

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Tuesday October 10, 2017 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 10, 2017 at 7:00 p.m., with Mayor Chris McDonnell presiding.

PRESENT: **Deputy Mayor** - Jamie MacDonald
Councillor at Large – Jacques Massie
Councillor (Lochiel Ward) – Brian Caddell
Councillor (Kenyon Ward) – Jeff Manley
Councillor (Alexandria Ward) – Michel Depratto
Councillor (Maxville Ward) – Carma Williams

ALSO PRESENT: **CAO** – Daniel Gagnon
Treasurer – Annie Levac
Director of Public Works – Ryan Morton
Director of Community Services – Anne Leduc
Economic Development & Communications Officer – Tara Kirkpatrick

1. DECLARATIONS OF CONFLICTS OF INTEREST

2. ACCEPT THE AGENDA

Resolution No. 1

Moved by: Carma Williams

Seconded by: Jamie MacDonald

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Tuesday October 10, 2017 as amended.

Carried

Additions to the Agenda

7(h) Purchase of a truck for the community services dept.

16(f) Kennel By-law Enforcement Options

16(f) Invoice for Additional costs – Special Audit

3. ADOPTION OF PREVIOUS MINUTES

Resolution No. 2

Moved by: Jamie MacDonald

Seconded by: Carma Williams

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

Regular Meeting of Council – September 25, 2017

Carried

4. DELEGATION(S)

5. COMMITTEE RECOMMENDATIONS

6. CAO/CLERK'S DEPARTMENT - Daniel Gagnon, CAO/Clerk

a) By-law 43-2017 – Funding Agreements: Clean Water and Wastewater Fund

Resolution No. 3

Moved by: Carma Williams

Seconded by: Jamie MacDonald

That the CAO / Clerk's report re. transfer payment agreements for water and sewer projects be received; and

That By-law 43-2017 be passed enabling the Township of North Glengarry to execute the agreements under the Clean Water and Wastewater Fund for the Maxville water project and the Alexandria lagoon expansion engineering phase; and

That the Mayor and CAO be authorized to execute the agreements and any documents needed to implement this direction; and

That Council adopt by-law 43-2017 and that by-law be read a first, second, third time and enacted in Open Council this 10th day of October, 2017.

Carried

Action – DG

b) Accessibility Policy

Resolution No. 4

Moved by: Brian Caddell

Seconded by: Jeff Manley

That the CAO / Clerk's report re. Accessibility policies be received and that

Council approve and adopt the Accessible Formats and Communication Support Policy, the Integrated Accessibility Standards Policy and the Employment Practices policy to ensure that the Township remains compliant with the Access for Ontarians with Disabilities act and regulations and that the policies be posted to the Township website and available in alternate accessible formats and that

the Mayor and CAO be authorized to execute any documents needed to implement this direction.

Carried

Action – DG

c) Membership Community Schools Alliance

Resolution No 5

Moved by: Jeff Manley

Seconded by: Brian Caddell

That the CAO / Clerk's report re. Community Schools Alliance be received and that

The CAO is authorized to enlist the Township of North Glengarry as a member of the Community Schools Alliance

and that the Mayor and CAO be authorized to execute any documents needed to implement this direction.

Carried

Action – DG

Resolution No. 6

Moved by: Jeff Manley

Seconded by: Brian Caddell

WHEREAS communities across Ontario are concerned with the Accommodation Review Committee process and the impact this flawed process has on the socio-economic fabric of our municipalities;

AND WHEREAS many schools are the hubs of their communities, a better accommodation review system is needed to address the educational facility needs of our residents;

AND WHEREAS a system to address the educational facility needs in Ontario must ensure that school boards and municipal councils partner on decisions regarding education infrastructure;

AND WHEREAS greater accountability for school board decisions is needed;

AND WHEREAS a thorough review of the governance model for school accommodation decisions must include an opportunity to appeal these decisions;

AND WHEREAS the accommodation review process should respect and value the input of students, parents, the community and municipality;

THEREFORE BE IT RESOLVED that the Province of Ontario be petitioned to implement a "smart moratorium" on disputed school closings to provide the opportunity for the Ministry of Education, school boards and municipalities to work together to develop policies addressing such issues as planning for declining enrolments, a mutually agreed upon Accommodation Review Committee process, a review of funding to rural and small community schools, and transparency and accountability between municipalities and school boards.

Carried

Action - DG

- d) Environmental Assessment Addendum: Selecting a water source for the Village of Maxville.**

Resolution No. 7

Moved by: Jamie MacDonald

Seconded by: Carma Williams

That Council approve the Preferred Design Alternative for the proposed supply of potable water from the Alexandria Water Treatment Plant to a new distribution system servicing the Village of Maxville, as documented in the Addendum to the Environmental Study Report dated October 2017 prepared by EVB Engineering; and

That Council direct staff to file Notice of Addendum of the Environmental Study Report for the mandatory 30-day review period in accordance with the Municipal Environmental Assessment requirements.

Carried

Action – DG/RM

- e) Verbal update – Correcting Tax Account Discrepancies**

The CAO provided an update to council on the ongoing process of corrections to tax accounts. 410 accounts have been corrected and some 20 accounts remain to be corrected in the coming weeks as the process nears completion.

Carried

7. **COMMUNITY SERVICES DEPARTMENT** - Anne Leduc, Director Community Services

a) By-law 44-2017 – Amend Chip Stand By-law

Resolution No. 8

Moved by: Michel Depratto

Seconded by: Carma Williams

THAT Council received the staff report on the Amended Mobile Food Wagons and Chip Stand By-law No. 44-2017;

THAT By-law No. 44-2017 being a by-law to amend the Mobile Food Wagons and Chip Stand By-law No. 33-2016; and

THAT By-law No. 44-2017 be read a first, second and third time and enacted in Open Council this 10th day of October, 2017.

Carried

Action – AL/TM

b) By-law 45-2017 – Amend Community Improvement Plan

Resolution No. 9

Moved by: Jeff Manley

Seconded by: Brian Caddell

THAT Council received the staff report on the Amended Community Improvement Plan By-law No. 45-2017;

THAT By-law No. 45-2017 being a by-law to amend the Community Improvement Plan By-law 03-2015; and

THAT By-law No. 45-2017 be read a first, second and third time and enacted in Open Council this 10th day of October, 2017.

Carried

Action – AL/TK

c) By-law 46-2017 – Amend Clean Yard By-law

Resolution No. 10

Moved by: Jamie MacDonald

Seconded by: Carma Williams

THAT Council received the staff report on the Amended Clean Yards By-law No. 46-2017;

THAT By-law No. 46-2017 being a by-law to amend the Clean Yards By-law 22-2014; and

THAT By-law No. 46-2017 be read a first, second and third time and enacted in Open Council this 10th day of October, 2017.

Deferred

Action – AL

d) Via Rail’s High-Frequency Train Project

Resolution No. 11

Moved by: Brian Caddell

Seconded by: Jeff Manley

THAT Council received the staff report on the VIA Rail’s High-Frequency Train project;

WHEREAS VIA Rail has submitted a High-Frequency Train proposal to the Government of Canada for the Windsor-Québec Corridor, the busiest in Canada;

WHEREAS this project aims to improve the quality, frequency and reliability of passenger rail services and will have a direct effect on the viability of Via Rail by attracting more customers while stimulating economic growth;

WHEREAS the VIA Rail project allows more options for connections with other modes of transportation such as light rail and local railways;

WHEREAS the VIA Rail project provides access to the city centers of the railway network, which maximizes its relevance, efficiency and use;

WHEREAS the VIA Rail project increases connections with smaller communities and increases intercity transit, and increases services on existing lines;

WHEREAS this project requires a significant financial contribution from the Government of Canada but also from private sector investments;

WHEREAS this project allows an increase in intercity passenger services, which will lead to a significant reduction in greenhouse gas emissions from the transportation sector, thereby effectively supporting the Government of Canada's environmental objectives and directions following the signing of the Paris Protocol;

WHEREAS the VIA Rail Project is consistent with the Government of Canada's priorities for public transit infrastructure;

BE IT RESOLVED THAT the Council of the Township of North Glengarry

1. Supports VIA Rail's High-Frequency Train project;
2. Requests the Government of Canada to provide financial support for Via Rail's High-Frequency Train project;
3. Requests the Government of Ontario to include VIA Rail's proposed High-Frequency Train project in the list of priority infrastructure projects for Ontario;
4. Requests the governments of Canada and Ontario to ensure that the High-Frequency Train projects of Via Rail are carried out in a way that enables the user to have direct and fast access to railway stations and hubs in communities across Eastern Ontario.

Carried

Action – AL

e) Community Improvement Application Request – 9 Main St S., Maxville

Resolution No. 12

Moved by: Carma Williams

Seconded by: Jamie MacDonald

THAT Council accepts the staff report on the Community Improvement Plan application for 9 Main Street South, in Maxville; and

THAT Council approves the application for a Financial Incentive Program Grant Program B (Building Improvement and Infill Grant) of \$4,932.85 representing a matching grant of 50% up to a maximum of \$7,500 to conduct work on two facades; a Program C (Civic Address Signage Grant) for a civic address sign at one locale, valued at no greater than \$75; a Program E (Building Permit Fee Grant) equal to 100% of the eligible permit fees of a maximum of \$750, with the possibility of a Planning Fee Grant of \$500 pending Council approval of a future CIP amendment; a Program F (Tax Increment Grant); and to a Program G (Municipal Loan Program) of \$4,932.85 as submitted by the property owners, Isabel Jean Villeneuve and Marilyn Quesnel, for the property situated at 9 Main Street South, in Maxville.

Carried

Action – TK/AL

f) Community Improvement Application Request – 32 Main St S., Maxville

Resolution No. 13

Moved by: Jamie MacDonald

Seconded by: Carma Williams

That Council accepts the staff report on the Community Improvement Plan application for 32 Main Street South, in Maxville;

And that Council approves the application for a Financial Incentive Program Grant Program B (Building Improvement and Infill Grant) of \$7,500 representing a matching grant of 50% up to a maximum of \$7,500 to conduct work on two facades; a Program C (Civic Address Signage Grant) of \$75 for a civic address sign at one locale; a Program E (Building Permit Fee Grant) equal to 100% of the eligible permit fees of a maximum of \$750, with the possibility of a Planning Fee Grant of \$500 pending Council approval of a future CIP amendment; a Program F (Tax Increment Grant); and to a Program G (Municipal Loan Program) of \$10,000 as submitted by the property owner, David Rhodes, for the property situated at 32 Main Street South, in Maxville.

Carried

Action – TK/AL

g) Community Improvement Application Request – 12/12A Main St S., Maxville

Resolution No. 14

Moved by: Brian Caddell

Seconded by: Jeff Manley

That Council accepts the staff report on the Community Improvement Plan application for 12 / 12 A Main Street South, in Maxville;

And that Council approves the application for a Financial Incentive Program Grant Program B (Building Improvement and Infill Grant) of \$4,792.33 representing a matching grant of 50% up to a maximum of \$7,500 to conduct work on two facades; a Program C (Civic Address Signage Grant) for two civic address signs, valued at no greater than \$150; a Program E (Building Permit Fee Grant) equal to 100% of the eligible permit fees of a maximum of \$750, with the possibility of a Planning Fee Grant of \$500 pending Council approval of a future CIP amendment; a Program F (Tax Increment Grant); and to a Program G (Municipal Loan Program) of \$4,792.33, as submitted by the property owner, Bassima El Zahabi, for the property situated at 12 and 12A Main Street South, in Maxville.

Carried

Action – TK/AL

h) and i) Key Information Report – Economic Development Activities and 2017 Business & Community Awards Gala

Anne Leduc reviewed the two key information reports with Council on her department's activities.

j) Purchase of a truck for the community services dept.

Resolution No. 15

Moved by: Jeff Manley

Seconded by: Michel Depratto

THAT the staff report on Capital Budget item – Pick-up truck be received;

THAT the Council of the Township of North Glengarry pre-approves the 2018 Capital expenditure for the Recreation Dept at an upset limit of \$36,000 and that

Staff be authorized to place an order for the vehicle following the township's procurement policy and that

The Mayor and CAO be authorised to execute any documents needed to implement this direction.

Defeated

8. TREASURY DEPARTMENT – Johanna Levac, Treasurer

- a) By-law 42-2017 – Authorize submission of application to Ontario Infrastructure and Lands Corporation (OILC)**

Resolution No. 17

Moved by: Jeff Manley

Seconded by: Brian Caddell

That By-law 42-2017 being a by-law to authorize certain capital works of the Corporation of the Township of North Glengarry, to authorize the submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing such capital works to authorize temporary borrowing from OILC to meet expenditures in connection with such works and to authorize long term borrowing from OILC for such works through the issue of debentures be adopted by Council; and

That Council adopt by-law 42-2017 and that by-law be read a first, second, third time and enacted in Open Council this 10th day of October, 2017.

Carried

Action - AL

9. PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT -

Gerry Murphy Chief Building Official/Senior By-law Enforcement Officer/Planning Manager

- a) Minor Variance MV-15-2017 – Eddie & Corina Kyer**

Resolution No. 16

Moved by: Carma Williams

Seconded by: Jamie MacDonald

That the Council of the Township of North Glengarry approve Minor Variance application MV-15-2017 as submitted.

Carried

Action - GM

10. FIRE DEPARTMENT – Patrick Gauthier, North Glengarry Fire Chief

11. PUBLIC WORKS DEPARTMENT – Ryan Morton, Director of Public Works

- a) By-law 21-2017 – Third reading Chenier-Jeurond Municipal Drain**

Resolution No. 18

Moved by: Michel Depratto

Seconded by: Carma Williams

THAT, the Council of the Township of North Glengarry carries out a 3rd and final reading of By-Law #21-2017 to adopt the Chenier-Jeurond Municipal Drain Engineer's report.

AND FURTHER, that staff are directed to tender for the construction of the Chenier-Jeurond Municipal Drain.

Carried

Action – MB/RM

12. CORRESPONDENCE

- a) Planning Committee Minutes – February 21, 2017
- b) Planning Committee Minutes – August 21, 2017
- c) Art, Culture and Heritage Minutes – August 23, 2017
- d) CIP Approvals Committee Minutes – September 5, 2017

13. NEW BUSINESS

14. NOTICE OF MOTION - Next Meeting of Council, October 23, 2017.

15. QUESTION PERIOD

David Filion commented on the need to remain vigilant and active on the schools closures / school board accommodation processes in the future and wondered if the township schools committee should remain active. Mayor and Council indicated that council and staff will remain active and can hold meetings of the committee as the need arises.

16. CLOSED SESSION BUSINESS

Resolution No. 19

Moved by: Jacques Massie

Seconded by: Jeff Manley

Proceed "In Camera" Session,

That the Council of the Township of North Glengarry proceeds in Camera under Section 239 (2) of the *Ontario Municipal Act* at 8:21 p.m., in order to address,

Taxation Discrepancies Corrections (as this matter deal with advice that is subject to solicitor-client privilege, including communications necessary for that purpose they may be discussed in closed session under sections 239 (2)(f) of the *Ontario Municipal Act*);

Kennel By-law Enforcement Options (as this matter deal with advice that is subject to solicitor-client privilege, including communications necessary for that purpose they may be discussed in closed session under sections 239 (2)(f) of the *Ontario Municipal Act*);

Glengarry Sports Palace Dispute Resolution options (as this matter deal with advice that is subject to solicitor-client privilege, including communications necessary for that purpose they may be discussed in closed session under sections 239 (2)(f) of the *Ontario Municipal Act*);

Invoice for Additional costs – Special Audit (as this matter deal with advice that is subject to solicitor-client privilege, including communications necessary for that purpose they may be discussed in closed session under sections 239 (2)(f) of the *Ontario Municipal Act*);

And adopt the minutes of the Municipal Council "In Camera" session meeting of September 11, 2017, September 21, 2017 and September 25, 2017.

Carried

Resolution No. 20

Moved by: Jeff Manley

Seconded by: Jacques Massie

That we return to the Regular Meeting of Council at 8:49 p.m.

Carried

17. CONFIRMING BY-LAW

a) **By-law 40-2017**

Resolution No. 21

Moved by: Brian Caddell

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry receive By-law 47-2017; and

That Council adopt by-law 47-2017 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 47-2017 be read a first, second, third time and enacted in Open Council this 10th day of October, 2017.

Carried

18. ADJOURNMENT

Resolution No. 22

Moved by: Jeff Manley

Seconded by: Brian Caddell

There being no further business to discuss, the meeting was adjourned at 8:50 p.m.

Carried

Daniel Gagnon – CAO/Clerk

Mayor / Deputy Mayor