

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

Monday June 22, 2020 at 7:00 p.m.

A Regular meeting of the Municipal Council was held on June 22, 2020 at 7:00 p.m., with Mayor Jamie MacDonald presiding.

The Regular Meeting of Council was conducted via zoom.

PRESENT: **Deputy Mayor** – Carma Williams
Councillor at Large – Jacques Massie
Councillor (Lochiel Ward) – Brenda Noble
Councillor (Kenyon Ward) – Jeff Manley
Councillor (Maxville Ward) – Johanne Wensink

ALSO, PRESENT: **CAO/Clerk** - Sarah Huskinson
Director of Finance/Treasurer – Kimberley Goyette
Planner – Kasia Olszewska
Director of Public Works – Doug Sitland

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

Resolution No. 1

Moved by: Brenda Noble

Seconded by: Johanne Wensink

THAT the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday June 22, 2020.

Carried

4. **ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Carma Williams

Seconded by: Jeff Manley

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

Regular Meeting of Council – June 8, 2020
Committee of the Whole Meeting – June 17, 2020

Carried

5. **DELEGATIONS**

Steve Van Groningen - Xplornet Communications Inc.

Mr. Van Groningen presented the project of Xplornet Communications Inc. With support from the federal Connect to Innovate program, Xplornet will construct a hybrid fibre-wireless network to deliver high-speed rural Internet service throughout the United Counties of Prescott and Russell, along with a portion of North Glengarry.

6. STAFF REPORTS

Treasury Report

a) Penalty Forgiveness

Resolution No. 3

Moved by: Johanne Wensink

Seconded by: Carma Williams

That the Council of the Township of North Glengarry accept report TR-2020-21 – the Director of Finance/Treasurer for penalty forgiveness and recommends that penalty and interest charges for taxes and water works arrears be extended for the month of July 2020.

Carried

b) Municipal Modernization and Efficiency Funding

Resolution No. 4

Moved by: Carma Williams

Seconded by: Johanne Wensink

THAT the Council of the Township of North Glengarry accepts report TR-2020-22 Director of Finance/Treasurer and approves a transfer from the Modernization and Efficiency Reserve to fund the following:

- CGIS Building/by-law software;
- Intranet implementation;
- Roads Needs Study; and
- Future facilities efficiencies

Defeated

c) By-law 25-2020 - Amend fees and charged by-law 01-2020

Resolution No. 5

Moved by: Brenda Noble

Seconded by: Jeff Manley

THAT the Council for the Township of North Glengarry receives the Staff Report No. TR-2020-23 regarding the 2020 Fees and Charges By-law; and

THAT Council adopt By-law 25-2020 and that by-law be read a first, second, third time and enacted in Open Council, this 22nd day of June 2020.

Carried

Planning/Bldg. & By-law Enforcement Department

d) By-law 27-2020 – Removal of Holding Housekeeping Zoning By-law

Resolution No. 6

Moved by: Carma Williams

Seconded by: Brenda Noble

THAT Council of the Township of North Glengarry approve the Removal of Holding Housekeeping Zoning By-law Amendment; and

That Council adopt by-law 27-2020 and that By-law be read a first, second, third time and enacted in Open Council this 22nd day of June, 2020.

Carried

Public Works Department

e) Winter Maintenance Agreement – United Counties of S, D & G.

Resolution No. 7

Moved by: Carma Williams

Seconded by: Brenda Noble

That Council of the Township of North Glengarry receive Report – PW – 06-2020, Winter Maintenance Agreement – United Counties of Stormont, Dundas and Glengarry; and further

That Council of the Township of North Glengarry accept and approve the Winter Maintenance Agreement and authorize the Mayor and CAO/Clerk to sign on behalf of the Township of North Glengarry; and further

That Council of the Township of North Glengarry authorize the CAO to make minor amendments as they relate to the winter maintenance of the section of County Road 43 between County Road 46 and County Road 34.

Carried

f) Transition of the Blue Box to Full Producer Responsibility

Resolution No. 8

Moved by: Jacques Massie

Seconded by: Jeff Manley

BEING a Resolution to define the current preferred transition date for the Blue Box Program to full producer responsibility.

WHEREAS the amount of single-use plastics leaking into our lakes, rivers and waterways is a growing area of public concern;

WHEREAS reducing the waste we generate and reincorporating valuable resources from our waste stream into new goods can reduce GHGs significantly;

WHEREAS the transition to full producer responsibility for packaging, paper and paper products is critical to reducing waste, improving recycling and driving better economic and environmental outcomes;

WHEREAS the move to a circular economy is a global movement, and that the transition of Blue Box programs would go a long way toward this outcome;

WHEREAS the Township of North Glengarry is supportive of a timely, seamless and successful transition of Blue Box programs to full financial and operational responsibility by producers of packaging, paper and paper products;

AND WHEREAS the Association of Municipalities of Ontario has requested municipal governments with Blue Box programs to provide an indication of the best date to transition our Blue Box program to full producer responsibility;

THEREFORE, BE IT RESOLVED:

THAT the Township of North Glengarry would like to transition their Blue Box program to full producer responsibility July 1, 2024;

AND THAT this decision is based on the following rationale:

1. The decision is in no way binding on the Township of North Glengarry.
2. The Township of North Glengarry may at its' sole discretion choose a different transition day, month or year.

3. The decision is intended to allow coordinate transition with all local municipalities within the United Counties of Stormont, Dundas and Glengarry.

AND THAT the Municipality of North Glengarry would be interested in providing collection and processing services to Producers should we be able to arrive at mutually agreeable commercial terms;

AND THAT any questions regarding this resolution can be directed to Sarah Huskinson, Chief Administrative Officer at 613-525-1110;

AND THAT the resolution be forwarded to the United Counties of Stormont, Dundas and Glengarry, Local Municipalities within the United County, the Association of Municipalities of Ontario and the Ontario Ministry of the Environment, Conservation and Parks.

Carried

g) Concession Road 6 Construction

Resolution No. 9

Moved by: Brenda Noble

Seconded by: Jacques Massie

BEING a Resolution to define the scope of work for the repairs to Concession Road 6, including additional budget allocations for 2020

WHEREAS the Committee of the Whole for the Township of North Glengarry, at its meeting of June 17, 2020, directed that Concession Road 6 from municipal address 19963 westerly to County Road 30 be repaired by way of a pulverize and pave a single lift of asphalt at an estimated cost of \$714,450 plus HST;

THEREFORE BE IT RESOLVED:

THAT the existing 2020 budget allocation for Concession Road of \$409,936 be used for that purpose;

AND THAT the 2020 shortfall estimated to be \$304,514 be funded from the Federal Gas Tax Reserve Fund;

AND THAT the Dominion Bridge Structure 59 with an allocated budget of \$315,061 which was to be funded out of the Federal Gas Tax Reserve Fund be deferred to a future year.

Carried

h) By-law 28-2020 – Appoint Drainage Superintendent

Resolution No. 10

Moved by: Johanne Wensink

Seconded by: Jeff Manley

THAT Report – PW-13-2020 Appointment of Drainage Superintendent be received; and further

THAT Council consider a By-Law to appoint Dean McDonald as Drainage Superintendent for the Township of North Glengarry; and

That By-law 28-2020 be read a first, second, third time and enacted in Open Council this 22nd day of June, 2020.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

- a) Clerk's Dept Workplan Update
- Treasury's Dept Workplan Update
- Community Services Dept. Workplan Update
- Planning/Bldg. & By-law Enforcement Dept. Workplan Update
- Regional Waste Management Study
- Public Works Dept. Workplan Update
- Fire Dept Workplan Update
- Public Meeting – October 15, 2019
- Public Meeting – November 25, 2020
- Planning Committee Meeting – November 25, 2020

Resolution No. 11

Moved by: Jacques Massie

Seconded by: Johanne Wensink

THAT the Council of the Township of North Glengarry receives the items from the consent agenda for information purposes only.

Carried

9. NEW BUSINESS

10. NOTICE OF MOTION – Next Meeting of Council, Monday July 13, 2020

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

Resolution No. 12

Moved by: Carma Williams

Seconded by: Brenda Noble

Proceed "In Closed Session",

Identifiable Individual (as this matter deals 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*);

Solicitor-client privilege (as this matter deals 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 Closed Session meeting of January 13, 2020, March 9, 2020 and June 8, 2020.

Carried

Resolution No. 13

Moved by: Johanne Wensink

Seconded by: Carma Williams

That we return to the Regular Meeting of Council at 8:20 p.m.

Carried

13. CONFIRMING BY-LAW

a) By-law 29-2020

Resolution No. 14

Moved by: Jeff Manley

Seconded by: Brenda Noble

That the Council of the Township of North Glengarry receive By-law 29-2020; and

That Council adopt by-law 29-2020 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 29-2020 be read a first, second, third time and enacted in Open Council this 22nd day of June, 2020.

Carried

14. ADJOURN

Resolution No. 15

Moved by: Brenda Noble

Seconded by: Johanne Wensink

There being no further business to discuss, the meeting was adjourned at 8:21 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor