

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Thursday August 22, 2019 at 6:00 p.m. – Council Chambers
102 Derby Street West, Alexandria, On K0C 1A0**

A Regular meeting of the Municipal Council was held on August 22, 2019 at 6:00 p.m., with Mayor Jamie MacDonald presiding.

PRESENT: **Councillor at Large** – Jacques Massie
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
Planning/Building & By-law Enforcement Manager – Jacob Rhéaume
Director of Public Works – Michel Riberdy
Maxville Project Consultant – Dave Malcolm
North Glengarry Fire Chief – Matthew Roy

REGRETS: **Deputy Mayor** – Carma Williams
Councillor (Lochiel Ward) – Brenda Noble

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

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 Thursday August 22, 2019.

Carried

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 2

Moved by: Michel Depratto

Seconded by: Jacques Massie

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

Regular Meeting of Council – July 22, 2019

Carried

5. DELEGATIONS

6. STAFF REPORTS

CAO/Clerk's Department

a) By-law 29-2019 Amending Fees and Charges By-law

Resolution No. 3

Moved by: Jeff Manley

Seconded by: Jacques Massie

That the Council of the Township of North Glengarry receive staff report for the fees and charges by-law; and

That By-law 29-2019, being a by-law to amend the Fees and Charges By-law 07-2019, be approved and that By-law 29-2019 be read a first, second and third time and enacted in Open Council this 22nd day of August, 2019.

Carried

Community Services Department

b) CIP Application – 138-Main St. N., Alexandria

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Jacques Massie

THAT the Council for the Township of North Glengarry receives staff report CS-2019-25; and

THAT Council approves funding under the Community Improvement Plan Program Council for the project at 138 Main Street North, in Alexandria, as submitted by the applicant, Frank Wetering, acting on behalf of the Alexandria Athletic and Improvement Association Ltd.

- Program B Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$3,800.00 towards works on two (2) façades including the preparation and painting of the walls and three (3) doors on the South and West façade and the painting of the South side of the roof;
- Program C Civic Address Grant representing one civic sign provided by the municipality as part of its civic sign pilot program;
- Program C Commercial Signage Grant representing a matching grant of 50%; up to a maximum of \$1,750.85; and
- Program G Municipal Loan of \$10,000.00.

Carried

Treasury Department

c) By-law 28-2019 – Rating By-law under the *Tile Drainage Act*

Resolution No. 5

Moved by: Michel Depratto

Seconded by: Jacques Massie

That Council adopt by-law 28-2019 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 28-2019 be read a first, second and third time and enacted in Open Council this 22nd day of August, 2019.

Carried

d) By-law 30-2019 – Infrastructure Ontario Loan

Resolution No. 6

Moved by: Johanne Wensink

Seconded by: Jeff Manley

That By-law 30-2019, being a by-law to authorize long term borrowing from Infrastructure Ontario in the amount of \$7,500,000.00 for partially funding the Maxville water project, be read a first, second and third time and adopted in open Council this 22nd of August, 2019.

Carried

Planning/Building & By-law Enforcement Department

e) Z-07-2019 – Zoning Amendment

Resolution No. 7

Moved by: Michel Depratto

Seconded by: Jacques Massie

THAT the Council of the Township of North Glengarry adopt the Zoning Amendment by-law Z-07-2019; and

That By-law Z-07-2019 be read a first, second, third time and enacted in Open Council this 22nd day of August, 2019.

Carried

f) Z-08-2019 – Zoning Amendment

Resolution No. 8

Moved by: Jacques Massie

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry adopt the Zoning Amendment by-law Z-08-2019; and

That By-law Z-08-2019 be read a first, second, third time and enacted in Open Council this 22nd day of August, 2019.

Carried

g) By-law 31-2019 – Road Allowance

Resolution No. 9

Moved by: Jeff Manley

Seconded by: Jacques Massie

THAT the Council of the Township of North Glengarry receive staff report BP-2019-21 to adopt By-law 31-2019 for the dedication of a parcel as public highway.

That By-law 31-2019 be read a first, second, third time and enacted in Open Council this 22nd day of August, 2019.

Carried

Fire Department

h) Communication Project

Resolution No. 10

Moved by: Michel Depratto

Seconded by: Jacques Massie

That the Council of the Township of North Glengarry approve the use of the Fire Department reserves, in the amount of \$165,000 to fund the completion of Phase 2 & 3 of the Fire Department Communication System.

Carried

Public Works Department

i) Award the tender for Water Plant

Resolution No. 11

Moved by: Johanne Wensink

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry approves awarding the Alexandria Water Treatment Plan Upgrades tender to R.J. Bourgon Construction in the amount of \$3,594,888 plus HST.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

- a) Community Services Dept. 2019 Workplan – August Update
- b) Art, Culture & Heritage Minutes – July 2, 2019
- c) Committee of Adjustment Minutes – Feb 11, 2019
- d) Public Meeting of Planning Minutes – June 24, 2019
- e) Planning Committee Minutes – June 24, 2019

Resolution No. 12

Moved by: Michel Depratto

Seconded by: Jacques Massie

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, September 9, 2019

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

13. CONFIRMING BY-LAW

a) **By-law 32-2019**

Resolution No. 13

Moved by: Jeff Manley

Seconded by: Jacques Massie

That the Council of the Township of North Glengarry receive By-law 32-2019; and

That Council adopt by-law 32-2019 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 32-2019 be read a first, second, third time and enacted in Open Council this 22nd day of August, 2019.

Carried

14. ADJOURN

Resolution No. 14

Moved by: Michel Depratto

Seconded by: Jacques Massie

There being no further business to discuss, the meeting was adjourned at 6:32 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor