

**THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY**  
**REGULAR MEETING OF COUNCIL**

Tuesday April 14, 2020 at 7:00 p.m.

Conference call - number 855-436-3635 access code 1848762

A Regular meeting of the Municipal Council was held on April 14, 2020 at 7:00 p.m., with Mayor Jamie MacDonald presiding.

The Regular Meeting of Council was conducted via conference call.

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

**ALSO, PRESENT:** **CAO/Clerk** - Sarah Huskinson  
**Director of Community Services** – Anne Leduc  
**Director of Building Planning and By-law** – Jacob Rhéaume  
**Planner** – Kasia Olszewska

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

**Resolution No. 1**

**Moved by:** Brenda Noble

**Seconded by:** Johanne Wensink

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Tuesday April 14, 2020.

**Carried**

4. **ADOPTION OF PREVIOUS MINUTES**

**Resolution No. 2**

**Moved by:** Carma Williams

**Seconded by:** Jeff Manley

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

Regular Meeting of Council – March 23, 2020

**Carried**

5. **DELEGATIONS**

## 6. STAFF REPORTS

### Clerk`s Department

#### a) Postponement of By-Election

##### Resolution No. 3

**Moved by:** Carma Williams

**Seconded by:** Johanne Wensink

THAT the Council of the Township of North Glengarry receives Staff Report No. AD-2020-05;

And THAT Council of the Township of North Glengarry supports the Clerk's decision to postpone the by-election to a future date.

**Carried**

#### b) By-law 17-2020 – Lease of land to IHA Canada

##### Resolution No. 4

**Moved by:** Brenda Noble

**Seconded by:** Jeff Manley

THAT the Council of the Township of North Glengarry receives Staff Report No. AD-2020-06;

AND THAT Council adopt by-law 17-2020, being a by-law to authorize the Mayor and Clerk to enter into a lease agreement with IHA Canada Inc. for a portion of the property known as as Concession 3 Part of Lot 2, RP14R-3035; Parts 1 5 and 6 on Plan 14R-1381; Part 2;

AND THAT by-law 17-2020 be read a first, second and third time and enacted in open Council this 14<sup>th</sup> day of April 2020.

**Carried**

### Community Services Department

#### c) Review of Ice and Hall Rental Agreements

##### Resolution No. 5

**Moved by:** Carma Williams

**Seconded by:** Brenda Noble

THAT the Council of the Township of North Glengarry receives Staff Report No. CS-2020-04; and

THAT Council of the Township of North Glengarry approves the changes to the Ice and Hall Rental Agreements; and

THAT Council approves the changes to the Facilities Cancellation Policy.

**Carried**

#### d) Swimming lessons at Mill Pond

##### Resolution No 6

**Moved by:** Johanne Wensink

**Seconded by:** Carma Williams

THAT the Council of the Township of North Glengarry receives Staff Report No. CS-2020-05; and

THAT Council of the Township of North Glengarry direct staff to not pursue with swimming lessons at Mill Pond.

**Carried**

**e) Awarding of contract for the Development & Marketing Strategic**

**Resolution No. 7**

**Moved by:** Carma Williams

**Seconded by:** Jacques Massie

THAT the Council of the Township of North Glengarry receives Staff Report No. CS-2020-06; and

THAT Council of the Township of North Glengarry directs the Chief Administrative Officer and the Director of Community Services to enter into a contract with MDB Insight for the Township of North Glengarry's Development and Marketing Strategy; conditional on MDB Insight honouring the firm price quoted in the bid submission for a period of six months after the awarding of the contract and a start extension to match that same period of time.

**Carried**

**f) Grants to organizations through the Community Grants & Municipal Budget.**

**Resolution No. 8**

**Moved by:** Jeff Manley

**Seconded by:** Brenda Noble

THAT the Council of the Township of North Glengarry receives Staff Report No. CS-2020-07; and

THAT Council of the Township of North Glengarry supports that grants allocated through the Community Grants and the North Glengarry Municipal Budget be maintained for organizations that plan to postpone their events to later in 2020 with the understanding that:

- Staff will report regularly to Arts, Culture and Heritage Committee during their meetings and to Council through the Committee of the Whole Community Services Workplan Report;
- In the event that an activity is cancelled, sums to be returned to the Township will be exclude expenses that have already been incurred;
- Organizations funded through the Community Grants that plan to postpone their events to 2021 will be required to reapply to that fund.

**Carried**

**g) CIP Extension request for the Glengarry Pioneer Museum Greenfield project**

**Resolution No. 9**

**Moved by:** Johanne Wensink

**Seconded by:** Carma Williams

THAT the Council of the Township of North Glengarry receives Staff Report No. CS-2020-08; and

THAT Council of the Township of North Glengarry approves the recommendation from the Arts, Culture and Heritage Committee for an additional six (6) month extension from May 12, 2020 to November 12, 2020 to for the Community Improvement Plan project at 1645 County Road 30 in Greenfield.

**Carried**

**Planning/Bldg. & By-law Enforcement Department**

**h) Z-01-2020 – Zoning Amendment**

**Resolution No. 10**

**Moved by:** Brenda Noble

**Seconded by:** Jacques Massie

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2020-09; and

THAT Council of the Township of North Glengarry adopt Zoning By-law Z-01-2020 and that by-law Z-01-2020 be read a first, second, third time and enacted in Open Council this 14th day of April 2020.

**Carried**

**i) By-law 16-2020 – Delegation of Authority By-law**

**Resolution No. 11**

**Moved by:** Jeff Manley

**Seconded by:** Jacques Massie

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2020-10; and

THAT the Council of the Township of North Glengarry adopt Delegation of Authority By-law 16-2020, to delegate certain Planning Committee, Committee of Adjustment and Council of North Glengarry authority to the Chief Administrative Officer; and

THAT by-law 16-2020 be read a first, second, third time and enacted in Open Council this 14th day of April 2020.

**Carried**

**7. UNFINISHED BUSINESS**

**8. CONSENT AGENDA**

**9. NEW BUSINESS**

**10. NOTICE OF MOTION – Next Meeting of Council, Monday April 27, 2020**

**11. QUESTION PERIOD**

**12. CLOSED SESSION BUSINESS**

**13. CONFIRMING BY-LAW**

**a) By-law 18-2020**

**Resolution No. 12**

**Moved by:** Jeff Manley

**Seconded by:** Brenda Noble

That the Council of the Township of North Glengarry receive By-law 18-2020; and

That Council adopt by-law 18-2020 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 18-2020 be read a first, second, third time and enacted in Open Council this 14<sup>th</sup> day of April 2020.

**Carried**

#### **14. ADJOURN**

##### **Resolution No. 13**

**Moved by:** Brenda Noble

**Seconded by:** Johanne Wensink

There being no further business to discuss, the meeting was adjourned at 8:00 p.m.

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**CAO/Clerk/ Deputy Clerk**

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**Mayor / Deputy Mayor**