# THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

# **Regular Meeting of Council**

## Thursday December 14, 2017 at 3:00 p.m. – Council Chambers 102 Derby Street West, Alexandria, Ontario K0C 1A0

# Draft Agenda

# THE MEETING WILL OPEN WITH THE CANADIAN NATIONAL ANTHEM

- 1. ACCEPT THE AGENDA (Additions/Deletions) ® (Carma)
- 2. DECLARATIONS OF CONFLICTS OF INTEREST
- 3. ADOPTION OF PREVIOUS MINUTES
- 4. **DELEGATION(S)**
- 5. COMMITTEE RECOMMENDATIONS
- 6. CAO/CLERK'S DEPARTMENT Daniel Gagnon, CAO/Clerk
- 7. COMMUNITY SERVICES DEPARTMENT Anne Leduc, Director of Recreation/Community Services
- 8. TREASURY DEPARTMENT Sara Huskinson Deputy Treasurer
- 9. PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT -Gerry Murphy, CBO/Senior By-law Enforcement Officer/Planning Manager
  - a) Zoning Amendment Z-04-2017 ® (Jamie)
- **10. FIRE DEPARTMENT** Patrick Gauthier, North Glengarry Fire Chief
- 11. PUBLIC WORKS DEPARTMENT Ryan Morton, Director of Public Works
- **12. CORRESPONDENCE**
- 13. NEW BUSINESS

# NOTICE OF MOTION Next Regular Public Meeting of Council January 8, 2018 at 7:00 p.m. at the Centre Sandfield Centre, 102 Derby Street West, Alexandria, Ontario. Note: Meeting are subject to change or cancellation.

- **15. QUESTION PERIOD** (limit of one question per person and subsequent question will be at the discretion of the Mayor/Chair).
- **16. CLOSED SESSION BUSINESS**
- **17. CONFIRMING BY-LAW**
- **18. ADJOURN** ® (Jacques)

#### CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

RESOLUTION # \_\_\_\_\_

**DATE:** December 14, 2017

MOVED BY:	
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SECONDED BY: \_\_\_\_\_

That the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Monday December 14, 2017.

Carried

Defeated

Deferred

# MAYOR / DEPUTY MAYOR

	YEA	NEA
Deputy Mayor: Jamie MacDonald		
Councillor: Jacques Massie Councillor: Brian Caddell		
Councillor: Jeff Manley		
Councillor: Michel Depratto Councillor: Carma Williams		
Mayor: Chris McDonell		

Section <u>1</u>

#### CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

RESOLUTION # \_\_\_\_\_

DATE: December 14, 2017

MOVED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

That the Council of the Township of North Glengarry approve by-law Z-04-2017 and that the By-law be read a first, second and third time in Open Council this 14<sup>th</sup> day of December, 2017.

Carried Defeated Deferred

## MAYOR / DEPUTY MAYOR

	YEA	NEA
Deputy Mayor: Jamie MacDonald		
Councillor: Jacques Massie		
Councillor: Brian Caddell		
Councillor: Jeff Manley		
Councillor: Michel Depratto		
Councillor: Carma Williams	<u></u>	
Mayor: Chris McDonell		

Section 9 Item a

# THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

# BY-LAW NO. Z-04-2017

## 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:

- Not withstanding the provisions of Section 11.2 to the contrary, on the lands described as being Lochiel Concession 3 Part of Lots 14 and 15 (2980 Wylie Road) Glen Robertson, Township of North Glengarry zoned General Agricultural Special Exception 156 (AG-156) on Schedule "A" attached hereto, the following provisions shall apply:
- i) AG-156 Special Exception: To permit the use of a brewery on the property. As a use, *Brewery* will entail the production, bottling and sale of alcohol, and occasional events accessory to the use.
- 2. That Schedule "A" of By-Law 39-2000 is hereby amended by changing to AG the zone Symbol of the lands indicated "Zone changed to AG-156" 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 14<sup>th</sup> day of December, 2017.

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor

I, hereby certify that the forgoing is a true copy of By-Law No. Z-04-2017, duly adopted by the Council of the Township of North Glengarry, on the 14<sup>th</sup> day of December, 2017.

Date Certified

Clerk / Deputy Clerk

#### SCHEDULE "A" TO BY-LAW NUMBER Z-04-2017

#### Legend Subject Property Zone Change to AG-156



Lochiel Concession 3 Part of Lots 14 and 15 Township of North Glengarry United Counties of Stormont, Dundas & Glengarry

This is Schedule "A" to By-Law Z-04-2017 Passed this 14<sup>th</sup> day of December, 2017

Mayor/Deputy Mayor

CAO/Clerk/Deputy Clerk

## CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

RESO	LUTI	ON	#	

DATE: December 14, 2017

MOVED BY:	

SECONDED BY:

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

Carried

Defeated

Deferred

# MAYOR / DEPUTY MAYOR

	YEA	NEA
<b>Deputy Mayor:</b> Jamie MacDonald <b>Councillor:</b> Jacques Massie	<u></u>	
Councillor: Brian Caddell		
Councillor: Jeff Manley		
Councillor: Michel Depratto Councillor: Carma Williams		
Mayor: Chris McDonell		

Section <u>18</u>