

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Monday April 23, 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 April 23, 2018 at 7:00 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: **CAO-Clerk** – Sarah Huskinson
Director of Community Services – Anne Leduc
Director of Public Works – Ryan Morton
Deputy Clerk – Lise Lavigne
Consultant – Steven Potter

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 April 23, 2018 as amended.

Carried

Addition to the Agenda

6(e) Proclamation – Community Living Glengarry Month – May 2018

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 – April 9, 2018
Regular Meeting of Council – April 9, 2018
Special Meeting of Council – April 12, 2018

Carried

4. DELEGATION(S)

a) Raisin Region Conservation Authority – Normand Génier, Forestry Specialist

Normand Génier representing the Raisin Region Conservation Authority presented Council with the outline of their tree program.

Mayor Chris McDonnell read the Mayoral Proclamation and presented it to Allison St Jean.

5. COMMITTEE RECOMMENDATIONS

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

a) By-law 20-2018 – Appoint Kim Champigny as Treasurer

Resolution No. 3

Moved by: Jacques Massie

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry receive By-law 20-2018; and

That Council adopt by-law 20-2018 being a by-law for the appointment of a Treasurer and that By-law 20-2018 be read a first, second, third time and enacted in Open Council this 23rd day of April, 2018; and

That By-law 20-2018 become effective on the 22nd day of May, 2018.

Carried

b) By-law 21-2018 – Municipal Election Sign By-law

Resolution No. 4

Moved by: Brian Caddell

Seconded by: Jeff Manley

THAT the Council for the Township of North Glengarry receives the Staff Report No. AD-2018-01; and

THAT Council pass a by-law to adopt By-law 21-2018 being a by-law to regulate Municipal and School Board Election signs within the Township of North Glengarry be read a first, second and third time in Open Council this 23rd day of April, 2018.

Carried

c) By-law 22-2018 – Election Related Resources Policy

Resolution No. 5

Moved by: Jeff Manley

Seconded by: Brian Caddell

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

THAT Council adopt a policy that provides direction to Members of Council and all staff on the administration of corporate resources with respect to election campaign matters; and

THAT Council adopt by law No. 22-2018 and that by-law be read a first, second and third time in Open Council this 23rd day of April, 2018.

Carried

d) By-law 23-2018 – Restricted Acts of Council (Lame Duck Periods)

Resolution No. 6

Moved by: Michel Depratto

Seconded by: Carma Williams

THAT Council receive the Restricted Acts of Council report for information purposes, and

FURTHER THAT the CAO/ Clerk be directed to prepare the necessary by-law prior to Nomination Day, delegating authority to the Chief Administrative Officer from July 27, 2018 to December 3, 2018 to:

- a) Be the financial signing authority for expenditures, outside the current budget, exceeding \$50,000 and/or for the disposition of any real or personal property of the municipality which as a value exceeding \$50,000 at the time of disposal;
- b) Be the authority to hire or remove any officer or employee from or to employment with the Township of North Glengarry; and

THAT Council adopt by law No. 23-2018 and that by-law be read a first, second and third time in Open Council this 23rd day of April, 2018; and

FURTHER THAT the by-law shall come into force only in the event, when determined by the CAO/Clerk with certainty, that less than seventy five percent of the current members of Council will be returning to sit on the new Council after Nomination Day of the 2018 Elections.

Carried

e) Proclamation – Community Living Glengarry Month – May 2018

Mayor Chris McDonell proclaimed the month of May as the Community Living Glengarry Month

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

a) By-law 19-2018 – Funding through Main St Revitalization Initiative Program

Resolution No. 7

Moved by: Carma Williams

Seconded by: Michel Depratto

THAT the Council for the Township of North Glengarry receives the Staff Report No. CS-2018-16; and

THAT Council approves that \$7,500.00 in funding from the Main Street Revitalization Initiative Program is applied to Approved façade improvements for commercial buildings in designated CIP Areas and that \$32,500.00 in funding be applied to Streetscape and Landscaping Improvements listed as snowflakes & electrification of posts, the Mill Square Senate mural beautification, the Mill Square parking area markings, the Mill Square bump out, tables, planters & recycling centres, and the King George Park paths & quarry stone seating for a total of \$40,000.00 towards 2018 projects and the remaining \$6,589 be applied towards qualifying 2019 projects; and

THAT the Mayor and CAO/Clerk are hereby authorized to execute the Municipal Funding Agreement for the transfer of Main Streets Revitalization Initiatives funds between the Association of Municipalities of Ontario and the Township of North Glengarry; and

THAT Council adopt by law No. 19-2018 and that by-law be read a first, second and third time in Open Council this 23rd day of April, 2018; and

Carried

Action – AL/SH

8. TREASURY DEPARTMENT – Sarah Huskinson, Treasurer

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

a) By-law 17-2018 – Road Widening Binette Road

Resolution No. 8

Moved by: Jamie MacDonald

Seconded by: Carma Williams

THAT the Council for the Township of North Glengarry receives the Staff Report No. BP-2018-04; and

THAT Council adopt by law No 17-2018 being a by-law to acquire and dedicate a portion of a property for road widening purposes; and

THAT Council adopt by law No. 17-2018 and that by-law be read a first, second and third time in Open Council this 23rd day of April, 2018.

Carried

Action - CL

b) By-law 18-2018 – Road Widening Gore Road

Resolution No. 9

Moved by: Jacques Massie

Seconded by: Jeff Manley

THAT the Council for the Township of North Glengarry receives the Staff Report No. BP-2018-05; and

THAT Council adopt by law No 18-2018 being a by-law to acquire and dedicate a portion of a property for road widening purposes; and

THAT Council adopt by law No. 18-2018 and that by-law be read a first, second and third time in Open Council this 23rd day of April, 2018.

Carried

Action – CL

c) Z-02-2018 – Zoning Amendment

Resolution No. 10

Moved by: Brian Caddell

Seconded by: Jeff Manley

THAT the Council for the Township of North Glengarry receives the Staff Report No. BP-2018-06; and

THAT Council adopt by law No. Z-02-2018 and that by-law be read a first, second and third time in Open Council this 23rd day of April, 2018.

Carried

Action – CL

d) 2017 Provincially Legislated Annual Report on Building Permit Fees

Resolution No. 11

Moved by: Jeff Manley

Seconded by: Brian Caddell

THAT the Council for the Township of North Glengarry receives the 2017 Provincially Legislated Annual Report on Building Permit Fees report for information purposes.

Carried

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

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

a) Aggregate Contract

Resolution No 12

Moved by: Michel Depratto

Seconded by: Carma Williams

That the Council of the Township of North Glengarry authorizes the Mayor and CAO/Clerk to enter into an agreement with Blair Construction for the purpose of gravel road resurfacing in the amount of \$10.65/tonne.

Carried

Action – RM

b) Grader Replacement

Resolution No. 13

Moved by: Carma Williams

Seconded by: Michel Depratto

THAT the Council of the Township of North Glengarry authorizes the Director of Public Works to execute the purchase of a John Deere 770G from Nortrax Canada in the amount of \$284,970 excluding HST.

Carried

Action – RM

c) Brodie Rd. Culvert

Resolution No. 14

Moved by: Jamie MacDonald

Seconded by: Carma Williams

That the Council of the Township of North Glengarry authorizes the Director of Public Works to purchase a polymer laminated arch culvert from Atlantic Industries Limited in the amount of \$34,339.36 excluding HST.

Carried

Action – RM

d) Asphalt Award

Resolution No. 15

Moved by: Brian Caddell

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry authorizes the Director of Public Works to proceed with the Township's paving program as per the United County's tender for hot mix in the amount of \$276,722 excluding HST.

Carried

Action – RM

e) **Dust Suppressant**

Resolution No. 16

Moved by: Jeff Manley

Seconded by: Brian Caddell

That the Council of the Township of North Glengarry authorizes the Director of Public Works to extend the contract for the supply of dust suppressant to Pollard Chemicals with an increase of 1.5% over the 2017 pricing.

Carried

Action - RM

12. CORRESPONDENCE

- a) Committee of Adjustment Minutes – August 8, 2017
- b) Recreation Committee Minutes – March 20, 2018
- c) Glengarry Sports Palace Minutes – March 20, 2018

13. NEW BUSINESS

14. NOTICE OF MOTION - Next Meeting of Council, May 14, 2018.

15. QUESTION PERIOD

16. CLOSED SESSION BUSINESS

Resolution No. 17

Moved by: Jeff Manley

Seconded by: Brian Caddell

Proceed "In Closed Session",

That the Council of the Township of North Glengarry proceeds in Closed session under Section 239 (2) of the *Ontario Municipal Act* at 8:01 p.m., in order to address,

Human Resources Matter (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*);

Litigation or potential litigation (as this matter deals 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*);

Litigation or potential litigation (as this matter deals 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*);

And adopt the minutes of the Municipal Council Closed Session meeting of April 9, 2018.

Carried

Resolution No. 18

Moved by: Jamie MacDonald

Seconded by: Carma Williams

That we return to the Regular Meeting of Council at 8:49 p.m.

Carried

17. CONFIRMING BY-LAW

a) By-law 24-2018

Resolution No. 19

Moved by: Carma Williams

Seconded by: Michel Depratto

That the Council of the Township of North Glengarry receive By-law 24-2018; and

That Council adopt by-law 24-2018 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 24-2018 be read a first, second, third time and enacted in Open Council this 23rd day of April, 2018.

Carried

18. ADJOURNMENT

Resolution No. 20

Moved by: Jacques Massie

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 8:51 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor