

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

**Monday July 8, 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 (Brenda)
 - a) Regular Meeting of Council – June 24, 2019
5. DELEGATION(S)
6. STAFF REPORTS
 - Community Services Department**
 - a) CIP Application – 20 Main St S., Maxville (Jeff)
 - b) CIP Application – 2 Ottawa St., Alexandria (Johanne)
 - c) Listing of the non designated property – 6 Church St., Maxville (Michel)
 - d) Listing of the non designated property – 35 Marlborough St., Maxville (Jacques)
 - Planning/Building & By-law Enforcement Department**
 - e) By-law 25-2019 – Road Dedication (Brenda)
 - f) The construction of a 90 meter Guyed Tower (Jeff)
 - g) Zoning Amendment – Z-05-19 (Michel)
 - h) Zoning Amendment – Z-06-19 (Johanne)
 - Public Works Department**
 - i) Tender for Surface Treatment (Jacques)
 - j) Tender for the Purchase of a Loader Backhoe (Brenda)
 - k) Tile Drainage Loan Application (Jeff)
7. UNFINISHED BUSINESS
8. CONSENT AGENDA (Michel)
 - a) Community Development Minutes – May 29, 2019
 - b) Arts, Culture and Heritage Committee Minutes – June 3, 2019
9. NEW BUSINESS
10. NOTICE OF MOTION

Next Regular Public Meeting of Council
Monday July 22, 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
13. CONFIRMING BY-LAW
 - a) By-law 26- 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: July 8, 2019

MOVED BY: _____

SECONDED BY: _____

THAT the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday July 8, 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: July 8, 2019

MOVED BY: _____

SECONDED BY: _____

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

Regular Meeting of Council – June 24, 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 June 24, 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 June 24, 2019 at 7:00 p.m., with Mayor Jamie MacDonald presiding.

PRESENT: 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
Treasurer/ Director of Finance – Kimberley Champigny
Planner – Kasia Olszewska
Acting Public Works Manager – Dave Malcolm

REGRETS: Deputy Mayor – Carma Williams
Councillor at Large – Jacques Massie

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

Resolution No. 1

Moved by: Michel Depratto

Seconded by: Brenda Noble

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday June 24, 2019.

Carried

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 2

Moved by: Johanne Wensink

Seconded by: Jeff Manley

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

Special Meeting of Council June 10, 2019
Regular Meeting of Council – June 10, 2019
Committee of the Whole – June 19, 2019

Carried

5. DELEGATIONS

a) Raisin Region Conservation Authority – Lisa Van De Ligt and Phil Barnes

Lisa Van De Ligt and Phil Barnes representing the Raisin Region Conservation Authority presented Council with the outline of their tree program and drinking water source protection.

6. STAFF REPORTS

CAO/Clerk's Department

a) Archives Collaborative Agreement

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-2019-13;

And THAT the Council of the Township of North Glengarry authorizes the Mayor and Clerk to enter into a collaborative agreement with South Glengarry and The Glengarry County Archives for the term of the Archives Building Construction.

Carried

Treasury Department

b) Funding for Emergency Repairs

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Johanne Wensink

THAT the Council of the Township of North Glengarry approve a transfer from the RARE Reserve in the amount of \$8,000 to fund the emergency repairs needed for equipment.

Carried

Planning/Building & By-law Enforcement Department

c) SDG Official Plan Appeal

Resolution No. 5

Moved by: Michel Depratto

Seconded by: Brenda Noble

THAT Council receives Staff Report No. BP-2019-12; and

THAT Council of the Township of North Glengarry approve the withdrawal of Modification 14b from the SDG Official Plan Appeal.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

- a) Planning/Building & By-law Enforcement 2019 Workplan
- b) Maxville Water Project – Status Report

- c) RARE Budget Update
- d) Community Services 2019 Workplan
- e) Municipal Recreation Advisory Committee Minutes – March 27, 2019
- f) Public Meeting of Planning Minutes – April 23, 2019
- g) Planning Committee Meeting Minutes – April 23, 2019
- h) Community Development Committee Minutes – April 24, 2019
- i) Arts, Culture and Heritage Committee Minutes – May 6, 2019

Resolution No. 6

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, July 8, 2019
- 11. QUESTION PERIOD
- 12. CLOSED SESSION BUSINESS

Resolution No. 7

Moved by: Jeff Manley

Seconded by: Johanne Wensink

Proceed "In Closed Session",

Identifiable Individual (as this matter deals with personal matters about an identifiable individual, including municipal or local board employees they may be discussed in closed session under sections 239 (2)(b) of the *Ontario Municipal Act*);

Potential litigation (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 June 10, 2019

Carried

Resolution No. 8

Moved by: Michel Depratto

Seconded by: Brenda Noble

That we return to the Regular Meeting of Council at 8:04 p.m.

Carried

- 13. CONFIRMING BY-LAW

- a) By-law 24-2019

Resolution No. 9

Moved by: Brenda Noble

Seconded by: Michel Depratto

That the Council of the Township of North Glengarry receive By-law 24-2019; and

That Council adopt by-law 24-2019 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 24-2019 be read a first, second, third time and enacted in Open Council this 24 day of June, 2019.

Carried

14. ADJOURN

Resolution No. 13

Moved by: Michel Depratto

Seconded by: Brenda Noble

There being no further business to discuss, the meeting was adjourned at 8:06 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor

Section 5

DELEGATIONS

Section 6

STAFF REPORTS

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: July 8, 2019

MOVED BY: _____

SECONDED BY: _____

THAT the Council for the Township of North Glengarry receives the Staff Report No. CS-2019-19; and THAT Council approves funding under the Community Improvement Plan Program for the property located at 20 Main Street South in Maxville as follows:

- Program B Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$5,000.00 towards works on one façade;
- Program C, Commercial Signage Grant representing a matching grant of 50%, up to a maximum of \$2,000.00;
- Program C Civic Address Grant representing one civic sign provided by the municipality as part of its civic sign pilot program;
- Program D Landscaping Grant representing a matching grant of 50% up to a maximum of \$170.00;
- Program D Public Art Grant of 50% up to a maximum of \$1,000.00;
- Program E Building Permit Fee Grant equal to 100% of eligible work up to a maximum of \$750.00;
- Program G Municipal Loan in the amount of \$10,000.00;

WITH the added consideration 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

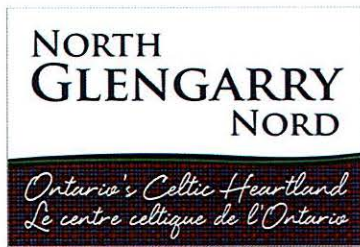
Councillor: Johanne Wensink

Mayor: Jamie MacDonald

YEA

NEA

Section 6 Item a



STAFF REPORT TO COUNCIL

Report No: CS-2019-19

July 8, 2019

From: Anne Leduc – Director of Community Services

RE: CIP Application – 20 Main Street South, Maxville – Munro & Morris Funeral Home

RECOMMENDED MOTION

THAT the Council for the Township of North Glengarry receives the Staff Report No. CS-2019-19; and

THAT Council approves funding under the Community Improvement Plan Program for the property located at 20 Main Street South in Maxville as follows:

- Program B Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$5,000.00 towards works on one façade;
- Program C, Commercial Signage Grant representing a matching grant of 50%, up to a maximum of \$2,000.00;
- Program C Civic Address Grant representing one civic sign provided by the municipality as part of its civic sign pilot program;
- Program D Landscaping Grant representing a matching grant of 50% up to a maximum of \$170.00;
- Program D Public Art Grant of 50% up to a maximum of \$1,000.00;
- Program E Building Permit Fee Grant equal to 100% of eligible work up to a maximum of \$750.00;
- Program G Municipal Loan in the amount of \$10,000.00;

WITH the added consideration 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

As part of their proposed Community Improvement Plan (“CIP”) project at 20 Main Street South, in Maxville, the applicants are asking for CIP funding to offset the cost of:

- Remove the existing cladding on the Main Street façade and replacing approximately $\frac{3}{4}$ of the façade with beige, vertically-installed vinyl siding; and the remaining portion of the façade with Walnut coloured Nova Brik (approximately 36” x 49”), which will be installed in uniform size along the lower portion of the façade and capped in coordinating Nova Brik “bullnose” stone.
- Install a decorative overhang at 8’ feet off the ground. The overhang will be covered in multi-tonal brown shingles. Pot lights will be installed in the overhang.
- Install new, dark brown trim around the windows and doors. In some cases paint existing trim.
- Replace the second story door with a 38” x 52” window.

Item	Contractor	Element	Amount	50%	Eligible
1	Marc Delorme Enterprise	Replace front façade with vinyl & stone; add awning, add trim; replace second story door with window	31,638.40	15,819.20	
2	M&L 20-20 Holdings	Replace front façade with vinyl & stone; add awning, add trim; replace second story door with window	23,858.95	11,929.48	Yes
3	McDonald’s Electric	Install pot lights in new awning	1,000.00	565.00	Yes
Maximum for one (1) façade					\$5,000.00

Program B total eligible expenses are \$24,858.95 (excluding taxes) with the Program B stipulation that the sum not exceed 50% of the invoices submitted to a maximum of \$5,000.

Historic Photo of the Property



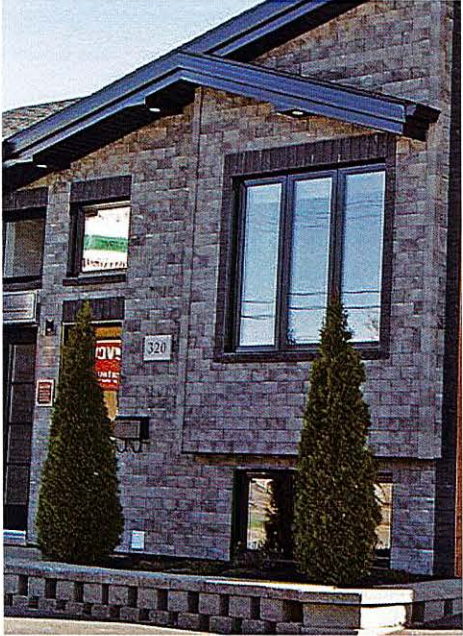
Current Photo of the Property

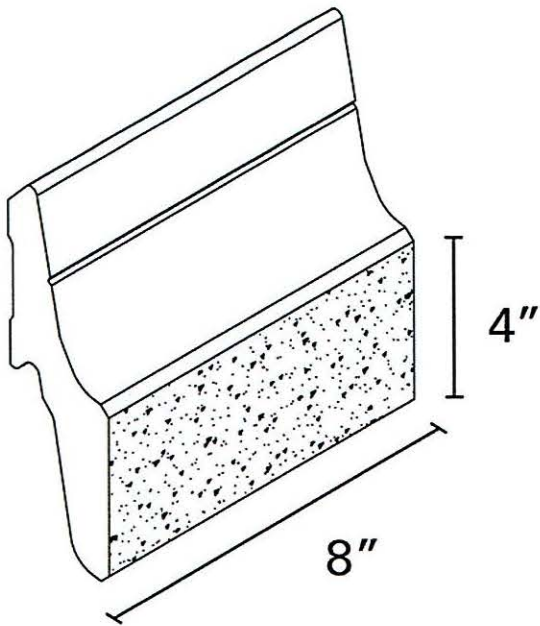


Rendering of how the property but with changes from stone to brick on bottom and not reflecting the new stained glass window in the top middle window of the building



Sample of what the Walnut Nova Brik will look like at the base of the building (as illustrated above) and the bull-nose Nova Brick capping piece that will be along the top of the brick, separating it from the vinyl siding (beige vinyl siding sample pictured below)





Program C – Commercial Signage Grant

The Commercial Signage Grant Program provides a matching grant of 50% up to \$2,000 for the installation of commercial signage.

- One 2 x 16' Outdoor board sign with brilliant gold acrylic letters.
- Goose neck lights to be installed over the signage.

Commercial Signage Grant Calculations

Item	Contractor	Date	Element	Amount	50%	Eligible
1	Significo	May 17, 2019	2x16 sign with raised gold letters	2,896.00	1,448.00	Yes
2	Kelly Signs	May 17, 2019	2 x 16 sign with raised gold letters	2,925.45	1,462.73	
3	McDonalds ' Electric	May 16, 2019	Supply & install goose neck lighting for signage	2,200.00	1,243.00	Yes
	Combined Lights + Signage			5,096.00	2,548.00	
				Maximum for signage		\$2,000

Program C eligible expenses are \$5,096 (excluding taxes) with the Program C stipulation that the sum not exceed 50% of the invoices submitted up to a maximum of \$2,000.

Rendering of the proposed signage



Program C – Civic Signage Grant

The Civic Signage Grant Program provides a matching grant of 75% up to \$75 for the installation of one civic number sign OR one pre-approved CIP civic address plaque.

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

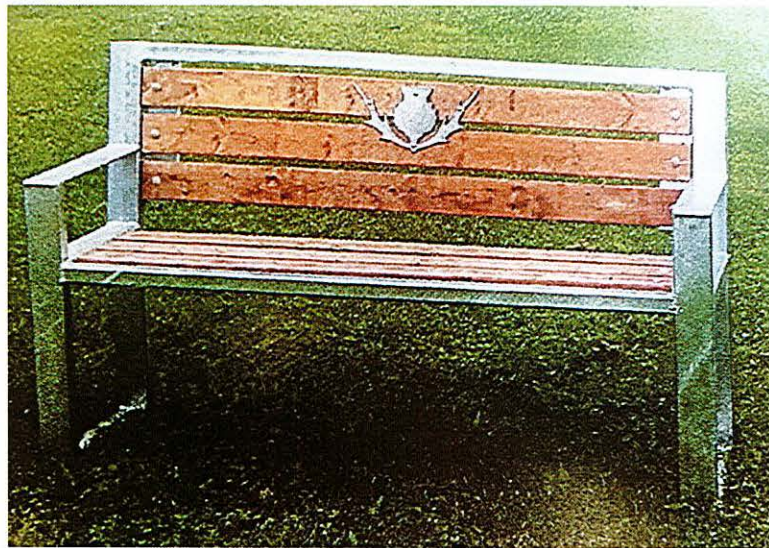


Program D – Landscaping Grant

A commercial-grade bench on the front façade area to the right of the main entrance. The bench will be adorned with a stainless-steel plaque bearing the Munro & Morris logo.

Contractor	Date	Element	Amount	50%	Eligible
Pye Property	May 15, 2019	Bench	325.00		Yes
		Logo	15.00		Yes
		TOTAL	340.00	170.00	
		Maximum for Landscape (\$2,000)			\$170.00

Program D – Landscaping Grant total eligible expenses are \$340 (excluding taxes) with the Program D stipulation that the sum not exceed 50% of the invoices submitted to a maximum of \$170.00.



Program D – Public Art Grant

One stained glass window bearing a Celtic design. The selection is of a four-hearts squared Celtic Love Knot, which is representative of a “lifetime of love symbol”. Coloured glass will surround the knot. The stained-glass window will be hung in a new, 38” x 52” window to be installed on the second story. It will replace a door that led to the former balcony on the main façade.

Contractor	Date	Element	Amount	50%	Eligible
Northern Art Glass	14-May-19	Stained Glass window	2,450.00	1,225.00	Yes
		Maximum for Public Art			\$1,000.00

Program D – Public Art Grant total eligible expenses are \$2,450.00 (excluding taxes) with the Program D stipulation that the sum not exceed 50% of the invoices submitted to a maximum of \$1,000.

Examples of the Celtic knot that is inspiring the public art piece



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 G – Municipal Loan

An interest-free municipal loan of between \$5,000 and up to a maximum \$10,000. The Loan and Grants combined will not exceed the total project amount.

Calculation of Municipal loan:

The Grant of \$8,920 and the municipal Loan of \$10,000 equal \$18,920 which is less than the Total Project Cost of \$33,494.95.

- The property owner is eligible for the maximum loan allocation of \$10,000.00.

This CIP Project is NOT eligible for payment including taxes, as it has been requested following April 3, 2018 CIPAC resolution advising that taxes were not reimbursable for CIP projects.

ALTERNATIVES:

Option 1: Recommended – THAT Council approves funding for the property located at 20 Main Street South in Maxville as follows:

- Program B Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$5,000.00 towards works on one façade;

- Program C, Commercial Signage Grant representing a matching grant of 50%, up to a maximum of \$2,000.00;
- Program C Civic Address Grant representing one civic sign provided by the municipality as part of its civic sign pilot program;
- Program D Landscaping Grant representing a matching grant of 50% up to a maximum of \$170.00;
- Program D Public Art Grant of 50% up to a maximum of \$1,000.00;
- Program E Building Permit Fee Grant equal to 100% of eligible work up to a maximum of \$750.00;
- Program G Municipal Loan in the amount of \$10,000.00 for the Community Improvement Plan Project at 20 Main Street South, in Maxville;

with the consideration 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** recommend funding this application.

FINANCIAL IMPLICATIONS:

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

A \$8,920.00 grant derived from GL1-4-1950-3702 would be attributed to the Community Improvement Plan project for the property located at 20 Main Street South in Maxville and the \$10,000.00 Municipal Loan would be drawn from the Township's operating reserves.

Submitted by:

Anne Leduc – Director of Community Services

Others Consulted:

Kim Champigny – Director of Finance / Treasurer

Signed by Sarah Huskinson – CAO/Clerk

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: July 8, 2019

MOVED BY: _____

SECONDED BY: _____

THAT the Council for the Township of North Glengarry receives staff report CS-2019-20; and

THAT Council approves funding under the Community Improvement Plan Program for the property located at 2 Ottawa Street in Alexandria Ontario as follows:

- Program B Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$4,998.50 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 E Building Permit Fee Grant equal to 100% of eligible work up to a maximum of \$750; and
- Program G Municipal Loan in the amount of \$6,498.50;

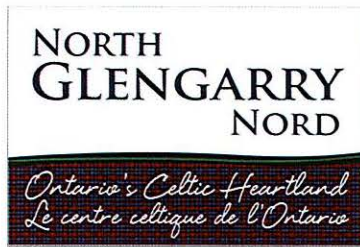
With the requirement that decorative collars be add to the columns as per the pictures of the present-day building in this report; and

With the added consideration that work on this property will only be considered as completed when sanding, painting and restoration of all four facades of the building has been finished.

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 b		



STAFF REPORT TO COUNCIL

Report No: CS-2019-20

July 8, 2019

From: Anne Leduc – Director of Community Services

RE: New CIP Application – 2 Ottawa Street, Alexandria (Garry Fen Residence)

RECOMMENDED MOTION

THAT the Council for the Township of North Glengarry receives staff report CS-2019-20; and

THAT Council approves funding under the Community Improvement Plan Program for the property located at 2 Ottawa Street in Alexandria Ontario as follows:

- Program B Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$4,998.50 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 E Building Permit Fee Grant equal to 100% of eligible work up to a maximum of \$750; and
- Program G Municipal Loan in the amount of \$6,498.50;

With the requirement that decorative collars be add to the columns as per the pictures of the present-day building in this report; and

With the added consideration that work on this property will only be considered as completed when sanding, painting and restoration of all four facades of the building has been finished.

BACKGROUND

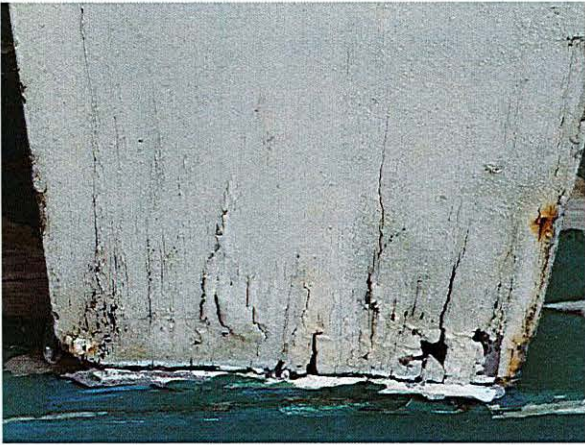
The Garry Fen is one of oldest buildings in Alexandria and was formerly the home of D.A. MacDonald, M.P. for Glengarry between 1857 and 1875 and the Lieutenant-Governor of Ontario between 1875 and 1880.

Historic Photo of the Property



Recent Photos of the Property





Colours to be used: Benjamin Moore “Golden Honey” (at left) and Benjamin Moore “Peale Green” (at right)



Program B – Building Improvement and Infill Grant

As part of the proposed Community Improvement Plan (CIP) project at 2 Ottawa Street, in Alexandria, the applicant is asking for funding to offset the cost of the restoration of the East façade (facing Mill Square) and North façade. All four sides of the structure will be painted, but only two façades are eligible for the CIP program. Work includes:

- Leveling the veranda;
- Preparation work (cleaning, stripping and sanding) on the East and North facades, including walls, decking, soffits, fascia, shutters and trim;
- Replacement of wood boards and planks as needed on veranda and walls;
- Removal, restoration and reinstallation of the original wooden shutters;
- Repainting the veranda, walls, shutters and trim work in the existing colour palette. The closest matches to the existing heritage palette are Benjamin Moore “Golden Honey” (CC-214) for the walls and Benjamin Moore “Peale Green” (HC-121) for the trim work, shutters and decking;
- Replacement of the existing veranda columns with 8x8 treated posts in the same style as the original square posts;
- Removal of the crown on the facing for the veranda and replacement with 2x6 stepped to 2x4 (to restore a pre-existing wooden feature that is rotted along the top of the veranda);
- Installation of a new aluminum drip edge along the veranda roofline; and
- Painting the veranda roof in anti-rust metal paint (colour: Benjamin Moore, Peale Green).

Estimated value of the improvements

PROGRAM B					
Contractor	Element	Quote	Portion 2 façades	50%	Eligible
Raymond Quesnel Painting	Clean, strip & sand entire house, shutters, veranda, soffits and fascia	15,900	7,950	3,975	\$3,975
Dan Long	Clean, strip & sand entire house, shutters, veranda, soffits and fascia	6,500	5,000	2,500	\$2,500 (lowest bid)
J. Wilkie & Son <i>(one quote only)</i>	Shore up existing piers to straighten roofline Replace columns with 8 x 8 treated posts Remove crown on facing and replace with 2 x 6 stepped to 2 x 4 Install aluminum drip edge	4,532	4,532	2,266	\$2,266 (lowest bid)
Gilles R. Mayer Sanitation	Dumpster rental	465	465	232.50	\$232.50 (lowest bid)
Total Eligible Expenses for two façades:		\$11,497	\$9,997	\$4,998.50	\$4,998.50

Program B total eligible expenses are \$9,997.00 with the Program B stipulation that the sum not exceed 50% of the invoices submitted to a maximum of \$4,998.50 for work on two facades.

Program C – Civic Signage Grant

- The Civic Signage Grant Program provides a matching grant of 75% up to \$75 for the installation of one civic number sign OR one pre-approved CIP civic address plaque.



Program E – Building Permit Fee Grant

- A grant equal to 100% of the eligible building permit fees, up to a maximum of \$750.
- No Planning fees are required.

Program G – Municipal Loan

An interest-free municipal loan of between \$5,000 and up to a maximum \$10,000. The Loan and Grants combined will not exceed the total project amount.

Calculation of Municipal loan:

The Total Project Cost is \$11,497.00 minus the Grant of \$4,998.50 which equals \$6,498.50.

- The property owner to qualify for \$6,498.50 under the Municipal Loan Program.

This CIP Project is NOT eligible for payment including taxes, as it has been requested following April 3, 2018 CIPAC resolution advising that taxes were not reimbursable for CIP projects.

ALTERNATIVES:

Option 1: Recommended – THAT the Council for the Township of North Glengarry receives staff report CS-2019-20; and

THAT Council approves funding under the Community Improvement Plan Program for the property located at 2 Ottawa Street in Alexandria Ontario as follows:

- Program B Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$4,998.50 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 E Building Permit Fee Grant equal to 100% of eligible work up to a maximum of \$750; and
- Program G Municipal Loan in the amount of \$6,498.50;

With the requirement that decorative collars be add to the columns as per the pictures of the present-day building in this report; and

With the added consideration that work on this property will only be considered as completed when sanding, painting and restoration of all four facades of the building has been finished.

Or

Option 2: Not recommended – THAT Council does not recommend funding this application.

FINANCIAL IMPLICATIONS:

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

A \$5748.50 grant derived from GL1-4-1950-3702 would be attributed to the Community Improvement Plan project for the property located at 2 Ottawa Street in Alexandria and the \$6,498.50 Municipal Loan would be drawn from the Township's operating reserves.

Submitted by:

Anne Leduc – Director of Community Services

Others Consulted:

Kim Champigny – Director of Finance / Treasurer

Signed by Sarah Huskinson – CAO/Clerk

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: July 8, 2019

MOVED BY: _____

SECONDED BY: _____

THAT Council receives Staff Report No. CS 2019-21; and

THAT Council directs staff to add the property located at 6 Church Street, Maxville Ontario, as recommended by the Arts, Culture and Heritage Committee, to the Municipal Register as a non-designated property of cultural heritage value and/or interest.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

Deputy Mayor: Carma Williams

Councillor: Jacques Massie

Councillor: Brenda Noble

Councillor: Jeff Manley

Councillor: Michel Depratto

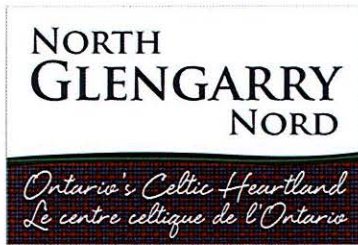
Councillor: Johanne Wensink

Mayor: Jamie MacDonald

YEA

NEA

Section 6 Item c



STAFF REPORT TO COUNCIL

Report No: CS-2019-21

July 8, 2019

From: Anne Leduc – Director of Community Services

RE: Listing of the non-designated property located at 6 Church Street, Maxville Ontario on the Municipal Register

Recommended Motion:

THAT Council receives Staff Report No. CS 2019-21; and

THAT Council directs staff to add the property located at 6 Church Street, Maxville Ontario, as recommended by the Arts, Culture and Heritage Committee, to the Municipal Register as a non-designated property of cultural heritage value and/or interest.

Background / Analysis:

The Arts, Culture and Heritage Committee has received a request from the owner of the property located at 6 Church Street, Maxville to list this non-designated property on the Township's Municipal Register.

The Township's Community Improvement Plan (CIP), pursuant to Phase III: Commercial fringe areas, Industrial zones, and identified buildings of significant heritage interest, came into force on January 1, 2019. The goal of Phase III is to beautify the commercial fringe areas that service the Township, to encourage the physical enhancement of the industrial park, and to preserve and restore residential and non-residential buildings that have been identified in the North Glengarry Heritage Register as being of important heritage significance to the region.

Owners of properties such as the one located at 6 Church Street, Maxville, can elect to undergo an evaluation process overseen by the Arts, Culture and Heritage Committee, that will assess if their property meets the criteria to be listed on the Municipal Register.

Acceptance for listing would in turn allow the property owner to apply for CIP funding. Listing the property on the Municipal Register does not automatically guarantee access to CIP funding. As per all requests to the CIP program, applicants must meet all program requirements, including an evaluation by the Arts, Culture and Heritage Committee who will in turn recommend (or not) that Council approves funding for the property.

After review of the Request for Listing Form for 6 Church Street, Maxville, the Arts, Culture and Heritage Committee recommends that Council approves the listing of 6 Church Street, Maxville, as a non-designated property on the Township's Municipal Register.

Alternatives:

Option 1 – Recommended – That Council approves the listing of the property as a non-designated property on the Municipal Register.

Or

Option 2 – Not recommended – That Council not approve the listing of this property on the Municipal Register.

Financial Implications:

There are no costs associated with the listing of non-designated properties on the Township's Municipal Register.

Attachments & Relevant Legislation:

Request for Listing Form – 6 Church Street, Maxville Ontario

Submitted by:

Anne Leduc – Director of Community Services

Others consulted:

Signed by Sarah Huskinson – CAO / Clerk



Request for Listing

Municipal Heritage Register

Applicant Information			
<i>Last name</i> Bayne		<i>First name</i> Colin	
<i>Street address</i> 6 Church Street		<i>Unit number</i>	<i>Lot/Concession</i> Plan 32, Block G, Part Lot 1
<i>Municipality</i> Maxville (North Glengarry)		<i>Province</i> Ontario	<i>Postal code</i> K0C 1T0
<i>Telephone number</i> 613-697-1035		<i>Cell number</i> 613-282-0375	
<i>E-mail</i> colinbayne@hotmail.com			

Property Information			
<i>Building/Site name</i>		<i>Roll number (as per tax bill)</i> 01 11 014 001 082 00	
6 Church Street		<i>Unit number</i>	<i>Lot/Concession</i> Plan 32, Block G, Part Lot 1
<i>Municipality</i> Maxville		<i>Province</i> ON	<i>Postal code</i> K0C 1T0
<i>Site Type</i>			
<input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential <input type="checkbox"/> Mixed-Use (Commercial & Residential) <input type="checkbox"/> Ecclesiastical <input type="checkbox"/> Community/Museum <input type="checkbox"/> Agricultural			

Heritage Value Checklist	
1. <i>Age:</i> <input checked="" type="checkbox"/> Was built before the 1940s	<i>If known, please specify the construction date:</i> 1912
2. <i>Visually apparent features:</i> <input checked="" type="checkbox"/> Contains historical materials and cladding <input type="checkbox"/> Contains historical architectural elements <input checked="" type="checkbox"/> Contains other period identifying features	<i>If known, please specify the name(s) of associated architects/builders:</i>
3. <i>Historical importance to community:</i> <input type="checkbox"/> Associated with a theme, event, belief, person, activity, organization, or institution <input checked="" type="checkbox"/> Defines, maintains, or supports the character of an area	<i>Please specify the associated theme, event, belief, person, activity, organization, institution, or area, where applicable:</i>

Visual Description (including information on style, major exterior features, environment, and condition)

A two storey Foursquare residential home with a rectangular imprint. The front porch extends along the entire width of the house. The main building material is cinder block, which extends from the basement to the roof. There is a narrow cornice around the roof, which appears to be cement. The large, covered front porch is supported by cinder block pillars.

Brief Historical Summary (additional supporting documents can be attached to this form)

A centennial home. Likely one of the earliest (first) houses to be built within Maxville.

Character-defining Features (include any historical material, cladding, or architectural elements)

Cinder block cladding. Intricate roof line with interesting trim work that includes a narrow cornice around the roof.

Modifications to the Property

The Garage and addition were added on to the property 25 to 30 years ago.

Please attach additional information to this form, including an indication of geographic location (e.g. maps, aerial photography), historical photographs, current photographs, and any other relevant historical information.

PHOTOS of the property

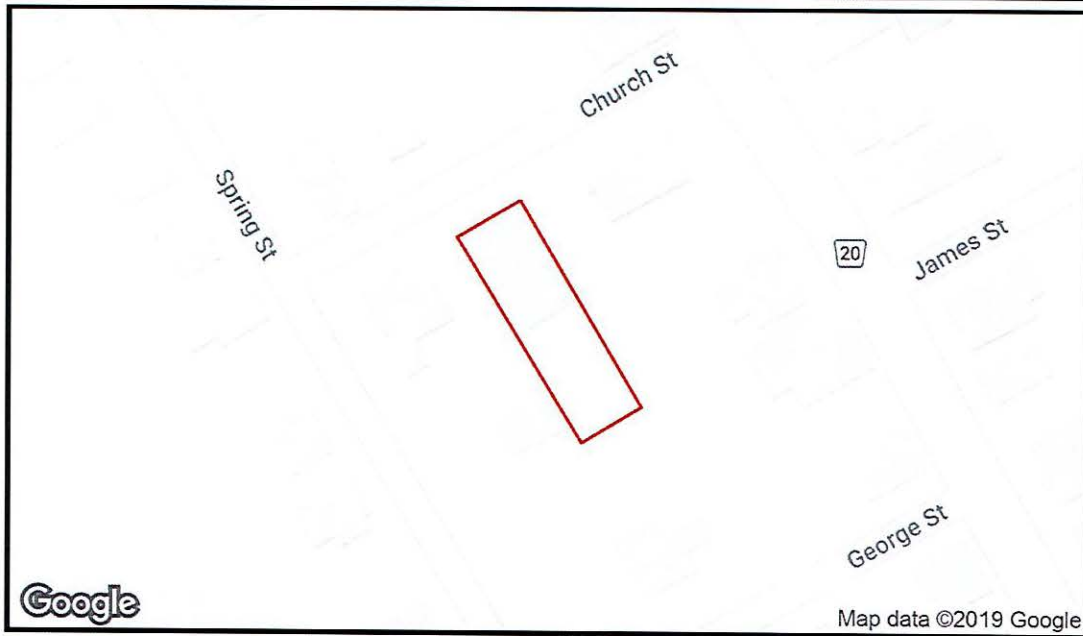




Indication of geographic location:

A screenshot of a Google Maps web interface. The search bar at the top contains the text "6 Church Street, Maxville, ON". Below the search bar is a street view image of a brick house. To the right of the street view is a satellite map showing the surrounding area, including streets like Catherine St W, Peter St, and Spring St. A red location pin is placed on the map at the intersection of 6 Church St and Spring St. The interface includes navigation controls, a scale bar (50m), and copyright information: "Imagery ©2019 Google, Map data ©2019 Google Canada". The Windows taskbar is visible at the bottom of the screenshot.

6 CHURCH ST



Property Details

RollNumber	01 11 014 001 082 00
Address	6 CHURCH ST
Municipality	North Glengarry
Legal	PLAN 32 BLK G PT LOT 1
Owner Name	BAYNE COLIN ANDREW GRANT, DRAGONE GINA TERESA
Prop Code	301 - Single family detached (not on water)
Zoning	R
Is Serviced	Y
Site Area	7,841 (sq ft)
Site Access	Y - Year Round Road Access
Frontage	50 ft.
Depth	157 ft.
Dest CVA	184,000
Tenant Tax Liable	N
Farm Operation	n/a

Mailing Address
6 CHURCH ST MAXVILLE ON K0C 1T0

Land Registry Documents

Abstract Index
Répertoire par lot

VILLAGE OF MAXVILLE Lot 1 BLOCK C Plan/Concession 32 Page 47

EAST OF MAIN SOUTH OF RAILWAY

Certified true copy of abstract index except documents deleted under Sections 51 (5) & 62 of the Registry Act.

Registration Number Numéro d'enregistrement	Instrument Type Type d'acte	Registration Date Date d'enregistrement YY MM DD AA UU JJ	Parties from Parties	Parties to Parties	Consideration Contrepartie	Land/Remarks Biens/Observations C. Brissac Land Registrar
239	Deed	1900 05 17	MCEWEN, John & wife	MCNAUGHTON Hugh	\$100.	ALL
263	B & S	1900 10 3	MCNAUGHTON, Hugh & wife	MCRAE, Kenneth J	\$200	ALL
1119	Grant	21 01 22	MCRAE, Kenneth J & wife	MCDONALD, William	\$3750.	ALL
1753	Deed	41 08 26	Estate MACDONALD, William	MACEWEN, William A	\$2600	ALL
2025	Deed	47 07 07	MCEWEN, William A	MACEWEN, Rachel A	\$1.00	ALL
24654	Prov Consent	72 03 29	Minister of Revenue	Estate MACEWEN, Rachel S		ALL
24655	Fed Consent	72 03 29	Dept National Revenue	MACEWEN, Rachel S estate		ALL
24825	Deed	72 04 20	Estate MACEWEN, Rachel S	VILLENEUVE, Lionel	\$2.00	ALL
	Deposit	72 04 25	See Deposit # 24852	VILLENEUVE, Simone as JT		ALL
32623	Grant	82 02 23	Estate VILLENEUVE, Lionel	VILLENEUVE, Michel	\$1.00	ALL
75234	Mort	85-11-29	VILLENEUVE, Michel H	The Toronto Dominion Bank	\$56,000.	ALL Discharged by #121630 Land Reg 2009/11/17
71601	Mort	88-02-12	VILLENEUVE, Michel Harris	Canada Trustee Mort Co.	\$40,000.	ALL Discharged by #13206 Land Reg 2003/12/09
5166	Charge	93-07-21	VILLENEUVE, Michel Harris	Canada Trustee Mort Co.	\$99,000.	ALL Discharged by #13505 Land Reg 2003/12/09
121890	Charge	2003 01 23	VILLENEUVE, Michel	THE BANK OF NOVA SCOTIA	\$123,750.	ALL

- Land Registry documents indicate that this property sold on May 17, 1900 for \$100 and on October 3, 1900 for \$200.
- The next sale of the property was on January 22, 1921 when it sold for the much greater value of \$3,750. It is fair to speculate that the increase in land value may have been due to a house being constructed on this site. This matches the property owner's assertion that the house, which is still on site, was erected at this location in 1912.

Historical research on the property

- According to Land Registry documents, the first registered owner of this property was John McEwen and his wife. McEwen sold the property to Hugh McNaughton on May 17, 1900 for \$100. It is fair to assume that this is the same John McEwen who served as Maxville's first postmaster.
- On Page. 4 of "Maxville: It's Centennial History", published in 1991, the book talks about the history of Maxville and how it was named:

"Maxville was named for the many "Macs" of Glengarry and its personalities are named in song and story. Maxville's first postmaster was John McEwen, prominent in Ralph Connor's "The Man From Glengarry". For many years he conveyed her Majesty's mail over the country trails from Alexandria."

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: July 8, 2019

MOVED BY: _____

SECONDED BY: _____

THAT Council receives Staff Report No. CS 2019-22; and

THAT Council directs staff to add the property located at 35 Marlborough Street, Maxville Ontario, as recommended by the Arts, Culture and Heritage Committee, to the Municipal Register as a non-designated property of cultural heritage value and/or interest.

Carried

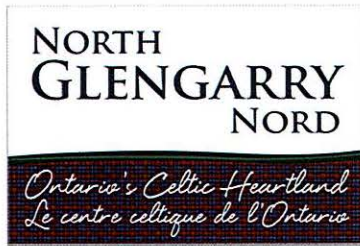
Defeated

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 d



STAFF REPORT TO COUNCIL

Report No: CS-2019-22

July 8, 2019

From: Anne Leduc – Director of Community Services

RE: Listing of the non-designated property located at 35 Marlborough Street, Maxville Ontario on the Municipal Register

Recommended Motion:

THAT Council receives Staff Report No. CS 2019-22; and

THAT Council directs staff to add the property located at 35 Marlborough Street, Maxville Ontario, as recommended by the Arts, Culture and Heritage Committee, to the Municipal Register as a non-designated property of cultural heritage value and/or interest.

Background / Analysis:

The Arts, Culture and Heritage Committee has received a request from the owner of the property located at 35 Marlborough Street, Maxville to list this non-designated property on the Township's Municipal Register.

The Township's Community Improvement Plan (CIP), pursuant to Phase III: Commercial fringe areas, Industrial zones, and identified buildings of significant heritage interest, came into force on January 1, 2019. The goal of Phase III is to beautify the commercial fringe areas that service the Township, to encourage the physical enhancement of the industrial park, and to preserve and restore residential and non-residential buildings that have been identified in the North Glengarry Heritage Register as being of important heritage significance to the region.

Owners of properties such as the one located at 35 Marlborough Street, Maxville, can elect to undergo an evaluation process overseen by the Arts, Culture and Heritage Committee, that will assess if their property meets the criteria to be listed on the Municipal Register.

Acceptance for listing would in turn allow the property owner to apply for CIP funding. Listing the property on the Municipal Register does not automatically guarantee access to CIP funding. As per all requests to the CIP program, applicants must meet all program requirements, including an evaluation by the Arts, Culture and Heritage

Committee who will in turn recommend (or not) that Council approves funding for the property.

After review of the Request for Listing Form for 35 Marlborough Street, Maxville, the Arts, Culture and Heritage Committee recommends that Council approves the listing of 35 Marlborough Street, Maxville, as a non-designated property on the Township's Municipal Register.

Alternatives:

Option 1 – Recommended – That Council approves the listing of the property as a non-designated property on the Municipal Register.

Or

Option 2 – Not recommended – That Council not approve the listing of this property on the Municipal Register.

Financial Implications:

There are no costs associated with the listing of non-designated properties on the Township's Municipal Register.

Attachments & Relevant Legislation:

Request for Listing Form – 35 Marlborough Street, Maxville Ontario

Submitted by:

Anne Leduc – Director of Community Services

Others consulted:

Signed by Sarah Huskinson – CAO / Clerk

NORTH GLENGARRY



Request for Listing

Municipal Heritage Register

Applicant Information		
<i>Last name</i> Tellier	<i>First name</i> Jocelyn	
<i>Street address</i> 35 Marlborough Street	<i>Unit number</i>	<i>Lot/Concession</i> Lot 4 E of Main St and N or Railway Blk PI 32
<i>Municipality</i> Maxville – North Glengarry	<i>Province</i> Ontario	<i>Postal code</i> K0C 1T0
<i>Telephone number</i> 613-527-5845	<i>Cell number</i> 506-461-5677	
<i>E-mail</i> Glengarry.greenery@outlook.com		

Property Information		
<i>Building/Site name</i>	<i>Roll number (as per tax bill)</i> 014-00135400-0000	
<i>Civic address</i> 35 Marlborough St	<i>Unit number</i>	<i>Lot/Concession</i>
<i>Municipality</i> Maxville – North Glengarry	<i>Province</i> Ontario	<i>Postal code</i> K0C 1T0
<i>Site Type</i>		
<input type="checkbox"/> Commercial	<input type="checkbox"/> Mixed-Use (Commercial & Residential)	<input type="checkbox"/> Community/Museum
<input checked="" type="checkbox"/> Residential	<input type="checkbox"/> Ecclesiastical	<input type="checkbox"/> Agricultural

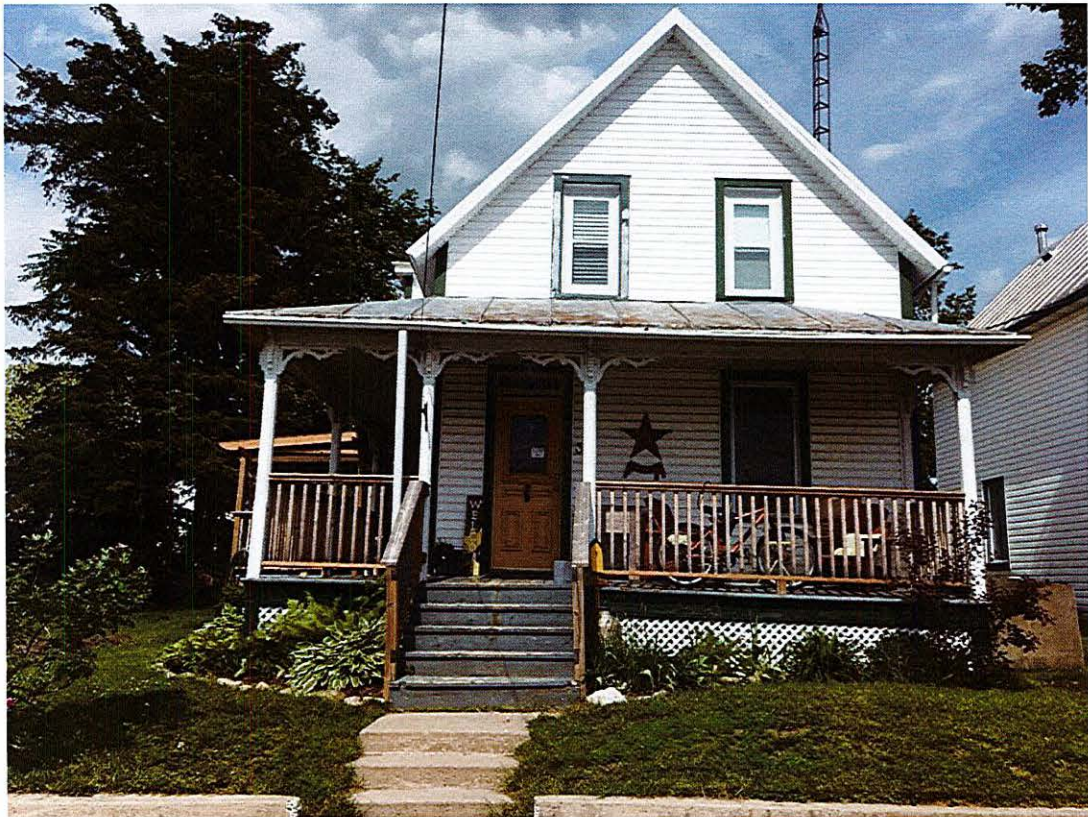
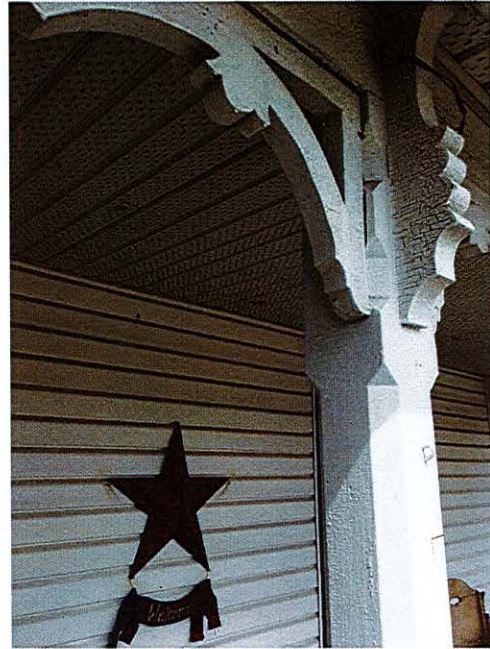
Heritage Value Checklist	
1. <i>Age:</i> <input checked="" type="checkbox"/> Was built before the 1940s	<i>If known, please specify the construction date:</i> Approx. 1890
2. <i>Visually apparent features:</i> <input checked="" type="checkbox"/> Contains historical materials and cladding <input checked="" type="checkbox"/> Contains historical architectural elements <input checked="" type="checkbox"/> Contains other period identifying features	<i>If known, please specify the name(s) of associated architects/builders:</i>
3. <i>Historical importance to community:</i> <input type="checkbox"/> Associated with a theme, event, belief, person, activity, organization, or institution <input checked="" type="checkbox"/> Defines, maintains, or supports the character of an area	<i>Please specify the associated theme, event, belief, person, activity, organization, institution, or area, where applicable:</i>

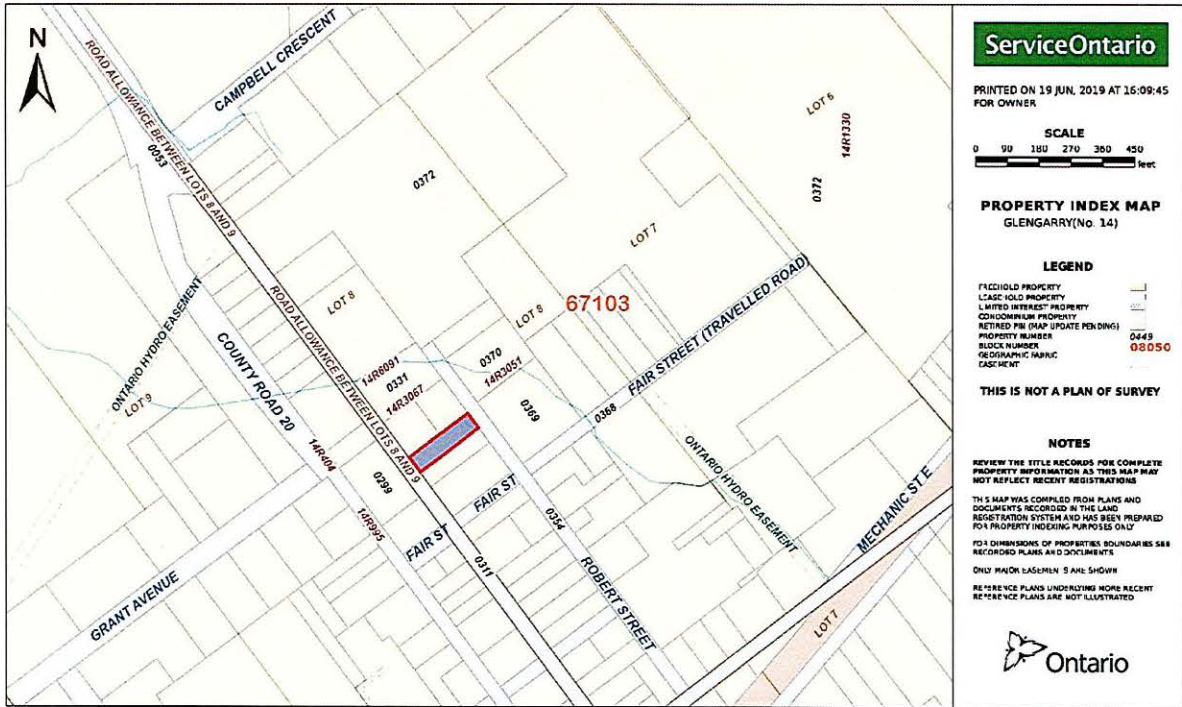
Visual Description (including information on style, major exterior features, environment, and condition)
This Victorian style house is believed to have been built in 1890 and the barn and addition in around 1900. The house has 2 levels and is built entirely of lumber and had in the past wooden siding, which is still underneath the more recent siding. Most of the main beams are entire trees cut to length. The main foundation is stone and mortar. The tin covered front porch displays Victoria elements of architectures (see pictures).
Brief Historical Summary (additional supporting documents can be attached to this form)
We have owned the house for 4 years now and have gathered some historical data from neighbors but nothing significant enough to go back to 1940.
Character-defining Features (include any historical material, cladding, or architectural elements)
The veranda is capped with a tin roof and there is intricate gingerbread trim surrounding the veranda posts and roofline. The original wooden door is still in use and features intricate details.
Modifications to the Property
Since we purchased the house, we had to replace the railing on the balcony and stairs to comply with code as per insurers request. Some doors and windows have been replaced to improve energy efficiency. The entire house has been repainted on the inside. The oil furnace has been replaced by a new propane high efficiency furnace. Water tank was also replaced due to age of previous one. A propane stove has been added where one used to stand in the past. Many small cosmetic items were fixed/replace to keep a somewhat original aspect.

Please attach additional information to this form, including an indication of geographic location (e.g. maps, aerial photography), historical photographs, current photographs, and any other relevant historical information.

Photos of the property







35 Marlborough St, Maxville, ON

35 Marlborough St
 Maxville, ON K0C 1T0

Imagery ©2019 Google, Map data ©2019 Google, Canada, Terms

50 m

3:12 PM 6/29/2019

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: July 8, 2019

MOVED BY: _____

SECONDED BY: _____

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2019-16 to create a By-law for the dedication of a parcel as public highway.

And that by-law 25-2019 be read a first, second, third time and enacted in Open Council, this 8th day of July, 2019.

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 e



LITTLE RUSSIA ROAD OWNERSHIP

Report No: BP-2019-16

July 8, 2019

From: Jacob Rheaume – Chief Building Official / Director of Building, By-law & Planning

RE: The ownership of the West part of Little Russia Road Allowance

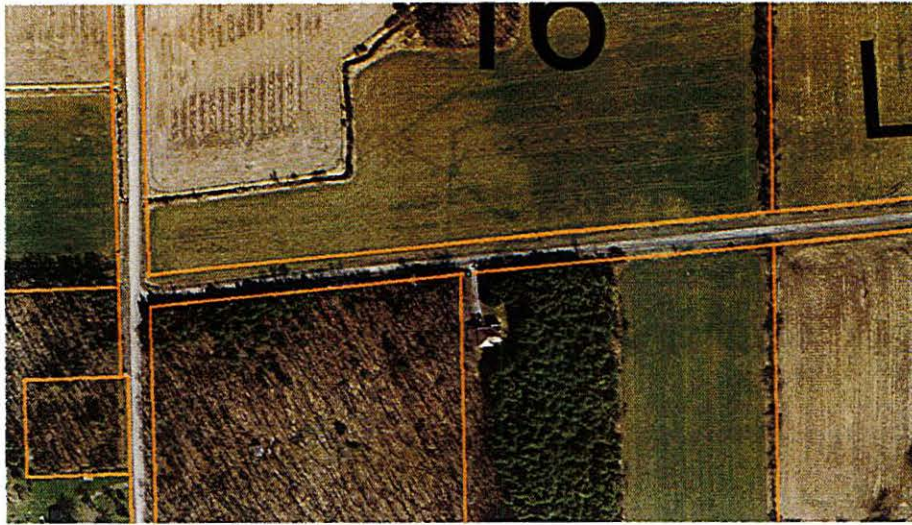
Recommended Motion:

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2019-16 to create a By-law for the dedication of a parcel as public highway.

Background / Analysis:

The property located at 21494 Little Russia Road was sold earlier this year. When the lawyers want to complete the required Deed of Lands to the new owners, it was observed that the Road Allowance, also known as Little Russia Road on Lot 16 Con 1, former Lochiel Twp. was owned by the property owner and not the Township of North Glengarry.





The Municipal Act, Section 44 imposes a statutory duty of care for road maintenance on the road authority, in this case a Township Road. The Planning Act also states that the primary function of Township Roads is to provide direct access to abutting properties.

In this case, this is a land ownership, or title registration issue that occurred in the past and was never noticed. As per the Municipal Act, the Township was just as liable for that section of the road, as any other maintained road in the Township because of maintenance and public access.

It was required by the Township that the selling lawyer of the property would survey the land, creating a separate part for the road allowance and deed it back to the Township of North Glengarry. Previous surveys of abutting properties existed and the width of the road was followed along with the existing road allowance on Lot 15 Con 1, geographic Township of Lochiel. No severance occurred so no road widening was required.

The Transfer of Land for the property was completed on May 2 and the lands identified as PIN 67152-0143 LT; Part Lot 16 Concession 1, geographic Township of Lochiel, RP 14R6458 part 1, Glen Robertson, North Glengarry was transferred in the name of THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY.

The parcel now has to be dedicated for "Road Purposes" by By-law.

Alternatives:

No alternatives.

Financial Implications:

No financial implications, surveyors and lawyers fees were paid the Transferor.

Attachments & Relevant Legislation:

- Deed of Land
- R-plan/survey
- By-law

Others consulted:

N/A

Signed by Sarah Huskinson – CAO/Clerk

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

BY-LAW NO. 25-2019

BEING a by-law to dedicate certain lands for Road Dedication Purposes.

REFERENCE: Section 31 (2) of the Municipal Act, 2001.

WHEREAS, PIN 67152-0143 LT; Part Lot 16 Concession 1, geographic Township of Lochiel, RP 14R6458 part 1, Glen Robertson, North Glengarry, was deeded to the Municipality for Road dedication purposes;

AND WHEREAS, The Municipality wishes to dedicate these lands for Road Dedication purposes;

NOW THEREFORE, The Corporation of the Township of North Glengarry hereby enacts as follows:

1. That PIN 67152-0143 LT; Part Lot 16 Concession 1, geographic Township of Lochiel, RP 14R6458 part 1, Glen Robertson, North Glengarry, be and is hereby dedicated for Road Purposes and be known as part of Little Russia Road.
2. That the Mayor and the CAO/Clerk be and they are hereby authorized to execute all documents and take whatever steps Council may advise and may be required to give effect to this transaction.

Read a first, second, third time and enacted, in Open Council, this 8th day of July, 2019.

CAO/ Clerk / Deputy Clerk

Mayor / Deputy Mayor

I hereby certify that the foregoing is a true copy of By-law No. 25-2019, duly passed by the Council of the Corporation of the Township of North Glengarry, on the 8th day of July, 2019.

Date Certified

CAO/Clerk / Deputy Clerk

ACKNOWLEDGEMENT AND DIRECTION

TO: Janette Koop
(Insert lawyer's name)

AND TO: AUBRY CAMPBELL MACLEAN
(Insert firm name)

RE: Transfer part of Little Russia Road to Municipality ("the transaction")
(Insert brief description of transaction)

This will confirm that:

- I/We have reviewed the information set out in this Acknowledgement and Direction and in the documents described below (the "Documents"), and that this information is accurate;
- You, your agent or employee are authorized and directed to sign, deliver, and/or register electronically, on my/our behalf the Documents in the form attached.
- You are hereby authorized and directed to enter into an escrow closing arrangement substantially in the form attached hereto being a copy of the version of the Document Registration Agreement, which appears on the website of the Law Society of Upper Canada as the date of the Agreement of Purchase and sale herein. I/We hereby acknowledge the said Agreement has been reviewed by me/us and that I/We shall be bound by its terms;
- The effect of the Documents has been fully explained to me/us, and I/we understand that I/we are parties to and bound by the terms and provisions of the Documents to the same extent as if I/we had signed them; and
- I/we are in fact the parties named in the Documents and I/we have not misrepresented our identities to you.
- I, _____, am the spouse of _____, the (Transferor/Chargor), and hereby consent to the transaction described in the Acknowledgment and Direction. I authorize you to indicate my consent on all the Documents for which it is required.

DESCRIPTION OF ELECTRONIC DOCUMENTS

The Document(s) described in the Acknowledgement and Direction are the document(s) selected below which are attached hereto as "Document in Preparation" and are:

- A Transfer of the land described above.
- A Charge of the land described above.
- Other documents set out in Schedule "B" attached hereto.

Dated at Alexandria, this 1st day of May, 2019.

WITNESS

(As to all signatures, if required)

The Corporation of the Township of
North Glessary
Per: [Signature]
Name: Sarah Huskinson
Position: Chief Administrative Officer/Clerk.

I/we have authority to bind the Corporation

Properties

PIN 67152 - 0143 LT Interest/Estate Fee Simple Split
 Description PT LT 16 CON 1 LOCHIEL; PT 1, 14R6458, NORTH GLENGARRY
 Address GLEN ROBERTSON

Consideration

Consideration \$1.00

Transferor(s)

The transferor(s) hereby transfers the land to the transferee(s).

Name LAROCQUE, ANDRE IAN
 Acting as an individual
 Address for Service c/o A. Pierre Aubry, 40 Main Street North, P.O. Box 1000,
 Alexandria, ON K0C 1A0

I am at least 18 years of age.

The property is not ordinarily occupied by me and my spouse, who is not separated from me, as our family residence.

Transferee(s)*Capacity**Share*

Name THE CORPORATION OF THE TOWNSHIP OF NORTH
 GLENGARRY
 Acting as a company
 Address for Service 90 Main Street South, P.O. Box 700, Alexandria, ON K0C 1A0

Calculated Taxes

Provincial Land Transfer Tax \$0.00

File Number

Transferor Client File Number : 13904-JK

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: July 8, 2019

MOVED BY: _____

SECONDED BY: _____

That the Council of the Township of North Glengarry receives Staff Report No. BP-2019-17 for the formal request to proceed with public consultation for the construction of a 90-meter Guyed Tower.

Carried

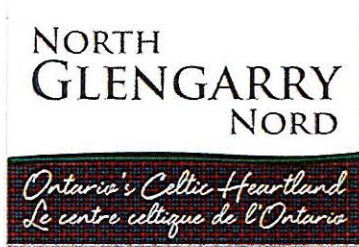
Defeated

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 f



BELL PROJECT F3365 ALEXANDRIA II
Report No: BP-2019-17

July 8, 2019

From: Jacob Rheume – Chief Building Official / Director of Building, By-law & Planning

RE: The construction of a 90-meter Guyed Tower

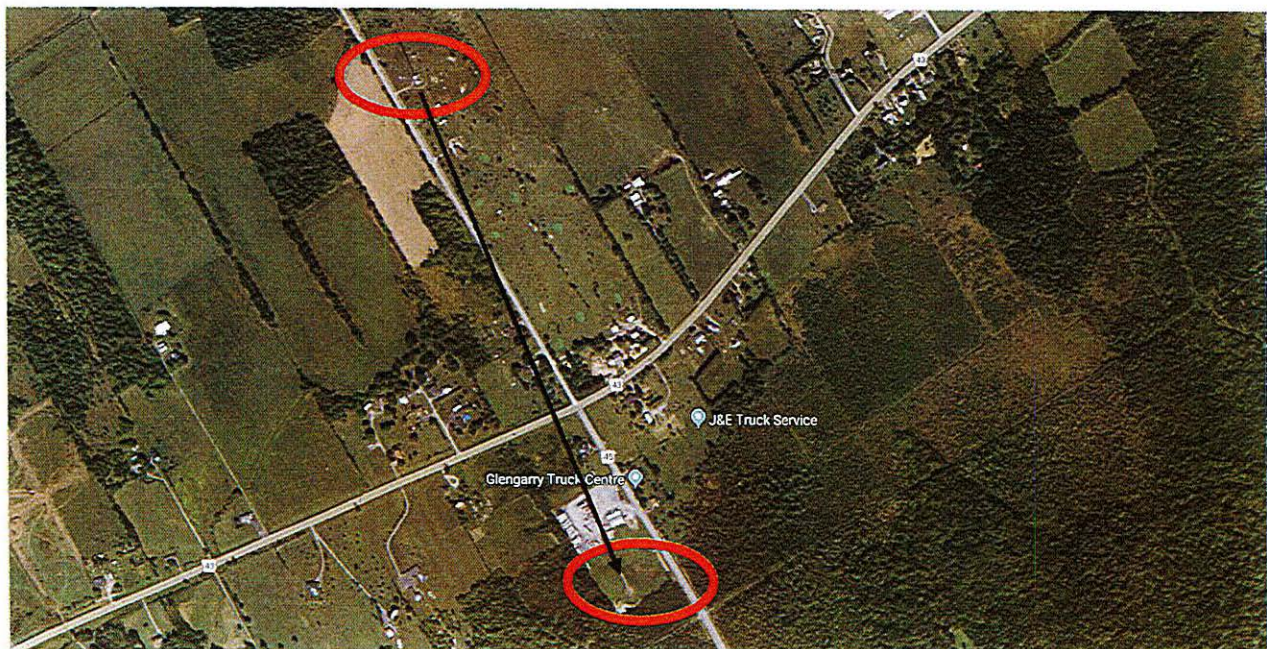
Recommended Motion:

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2019-17 for the formal request to proceed with public consultation for the construction of a 90-meter Guyed Tower.

Background / Analysis:

Bell Mobility is proposing to build a 90-meter Guyed Tower on the property located on Part of East 3/4 of Lot 7 Con 3, geographic Township of Kenyon, Township of North Glengarry. This is a parcel of land South of Glengarry Truck Center on County Road 45.

This location will be used to replace an existing tower currently in operation at approximately 1 kilometer North of the proposed site on Auld McMillan Road.



This project will meet the telecommunication needs for wireless telephone services and for high speed wireless internet in our community.

Romin International Inc., being an Authorized Agent of Bell Mobility Inc., will follow Industry Canada's Default Public Consultation process. As per Policy, all residents living within a radius of three times the height of the proposed tower will be contacted. Also, an ad will be published in the Glengarry News to inform the community about the project.

Throughout the consultation process, Bell Mobility will be available to all residents who may have any concerns regarding the proposed structure.

Romin International Inc. is therefore formally requesting municipal approval to proceed with public consultation.

Alternatives:

No alternatives.

Financial Implications:

No financial implications.

Attachments & Relevant Legislation:

- Letter of approval
- Survey of proposed location

Others consulted:

N/A

Signed by Sarah Huskinson – CAO/Clerk



June 3, 2019

Jacob Rhéaume
Director of Building, By-law & Planning/CBO
Township of North Glengarry
90 Main Street South,
Alexandria, ON, K0C 1A0

Mr Rhéaume,

Bell Project F3365 Alexandria II

As you are aware, Bell Mobility is proposing to build a 90-meter Guyed Tower to the official position described as follows:

- Latitude: 45.294181 and Longitude: -74.659711
- Part of East ¼ of Lot 7, Concession 3, Geographic Township of Kenyon, Township of North Glengarry, County of Glengarry.

This location will be used to replace an existing tower currently in operation at approximately 1-kilometer North of the proposed site on Auld McMillan Road.

This project will meet the telecommunications needs for wireless telephony services and for high speed wireless internet in your community.

Romin International Inc., being an Authorized Agent of Bell Mobility Inc., will follow Industry Canada's Default Public Consultation process. As per Policy, all residents living within a radius of three times the height of the proposed tower will be contacted. Also, an ad will be published in the local newspaper to inform the community about the project.

Throughout the consultation process, Bell Mobility will be available to all residents who may have any concerns regarding the proposed structure.

Therefore, please accept this letter as a formal request for municipal approval to proceed with public consultation.

Thank you,

Robert Minotti
Site Acquisition Specialist Romin
International Inc.
robert.minotti@romin.ca

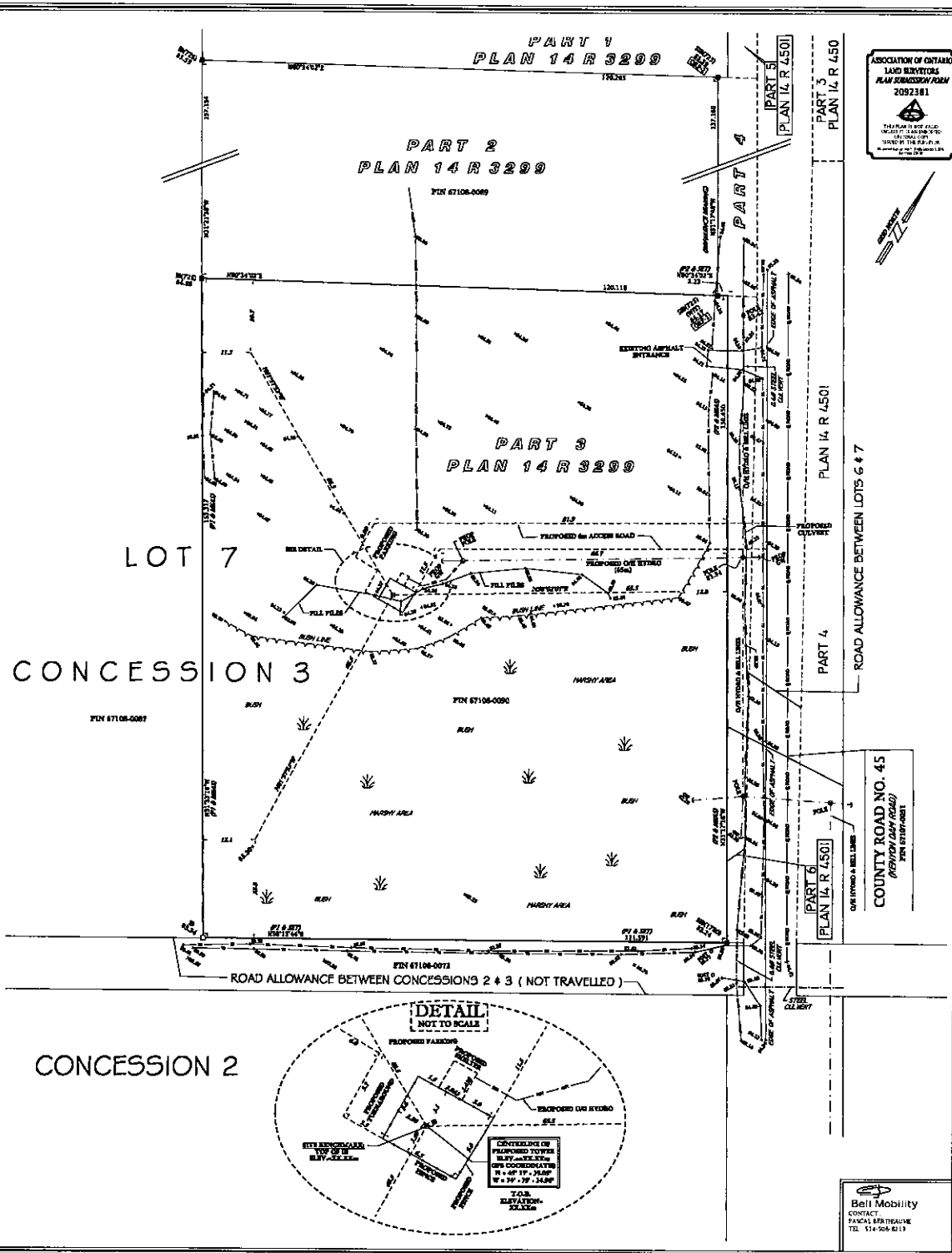
Signature on the line indicated below will confirm municipal approval as required by Industry Canada.

Signature of Designated Official for providing municipal approval:

Name:

Title:

Date:



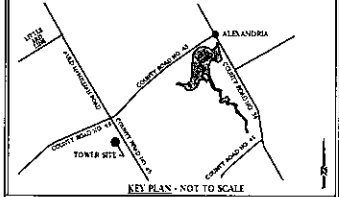
**SITE PLAN FOR
PROPOSED ANTENNA LOCATION
PART OF EAST 3/4 OF LOT 7
CONCESSION 3
GEOGRAPHIC TOWNSHIP OF KENYON
TOWNSHIP OF
NORTH GLENGARY
COUNTY OF GLENGARY**

SCALE = 1 : 500

© COLLETT SURVEYING LTD. 2019



- SITE BENCHMARK**
1. SITE BENCHMARK IS TOP OF B LOCATED AT THE CENTER OF TOWER HAVING A GEODETIC ELEVATION OF 45.17M.
 2. ELEVATION OF BENCH MARK HAS BEEN DERIVED USING GPS (NAD 83, CHS 1997 IS).
- SURVEY INTEGRATION NOTES**
1. THE INFORMATION PROVIDED ON THIS SURVEY COMPLIES WITH SECTION 10(1) & (2) SUCH THAT THE COORDINATES ARE ACCURATE AT THE 95% CONFIDENCE LEVEL TO 1.00 METRES IN REMOTE AREAS.
 2. COORDINATES HAVE BEEN DIRECTLY OBTAINED USING GPS.
 3. REAL TIME NETWORK DATA COORDINATES FROM BUREAU NETWORK.
 4. DISTANCES OF THIS PLAN ARE HORIZONTAL GROUND DISTANCES AND CAN BE CONVERTED TO GRID DISTANCES BY MULTIPLYING BY THE AVERAGE COMBINED SCALE FACTOR OF 0.99999018.
- SURVEY NOTES**
1. BEARINGS ARE UTM GRID DERIVED FROM GPS. REAL TIME NETWORK WITH OBSERVATION ON MONUMENTS ORP-1 AND ORP-2. HAVING A GRID BEARING OF 331° 14' 17" (MAY 1997) AND ARE REDUCED TO THE CENTRAL MERIDIAN IN UTM ZONE 18 Q 17 W.
 2. BENCH STANDARD IRON BARS (1958) WERE USED EXCEPT INSUFFICIENT OBSERVATION.
 3. DISTANCES AND COORDINATES ILLUSTRATED ON THIS PLAN ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVISION BY 0.3048.
 4. CASHE SERVICES SHOWN HAVE NOT BEEN LOCATED. THEREFORE SERVICES SHOULD BE CONFIRMED AND LOCATED BEFORE CONSTRUCTION AND/OR BEFORE COMMENCEMENT.
 5. CONTRACTOR TO CONTACT UTILITY COMPANIES TO DETERMINE PIPE LOCATION AND CONFIGURATION OF PROPOSED AND/OR EXISTING SERVICES.



POSITION OF CENTRE OF ANTENNA		PROPOSED SITE AREAS	
LATITUDE: 45° 17' 38.65" NORTH	EAST AREA: 100.00 HA	WEST AREA: 100.00 HA	TOTAL AREA: 200.00 HA
LONGITUDE: 78° 33' 34.98" WEST	RIGHT OF WAY AREA: 10.817 HA		
GEODETIC ELEVATION: 45.17 METRES			

PROJECT	BELL ALEXANDRIA	OWNER	RULAN PAROETTE
CLIENT	BELL MOBILITY	ADDRESS	3122 KENYON DAM ROAD

BEARINGS ARE UTM GRID DERIVED FROM GPS. REAL TIME NETWORK WITH OBSERVATION. FOR BEARING COMPARISONS A ROTATION FACTOR WAS APPLIED TO CONVERT TO UTM BEARINGS AS NOTED BELOW

POINT ID	BEARING ROTATION	DIRECTION
P1	0000272	CLOCKWISE
P2	0000272	CLOCKWISE

ALL COORDINATES ARE IN METRES. ARE RELATED TO UTM ZONE 18 Q 17 W LONGITUDE 78° 33' 34.98" WEST AND HAVE A RELATIVE ACCURACY TO MEET THE REQUIREMENTS OF A REMOTE AREA AT A 95% CONFIDENCE LEVEL. OBSERVED AUTOBENCH POINT (ORP) IS A BENCH CONTROL POINT (C.B.P.)

POINT ID	POINT DESC.	NORTHING (N)	EASTING (E)
ORP #1	SB 7151	5115785.867	528310.511
ORP #2	SB 7151	5115807.900	528429.209

THE COORDINATES ILLUSTRATED CANNOT THEREBE USED TO RE-ESTABLISH THE CORNERS OR BOUNDARIES SHOWN ON THIS PLAN.

LEGEND

□	DENOTES PLANNED MEASUREMENT	WIT	DENOTES WITNESS
—	DENOTES FOUND MEASUREMENT	— —	DENOTES FENCE
■	DENOTES STANDARD IRON BAR	⊕	DENOTES BOUND
⊕	DENOTES BENCH STANDARD IRON BAR	⊕/G	DENOTES UNDER GROUND
■	DENOTES IRON BAR	⊕/H	DENOTES OVER HEAD
⊕	DENOTES CONCRETE MEASUREMENT	⊕/W	DENOTES CACT WIRE
■	DENOTES ROCK BAR	CONC	DENOTES CONCRETE
⊕	DENOTES ROCK BAR 30M	CLT	DENOTES CHAIN LINK FENCE
⊕	DENOTES PLAN 14 R 4501	PA3	DENOTES SET PEGGED STAKE
⊕	DENOTES DIRECTION (NORTH, EAST, SOUTH & WEST)	PROP	DENOTES PROPOSED
		—T—	DENOTES TOP OF BANK
		—B—	DENOTES BOTTOM OF BANK

SURVEYOR'S CERTIFICATE

I CERTIFY THAT:

1. THIS SURVEY AND PLAN ARE CORRECT
2. THE SURVEY WAS COMPLETED ON THE 7TH DAY OF MAY, 2019.

2019, W. S. COLLETT
ONTARIO LAND SURVEYOR

COLLETT SURVEYING LTD.
ONTARIO LAND SURVEYORS

SUITE 200, 31 KING ST. E. BRACKENHILL, ONTARIO, CANADA, L4Y 1A8
TEL: 416-342-2611 OR 1-800-363-8419
FAX: 416-342-2612
EMAIL: info@collettsurveying.ca
VISIT OUR WEB SITE AT WWW.COLLETTSURVEYING.ON.CA

COMPLETION DATE: MAY 28, 2019
CONTRACT: PANCAL BATHURNE TEL: 514-366-8119

FILE NO: 9421 MSP

BELL MOBILITY - F3365 - ALEXANDRIA II

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: July 8, 2019

MOVED BY: _____

SECONDED BY: _____

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2019-13 to adopt Zoning By-law Z-05-2019; and.

That by-law Z-05-2019 be read a first, second, third time and enacted in Open Council, this 8th day of July, 2019.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

Deputy Mayor: Carma Williams

Councillor: Jacques Massie

Councillor: Brenda Noble

Councillor: Jeff Manley

Councillor: Michel Depratto

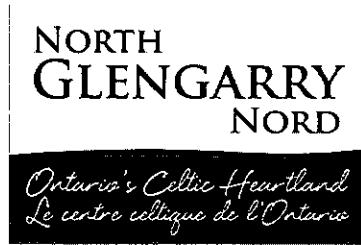
Councillor: Johanne Wensink

Mayor: Jamie MacDonald

YEA

NEA

Section 6 Item g



STAFF REPORT TO COUNCIL

Report No: BP-2019-13

July 8, 2019

From: Kasia Olszewska, Planner

RE: ZONING AMENDMENT Z-05-2019
LOCATION – 20079 COUNTY ROAD 43, ALEXANDRIA, ON
OWNER – ANTON AND ANGIE NUSSBAUMER

Recommended Motion: That the Council of the Township of North Glengarry adopt Zoning By-Law # Z-05-2019.

Background / Analysis: An application for a zoning amendment request was presented to the Planning Committee on June 24th, 2019. It was recommended that the application be forwarded to the Council of The Township of North Glengarry for further consideration and approval. As per the planning resolution of June 24th, 2019, the application is being presented to Council this evening for adoption.

Alternatives: Option #1 That Council adopt the by-law as presented

OR

Option #2 Council does not adopt the by-law

Financial Implications: No financial implications to the Township

Attachments & Relevant Legislation:

- By-Law Z-05-2019
- Resolution of June 24th, 2019
- Planning Committee Report from June 24th, 2019

Others consulted:

Signed by Sarah Huskinson – CAO/Clerk

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

BY-LAW NO. Z-05-2019

BEING A BY-LAW TO AMEND ZONING BY-LAW NO. 39-2000

WHEREAS By-Law No. 39-2000 regulates the use of land and erection of buildings and structures within the Township of North Glengarry, County of SD & G;

AND WHEREAS the Council of the Corporation of the Township of North Glengarry deems it advisable to amend By-Law 39-2000 as hereinafter set forth;

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

1. Notwithstanding the provisions of Section 12.1 to the contrary, on the lands described as being Concession 3 Part of Lot 6 (20079 County Road 43) Alexandria, Township of North Glengarry zoned Rural Special Exception 14 (RU-14) on Schedule "A" attached hereto, the following provisions shall apply:
 - i) RU-14 Special Exception: To prohibit residential development on the retained lands.
2. That Schedule "A" of By-Law 39-2000 is hereby amended by changing to RU the zone Symbol of the lands indicated "Zone changed to RU-14" on the Schedule "A" hereto.
3. That Schedule "A" attached hereto is hereby made fully part of the By-Law.

This By-Law shall come into effect on the date of passing hereof subject to the provisions of the Planning Act.

READ a first, second, third time and enacted in Open Council, this 8th day of July, 2019.

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor

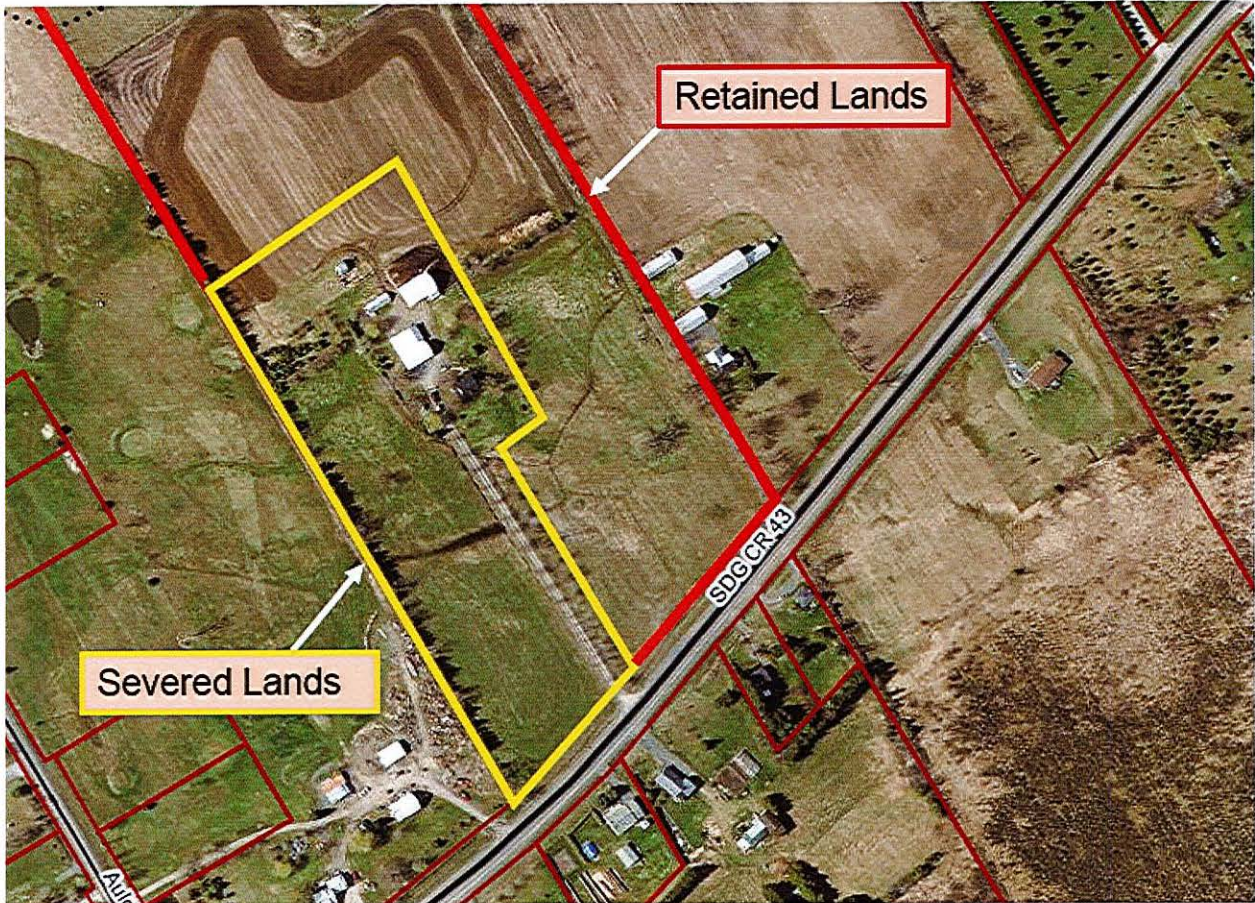
I, hereby certify that the forgoing is a true copy of By-Law No. Z-05-2019, duly adopted by the Council of the Township of North Glengarry, on the 8th day of July, 2019.

Date Certified

Clerk / Deputy Clerk

**SCHEDULE "A"
TO BY-LAW NUMBER Z-05-2019**

**Legend
Subject Property
Zone Change to RU-14**



**Concession 3 Part of Lot 6
Township of North Glengarry
United Counties of Stormont, Dundas & Glengarry**

**This is Schedule "A" to By-Law Z-05-2019
Passed this 8th day of July, 2019**

Mayor/Deputy Mayor

CAO/Clerk/Deputy Clerk

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

DATE: June 24th, 2019

RESOLUTION # _____

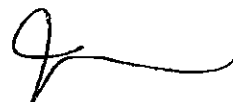
MOVED BY: _____

SECONDED BY: _____



That the Planning Committee recommend approval of zoning amendment Z-05-2019 and that the application be forwarded to the Council of The Township of North Glengarry for further consideration and approval.

Carried



MAYOR / DEPUTY MAYOR

YEA

NEA

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

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

**TOWNSHIP OF NORTH GLENGARRY
STAFF REPORT
PLANNING COMMITTEE MEETING**

Date: June 24th, 2019

To: Planning Committee Members

From: _____
Kasia Olszewska – Planner

Sarah Huskinson - CAO/Clerk

Re: Zoning Amendment Z-05-2019

Owner: Anton and Angie Nussbaumer

Property Location: CON 3 Part Lot 6 (20181 County Road 43, Alexandria, ON)

Official Plan designation: Rural

Zoning designation: Rural (RU)

Purpose of application: To prohibit residential development on the retained portion of the subject property as per the conditions on severance application B-104/18.

Discussion: The Planning Department has received a request from the applicant to rezone a property in accordance with the conditions imposed on a severance application. The subject lands consist of 69 acres of farm land.

The applicant received conditional approval from the Counties of SD&G on December 20th, 2018 to sever 8 acres of land from the property deemed surplus to the needs of the farm.

According to section 2.3.4.1 of the Provincial Policy Statement (PPS), lot creation in agricultural areas is permitted for a residence surplus to a farm operation, provided that the planning authority (the Township of North Glengarry) ensures that new residential dwellings are prohibited on any remnant parcel of farmland created by the severance. This zoning by-law amendment is therefore consistent with the PPS' approach to lot creation in an agricultural area.

Recommendation: It is the recommendation of the planning department that the application Z-05-2019 be forwarded to the Council of the Township of North Glengarry for further consideration and approval.

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: July 8, 2019

MOVED BY: _____

SECONDED BY: _____

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2019-14 to adopt Zoning By-law Z-06-2019; and.

That by-law Z-06-2019 be read a first, second, third time and enacted in Open Council, this 8th day of July, 2019.

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 h

STAFF REPORT TO COUNCIL

Report No: BP-2019-14

July 8, 2019

From: Kasia Olszewska, Planner

RE: ZONING AMENDMENT Z-06-2019
LOCATION – 20845 MCCORMICK ROAD, ALEXANDRIA, ON
OWNER – YVES BALLENEGGER

Recommended Motion: That the Council of the Township of North Glengarry adopt Zoning By-Law # Z-06-2019.

Background / Analysis: An application for a zoning amendment request was presented to the Planning Committee on June 24th, 2019. It was recommended that the application be forwarded to the Council of The Township of North Glengarry for further consideration and approval. As per the planning resolution of June 24th, 2019, the application is being presented to Council this evening for adoption.

Alternatives: Option #1 That Council adopt the by-law as presented

OR

Option #2 Council does not adopt the by-law

Financial Implications: No financial implications to the Township

Attachments & Relevant Legislation:

- By-Law Z-06-2019
- Resolution of June 24th, 2019
- Planning Committee Report from June 24th, 2019

Others consulted:

Signed by Sarah Huskinson – CAO/Clerk

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

BY-LAW NO. Z-06-2019

BEING A BY-LAW TO AMEND ZONING BY-LAW NO. 39-2000

WHEREAS By-Law No. 39-2000 regulates the use of land and erection of buildings and structures within the Township of North Glengarry, County of SD&G;

AND WHEREAS the Council of the Corporation of the Township of North Glengarry deems it advisable to amend By-Law 39-2000 as hereinafter set forth;

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

1. Notwithstanding the provisions of Section 11.2 to the contrary, on the lands described as being Concession 3 Part Lot 28 (20845 McCormick Road, Alexandria) Township of North Glengarry Agriculture (AG-125) Schedule “B” attached hereto, the following provisions shall apply:
 - i) Amend AG-125 Special Exception to include:
 - Permit a professional wood workshop and a mechanical workshop use
 - Permit a storage use
 - Permit a bed and breakfast use housed within one (1) Mongolian Yurt classified as a tent
2. That Schedule “B” of By-Law 39-2000 is hereby amended by changing to AG the zone Symbol of the lands indicated “Zone changed to AG-125 and AG-125” on the Schedule “A” hereto.
3. That Schedule “A” attached hereto is hereby made fully part of the By-Law.

This By-Law shall come into effect on the date of passing hereof subject to the provisions of the Planning Act.

READ a first, second, third time and enacted in Open Council, this 8th day of July, 2019.

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor

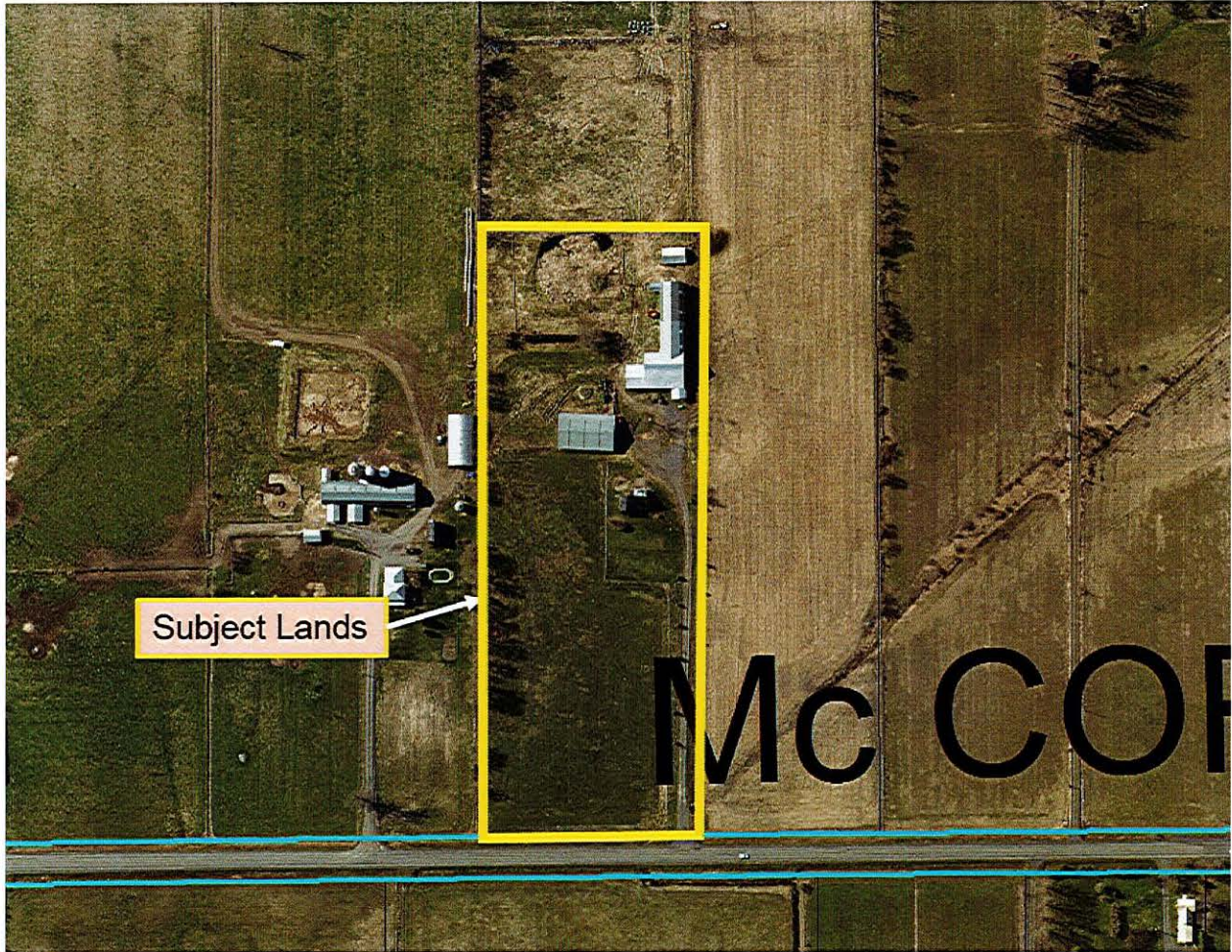
I, hereby certify that the forgoing is a true copy of By-Law No. Z-06-2019, duly adopted by the Council of the Township of North Glengarry, on the 8th day of July, 2019.

Date Certified

Clerk / Deputy Clerk

**SCHEDULE "A"
TO BY-LAW NUMBER Z-05-2019**

**Legend
Subject Property
Zoned AG-125**



**CON 3 PART LOT 6
Township of North Glengarry
United Counties of Stormont, Dundas & Glengarry**

**This is Schedule "A" to By-Law Z-06-2019
Passed this 8th day of July, 2019**


Mayor/Deputy Mayor

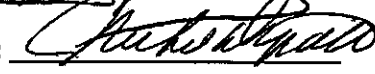
CAO/Clerk/Deputy Clerk

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

DATE: June 24th, 2019

RESOLUTION # _____

MOVED BY: 

SECONDED BY: 

That the Planning Committee recommend approval of zoning amendment Z-06-2019 and that the application be forwarded to the Council of The Township of North Glengarry for further consideration and approval.

Carried

Defeated

Deferred


MAYOR / DEPUTY MAYOR

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

YEA	NEA
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Section 4

**TOWNSHIP OF NORTH GLENGARRY
STAFF REPORT
PLANNING COMMITTEE MEETING**

Date: June 24th, 2019

To: Planning Committee Members

From: _____
Kasia Olszewska – Planner

Sarah Huskinson - CAO/Clerk

Re: Zoning Amendment Z-06-2019

Owner: Yves Ballenegger

Property Location: CON 3 LOT 28 (20845 McCormick Road, Alexandria, ON)

Official Plan designation: Agricultural resource lands

Zoning designation: Agriculture (AG-125) (Residential use)

Purpose of application: To permit the following uses on the subject lands: (1) professional wood workshop, (2) mechanical workshop, (3) storage, (4) bed and breakfast accommodation.

Discussion: The Planning Department has received a request from the applicant to rezone a property in order to permit professional workshop uses and a storage use associated with the commercial production of Mongolian yurts. The workshop and storage uses will be housed within the existing shed and barn on the subject lands.

The proposed bed and breakfast use will be housed in one (1) Mongolian yurt. This structure qualifies as a tent under the Ontario Building Code (OBC), given it is portable (it can be removed and displaced in 2 hours).

According to section 2.3.3.1 of the Provincial Policy Statement (PPS), permitted uses and activities in prime agricultural areas include agriculture-related uses and on-farm diversified uses such as agri-tourism (bed and breakfast).

Several conditions have been placed on the Mongolian yurt (tent) for it to comply with the OBC:

- One (1) yurt is permitted on the subject lands
- the proposed size of the tent (yurt) is 40 square meters maximum
- the proposed location of the tent (yurt) is a minimum of 3 metres from another building and a minimum of 1.5 metres from rear and side lot lines
- the tent (yurt) not be attached to another building
- no plumbing fixtures within the tent (yurt)
- no cooking facilities within the tent (yurt)
- WETT Certification is required for a burning appliance within the tent (yurt)
- bathroom access to be provided via the main building on the subject lands, the septic system shall be evaluated for added capacity
- the tent (yurt) shall be located to the rear of a point midway between the front and rear walls of the main building

The lands adjacent to the subject lands are zoned agriculture in all directions. The proposed professional workshop, storage and bed and breakfast uses are appropriate for the subject lands and are compatible with the adjacent lands.

Recommendation: It is the recommendation of the Planning Department that the application Z-06-2019 be forwarded to the Council of the Township of North Glengarry for further consideration and approval.

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: July 8, 2019

MOVED BY: _____

SECONDED BY: _____

That the Council of the Township of North Glengarry authorizes the Mayor and CAO/Clerk to enter into an agreement with Smiths Construction Company for the purpose of surface treatment in the amount of \$220,434.75 including HST.

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 i



STAFF REPORT TO COUNCIL

June 26, 2019

From: Michel Riberdy
Director of Public Works

RE: Tender for Surface Treatment

Recommended Motion:

That the Council of the Township of North Glengarry passes a resolution authorizing the Mayor and CAO/Clerk to enter into an agreement with Smiths Construction Company for the purpose of surface treatment in the amount of \$220,434.75 including HST.

Background / Analysis:

This report is being provided to Council in order to award a contract for surface treatment for the 2019 season.

The following road locations will receive a double surface treatment application.

Location 1: Concession Road 12 (from Angel Road to 0.5 km East) - 0.5 km pulverizing and double surface treatment.

Location 2: Masterson Road (from Loch Garry Road to 0.5 km East) – 0.5 km pulverizing and double surface treatment.

Location 3: Indian Land Concession Road 16 (from County Road 20 to 1.5 km West) – 1.5 km pulverizing and double surface treatment.

Location 4: Indian Land Concession Road 17 (from County Road 20 to 200 m West) – 200 m pulverizing and double surface treatment.

Location 5: Breadalbane Road (from County Road 23 to 1.5 km East) – 1.5 km pulverizing and double surface treatment.

Therefore, we will be pulverizing and double surface treating 4.2 km of roads in 2019.

The tender resulted in 2 bidders responding as indicated below.

- Smiths Construction Company (SCC)
- Greenwood Paving (Pembroke) Ltd. (GPL)

Each tender that was submitted met the specifications and deposit requirements.

Alternatives:

N/A

Financial Implications:

Sufficient funds have been allotted in the 2019 Capital Budget in the roads account No. 1-5-3045-8000 Capital – Roads in Need.

2019 Budget: Capital – Roads in Need \$206, 654.00

Tender Results:

Item	SCC	GPL
A) Pulverize & Surface Treatment Bid Price	\$195,075.00	\$204,612.00
B) HST Applicable	\$25,359.75	\$26,599.56
Total Price (including HST)	\$220,434.75	\$231,211.56

Others Consulted:

Kim Champigny, Director of Finance/Treasurer
Roch Lajoie, Manager of Transportation

Attachments:

N/A

Signed by Sarah Huskinson – CAO/Clerk

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: July 8, 2019

MOVED BY: _____

SECONDED BY: _____

That the Council of the Township of North Glengarry authorizes the Director of Public Works to execute the purchase of a loader backhoe from Nortrax Canada Inc. for a total amount of \$147,221 excluding HST.

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 j



STAFF REPORT TO COUNCIL

June 26, 2019

From: Michel Riberdy
Director of Public Works

RE: Tender for the Purchase of a Loader Backhoe

Recommended Motion:

That the Council of the Township of North Glengarry passes a resolution authorizing the Director of Public Works to execute the purchase of a loader backhoe from Nortrax Canada Inc. for a total amount of \$147,221 excluding HST.

Background / Analysis:

As per the fleet plan, the Township allocated funds in the 2019 budget for the replacement of various pieces of fleet equipment as follows;

Roads Department – 2008 Volvo Backhoe

This fleet item has exceeded the recommended 10 years of age. As per the fleet plan, the vehicles are to be replaced to recoup the greatest value in return, to offset the purchase of new equipment.

Staff issued a tender for a loader backhoe and the tender resulted in 3 bidders responding as indicated below.

Nortrax Canada Inc. (NCI)
Toromont Cat (TC)
J.R. Brisson Equipment Ltée (JRBEL)

Toromont Cat was disqualified because they haven't provided the 10% deposit requirement as per the tender. Nortrax Canada Inc. was the lowest tender, but as an approximate date of delivery of 30 to 45 days from receipt of order since the new backhoe is coming from the factory.

After the review of the tender documents, we realized that additional items should have been included/modified in the specifications of the tender document and that the front mounted angle blade specification was not specific enough to meet our needs to maintain the road system.

Therefore, it is the recommendation by staff that the following items be included/modified in the purchase of the loader backhoe as per the following.

➤ Reactor type blade 8' centre with 3' end gates (total width open 14')	\$5638.00
➤ 13' 3" stabilizer spread vs. 10'10" specification (provides more stability)	\$675.00
➤ 410 heavy duty bucket cylinder (provides 15,254 lbs breakout force vs. ±11,200 lbs)	\$493.00
➤ Front fenders	\$941.00
➤ Radio AM/FM	\$1164.00
Extra Cost	<u>\$8,911.00</u>

Alternatives: N/A

Financial Implications:

2019 Budget:

Public Works allocated \$150, 000 for the replacement of the loader backhoe. The price for the loader backhoe came in under budget from one of the three bidders.

Tender Results:

Item	NCI	TC	JRBEL	JRBEL
Loader Backhoe	New \$138,310.00	New \$159,950.00	New \$154,547.00	Used \$152,033.00

Total purchase price with the extra items:

Nortrax Canada Inc. Bid Price	\$138,310.00
Extra Accessories	\$8,911.00
Total Cost	\$147,221.00 (excludes HST)

Others Consulted:

Kim Champigny, Director of Finance/Treasurer
Roch Lajoie, Manager of Transportation

Attachments: N/A

Signed by Sarah Huskinson – CAO/Clerk

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: July 8, 2019

MOVED BY: _____

SECONDED BY: _____

That the Council of the Township of North Glengarry approves a tile drainage loan for Lot 28 Concession 5 in the Lochiel Ward Roll # 0111-016-011-92000 in the amount of \$19,600.00.

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 k



STAFF REPORT TO COUNCIL

June 26, 2019

From: Manson Barton – Drainage Superintendent

RE: Tile Drainage Loan Application

Recommended Motion:

That the Council of the Township of North Glengarry approve the application for a tile drainage loan for the property located on the east part of lot 28 of concession 5 in the Lochiel Ward in North Glengarry. The corresponding roll number is 0111-016-011-92000. The total eligible amount of the loan application is \$ 19,600.00.

Background / Analysis:

Through the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA), landowners in Ontario municipalities are eligible to receive a loan for tile drainage installation. Applicants are eligible for up to 75% of the total value of the tile drainage work up to \$50,000.00 at an interest rate of 6.00% paid back over a ten-year period.

Alternatives:

N/A

Financial Implications:

The \$19,600.00 loan will be approved and provided by the province subject to final inspection by the drainage superintendent. \$19,600.00 will be assessed on the property taxes over a 10-year period at 6% interest.

Others Consulted:

Michel Riberdy, Director of Public Works

Andy Kester, OMAFRA

Attachments:

Tile Drainage Application Form

Cost Estimation from Lin Scott Drainage

Signed by Sarah Huskinson – CAO/Clerk

Corporation of the Township of
North Glengarry
P.O. Box 700 - 90 Main St. South
Alexandria, ON K0C 1A0
Tel: 613-525-1110 Fax: 613-525-1649

**TILE DRAIN LOAN
APPLICATION**

To: The Council of the Township of North Glengarry

Owners Name(s): _____

Address: 2462 COUNTY ROAD 34 ALEXANDRIA
ONT K0C1A0

Telephone: 613 . _____

Description of land: Concession 5 Lot PT 28
REVISED 0111-016-012-

Proposed Drainage system
Number of Acres to be drained 25 Number of meters of tile 9985 9200

Estimated cost of Drainage System Loan amount requested 19,600.00
(75% Total cost)

Material cost \$ 15120.90
Installation cost \$ 11013.80
Inspection fee \$ 100.00

TOTAL COST \$ 26234.70

Date proposed for the commencement of work July 2019

I agree to the following when making this application:

- 1) Council has final decision in granting or refusing
- 2) I will be advised in writing of Council decision.
- 3) A tile drain inspector appointed by Council will report to Council that the work has been installed satisfactorily before any funds are advanced by the Loan.
- 4) All work must be carried out in accordance with The Agricultural Tile Drainage Installation Act.
- 5) Council shall levy and collect for the term of ten years once per year or your final tax billing.
- 6) Requests for early loan pay outs must be requested.
- 7) I have not applied or received loans this calendar year and my balance owing on other outstanding loans is \$ _____.

Date Owner Signature

Date Owner Signature



P.O. Box 297, Alexandria, ON. K0C 1A0
 613-525-1940
 linscottdrainage@bell.net

Sold to:

2462 Cty. Rd. 34
 Alexandria, ON K0C 1A0

(613)

HST 103341707RP0001

Date: 21/06/2019
 Invoice 5557
 Page 1
 Lot 28
 Conc 5
 Township North Glengarry
 Job 11-19

Description	Section Subtotal	Quantity	Unit	Unit Price	Amount
Tile					
4" Tile Perf		31,450.00	ft	0.40	12,580.00
6" Tile Perf		998.00	ft	1.26	1,257.48
	section subtotal				\$13837.48
Fittings					
4" Inserts		23.00	ea	2.72	62.56
6" Inserts		6.00	ea	6.52	39.12
4" EndCaps		53.00	ea	2.72	144.16
4" T's		24.00	ea	6.65	159.60
6" T's		26.00	ea	12.58	327.08
6>4 Reducers		3.00	ea	6.61	19.83
4" Outlet Pipe		1.00	ea	69.64	69.64
6" Outlet Pipes		3.00	ea	100.81	302.43
Outlet Signs		4.00	ea	39.75	159.00
	section subtotal				\$1283.42
Installation					
4" Tile		31,450.00	ft	0.30	9,435.00
6" Tile		998.00	ft	1.00	998.00
PreRip		552.00	ft	0.15	82.80
Floating		1.00	ea	290.00	290.00
Backhoe- stones		0.25	hrs	90.00	22.50
Backhoe & 2 Men-locates, hookups		1.25	hrs	148.00	185.00
	section subtotal				\$11013.30
Subtotal:					26,134.20
H - HST 13%					
GST/HST					3,397.45

Machine Lic. #776 Operator Lic #449

Total Amount \$ 29,531.65

Contractor No. 2328 Sold By:

Terms and Conditions: Payment in full is due 30 days from date of invoice

Section 7

UNFINISHED

BUSINESS

Section 8

CONSENT AGENDA

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: July 8, 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

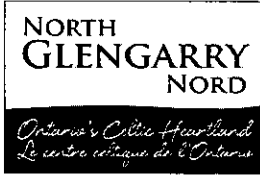
Defeated

Deferred

MAYOR / DEPUTY MAYOR

	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 8



Community Development Committee

MINUTES

Tuesday, May 28, 2019 at 3 pm
Sandfield Centre, 102 Derby St West, Alexandria

A meeting of the Community Development Committee was held on Wednesday, April 24, 2019, at 3:09 pm at the Sandfield Centre (102 Derby Street West, Alexandria).

PRESENT: Carma Williams, Chair
Jeff Manley, Councillor
Brenda Noble, Councillor
Gina Dragone, Community Representative
Rory Levert, Community Representative
Michael Madden, Community Representative
Anne Leduc, Director – Community Services / Recording Secretary

REGRETS: David Filion, Community Representative
Dean MacGillivray, Community Representative
Sarah Huskinson, CAO

1) CALL TO ORDER

The meeting was called to order at 3:09 pm

2) DECLARATIONS OF PECUNIARY INTEREST

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

3) ADDITIONS, DELETIONS OR AMENDMENTS

None

4) ADOPTION OF THE AGENDA AS MODIFIED

Moved by: Gina Dragone

Seconded by: Rory Levert

THAT the agenda for the Community Development Committee for May 28, 2019 be adopted as is.

Carried.

5) ADOPTION OF THE PREVIOUS MINUTES

Moved by: Jeff Manley

Seconded by: Brenda Noble

THAT the minutes of the April 24, 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. Population Statistics
- b. Age Characteristics Statistics
- c. Building Permits

Information was presented by staff on the population, age characteristics and building permit statistics. It was noted that the largest decline in population is the age group between 18 and 28 years old. This is a fact that is consistent with the information received from the Corporate Strategic Plan and is aligned with other rural municipalities in Eastern Ontario.

d. Review of Population and Maintenance of Community Assets Listing

The enclosed chart was reworked by the Committee to set the items that the Committee can directly affect and those that are under the capacity or influence of other organizations. The items highlighted in yellow will be actioned upon.

Population and Maintenance of Community Assets Listing

PRIMARY LIST		
1. Category	2. Item	3. Owner / Action
Maintenance of Community Assets	Protecting and strengthening Glengarry Memorial Hospital's long-term viability	Update to be obtained from HGMH's management. <ul style="list-style-type: none"> • Carma to invite HGMH (Louise Quenneville) to make a presentation to the Community Development Committee. • Senior's Village.
Population	Address next steps for Agri-food and Agri-tourism	Ongoing - Economic Development (in-house and in partnership with other municipalities, organizations and businesses). <ul style="list-style-type: none"> • Interest from businesses in doing farm tours and partnering with other

		<p>businesses to create a critical agri-tourism mass.</p> <ul style="list-style-type: none"> • Commercial Kitchen project is near completion. • Gina will send an update to be added to the Committee's agenda.
Population	<p>Create a plan to address population growth (attraction of new residents – from West Island, East Ottawa, Amazon)</p> <ul style="list-style-type: none"> • Increase population across all demographics (seniors, youth, adults, disabled individuals, etc.) 	<ul style="list-style-type: none"> • Ongoing - Economic Development / Government Organizations / Community Partners • Carma searching for contractors for land available to be developed for housing. • Anne to contact developer to discuss Maxville property. • Email group if a new developer contact is made.
Population	Lagoon upgrade	<ul style="list-style-type: none"> • Ongoing – July target for update
Population	Strategic residential development on the fringe of Alexandria that would not require infrastructure (estate lots)	<ul style="list-style-type: none"> • Planning / Economic Development • Evaluate the properties that the Township owns and possible land available for sale. • Bring to Building / Planning department.
Population / Maintenance of Community Assets	High-speed internet	<ul style="list-style-type: none"> • Ongoing - Eastern Ontario Wardens' Caucus – Eastern Ontario Regional Network project • Expecting update on funding.

SECONDARY LIST		
4. Category	5. Item	6. Owner / Action
Maintenance of Community Assets	Develop a Forest Conservation Plan	<ul style="list-style-type: none"> • Ongoing - Planning
Maintenance of Community Assets	Maintain schools (viability of secondary schools)	<ul style="list-style-type: none"> • Continuous – SOS group and partners • Committee formed between several municipalities to look at the possibilities to look at reducing school boards in SDG. • The idea is to look at efficiencies that could be obtained through this proposal. • A goal is to educate children close to their communities. • The intention is to bring a proposal to the Minister of Education.
Population	Develop comprehensive Communications Plan at the Township level	<ul style="list-style-type: none"> • Under the direction of the CAO
Population	Ensure good Customer Service at Township	<ul style="list-style-type: none"> • Under the direction of the CAO
Population	Lobby businesses to relocate to North Glengarry	<ul style="list-style-type: none"> • Ongoing - Economic Development / Government Organizations

Population / Maintenance of Community Assets	<p>Create a volunteer database</p> <ul style="list-style-type: none"> Centralized database to disseminate information on community and service groups, volunteer opportunities, functions 	<ul style="list-style-type: none"> Economic Development – use already-compiled information on community organizations to see if there is an appetite for a centralized database through which volunteers could be contacted on an as-required basis Send a survey asking people to volunteer for a specific amount of time. Create new link on website to direct people towards volunteer organizations and then Facebook (share with community partners).
Population / Maintenance of Community Assets	Location for satellite government offices (Minister of Rural Affairs, agricultural based agencies).	<ul style="list-style-type: none"> Ongoing but greatly dependent on direction of Provincial and Federal Governments.
Population / Maintenance of Community Assets	Township has to be “open” for business	<ul style="list-style-type: none"> Under the direction of the CAO.

9) PENDING BUSINESS

10) CORRESPONDENCE/INFORMATION ITEMS

- a. Key Information Report – Economic Development Update (Document Attached)
- b. A quick review was performed of the Teeny Tiny Summit.

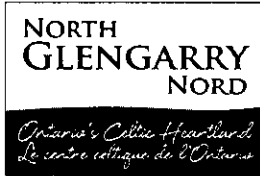
11) NEXT MEETING

The next Community Development Committee will take place on Wednesday, July 24, 2019 at 3 pm, at the Sandfield Centre (102 Derby Street West, Alexandria).

12) ADJOURNMENT

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

Carma Williams
Chair



Arts, Culture and Heritage Committee

MINUTES

Monday, June 3, 2019 at 4:30 pm
Sandfield Centre, 102 Derby St West, Alexandria

A meeting of the Arts, Culture and Heritage Advisory Committee was held on Monday, June 3, 2019, at 4:30 p.m. at the Sandfield Centre (102 Derby Street West, Alexandria).

PRESENT: Jeff Manley, Chair
Karen Davison Wood, Member at Large
Deirdre Hill, Member at Large
Michael Madden, Member at Large
Sharon McRae, Member at Large
Nicole Nadeau, Member at Large
Dane Lanken, Member at Large
Sarah Huskinson, CAO / Recording Secretary

REGRETS: Anne Leduc, Director – Community Services
Tara Kirkpatrick, Ec. Dev & Communications Officer
Carma Williams, Deputy Mayor
Kasia Olszewska, Municipal Planner

1. CALL TO ORDER

The meeting was called to order at 4:32 p.m.

2. DECLARATIONS OF PECUNIARY INTEREST

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

3. ADDITIONS, DELETIONS OR AMENDMENTS

None

4. ADOPTION OF THE AGENDA

Moved by: Karen Davidson Wood

Seconded by: Deirdre Hall

THAT the agenda for the Arts, Culture and Heritage Meeting of June 3, 2019 be adopted with the following changes:

Addition of 8.g. Mural at the Township Building, 8.h. Grotto Update, and 10.c. Designs

Carried.

5. ADOPTION OF THE PREVIOUS MINUTES

Moved by: Sharon McRae

Seconded by: Michael Madden

THAT the minutes of the May 6, 2019 Arts, Culture, and Heritage Committee meeting be accepted as presented.

Carried.

6. BUSINESS ARISING FROM THE MINUTES

There was no new business arising from the minutes.

7. DELEGATIONS

There were no delegations present at this meeting.

8. AGENDA ITEMS

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

Karen committed to putting together the content for the article and Dane will write the article.

- b. Community Improvement Projects
 - i. CIP Intake – 20 Main Street South, Maxville

Moved by:

Seconded by:

THAT the Arts, Culture and Heritage Committee receives the report on the Community Improvement Plan application for 20 Main Street South, Maxville; and

THAT the Arts, Culture and Heritage Committee recommends to Council a Program B Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$5,000.00 towards works on one façade; a Program C, Commercial Signage Grant representing a matching grant of 50%, up to a maximum of \$2,000.00; A Program C Civic Address Grant representing one civic sign provided by the municipality as part of its civic sign pilot program; a Program D Landscaping Grant representing a matching grant of 50% up to \$170.00; a Program D Public Art Grant of 50% up to a maximum of \$1,000.00; a Program E Building Permit Fee Grant equal to 100% of eligible work up to a maximum of \$750.00; and a Program G Municipal Loan in the amount of \$10,000.00 for the Community Improvement Plan Project at 20 Main Street South, in Maxville, as submitted by the applicants, Alistair MacDonald and Katherine MacDonald of Munro & Morris Funeral Homes Ltd.

Deferred.

- c. Township Water Treatment Plant

That this report be received by the Arts, Culture and Heritage Committee for information purposes only and that the proposed drawings for the building be submitted to the Arts, Culture and Heritage Committee at the July meeting.

d. Municipal Heritage Register

- i. Property located at 2655 Wylie Road North, Glen Robertson

Moved by: Karen Davidson Wood

Seconded by: Deirdre Hall

THAT the Arts, Culture and Heritage Committee recommends that Council directs staff to add the property located at 2655 Wylie Road North, Glen Robertson Ontario to the Municipal Register as a non-designated property of cultural heritage value and/or interest.

Carried.

- ii. Property located at 72 Kenyon Street West, Alexandria

Moved by: Nicole Nadeau

Seconded by: Sharon McRae

THAT the Arts, Culture and Heritage Committee recommends that Council directs staff to add the property located at 72 Kenyon Street West, Alexandria Ontario to the Municipal Register as a non-designated property of cultural heritage value and/or interest.

Carried.

e. Glengarry Routes Project

- i. Walking Tours – Alexandria and Maxville

The Committee discussed the Maxville Walking Tour and it was decided that all comments would be sent to Anne and a second review from a local person (Dave Munro and Carma).

f. Goals & Projects - Heritage Plaques/Recognition

- i. Blue Plaque Update

The Committee received the information provided by Staff regarding the Blue Plaque program and are looking forward to seeing the completed plaque for the Dorothy Dumbille.

- ii. Eligibility Criteria for London Blue Plaques

The Committee reviewed the listing criteria and agrees that several of the components could be used as guidelines for the Glengarry Blue Plaque program. The criteria will be brought back to the committee for approval.

g. Mural on the Township Building

Councillor Manley updated the Committee that the mural on the Township building will be taken to Council at June 10th meeting in a left landscape location.

h. Grotto Update

Councillor Manley updated the Committee that the Grotto meeting will be June 5, 2019.

9. PENDING BUSINESS

N/A

10. CORRESPONDENCE/INFORMATION ITEMS

Emails from Bert Duclos regarding Heritage Services.

Michael Madden read an email Goudet Machine Works regarding the fabrication of a Keltic Knot Bicycle Rack.

11. NEXT MEETING

Tuesday, July 2, 2019 at the Gary Sheppard Hall at Island Park (102 Derby Street West, Alexandria ON)

12. ADJOURNMENT

The meeting was adjourned at 5:44 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

Section 13

CONFIRMING BY-LAW

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: July 8, 2019

MOVED BY: _____

SECONDED BY: _____

That the Council of the Township of North Glengarry receive By-law 26-2019; and

That Council adopt by-law 26-2019 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 26-2019 be read a first, second, third time and enacted in Open Council this 8th day of July, 2019.

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 13 Item a

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

**BY-LAW 26-2019
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 July 8, 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 8 day of July, 2019.

CAO/Clerk / Deputy Clerk

Mayor / Deputy Mayor

I, hereby certify that the forgoing is a true copy of By-Law No. 26-2019, duly adopted by the Council of the Township of North Glengarry on the 8 day of July, 2019.

Date Certified

CAO/Clerk / Deputy Clerk

Section 14

ADJOURN

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: July 8, 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