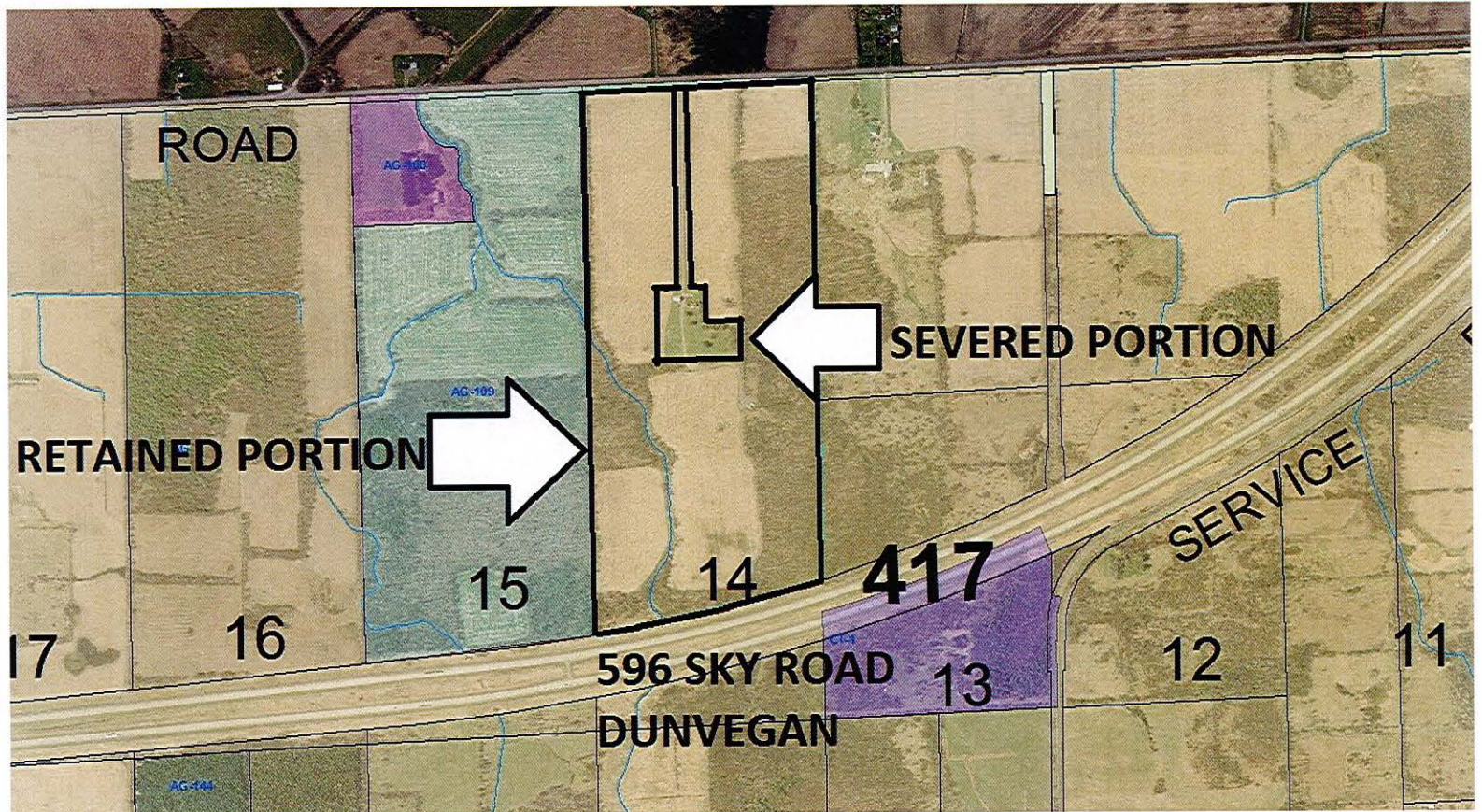
I, hereby certify that the forgoing is a true copy of By-Law No. Z-01-2018, duly adopted by the Council of the Township of North Glengarry, on the 20th day of February, 2018.

Date Certified

Clerk / Deputy Clerk

**SCHEDULE "A"
TO BY-LAW NUMBER Z-01-2018**

**Legend
Subject Property
Zone Change to AG-163 and AG-164**



**Concession 9 Part of Lot 14
Township of North Glengarry
United Counties of Stormont, Dundas & Glengarry**

**This is Schedule "A" to By-Law Z-01-2018
Passed this 20th day of February, 2018**

Mayor/Deputy Mayor

CAO/Clerk/Deputy Clerk

Section 10

FIRE DEPARTMENT

Patrick Gauthier

Section 11

PUBLIC WORKS

DEPARTMENT

Ryan Morton

11(a)

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: February 20, 2018

MOVED BY: _____

SECONDED BY: _____

WHEREAS a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the Environmental Bill of Rights Act, 1993 (EBR Act);

AND WHEREAS impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

AND WHEREAS the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

AND WHEREAS analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500;

AND WHEREAS the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

AND WHEREAS in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;

AND WHEREAS local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

THEREFORE BE IT RESOLVED THAT the Township of North Glengarry requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

AND FURTHER that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the Planning Act;

AND FURTHER that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

Deputy Mayor: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Carma Williams

Mayor: Chris McDonell

YEA

NEA

Section 11 Item a



ACTION REQUEST – TPS	
To:	Warden and Members of Council
Date of Meeting:	January 29, 2018
Subject:	Improving Municipal Class Environmental Assessment processes
Relevance to priorities:	2 - Economic Development

RECOMMENDATIONS:

WHEREAS a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the Environmental Bill of Rights Act, 1993 (EBR Act);

AND WHEREAS impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

AND WHEREAS the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

AND WHEREAS analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500;

AND WHEREAS the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

AND WHEREAS in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;

AND WHEREAS local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

THEREFORE BE IT RESOLVED THAT the United Counties of Stormont, Dundas and Glengarry requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

AND FURTHER that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the Planning Act;

AND FURTHER that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.

EXECUTIVE SUMMARY:

The Municipal Engineers Association (MEA) and Ontario Good Roads Association (OGRA) are seeking reforms to the Municipal Class Environmental Assessment (MCEA) process. In its current form, the MCEA process has made municipal infrastructure projects longer in duration and costlier.

Staff are recommending that SDG adopt the above resolution that calls on the Minister of the Environment and Climate Change to accelerate the Application for Review of the MCEA process. This resolution has been circulated to all municipalities in Ontario, and is expected to garner significant support.

BACKGROUND:

The Municipal Class Environmental Assessment (MCEA) process was developed by MEA to provide municipalities with a risk-based approach to comply with the *Environmental Assessment Act* for both capital projects and infrastructure maintenance activities. Over time, the MCEA process has become more complex, delaying projects and significantly increasing costs. A 2014 study by the Residential and Civil Construction Association of Ontario (RCCAO) showed that it was typically taking almost 27 months to complete the process for Schedule B and C projects, with study and consultant costs averaging \$386,500 (not including municipal staff time).

A coalition of EA stakeholders, such as MEA, RCCAO, the Ontario Good Roads Association (OGRA) and many others, agree that EA reform is needed and have been pressing the Ministry of the Environment and Climate Change (MOECC) to make changes.

Last February, a joint application for review was submitted through the Environmental Commissioner of Ontario and forwarded to the MOECC. The Ministry responded positively to the application in mid-April 2017 and committed to completing a comprehensive review by December 2018. Although the MOECC accepted the arguments made both in the joint application and by the Auditor General, little progress was made in 2017.

With the provincial election scheduled for June 2018, there are limited opportunities for the Ontario government to implement legislative and policy changes. Realizing that this window is closing, MEA and RCCAO organized a workshop on November 29, 2017 where 40 municipal practitioners shared their

frustrations with the Class EA process. During the discussion, the top priority for EA reform was identified as improving the Part II Order Request (PIIOR) process. Locally, a Part II Order Request significantly delayed road improvements that were planned and budgeted by the Township of South Stormont. On a broader level, staff have spoken with other Ontario colleagues who have also seen projects delayed by months or years as a result of waiting for a decision of a Part II order request.

It is understood that the MOECC is committed to beginning consultation in early 2018; however this consultation will focus on longer-term improvements that will require more discussion. Recognizing time is limited, MEA wants to implement short-term EA improvements that can be enacted prior to the election.

OPTIONS AND DISCUSSION:

1. **Support the resolution.** This option is recommended
2. **Do not support the resolution.** Not recommended.

FINANCIAL ANALYSIS:

N/A

LOCAL MUNICIPAL IMPACT:

Staff have forwarded the proposed resolution and this report to all local SDG municipalities for additional support.

OTHERS CONSULTED:

N/A

ATTACHMENTS:

N/A

RECOMMENDED BY:



Benjamin de Haan, P. Eng
County Engineer

REVIEWED & APPROVED BY:



T.J. Simpson, CAO

Section 12

CORRESPONDENCE

Section 13

NEW BUSINESS

Section 14

NOTICE OF MOTION

Section 15

QUESTION PERIOD

Section 16

CLOSED SESSION

BUSINESS

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: February 20, 2018

MOVED BY: _____

SECONDED BY: _____

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 _____, in order to address,

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 January 15, 2018, January 24, 2018, February 5, 2018 and February 13, 2018.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

YEA

NEA

Deputy Mayor: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Carma Williams

Mayor: Chris McDonell

Section 16 Item a

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: February 20, 2018

MOVED BY: _____

SECONDED BY: _____

Adopt Minutes of "In Camera" Session

That the minutes of the Municipal Council "In Camera" session meeting January 15, 2018, January 24, 2018, February 5, 2018 and February 13, 2018 be adopted as printed.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

YEA

NEA

Deputy Mayor: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Carma Williams

Mayor: Chris McDonell

Section 16 Item b

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: February 20, 2018

MOVED BY: _____

SECONDED BY: _____

That we return to the Regular Meeting of Council at _____.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

YEA

NEA

Deputy Mayor: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Carma Williams

Mayor: Chris McDonell

Section 16 Item c

Section 17

CONFIRMING BY-LAW

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: February 20, 2018

MOVED BY: _____

SECONDED BY: _____

That the Council of the Township of North Glengarry receive By-law 08-2018; and

That Council adopt by-law 08-2018 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 08-2018 be read a first, second, third time and enacted in Open Council this 20th day of February, 2018.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

Deputy Mayor: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Carma Williams

Mayor: Chris McDonell

YEA

NEA

Section 17 Item a

17(a)

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

**BY-LAW 08-2018
FOR THE YEAR 2018**

BEING A BY-LAW TO ADOPT, CONFIRM AND RATIFY MATTERS DEALT WITH BY RESOLUTION.

WHEREAS s. 5(3) of the *Municipal Act, 2001*, provides that the powers of municipal corporation are to be exercised by its Council by by-law; and

WHEREAS it is deemed expedient that the proceedings, decisions and votes of the Council of the Corporation of the Township of North Glengarry at this meeting be confirmed and adopted by by-law;

THEREFORE the Council of the Corporation of the Township of North Glengarry enacts as follows:

1. **THAT** the action of the Council at its regular meeting of February 20, 2018 in respect to each motion passed and taken by the Council at its meetings, is hereby adopted, ratified and confirmed, as if each resolution or other action was adopted, ratified and confirmed by its separate by-law; and;
2. **THAT** the Mayor and the proper officers of the Township of North Glengarry are hereby authorized and directed to do all things necessary to give effect to the said action, or to obtain approvals where required, and except where otherwise provided, The Mayor and the Clerk are hereby directed to execute all documents necessary in that behalf and to affix the corporate seal of the Township to all such documents.
3. **THAT** if due to the inclusion of a particular resolution or resolutions this By-law would be deemed invalid by a court of competent jurisdiction then Section 1 to this By-law shall be deemed to apply to all motions passed except those that would make this By-law invalid.
4. **THAT** where a "Confirming By-law" conflicts with other by-laws the other by-laws shall take precedence. Where a "Confirming By-Law" conflicts with another "Confirming By-law" the most recent by-law shall take precedence.

READ a first, second and third time, passed, signed and sealed in Open Council this 13th day of February 2018.

CAO/Clerk / Deputy Clerk

Mayor / Deputy Mayor

I, hereby certify that the forgoing is a true copy of By-Law No. 08-2018, duly adopted by the Council of the Township of North Glengarry on the 13th day of February, 2018.

Date Certified

CAO/Clerk / Deputy Clerk

Section 18

ADJOURN

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: February 20, 2018

MOVED BY: _____

SECONDED BY: _____

There being no further business to discuss, the meeting was adjourned at _____.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

YEA

NEA

Deputy Mayor: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Carma Williams

Mayor: Chris McDonell

Section 18