

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Committee of the Whole Meeting

**Wednesday November 20, 2019 at 3:00 p.m. – Council Chambers
102 Derby Street West, Alexandria, On K0C 1A0**

A Committee of the Whole Meeting was held on November 20, 2019 at 3:00 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
Director of Community Services – Anne Leduc
Director of Finance / Treasurer – Kimberley Champigny
Planning/Building & By-law Enforcement Manager – Jacob Rhéaume
Planner – Kasia Olszewska
Public Work Manager – Michel Riberdy
North Glengarry Fire Chief – Matthew Roy

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

Resolution No. 1

Moved by: Carma Williams

Seconded by: Michel Depratto

The Committee Members accepts the agenda of the Committee of the Whole on Wednesday November 20, 2019.

Carried

4. DELEGATIONS

5. STAFF REPORTS

CAO/Clerk's Department

a) Clerk's Dept. Workplan Update

Resolution No. 2

Moved by: Jacques Massie

Seconded by: Johanne Wensink

THAT the Committee of the Whole receives Staff Report No. AD-2019-21 CAO/Clerk 2019 Workplan.

Carried

Community Services Department

b) Community Services Department Update – Workplan

Resolution No. 3

Moved by: Brenda Noble

Seconded by: Michel Depratto

THAT the Committee of the Whole receives Staff Report No. CS-2019-14 Community Services Department 2019 Workplan – October update.

Carried

c) Consultation – Mill Square Park & municipal waterfront lot

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Johanne Wensink

THAT the Committee of the Whole receives Staff Report No. CS-2019-15 - Consultation – Mill Square Park & municipal waterfront lot.

Carried

Treasury Department

d) Treasurer Update – Workplan

Resolution No. 5

Moved by: Michel Depratto

Seconded by: Brenda Noble

THAT the Committee of the Whole receives Staff Report No. COW-TR-2019-32 the Director of Finance/Treasurer 2019 Workplan updated for October.

Carried

Planning/Building & By-law Enforcement Department

e) Planning/Building & By-law Enforcement 2019 Workplan Update

Resolution No. 6

Moved by: Johanne Wensink

Seconded by: Jacques Massie

THAT the Committee of the Whole receives Staff Report No. BP-2019-39 – Planning/Building & By-law Enforcement update – 2019 Workplan.

Carried

f) Short Term Rentals

Resolution No. 7

Moved by: Carma Williams

Seconded by: Michel Depratto

That the Committee of the Whole receives Staff Report No. BP-2019-38 – Short Term Rentals; and

That the Committee of the Whole recommends that the Council for the Township of North Glengarry approves the proposed Option 1.

Carried

Public Works Department

g) Public Works Update - Workplan

Resolution No. 8

Moved by: Jacques Massie

Seconded by: Johanne Wensink

THAT the Committee of the Whole receives Staff Report No. PW 2019-22 - Public Works update – 2019 November Workplan.

Carried

Fire Department

h) Fire Dept. 2019 Workplan Update

Resolution No. 9

Moved by: Jeff Manley

Seconded by: Johanne Wensink

THAT the Committee of the Whole receives Staff Report No. COW FD 2019-04 – Fire Dept. – 2019 Workplan update.

Carried

i) Open air burn by-law

Resolution No. 10

Moved by: Brenda Noble

Seconded by: Michel Depratto

THAT the Committee of the Whole recommends the Council of the Township of North Glengarry approve the new Open Air Burn By-law effective January 1st, 2020.

Carried

6. UNFINISHED BUSINESS

7. OTHER BUSINESS

8. MATTERS ARISING FROM STANDING COMMITTEES

Bob Linney gave an update on the Recreation

Councillor Michel Depratto gave an update on the Raisin Region Conservation Authority

Councillor Jacques Massie gave an update on the Maxville Manor

Councillor Brenda Noble gave an update on the Glengarry Pioneer Museum.

Mayor Jamie MacDonald gave an update on the Glengarry Archives.

Councillor Jeff Manley gave an update on the Arts, Culture & Heritage.

Deputy Mayor Carma Williams gave an update on the County Council.

Councillor Johanne Wensink gave an update on the Friends of the Trails.

Deputy Mayor Carma Williams gave an update on the Community Development

9. NOTICE OF MOTION – Next Committee of the Whole Meeting, December 18, 2019 -
CANCELLED

10. CLOSED SESSION BUSINESS

11. ADJOURNMENT

Resolution No. 11

Moved by Michel Depratto

Seconded by: Brenda Noble

There being no further business to discuss, the meeting was adjourned at 4:44 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor – Jamie MacDonald