

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Monday January 14, 2019 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 January 14, 2019 at 7:00 p.m., with Mayor Jamie MacDonald presiding.

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

ALSO PRESENT: **CAO/Clerk** - Sarah Huskinson
Deputy Clerk – Lise Lavigne
Treasurer & Director of Finance – Kimberley Champigny
Director of Community Services – Anne Leduc
Director of Public Works – Ryan Morton
Planning Assistant – Chantal Lapierre

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

Resolution No. 1

Moved by: Jacques Massie

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday January 14, 2019.

Carried

3. **ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Carma Williams

Seconded by: Michel Depratto

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

Regular Meeting of Council – December 10, 2018
Special Meeting of Council – December 12, 2018

Carried

4. **DELEGATION(S)**

a) Glengarry Pioneer Museum Presentation – Sean Burgess and James Prevost

Mr. Sean Burgess and Mr. James Prevost made a presentation on the Glengarry Pioneer Museum. They summarized all the activities and the 2019 events and presented their 2019 goals and budget.

5. COMMITTEE RECOMMENDATIONS

6. CAO/CLERK'S DEPARTMENT – Sarah Huskinson - CAO/Clerk

a) **Municipal Election Accessibility Report, Election Information Report and Results of the Referendum Question**

Resolution No. 3

Moved by: Jeff Manley

Seconded by: Jacques Massie

THAT Council for the Township of North Glengarry receives Staff Report No. AD-2019-01; Municipal Election Accessibility Report, Election Information Report and Results of the Referendum Question for information purposes.

Carried

b) **Retail Recreational Cannabis**

Resolution No. 4

Moved by: Brenda Noble

Seconded by: Michel Depratto

THAT Council for the Township of North Glengarry receives Staff Report No. AD-2019-02;

AND THAT the Council opts-in to permitting retail cannabis stores within the Township of North Glengarry and directs staff to prepare a retail application review policy.

Recorded Vote

Deputy Mayor – Carma Williams	YEA	
Councillor – Jacques Massie		NEA
Councillor – Brenda Noble	YEA	
Councillor – Jeff Manley		NEA
Councillor – Michel Depratto	YEA	
Councillor – Johanne Wensink		NEA
Mayor - Jamie MacDonald	YEA	

Carried

Action – SH

c) **By-law 03-2019 – Procedural By-law**

Resolution No. 5

Moved by: Michel Depratto

Seconded by: Brenda Noble

THAT Council for the Township of North Glengarry receives Staff Report No. AD-2019-03;

AND THAT Council adopt by-law 03-2019, being a by-law to govern and regulate the proceedings of the Municipal Council, the conduct of its members, and the calling of meetings for the Township of North Glengarry;

AND THAT Council approve the proposed schedule of meetings for 2019;

AND THAT by-law 03-2019 be read a first, second and third time and enacted in Open Council this 14th day of January, 2019.

Carried

d) Appoint Member at Large for the Glengarry Archives Committee

Resolution No. 6

Moved by: Carma Williams

Seconded by: Michel Depratto

That the Council of the Township of North Glengarry hereby appoints Jessica MacLeod a resident of the Township of North Glengarry as the member at large for to the Glengarry Archives Board for the term of Council.

Carried

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

a) 2019 Community Grants

Resolution No. 7

Moved by: Johanne Wensink

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry receives Staff Report No. CS-2019-01; and

THAT Council approves the disbursement of the Community Grants in the amount of \$25,000 as a pre-approved operating expenditure under the Township's 2019 Operating Budget.

Carried

Action – AL/KC

8. TREASURY DEPARTMENT – Kimberley Champigny, Treasurer & Director of Finance

a) Rating By-law under the *Tile Drainage Act*

Resolution No. 8

Moved by: Jacques Massie

Seconded by: Jeff Manley

That Council of the Township of North Glengarry adopt by-law 01-2019 being a rating by-law to impose special annual drainage rates upon land in respect of which money is borrowed under the *Tile Drainage Act.*; and

That By-law 01-2019 be read a first, second and third time and enacted in Open Council this 14th day of January, 2019.

Carried

Action - KC

b) By-law 02-2019 – Temporary Borrowing By-law

Resolution No. 9

Moved by: Brenda Noble

Seconded by: Michel Depratto

That Council of the Township of North Glengarry adopt by-law 02-2019 being a by-law to authorize temporary borrowing from time to time during the fiscal year ending December 31, 2019; and

That By-law 02-2019 be read a first, second and third time and enacted in Open Council this 14th day of January, 2019.

Carried

Action – KC

c) Funding for Alexandria 200

Resolution No. 10

Moved by: Jeff Manley

Seconded by: Jacques Massie

That the Council of the Township of North Glengarry approves \$25,000 for the Alexandria 200 event, funded through the tax levy as part of the 2019 budget approval process.

Carried

Action - KC

9. PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT -
Jacob Rhéaume – Director of the Building/By-law & Planning Services

a) By-law Z-10-2018 – Zoning Amendment

Resolution No. 11

Moved by: Johanne Wensink

Seconded by: Jeff Manley

That Council of the Township of North Glengarry receive Staff Report BP-2019-01; and

That By-law Z-10-2018 be read a first, second and third time and enacted in Open Council this 14th day of January, 2019.

Carried

Action - CL

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

a) By-law 04-2019 - Open Air Burning By-law

Resolution No. 12

Moved by: Carma Williams

Seconded by: Michel Depratto

That Council of the Township of North Glengarry receive Staff Report FD-2018-09; and

That By-law 04-2019 being a by-law regulating the setting of fires be read a first, second and third time and enacted in Open Council this 14th day of January, 2019.

Carried

Action - LM

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

12. CORRESPONDENCE

a) Public Meeting of Planning – July 9, 2018

13. NEW BUSINESS

14. NOTICE OF MOTION - Next Meeting of Council, February 11, 2019.

15. QUESTION PERIOD

16. CLOSED SESSION BUSINESS

Resolution No. 13

Moved by: Jeff Manley

Seconded by: Johanne Wensink

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*);

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

Taxation Discrepancies corrections (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 December 10, 2018.

Carried

Resolution No. 14

Moved by: Carma Williams

Seconded by: Michel Depratto

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

Carried

Resolution No. 15

Moved by: Jacques Massie

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry hereby appoints Brenda Noble to the Glengarry Pioneer Museum Board for the term of Council.

Carried

Resolution No. 16

Moved by: Carma Williams

Seconded by: Michel Depratto

That the Council of the Township of North Glengarry hereby appoints Jacques Massie to the Maxville Manor Board for the term of Council.

Carried

Resolution No. 17

Moved by: Johanne Wensink

Seconded by: Jeff Manley

That Council authorizes staff to proceed with the recruitment and hiring of a Program Coordinator on a permanent full-time basis.

Carried

Action - AL

17. CONFIRMING BY-LAW

a) By-law 05-2019

Resolution No. 18

Moved by: Brenda Noble

Seconded by: Michel Depratto

That the Council of the Township of North Glengarry receive By-law 05-2019; and

That Council adopt by-law 05-2019 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 05-2019 be read a first, second, third time and enacted in Open Council this 14th day of January, 2019.

Carried

18. ADJOURNMENT

Resolution No. 19

Moved by: Michel Depratto

Seconded by: Brenda Noble

There being no further business to discuss, the meeting was adjourned at 9:01 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor