

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY
Regular Meeting of Council
Agenda

Monday, September 14, 2020, 7:00 p.m.

Glengarry Sports Palace -170 MacDonald Blvd, Alexandria, Ontario K0C 1A0

THE MEETING WILL OPEN WITH THE CANADIAN NATIONAL ANTHEM

1. **CALL TO ORDER**
2. **DECLARATIONS OF PECUNIARY INTEREST**
3. **ACCEPT THE AGENDA (Additions/Deletions) (Carma)**
4. **ADOPTION OF PREVIOUS MINUTES (Brenda)**
 - a. Regular Meeting of Council - August 10, 2020
 - b. Special Meeting of Council - August 21, 2020
 - c. Special Meeting of Council - September 3, 2020
5. **DELEGATION(S)**
6. **STAFF REPORTS**
 - a. Community Services Department
 1. Extension for CIP Application – 209-215 Main Street N., Alexandria (Johanne)
 2. Community Grants Program (Jacques)
 3. Letter from Kenyon Agricultural Society (Brenda)
 - b. Treasury Department
 1. 2021 Budget Information (Jacques)
 - c. Planning/Building & By-law Enforcement Department
 1. Zoning Amendment Z-04-2020 (Brenda)
 2. Zoning Amendment Z-05-2020 (Jeff)
 3. Zoning Amendment Z-06-2020 (Johanne)
7. **UNFINISHED BUSINESS**
8. **CONSENT AGENDA (Jeff)**
 - a. Committee of Adjustment Minutes - November 25th, 2019
 - b. Art, Culture and Heritage Committee Minutes - June 1, 2020

- c. Community Development Committee Minutes - June 24, 2020
- d. Public Meeting of Planning Minutes - July 27, 2020
- e. Planning Minutes - July 17, 2020

9. NEW BUSINESS

- a. Support Resolution from South Glengarry re: Long-term care home (Carma)

10. NOTICE OF MOTION

Next Regular Public Meeting of Council

Monday September 28, 2020 at 7:00 p.m. at the Glengarry Sports Palace, 170 MacDonald, Ave 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 (Jacques)

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);

Litigation or 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 August 10, 2020, August 21, 2020 and September 3, 2020.

13. CONFIRMING BY-LAW (Brenda)

- a. By-law 36-2020

14. ADJOURN (Jeff)

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: Monday, September 14, 2020

Moved by: Carma Williams

Seconded by: Jacques Massie

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

Carried

Deferred

Defeated

Mayor / Deputy Mayor

Section 4

ADOPTION OF PREVIOUS MINUTES

**CORPORATION OF THE
TOWNSHIP OF NORTH GLENGARRY**

Resolution #

Date: Monday, September 14, 2020

Moved by: Brenda Noble

Seconded by: Jeff Manley

That the minutes of the following meetings be adopted as circulated

Regular Meeting of Council - August 10, 2020

Special Meeting of Council - August 21, 2020

Special Meeting of Council - September 3, 2020

Carried

Deferred

Defeated

Mayor / Deputy Mayor

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Monday, August 10, 2020, 7:00 p.m.

Via Zoom

PRESENT: Mayor: Jamie MacDonald
Deputy Mayor: Carma Williams
Councillor: Jacques Massie
Councillor: Brenda Noble
Councillor: Jeff Manley

REGRETS: Councillor: Johanne Wensink

ALSO PRESENT: CAO/Clerk: Sarah Huskinson
Director of Community Services: Anne Leduc
Treasurer & Director of Finance: Kimberley Goyette
Director of the Building/By-law & Planning Services: Jacob Rhéaume

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

Resolution No. 1

Moved by: Brenda Noble

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on August 10th 2020.

Carried

4. **ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Carma Williams

Seconded by: Jeff Manley

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

-Regular meeting of Council - July 27 2020

Carried

5. **DELEGATION(S)**

6. **STAFF REPORTS**

b. Community Services Department

1. Reopening of Recreational Facilities

Resolution No. 3

Moved by: Jacques Massie

Seconded by: Carma Williams

THAT Council of the Township of North Glengarry receives Staff Report CS-2020-16 - Reopening Facilities for information purposes only.

Carried

c. Treasury Department

1. Year End Projection

Resolution No. 4

Moved by: Carma Williams

Seconded by: Jeff Manley

THAT Council of the Township of North Glengarry accept the Director of Finance/Treasurer's report TR2020-26 for information purposes only, which projects an estimated year end surplus for 2020.

Carried

2. Water Financial Plan

Resolution No. 5

Moved by: Brenda Noble

Seconded by: Jeff Manley

THAT Council of the Township of North Glengarry approve the Municipal Water Supply and Distribution Financial Plan #181-301A for 2021 to 2027; and furthermore

Council approves the submission of this plan to the Ministry of Municipal Affairs and Housing.

Carried

d. Planning/Building & By-law Enforcement Department

1. Building Permit Application Software-CGIS

Resolution No. 6

Moved by: Carma Williams

Seconded by: Brenda Noble

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2020-23.

AND THAT the Council of the Township of North Glengarry authorizes staff to enter into a 3-year agreement for providing Spatial Land Information Management System (SLIMS) services between the Township of North Glengarry and the Centre for Geographic Information Systems (CGIS) starting September 1, 2020 and ending August 30, 2023.

Carried

- 7. UNFINISHED BUSINESS
- 8. CONSENT AGENDA
- 9. NEW BUSINESS
- 10. NOTICE OF MOTION
- 11. QUESTION PERIOD
- 12. CLOSED SESSION BUSINESS

Resolution No. 7

Moved by: Carma Williams

Seconded by: Brenda Noble

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*);

Litigation or 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 July 27, 2020.

Carried

Resolution No. 8

Moved by: Brenda Noble

Seconded by: Carma Williams

That we return to the Regular Meeting of Council at 9:22 p.m.

- 13. CONFIRMING BY-LAW

- 14. ADJOURN

Resolution No. 9

Moved by: Brenda Noble

Seconded by: Jacques Massie

There being no further business to discuss, the meeting was adjourned at 9:23 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Special Meeting of Council

Friday, August 21, 2020, 9:00 a.m.

Glengarry Sports Palace -170 MacDonald Blvd, Alexandria, Ontario K0C 1A0

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

ALSO PRESENT: CAO/Clerk: Sarah Huskinson

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

Resolution No. 1

Moved By Carma Williams

Seconded By Jacques Massie

That the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on August 21, 2020

Carried

4. **ADOPTION OF PREVIOUS MINUTES**
5. **DELEGATION(S)**
6. **STAFF REPORTS**
7. **UNFINISHED BUSINESS**
8. **CONSENT AGENDA**
9. **NEW BUSINESS**
10. **NOTICE OF MOTION**
11. **QUESTION PERIOD**
12. **CLOSED SESSION BUSINESS**

Resolution No. 2

Moved By Carma Williams

Seconded By Brenda Noble

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*);

Carried

Resolution No. 3

Moved By Jeff Manley

Seconded By Jacques Massie

That we return to the Special Meeting of Council at 9:37 a.m.

Carried

13. CONFIRMING BY-LAW

14. ADJOURN

Resolution No. 4

Moved By Johanne Wensink

Seconded By Jacques Massie

There being no further business to discuss, the meeting was adjourned at 9:38 a.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Special Meeting of Council

Thursday, September 3, 2020, 7:00 p.m.

Glengarry Sports Palace -170 MacDonald Blvd, Alexandria, Ontario K0C 1A0

PRESENT: Mayor: Jamie MacDonald
Deputy Mayor: Carma Williams
Councillor: Jacques Massie
Councillor: Brenda Noble
Councillor: Jeff Manley

ABSENT: Councillor: Johanne Wensink

ALSO PRESENT: CAO/Clerk: Sarah Huskinson
Director of Community Services: Anne Leduc

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

Resolution No. 1

Moved By Carma Williams

Seconded By Jacques Massie

That the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on September 3, 2020

Carried

4. ADOPTION OF PREVIOUS MINUTES
5. DELEGATION(S)
6. STAFF REPORTS
7. UNFINISHED BUSINESS
8. CONSENT AGENDA
9. NEW BUSINESS
10. NOTICE OF MOTION
11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

Resolution No. 2

Moved By Brenda Noble

Seconded By Jeff Manley

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*);

Carried

Resolution No. 3

Moved By Jeff Manley

Seconded By Carma Williams

That we return to the Special Meeting of Council at 7:19 p.m.

Carried

a. Discussion of closed session

Resolution No. 4

Moved By Jacques Massie

Seconded By Jeff Manley

That Council authorizes that the Glengarry Sports Palace arena be available for ice rentals for the 2020-2021 season as of October 7, 2020;

That staff continues to monitor increased ice rental requests and reports back to Council to determine an opening date for the Maxville Arena; and

That the Community Halls in both facilities remain available to the public for rentals at both the Maxville & District Sports Complex and the Glengarry Sports Palace.

Carried

13. CONFIRMING BY-LAW

14. ADJOURN

Resolution No. 5

Moved By Jacques Massie

Seconded By Brenda Noble

There being no further business to discuss, the meeting was adjourned at 7:21 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: Monday, September 14, 2020

Moved by: Johanne Wensink

Seconded by: Carma Williams

THAT Council receives the Staff Report No. CS-2020-17; and

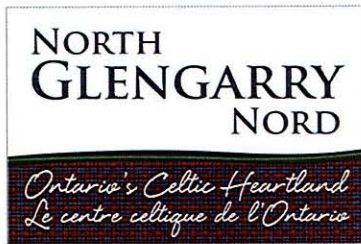
THAT Council approves the recommendation from the Arts, Culture and Heritage Committee for an eight (8) month extension from March 16, 2020 to November 15, 2020 to the Program D – Public Art Component of the Community Improvement Plan project located at 209-215 Main Street North in Alexandria.

Carried

Deferred

Defeated

Mayor / Deputy Mayor



STAFF REPORT TO COUNCIL

Report No: CS 2020-17

September 14, 2020

From: Anne Leduc – Director of Community Services

RE: Extension for CIP Application – 209-215 Main Street N., Alexandria

Recommended Motion:

THAT Council receives the Staff Report No. CS-2020-17; and

THAT Council approves the recommendation from the Arts, Culture and Heritage Committee for an eight (8) month extension from March 16, 2020 to November 15, 2020 to the Program D – Public Art Component of the Community Improvement Plan project located at 209-215 Main Street North in Alexandria.

Background / Analysis:

On September 9, 2019, Council approved the Community Improvement Plan Application for the property located at 209-215 Main Street North, Alexandria as submitted by the applicant, Lynda Turner, of L.S. Turner Holdings Ltd.

- Program B - Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$5,000.00 towards works 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 two civic sign provided by the municipality as part of its civic sign pilot program;
- Program D - Public Art Grant of 50% up to a maximum of \$622.50; and
- Program G - Municipal Loan in the amount of \$10,000.00.

All programs, other than the Public Art component, have been finalized. This outstanding component is eligible for a maximum grant of \$622.50.

The Public Art is to be installed on outside doors which can't be done during colder weather and was further delayed due to COVID-19. At this time, the art is in the development stages and should be installed later this summer. As such Staff recommends that an additional eight (8) month extension be granted.

Photos of where the public art components will be installed



The 3 public art components will fill in the indicated spaces.





Alternatives:

Option 1: Recommended: THAT Council approves the recommendation from the Arts, Culture and Heritage Committee for an eight (8) month extension from March 16, 2020 to November 15, 2020 to the Program D – Public Art Component of the Community Improvement Plan project located at 209-215 Main Street North in Alexandria.

Or

Option 2: Not recommended – THAT Council not approve the extension.

Financial Implications:

None - Council has previously approved this application as part of the 2019 budget which allocates funds for the Community Improvement Plan Program.

Attachments & Relevant Legislation:

Relevant Legislation - Township of North Glengarry Community Improvement Plan

Others Consulted:

Kim Goyette – Director of Finance

Reviewed and Approved by:
Sarah Huskinson, CAO/Clerk

**CORPORATION OF THE
TOWNSHIP OF NORTH GLENGARRY**

Resolution #

Date: Monday, September 14, 2020

Moved by: Jacques Massie

Seconded by: Jeff Manley

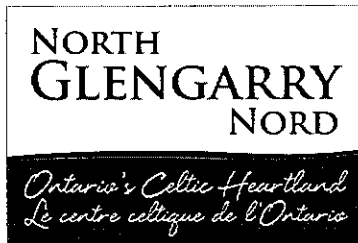
THAT the Council for the Township of North Glengarry receives the Staff Report No. CS-2020-19; and
THAT Council approves postponing the launch of the 2021 Community Grants Program until January 2, 2021.

Carried

Deferred

Defeated

Mayor / Deputy Mayor



STAFF REPORT TO COUNCIL

Report No: CS-2020-19

September 14, 2020

From: Anne Leduc – Director of Community Services

RE: Community Grants Program

Recommended Motion:

THAT the Council for the Township of North Glengarry receives the Staff Report No. CS-2020-19; and

THAT Council approves postponing the launch of the 2021 Community Grants Program until January 2, 2021.

Background / Analysis:

The Community Grants Program is usually promoted in the late summer with proposals accepted until October 31. The 2020 grants awarded in November 2019 were for the most part reimbursed to the Township due to COVID-19. Staff proposes that the Community Grants Program call for submissions be postponed until January 2, 2021, given that COVID-19 is still a concern for most organizations and this time period will allow staff to gauge organizations' appetite to move forward on community activities.

Alternatives:

Option 1 – Recommended – THAT Council approves postponing the launch of the 2021 Community Grants Program until January 2, 2021.

Or

Option 2 – Not recommended – That Council declines postponing the launch and that the program be promoted as soon as possible.

Financial Implications:

None - Council would normally accept the Arts, Culture and Heritage Committee's recommendations for the Community Grants Program in November on the condition that the funds are approved in the 2021 budget exercise. Postponing the launch simply delays the application intake, revision of the proposals, and approval by Council to early in 2021 but still offers enough preparation time for organizations wanting to organize activities with the support of this fund.

Attachments & Relevant Legislation:

None

Others Consulted:

Kim Goyette – Director of Finance / Treasurer

Reviewed and Approved by:
Sarah Huskinson, CAO/Clerk

**CORPORATION OF THE
TOWNSHIP OF NORTH GLENGARRY**

Resolution #

Date: Monday, September 14, 2020

Moved by: Brenda Noble

Seconded by: Johanne Wensink

THAT the Council for the Township of North Glengarry receives the Staff Report No. CS-2020-18; and

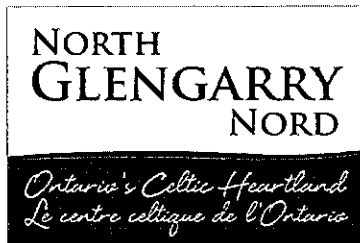
THAT Council approves the disbursement of \$3,500 in funds from the Economic Development Sponsorship GL 1-4-1950-2034 for the Kenyon Agricultural Society.

Carried

Deferred

Defeated

Mayor / Deputy Mayor



STAFF REPORT TO COUNCIL

Report No: CS-2020-18

September 1, 2020

From: Anne Leduc – Director of Community Services

RE: Letter from Kenyon Agricultural Society

Recommended Motion:

THAT the Council for the Township of North Glengarry receives the Staff Report No. CS-2020-18; and

THAT Council approves the disbursement of \$3,500 in funds from the Economic Development Sponsorship GL 1-4-1950-2034 for the Kenyon Agricultural Society.

Background / Analysis:

The Township received a letter dated August 14, 2020 from the Kenyon Agricultural Society describing the impact that COVID-19 has had on their operations, notably with the cancellation of the Maxville Fair, the Glengarry Highland Games and all building / grounds rentals. This letter was discussed during the Arts, Culture and Heritage Committee September 1, 2020 meeting given that the Kenyon Agricultural Society had initially been granted funds under the Community Grants Program which were subsequently returned to the Township.

As stated in the letter, even though the buildings on the grounds are closed, the grounds themselves are frequented by Township residents and the general public. Walking activities at this location have greatly increased in large part due to COVID-19.

At the September 1, 2020 meeting, the Arts, Culture and Heritage Committee supported that the allocation of \$3,500 from the Economic Development Sponsorship budget be directed to the Kenyon Agricultural Society and that a report be prepared for Council for this request.

Council has approved \$10,000 in funds for the Sponsorship Fund as part of its 2020 Budget exercise which has a balance of \$4,500.

Alternatives:

Option 1 – Recommended – That Council approves the disbursement of \$3,500 in funds from the Economic Development Sponsorship GL 1-4-1950-2034 for the Kenyon Agricultural Society.

Or

Option 2 – Not recommended – That Council declines the disbursement of funds.

Financial Implications:

The funds are available in the Economic Development Sponsorship Budget GL 1-4-1950-2034.

In respect to funding that subsidized activities in the Township, staff has been advised that \$3,500 in funds was returned by the Kenyon Agricultural Society to the 2020 Community Grants Program with the cancellation of the Maxville Fair.

Attachments & Relevant Legislation:

Attachment - Letter from the Kenyon Agricultural Society

Others Consulted:

Kim Goyette, Director of Finance

Reviewed and Approved by:
Sarah Huskinson, CAO/Clerk



August 14, 2020

Township of North Glengarry
90 Main Street South
Alexandria, ON
K0C 1A0

Attention: Township of North Glengarry Council

Dear Council Members,

As you know, the Kenyon Agricultural Society operates the facilities at the Maxville Fairgrounds and due to the pandemic have had to cancel all activities including the Maxville Fair, the Glengarry Highland Games and all building/grounds rentals. The cancellation of these activities has resulted in a loss of over \$1 million that would have been spent by the KAS in our local community this year. In addition, people attending our events would have had significant economic benefit to local restaurants, accommodations, and other businesses.

The Metcalfe Centre was closed for the winter in December 2019 and was unable to reopen in the spring due to the covid-19 restrictions. The KAS Board has been determined that the hall will not reopen for the remainder of 2020 since the cost of the virus protection requirements will exceed income. We hope that our situation improves for 2021 and that, at a minimum, our costs to operate can be recovered by rental income.

Even though our buildings are closed, the public continue to enjoy our grounds and the walking activity has increased significantly during the pandemic shutdown. Grass cutting and basic maintenance is being completed by volunteers who are the backbone of our organization. The People of Glengarry do not hesitate to help and can be proud of our facilities.

The KAS has reduced all expenses as much as possible but many costs continue, including the \$170 monthly municipal sewer billing. The Township's Sewer Relief Policy does not allow for a reduction in our situation and we understand that it would set precedent for others. Also impacting our cashflow is recently paying the Township \$3,500 to refund the Maxville Fair's 2020 Community Grant. To improve our cashflow, the KAS is pursuing the Canada Emergency Business Account loan and with that \$40,000

we anticipate that we will have sufficient cash to pay our ongoing costs until the spring of 2021. At which time we hope that we can resume normal operations including holding the Maxville Fair and Glengarry Highland Games. If normal operations cannot resume by the spring of 2021, the KAS will be in a financial crisis and we all hope that this can be avoided.

Thank you for this opportunity to provide you with an update to our situation. Please keep the Kenyon Agricultural Society in mind if any financial assistance becomes available. If you have any questions, please do not hesitate to contact me at 613-551-0940.

Yours truly

A handwritten signature in black ink, appearing to read 'Steven Rolland', with a long horizontal flourish extending to the right.

Steven Rolland
President

**CORPORATION OF THE
TOWNSHIP OF NORTH GLENGARRY**

Resolution #

Date: Monday, September 14, 2020

Moved by: Jacques Massie

Seconded by: Jeff Manley

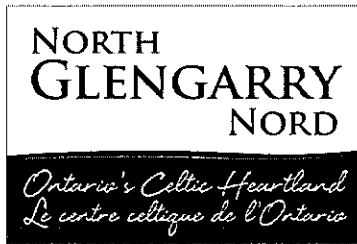
THAT Council accepts report TR2020-28 for information purposes only.

Carried

Deferred

Defeated

Mayor / Deputy Mayor



STAFF REPORT TO COUNCIL

Report No: TR2020-28

September 9, 2019

From: Kimberley Goyette, Director of Finance/Treasurer

RE: 2021 Budget Information

Recommended Motion:

THAT Council accepts report TR2020-28 for information purposes only.

Background / Analysis:

The deadlines for the 2021 budget have now been set and draft capital and operating budgets have been sent to the Department Heads.

The deadlines are as follows:

September 30, 2020	Draft Capital Budget Submission
October 16, 2020	Operating Budget Reallocations/Changes Submission
October 30, 2020	Department Review Summaries
November 20, 2020	Draft 2021 Budget
Week of December 7, 2020	Special Meeting of Council - Budget Presentation
December 14, 2020	Approval of 2021 Budget

The meetings of Council are tentative at this point based on all other timelines being met especially since final audited 2019 financial statements are still not available to provide account balances going forward. The goal is to have the 2021 budget approved prior to January 1, 2021.

In the past Council has relied on changes in assessments to cover any additional costs, thus allowing for a zero percent (0%) tax rate increase for residents. This is just a reminder that for 2021, there will be no changes in the value of assessments from 2020 amounts except for growth items.

Alternatives:

N/A

Financial Implications:

N/A

Attachments & Relevant Legislation:

N/A

Others Consulted:

Reviewed and Approved by:
Sarah Huskinson, CAO/Clerk

**CORPORATION OF THE
TOWNSHIP OF NORTH GLENGARRY**

Resolution #

Date: Monday, September 14, 2020

Moved by: Brenda Noble

Seconded by: Jeff Manley

THAT Council of the Township of North Glengarry adopt Zoning By-Law Z-04-2020 ;and

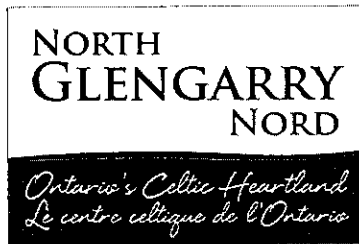
That By-law Z-04-2020 be read a first, second, third time and enacted in Open Council this 14th day of September, 2020..

Carried

Deferred

Defeated

Mayor / Deputy Mayor



STAFF REPORT TO COUNCIL

Report No: BP-2020-24

September 14, 2020

From: Kasia Olszewska, Planner

RE: Zoning Amendment Z-04-2020
Location: 21065 Lochiel Road, Alexandria, ON
Owner: Craig MacMillan & Joanne Pratt

Recommended Motion:

THAT Council of the Township of North Glengarry adopt Zoning By-Law Z-04-2020.

Background / Analysis:

A Zoning Amendment application was presented to the Planning Committee on July 27th, 2020. 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 July 27th, 2020, 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-04-2020
- Resolution of July 27th, 2020
- Planning Committee Report from July 27th, 2020

Reviewed and Approved by:
Sarah Huskinson, CAO/Clerk

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

BY-LAW NO. Z-04-2020

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 CON 5 W PT LOT 24 (21065 Lochiel Road, Lochiel) Township of North Glengarry zoned General Agriculture (AG) on Schedule "A" attached hereto, the following provisions shall apply:
 - a portion of the lands zoned General Agriculture (AG) is rezoned to Agricultural Special Exception (AG-187) to add an event use with a maximum of 250 guests to the list of permitted uses. The event use will take place within the existing accessory building and a temporary tent structure.
2. That Schedule "B" of By-Law 39-2000 is hereby amended by changing the "AG" Zone Symbol on the subject lands to "AG-187" 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 14th day of September, 2020.

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor

I, hereby certify that the forgoing is a true copy of By-Law No. Z-04-2020, duly adopted by the Council of the Township of North Glengarry, on the 14th day of September, 2020.

Date Certified

Clerk / Deputy Clerk

**SCHEDULE "A"
TO BY-LAW NUMBER Z-04-2020**

**Legend
Subject Lands
Zone Change from "AG" to "AG-187"**



**CON 5 W PT LOT 24, Lochiel
Township of North Glengarry
United Counties of Stormont, Dundas & Glengarry**

**This is Schedule "A" to By-Law Z-04-2020
Passed this 14th day of September, 2020**

Mayor/Deputy Mayor

CAO/Clerk/Deputy Clerk

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

DATE: July 27th, 2020

RESOLUTION # _____

MOVED BY: ~~Jacques Massie~~ *Noble*

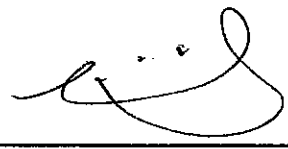
SECONDED BY: Jeff Manley

That the Planning Committee recommend approval of zoning amendment Z-04-2020 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

YEA

NEA

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

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Section 4

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

Date: July 27th, 2020

To: Planning Committee Members

From: _____
Kasia Olszewska – Planner

Sarah Huskinson - CAO/Clerk

Re: Zoning Amendment Z-04-2020

Owners: Craig MacMillan & Joanne Pratt

Property Location: 21065 Lochiel Road, ON K0C 1A0

Official Plan designation: Agricultural Resource Lands

Zoning designation: General Agricultural (AG) and Flood Plain (FP)

Purpose of application: The purpose of the Zoning By-law Amendment is to re-zone the portion of the lands zoned General Agriculture (AG) to Agricultural Special Exception (AG-187) to add an event use with a maximum of 250 guests to the list of permitted uses. The proposed event use will take place within the existing accessory building and a temporary tent structure.

Discussion: A Zoning By-law Amendment application has been received to permit this use on the property. The applicants have received requests for larger events (e.g., weddings of 100-250 persons), which, due to the size, would have to be conducted outside using a large event tent, which would be located on the north side of the existing accessory building. See Figure 1.

The event use is to have a maximum capacity of 250 people. There will be no overnight accommodation at the property, and the events will end by the 11 PM quiet enjoyment hour, stipulated within the Township of North Glengarry Nuisance By-law.

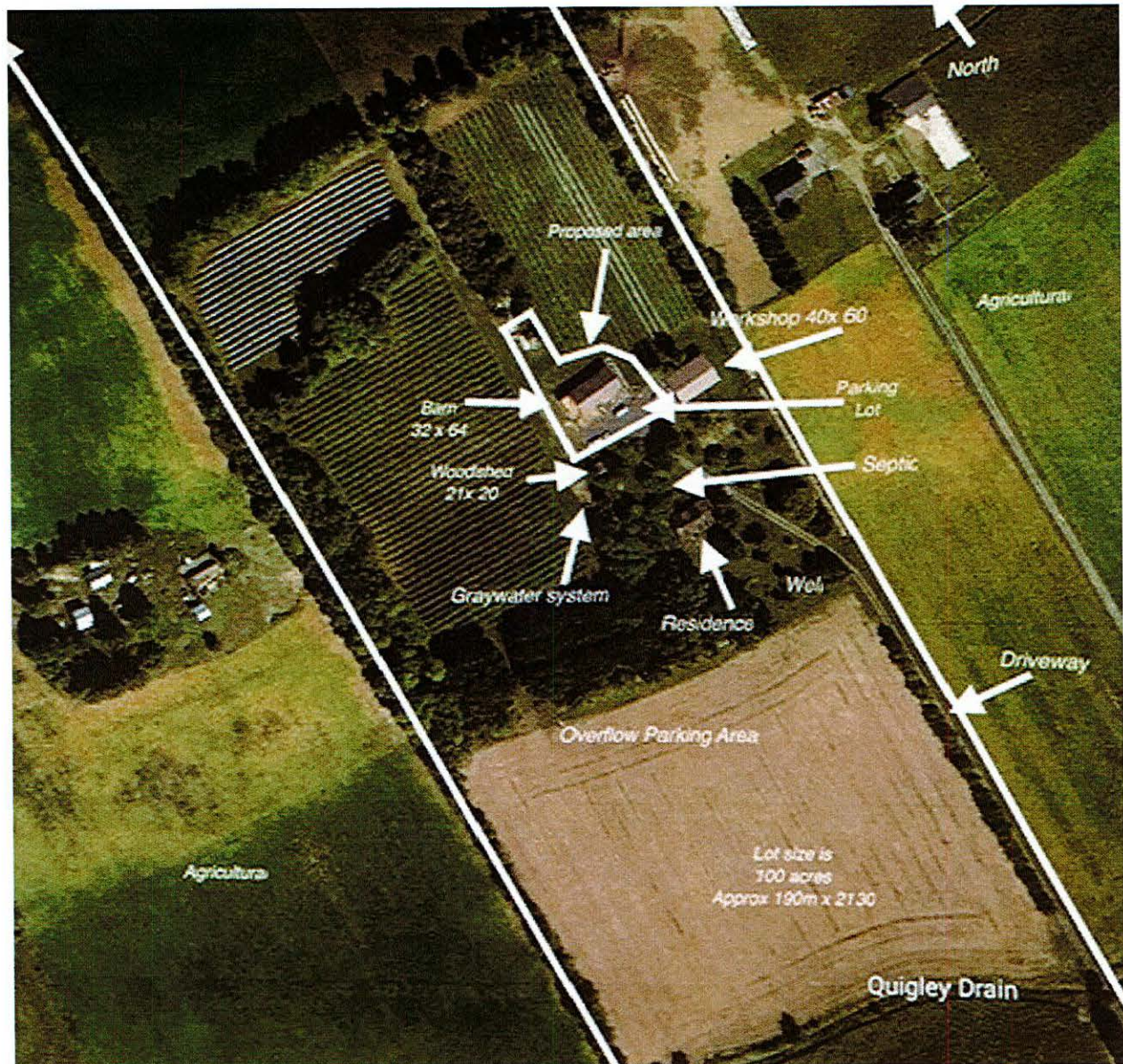


Figure 1. *The subject lands with the proposed event area and associated elements.*

The applicants are co-owners of a 100 acre farm. In addition to farming/leasing approximately 70 acres for dryland crops, they are running a business as Stonehouse Vineyard and farming five acres of cold climate grapes. The planting of five acres of grapevines occurred between 2012-14, and in 2016 a new shop was built for farming equipment, and between 2017-18 an historic barn was retrofitted to provide a winery and farm produce outlet, with the intention of developing agricultural tourism and related uses in the form of educational tours and events featuring local producers, artists and businesses. The building of the shop and retrofitting of the barn was conducted pursuant to permits and inspections under the auspices of the Township of North Glengarry.

As of 2015, the applicants were licenced and authorized to grow and sell grapes by the Grape Growers of Ontario. In late 2018, the applicants were ultimately inspected, licenced and authorized through the relevant governing regulatory frameworks administered by the Alcohol and Gaming

Commission of Ontario (“AGCO”), Liquor Control Board of Ontario (“LCBO”) and Canada Revenue Agency (Customs and Excise) to process grapes and make wine and operate a farm produce outlet to provide tastings of wine and sell bottles of wine. The Applicants do not sell wine by the glass or bottles of wine for consumption at the farm like a bar or pub, and do not seek a zoning amendment for that purpose as it involves further licencing and other requirements through the AGCO.

In June 2019, the applicants officially opened Stonehouse Vineyard, and hosted several small agri-tourism and other events (e.g., cycling, limousine, and bus tours, yoga and painting sessions, vineyard and winery tours, educational sessions for adult and secondary learners, as well as wine and food pairings, along with bookings for family and business gatherings) that were held outside, in the farm produce outlet.

The proposed event use area does not involve the flood plain area of the farm, and is located behind the barn near the top of the south slope where the barn and other buildings are located. It is anticipated the applicants will only be hosting a few larger events each year (based on the short summer season). These events will be governed by an agreement between the applicants and event renters that requires the event to be completed by 11:00 p.m. The renters will also be responsible for arranging any catering and paying for the rental of outdoor toilet facilities, as well as any other requirements that may arise under applicable legislation (e.g., Special Occasion Permit).

Based on cost-sharing grants from the Stormont, Dundas and Glengarry Regional Incentives Program, the applicants have upgraded the laneway access to the farm by installing six large pullouts to permit vehicles to pass safely, and installed a grey water septic system. County Road 21 was resurfaced approximately two years ago and provides safe accessibility to Stonehouse Vineyard and the area, and any traffic increase will be easily sustainable, and mostly will be seasonally restricted to the summer.

Since opening Stonehouse Vineyard in June, 2016, the Applicants have employed up to six employees on a seasonal or as required basis, actively promoted and used products from local producers, and actively brought many of tourists to the area.

Provincial Policy Statement (2020):

Section 3 of the Planning Act requires all decisions made under the Act “be consistent with” the Provincial Policy Statement (PPS). The following is an evaluation of the proposed development within the context of the relevant PPS policies.

Section 1.1.5.3 of the PPS states that recreational, tourism and other economic opportunities should be promoted on rural lands.

Section 1.6.6. of the PPS outlines the hierarchy for sewage and water services. Generally, the preferred method of servicing is municipal services, however consideration can be given to private services when appropriate.

Section 2.3 of the PPS speaks to prime agricultural areas and the long-term protection of these areas for agricultural use. Permitted uses within prime agricultural areas include; agricultural uses, agricultural-related uses and on-farm diversified uses.

Section 2.3.3.1 of the PPS states, on-farm diversified uses shall be compatible with, and shall not hinder, surrounding agricultural operations. The PPS defines on-farm diversified uses, as uses that are secondary to the principal agricultural use of the property and are limited in area. On-farm diversified uses include, but are not limited to, home occupations, home industries, agri-tourism uses, and uses that produce value-added agricultural products. The subject proposal may be considered an *on-farm diversified use*.

The proposal is consistent with the typical size of such a use. The Province has created a *Guideline for Permitted Uses in Ontario's Prime Agricultural Areas*, which provides guidance on interpreting the PPS, and states, "On-farm diversified uses are intended to enable farm operators to diversify and supplement their farm income, as well as accommodate value-added and agritourism uses in prime agricultural areas." The standard acceptable area occupied by an on-farm diversified use, according to the Guidelines, is up to 2% of a farm parcel to a maximum of 1 hectare. In the case of on-farm diversified uses that are intermittent, such as events, "limited in area" may mean an area greater than the general recommendations. The applicants proposed concept plan for the wedding venue comprises about 0.7% (approximately 0.21 hectares) of the subject lands. This includes the barn area and the immediate surrounding area, as well as the proposed parking area.

SDG County Official Plan (2018):

The subject lands are designated "Agricultural Resource Lands" in the SDG Official Plan. The designation permits on-farm diversified uses (Table 5.2), but requires a Zoning By-law Amendment for new on-farm diversified uses (Policy 5.3.3).

Township of North Glengarry Comprehensive Zoning By-law (2000):

The lands adjacent to the subject lands are zoned "General Agriculture (AG)" in all directions, with some lands to the west zoned "Restricted Agriculture (AR)" these land uses are compatible with the proposed event use.

Parking requirements have been calculated based on parking requirements Section 3.21 in the Zoning By-law, using the parking rate for recreational establishments or place of assembly (1 parking space for each 20m² devoted to public use). The total proposed floor area devoted to public use is 380m², which gives a requirement of 20 parking spaces. There is parking for 20 vehicles at the front of the barn, plus 2 accessible parking spots on the west end of the barn. Overflow parking will be located in the grassy field south of the existing single detached dwelling and west of the existing driveway. There is space for an additional 100 vehicles in this location. Washroom facilities will be provided through temporary portable toilet services.

The proposed amendment is consistent with applicable Provincial Policy Statement (PPS 2020), conforms to the SDG Counties Official Plan (2018), as it supports agricultural use and related activities, rural economic development through employment opportunities and agri-tourism, does not adversely impact any agricultural land. Furthermore, it enhances the rural character of Lochiel and

North Glengarry by supporting the historical and cultural importance of the region. In particular, the proposed use is compatible with agriculture, agritourism and does not in adversely impact normal farming practices or operations.

Recommendation: It is the recommendation of the Planning Department that the application Z-04-2020 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: Monday, September 14, 2020

Moved by: Jeff Manley

Seconded by: Brenda Noble

THAT Council of the Township of North Glengarry adopt Zoning By-Law Z-05-2020; and

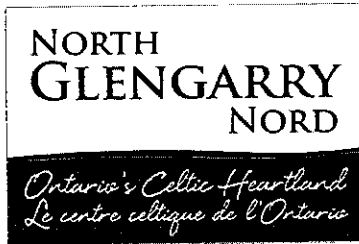
That By-law Z-05-2020 be read a first, second, third time and enacted in Open Council this 14th day of September, 2020.

Carried

Deferred

Defeated

Mayor / Deputy Mayor



STAFF REPORT TO COUNCIL

Report No: BP-2020-25

September 14, 2020

From: Kasia Olszewska, Planner

RE: Zoning Amendment Z-05-2020

Location: 18880 Kenyon Concession 2, Apple Hill, ON

Owner: Darren Nelson

Recommended Motion:

THAT Council of the Township of North Glengarry adopt Zoning By-Law Z-05-2020.

Background / Analysis:

A Zoning Amendment application was presented to the Planning Committee on July 27th, 2020. 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 July 27th, 2020, 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-05-2020
- Resolution of July 27th, 2020
- Planning Committee Report from July 27th, 2020

Reviewed and Approved by:
Sarah Huskinson, CAO/Clerk

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

BY-LAW NO. Z-05-2020

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 KENYON CON 1 PT LOTS 29 30; AND PT RD ALLOW (18880 Kenyon Concession 2, Apple Hill) Township of North Glengarry zoned Rural (RU) on Schedule "A" attached hereto, the following provisions shall apply:
 - a portion of the lands zoned Rural (RU) is rezoned to Rural Special Exception (RU-16) to permit an event use with maximum of 200 people, and to permit an outdoor market use with a maximum of 15 vendors.
2. That Schedule "A" of By-Law 39-2000 is hereby amended by changing the "RU" Zone Symbol on the subject lands to "RU-16" 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 14th day of September, 2020.

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor

I, hereby certify that the forgoing is a true copy of By-Law No. Z-05-2020 , duly adopted by the Council of the Township of North Glengarry, on the 14th day of September, 2020.

Date Certified

Clerk / Deputy Clerk

**SCHEDULE "A"
TO BY-LAW NUMBER Z-05-2020**

**Legend
Subject Lands
Zone Change from "RU" to "RU-16"**



**KENYON CON 1 PT LOTS 29 30; and PT RD ALLOW, Apple Hill
Township of North Glengarry
United Counties of Stormont, Dundas & Glengarry**

**This is Schedule "A" to By-Law Z-05-2020
Passed this 14th day of September, 2020**

Mayor/Deputy Mayor

CAO/Clerk/Deputy Clerk

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

DATE: July 27th, 2020

RESOLUTION # _____

MOVED BY: Jeff Manley

SECONDED BY: Johanne Wensink

That the Planning Committee recommend approval of zoning amendment Z-05-2020 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

YEA

NEA

Deputy Mayor: Carma Williams

Councillor: Brenda Noble

Councillor: Jacques Massie

Councillor: Jeff Manley

Councillor: Johanne Wensink

Councillor:

Mayor: Jamie MacDonald

Section 4

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

Date: July 27th, 2020

To: Planning Committee Members

From: Kasia Olszewska – Planner

Sarah Huskinson - CAO/Clerk

Re: Zoning Amendment Z-05-2020

Owner: Darren Nelson

Property Location: 18880 Kenyon Concession 2, Apple Hill, ON K0C 1B0

Official Plan designation: Rural District

Zoning designation: Rural (RU)

Purpose of application: The purpose of the Zoning By-law Amendment is to re-zone the portion of the lands zoned Rural (RU) to Rural Special Exception (RU-16) to add a event use with a maximum of 200 guests, and an outdoor market use with a maximum of 15 vendors to the list of permitted uses. The proposed zoning amendment will include the addition of a permanent building for both proposed uses.

Discussion: A Zoning By-law Amendment application has been received to permit the proposed uses on the subject lands and to allow the applicant to proceed with the Site Plan Approval and the Building Permit process.

Wedding events are proposed to take place within a new proposed building with a ground floor area of approximately 557m² (6000 ft²) on the subject lands (see Figure 1) as well as within a portion of the single detached dwelling (see Figure 2), the indoor portion existing dwelling is proposed to be used for the preparation of the bridal and groom parties. The outdoor portion is proposed to be used as a lounge area for guests during wedding events. The proposed new building will be adapted to be accessible for the public and comply with the Ontario Building Code. Food will be provided through catering, no food preparation will occur on the property. The applicants are planning to hire local caterers as well as entertainment providers for the events.

A new septic system will be installed which will be connected to permanent washroom facilities in the proposed event building (see Figure 1).

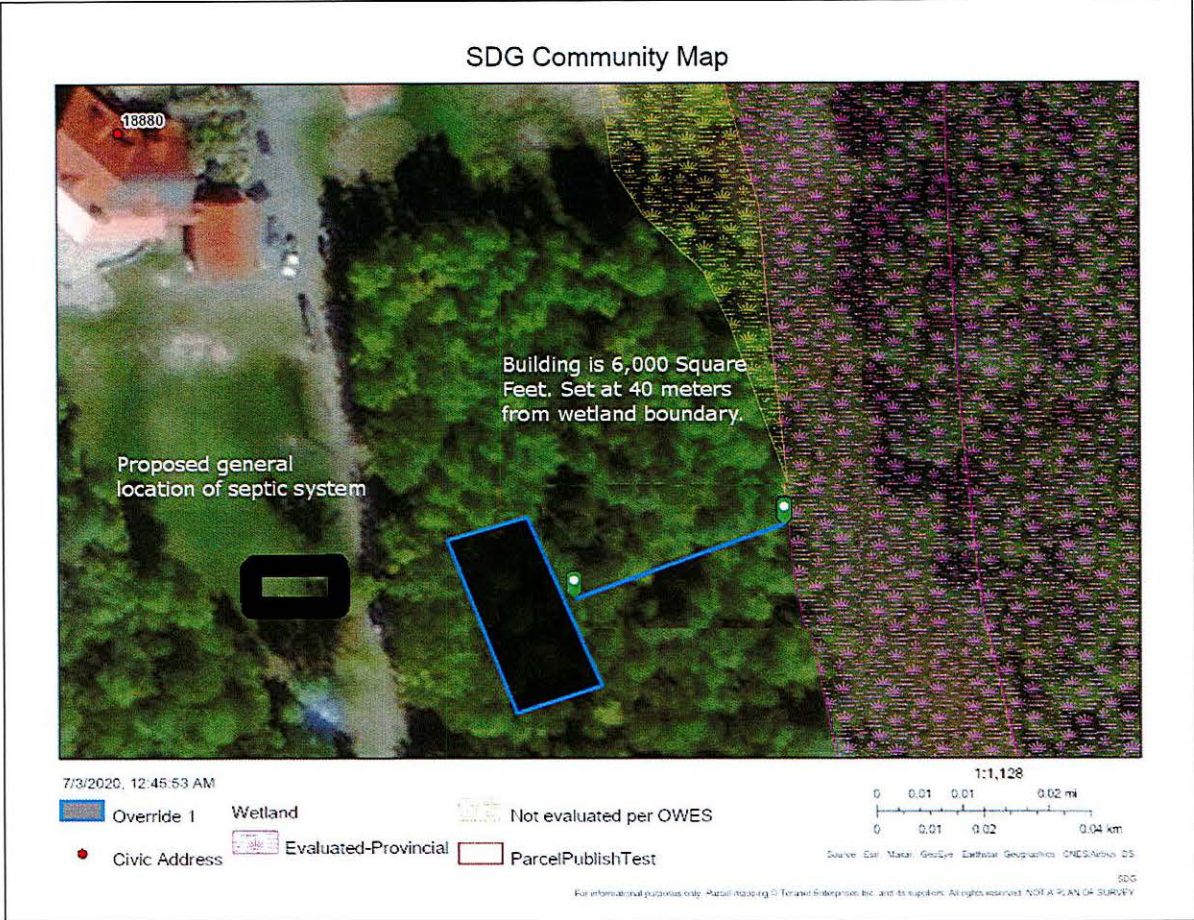


Figure 1. Proposed location of the new building and general location of the proposed septic system.

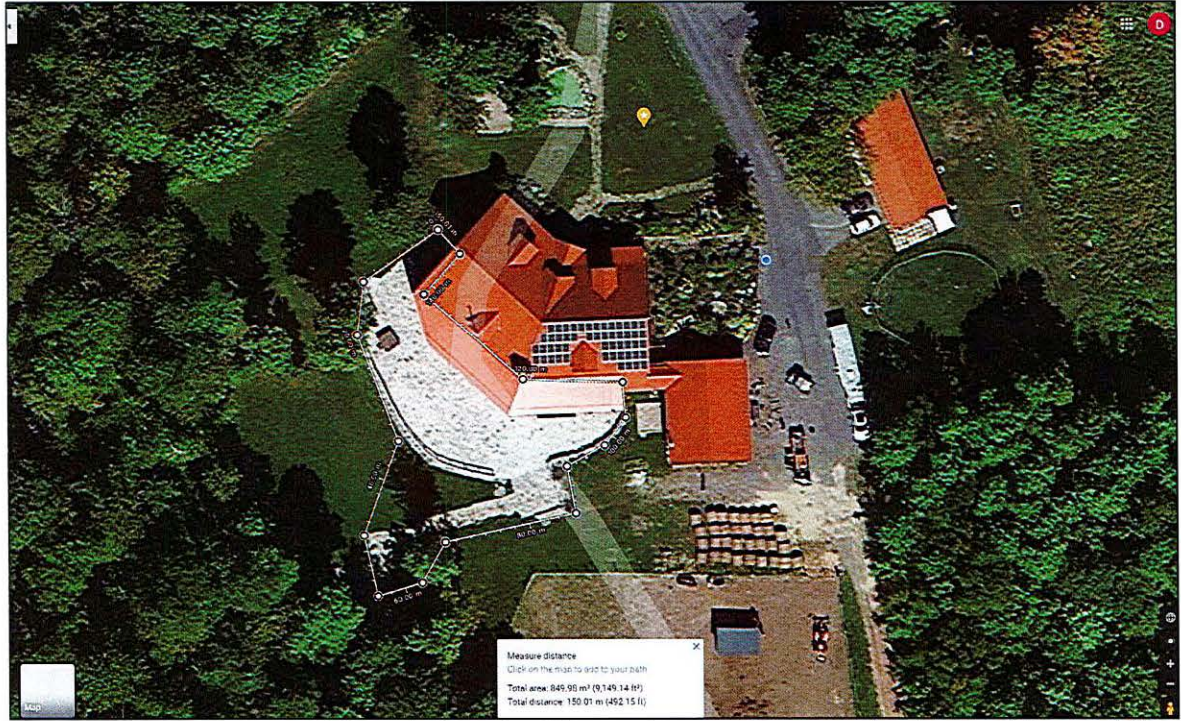


Figure 2. The portion of the existing dwelling and terrace proposed to be used for wedding events.

The property is large, with an area of 234 acres of land. As such the proposed event use will be well separated from the adjacent properties, and any noise will be buffered by the existing woodlands on the subject lands. Wedding events are planned to end by midnight.

The second proposed use, an outdoor market with a maximum of 15 vendors, is proposed to be located within the new building. The outdoor market would include local farmers' products. The applicants are proposing to run a European style Christmas market in that location. There are no negative impacts anticipated for this proposed use. There will be ample parking provided along the private laneway, with 70 parking spaces.

Provincial Policy Statement (2020):

Section 3 of the Planning Act requires all decisions made under the Act "be consistent with" the Provincial Policy Statement (PPS) 2020. The following is an evaluation of the proposed development within the context of the relevant PPS policies.

Section 1.1.5.3 of the PPS states that recreational, tourism and other economic opportunities should be promoted on rural lands.

Section 1.6.6. of the PPS outlines the hierarchy for sewage and water services. Generally, the preferred method of servicing is municipal services, however consideration can be given to private services when appropriate. The proposed development would utilize septic private services which will be installed on the property. In receiving comments from the Chief Building Official, for this proposal, site servicing can be addressed during the building permit stage of the development process.

Section 2.3 of the PPS speaks to prime agricultural areas and the long-term protection of these areas for agricultural use. Permitted uses within prime agricultural areas include; agricultural uses, agricultural-related uses and on-farm diversified uses.

Section 2.3.3.1 of the PPS states, on-farm diversified uses shall be compatible with, and shall not hinder, surrounding agricultural operations. The PPS defines on-farm diversified uses, as uses that are secondary to the principal agricultural use of the property and are limited in area. On-farm diversified uses include, but are not limited to, home occupations, home industries, agri-tourism uses, and uses that produce value-added agricultural products.

Agri-tourism is further defined as those farm-related tourism uses, including limited accommodation such as a bed and breakfast, that promote the enjoyment, education or activities related to the farm operation. The subject proposal may be considered an on-farm diversified use.

However, the proposal exceeds the typical size of such a use. The Province has created a *Guideline for Permitted Uses in Ontario's Prime Agricultural Areas*, which provides guidance on interpreting the PPS, and states, "On-farm diversified uses are intended to enable farm operators to diversify and supplement their farm income, as well as accommodate value-added and agritourism uses in prime agricultural areas." The standard acceptable area occupied by an on-farm diversified use, according to the Guidelines, is up to 2% of a farm parcel to a maximum of 1 hectare. In the case of on-farm diversified uses that are intermittent, such as events, "limited in area" may mean an area greater than the general recommendations. The applicant's proposed concept plan for the wedding venue comprises about 0.2% (approximately 0.24 ha) of the subject lands, this includes the ground floor

area of the proposed new building, the ground floor area of the portion of the dwelling and terrace that will be used for events, and the parking area.

SDG County Official Plan (2018):

The subject lands are designated “Rural District” in the SDG Official Plan. The designation permits on-farm diversified uses (Table 3.5), but requires a Zoning By-law Amendment for new recreational and non-profit uses (Policy 3.4.6 C).

Township of North Glengarry Comprehensive Zoning By-law (2000):

The lands adjacent to the subject lands are zoned “Rural (RU) and Wetlands (WL)” to the north, and “Rural (RU)” to the west and east, and “General Agriculture (AG)” to the south. These land designations are compatible with the proposed wedding/event venue.

The proposed development will be subject to site plan control, if approved, which will help ensure that the new use fits with the rural character of the area and ensures that it is compatible with the surrounding rural, residential and industrial uses.

The Site Plan will address development elements such as:

- Entrances, parking, pedestrian pathways and emergency vehicle access
- Lighting, walkways, and structure adequacy
- Site grading, fencing, landscaping and drainage
- Septic system evaluation/capacity
- Outdoor storage, visual/noise screening (noise will also be subject to the Township’s Nuisance By-law).

Other items that will need to be addressed through the site plan process and the building permit process will pertain to the building code, such as site servicing, emergency vehicle access, evaluation/design of building for assembly/occupancy.

Parking requirements have been calculated based on parking requirements Section 3.21 in the Zoning By-law, using the parking rate for recreational establishments or place of assembly (1 parking space for each 20m² devoted to public use). The total proposed area devoted to public use is 1407 m², which gives a requirement of 70 parking spaces. The parking area will be located along the private laneway (see Figure 3).



Figure 3. Proposed parking area.

No negative impacts are anticipated with the proposed uses. The Site Plan approval process will ensure servicing is adequate, and the rural character is maintained. Significant traffic impacts on the surrounding road network or land uses are not anticipated.

Recommendation: It is the recommendation of the Planning Department that the application Z-05-2020 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: Monday, September 14, 2020

Moved by: Johanne Wensink

Seconded by: Carma Williams

THAT Council of the Township of North Glengarry adopt Zoning By-Law Z-06-2020; and

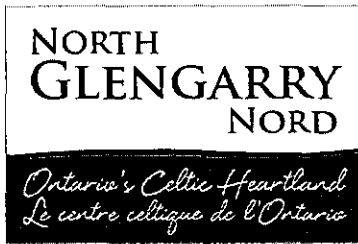
That By-law Z-06-2020 be read a first, second, third time and enacted in Open Council this 14th day of September, 2020.

Carried

Deferred

Defeated

Mayor / Deputy Mayor



STAFF REPORT TO COUNCIL

Report No: BP-2020-26

September 14, 2020

From: Kasia Olszewska, Planner

RE: Zoning Amendment Z-06-2020
Location: 30 Main Street South, Maxville, ON
Owner: Sharon Johns

Recommended Motion:

THAT Council of the Township of North Glengarry adopt Zoning By-Law Z-06-2020.

Background / Analysis:

A Zoning Amendment application was presented to the Planning Committee on July 27th, 2020. 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 July 27th, 2020, 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-06-2020
- Resolution of July 27th, 2020
- Planning Committee Report from July 27th, 2020

Reviewed and Approved by:
Sarah Huskinson, CAO/Clerk

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

BY-LAW NO. Z-06-2020

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 7.1 to the contrary, on the lands described as being PLAN 32 BLK B LOT 6 (30 Main Street South, Maxville) Township of North Glengarry zoned Institutional (IN) on Schedule "A" attached hereto, the following provisions shall apply:
 - the lands are re-zoned from Institutional (IN) to Institutional Special Exception (IN-2) to permit a residential dwelling as a main use on the lands.
2. That Schedule "D" of By-Law 39-2000 is hereby amended by changing the "IN" Zone Symbol on the subject lands to "IN-2" 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 14th day of September, 2020.

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor

I, hereby certify that the forgoing is a true copy of By-Law No. Z-06-2020, duly adopted by the Council of the Township of North Glengarry, on the 14th day of September, 2020.

Date Certified

Clerk / Deputy Clerk

**SCHEDULE "A"
TO BY-LAW NUMBER Z-06-2020**

**Legend
Subject Lands
Zone Change from "IN" to "IN-2"**



**PLAN 32 BLK B LOT 6, Maxville
Township of North Glengarry
United Counties of Stormont, Dundas & Glengarry**

**This is Schedule "A" to By-Law Z-06-2020
Passed this 14th day of September, 2020**

Mayor/Deputy Mayor

CAO/Clerk/Deputy Clerk

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

DATE: July 27th, 2020

RESOLUTION # _____

MOVED BY: Johanne Wensink

SECONDED BY: Jeff Manley

That the Planning Committee recommend approval of zoning amendment Z-06-2020 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

YEA

NEA

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

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Section 4

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

Date: July 27th, 2020

To: Planning Committee Members

From: _____
Kasia Olszewska – Planner

Sarah Huskinson - CAO/Clerk

Re: Zoning Amendment Z-06-2020

Owner: Sharon Johns **Applicant:** Marc Latreille and Isabelle Seguin-Latreille

Location: 30 Main Street South, Maxville (PLAN 32 BLK B LOT 6)

Official Plan designation: Residential District

Zoning designation: Institutional (IN)

Purpose of application: Rezone the subject lands from Institutional (IN) to Institutional Special Exception (IN-2) to permit a residential dwelling as a main use on the lands.

Discussion: The Planning Department has received a request from the applicant to rezone a property to permit a residential dwelling as a main use on the subject lands. The existing church is proposed to be converted to a dwelling. There will be no changes to the outside building envelope, façade or the interior structure. The applicant will be required to apply for a change of use Building Permit to be in compliance with the Ontario Building Code (OBC). Please see the attached proposed floor plan.

The proposed use is consistent with the **Provincial Policy Statement (PPS 2020)** as follows:

Policy 1.1.3.2. *Land use patterns within “Settlement Areas” shall be based on:*

- a) densities and a mix of land uses which:*
- 1. efficiently use land and resources;*

2. are appropriate for, and efficiently use, the infrastructure and public service facilities which are planned or available.

The proposed zoning amendment promotes the efficient use of land and is appropriate for and makes efficient use of infrastructure such as the municipal water and wastewater services.

Policy 1.1.3.2 A range of uses and opportunities for intensification and redevelopment in accordance with the criteria in policy 1.1.3.3, where this can be accommodated.

The conversion of the church to a residential dwelling will redevelop the use on the subject lands accordingly.

Policy 1.1.3.3 Planning authorities shall identify appropriate locations and promote opportunities for intensification and redevelopment where this can be accommodated taking into account existing building stock or areas, and the availability of suitable existing or planned infrastructure and public service facilities required to accommodate projected needs.

The existing church building is an appropriate location for redevelopment since it is located along an arterial road, and is connected to full municipal services (water, sewer, stormwater). Furthermore, the proposed dwelling conversion will provide a use for the building, which has seen progressively falling numbers within the parish congregation.

SDG Counties Official Plan (2018)

The subject lands are designated Residential District in the official plan. The designation permits a range of uses including a full range of low, medium and high-density housing. (Table 3.5) Thus, the proposed use conforms to the official plan.

The lands adjacent to the subject lands are zoned Residential (R1) and designated Residential District in all directions. The proposed conversion of the church to a residential dwelling is thus compatible with the adjacent land uses.

The Church Trustees informed that Church attendance at Maxville United Church has declined dramatically since 1964. Before they stopped worshipping in the Church, there were less than 10 active Church members and they could no longer justify keeping it open. The congregation first merged with the United Church in Moose Creek, and, even that was not enough to ensure the livelihood of the Church. Before the pandemic, they had merged further with other faiths in the village of Maxville (Catholics, Protestants, etc.) to attend what they called a ‘Community Ecumenical Church’.

Given the severely declining attendance at the church, the proposed conversion of the church to a residential dwelling constitutes good land use planning. It is compatible with the adjacent land uses and desirable for the area. The change of use to a dwelling will ensure the church building is maintained and will prevent the deterioration of the structure.

Recommendation: It is the recommendation of the Planning Department that the application Z-06-2020 to be forwarded to the Council of the Township of North Glengarry for further consideration and approval.

Section 7

UNFINISHED

BUSINESS

Section 8

CONSENT AGENDA

**CORPORATION OF THE
TOWNSHIP OF NORTH GLENGARRY**

Resolution #

Date: Monday, September 14, 2020

Moved by: Jeff Manley

Seconded by: Johanne Wensink

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

Carried

Deferred

Defeated

Mayor / Deputy Mayor

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

THE COMMITTEE OF ADJUSTMENT MEETING

Monday, November 25th, 2019
Council Chambers
Centre Sandfield Centre
102 Derby Street West, Alexandria, ON

A Committee of Adjustment Meeting was held in the Council Chamber on Monday, November 25th, 2019 at 6:30 p.m.

PRESENT:

Mayor – Jamie MacDonald
Deputy Mayor – Carma Williams
Councillor (Lochiel Ward) – Brenda Noble
Councillor (At Large) – Jacques Massie
Councillor (Kenyon Ward) – Jeff Manley
Councillor (Maxville Ward) – Johanne Wensink
Councillor (Alexandria Ward) – Michel Depratto

MUNICIPAL STAFF PRESENT:

CAO/Clerk – Sarah Huskinson
Township Planner – Kasia Olszewska

COMMITTEE OF ADJUSTMENT MEETING CALLED TO ORDER

The chair of the Committee called the Meeting to order at 6:30 p.m.

1. DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

- **There were no declarations of interest**

2. ACCEPT THE AGENDA

Resolution No. 1

Moved by: Brenda Noble

Seconded by: Michel Depratto

That the Council of the Township of North Glengarry accepts the Committee of Adjustment Hearing agenda of Monday, November 25th, 2019.

Carried

3. ACCEPT THE MINUTES

Resolution No. 2

Moved by: Jeff Manley

Seconded by: Johanne Wensink

That the Council of the Township of North Glengarry accepts the minutes of the Committee of Adjustment Hearing of Tuesday, November 12th, 2019.

Carried

The Meeting was then turned over to the Planning Department – Kasia Olszewska

4. MINOR VARIANCES

a) No. MV-07, 08-2019

Owner: Mike Sauve Construction Inc.

Location: Ethier Boulevard, Alexandria (Plan 14M3 Lots 13 & 14)

Resolution No. 3

Moved by: Brenda Noble

Seconded by: Michel Depratto

That the Committee of Adjustment approve Minor Variance application **MV-07, 08-2019** as recommended by the planning department.

The clerk asked three times for comments from the public in attendance. No comments were made.

Carried

a) No. MV-09-2019

Owner: 1113250 Ontario Ltd. (Naval Gupta)

Location: 57 Main St. North, Alexandria

Resolution No. 4

Moved by: Jacques Massie

Seconded by: Jeff Manley

That the Committee of Adjustment approve Minor Variance application **MV-09-2019** as recommended by the planning department.

The clerk asked three times for comments from the public in attendance. No comments were made.

Carried

5. OLD BUSINESS

6. NEW BUSINESS

7. NOTICE OF MOTION

8. ADJOURNMENT

Resolution No. 5

Moved by: Johanne Wensink

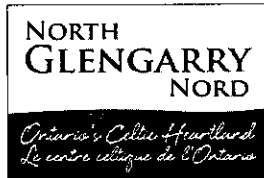
Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 6:46 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor



Arts, Culture and Heritage Committee

MINUTES

Monday, June 1, 2020 at 4:30 pm
Through Teleconference

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

REGRETS: Sarah Huskinson, CAO
Kasia Olszewska, Municipal Planner

1. CALL TO ORDER

The meeting was called to order at 4:35 p.m.

2. DECLARATIONS OF PECUNIARY INTEREST

None

3. ADDITIONS, DELETIONS OR AMENDMENTS

8 e) Discussion paper on plaques

4. ADOPTION OF THE AGENDA

Moved by: Michael Madden

Seconded by: Deirdre Hill

THAT the agenda for the Arts, Culture and Heritage Meeting of June 1, 2020 be adopted as amended.

Carried.

5. ADOPTION OF PREVIOUS MINUTES

Moved by: Dane Lanken

Seconded by: Sharon McRae

THAT the minutes for the Arts, Culture and Heritage Meeting of May 4, 2020 be adopted as presented.

Carried.

6. BUSINESS ARISING FROM THE MINUTES

None

7. DELEGATIONS

None

8. AGENDA ITEMS

a. Community Improvement Plan Projects

i. Review of the Community Improvement Plan - Update

Staff advised that the changes were incorporated in the plan and now that the Economic Development & Communications Officer is back at the office she will be taking pictures of updated CIP buildings. The document will then be sent to the Ministry of Municipal Affairs for their review though staff does not expect any issues given that one program was removed and none were added. A virtual stakeholder consultation will be held in July / August and the invitees will include the stakeholders that participated in the original consultation process.

ii. CIP Application - 19506 County Road 43, Alexandria (KMAC Electric)

Moved by: Michael Madden

Seconded by: Sharon McRae

THAT the Arts, Culture and Heritage Committee recommends the following to Council for the Community Improvement Plan Project at 19506 County Road 43, as submitted by Ryan MacMillan and Kirk MacMillan, signing authorities for KMAC Electric Ltd.

- Program C – Civic Address Grant representing one civic sign provided by the municipality as part of its civic sign program;
- Program C – Commercial Signage grant representing a matching grant of 50% up to a maximum of \$1,518.03.
- Program E: Building Permit Fee Grant representing a matching grant of 100% up to maximum of \$150.00

Total Grants: \$1,668.03

Carried.

b. SDG Regional Incentives Plan – Update

A meeting of the SDG Regional Incentives Review Committee was held on May 8th. Two North Glengarry applicants received funding during this round – Priests Mill and Groovy Yurts.

Presently staff is working on applications for accessibility upgrades and beautification elements for the Glengarry Golf Club, a new building construction for KMAC Electric and upgrades to the Pronto building in Maxville.

c. Glengarry Routes – Update

At this time, the project is put on hold until the COVID-19 situation becomes clearer.

d. Grants to organizations through the Community Grants and Municipal Budget – Update

The Committee was advised about the closure of the Merrickville Foundry and the impact it will have on the production of the plaques.

e. Discussion paper on plaques

Ms. Carma Williams and Ms. Karen Davison Wood presented the committee with a review of the plaques and usages in the community. After discussion it was decided that the Blue Plaque program would only fund individuals and that the Heritage Plaques would cover historical events or associations thereof. The Blue Plaques would be funded through the ACHC Operating budget given that they are simpler to create. The Heritage Plaques would be funded through the Community Grants Program which will include guidelines in this respect. The Blue Plaques program will be removed from the Community Improvement Plan. The Blue Plaques guidelines will be modified to remove the Historical Association requirements. The Community Grants Program guidelines will be modified to include information on guiding principles for the Historical Plaques. The Blue Plaques and Community Grants Program documentation will be circulated to the ACHC at the next meeting.

Moved by: Karen Davison Wood

Seconded by: Deirdre Hill

THAT the Arts, Culture and Heritage Committee supports that funding for the Blue Plaque Program be obtained from the Arts, Culture and Heritage Committee's operating budget and that the Heritage Plaques be funded through the Community Grants Program.

Carried.

9. PENDING BUSINESS

None

10. CORRESPONDENCE/INFORMATION ITEMS

None

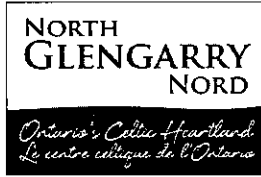
11. NEXT MEETING

The next meeting will be held on July 6, 2020 at 4:30 pm via teleconference.

12. ADJOURNMENT

The meeting was adjourned at 5:55 pm by Michael Madden.

Jeff Manley
Chair



Community Development Committee

MINUTES

Wednesday, June 24, 2020 at 3:00 pm
ZOOM Teleconference

PRESENT: Carma Williams, Chair
Jeff Manley, Councillor
Brenda Noble, Councillor
Gina Dragone, Community Representative
David Fillion, Community Representative
Dean MacGillivray, Community Representative
Rory Levert, Community Representative
Michael Madden, Community Representative
Anne Leduc, Director – Community Services / Recording Secretary
Kasia Olszewska, Planner
Daniel Carbone, GIS Technician

REGRETS: Sarah Huskinson, CAO

1) CALL TO ORDER

The meeting was called to order at 3:01 pm by Carma Williams.

2) DECLARATIONS OF PECUNIARY INTEREST

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

3) ADDITIONS, DELETIONS OR AMENDMENTS

None

4) ADOPTION OF THE AGENDA

Moved by: Michael Madden

Seconded by: Jeff Manley

THAT the agenda for the Community Development Committee for June 24, 2020 be adopted as presented.

Carried.

5) ADOPTION OF THE PREVIOUS MINUTES

Moved by: Dean MacGillivray

Seconded by: Rory Levert

THAT the minutes of the May 27, 2020 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. Agricultural issues impacting local farmers and farmers Markets

Ms. Brenda Noble met with Ms. Gina Dragone and Ms. Eleanor McGrath at the Groovy Yurts to discuss sharing of contacts, and who could promote local produce. Conversations will continue to determine if it is feasible to move forward on this project given that the summer season is fast advancing.

b. Educational Reform / School Boundary Working Group – Update

The letter regarding the flexible school boundary was sent to 600 residents in the North Glengarry portion of the flexible school area on Monday, June 15, 2020.

c. Alexandria Lagoon Project – Update

Minutes from June 10, 2020 meeting were included in the agenda package for the members to review. Items that were discussed included timing, research and stakeholder contacts, establishing methods for lobbying, exploring funding options, ongoing communications with MPs and MPPs and creating a To Do list of items and their owners. A draft Fact Sheet was forwarded to the Chair for review and the Committee Members supplied further input.

d. Development and Marketing Plan Workshop conducted by MDB Insight

- i. Vacant Lands Documents forwarded to the Committee members and MDB Insight
- ii. Workshops will be reduced to one Workshop on Thursday, June 25th at 1 pm. Staff will contact the registrants to advise of the change.
- iii. An in person workshop will be held when permitted by Public Health (possibly late August or September).
- iv. The Survey Link went live on Friday and 105 responses have been received to date.
- v. One-on-one consultations will proceed over the next few weeks.

- vi. The MDB Insight team members conducted a workshop with the Committee Members.
- vii. Information was shared by Councillor Jeff Manley on the presentation by Explornet on the expansion of service coverage in North Glengarry.

9) PENDING BUSINESS

None

10) CORRESPONDENCE/INFORMATION ITEMS

- a. Key Information Report – Economic Development Update

The report was submitted for review by the Committee.

11) NEXT MEETING

The next Community Development Committee will take place on July 29, 2020 at 3 pm through ZOOM.

12) ADJOURNMENT

The meeting was adjourned at 5:31 pm by Michael Madden.

Carma Williams
Chair

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

PUBLIC MEETING

Monday, July 27th, 2020

VIA ZOOM ONLINE MEETING

Alexandria, ON

Interested parties to contact the Planning Department prior to the meeting to register.

A Public Meeting was held via zoom online meeting on Monday, July 27th, 2020 at 6:30p.m.

COUNCIL MEMBERS PRESENT:

Mayor – Jamie MacDonald

Councillor (Lochiel Ward) – Brenda Noble

Councillor (Kenyon Ward) – Jeff Manley

Councillor (Maxville Ward) – Johanne Wensink

REGRETS: Deputy Mayor – Carma Williams

Councillor (At Large) – Jacques Massie

MUNICIPAL STAFF PRESENT:

CAO/Clerk – Sarah Huskinson

Director of Building, By-law & Planning – Jacob Rheaume

Township Planner – Kasia Olszewska

PUBLIC MEETING CALLED TO ORDER

The chair of the Committee called the Meeting to order at 6:30 p.m.

1. DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

- There were no declarations of interest

2. ACCEPT THE AGENDA

Resolution No. 1

Moved by: Brenda Noble

Seconded by: Johanne Wensink

That the Council of the Township of North Glengarry accepts the Public meeting agenda of Monday, July 27th, 2020.

Carried

3. ACCEPT THE MINUTES

Resolution No. 2

Moved by: Jeff Manley

Seconded by: Brenda Noble

That the Council of the Township of North Glengarry accepts the minutes of the Public Meeting of Monday, March 9th 2020.

Carried

The Meeting was then turned over to the Planning Department – **Township Planner** – Kasia Olszewska

4. ZONING AMENDMENTS

a) No. Z-04-2020

Owner: Craig MacMillan/Joanne Pratt

Location: 21065 Lochiel Rd., Alexandria

The purpose of the Zoning By-Law Amendment is to re-zone a portion of the subject lands from General Agricultural (AG) to Agricultural Special Exception (AG-187) to permit an event use with a maximum of 250 people.

VERBAL COMMENTS:

- **NO VERBAL COMMENTS**

WRITTEN COMMENTS:

- **NO WRITTEN COMMENTS**

The clerk asked three times for comments from the public in attendance. No comments were made.

b) No. Z-05-2020

Owner: Darren Nelson/Crystal Vaillancourt

Location: 18880 Kenyon Conc Road 2, Alexandria

The purpose of the Zoning By-Law Amendment is to re-zone a portion of the subject lands from Rural (RU) to Rural Special Exception (RU-16) to permit an event use with a maximum of 200 people, and to permit an outdoor market use with a maximum of 15 vendors.

VERBAL COMMENTS:

- An adjacent neighbour inquired about the proposed use, whether it will have site plan control and whether it will have a private septic system. The neighbour was generally supportive of the development.

WRITTEN COMMENTS:

- **NO WRITTEN COMMENTS**

The clerk asked three times for comments from the public in attendance. No comments were made.

c) No. Z-06-2020

Owner: United Church Agents: Marc Latreille/Isabelle Séguin-Latreille

Location: 30 Main St S., Maxville

The purpose of the Zoning By-Law Amendment is to re-zone the subject lands from Institutional (IN) to Institutional Special Exception (IN-2) to permit a residential dwelling as the main use of the lands.

VERBAL COMMENTS:

- **NO VERBAL COMMENTS**

WRITTEN COMMENTS:

- **NO WRITTEN COMMENTS**

The clerk asked three times for comments from the public in attendance. No comments were made.

5. OLD BUSINESS

6. NEW BUSINESS

7. NOTICE OF MOTION

8. ADJOURNMENT

Resolution No. 3

Moved by: Johanne Wensink

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 7:04 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

PLANNING COMMITTEE MEETING

Monday, July 27th, 2020

VIA ZOOM ONLINE MEETING

Alexandria, ON

Interested parties to contact the Planning Department prior to the meeting to register.

A Planning Committee Meeting was held via zoom online meeting on Monday, July 27th, 2020 at 6:30p.m.

COUNCIL MEMBERS PRESENT:

Mayor – Jamie MacDonald
Deputy Mayor – Carma Williams
Councillor (Lochiel Ward) – Brenda Noble
Councillor (Kenyon Ward) – Jeff Manley
Councillor (Maxville Ward) – Johanne Wensink

REGRETS:

Deputy Mayor – Carma Williams
Councillor (At Large) – Jacques Massie

MUNICIPAL STAFF PRESENT:

CAO/Clerk – Sarah Huskinson
Director of Building, By-law & Planning – Jacob Rheume
Township Planner – Kasia Olszewska

PLANNING COMMITTEE MEETING CALLED TO ORDER

The chair of the Committee called the Meeting to order at 6:30 p.m.

1. DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

- **There were no declarations of interest**

2. ACCEPT THE AGENDA

Resolution No. 1

Moved by: Brenda Noble

Seconded by: Johanne Wensink

That the Council of the Township of North Glengarry accepts the Planning Committee Meeting agenda of Monday, July 27th, 2020.

Carried

3. ACCEPT THE MINUTES

Resolution No. 2

Moved by: Brenda Noble

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry accepts the minutes of the Planning Committee Meeting of Monday, June 8th, 2020.

Carried

The Meeting was then turned over to the Planning Department – Kasia Olszewska

4. ZONING AMENDMENTS

- a) **No. Z-04-2020**
Owner: Craig MacMillan/Joanne Pratt
Location : 21065 Lochiel Rd., Alexandria

Resolution No. 3

Moved by: Brenda Noble

Seconded by: Jeff Manley

That the Planning Committee recommend approval of zoning amendment Z-04-2020 and that the application be forwarded to the Council of the Township of North Glengarry for further consideration and approval.

Carried

- b) **No. Z-05-2020**
Owner: Darren Nelson/Crystal Vaillancourt
Location : 18880 Kenyon Conc Road 2, Alexandria

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Johanne Wensink

That the Planning Committee recommend approval of zoning amendment Z-05-2020 and that the application be forwarded to the Council of the Township of North Glengarry for further consideration and approval.

Carried

- c) **No. Z-06-2020**
Owner: United Church Agents: Marc Latreille/Isabelle Séguin-Latreille
Location : 30 Main St. S., Maxville

Resolution No. 5

Moved by: Johanne Wensink

Seconded by: Jeff Manley

That the Planning Committee recommend approval of zoning amendment Z-06-2020 and that the application be forwarded to the Council of the Township of North Glengarry for further consideration and approval.

Carried

5. OLD BUSINESS

6. NEW BUSINESS

7. NOTICE OF MOTION

8. ADJOURNMENT

Resolution No. 6

Moved by: Johanne Wensink

Seconded by: Jeff Manley

There being no further business to discuss, the Planning Committee Meeting was adjourned at 7:13 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor

Section 9

NEW BUSINESS

**CORPORATION OF THE
TOWNSHIP OF NORTH GLENGARRY**

Resolution #

Date: Monday, September 14, 2020

Moved by: Carma Williams

Seconded by: Brenda Noble

WHEREAS the COVID-19 pandemic has disproportionately affected the vulnerable elderly population in Canada's long-term care (LTC) homes and some of Ontario's LTC homes are among those with the highest fatality rates in the country as the pandemic has exposed deplorable conditions in many LTC homes across Canada; and

WHEREAS it is the mandate of the Ministry of Long-Term Care to inspect long term care homes on an annual basis and these inspections have consistently dropped in number since 2017 with only nine completed out of 626 long term care home in 2019; and

WHEREAS residents have been endangered by personnel moving between infection zones without adequate equipment; and

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of North Glengarry urges the Ontario government to provide funding to increase full-time positions in place of casual and part-time labour in long term care homes and requests that the Ministry of Long-term Care acts to regularly inspect all long term care homes , and sound infection control measures are put in place at all Ontario long term care homes and that this resolution be forwarded to Premier Ford, the Ministry of Long-term Care Merrilee Fullerton and all Ontario municipalities for consideration.

Carried

Deferred

Defeated

Mayor / Deputy Mayor



CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY

MOVED BY Stephanie Jaworski

RESOLUTION NO 229-2020

SECONDED BY W. Kyle Warden **DATE** July 20, 2020

WHEREAS the COVID-19 pandemic has disproportionately affected the vulnerable elderly population in Canada's long-term care (LTC) homes and some of Ontario's LTC homes are among those with the highest fatality rates in the country as the pandemic has exposed deplorable conditions in many LTC homes across Canada; and

WHEREAS it is the mandate of the Ministry of Long-Term Care to inspect long term care homes on an annual basis and these inspections have consistently dropped in number since 2017 with only nine completed out of 626 long term care homes in 2019; and

WHEREAS residents have been endangered by personnel moving between infection zones without adequate equipment; and

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of South Glengarry urges the Ontario government to provide funding to increase full-time positions in place of casual and part-time labour in long term care homes and requests that the Ministry of Long-term Care acts to regularly inspect all long term care homes, and sound infection control measures are put in place at all Ontario long term care homes, and that this resolution be forwarded to Premier Ford, the Minister of Long-term Care Merrilee Fullerton and all Ontario municipalities for consideration.

CARRIED DEFEATED POSTPONED


Mayor Frank Prevost

Recorded Vote:	Yes	No
Mayor Prevost	___	___
Deputy Mayor Warden	___	___
Councillor Lang	___	___
Councillor Jaworski	___	___
Councillor McDonell	___	___

Section 10

NOTICE OF MOTION

Section 11

QUESTION PERIOD

Section 12

CLOSED SESSION

BUSINESS

**CORPORATION OF THE
TOWNSHIP OF NORTH GLENGARRY**

Resolution #

Date: Monday, September 14, 2020

Moved by: Jacques Massie

Seconded by: Jeff Manley

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);

Litigation or 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 August 10, 2020, August 21, 2020 and September 3, 2020.

Carried

Deferred

Defeated

Mayor / Deputy Mayor

**CORPORATION OF THE
TOWNSHIP OF NORTH GLENGARRY**

Resolution #

Date: Monday, September 14, 2020

Moved by: Brenda Noble

Seconded by: Johanne Wensink

Adopt Minutes of "Closed Session"

That the minutes of the Municipal Council "Closed" session meeting of August 10, 2020, August 21, 2020 and September 3, 2020 be adopted as printed.

Carried

Deferred

Defeated

Mayor / Deputy Mayor

**CORPORATION OF THE
TOWNSHIP OF NORTH GLENGARRY**

Resolution #

Date: Monday, September 14, 2020

Moved by: Carma Williams

Seconded by: Brenda Noble

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

Carried

Deferred

Defeated

Mayor / Deputy Mayor

Section 13

CONFIRMING BY-LAW

**CORPORATION OF THE
TOWNSHIP OF NORTH GLENGARRY**

Resolution #

Date: Monday, September 14, 2020

Moved by: Brenda Noble

Seconded by: Jacques Massie

That the Council of the Township of North Glengarry receive By-law 36-2020; and

That Council adopt by-law 36-2020 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 36-2020 be read a first, second, third time and enacted in Open Council this 14th day of September, 2020.

Carried

Deferred

Defeated

Mayor / Deputy Mayor

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

**BY-LAW 36- 2020
FOR THE YEAR 2020**

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 September 14, 2020 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 14th day of September 2020

CAO/Clerk / Deputy Clerk

Mayor / Deputy Mayor

I, hereby certify that the forgoing is a true copy of By-Law No. 36-2020, duly adopted by the Council of the Township of North Glengarry on the 14th day of September 2020.

Date Certified

CAO/Clerk / Deputy Clerk

Section 14

ADJOURN

**CORPORATION OF THE
TOWNSHIP OF NORTH GLENGARRY**

Resolution #

Date: Monday, September 14, 2020

Moved by: Jeff Manley

Seconded by: Johanne Wensink

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

Carried

Deferred

Defeated

Mayor / Deputy Mayor