

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Monday November 27, 2017 at 7:00 p.m. – Council Chambers
102 Derby Street West, Alexandria, On K0C 1A0**

A Regular meeting of the Municipal Council was held on November 27, 2017 at 7:00 p.m., with Mayor Chris McDonnell presiding.

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

ALSO PRESENT: **CAO** – Daniel Gagnon
Director of Public Works – Ryan Morton
Director of Community Services – Anne Leduc
Economic Development & Communications Officer – Tara Kirkpatrick
Deputy Clerk – Lise Lavigne

1. **DECLARATIONS OF CONFLICTS OF INTEREST**
2. **ACCEPT THE AGENDA**

Resolution No. 1

Moved by: Carma Williams

Seconded by: Michel Depratto

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday November 27, 2017 as amended.

Carried

Additions to the Agenda

13(a) Festival of Lights

16 239(2)(b) Senior Management performance objectives and succession planning

Deletion to the Agenda

7(d) MRAC 2018 Capital and Operating Budget

7(e) MRAC change of use for Cash in Lieu of Parklands Funds

16 In Camera Minutes

3. **ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Jamie MacDonald

Seconded by: Carma Williams

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

Regular Meeting of Council –November 13, 2017
Special Meeting of Council – November 23, 2017

Carried

4. DELEGATION(S)

- a) **Regional Community Improvement Plans presented by Tim Simpson, Alison McDonald and Terry Besner**

The presenters outlined the rationale and next steps as the United Counties of SD&G put new programs in place for regional CIPs from the upper tier.

- b) **First Impression Community Exercise presented by Stephen Mann, EDO of North Dundas**

Stephen Mann, EDO for the Township of North Dundas outlined the results of the First Impression Community Exchange exercise where volunteers from North Dundas toured North Glengarry for feedback into various issues and impressions of the community for tourists and new residents.

- c) **Community Innovation Grant presented by Deb Stava of St-Lawrence College Cornwall Campus, Gina Dragone of SDG, Cornwall & Akwesasne Food & Agriculture Advisory Council and Louise Quenneville of Hôpital Glengarry Memorial Hospital.**

Gina Dragone presented details of a special partnership initiative and a related grant opportunity.

5. COMMITTEE RECOMMENDATIONS

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

- a) **2018 Annual Meeting Calendar**

Resolution No. 3

Moved by: Jacques Massie

Seconded by: Jeff Manley

That Council of the Township of North Glengarry receive the report regarding the 2018 Meeting Calendar for Regular Meetings of Council; and

That the Council of the Township of North Glengarry accepts the 2018 Annual Calendar for Regular Public Meetings of Council.

Deferred

Action - LL

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

- a) **Key Information Report – Community Kitchens**
b) **Community Innovation Grant Application**

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Brian Caddell

THAT the Council of the Township of North Glengarry receives the Staff Report on the College and Community Innovation Program – College and Community Social Innovation Fund to develop Food Literacy Accessibility and Community Engagement Grant; and

THAT Council approves the submission of a grant application to the College and Community Innovation Program – College and Community Social Innovation Fund to develop Food Literacy, Accessibility and Community Engagement.

Carried

Action – AL

- c) **North Glengarry Commemorative Tree Planting Program**

Resolution No. 5

Moved by: Michel Depratto

Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry receives the Staff Report on the North Glengarry Commemorative Tree Planting Program; and

THAT Council approves the use of the North Glengarry Commemorative Tree Planting Program in its parks.

Carried

Action – AL

- d) **MRAC 2018 Capital and Operating Budget - DELETED**
- e) **MRAC change of use for Cash in Lieu of Parklands Funds - DELETED**
- f) **Pre-approved Maxville Budget Capital Expenditure for 2018**

Resolution No. 6

Moved by: Jeff Manley

Seconded by: Brian Caddell

THAT Council of the Township of North Glengarry receives the Staff Report on the Pre-approved Maxville Budget Capital Expenditure for 2018; and

THAT Council approves this expenditure which will be included in the Maxville and District Sports Complex 2018 Capital Budget.

Carried

Action – AL

- g) **2018 Community Grant Program Applications**

Resolution No. 7

Moved by: Brian Caddell

Seconded by: Jeff Manley

That Council receives the Staff Report regarding the applications for the 2018 Community Grant Program; and

That Council approves the following grants and incorporates said grants into the 2018 municipal budget, subject to administration receiving the signed Letter of Agreement from the applicants, as required.

Applicant	Community Grant Funding Amount	In-Kind Amount
Centre Culturel les Trois P'tits Points	\$1,900.00	
Glengarry Artists Collective	\$3,000.00	\$1,859.00
Glengarry Family Engagement	\$1,500.00	\$102.00
The Friends of the King George Park	\$850.00	
Dalkeith Historical Society	\$900.00	\$646.00

12. CORRESPONDENCE

- a) Recreation Advisory Committee Minutes – October 11, 2017
- b) Glengarry Sports Palace Board Minutes – October 11, 2017
- c) Public Works Advisory Committee Minutes – October 16, 2017

13. NEW BUSINESS

a) Festival of Lights

The members discussed the process and logistics for the annual Festival of Lights in the Island Park.

14. NOTICE OF MOTION - Next Meeting of Council, December 11, 2017.

15. QUESTION PERIOD

16. CLOSED SESSION BUSINESS

Resolution No. 10

Moved by: Jeff Manley

Seconded by: Jacques Massie

Proceed “In Camera” Session,

That the Council of the Township of North Glengarry proceeds in Camera under Section 239 (2) of the *Ontario Municipal Act* at 9:13 p.m., in order to address,

Recreation Dept. negotiation (as this matter deal with labour relations or employee negotiations they may be discussed in closed session under sections 239 (2)(d) of the *Ontario Municipal Act*);

Senior Management performance objectives and succession planning (as this matter deal 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. 11

Moved by: Brian Caddell

Seconded by: Jeff Manley

That we return to the Regular Meeting of Council at 9:50 p.m.

Carried

17. CONFIRMING BY-LAW

a) By-law 54-2017

Resolution No. 12

Moved by: Carma Williams

Seconded by: Michel Depratto

That the Council of the Township of North Glengarry receive By-law 54-2017; and

That Council adopt by-law 54-2017 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 54-2017 be read a first, second, third time and enacted in Open Council this 27 day of November, 2017.

Carried

18. ADJOURNMENT

Resolution No. 13

Moved by: Jacques Massie

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 9:52 p.m.

Carried

Daniel Gagnon – CAO/Clerk

Mayor / Deputy Mayor