

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

**Tuesday November 12, 2019 at 7:00 p.m. – Council Chambers
102 Derby Street West, Alexandria, Ontario K0C 1A0**

Draft Agenda

THE MEETING WILL OPEN WITH THE CANADIAN NATIONAL ANTHEM

1. CALL TO ORDER
2. DECLARATIONS OF PECUNIARY INTEREST
3. ACCEPT THE AGENDA (Additions/Deletions) (Jacques)
4. ADOPTION OF PREVIOUS MINUTES (Carma)
 - a) Regular Meeting of Council – October 28, 2019
5. DELEGATION(S)
6. STAFF REPORTS
 - Community Services Department**
 - a) CIP Application - 124-126 Main St. S., Alexandria (Brenda)
 - b) CIP Application – 1 Main St. S., Alexandria (Jeff)
 - c) CIP Application – 88 St Paul St., Alexandria (Michel)
 - d) CIP Application – 169 Main St. N., Alexandria (Johanne)
 - e) CIP Application – 1645 County Road 30, Greenfield (Carma)
 - f) Development and Marketing Plan (Jacques)
 - g) 2020 Community Grants (Brenda)
 - Planning/Building & By-law Enforcement Department**
 - h) Proposed Settlement – SDG Official Plan Modifications 6 and 13 (Jeff)
7. UNFINISHED BUSINESS
8. CONSENT AGENDA (Michel)
 - a) Community Development Committee Minutes – September 25, 2019
 - b) Arts, Culture and Heritage Committee Minutes – October 16, 2019
9. NEW BUSINESS
10. NOTICE OF MOTION

Next Regular Public Meeting of Council
Monday November 25, 2019 at 7:00 p.m. at the Centre Sandfield Centre, 102 Derby Street West, Alexandria, Ontario.
Note: Meeting are subject to change or cancellation.
11. QUESTION PERIOD (limit of one question per person and subsequent question will be at the discretion of the Mayor/Chair).

12. CLOSED SESSION BUSINESS

Acquisition or disposition of land (as this matter deals with a proposed or pending acquisition or disposition of land by the municipality or local board they may be discussed in closed session under sections 239 (2)(c) of the *Ontario Municipal Act*);

Legal (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 October 15, 2019.

13. CONFIRMING BY-LAW

a) By-law 46-2019 (Johanne)

14. ADJOURN (Jacques)

Section 1

CALL TO ORDER

Section 2

DECLARATIONS OF PECUNIARY INTEREST

Section 3

ACCEPT THE AGENDA

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: November 12, 2019

MOVED BY: _____

SECONDED BY: _____

THAT the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Tuesday November 12, 2019.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

YEA

NEA

Deputy Mayor: Carma Williams

Councillor: Jacques Massie

Councillor: Brenda Noble

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Johanne Wensink

Mayor: Jamie MacDonald

Section 3

Section 4

ADOPTION OF PREVIOUS MINUTES

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: November 12, 2019

MOVED BY: _____

SECONDED BY: _____

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

Regular Meeting of Council – October 28, 2019

Carried	Defeated	Deferred
_____	_____	_____

MAYOR / DEPUTY MAYOR

	YEA	NEA
Deputy Mayor: Carma Williams	_____	_____
Councillor: Jacques Massie	_____	_____
Councillor: Brenda Noble	_____	_____
Councillor: Jeff Manley	_____	_____
Councillor: Michel Depratto	_____	_____
Councillor: Johanne Wensink	_____	_____
Mayor: Jamie MacDonald	_____	_____

Section 4

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Monday October 28, 2019 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 October 28, 2019 at 7:00 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
Planner - Kasia Olszewska
Director of Planning/Bldg. & Bylaw Enforcement – Jacob Rhéaume
Director of Finance/Treasurer – Kimberley Champigny
Director of Public Works – Michel Riberdy
Director of Community Services – Anne Leduc

1. **CALL TO ORDER**
2. **DECLARATIONS OF PECUNIARY INTEREST**

Jeff Manley declared a pecuniary interest with item 6(b)

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 Monday October 28, 2019 as amended.

Carried

Deletions to the Agenda 12 – Closed Session

4. **ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Carma Williams

Seconded by: Michel Depratto

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

Regular Meeting of Council – October 15, 2019
Committee of the Whole – October 23, 2019

Carried

5. DELEGATIONS

6. STAFF REPORTS

CAO/Clerk's Department

a) Strategic Plan

Resolution No. 3

Moved by: Brenda Noble

Seconded by: Michel Depratto

THAT the Council of the Township of North Glengarry receives Staff Report No. AD-2019-20

And THAT the Council of the Township of North Glengarry adopt the Corporate Strategic Plan as amended.

Carried

Community Services Department

b) CIP Application – 20107 Kenyon Concession Road 4, Alexandria

Resolution No. 4

Moved by: Michel Depratto

Seconded by: Brenda Noble

THAT Council receives Staff Report No. CS-2019-29; and

THAT Council approves funding under the Community Improvement Plan Program for the project at 20107 Kenyon Concession Road 4, in Alexandria, as submitted by the applicant, Donald McDougald Morris:

- Program B - Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$815.00 towards work on two façades; and
- Program C - Civic Address Grant representing one civic sign provided by the municipality.

With the requirement

THAT work on this property is considered finalized only when sanding, painting and restoration of all four facades of the building has been completed.

Carried

Treasurer's Department

c) One-time Municipal Modernization Funding

Resolution No. 5

Moved by: Jeff Manley

Seconded by: Jacques Massie

THAT the Council of the Township of North Glengarry directs the Director of Finance/Treasurer to place the One -Time Modernization Funding in the amount of \$598,861 into a reserve fund for future use.

Carried

d) By-law 42-2019 – Debentures for Maxville Water Project

Resolution No. 6

Moved by: Johanne Wensink

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry adopt By-Law 42-2019, being a bylaw to authorize the borrowing upon serial debentures in the principal amount of \$7,500,000.00 towards the cost of the Maxville Water Project

And THAT by-law 42-2019 be read a first, second, third time and enacted in Open Council this 28th day of October 2019.

Carried

Planning/Building & By-law Enforcement Department

e) Housekeeping by-law (Agricultural Re-zonings)

Resolution No. 7

Moved by: Carma Williams

Seconded by: Michel Depratto

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2019-31 – Housekeeping By-law (Agricultural Re-zonings) to direct Staff to update the planning process for AG-PA and AG-PR zoning amendments.

Carried

f) Roger's Towers

Resolution No. 8

Moved by: Jacques Massie

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2019-34 for the formal request that ROGERS COMMUNICATIONS INC. proposal be considered complete and that the Township of North Glengarry approves the assessment of the process Rogers has undertaken to date for the construction of three wireless towers in North Glengarry to improve cellular call quality and wireless data transfer speeds.

Carried

g) By-law 44-2019 – Road Allowance

Resolution No. 9

Moved by: Brenda Noble

Seconded by: Michel Depratto

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2019-33 to create a By-law for the dedication of a parcel as public highway.

And THAT by-law 44-2019 be read a first, second, third time and enacted in Open Council this 28th day of October 2019.

Carried

h) Zoning Amendment – Z-11-2019

Resolution No. 10

Moved by: Jacques Massie

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry adopt the Zoning Amendment by-law Z-11-2019; and

That By-law Z-11-2019 be read a first, second, third time and enacted in Open Council this 28th day of October 2019.

Carried

i) Zoning Amendment – Z-12-2019

Resolution No. 11

Moved by: Johanne Wensink

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry adopt the Zoning Amendment by-law Z-12-2019; and

That By-law Z-12-2019 be read a first, second, third time and enacted in Open Council this 28th day of October 2019.

Carried

Public Works Department

j) By-law 43-2019 – DWQMS Endorsement By-law

Resolution No. 12

Moved by: Michel Depratto

Seconded by: Brenda Noble

THAT the Council of the Township of North Glengarry rescind By-Law 43-2013 and adopt By-Law 43-2019 to endorse the updated operational plan under the Township of North Glengarry's drinking water quality management system (DWQMS); and

That By-law 43-2019 be read a first, second, third time and enacted in Open Council this 28th day of October 2019.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

Resolution No. 13

Moved by: Johanne Wensink

Seconded by: Jeff Manley

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, Tuesday November 12, 2019

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

DELETED FROM THE AGENDA

13. CONFIRMING BY-LAW

a) **By-law 45-2019**

Resolution No. 14

Moved by: Jeff Manley

Seconded by: Johanne Wensink

That the Council of the Township of North Glengarry receive By-law 45-2019; and

That Council adopt by-law 45-2019 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 45-2019 be read a first, second, third time and enacted in Open Council this 28th day of October 2019.

Carried

14. ADJOURN

Resolution No. 15

Moved by: Michel Depratto

Seconded by: Brenda Noble

There being no further business to discuss, the meeting was adjourned at 7:53 pm.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor

Section 5

DELEGATIONS

Section 6

STAFF REPORTS

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: November 12, 2019

MOVED BY: _____

SECONDED BY: _____

THAT Council receives Staff Report No. CS-2019-30; and

THAT Council of the Township of North Glengarry approves the Community Improvement Plan Project at 124-126 Main Street South, in Alexandria as submitted by the applicants Kevin van den Oetelaar and Steven van den Oetelaar.

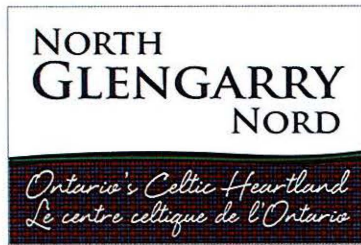
- Program B – Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$5,067.05 towards works on two (2) façades;
- Program C – Civic Address Grant representing two civic signs provided by the municipality as part of its civic sign program; and
- Program G – Municipal Loan in the amount of \$10,000.

Carried	Defeated	Deferred
_____	_____	_____

MAYOR / DEPUTY MAYOR

	YEA	NEA
Deputy Mayor: Carma Williams	_____	_____
Councillor: Jacques Massie	_____	_____
Councillor: Brenda Noble	_____	_____
Councillor: Jeff Manley	_____	_____
Councillor: Michel Depratto	_____	_____
Councillor: Johanne Wensink	_____	_____
Mayor: Jamie MacDonald	_____	_____

Section 6 Item a



STAFF REPORT TO COUNCIL

Report No: CS-2019-30

November 12, 2019

From: Anne Leduc – Director of Community Services

RE: New CIP Application – 124-126 Main Street South, Alexandria ON

RECOMMENDED MOTION

THAT Council receives Staff Report No. CS-2019-30; and

THAT Council approves the Community Improvement Plan Project at 124-126 Main Street South, in Alexandria as submitted by the applicants Kevin van den Oetelaar and Steven van den Oetelaar.

- Program B – Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$5,067.05 towards works on two (2) façades;
- Program C – Civic Address Grant representing two civic signs provided by the municipality as part of its civic sign program; and
- Program G – Municipal Loan in the amount of \$10,000.

BACKGROUND

Program B – Building Improvement and Infill Grant – Program B provides a matching grant up to 50% to a maximum of \$5,000.00 for one façade and \$7,500.00 for two façades.

As part of their proposed Community Improvement Plan (“CIP”) project at 124-126 Main Street South in Alexandria, the applicants are requesting funding to restore the original balcony on the Main Street façade and replace the roof visible from Main Street (West façade) and Derby Street (North façade). The entire roof will be changed as part of this project. Work includes:

- Installation of a new Armadura Metal Roof in “Stone” colour (grey) tiles.
- Restoration of the balcony roof and replacement of rotting wooden rail with same design, painted white. Original intact railing posts will be scraped & repainted white to match.
- Painting the balcony posts in white.

- Painting the deck and stairs in charcoal grey paint to match the roof tiles. Lattice around the deck will remain white.
- Replacement of the existing fascia & soffit boards with white aluminum fascia boards.
- Replacement of the glass front door (far left on Main Street façade) with a Novatech steel door in the Gentek (charcoal grey) colour.
- Painting of the second front door on the Main Street façade (at far right) the same shade of Gentek (charcoal grey) as the new door that will be installed on the left side of the Main Street façade.

Estimated value of the improvements

Contractors	Element	\$ before tax	50%	Eligible
<u>Steel shingles for roof</u>				
Armadura Roofing Materials	Roof material (no labour)	\$13730.36		
	Roof replacement, materials only, Main & Derby facades	8,756.55	4,378.28	4,378.28
Wakefield Roofing Materials	Roof material (no labour)	\$13681.94		
	Roof replacement, materials only, Main & Derby façades	8,784.69	4,392.35	N/A
<u>Balcony Woodwork</u>				
Alexandria Home Hardware	White Paint for trim & railing, lumber for main façade and upper railing.	367.45	183.73	183.73
<u>Door Replacement</u>				
Glengarry Windows & Doors	Steel door with window	1,010.08	505.04	505.04
TOTAL Eligible Expenses		\$10,134.08	\$5,067.05	\$5,067.05

The estimated total cost of the project (material only) is \$15,107.89 as the property owner is a contractor.

Program B – total eligible expenses are \$5,067.05.

CIP Application: Proposed changes for 124-126 Main St., Alexandria

Eligible for Main Street & Derby Street Facades

- Restore balcony roof and replace rotting wooden rail with same design, painted white.
- Repaint posts in white.



Door colour



- Replace the front door (currently full glass commercial door, with steel residential door. Colour is "Gentek" (charcoal grey).
- The second door on the Main facade (at right) will be painted the same colour

- Entire roof to be changed to Armadura Metal Roof in "Stone" (grey colour) tiles.



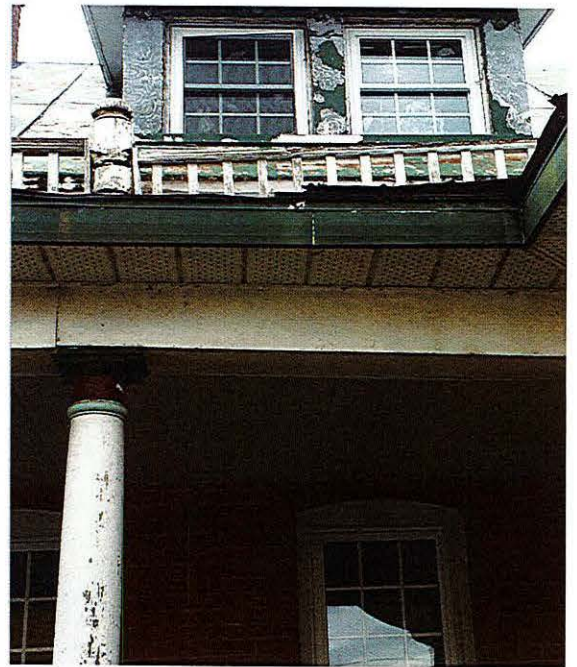
- Repaint the deck & stairs in charcoal.
- Lattice will remain white.

- Replace with white aluminum fascia boards.

- Fascia & soffits to be changed to white aluminum.



Far Left - showcasing the South Façade (not eligible for funding). At Right – close-up shot of the balcony, showcasing the state of the existing railings and posts.





The property owner expressed that outside of this project, he will be improving the landscaping, by weeding the front flower bed and surrounding it with cedar wood chips.



View of the roof as seen from Derby Street.



Program C – Commercial Signage Grant – The Commercial Signage Grant Program provides a matching grant of 50% up to \$2,000.00 for the removal of obsolete signs, the installation of commercial signs and the improvement of signage lighting.

The property owner has opted for TWO pre-approved CIP civic address plaques in the model illustrated below.



Program E – Building Permit Fee Grant – A grant equal to 100% of the eligible building permit fees, up to a maximum of \$750.00.

Program E – Buildings Permits and Planning fees are NOT required for this project

Program G Municipal Loan – An interest-free municipal loan of between \$5,000.00 and \$10,000.00. The Loan and Grants combined will not exceed the total of the project amount.

Calculation of Municipal loan:

Project Costs - Roof, balcony and door	\$15,107.89
Total Project Estimate	\$15,107.89
(Program B Grants)	(\$5,067.05)
Portion of project estimate remaining	\$10,040.84

Program G eligible loan amount is \$10,000

ALTERNATIVES:

Option 1: Recommended – THAT Council approves the Community Improvement Plan Project at 124-126 Main Street South, in Alexandria as submitted by the applicants Kevin van den Oetelaar and Steven van den Oetelaar.

- Program B – Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$5,067.05 towards works on two (2) façades;
- Program C – Civic Address Grant representing two civic signs provided by the municipality as part of its civic sign program; and
- Program G – Municipal Loan in the amount of \$10,000.

Or

Option 2: Not recommended – THAT Council not approve the Community Improvement Plan Project.

FINANCIAL IMPLICATIONS:

Council has approved the 2019 budget which allocates funds for the Community Improvement Plan Program.

A \$5,067.05 grant derived from GL 1-4-1950-3702 would be attributed to the Community Improvement Plan project for the property located at 124-126 Main Street South in Alexandria and the \$10,000 Municipal Loan would be drawn from the Township's operating expenses.

ATTACHMENTS / RELEVANT LEGISLATION:

Relevant Legislation - Township of North Glengarry Community Improvement Plan

Others Consulted:

Kim Champigny – Director of Finance / Treasurer

Signed by - Sarah Huskinson – CAO/Clerk

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: November 12, 2019

MOVED BY: _____

SECONDED BY: _____

THAT Council receives Staff Report No. CS-2019-31; and

THAT Council of the Township of North Glengarry approves the Community Improvement Plan Project at 1 Main Street South, in Alexandria as submitted by the applicant Jean Vaillancourt of Vaella Holdings Inc.

- Program B – Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$3,394.45 towards works on two (2) façades;
- Program C – Civic Address Grant representing two civic signs provided by the municipality as part of its civic sign program;
- Program E – Building Permit Grant for 100% up to \$288; and
- Program G – Municipal Loan in the amount of \$4,777.28.

Carried

Defeated

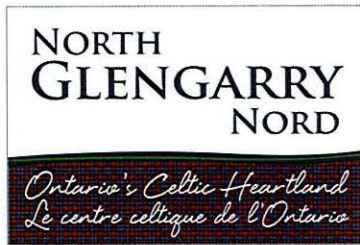
Deferred

MAYOR / DEPUTY MAYOR

Deputy Mayor: Carma Williams
Councillor: Jacques Massie
Councillor: Brenda Noble
Councillor: Jeff Manley
Councillor: Michel Depratto
Councillor: Johanne Wensink
Mayor: Jamie MacDonald

YEA

NEA



STAFF REPORT TO COUNCIL

Report No: CS-2019-31

November 12, 2019

From: Anne Leduc – Director of Community Services

RE: New CIP Application – 1 Main Street South, Alexandria ON

RECOMMENDED MOTION:

THAT Council receives Staff Report No. CS-2019-31; and

THAT Council approves the Community Improvement Plan Project at 1 Main Street South, in Alexandria as submitted by the applicant Jean Vaillancourt of Vaella Holdings Inc.

- Program B – Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$3,394.45 towards works on two (2) façades;
- Program C – Civic Address Grant representing two civic signs provided by the municipality as part of its civic sign program;
- Program E – Building Permit Grant for 100% up to \$288; and
- Program G – Municipal Loan in the amount of \$4,777.28.

BACKGROUND:

This property received CIP funding in 2016, under separate ownership, to install decorative corbels, restore the front entrance, including the installation of an antique door; and paint the façade “heritage grey”. This location was first approved for funding by Council on June 13, 2016.

The table below indicates the funding received by the previous owner and the funding available to the new owner:

Program	Allocated	Remaining
Program A – Planning & Design Grant:	\$611.62	\$888.38
Program B – Building Improvement & Infill Grant	\$4,105.55	\$3,394.45
Program C – Commercial Signage Grant	\$1,500.00	\$2,000.00 (new business)
Program C – Commercial Awning Grant	\$2,500.00	\$0
Program D – Landscaping Grant	\$710.00	\$1,290.00
Program D – Public Art Grant	\$0	\$1,000.00
Program E – Building and Planning Fees	\$0	\$750.00 Building permit & 100% of Planning fees
Program G – Loan	\$10,000.00	\$10,000.00 (new property owner)

Program B – Building Improvement and Infill Grant – Program B provides a matching grant up to 50% to a maximum of \$5,000.00 for one façade and \$7,500.00 for two façades.

As part of the proposed Community Improvement Plan (“CIP”) project at 1 Main Street South in Alexandria, the applicant is requesting funding to:

- Replace two existing windows on the front façade facing Main Street with four equally sized, black, single-hung windows, to improve the symmetry of the building and beautify the façade. This mimics the architectural style of the period, visible in the neighbouring building (The Glengarry News).
- Remove two doors and five windows on the façade facing Kenyon Street East and replace with four, equally-sized, black, single-hung windows to improve the symmetry of the building and to beautify the North façade.
- Replace the existing siding on the Main Street and Kenyon Street East facades with black, tin cladding. The casement windows will be in matching black. The colour palette has been matched to the existing brick work and the façade of the “Quirky Carrot Restaurant”.

As a note to this file, the property owner has expressed that at a later date, he would like to hang a mural on the Kenyon Street East façade, bearing a historic image of Main Street, Alexandria.

Estimated value of the improvements

Contractor	Element	\$ before tax	50%	Eligible
Windows				
Dalmen Windows	8 single-hung, 36"x60" windows – Main and Kenyon Street East façades	\$5,509.28	\$2,754.64	\$2,754.64
Rayjans	8 single-hung, 36"x60" windows – Main and Kenyon Street East façades	\$5,509.28	\$2,754.64	N/A
Siding				
Alexandria Builders Supply	Tin siding and screws for Main St. and North facades (no labour included)	\$2,950.45	\$1,475.23	\$1,475.22
TOTAL PROGRAM B		\$8,459.73		\$4229.86

The estimated total cost of the project is \$8,459.74.

The eligible amount of \$4229.86 exceeds the available amount of \$3,394.45 remaining in Program B.

Program B – total eligible expenses are \$ 3,394.45.

Current photo of the Front Facade



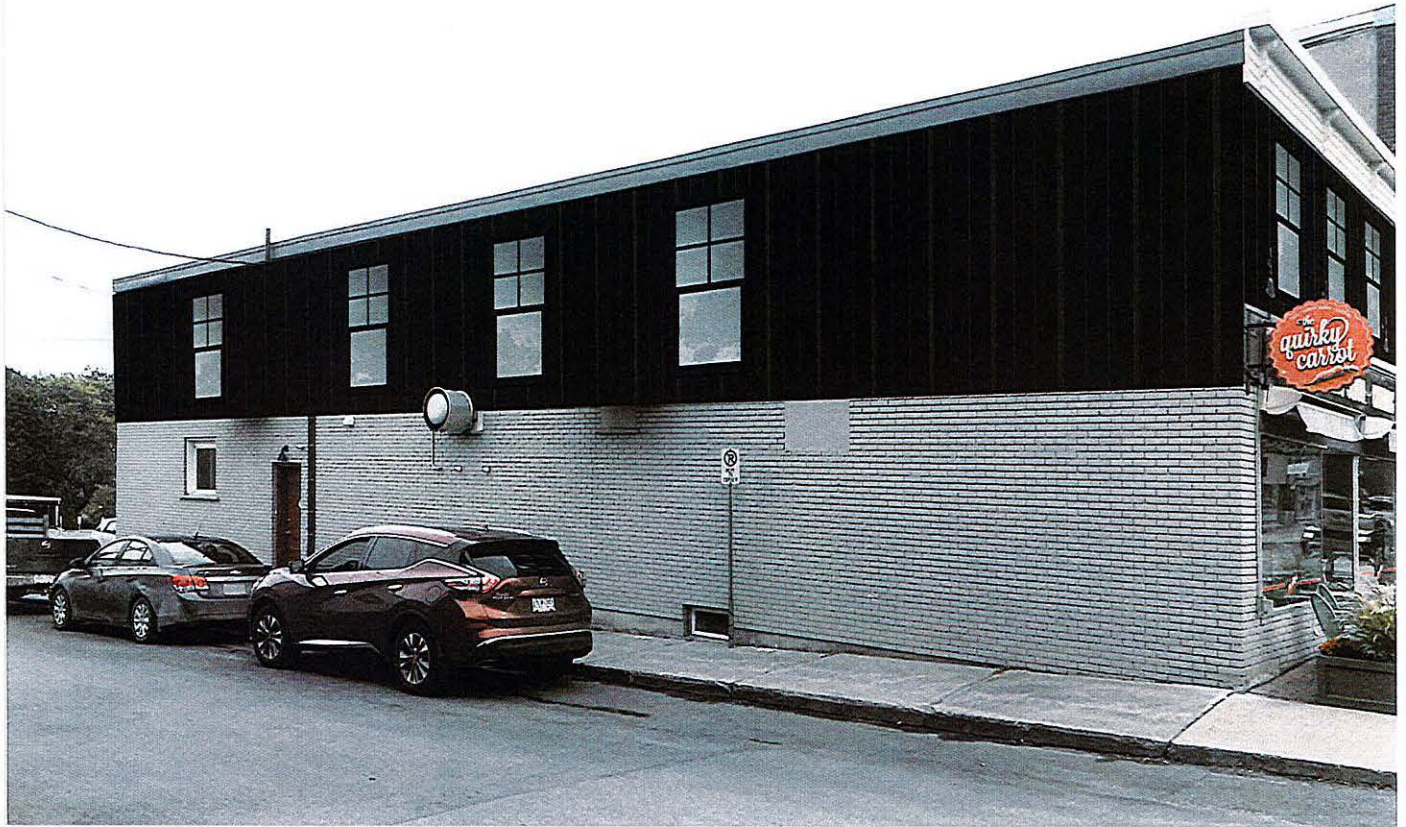
Proposed changes to the front façade



Current photo of the North Façade



Proposed changes to the North Facade



Historic photo of downtown Alexandria, ©1920.

Photo taken in Alexandria, looking South on Main, with Mill Square on the right and the fine balconies of the Grand Union Hotel at left. This photo showcases the prominence of symmetrically installed windows in the buildings in this area. Photo source: "Alexandria 200, A Picture History", pg. 72.



Program C – Commercial Signage Grant – The Commercial Signage Grant Program provides a matching grant of 50% up to \$2,000.00 for the removal of obsolete signs, the installation of commercial signs and the improvement of signage lighting.

The property owner has opted for TWO pre-approved CIP civic address plaques in the model illustrated below.



Program E – Building Permit Fee Grant – A grant equal to 100% of the eligible building permit fees, up to a maximum of \$750.00.

A building permit was issued on October 21, 2019 in the amount of \$288.00

Program E – Buildings Permits and Planning fees of \$288.00.

Program G Municipal Loan – An interest-free municipal loan of between \$5,000.00 and \$10,000.00. The Loan and Grants combined will not exceed the total of the project amount.

Calculation of Municipal loan:

Project Costs - Roof, balcony and door	\$8,459.73
Total Project Estimate	\$8,459.73
(Program B & E Grants)	(\$3,394.45)
Portion of project estimate remaining	\$4,777.28

Program G – Municipal Loan amount of \$4,777.28.

ALTERNATIVES:

Option 1: Recommended – THAT Council approves the Community Improvement Plan Project at 1 Main Street South, in Alexandria as submitted by the applicant Jean Vaillancourt of Vaella Holdings Inc.

- Program B – Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$3,394.45 towards works on two (2) façades;
- Program C – Civic Address Grant representing two civic signs provided by the municipality as part of its civic sign program;
- Program E – Building Permit Grant for 100% up to \$288; and
- Program G – Municipal Loan in the amount of \$4,777.28.

Or

Option 2: Not recommended – THAT Council does not approve this project.

FINANCIAL IMPLICATIONS:

Council has approved the 2019 budget which allocates funds for the Community Improvement Plan Program.

A \$3,682.45 grant derived from GL 1-4-1950-3702 would be attributed to the Community Improvement Plan project for the property located at 1 Main Street South in Alexandria and the \$4,777.28 Municipal Loan would be drawn from the Township's operating expenses.

ATTACHMENTS / RELEVANT LEGISLATION:

Relevant Legislation - Township of North Glengarry Community Improvement Plan

Others Consulted:

Kim Champigny – Director of Finance / Treasurer

Signed by Sarah Huskinson – CAO/Clerk

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: November 12, 2019

MOVED BY: _____

SECONDED BY: _____

THAT Council receives Staff Report No. CS-2019-32; and

THAT Council of the Township of North Glengarry approves the Community Improvement Plan Project at 88 St. Paul Street, in Alexandria as submitted by the applicants Lyn Lacombe and Robert Lecuyer:

- Program B – Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$7,242.50 towards works on two (2) façades;
- Program C – Civic Address Grant representing one civic sign provided by the municipality as part of its civic sign program;
- Program D – Landscaping Grant representing a matching grant of 50% up to a maximum of \$2,000.00;
- Program D – Public Art Grant representing a matching grant of 50% up to a maximum of \$1,000.00;
- Program E – Building Permit Fee Grant representing a matching grant of 100% up to maximum of \$750.00; and
- Program G – Municipal Loan in the amount of \$9,665.30.

Requirement:

THAT the final artwork for the stained-glass window must be submitted to the Arts, Culture and Heritage Committee for review and final approval before it is commissioned and installed.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

Deputy Mayor: Carma Williams

Councillor: Jacques Massie

Councillor: Brenda Noble

Councillor: Jeff Manley

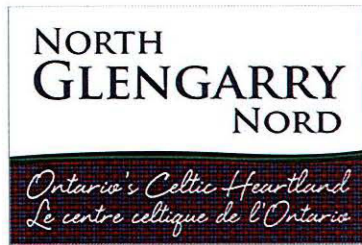
Councillor: Michel Depratto

Councillor: Johanne Wensink

Mayor: Jamie MacDonald

YEA

NEA



STAFF REPORT TO COUNCIL

Report No: CS-2019-32

November 12, 2019

From: Anne Leduc – Director of Community Services

RE: New CIP Application – 88 St. Paul Street

RECOMMENDED MOTION

THAT Council receives Staff Report No. CS-2019-32; and

THAT Council approves the Community Improvement Plan Project at 88 St. Paul Street, in Alexandria as submitted by the applicants Lyn Lacombe and Robert Lecuyer:

- Program B – Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$7,242.50 towards works on two (2) façades;
- Program C – Civic Address Grant representing one civic sign provided by the municipality as part of its civic sign program;
- Program D – Landscaping Grant representing a matching grant of 50% up to a maximum of \$2,000.00;
- Program D – Public Art Grant representing a matching grant of 50% up to a maximum of \$1,000.00;
- Program E – Building Permit Fee Grant representing a matching grant of 100% up to maximum of \$750.00; and
- Program G – Municipal Loan in the amount of \$9,665.30.

Requirement:

THAT the final artwork for the stained-glass window must be submitted to the Arts, Culture and Heritage Committee for review and final approval before it is commissioned and installed.

BACKGROUND

Program B – Building Improvement and Infill Grant – Program B provides a matching grant up to 50% to a maximum of \$5,000.00 for one façade and \$7,500.00 for two façades.

As part of their proposed Community Improvement Plan (“CIP”) project at 88 St. Paul Street, in Alexandria, the applicants are requesting funding to restore the North and West facades of the St. Margaret’s Apartment Building. Work includes:

Front Façade:

- Restore (scrape, repair & repaint white) the windows on the fourth floor
- New, white, aluminum flashing to be installed on the top & bottom of all windows on the fourth floor.
- Scrape, repair and repaint the decorative moulding in the front of the building.
- Restore and reconstruct the main floor balcony, including constructing a staircase leading down the front of the building, from the balcony. This is a heritage feature that had been removed at some point in the past.
- Repair the railings and trim work around the base of the steps.

West Façade:

- Scrape and repaint the mouldings and trim work around the windows (white paint).
- Scrape and repaint the upper portion of the porch in white paint and restain the bottom of the porch to its original colour.
- Install new, white, aluminum flashing on the windows.

Estimated value of the improvements

Contractors	Element	\$ before tax	50%	Eligible
Main Facade				
Marc Ferron	Prepare & paint window trim & wood work on the 4 th floor (white paint); boom rental; replace wood where needed; install white, aluminum flashing around 4 th floor windows; Repaint white decorative moulding in front of building, including front porch.	\$6920.00	\$3,460.00	\$3,460.00
Gilles Menard	Install new steps & restore heritage balcony	\$2,575.00	\$1,287.50	\$1,287.50
Richard Delorme	Install new steps & restore heritage balcony	\$2,920.28	\$1,460.14	No
	TOTAL Eligible Expenses MAIN facade	\$9,495.00	\$4,747.50	\$4,747.50

WEST Facade				
Marc Ferron	Prepare & paint window frames & mouldings in white paint; repaint the upper half of the porch in white paint and re-stain the bottom in its original brown colour; install new, white, aluminum flashing around the windows	\$4,990.00	\$2,495.00	\$2,495.00
	TOTAL Eligible Expenses WEST facade	\$4,990.00	\$2,495.00	\$2,495.00
	TOTAL PROJECTS			\$7242.50

It should be noted that restoring this building requires working at heights in excess of 50 feet. Only one contractor bid on the restoration of the building (Marc Ferron), as it requires special training to work at heights. Other contractors were contacted but declined to work on the property.

The estimated total cost of the project is \$14,485.00

Program B – total eligible expenses are \$7,242.50



CIP Application: 88 St. Paul Street, Alexandria (St. Margaret's Apartments)

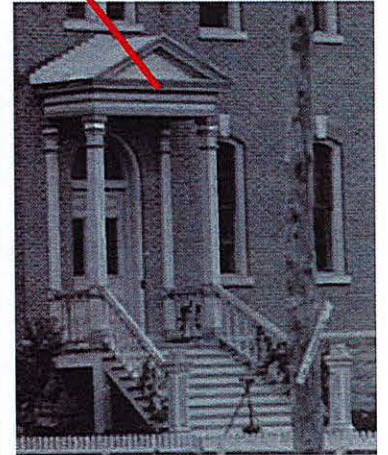
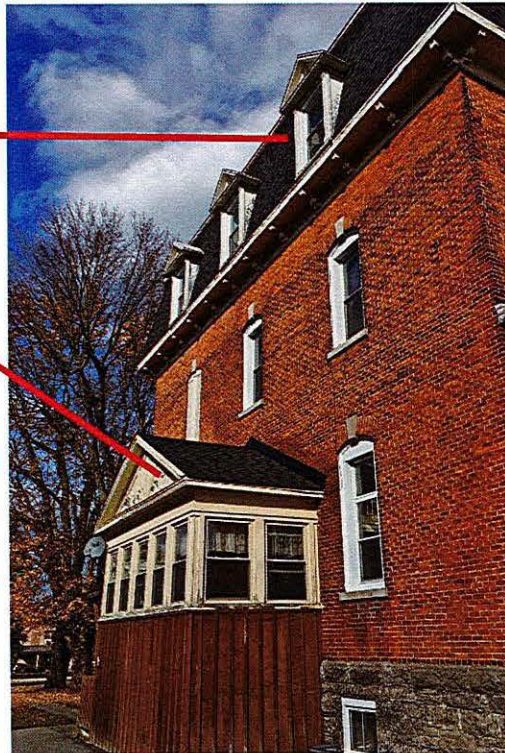
Main Facade:

- Scrape & repaint all window frames & mouldings on the fourth floor.
- Replace top and bottom of fourth floor windows with white, aluminum flashing.
- Scrape, paint & restore original balcony (repainted white)

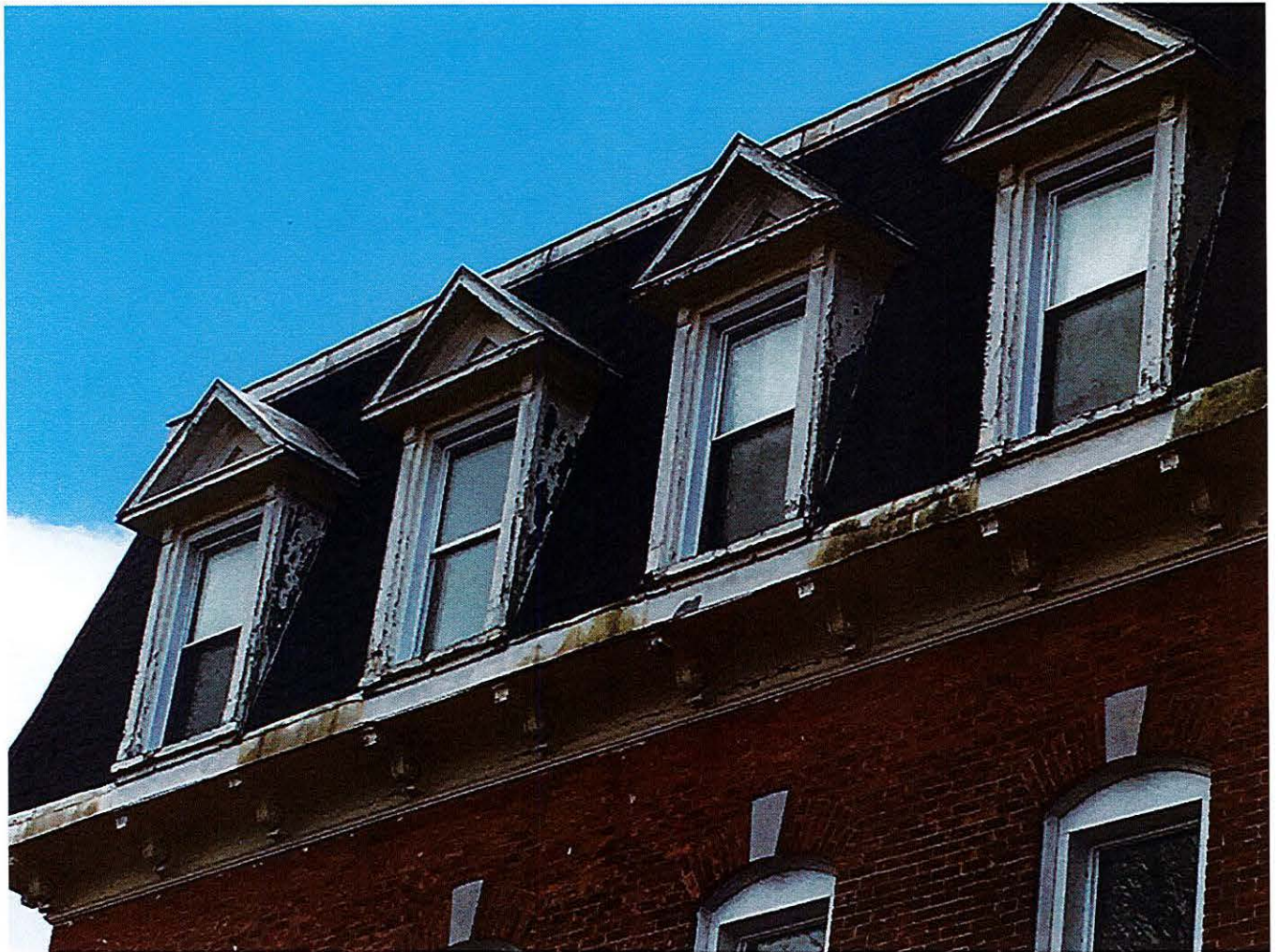
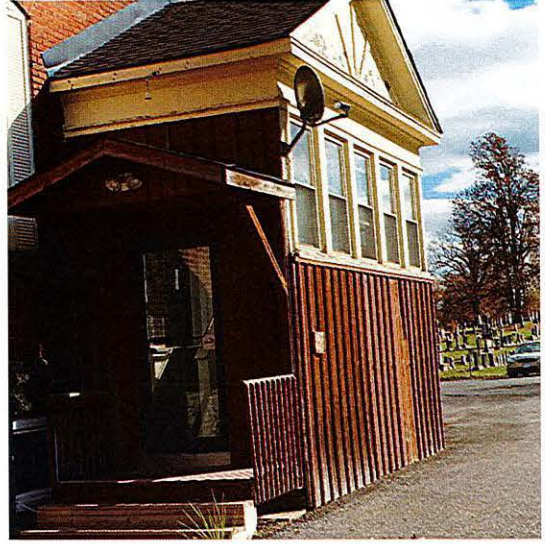
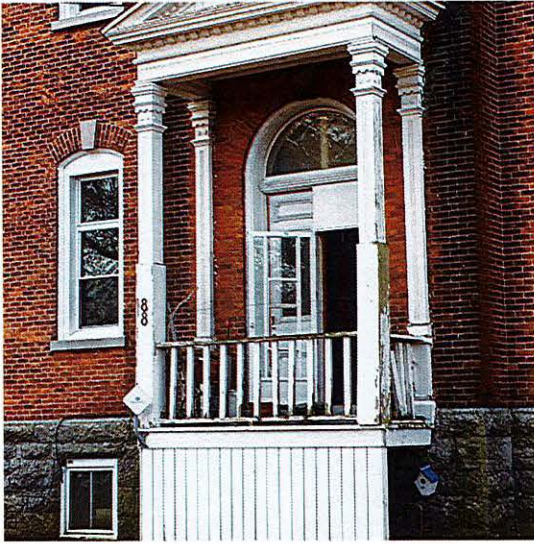


West Facade:

- Scrape & Repaint all window frames and mouldings on the west facade.
- Install new, white, aluminum flashing on the windows.
- Scrape & repaint the decorative moulding around the porch in white paint.
- Restain the wood on the lower portion of the porch (matched to existing colour).



- Reconstruct the Main Entry steps & railing from the balcony on the front facade, as they appeared in historic images. The balcony & trim work will be painted white. Some variances to design may be required to meet building code.



Program C – Commercial Signage Grant – The Civic Address Grant Program provides a matching grant of 75% up to \$75 for a civic number sign in conformity with the established guidelines, or a pre-approved CIP civic address plaque.

The property owner has opted for one pre-approved CIP civic address plaque in the model illustrated below.



Program D – Landscaping Grant – A matching grant of 50% up to a maximum of \$2,000 for improving the landscaping between private property and the street; improving and greening parking areas visible from the street.

As part of the landscaping grant the property owners would like to install:

- Two cement slabs, bearing
- Two benches
- Two solar light posts

To be installed near the middle of the front lawn, directly in front of the stairs. The cement slabs / benches / light posts would face each other, with a grass walkway separating them.

Contractors	Element	\$ before tax	50%	Eligible
<u>Landscaping</u>				
Kaleb Lecuyer	Labour & materials for: 2 Cement slabs 2 new benches 2 solar light posts	\$4,296.00	\$2,148.00	No
Richard Delorme	Labour & materials for: 2 Cement slabs 2 new benches 2 solar light posts	\$4,107.80	\$2,053.90	\$2,000.00

The estimated total cost of the project is \$4,107.80.

Program D – total eligible expenses are \$2,000.00



- 2 cement slabs facing each other
- 2 solar light posts
- 2 metal benches
- Rough placement of the two cement slabs is marked by "x"



Program D – Public Art Grant – A matching grant of 50% up to a maximum of \$1,000 for the installation of exterior public art. The property owner is proposing to:

- Install a stained glass window in the round window on the fourth floor, front façade.
- To create ten 8” x 24” stained glass windows for each of the windows on the second level, front façade.

Contractors	Element	\$ before tax	50%	Eligible
Stained Glass				
Marc Carriere	Restore & install round window with stained glass	\$920.00	\$460.00	\$460.00
	Create & install ten 8”x24” stained glass window panels	\$1145.00	\$572.50	\$572.50
	TOTAL	\$2,065.00	\$1,032.50	\$1,000.00

The estimated total cost of this project is \$2,065.00

Program D – Landscaping Grant of \$1000.00

Requirement:

The final artwork for the stained-glass window must be submitted to the Arts, Culture and Heritage Committee for review and final approval before it is commissioned and installed.

Program E – Building Permit Fee Grant – A grant equal to 100% of the eligible building permit fees, up to a maximum of \$750.00.

Program E – Buildings Permits and Planning fees are NOT required for this project.

Program G Municipal Loan – An interest-free municipal loan of between \$5,000.00 and \$10,000.00. The Loan and Grants combined will not exceed the total of the project amount.

Calculation of Municipal loan:

Project Costs – Painting, stairs, stained glass, benches, light posts, cement slabs	\$20,657.80
Total Project Estimate	\$20,657.80
(Program B Grants)	(\$7,242.50)
(Program D Grant – Landscaping)	(\$2,000.00)
(Program D Grant – Public Art)	(\$1,000.00)
(Program E Grant)	(\$750.00)
Portion of project estimate remaining	\$9,665.30

Program G eligible loan amount is \$9,665.30

ALTERNATIVES:

Option 1: Recommended – THAT Council approves the Community Improvement Plan Project at 88 St. Paul Street, in Alexandria as submitted by the applicants Lyn Lacombe and Robert Lecuyer:

- Program B – Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$7,242.50 towards works on two (2) façades;
- Program C – Civic Address Grant representing one civic sign provided by the municipality as part of its civic sign program;
- Program D – Landscaping Grant representing a matching grant of 50% up to a maximum of \$2,000.00;
- Program D – Public Art Grant representing a matching grant of 50% up to a maximum of \$1,000.00;
- Program E – Building Permit Fee Grant representing a matching grant of 100% up to maximum of \$750.00; and
- Program G – Municipal Loan in the amount of \$9,665.30.

Requirement:

THAT the final artwork for the stained-glass window must be submitted to the Arts, Culture and Heritage Committee for review and final approval before it is commissioned and installed.

Or

Option 2: Not recommended – THAT Council does not approve this project.

FINANCIAL IMPLICATIONS:

Council has approved the 2019 budget which allocates funds for the Community Improvement Plan Program.

A \$10,992.50 grant derived from GL 1-4-1950-3702 would be attributed to the Community Improvement Plan project for the property located at 124-126 Main Street South in Alexandria and the \$9,665.30 Municipal Loan would be drawn from the Township's operating expenses.

ATTACHMENTS / RELEVANT LEGISLATION:

Relevant Legislation - Township of North Glengarry Community Improvement Plan

Others consulted:

Kimberley Champigny – Director of Finance / Treasurer

Signed by Sarah Huskinson – CAO / Clerk

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: November 12, 2019

MOVED BY: _____

SECONDED BY: _____

THAT Council receives Staff Report No. CS-2019-33; and

THAT Council of the Township of North Glengarry approves the Community Improvement Plan Project at 169 Main Street North as submitted Eric Dauner, signing authority for White Rock Motel Inc.

- Program B – Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$1,996.98 towards works on one (1) façade;
- Program C – Civic Address Grant representing one civic sign provided by the municipality as part of its civic sign program; and
- Program E – Building Permit Fee Grant representing a matching grant of 100% up to maximum of \$750.00.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

Deputy Mayor: Carma Williams

Councillor: Jacques Massie

Councillor: Brenda Noble

Councillor: Jeff Manley

Councillor: Michel Depratto

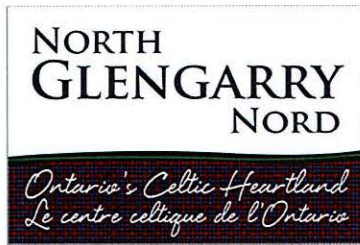
Councillor: Johanne Wensink

Mayor: Jamie MacDonald

YEA

NEA

Section 6 Item d



STAFF REPORT TO COUNCIL

Report No: CS-2019-33

November 12, 2019

From: Anne Leduc – Director of Community Services

RE: New CIP Application – 169 Main Street North, Alexandria

RECOMMENDED MOTION:

THAT Council receives Staff Report No. CS-2019-33; and

THAT Council approves the Community Improvement Plan Project at 169 Main Street North as submitted Eric Dauner, signing authority for White Rock Motel Inc.

- Program B – Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$1,996.98 towards works on one (1) façade;
- Program C – Civic Address Grant representing one civic sign provided by the municipality as part of its civic sign program; and
- Program E – Building Permit Fee Grant representing a matching grant of 100% up to maximum of \$750.00.

BACKGROUND:

Program B – Building Improvement and Infill Grant – Program B provides a matching grant up to 50% to a maximum of \$5,000.00 for one façade and \$7,500.00 for two façades.

As part of their proposed Community Improvement Plan (“CIP”) project at 169 Main Street North, in Alexandria, the applicants are requesting funding to conduct repairs to one façade. Including:

- Install two (2) new, fixed awnings on the front façade (Colour: dark grey).
- Install a new 36” Fene-Tech Metal door & hardware (Colour: Gentek Iron Ore – dark grey).

Estimated value of the improvements

Contractors	Element	\$ before tax	50%	Eligible
<u>Door</u>				
Dauner Construction	Front door, handle & install	\$2,305.00	\$1,152.50	No
Glengarry Windows & Doors	Front door, handle & install	\$2,298.96	\$1,149.48	\$1,149.48
<u>Awnings</u>				
A&C Upholstery	2 fixed awnings + install by Jonathan Deguire	\$1,895.00	\$963.30	No
House of Canvas	2 fixed awnings + install	\$2,655.00	\$1,327.50	No
Auvents Valleyfield	2 fixed awnings + install	\$1,695.00	\$847.50	\$847.50
TOTAL Eligible Expenses MAIN facade		\$3,993.96	\$1,996.98	\$1,996.98

The estimated total cost of the project is \$ 3993.96

Program B – total eligible expenses are \$1,996.98

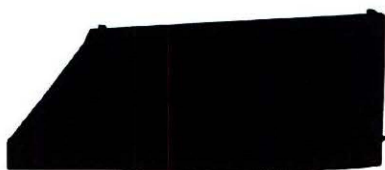
Current photo of the property.



CIP Application: 169 Main Street North, Alexandria (White Rock Motel)



• 2 fixed awnings (dark grey in colour) to be installed over the two ground floor windows on the main facade.



• New Fene-tech steel door with clear glass.
Colour: Gentek Iron Ore (dark grey).



Sketch of proposed work, provided by the property owner.



Program C – Commercial Signage Grant – The Civic Address Grant Program provides a matching grant of 75% up to \$75 for a civic number sign in conformity with the established guidelines, or a pre-approved CIP civic address plaque.

The property owner has opted for one pre-approved CIP civic address plaque in the model illustrated below.



Program E – Building Permit Fee Grant – A grant equal to 100% of the eligible building permit fees, up to a maximum of \$750.00.

Planning Fees are not required for this project but a Building Permit is required.

Program E – Grant of 100% up to \$750

ALTERNATIVES:

Option 1: Recommended – THAT Council receives Staff Report No. CS-2019-31; and

THAT Council approves the Community Improvement Plan Project at 169 Main Street North as submitted Eric Dauner, signing authority for White Rock Motel Inc.

- Program B – Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$1,996.98 towards works on one (1) façade;
- Program C – Civic Address Grant representing one civic sign provided by the municipality as part of its civic sign program; and
- Program E – Building Permit Fee Grant representing a matching grant of 100% up to maximum of \$750.00.

Or

Option 2: Not recommended – THAT Council does not approve this project.

FINANCIAL IMPLICATIONS:

Council has approved the 2019 budget which allocates funds for the Community Improvement Plan Program.

A \$2,746.98 grant derived from GL 1-4-1950-3702 would be attributed to the Community Improvement Plan project for the property located at 169 Main Street North, in Alexandria.

ATTACHMENTS / RELEVANT LEGISLATION:

Relevant Legislation - Township of North Glengarry Community Improvement Plan

Others consulted:

Kimberley Champigny – Director of Finance / Treasurer

Signed by Sarah Huskinson – CAO / Clerk

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: November 12, 2019

MOVED BY: _____

SECONDED BY: _____

THAT Council receives the Staff Report No. CS-2019-34; and

THAT Council of the Township of North Glengarry approves the recommendation from the Arts, Culture and Heritage Committee for a six (6) month extension from November 12, 2019 to May 12, 2020 for the Community Improvement Plan project at 1645 County Road 30 in Greenfield.

Carried

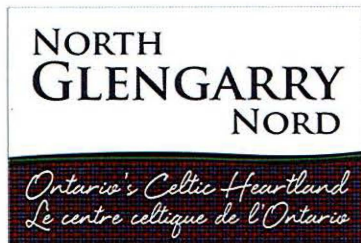
Defeated

Deferred

MAYOR / DEPUTY MAYOR

	YEA	NEA
Deputy Mayor: Carma Williams	_____	_____
Councillor: Jacques Massie	_____	_____
Councillor: Brenda Noble	_____	_____
Councillor: Jeff Manley	_____	_____
Councillor: Michel Depratto	_____	_____
Councillor: Johanne Wensink	_____	_____
Mayor: Jamie MacDonald	_____	_____

Section 6 Item e



STAFF REPORT TO COUNCIL

Report No: CS-2019-34

November 12, 2019

From: Anne Leduc – Director of Community Services

RE: Request to extend the deadline for the Community Improvement Plan project located at 1645 County Road 30, Greenfield ON

RECOMMENDED MOTION:

THAT Council receives the Staff Report No. CS-2019-34; and

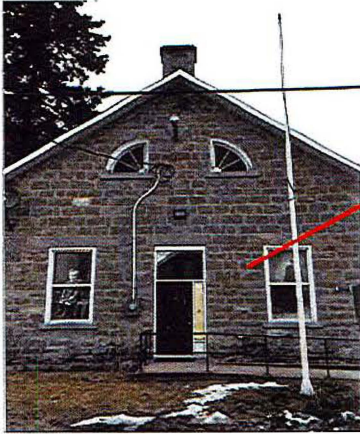
THAT Council approves the recommendation from the Arts, Culture and Heritage Committee for a six (6) month extension from November 12, 2019 to May 12, 2020 for the Community Improvement Plan project at 1645 County Road 30 in Greenfield.

BACKGROUND / ANALYSIS:

On June 11, 2018, Council approved the Community Improvement Plan Application for the former Kenyon Township Office building that now belongs to the Glengarry Pioneer Museum in the amount of :

- \$5,000 under Program B - Building Improvement and Infill Grant for the re-pointing of the stone on the façade (This program has been finalized and closed out).
- \$555.18 under Program D – Public Art for the production of a cast aluminum plaque and window art.

Due to a delay in the installation of public art in the windows at the former Kenyon Township Office building, the applicants have requested a six (6) month extension to complete this project. This request was brought forward at the Arts, Culture and Recreation Committee's November 4, 2019 meeting and recommended for Council's consideration.



Cast, aluminum plaque to be added as part of Public Art Grant.

Proposed text for the historical plaque:

Former Kenyon Township Hall, Built in 1862. This public building served as the Township office and council chambers until Kenyon became part of the amalgamated Township of North Glengarry in 1998. The building was then donated for use by the Glengarry Pioneer Museum to help store and preserve delicate artifacts. In 1862, Kenyon Township paid local resident Lachlan McGillis two pounds and ten shillings for drawing plans for the new building. Roderick McMillan erected the hall using locally quarried limestone. The walls are 2.5' thick. There was a 2.5' raised platform that ran along the back of the building with a railing. Pine wainscoting and plank seating went around the remaining walls for use by the public. The original interior was lost in a fire in 1895. Kenyon recreated the raised platform and in the 20th century, renovated the interior to include enclosed offices and a large open space at the front of the building.

Examples of the type of art that may be selected for the two south windows



Public Art Component:
Two of the images below to be selected to be featured in the two remaining vacant windows on façade facing the parking lot (South side).



ALTERNATIVES:

Option 1 Recommended – That Council approves the recommendations from the Community Improvement Plan Advisory Committee to approve a six (6) month extension from November 12, 2019 to May 12, 2020 for the property located at 1645 County Road 30 in Greenfield.

OR

Option 2: Not recommended – THAT Council does not approve this request.

FINANCIAL IMPLICATIONS:

The sum of \$555.18 was allocated by resolution of Council on June 11, 2018 for the property located at 1645 County Road 30 in Greenfield .There is no impact on the Community Improvement Plan Budget as these funds are kept in reserve from year to year.

ATTACHMENTS / RELEVANT LEGISLATION:

Relevant Legislation - Township of North Glengarry Community Improvement Plan

Others consulted:

Kimberley Champigny – Director of Finance / Treasurer

Signed by Sarah Huskinson – CAO / Clerk

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: November 12, 2019

MOVED BY: _____

SECONDED BY: _____

THAT Council receives Staff Report No. CS-2019-35; and

THAT Council approves the sum of \$30,000 as part of its 2020 budget exercise to hire a consultant to create a Development and Marketing Plan for North Glengarry.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

Deputy Mayor: Carma Williams

Councillor: Jacques Massie

Councillor: Brenda Noble

Councillor: Jeff Manley

Councillor: Michel Depratto

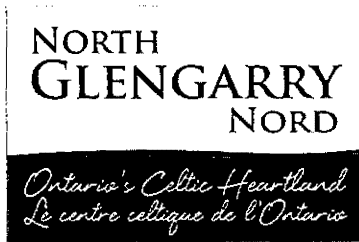
Councillor: Johanne Wensink

Mayor: Jamie MacDonald

YEA

NEA

Section 6 Item f



STAFF REPORT TO COUNCIL

Report No: CS-2019-35

November 12, 2019

From: Anne Leduc – Director of Community Services

RE: Development and Marketing Plan

RECOMMENDED MOTION:

THAT Council receives Staff Report No. CS-2019-35; and

THAT Council approves the sum of \$30,000 as part of its 2020 budget exercise to hire a consultant to create a Development and Marketing Plan for North Glengarry.

BACKGROUND / ANALYSIS:

At its February 11, 2019 meeting Council appointed members to the Community Development Committee to examine issues of importance to the Township of North Glengarry.

As part of its activities, the Community Development Committee created the Marketing Plan Working Group early in June 2019. Following on several meetings and the findings from the Township of North Glengarry's Corporate Strategic Plan exercise, the Marketing Plan Working Group identified that there was a need to have a Development and Marketing Plan for North Glengarry.

At its October 30, 2019 meeting the Community Development Committee voted to recommend that a Development and Marketing Plan be created for the municipality.

This recommendation is aligned with the Strategic Objective - Ensure the Township is ready for business development and residential growth; Action - Develop a plan to attract residential development across all demographics in Maxville and Alexandria following the completion of the infrastructure projects which is a priority identified in the Corporate Strategic Plan as approved by Council on October 28, 2019.

ALTERNATIVES:

Option 1 – Recommended – THAT the Council for the Township of North Glengarry approves the sum of \$30,000 as part of its 2020 budget exercise to hire a consultant to create a Development and Marketing Plan for the municipality.

Or

Option 2 – Not recommended – That Council does not approve this resolution

FINANCIAL IMPLICATIONS:

The request for funding will be included in the 2020 Budget Exercise.

ATTACHMENTS & RELEVANT LEGISLATION:

- Relevant Legislation – Township of North Glengarry Corporate Strategic Plan

Others consulted:

Kimberley Champigny – Director of Finance / Treasurer

Signed by Sarah Huskinson – CAO / Clerk

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: November 12, 2019

MOVED BY: _____

SECONDED BY: _____

THAT the Council for the Township of North Glengarry receives the Staff Report No. CS-2019-36; and

That Council approves the following grants conditional to the approval of Community Grant Program funding in the 2020 municipal budget.

Applicant	Community Grant Funding Amount	In Kind Approved
Centre Lochiel Centre	\$3,500.00	
Dalkeith Historical Society	\$1,500.00	
Friends of the King George Park	\$ 850.00	
Glengarry Artists Collective	\$3,235.00	\$765.00
Glengarry Earth Day	\$1,000.00	\$1,159.00
Glengarry Historical Society et al.	\$2,800.00	
Kenyon Agricultural Society	\$3,500.00	
MCM Festival	\$3,500.00	\$1,746.00
	\$19,885.00	\$3,670.00

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

YEA

NEA

Deputy Mayor: Carma Williams

Councillor: Jacques Massie

Councillor: Brenda Noble

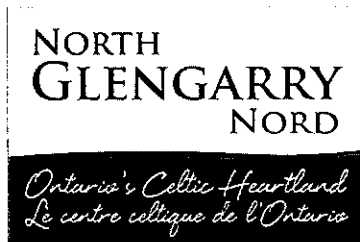
Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Johanne Wensink

Mayor: Jamie MacDonald

Section 6 Item g



STAFF REPORT TO COUNCIL

Report No: CS-2019-36

November 12, 2019

From: Anne Leduc – Director of Community Services

RE: 2020 Community Grants

Recommended Motion:

THAT the Council for the Township of North Glengarry receives the Staff Report No. CS-2019-36; and

That Council approves the following grants conditional to the approval of Community Grant Program funding in the 2020 municipal budget.

Applicant	Community Grant Funding Amount	In Kind Approved
Centre Lochiel Centre	\$3,500.00	
Dalkeith Historical Society	\$1,500.00	
Friends of the King George Park	\$ 850.00	
Glengarry Artists Collective	\$3,235.00	\$765.00
Glengarry Earth Day	\$1,000.00	\$1,159.00
Glengarry Historical Society et al.	\$2,800.00	
Kenyon Agricultural Society	\$3,500.00	
MCM Festival	\$3,500.00	\$1,746.00
	\$19,885.00	\$3,670.00

Background / Analysis:

Each year, Council establishes a budgetary envelope to support special projects or events organized by community groups or individuals through the Community Grants Program. The 2020 municipal budget will include a request for an allocation of \$19,885.00 for the Community Grant Program.

A Community Grant Policy was established and was further refined in 2018 with the assistance of the Arts, Culture and Heritage Advisory Committee (ACHC) and input from Council. The policy, criteria, and accompanying selection process was adopted by

Council and requires all Community Grant Program applications to be vetted by the ACHC whose recommendations are submitted to Council for approval.

This year the Township of North Glengarry received nine applications totalling \$20,871.00 in funding and \$4,418.00 in in-kind requests. The ACHC met on November 4, 2019 and reviewed each application in detail. Of the nine applications, the ACHC considers that eight met the requirements set out in the selection criteria. Therefore the ACH Committee recommends that the grants be allocated as outlined below for a total of \$19,885.00 in Community Grant Funding and \$3,670.00 in In-kind Funding.

Applicant	Event/Project	Funding Amount	In-kind Amount
Centre Locheil Centre	Creation of a mini Bunnock tournament in September. Families would be invited to learn about the game of Bunnock prior to the event over several weeks in the summer.	\$3,500.00	
Dalkeith Historical Society	Old Fashion Barn Dance on the Robertson Clark property on May 23rd. Live entertainment includes square dancing, camp fire, photo booth, hay bale tossing, food.	\$1,500.00	
Friends of the King George Park	Movie in the Park - three movie series for Summer 2020 in the King George Park. Free admission and profits from the concession stand would go towards the fundraising for the KGP.	\$ 850.00	
Glengarry Artists Collective	Art in the square and on Main Street to support the Glengarry Heritage Route Tour 2020 through WOW exhibition. Art Market, Materials for individuals to try their hand at art. Entertainment.	\$3,235.00	\$765.00
Glengarry Earth Day	Community groups will participate in Earth Day Event to which all are invited. The theme is "100 solutions for reducing greenhouse gases"	\$1,000.00	\$1,159.00
Glengarry Historical Society et al.	Creation of three historical marker signs in recognition of AJF MacDonald at three locations - Garry Fen, the Armoury and the Glengarry War Memorial.	\$2,800.00	
Kenyon Agricultural Society	Support the Maxville Fair - Children's education & activities and tent	\$3,500.00	
MCM Festival	Creation of a Celtic Fair in May 2020 on the arena floor at the Glengarry Sports Palace. Event will be held on Friday (includes dance party) and Saturday (music).	\$3,500.00	\$1,746.00
	TOTAL:	\$19,885.00	\$3,670.00

The one application that was not recommended by the ACHC was for the installation of ceramic tiles by the Glengarry Artists Collective on the outside walls of a stage at Island Park.

Given that the installation of a new stage is not part of the proposed Community Services 2020 Capital Projects, the ACHC members elected to support the other Glengarry Artists Collective application for WOW and the Glengarry Heritage Routes Tour.

Alternatives:

Option 1 – Recommended – That Council approves this resolution

Or

Option 2 – Not recommended – That Council does not approve this resolution

Financial Implications:

Prior to the disbursement of any funds, community groups are required to sign a “Letter of Agreement” that will specify the terms and conditions of the Community Grants.

The grants would be issued once the Community Grants Program is approved as part of the 2020 Operating Budget.

Attachments & Relevant Legislation:

N/A

Others consulted:

Kim Champigny – Director of Finance / Treasurer

Signed by Sarah Huskinson – CAO / Clerk

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: November 12, 2019

MOVED BY: _____

SECONDED BY: _____

THAT the Council of the Township of North Glengarry endorses the agreed-to wording for Modifications 6 and 13 as part of United Counties of Stormont Dundas and Glengarry LPAT Settlement and directs staff to present the proposed settlements to the Local Planning Appeals Tribunal.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

YEA

NEA

Deputy Mayor: Carma Williams

Councillor: Jacques Massie

Councillor: Brenda Noble

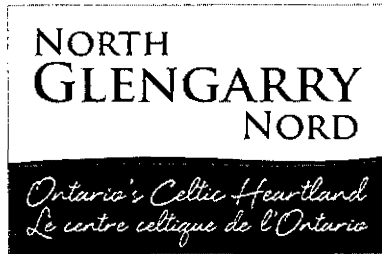
Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Johanne Wensink

Mayor: Jamie MacDonald

Section 6 Item h



ACTION REQUEST

Report No: BP-2019-37

November 12, 2019

From: Kasia Olszewska, Planner

RE: Proposed Settlement - SDG Official Plan Modifications 6 and 13

Recommended Motion:

THAT Council endorses the agreed-to wording for Modifications 6 and 13 as part of United Counties of Stormont Dundas and Glengarry LPAT Settlement and directs staff to present the proposed settlements to the Local Planning Appeals Tribunal.

Background / Analysis: As part of the appeal process for the County's Official Plan, County and Township staff have been actively engaged with the province to settle several of the textual appeals modified by the Ministry of Municipal Affairs and Housing (MMAH). After significant negotiation with the province, two more textual changes have been agreed upon and are proposed to be brought forward to the Local Planning Appeals Tribunal (LPAT) for decision. These policies relate to minimum farm lot size and watercourse setbacks.

The attached report provides background on the proposed settlement and Modification #13. Township staff have no concerns with the modifications endorsed by County Council and MMAH. Local municipal and County staff were involved directly in the process in coming up with proposals to send to the Province to ensure that the policies would work with the realities of development in SDG and allow for flexible interpretation depending on the context of a project (e.g. discretion on whether studies are required).

Modification #6 (Policy 3.5.2.9)

Original text with MAH Modifications

Development Setbacks (e.g. no site alteration or development) shall be implemented in consultation with local Conservation Authorities as a measure to conserve shoreline features, protect the ecological functions of the shorelines. For new lot creation, the minimum setback will be greater of the: development limits established by the regulatory flood line, development

limit as established by a geotechnical study, or generally 30 meters from the normal high-mark of permanent rivers, lakes and streams and permanently flowing municipal drains. Setbacks may be reduced in consultation with the local Conservation authority (e.g. lots created by subdivision) where there are no natural hazard constraints.

Settlement Wording (replaced original text)

It is the intent of this Official Plan to conserve shoreline features, protect the ecological functions of shorelines and preserve or improve water quality. In order to achieve these goals, all site alteration and development shall be generally setback a minimum of 30 m from the normal high-water mark of any water body.

For new lot creation, the minimum setback shall be the greater of: the development limits established by the regulatory flood line, the development limits as established by a geotechnical study, or 30 m from the normal high-water mark of any water body. Any reduction to the 30 m minimum setback shall require consultation with the local Conservation Authority. Standards for vegetation clearing to provide for shoreline access and views may be established in implementing zoning by-laws.

For existing lots of record that cannot meet a 30 m setback from the normal high-water mark due to physical constraints, the configuration of the lot or other development restrictions, the minimum setback may be reduced provided that any alterations to an existing structure or the construction of a new structure occurs at a setback from the normal high-water mark that is as far back from the shoreline as the constraints of the lot will allow, in consultation with the local Conservation Authority. Standards for vegetation clearing to provide for shoreline access and views shall be established in implementing zoning by-laws.

Options:

1. That Council endorses the agreed-to wording for Modifications 6 and 13 as part of United Counties of Stormont Dundas and Glengarry LPAT Settlement and directs staff to present the proposed settlements to the Local Planning Appeals Tribunal. This is the recommended option.
2. That Council does not endorse the proposed settlement.

Financial Implications: No direct financial impact, as the Township is sharing a solicitor with SDG United Counties.

Alternatives:

No alternatives.

Attachments & Relevant Legislation:

LPAT Settlement – OP Modification 13 Action Request

Others consulted:

SDG United Counties, Ministry of Municipal Affairs and Housing

Signed by Sarah Huskinson – CAO/Clerk



ACTION REQUEST – TPS

To:	Warden and Members of Council
Date of Meeting:	October 21, 2019
Subject:	LPAT Settlement – OP Modification 13 2 - Economic Development
Relevance to priorities:	

RECOMMENDATION(S):

THAT the following resolution be passed:

“THAT Council hereby endorses the agreed-to wording for Modification 13 as proposed in the Action Request entitled ‘LPAT Settlement – OP Modification 13’ dated October 21, 2019, and directs Staff to present the proposed settlements to the Local Planning Appeals Tribunal for consideration.”

EXECUTIVE SUMMARY:

As part of the appeal process for the Official Plan, County and Township Staff have been actively engaged with the Province with the goal of settling a number of the textual appeals to the Official Plan. After significant negotiation with the Province, 4 of 6 textual changes were agreed-to in August 2019 and were subsequently endorsed by County Council. These changes are proposed to be brought forward to the Local Planning Appeal Tribunal (LPAT) for a decision, with the intent of bringing these parts of the Plan into effect.

County and Township staff further engaged with the Province in September 2019 with the goal of settling the 2 remaining textual appeals. These latest negotiations resulted in a settlement being reached on 1 of the 2 outstanding appeal items, “Modification 13”, respecting the language around minimum agricultural lot sizes. Similar to the appeals settled in August 2019, the Tribunal requires that Council endorse the settlement prior to being brought before the LPAT. This report outlines the most recent settlement between the County and Province on “Modification 13”, with a recommendation that Council endorse the proposed settlement.

BACKGROUND:

As Council is aware, the United Counties along with all constituent townships and 32 other appellants have appealed the Province’s decision on the new Official Plan (approved February 2018). Beginning in January 2019, the Counties and the Townships have been actively engaged with the Ministry of Municipal Affairs and Housing and other stakeholder ministries (in particular the Ministry of the Environment and the Ministry of Agriculture, Food and Rural Affairs) in order to

determine if a settlement on a number of the Counties’ textual appeals could be reached.

The Counties and the Province came to an agreement on 4 of the 6 textual modifications in August 2019. Following subsequent negotiations in September 2019, an agreement on a fifth textual modification, “Modification 13”, was reached under which the Province has agreed to withdraw their modification completely and return to the original wording adopted by County Council. The chart below outlines the policy language that the parties have settled on, illustrating both the originally modified text by the Province, as well as the agreed-to wording between the Counties, the Townships, and the Province.

Black = Original Wording as adopted by the Counties

Red = Wording as modified by the Province

Mod #	Original text with MAH Modifications	Settlement Wording
13 (Policy 5.3.4)	Agricultural lots shall be of a size appropriate for the type of agricultural uses common in the area and sufficiently large to maintain flexibility for future changes in operations. In this regard, the minimum lot size for new lots will be generally 40 ha in size for each of the severed and retained parcels.	Agricultural lots shall be of a size appropriate for the type of agricultural uses common in the area and sufficiently large to maintain flexibility for future changes in operations. In this regard, the minimum lot size for new lots will be generally 40 ha in size for each of the severed and retained parcels.

At the time of writing this report, there is 1 outstanding textual change still being discussed between the Counties and the Province, specifically “Modification 6”, respecting the language around required setbacks from watercourses. The Counties have been in discussion with the Townships and Province regarding policy proposals to address this modification; however, it appears that further negotiation will be necessary to achieve a settlement on this item.

OPTIONS AND DISCUSSION:

The proposed settlement has been developed with the active input of both the Townships and the Province and is the result of numerous discussions and negotiations in 2019. Staff are satisfied that the reversion to the original wording of *Policy 5.3.4* will meet the needs of the Counties and the Townships, and will provide sufficient flexibility when considering development applications, while still maintaining compliance with provincial policy. To that end, Council has 3 options to consider for this matter:

1. **Pass a Resolution in Support of the Proposed Settlement (recommended option).** Approval of the proposed settlement is recommended, as it is the opinion of Staff that the proposed settlement

meets the intent of the Official Plan, is consistent with the Provincial Policy Statement, and constitutes good planning.

2. **Do Not Pass a Resolution in Support of the Proposed Settlement.** Should Council be of the opinion that the proposed settlement is not in the best interest of the Counties, they can decide not to pass the resolution. Not passing the resolution would result in the current portions of the appeal still standing, with the need for either further negotiation with the Province or the preparation of a defence of the appeal at a full LPAT hearing.
3. **Refer the Proposed Settlement Back to Staff for Further Information or Further Consideration.** Should Council be of the opinion that they wish to have additional information, or that further negotiation is needed on the proposed settlement before they can make a decision, Council may refer it back to Staff for additional review and negotiation.

FINANCIAL ANALYSIS:

Approval of the settlement will have no direct financial impact on the Counties.

LOCAL MUNICIPAL IMPACT:

Staff at the local municipalities have been actively consulted throughout the process and concur with the proposed settlement.

OTHERS CONSULTED:

County staff, Township staff, and the Ministry of Municipal Affairs and Housing and the Ministry of Agriculture, Food, and Rural Affairs.

PREPARED BY:

Mr. Paul Hicks, MCIP, RPP

RECOMMENDED BY:

REVIEWED & APPROVED BY:

Recommended By

Approved By

Section 7

UNFINISHED

BUSINESS

Section 8

CONSENT AGENDA

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: November 12, 2019

MOVED BY: _____

SECONDED BY: _____

THAT the Council of the Township of North Glengarry receives the items from the consent agenda for information purposes only.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

Deputy Mayor: Carma Williams

Councillor: Jacques Massie

Councillor: Brenda Noble

Councillor: Jeff Manley

Councillor: Michel Depratto

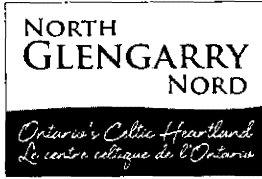
Councillor: Johanne Wensink

Mayor: Jamie MacDonald

YEA

NEA

Section 8



Community Development Committee

MINUTES

Wednesday, September 25, 2019 at 3:00 pm
Sandfield Centre, 102 Derby St West, Alexandria

PRESENT: Carma Williams, Chair
Jeff Manley, Councillor
Gina Dragone, Community Representative
David Fillion, Community Representative
Dean MacGillivray, Community Representative
Brenda Noble, Councillor
Rory Levert, Community Representative
Michael Madden, Community Representative
Anne Leduc, Director – Community Services / Recording Secretary
Tara Kirkpatrick, Economic Development & Communications Officer

REGRETS: Sarah Huskinson, CAO

1) CALL TO ORDER

The meeting was called to order at 3:07 pm by Carma Williams.

2) DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest by the members present.

3) ADDITIONS, DELETIONS OR AMENDMENTS

Request to start with the Key info report and move it to the top. Followed by the answers to the marketing work.

4) ADOPTION OF THE AGENDA AS MODIFIED

Moved by: Jeff Manley

Seconded by: Rory Levert

THAT the agenda for the Community Development Committee for September 25, 2019 be adopted as modified.

Carried.

5) ADOPTION OF THE PREVIOUS MINUTES

Moved by: David Filion

Seconded by: Dean MacGillivray

THAT the minutes of the August 28, 2019 Community Development Committee meeting be accepted as presented.

Carried.

6) BUSINESS ARISING FROM THE MINUTES

There was no new business arising from the minutes.

7) DELEGATIONS

None

8) AGENDA ITEMS

a. Marketing Plan Working Group – Verbal Update

i. Answers to marketing working group questions

Mr. David Filion advise the Committee of the work that was done by the Marketing Plan Working Group on identifying two theme: Retention and attraction and Residential development.

In regards to Retention and attraction, there needs to be a way to market to young families and retain youth.

Identification of infill or vacant lots should be a priority in addressing residential development and growth, all the while exploring different types of housing models that would respond to the lack of available apartments. .

The Working Group enquired on the complaint process for Property Standards for vacant homes. Staff advised that an official complaint must be lodged in order to have By-law investigate the situation further. An exception is when there is a determined risk such as hoarding, or fire, when other means can be used to addressed the situation.

Staff has been requested to obtain more information regarding taxation for vacant commercial buildings. This request will be forwarded to the Treasurer.

The Committee has asked that the Chief Building Official attend a meeting to better understand how to identify building lots, starting with the recently connected lots in Maxville. This would encourage residential growth in North Glengarry and assist with the drafting of a residential growth plan.

ii. Maintaining community assets - verbal update

The Working Group identified key community assets, including the Glengarry Golf Course, the Alexandria and Maxville Curling Clubs and the schools.

The Working Group wants to ensure that these community assets are offered support, in a manner that is appropriate to the municipality to ensure that these community assets continue to contribute to the vibrancy of the community. An example was brought up when the culvert washed out on Mother's Day Weekend Brunch. The municipality stepped in to prioritize reinstating access to the Golf Course.

Staff has been directed to create a list of government satellite offices in the Township and to benchmark this list against past organizations that were in the Township.

iii. Development and marketing plan

- Staff will including \$30,000 in the Capital Budget to hire a consultant in 2020 to create a Marketing Plan for the municipality. This item will be part of the 2020 Budget Process and is conditional on its approval by Council.
- Mr. Michael Madden is in the process of creating a recommendation to Council asking that a development and marketing plan be developed for North Glengarry.

b. Educational Reform / School Boundary Working Group – Verbal Update

The Working Group met to discuss the boundary issue in Maxville which has been an ongoing concern since 2008. This has a strong impact on the viability of Glengarry District High School which is losing students to Tagwi High School. The Working Group reached out to Maxville parents and had 20 people attend a meeting to discuss the issue and from which a strategic plan ensued. The Plan will officially launch on October 12th.

One of the concerns is the need to reestablish the former boundaries for the school's catchment area back to those of 2008.

Mr. Jeff Manley advised that Council passed a motion this week asking for a stipulation that the economic impact of communities be considered during a Pupil Accommodation Review. The resolution has been sent to 444 municipalities in Ontario, as well as MPP Jim McDonell and the Ministry of Education.

Ms. Carma Williams brief the Committee on the fact that educational reform has been listed as the second priority for the SDG County Council to work on, making it a strategic priority for the entire region.

This endeavor is being supported by MPP McDonell and there is a possibility of introducing it as a provincial pilot for educational reform through the creation of a broad-region project, encompassing nearly the entire Upper Canada School Board basin.

c. Electoral Districts

The electoral districts review is performed automatically following the 10-year census. The consultation period will be starting soon, during the “period for public input”. Staff will circulate the email containing information on the review process for electoral district.

d. Population and Maintenance of Community Assets Listing (Document attached)

See attached references.

9) PENDING BUSINESS

None

10) CORRESPONDENCE/INFORMATION ITEMS

a. Key Information Report – Economic Development Update

A detail updated was presented by Ms. Tara Kirkpatrick, the Township’s Economic Development and Communications Officer.

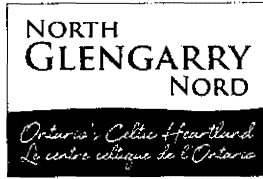
11) NEXT MEETING

The next Community Development Committee will take place on October 30, 2019 at the Sandfield Centre (102 Derby Street W., Alexandria).

12) ADJOURNMENT

The meeting was adjourned at 4:47 pm by Michael Madden

Carma Williams
Chair



Arts, Culture and Heritage Committee

MINUTES

Wednesday, October 16, 2019 at 4:30 pm
Sandfield Centre, 102 Derby St West, Alexandria

PRESENT: Jeff Manley, Chair
Carma Williams, Deputy Mayor
Deirdre Hill, Member at Large
Michael Madden, Member at Large
Nicole Nadeau, Member at Large
Dane Lanken, Member at Large
Tara Kirkpatrick, Ec. Dev & Communications Officer
Anne Leduc, Director – Community Services / Recording Secretary

REGRETS: Karen Davison Wood, Member at Large
Sharon McRae, Member at Large
Sarah Huskinson, CAO / Recording Secretary
Kasia Olszewska, Municipal Planner

1. CALL TO ORDER

The meeting was called to order at 4:33 p.m.

2. DECLARATIONS OF PECUNIARY INTEREST

Jeff Manley – (i)CIP Intake – 20107 Kenyon Concession 4, Alexandria

3. ADDITIONS, DELETIONS OR AMENDMENTS

Additions:

10 a) St-Andrews Concert in Alexandria

4. ADOPTION OF THE AGENDA

Moved by: Deirdre Hill

Seconded by: Carma Williams

THAT the agenda for the Arts, Culture and Heritage Meeting of October 16, 2019 be adopted as amended

Carried.

5. ADOPTION OF PREVIOUS MINUTES

Moved by: Dane Lanken

Seconded by: Nicole Nadeau

THAT the minutes for the Arts, Culture and Heritage Meeting of September 3, 2019 be adopted as presented.

Carried.

6. BUSINESS ARISING FROM THE MINUTES

None

7. DELEGATIONS

None

8. AGENDA ITEMS

a. Community Improvement Projects

- (i) CIP Intake – 20107 Kenyon Concession 4, Alexandria

Moved by: Deirdre Hill

Seconded by: Dane Lanken

THAT the Arts, Culture and Heritage Committee (ACHC) recommend to Council a Program B Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$815.00 towards works on TWO façades; and a Program C Civic Address Grant representing one civic sign provided by the municipality as part of its civic sign pilot program for the Community Improvement Plan (C.I.P.) Project at 20107 Kenyon Concession Road 4, in Alexandria, as submitted by the applicant, Donald McDougald Morris for a residential property that was added to the Municipal Register on September 9, 2019 as a “non-designated property of cultural heritage value and/or interest.”

Requirement:

- That work on this property will only be considered completed when sanding, painting and restoration of all four facades of the building has been completed.

b. Article to be written on the St Elmo Churches for the CHO News

The article presented to the CHO news will be published in the November edition. Staff will ensure that the information is shared with medial.

c. Discussion on Blue Heritage Plaques

The Committee members viewed the enclosed London Blue Plaque guidelines and mandated staff to create a draft document with guidelines for the Township of North Glengarry guidelines.

Discussion was had regarding the home for the Blue Plaques. It could fit in under the Community Improvement Plan but this program only allows for 50% funding. Staff was requested to add \$5000 in funding in a separate budget line for the plaques.

d. Glengarry Routes Update

Ms. Tara Kirkpatrick shared information on the success of the Glengarry Routes Heritage Bus Tour and informed the committee members of the different activities that took place on that day. The Glengarry

Pioneer Museum saw an increase in attendance and the Glengarry Artists Collective reported having a good day in Mill Square.

Discussion was had regarding the merits of partnering with the Township of South Glengarry but it was decided that in order to increase traction, the event should remain in North Glengarry in 2020.

e. King George Park Mural Update

Ms. Tara Kirkpatrick informed the Committee that the mural was in production and should be installed near the end of October.

f. Remembrance Day Banners

This project will be funded through the Mayor's budget. Banners were designed by Significo and staff was requested to standardize the banners according to the brackets that are installed in the Township. Other than a few minor changes, the Committee approved of the design.

g. Plate Glass window at 17 Main St N, Alexandria

The owners of the former Meloche & Sabourin Meat market advised that they would not be retaining the etched plate glass window. Staff is working on finding a home for the window which is extremely fragile to transport.

9. PENDING BUSINESS

None

10. CORRESPONDENCE/INFORMATION ITEMS

Information was shared with the Committee on the St-Andrews concerts that will be held at La Fraternité on November 30th. There are two concerts – the first at 2 pm and the second at 7 pm. Local artists as well as some from Cape Breton are on the bill.

11. NEXT MEETING

The next meeting will be held on November 4, 2019 at 4:30 pm at the Sandfield Centre at Island Park (102 Derby Street West, Alexandria ON).

12. ADJOURNMENT

The meeting was adjourned at 5:47 pm by Michael Madden.

Jeff Manley
Chair

Section 9

NEW BUSINESS

Section 10

NOTICE OF MOTION

Section 11

QUESTION PERIOD

Section 12

CLOSED SESSION

BUSINESS

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: November 12, 2019

MOVED BY: _____

SECONDED BY: _____

Proceed "In Closed Session",

Acquisition or disposition of land (as this matter deals with a proposed or pending acquisition or disposition of land by the municipality or local board they may be discussed in closed session under sections 239 (2)(c) of the *Ontario Municipal Act*);

Legal (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 October 15, 2019.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

YEA

NEA

Deputy Mayor: Carma Williams

Councillor: Jacques Massie

Councillor: Brenda Noble

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Johanne Wensink

Mayor: Jamie MacDonald

Section 12

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: November 12, 2019

MOVED BY: _____

SECONDED BY: _____

Adopt Minutes of "In Camera" Session

That the minutes of the Municipal Council "In Camera" session meeting of October 15, 2019 be adopted as printed.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

YEA

NEA

Deputy Mayor: Carma Williams

Councillor: Jacques Massie

Councillor: Brenda Noble

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Johanne Wensink

Mayor: Jamie MacDonald

Section 12

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: November 12, 2019

MOVED BY: _____

SECONDED BY: _____

That we return to the Regular Meeting of Council at _____.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

YEA

NEA

Deputy Mayor: Carma Williams

Councillor: Jacques Massie

Councillor: Brenda Noble

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Johanne Wensink

Mayor: Jamie MacDonald

Section 12

Section 13

CONFIRMING BY-LAW

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: November 12, 2019

MOVED BY: _____

SECONDED BY: _____

That the Council of the Township of North Glengarry receive By-law 46-2019; and

That Council adopt by-law 46-2019 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 46-2019 be read a first, second, third time and enacted in Open Council this 12th day of November 2019.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

YEA

NEA

Deputy Mayor: Carma Williams

Councillor: Jacques Massie

Councillor: Brenda Noble

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Johanne Wensink

Mayor: Jamie MacDonald

Section 13 Item a

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

**BY-LAW 46-2019
FOR THE YEAR 2019**

BEING A BY-LAW TO ADOPT, CONFIRM AND RATIFY MATTERS DEALT WITH BY RESOLUTION.

WHEREAS s. 5(3) of the *Municipal Act, 2001*, provides that the powers of municipal corporation are to be exercised by its Council by by-law; and

WHEREAS it is deemed expedient that the proceedings, decisions and votes of the Council of the Corporation of the Township of North Glengarry at this meeting be confirmed and adopted by by-law;

THEREFORE, the Council of the Corporation of the Township of North Glengarry enacts as follows:

1. **THAT** the action of the Council at its regular meeting of November 12, 2019 in respect to each motion passed and taken by the Council at its meetings, is hereby adopted, ratified and confirmed, as if each resolution or other action was adopted, ratified and confirmed by its separate by-law; and;
2. **THAT** the Mayor and the proper officers of the Township of North Glengarry are hereby authorized and directed to do all things necessary to give effect to the said action, or to obtain approvals where required, and except where otherwise provided, The Mayor and the Clerk are hereby directed to execute all documents necessary in that behalf and to affix the corporate seal of the Township to all such documents.
3. **THAT** if due to the inclusion of a particular resolution or resolutions this By-law would be deemed invalid by a court of competent jurisdiction then Section 1 to this By-law shall be deemed to apply to all motions passed except those that would make this By-law invalid.
4. **THAT** where a “Confirming By-law” conflicts with other by-laws the other by-laws shall take precedence. Where a “Confirming By-Law” conflicts with another “Confirming By-law” the most recent by-law shall take precedence.

READ a first, second and third time, passed, signed and sealed in Open Council this 12th day of November 2019.

CAO/Clerk / Deputy Clerk

Mayor / Deputy Mayor

I, hereby certify that the forgoing is a true copy of By-Law No. 46-2019, duly adopted by the Council of the Township of North Glengarry on the 12th day of November 2019.

Date Certified

CAO/Clerk / Deputy Clerk

Section 14

ADJOURN

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: November 12, 2019

MOVED BY: _____

SECONDED BY: _____

There being no further business to discuss, the meeting was adjourned at _____.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

	YEA	NEA
Deputy Mayor: Carma Williams	_____	_____
Councillor: Jacques Massie	_____	_____
Councillor: Brenda Noble	_____	_____
Councillor: Jeff Manley	_____	_____
Councillor: Michel Depratto	_____	_____
Councillor: Johanne Wensink	_____	_____
Mayor: Jamie MacDonald	_____	_____

Section 14