

**THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY**

**Regular Meeting of Council**

**Monday, April 29, 2024, 6:00 p.m.**

**Council Chamber**

**3720 County Road 34**

**Alexandria, On. K0C 1A0**

**PRESENT:** Mayor: Jamie MacDonald  
Deputy Mayor: Carma Williams  
Councillor: Jacques Massie  
Councillor: Jeff Manley  
Councillor: Michael Madden  
Councillor: Brian Caddell  
Councillor: Gary Martin

**ALSO PRESENT:** CAO/Clerk: Sarah Huskinson  
Deputy Clerk: Jena Doonan  
Director of Community Services: Anne Leduc  
Director of the Building/By-law & Planning Services: Jacob Rhéaume  
Director of Public Works: Timothy Wright  
Treasurer & Director of Finance: Zoe Bougie

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

**Resolution No. 1**

**Moved by:** Brian Caddell

**Seconded by:** Gary Martin

**THAT** the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday April 29 2024.

**Carried**

- 4. ADOPTION OF PREVIOUS MINUTES**

**Resolution No. 2**

**Moved by:** Jacques Massie

**Seconded by:** Brian Caddell

**THAT** the minutes of the following meeting(s) be adopted as circulated.

Regular Meeting of Council - April 8 2024

**Carried**

**5. DELEGATION(S)**

- a. Conservation Authority Act updates and new Regulations- Phil Barnes, Team Lead -Watershed Management

Lead Watershed Management RRCA Team member Phil Barnes updated Council on new regulations, as well as other initiatives and services they offer.

- b. Community Living Glengarry - Danielle Duranceau & Réjean Boulanger

Board members Dan Giroux and Réjean Boulanger along with Danielle Duranceau provided Council with an update regarding their recent strategic planning and its next steps.

**6. STAFF REPORTS**

- a. Public Works Department

- 1. Sole Sourcing Report – Historic Items

**Resolution No. 3**

**Moved by:** Brian Caddell

**Seconded by:** Gary Martin

**THAT** the Council of the Township of North Glengarry receives staff report No. PW2024-16, Sole Sourcing Report - Historic Items; and

**THAT** the Council of the Township of North Glengarry approves the purchasing by negotiation process for the vendors listed in Table 1 for the items listed in Appendix A.

**Carried**

- 2. Award of Sidewalk Reconstruction Program 2024

**Resolution No. 4**

**Moved by:** Jeff Manley

**Seconded by:** Carma Williams

**THAT** the Council of the Township of North Glengarry receives Staff Report No. PW2024-17, Award of Sidewalk Reconstruction Program 2024; and

**THAT** the Council of the Township of North Glengarry authorizes the award of the sidewalk reconstruction program for 2024 to Maylon Excavation for \$96,998.00 plus HST.

**Carried**

3. Award of Lochiel Garage Roof Replacement

**Resolution No. 5**

**Moved by:** Gary Martin

**Seconded by:** Carma Williams

**THAT** the Council of the Township of North Glengarry receives Staff Report No. PW 2024-14, Award of Lochiel Garage Roof Replacement; and

**THAT** the Council of the Township of North Glengarry authorizes the award of the roof replacement to Mille Roches Construction Ltd for \$90,946.00 plus HST.

**Carried**

4. Award of Dominion Watermain Project 2024

**Resolution No. 6**

**Moved by:** Carma Williams

**Seconded by:** Jeff Manley

**THAT** the Council of the Township of North Glengarry receives Staff Report No. PW 2024-18, Award of Dominion St Watermain Replacement; and

**THAT** the Council of the Township of North Glengarry authorizes the award of Dominion St Watermain Replacement to Clarence McDonald Excavation Ltd for \$275,594.00 plus HST; and

**THAT** the Council of the Township of North Glengarry authorizes the increase of the Dominion St Watermain Budget from \$387,758.00 to \$661,594.00

**AND THAT** the Council of the Township of North Glengarry authorizes the transfer from the North Glengarry Water Reserve to cover the increase in the Dominion Street Watermain Budget.

**Carried**

5. Request to the Province to Amend Blue Box Regulation for 'Ineligible' Sources

**Resolution No. 7**

**Moved by:** Jeff Manley

**Seconded by:** Michael Madden

**THAT** the Council of the Township of North Glengarry receives staff report PW 2024-08, Request to the Province to Amend Blue Box Regulations for 'Ineligible' Sources; and

**THAT** the Council of the Township of North Glengarry passes the motion to request that the province amends the blue box regulation for ineligible sources as follows:

**WHEREAS** under Ontario Regulation 391/21: Blue Box producers are fully accountable and financially responsible for their products and packaging once they reach their end of life and are disposed of, for 'eligible' sources only; and

**WHEREAS** 'ineligible' sources which producers are not responsible for include businesses, places of worship, daycares, campgrounds, public-facing and internal areas of municipal-owned buildings, and not-for-profit organizations, such as shelters and food banks;

**AND WHEREAS** should a municipality continue to provide services to the 'ineligible' sources, the municipality will be required to oversee the collection, transportation, and processing of the recycling, assuming 100% of the costs;

**BE IT RESOLVED** that the Council of the Corporation of the Municipality of North Glengarry hereby request that the province amend Ontario Regulation 391/21: Blue Box so that producers are responsible for the end-of-life management of recycling products from all sources;

**AND FURTHER** that Council hereby request the support of all Ontario Municipalities;

**AND FURTHER** that this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable Andrea Khanjin, Minister of the Environment, Conservation, and Parks, and the Honourable Graydon Smith, Minister of Natural Resources and Forestry, to MPP of Glengarry, Prescott, Russel, MPP Stéphane Sarrazin, and all Ontario Municipalities.

**Carried**

6. Award of Storm CCTV

**Resolution No. 8**

**Moved by:** Michael Madden

**Seconded by:** Gary Martin

**THAT** the Council of the Township of North Glengarry receives Staff Report No. PW 2024-19, Award of Storm CCTV and Cleanout 2024; and

**THAT** the Council of the Township of North Glengarry authorizes the award of the Storm CCTV and Cleanout to Hydrocam for \$76,619.00 plus HST.

**Carried**

b. Community Services Department

1. Community Services Capital Projects Update & Community Garden Project

**Resolution No. 9**

**Moved by:** Michael Madden

**Seconded by:** Gary Martin

**THAT** the Council of the Township of North Glengarry receives Staff Report CS-2024-15 Community Services Capital Projects update and Community Garden Project; and

**THAT** the Council of the Township of North Glengarry authorizes the reallocation of \$7,500 from the surplus Capital funds remaining from the

Glengarry Sports Palace Capital Budget towards the Community Garden Project at 199 Main Street North in Alexandria.

**Carried**

2. Economic Development Action Plan Update

**Resolution No. 10**

**Moved by:** Brian Caddell

**Seconded by:** Jeff Manley

**THAT** the Council of the Township of North Glengarry receives Staff Report CS-2024-16, Economic Development Action Plan Update for information purposes only.

**Carried**

c. Treasury Department

1. Court of Revision Appointment – Ranger Drain

**Resolution No. 11**

**Moved by:** Carma Williams

**Seconded by:** Michael Madden

**THAT** the Council of the Township of North Glengarry receives report DR-2024-01 Court of Revision Appointment – Ranger Drain; and

**THAT** By-Law 23-2024 being a by law to appoint a member of the court revision for the Ranger Municipal Drain be read a first, second and third time and enacted in open Council this 29<sup>th</sup> day of April 2024.

**Carried**

d. Planning/Building & By-law Enforcement Department

1. Zoning By-law Amendment No. Z-01-2024

**Resolution No. 12**

**Moved by:** Michael Madden

**Seconded by:** Jeff Manley

**THAT** the Council of the Township of North Glengarry adopt Zoning By-Law No. Z-01-2024; and

**THAT** by-law No. Z-01-2024 be read a first, second and third time and adopted in open Council this 29<sup>th</sup> day of April, 2024.

**Carried**

2. Zoning By-law Amendment No. Z-02-2024

**Resolution No. 13**

**Moved by:** Jeff Manley

**Seconded by:** Jacques Massie

**THAT** the Council of the Township of North Glengarry adopt Zoning By-Law No. Z-02-2024.

**THAT** by-law No. Z-02-2024 be read a first, second and third time and adopted in open Council this 29<sup>th</sup> day of April, 2024.

**Carried**

3. Zoning By-law Amendment No. Z-03-2024

**Resolution No. 14**

**Moved by:** Gary Martin

**Seconded by:** Brian Caddell

**THAT** the Council of the Township of North Glengarry adopt Zoning By-Law No. Z-03-2024.

**THAT** by-law No. Z-03-2024 be read a first, second and third time and adopted in open Council this 29<sup>th</sup> day of April, 2024.

**Carried**

7. **UNFINISHED BUSINESS**

8. **CONSENT AGENDA**

**Resolution No. 15**

**Moved by:** Jacques Massie

**Seconded by:** Michael Madden

**THAT** the Council of the Township of North Glengarry receives the item(s) from the consent agenda for information purposes only.

**Carried**

9. **NEW BUSINESS**

10. **NOTICE OF MOTION**

11. **QUESTION PERIOD**

12. **CLOSED SESSION BUSINESS**

**13. CONFIRMING BY-LAW**

**Resolution No. 16**

**Moved by:** Carma Williams

**Seconded by:** Jeff Manley

**THAT** the Council of the Township of North Glengarry adopts by-law 25-2024 being a by-law to adopt, confirm and ratify matters dealt with by Resolution; and

**THAT** By-law 25-2024 be read a first, second, third time and enacted in Open Council this 29th day of April 2024.

**Carried**

**14. ADJOURN**

**Resolution No. 17**

**Moved by:** Jacques Massie

**Seconded by:** Brian Caddell

**THERE** being no further business to discuss, the meeting was adjourned at 7:20 p.m.

**Carried**

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CAO/

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Mayor/Deputy Mayor