

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Monday March 9, 2020 at 7:00 p.m. – Council Chambers
102 Derby Street West, Alexandria, Ontario K0C 1A0

Draft Agenda

THE MEETING WILL OPEN WITH THE CANADIAN NATIONAL ANTHEM

1. **CALL TO ORDER**
2. **DECLARATIONS OF PECUNIARY INTEREST**
3. **ACCEPT THE AGENDA (Additions/Deletions)** (Jacques)
4. **ADOPTION OF PREVIOUS MINUTES** (Carma)
 - a) Regular Meeting of Council – January 27, 2020
 - b) Committee of the Whole Meeting – February 19, 2020
 - c) Special Meeting of Council – February 19, 2020

5. **DELEGATION(S)**

- a) OPP update – Constable Malcolm MacPherson

6. **STAFF REPORTS**

Clerk`s Department

- a) Municipal Support for RRCA & Conservation Authorities (Jeff)

Community Services Department

- b) CIP Application – St. Columba Presbyterian Church (Brenda)
- c) By-law 09-2020 – terminate OMERS at the GSP (Michel)
- d) Funding through Main Street Revitalization Initiative Program (Johanne)

Treasury Department

- e) By-law 10-2020 - Tax Rates (Carma)
- f) 2019 Statement of Remuneration and Expenses (Jacques)

Planning/Building & By-law Enforcement Department

- g) By-law 06-2020 - Part Lot Control By-law (Brenda)
- h) By-law 07-2020 - General Housekeeping (Jeff)
- i) Animal Control Contractor – Dog Catcher (Michel)

7. **UNFINISHED BUSINESS**

8. **CONSENT AGENDA** (Johanne)

Letter in support of Bill 156
Community Services Dept. Workplan Update
Planning/Bldg. & By-law Enforcement Dept. Workplan Update
Waterworks Annual Summary
Treasury's Dept. Workplan Update
Fire Department Workplan update
Public Meeting Minutes of Sept 9, 2019
The Committee of Adjustment Minutes of November 12, 2019
Planning Committee Minutes of November 12, 2019

9. NEW BUSINESS

10. NOTICE OF MOTION

Next Regular Public Meeting of Council

Monday, March 23, 2020 at 7:00 p.m. at the Centre Sandfield Centre, 102 Derby Street West, Alexandria, Ontario.

Note: Meeting are subject to change or cancellation.

11. QUESTION PERIOD (limit of one question per person and subsequent question will be at the discretion of the Mayor/Chair).

12. CLOSED SESSION BUSINESS

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 January 13, 2020.

13. CONFIRMING BY-LAW

a) By-law 11-2020 (Carma)

14. ADJOURN (Michel)

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: March 9, 2020

MOVED BY: _____

SECONDED BY: _____

THAT the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday March 9, 2020.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

YEA

NEA

Deputy Mayor: Carma Williams

Councillor: Jacques Massie

Councillor: Brenda Noble

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Johanne Wensink

Mayor: Jamie MacDonald

Section 3

Section 4

ADOPTION OF PREVIOUS MINUTES

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: March 9, 2020

MOVED BY: _____

SECONDED BY: _____

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

Regular Meeting of Council – January 27, 2020
Committee of the Whole Meeting – February 19, 2020
Special Meeting of Council – February 19, 2020

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

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

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

Section 4

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

Monday January 27, 2020 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 January 27, 2020 at 7:00 p.m., with Deputy Mayor – Carma Williams presiding.

PRESENT: **Councillor at Large** – Jacques Massie
Councillor (Lochiel Ward) – Brenda Noble
Councillor (Kenyon Ward) – Jeff Manley
Councillor (Alexandria Ward) – Michel Depratto
Councillor (Maxville Ward) – Johanne Wensink

ALSO, PRESENT: **CAO/Clerk** - Sarah Huskinson
Deputy Clerk – Lise Lavigne
Director of Community Services – Anne Leduc
Director of Finance – Kimberley Goyette
Director of Building Planning and By-law – Jacob Rhéaume

REGRETS: Mayor Jamie MacDonald

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

Resolution No. 1

Moved by: Jacques Massie **Seconded by:** Jeff Manley

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday January 27, 2020.

Carried

- 4. ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Brenda Noble **Seconded by:** Michel Depratto

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

Regular Meeting of Council – January 13, 2020
Special Meeting of Council – Budget - January 23, 2020

Carried

- 5. DELEGATIONS**

6. STAFF REPORTS

CAO/Clerk's Department

a) Clerk's Dept. Workplan Update

Resolution No. 3

Moved by: Jeff Manley

Seconded by: Jacques Massie

THAT the Council of the Township of North Glengarry receives Staff Report No. AD-2020-01 CAO/Clerk 2019 Workplan for information purposes only.

Carried

b) ROMA delegations

Resolution No. 4

Moved by: Michel Depratto

Seconded by: Brenda Noble

That the Council of the Township of North Glengarry receives Staff Report No. AD-2020-02 – ROMA Delegations.

Carried

c) Bell Letter of request for support

Resolution No. 5

Moved by: Johanne Wensink

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry authorizes the CAO to send a letter of support regarding improving access to high speed internet to the Telecommunications and Internet Policy Branch of the Government of Canada.

Carried

Community Services Department

d) Community Services Dept. Workplan Update

Resolution No. 6

Moved by: Jacques Massie

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry receives Staff Report No. CS-2020-01 Community Services Department Workplan for information purposes only.

Carried

Treasury Department

e) Treasury's Dept. Workplan Update

Resolution No. 7

Moved by: Brenda Noble

Seconded by: Michel Depratto

THAT the Council of the Township of North Glengarry receives Staff Report No. TR-2020-02 the Director of Finance/Treasurer 2019 Workplan updated for December 2019 for information purposes only.

Carried

f) 2020 Operating and Capital Budgets

Resolution No. 8

Moved by: Jeff Manley

Seconded by: Jacques Massie

THAT the Council of the Township of North Glengarry receives Staff Report No. TR2020-03 regarding the 2020 Operating and Capital Budgets; and

THAT the Council of the Township of North Glengarry adopts the 2020 Operating and Capital Budgets, as amended from the January 23, 2020 meeting with a net municipal tax levy requirement of \$6,136,519 as summarized in Appendix "A" attached; and

FURTHER THAT the Council of the Township of North adopts the 2020 Water Works Budget with net expenditures and capital of \$6,789,367 as noted in Appendix "B" attached.

Carried

Planning/Bldg. & By-law Enforcement Department

g) Planning/Bldg. & By-law Enforcement Dept. Workplan Update

Resolution No. 9

Moved by: Michel Depratto

Seconded by: Brenda Noble

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2020-01 Planning/Building & By-law Enforcement update – 2020 Workplan for information purposes only.

Carried

7. UNFINISHED BUSINESS

Councillor Michel Depratto had no update on the Raisin Region Conservation Authority, missed the last meeting because of the Council Special Meeting - Budget.

Councillor Jacques Massie gave an update on the Maxville Manor

Councillor Brenda Noble gave an update on the Glengarry Pioneer Museum.

Glengarry Archives update by Mayor Jamie MacDonald - **Absent**

Councillor Jeff Manley gave an update on the Arts, Culture & Heritage.

Deputy Mayor Carma Williams gave an update on the County Council.

Councillor Johanne Wensink gave an update on the Friends of the Trails.

Deputy Mayor Carma Williams had no update on the Community Development, meeting is Wednesday.

8. CONSENT AGENDA

9. NEW BUSINESS

10. NOTICE OF MOTION – Next Meeting of Council, Monday February 10, 2020

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

13. CONFIRMING BY-LAW

a) By-law 05-2020

Resolution No. 10

Moved by: Brenda Noble

Seconded by: Michel Depratto

That the Council of the Township of North Glengarry receive By-law 05-2020; and

That Council adopt by-law 05-2020 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 05-2020 be read a first, second, third time and enacted in Open Council this 27th day of January 2020.

Carried

14. ADJOURN

Resolution No. 11

Moved by: Jacques Massie

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 7:47 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Committee of the Whole Meeting

**Wednesday February 19, 2020 at 3:00 p.m. – Council Chambers
102 Derby Street West, Alexandria, On K0C 1A0**

A Committee of the Whole Meeting was held on February 19, 2020 at 3:00 p.m., with Mayor – Jamie MacDonald presiding.

PRESENT: Deputy Mayor Carma Williams
Councillor at Large – Jacques Massie
Councillor (Lochiel Ward) – Brenda Noble
Councillor (Kenyon Ward) – Jeff Manley (arrived at 3`30 p.m.)
Councillor (Maxville Ward) – Johanne Wensink

ALSO PRESENT: CAO/Clerk - Sarah Huskinson
Deputy Clerk – Lise Lavigne
Clerk's Assistant – Jena Doonan
Director of Community Services – Anne Leduc
Director of Finance / Treasurer – Kimberley Goyette
Planning/Building & By-law Enforcement Manager – Jacob Rhéaume
Public Work Manager – Douglas Sitland
Water Wastewater Compliance Coordinator – Angela Cullen
North Glengarry Fire Chief – Matthew Roy

REGRETS: Councillor (Alexandria Ward) – Michel Depratto

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

Resolution No. 1

Moved by: Jacques Massie

Seconded by: Johanne Wensink

The Committee Members accepts the agenda of the Committee of the Whole on Wednesday February 19, 2020.

Carried

4. DELEGATIONS

- a) Glengarry Community Living – Danielle Duranceau

Danielle Duranceau presented the Glengarry Community Living’s vision, mission and history. She thanked Council Members and Staff for the help and the support provided during their fundraising and activities.

5. STAFF REPORTS

CAO/Clerk’s Department

- a) **Letter of support of Bill 156**

Resolution No. 2

Moved by: Jacques Massie

Seconded by: Johanne Wensink

THAT the Committee of the Whole of the Township of North Glengarry authorizes the CAO to send a letter in support of Bill 156: Security from Trespass and Protecting Food Safety Act, to Minister Hardeman, Minister of Agriculture, Food & Rural Affairs.

Carried

Community Services Department

- b) **Community Services Department Workplan Update**

Resolution No. 3

Moved by: Brenda Noble

Seconded by: Jacques Massie

THAT the Committee of the Whole receives Staff Report No. CS-2020-02 Community Services Department Workplan Update.

Carried

Planning/Building & By-law Enforcement Department

- c) **Animal Control Contractor – Dog Catcher**

Resolution No. 4

Moved by: Jacques Massie

Seconded by: Johanne Wensink

THAT the Committee of the Whole of the Township of North Glengarry receives Staff Report No. BP-2020-04; and

THAT the Committee of the Whole of the Township of North Glengarry recommends to Council that the Animal Control – Dog Catcher role be brought in-house as of April 1, 2020 and the new process adopted as per the report.

Carried

- d) Closing and Sale of an abandoned part of Lakeshore Road for a lot addition to an existing residential lot.**

Resolution No. 5

Moved by: Brenda Noble

Seconded by: Jacques Massie

THAT the Committee of the Whole of the Township of North Glengarry receives Staff Report No. BP-2020-05 and accepts the proposal for the closing and sale of an abandoned part of Lakeshore Road for a lot addition to an existing residential lot.

Carried

- e) Closing and Sale of an unmaintained Road Allowance between Kenyon Concession 2 Lot 30 & Kenyon Concession 2 Lot 31.**

Resolution No. 6

Moved by: Johanne Wensink

Seconded by: Jacques Massie

THAT the Committee of the Whole of the Township of North Glengarry receives Staff Report No. BP-2020-06 and reviews the proposal for the closing and sale of an unmaintained Road Allowance between Kenyon Concession 2 Lot 30 & Kenyon Concession 2 Lot 31.

Deferred

- f) Planning/Bldg. & By-law Enforcement Dept Workplan Update**

Resolution No. 7

Moved by: Carma Williams

Seconded by: Jacques Massie

THAT the Committee of the Whole receives Staff Report No. BP-2020-07 - Planning/Building & By-law Enforcement Workplan Update.

Carried

Public Works Department

g) Waterworks Annual Summary

Resolution No. 8

Moved by: Jacques Massie

Seconded by: Johanne Wensink

THAT the Committee of the Whole of the Township of North Glengarry receives Staff Report No PW-2020-01 – The Alexandria Drinking Water System 2019 Annual and Summary Report and the Glen Robertson Well Supply System 2019 Annual and Summary Report for information purposes.

Carried

Treasury Department

h) Treasury's Dept. Workplan Update

Resolution No. 9

Moved by: Brenda Noble

Seconded by: Jacques Massie

THAT the Committee of the Whole receives Staff Report No. COW TR2020-04 – the Director of Finance/Treasurer 2020 Workplan updated as of January 31, 2020.

Carried

i) Adjustment to Funding – Glengarry Pioneer Museum Operating Grant

Resolution No. 10

Moved by: Jacques Massie

Seconded by: Johanne Wensink

THAT the Committee of the Whole receives Staff Report No. COW TR2020-05 – the Adjustment to Funding for Glengarry Pioneer Museum Operating Grant; and

THAT Council of the Township of North Glengarry approves the funding at the next Council Meeting.

Carried

j) Investing in Canada Infrastructure Program (ICIP) Transfer Payment Agreement

Resolution No. 11

Moved by: Carma Williams

Seconded by: Jacques Massie

THAT the Committee of the Whole receives Staff Report No. COW TR2020-06 on the transfer payment agreement with Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs with respect to an application under investing in Canada Infrastructure Program (ICIP) Rural Northern Stream Project Transfer Payment Agreement for the Creek Road Bridge Replacement Project.

Carried

Fire Department

k) Fire Department Workplan Update

Resolution No. 12

Moved by: Johanne Wensink

Seconded by: Jacques Massie

THAT the Committee of the Whole receives Staff Report No. COW FD – 2020-01 – Fire Dept. Workplan Update.

Carried

6. UNFINISHED BUSINESS

7. OTHER BUSINESS

8. MATTERS ARISING FROM STANDING COMMITTEES

Councillor Jacques Massie will give an update on the Maxville Manor at the next Committee of the Whole meeting. They are having their meeting next week.

Councillor Brenda Noble gave an update on the Glengarry Pioneer Museum.

Mayor Jamie MacDonald will give an update on the Glengarry Archives at the next Committee of the Whole meeting. They are having their meeting March 2.

Councillor Jeff Manley will give an update on the Arts, Culture & Heritage at the next Committee of the Whole meeting. They are having a meeting March 2.

Deputy Mayor Carma Williams gave an update on the County Council.

Councillor Johanne Wensink will give an update on the Friends of the Trails at the next Committee of the Whole meeting. They are having a meeting March 4.

Deputy Mayor Carma Williams gave an update on the Community Development

9. **NOTICE OF MOTION** – Next Committee of the Whole Meeting, March 18, 2020

10. **CLOSED SESSION BUSINESS**

11. **ADJOURNMENT**

Resolution No. 13

Moved by Jacques Massie

Seconded by: Johanne Wensink

There being no further business to discuss, the meeting was adjourned at 4:30 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor – Jamie MacDonald

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY
SPECIAL MEETING OF COUNCIL

Wednesday February 19, 2020 at 7:00 p.m. – Council Chambers
102 Derby Street West, Alexandria, On K0C 1A0

A Special meeting of the Municipal Council was held on February 19, 2020 at 4:00 p.m., with Mayor Jamie MacDonald presiding.

PRESENT: **Deputy Mayor** – Carma Williams
Councillor at Large – Jacques Massie
Councillor (Lochiel Ward) – Brenda Noble
Councillor (Kenyon Ward) – Jeff Manley
Councillor (Maxville Ward) – Johanne Wensink

ALSO, PRESENT: **CAO/Clerk** - Sarah Huskinson

Deputy Clerk – Lise Lavigne
Clerk's Assistant – Jena Doonan
Director of Community Services – Anne Leduc
Director of Finance / Treasurer – Kimberley Goyette
Public Work Manager – Douglas Sitland
North Glengarry Fire Chief – Matthew Roy

REGRETS: **Councillor (Alexandria Ward)** – Michel Depratto

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

Resolution No. 1

Moved by: Jacques Massie

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Wednesday February 19, 2020.

Carried

- 4. ADOPTION OF PREVIOUS MINUTES**
- 5. DELEGATIONS**
- 6. STAFF REPORTS**

Treasury Department

a) Adjustment to Funding Glengarry Pioneer Museum Operating Grant

Resolution No. 1

Moved by: Carma Williams

Seconded by: Brenda Noble

THAT the Council of the Township of North Glengarry approves an additional \$1,000 be added to the current Glengarry Pioneer Museum Operating Grant for 2020 to a total of \$18,000 from the Mayor's Contingency fund; and

FURTHER, that the Council of the Township of North Glengarry approves funding of \$19,000 for 2021, and \$20,000 for 2022 to the Glengarry Pioneer Museum Operating Grant.

Carried

b) Investing in Canada Infrastructure Program (ICIP) Transfer Payment Agreement

Resolution No. 2

Moved by: Johanne Wensink

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry adopts By-law 08-2020 being a bylaw authorizing the Corporation of the Township of North Glengarry to enter into an agreement with Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs with respect to an application under Investing in Canada Infrastructure Program (ICIP) Rural Northern Stream Project Transfer Payment Agreement for the Creek Road Bridge Replacement Project; and

THAT By-law 08-2020 be read a first, second, third time and enacted in Open Council this 19th day of February 2020.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

9. NEW BUSINESS

10. NOTICE OF MOTION – Next Meeting of Council, Monday March 9, 2020

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

13. CONFIRMING BY-LAW

14. ADJOURN

Resolution No. 4

Moved by: Jacques Massie

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 4:35 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: March 9, 2020

MOVED BY: _____

SECONDED BY: _____

WHEREAS the Township of North Glengarry is a member of the Raisin Region Conservation Authority (RRCA) and is represented on their Board of Directors;

WHEREAS the municipally appointed Board of Directors determines the policies, priorities and budget of the RRCA;

WHEREAS the Township of North Glengarry has been well served by the RRCA;

WHEREAS the RRCA is a watershed-based organization providing programs and services that contribute to a safer, sustainable environment;

WHEREAS the RRCA has a flood management program employing a watershed-based approach that monitors stream flow, water levels and climatic conditions, forecasts flooding, issues flood warnings, regulates development activities in natural hazards, educates the public about flooding, operates flood management infrastructure, protects natural cover and manages stormwater that helps reduce the impacts of flooding;

WHEREAS the RRCA are partners with member municipalities in developing the science and policy to manage drinking water source protection;

WHEREAS the RRCA owns, manages and operates a valuable network of conservation areas that provide access to green space and family friendly recreation activities for our growing communities, contributes to the local economy, provides jobs for youth and promotes health and wellness for our residents;

WHEREAS the RRCA undertakes tree planting and landscape restoration and aids landowners to make changes on their properties in support of naturalization or water quality protection within the watershed;

WHEREAS the RRCA provides the Township of North Glengarry with expert advice on the environmental impact of land use planning proposals in support of its planning and infrastructure delivery;

WHEREAS the RRCA must be able to charge fees, and derive revenue from its facilities, programs and services as appropriate to reduce the burden to the tax levy;

AND WHEREAS the Ontario provincial government has cut 50% from their \$7.4 million Natural Hazards Transfer Payment Grant (Section 39) to Ontario conservation authorities (CAs) that supports flood and erosion control infrastructure, flood forecasting and warning, watershed planning projects and technical studies, and the recent amendments to the Conservation Authorities Act has the effect of downloading additional responsibilities to the CAs to be paid for by municipalities;

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

YEA

NEA

Deputy Mayor: Carma Williams

Councillor: Jacques Massie

Councillor: Brenda Noble

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Johanne Wensink

Mayor: Jamie MacDonald

Section 6a

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: March 9, 2020

MOVED BY: _____

SECONDED BY: _____

THAT the Council of the Township of North Glengarry receives the Staff Report No. CS-2020-01; and

THAT Council approves the recommendation from the Arts, Culture and Heritage Committee for Community Improvement Plan Project at 20950 Laggan-Glenelg Road, in Dalkeith as submitted by the applicant Audrey Nixon Crawford and Gordon Howes, representing the Board of Directors of the St. Columba Presbyterian Church.

- Program D – Public Art Grant, representing a matching grant of 50% of costs, up to a maximum of \$533.00 for the installation of exterior plaque.

Carried

Defeated

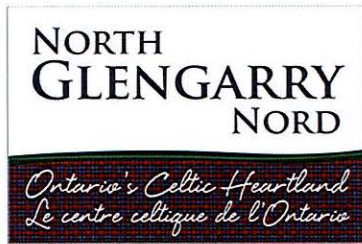
Deferred

MAYOR / DEPUTY MAYOR

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

YEA	NEA
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Section 6 Item b



STAFF REPORT TO COUNCIL

Report No: CS-2020-01

March 9, 2020

From: Anne Leduc – Director of Community Services

RE: New CIP Application – St. Columba Presbyterian Church
20950 Laggan-Glenelg Road, Dalkeith, ON

RECOMMENDED MOTION:

THAT Council receives the Staff Report No. CS-2020-01; and

THAT Council approves the recommendation from the Arts, Culture and Heritage Committee for Community Improvement Plan Project at 20950 Laggan-Glenelg Road, in Dalkeith as submitted by the applicants Audrey Nixon Crawford and Gordon Howes, representing the Board of Directors of the St. Columba Presbyterian Church.

- Program D – Public Art Grant, representing a matching grant of 50% of costs, up to a maximum of \$533.00 for the installation of exterior plaque.

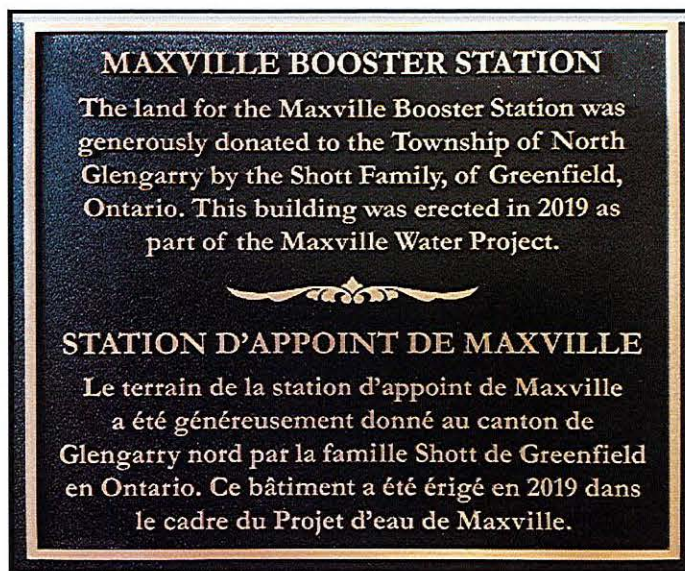
BACKGROUND

Program D – Public Art Grant – The Public Art Grant Program provides a matching grant of 50% up to \$1,000 for the installation of an exterior plaque

Project Overview:

- The fabrication and installation of one 14” x 14” bronze plaque to commemorate the 200th anniversary of the founding of the St. Columba Congregation in 1819.
- Plaque to feature a dark background with raised gold letters.
- Attached to the exterior of the church, to the right of the main entry doors.
- Affixed into the stone church.

Sample Image of the material to be used for the plaque



Estimated value

Contractors	Element	\$ before tax	50%	Eligible
Plaque				
Significo	14" x 14" bronze plaque, including installation	\$1,066.00	\$533.00	\$533.00
Ottawa Brass	14" x 14" bronze plaque, including installation	\$1,220.00	\$610.00	
	TOTAL Eligible Expenses	\$1,066.00	\$533.00	\$533.00

Program D total eligible expenses are \$533.

ALTERNATIVES:

Option 1: Recommended – THAT the Arts, Culture and Heritage Committee recommends the following to Council for the Community Improvement Plan Project at 20950 Laggan-Glenelg Road, in Dalkeith as submitted by the applicants Audrey Nixon Crawford and Gordon Howes, representing the Board of Directors of the St. Columba Presbyterian Church.

- Program D – Public Art Grant, representing a matching grant of 50% of costs, up to a maximum of \$533.00 for the installation of exterior plaque

Or

Option 2: Not recommended – THAT the Arts, Culture and Heritage Committee (ACHC) does not recommend this project.

FINANCIAL IMPLICATIONS:

Council has approved the 2020 budget which allocates funds for the Community Improvement Plan Program.

A \$533.00 grant derived from GL 1-4-1950-3702 would be attributed to the Community Improvement Plan project for the property located at 20950 Laggan-Glenelg Road, in Dalkeith.

ATTACHMENTS / RELEVANT LEGISLATION:

Relevant Legislation - Township of North Glengarry Community Improvement Plan

Others consulted:

Kimberley Goyette – Director of Finance / Treasurer

Signed by Sarah Huskinson – CAO / Clerk

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: March 9, 2020

MOVED BY: _____

SECONDED BY: _____

THAT the Council of the Township of North Glengarry receives the Staff Report No. CS-2020-02; and

THAT Council accepts the recommendation to terminate the Palais des sports Glengarry Sports Palace's participation in the OMERS primary pension plan ("Primary Plan") and the retirement compensation arrangement that provides benefits for members and former members of the Primary Plan ("RCA"); and

THAT By-law 09-2020 be read a first, second, third time and enacted in Open Council this 9th day of March 2020.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

Deputy Mayor: Carma Williams

Councillor: Jacques Massie

Councillor: Brenda Noble

Councillor: Jeff Manley

Councillor: Michel Depratto

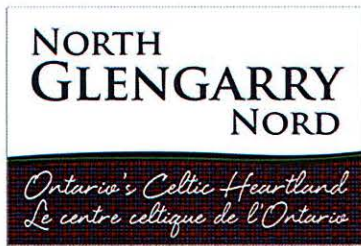
Councillor: Johanne Wensink

Mayor: Jamie MacDonald

YEA

NEA

Section 6 Item c



STAFF REPORT TO COUNCIL

Report No: CS-2020-02

March 9, 2020

From: Anne Leduc – Director of Community Services

RE: By-law 09-2020 to terminate the Palais des sports Glengarry Sports Palace's participation in OMERS

RECOMMENDED MOTION:

THAT Council receives the Staff Report No. CS-2020-02; and

THAT Council accepts the recommendation to terminate the Palais des sports Glengarry Sports Palace's participation in the OMERS primary pension plan ("Primary Plan"), and the retirement compensation arrangement that provides benefits for members and former members of the Primary Plan ("RCA"); and

AND THAT By-law 09-2020 be read a first, second and third time and enacted in Open Council this 9th day of March 2020.

BACKGROUND

On September 23, 2019, Council passed By-law 37-2019 through which the Corporation of the Township of South Glengarry conveyed its Twenty-Five (25%) per cent interest in the Palais des sports Glengarry Sports Palace to the Corporation of the Township of North Glengarry.

Effective January 1, 2020, the Palais des sports Glengarry Sports Palace's employees have been transferred to the Corporation of the Township of North Glengarry. As part of this transfer, the former GSP employees are now enrolled in the North Glengarry benefits program, including OMERS, which makes continuing with the Glengarry Sports Palace's OMERS program redundant. All benefits paid to date by the Glengarry Sports Palace and the employees into their OMERS program remain intact under their respective OMERS accounts.

FINANCIAL IMPLICATIONS:

There are no financial implications to terminating the Glengarry Sports Palace's participation in OMERS.

ATTACHMENTS / RELEVANT LEGISLATION:

OMERS Act, 2006

Others consulted:

Kimberley Goyette – Director of Finance / Treasurer

Signed by Sarah Huskinson – CAO / Clerk

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

BY-LAW No. 09-2020

BEING a By-law to terminate the Palais des sports Glengarry Sports Palace's participation in the OMERS primary pension plan ("Primary Plan"), and the retirement compensation arrangement that provides benefits for members and former members of the Primary Plan ("RCA"), in respect of the employees identified herein.

WHEREAS pursuant to subsection 6(1) of the Primary Plan an employer who is eligible under the Ontario Municipal Employees Retirement System Act, 2006 ("OMERS Act, 2006") to participate in the Primary Plan and the RCA may, by by-law or resolution, participate in the Primary Plan and the RCA and pay to the funds for the Primary Plan and the RCA the total of the employer and member contributions, and has all of the powers necessary and incidental thereto.

WHEREAS the Palais des sports Glengarry Sports Palace previously enacted on February 16, 2010 through Resolution No. 3 and elected to participate in the Primary Plan and the RCA;

WHEREAS pursuant to subsection 8(1) of the OMERS Act, 2006, an employer is not entitled to terminate its participation in an OMERS pension plan unless it has the consent of the OMERS Sponsors Corporation;

WHEREAS pursuant to subsection 8(2) of the OMERS Act, 2006, an employer shall not pass a by-law providing for the termination of its participation in an OMERS pension plan except on such terms as may be established by the OMERS Sponsors Corporation;

WHEREAS through By-law 37-2019 the Corporation of the Township of South Glengarry conveyed its Twenty-Five (25%) per cent interest in the Palais des sports Glengarry Sports Palace to the Corporation of the Township of North Glengarry;

WHEREAS effective January 1, 2020 the employees of the Palais des sports Glengarry Sports Palace have been transferred to the Corporation of the Township of North Glengarry;

WHEREAS the Palais des sports Glengarry Sports Palace has provided the OMERS Administration Corporation with evidence that there are no Employees of the Palais des sports Glengarry Sports Palace who are members of the Primary Plan and the RCA;

WHEREAS it is deemed desirable by Corporation of the Township of North Glengarry to terminate the Palais des sports Glengarry Sports Palace's participation in the Primary Plan and RCA in respect of its Employees (as defined below);

AND WHEREAS the Municipal Act, 2001 c. 25, s 5 (3) that municipal power, including a municipality's capacity, rights, powers and privileges shall be exercised by by-law;

NOW THEREFORE be it enacted by the Council of the Corporation of the Township of North Glengarry as follows:

Effective as of the first day of the month following the month in which the consent of the OMERS Sponsors Corporation is obtained ("Effective Date"), the Employer approves termination of participation in the Primary Plan and the RCA in respect of each person who is employed by the Employer and who is eligible to be a member of the Primary Plan and the RCA under subsection 5(3) of the OMERS Act, 2006, as amended from time to time, ("Employee") and authorizes the Director of Community Services to submit forthwith a certified copy of this By-Law to the OMERS Administration Corporation.

READ a first, second, third time and enacted in Open Council, this 9th day of March 2020.

CAO/Clerk / Deputy Clerk

Mayor / Deputy Mayor

I hereby certify this to be a true copy of By-law No. 09-2020, and that such by-law is in full force and effect.

Date Certified

CAO/Clerk / Deputy Clerk

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: March 9, 2020

MOVED BY: _____

SECONDED BY: _____

THAT the Council for the Township of North Glengarry receives the Staff Report No. CS-2020-03; and

THAT Council approves the amount of \$12,273.32 in funding for the Main Street Revitalization Initiative Program to be applied to approved façade improvements for commercial buildings in designated CIP Areas; and

THAT Council approves the amount of \$9595.15 in funding for the Main Street Revitalization Initiative Program to be applied to the Main Street Banner project and the mural beautification projects in King George Park in Maxville and on 90 Main Street South (corner Gernish).

Carried

Defeated

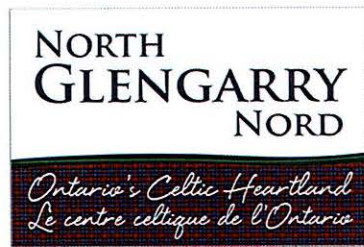
Deferred

MAYOR / DEPUTY MAYOR

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

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

Section 6 Item d



STAFF REPORT TO COUNCIL

Report No: CS-2020-03

March 9, 2020

From: Anne Leduc – Director of Community Services

RE: Funding through Main Street Revitalization Initiative Program

Recommended Motion:

THAT the Council for the Township of North Glengarry receives the Staff Report No. CS-2020-03; and

THAT Council approves the amount of \$12,273.32 in funding for the Main Street Revitalization Initiative Program to be applied to approved façade improvements for commercial buildings in designated CIP Areas; and

THAT Council approves the amount of \$9595.15 in funding for the Main Street Revitalization Initiative Program to be applied to the Main Street Banner project and the mural beautification projects in King George Park in Maxville and on 90 Main Street South (corner Gernish).

Background / Analysis:

On January 23, 2018, the Provincial Government announced an investment of up to \$26 million in the Main Street Revitalization Initiative administered through the Association of Municipalities of Ontario and its rural arm, the Rural Ontario Municipal Association.

Funding is based on population size, using the most recent data from the 2016 Statistics Canada Census of Population with an adjustment for those municipalities that have fewer than 25,000 residents. This adjustment ensures that small communities are provided an appropriate level of funding where their population figures would otherwise limit their respective funding allocations within the parameters of the program.

The final report is due prior to May 15, 2020 and must demonstrate how the funding has been invested in North Glengarry to support revitalization within its main street areas. Funding is provided to projects that qualify under the following two categories:

Implementation of priority financial incentives in existing Community Improvement Plans such as:

- a. Commercial building façade improvements;
- b. Preservation and adaptive reuse of heritage and industrial buildings;
- c. Provision of affordable housing;

- d. Space conversion for residential and commercial uses;
- e. Structural improvements to buildings (e.g. Building Code upgrades);
- f. Improvement of community energy efficiency; and
- g. Accessibility enhancements.

Funding of strategic municipal physical infrastructure such as:

- a. Signage – wayfinding/directional, and gateway;
- b. Streetscaping and landscape improvements – lighting, banners, murals, street furniture, interpretive elements, public art, urban forestation, accessibility, telecommunications/broadband equipment, parking, active transportation infrastructure (e.g. bike racks/storage, cycling lanes and paths) and pedestrian walkways/trails; and
- c. Marketing plan implementation – business attraction and promotion activities, special events.

The Township of North Glengarry received \$46,588.49 in funding through this initiative and as part of the 2018 reporting process municipalities were requested to indicate the initial upfront anticipated projects for the period ending on March 31, 2019. Staff Report CS2018-16 dated April 23, 2018 was presented and approved by Council allocating \$7,500.00 in funding from the Main Street Revitalization Initiative Program towards approved façade improvements for commercial buildings in designated CIP Areas and \$32,500.00 in funding towards streetscape and landscaping improvements. The initial amount specified in the report for these projects was \$40,000.00 and the remaining amount of \$6,589 was to be applied towards qualifying projects completed before March 31, 2020. The projects approved by Council in 2018 are:

<u>2018 Projects</u>	Category
Priority Financial Initiatives	
a) Approved façade improvements for commercial buildings in designated CIP Areas	Main Street Commercial Building Façade Improvements under North Glengarry's CIP Program B for Building Improvement and Infill Grant Program
Strategic Municipal Physical Infrastructure	
b) Streetscape and Landscaping Improvements	
Snowflakes & electrification of posts	Public Art
Mill Square - Senate mural beautification	Murals
Mill Square - Parking Area Markings	Accessibility
Mill Square - Bump Out	Accessibility
Tables, Planters & Recycling Centres	Street Furniture
King George Park - Paths & Quarry Stone Seating	Accessibility & Street Furniture

Two of the proposed projects were not completed within the expected timeline. The first for the Mill Square parking area markings was initially delayed due to the replacement of the water main at Mill Square.

Afterwards, the United Counties of Stormont, Dundas and Glengarry initiated a Main Street Study that could potentially impact this area. Staff proposes that the Mill Square parking area markings not be funded under Main Street Revitalization Initiative. The proposed work would not be completed in time to meet the March 31, 2020 project completion date. Staff instead suggests that funding for this project be requested when a timeline is established for the Main Street Study reconstruction.

Funds for the planned refurbishing of the Mill Square Senate mural were transferred to a 2019 project - the King George Park mural.

As a result, a claim of \$25,263.17 was submitted against the Main Street Revitalization Initiative for projects ended before March 31, 2019, leaving \$21,868.47 for projects ending March 31, 2020. The amount of \$21,868.47 includes \$543.15 in accrued interest.

The proposed 2019-2020 projects to be completed prior to March 31, 2020 and that qualify for the Main Street Revitalization Initiative are as follows:

<u>2019 Projects</u>	Category
Priority Financial Initiatives	
a) Approved façade improvements for four commercial buildings in designated CIP Areas	Main Street Commercial Building Façade Improvements under North Glengarry's CIP Program B for Building Improvement and Infill Grant Program
Strategic Municipal Physical Infrastructure	
b) Streetscape and Landscaping Improvements	
Banners for Main Street light posts	Public Art
King George Park mural beautification	Murals
90 Main Street mural beautification	Murals

Alternatives:

THAT Council approves the amount of \$12,273.32 in funding for the Main Street Revitalization Initiative Program to be applied to approved façade improvements for commercial buildings in designated CIP Areas; and

THAT Council approves the amount of \$9595.15 in funding for the Main Street Revitalization Initiative Program to be applied to the Main Street Banner project and the mural beautification projects in King George Park in Maxville and on 90 Main Street South (corner Gernish).

Or

Option 2 – Not recommended – That Council declines that Main Street Revitalization Initiative funds be used for the projects identified by staff.

Financial Implications:

The initial grant in the amount of \$46,588.49 was received by the Township in 2018. Funds were identified and set aside for projects that would meet the Main Street Revitalization Initiative requirements.

\$25,263.17 was allocated to projects completed prior to March 31, 2019. The Township filed the required report on May 7, 2019.

The remaining \$21,868.47 from the Main Street Revitalization Initiative would be applied as a minimum 50% matched grant against 2019-2020 CIP and Infrastructure projects that would meet the Main Street Revitalization Initiative requirements and that are to be completed prior to March 31, 2020.

Attachments & Relevant Legislation:

Summary document with details for the 2018 to March 31, 2020 North Glengarry Main Street Revitalization Initiative Projects.

Others consulted:

Kimberley Goyette – Director of Finance

Signed by Sarah Huskinson – CAO / Clerk

NG Main Street Revitalization Initiative

\$46,588 In Total Funding

2018 Projects	Category	Estimated Cost	Funding requested under Main Street Program	%	Expected Completion	Costs Incurred in 2018-2019	50% Funding approved under Main Street Program	Comments
Priority Financial Initiatives								
a) Approved façade improvements for commercial buildings in designated CIP Areas	Main Street Commercial Building Façade Improvements under North Glengarry's CIP Program B for Building Improvement and Infill Grant Program	15,000.00	7,500.00	50%	Within 18 months of CIP approval - Minimum 2 projects with maximum funding of \$7,500 (50% Main Street \$3,750 and 50% NG CIP \$3,750) for Main Street Commercial Façade Improvements under the CIP Program B for Building Improvement and Infill Grant Program	\$12,847.00	\$6,423.50	8 Main Street North, Maxville and 9 Main Street South, Maxville
Strategic Municipal Physical Infrastructure								
b) Streetscape and Landscaping Improvements								
Snowflakes & electrification of posts	Public Art	22,000.00	11,000.00	50%	By October 2018	\$18,146.54	\$9,073.27	
Mill Square - Senate mural beautification	Murals	5,000.00	2,500.00	50%	Fall 2018	\$0.00	\$0.00	*Property owner refused project - now moved to King George Park for 2019
Mill Square - Parking Area Markings	Accessibility	20,000.00	10,000.00	50%	Summer 2018	\$0.00	\$0.00	*Mill Square water and sewer project to be done in 2019 so markings deferred until this project is completed
Mill Square - Bump Out	Accessibility	6,000.00	3,000.00	50%	Summer 2018	\$6,051.12	\$3,025.56	
Tables, Planters & Recycling Centres	Street Furniture	9,000.00	4,500.00	50%	Early Summer 2018	\$10,500.10	\$5,250.05	
King George Park - Paths & Quarry Stone Seating	Accessibility & Street Furniture	3,000.00	1,500.00	50%	Early Summer 2018	\$7,481.57	\$1,490.79	The municipality paid out to total projects costs noted however, only \$2981.57 qualified for funding under this program. Of this, 50% was matched funding by Township.
ESTIMATED 2018 TOTAL:		80,000.00	40,000.00	50%		ACTUAL \$55,026.33	\$25,263.17	

2019 Projects	Category	Projected Estimated Cost	Funding requested under Main Street Program	%	Expected Completion	Costs Incurred in 2019-2020	50% Funding to be approved under Main Street Program	Comments
Priority Financial Initiatives								
a) Approved façade improvements for commercial buildings in designated CIP Areas	Main Street Commercial Building Façade Improvements under North Glengarry's CIP Program B for Building Improvement and Infill Grant Program	24,546.64	12,273.32	50%	Within 18 months of CIP approval - Minimum 4 projects with maximum funding of \$12,273.32 (50% Main Street and 50% NG CIP) for Main Street Commercial Façade Improvements under the CIP Program B for Building Improvement and Infill Grant Program	\$24,546.64	\$12,273.32	17-19 Main St South, Alexandria; 28 Main Street North, Alexandria; 17 Main Street North, Alexandria and 20 Main Street South, Maxville
Strategic Municipal Physical Infrastructure								
b) Streetscape and Landscaping Improvements						\$0.00	\$0.00	
Banners for Main Street light posts	Public Art	9,779.75	4,889.88	50%	31-Mar-20	\$9,779.75	\$4,889.88	
Mural Beautification - King George Park	Murals	4,868.00	2,434.00	50%	31-Oct-19	\$4,868.00	\$2,434.00	
Mural Beautification - 90 Main Street, Alexandria (c)	Murals	4,722.00	2,271.27	51.9%	30-Sep-19	\$4,722.00	\$2,271.27	
	ESTIMATED 2019 TOTAL:	43,916.39	21,868.47			ACTUAL	\$43,916.39	\$21,868.47
					TOTAL 2018 to 2020	\$98,942.72	\$47,131.64	

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: March 9, 2020

MOVED BY: _____

SECONDED BY: _____

THAT the Council of the Township of North Glengarry receives Staff Report No.TR-2020-08; and

THAT the Council adopt By-Law 10-2020 being a by-law to adopt the tax rates for the year 2020; and

THAT By-law 10-2020 be read a first, second, third time and enacted in Open Council this 9th day of March 2020.

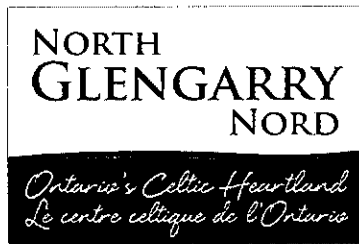
Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

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



STAFF REPORT TO COUNCIL

Report No: TR2020-08

February 26, 2020

From: Kim Goyette, Director of Finance/Treasurer

RE: 2020 Tax Rates

Recommended Motion:

THAT Council of The Township of North Glengarry adopt by-law #10-2020 being a by-law to adopt the tax rates for the year 2020.

Background / Analysis:

The 2020 Operating and Capital Budgets were approved by Council on January 27th, 2020 for which \$6,136,519 in municipal tax dollars is required to be raised. Annually, a tax rate by-law is required to authorize tax rates that are enough to generate property taxes required to support the municipal budget, as well education and county tax rates.

There are many consideration and components to the property tax system: assessment value; tax ratios; tax rates; capping; and, the annual operating budget amount. The Township tax rates have a municipal, county and education rate component. Of the total tax rate, 43% of the dollars are sent to the County, 18% are sent to the Province for the Education Tax and 39% of the dollars remain in the Township.

The assessment for each property in the Township is set by MPAC, the Municipal Property Assessment Corporation. All properties are assessed by MPAC every four years. The 2017 taxation year was the first year of the new assessment cycle, which is based on a valuation date of January 1, 2016, and therefore, we are in the final year of the assessment cycle. All increases to properties, due to the reevaluation in 2016, are phased in over the period of the four-year assessment cycle. Any decreases in valuation, as a result of the 2016 valuation, were applied in 2017.

Section 308 of the Municipal Act requires that Municipal Council establish tax ratios by passing a by-law each year. Tax ratios distribute the tax burden amongst property classes and therefore, must be set prior to establishing the annual tax rates. The Township is a lower tier municipality and as such, the County sets the tax ratios for the Township to utilize. These tax ratios have been set for the 2020 taxation year, as well as the County rates. The Provincial Government sets the

Education tax rates annually which are sent to the Township to include in the total tax rate to levy to residents. The Township tax rate is calculated by dividing the net requirement, or the \$6,136,519 by the total weighted assessment.

This year Council suggested a 0% increase in the municipal portion of the tax rate The County had an overall increase of .63% and the education rates varied, some going down and some going up dependent on the property class. Changes in the actual dollars charged to residents is based on any changes that may have occurred to their assessment values which are set by the Municipal Property Assessment Corporation.

Alternatives:

Option 1: Adopt the 2020 tax rates

Option 2: Do not adopt the 2020 tax rates.

Financial Implications:

There was an increase of \$305,496 collected as taxes as the overall rate charged did not change, however there were changes to assessed values.

Attachments & Relevant Legislation:

Others Consulted:

N/A

Signed by Sarah Huskinson, CAO/Clerk

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

BY-LAW NO. 10-2020

BEING A BY-LAW TO ADOPT THE ESTIMATES OF ALL SUMS REQUIRED DURING THE YEAR AND TO ADOPT TAX RATES FOR THE YEAR 2019

WHEREAS Section 290 of the Municipal Act, 2001, as amended, provides that a local municipality shall in each year prepare and adopt a budget including estimates of all sums required during the year for the purposes of the municipality;

AND WHEREAS Section 312 (2) of the Municipal Act, 2001, as amended, provides that a local municipality shall, each year, pass a by-law levying a separate tax rate, as specified in the by-law, on the assessment in each property class in the local municipality rateable for local municipality purposes;

AND WHEREAS Section 312 (4) of the Municipal Act, 2001, as amended, authorizes municipalities to pass by-laws for purposes of raising a special local municipality levy, a local municipality shall, each year, pass a by-law levying a separate tax rate, as specified in the by-law, on all or part of the assessment, as specified in the bylaw, in each property class in the local municipality rateable for local municipality purposes;

AND WHEREAS Section 312 (5) of the Municipal Act, 2001, as amended, indicates the assessment in each property class includes any adjustments made under section 32, 33, 34, 39.1 or 40 of the Assessment Act, R.S.O. 1990 Chapter A.31, as amended, to the assessments on the assessment roll as returned for the taxation year if the adjustments are made on the tax roll before the by-law mentioned in subsection (4) is passed for the taxation year;

AND WHEREAS Section 208 (1) of the Municipal Act, 2001, as amended, states that a municipality shall annually raise the amount required for the purposes of a board of management, including any interest payable on money borrowed by it for the purposes of the board of management;

AND WHEREAS Section 326 (1)(a)(e) of the Municipal Act, 2001, as amended, states that a municipality may by by-law identify a prescribed special service and determine whether all or a specified portion of the additional costs determined in clause (d) shall be raised under subsection (4) of Section 326;

AND WHEREAS the United Counties of Stormont, Dundas and Glengarry, has, under By-Law No. 5225 directed each lower-tier Municipality to levy Tax Ratio's;

AND WHEREAS the United Counties of Stormont, Dundas and Glengarry, has, under By-Law No. 5226 directed each lower-tier Municipality to levy specified tax rates for the purpose of raising the general upper-tier levy;

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

1. That the Council of the Corporation of the Township of North Glengarry has considered the estimates of the Municipality and deems it necessary that the amount of \$6,136,519 be adopted as its requirements for the year 2020.
2. That for the year 2020, the tax rates as shown on Schedule "A" to this by-law, shall be levied upon the whole of the assessment in each property class.
3. That the rate of \$165.00 per Residential Unit (RU), and Farm Residential Unit (FRU) and Seasonal Dwelling (RDU) as defined and classed as such in the

Collector's Roll from the Assessment Office be charged annually on the tax roll for Garbage and Recycling Fees.

4. That any amounts received by the interim instalments for 2020 shall be deducted from the amounts levied by this by-law. The amount for Interim Instalments were calculated by using the current Assessment Roll times 50% of the 2019 Tax Rate.
5. That for Payments-In-Lieu of taxes and railway right-of-ways due to the Corporation of the Township of North Glengarry, the actual amount due shall be based on the assessment roll and the tax rates for the year 2020.
6. That taxes shall be payable in two instalments (July 31st, 2020 and September 30th, 2020) for the uncapped classes.
7. That the due dates for all Supplementary and Omitted assessments will be payable in one instalment.
8. That penalties for late payment shall be charged at 1.25% per month or 15% per annum charged on the first day of each month on the unpaid balance.

That the Treasurer is authorized to mail or cause to be mailed notice of taxes due to the address of the residence of the landowner or commercial property owner or to the address of the person to whom notice is required to be given.

9. That taxes shall be payable at the Township Office in Alexandria, at most Financial Institutions in Canada or by mail.
10. Taxpayers have the option of paying Realty and or Commercial taxes through pre-authorized payments, based on ten monthly payments per year electronically transferred from their bank accounts, through equalized monthly payments from January to and including October in each year. The tax account of the property owner must be up to date in order to enroll in this plan.
11. Taxpayers enrolled in the pre-authorized monthly payment plan who are making all their payments on the scheduled dates will not be subject to penalty for non payment of taxes on any outstanding balances on the due dates. The following exceptions will apply:
 - A) In the event of an "Insufficient Funds" notice the resident will be charged the appropriate NSF charge as well as penalty and interest for non-payment .
 - B) Two instances of "Insufficient Funds" notices by a taxpayer, in the course of the monthly update, will result in the removal of the subject taxpayer from the payment plan.
14. The Treasurer is empowered to accept part of the payment of taxes from time to time on account of taxes due.
15. The Treasurer is hereby authorized to place any outstanding amounts owed to the Municipality as a sum on the appropriate tax account to be collected in like manner as taxes.
16. That any remaining capital surpluses be transferred to the specific departments' capital fund reserves (fire, roads, recreation, RARE and water/sewer departments) and any deficits incurred by these same departments be funded from their specific capital expenditure reserves at year-end of the same fiscal year.
17. That any remaining operating surpluses for all other departments be transferred to the working fund reserve account and any operating deficits for all other

departments be transferred from the working fund reserve account at year-end of the same fiscal year.

18. This By-Law replaces By-Law #15-2019 which is hereby repealed.

This By-Law shall come into force and effect upon the date of the final reading thereof.

READ a first, second and third time and passed in Open Council this 10th day of March, 2020.

CAO/Clerk /Deputy Clerk

Mayor / Deputy Mayor

I hereby certify this to be a true copy of By-Law No. 10-2020, and that such By-Law is in full force and effect.

Date Certified

CAO/Clerk / Deputy Clerk

The Corporation of the Township of North Glengarry
2020 Tax Rates

Schedule "A" to Bylaw 10-2020

Property Class		Current Value	Tax Rate	Municipal	%	Upper Tier	Upper Tier	%	Education	Education	%	Proposed	Total
												Assessment	
Residential & Farm	RT	849,826,500	0.5212773	4,429,953	0.00%	0.5825814	4,950,931	0.62%	0.15300	1,300,235	-4.97%	1.25685870	10,681,118
Residential - Education Only - EP	RD	0	0.0000000	0	0.00%	0.0000			0.15300	0	-4.97%	0.15300000	0
Multi-Residential	MT	9,808,400	0.5212773	51,129	0.00%	0.5825814	57,142	0.62%	0.15300	15,007	-4.97%	1.25685870	123,278
New Multi-Residential	NT	1,104,000	0.5212773	5,755	0.00%	0.5825814	6,432	0.62%	0.15300	1,689	-4.97%	1.25685870	13,876
Large Industrial	LT	0	2.1597812	0	0.00%	2.4137793	0	0.62%	1.25000	0	-3.10%	5.82356050	0
Farmlands	FT	491,219,800	0.1303193	640,154	0.00%	0.1456454	715,439	0.65%	0.03825	187,892	-4.97%	0.31421470	1,543,485
Commercial	CT	61,230,380	0.8517812	521,549	0.00%	0.9519538	582,885	0.63%	1.25000	765,380	-3.10%	3.05373500	1,869,814
Commercial Construction (New)	XT	22,031,600	0.8517812	187,661	0.00%	0.9519538	209,731	0.63%	0.98000	215,910	-4.85%	2.78373500	613,301
Industrial	IT	11,923,600	1.0756208	128,253	0.00%	1.2021177	143,336	0.63%	1.25000	149,045	-3.10%	3.52773850	420,633
Industrial Construction (New)	JT	6,200,200	1.0756208	66,691	0.00%	1.2021177	74,534	0.63%	0.98000	60,762	-4.85%	3.25773850	201,986
Pipeline	PT	5,088,000	0.7130375	36,279	0.00%	0.7968933	40,546	0.63%	0.98000	49,862	-4.85%	2.48993080	126,688
Managed Forest	TT	6,429,000	0.1303193	8,378	0.00%	0.1456454	9,364	0.65%	0.03825	2,459	-4.97%	0.31421470	20,201
Parking Lot	GT	39,000	0.8517812	332	0.00%	0.9519538	371	0.63%	1.25000	488	-3.10%	3.05373500	1,191
Shopping Centre	ST		0.8517812	0	0.00%	0.9519538	0	0.63%	1.25000	0	-3.10%	3.05373500	0
Construction Shopping Centre (NEW)	ZT	4,570,900	0.8517812	38,934	0.00%	0.9519538	43,513	0.63%	0.98000	44,795	-4.85%	2.78373500	127,242
Commercial Excess Vacant Unit	CU	563,120	0.5962469	3,358	0.00%	0.6663677	3,752	0.63%	1.25000	7,039	14.00%	2.51261460	14,149
Commercial Vacant Land	CX	2,396,200	0.5962469	14,287	0.00%	0.6663677	15,968	0.63%	1.25000	29,953	14.00%	2.51261460	60,207
Commercial Excess Vacant (New Construction)	XU	272,800	0.5962469	1,627	0.00%	0.6663677	1,818	0.63%	0.98000	2,673	35.92%	2.24261460	6,118
Shopping Centre Excess Land	SU		0.5962469	0	0.00%	0.6663677	0	0.63%	1.25000	0	14.00%	2.51261460	0
Industrial Excess Land	IU	96,600	0.7529345	727	0.00%	0.8414824	813	0.63%	1.25000	1,208	14.00%	2.84441690	2,748
Industrial Vacant Land	IX	192,900	0.7529345	1,452	0.00%	0.8414824	1,623	0.63%	1.25000	2,411	14.00%	2.84441690	5,487
Industrial Excess (New Construction)	JU		0.7529345	0	0.00%	0.8414824	0	0.63%	0.98000	0	35.92%	2.57441690	0
Large Industrial Vacant Unit Excess Land	LU	0	1.5118470	0	0.00%	1.6896452	0	0.63%	1.25000	0	14.00%	4.45149220	0
		1,472,993,000		6,136,519	0.00%		6,858,196	0.63%		2,836,806	4.0%		15,831,521
				39%			43%			18%			

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: March 9, 2020

MOVED BY: _____

SECONDED BY: _____

That the Council of the Township of North Glengarry receives the 2019 Statement of Remuneration and Expenses for information purposes.

Carried

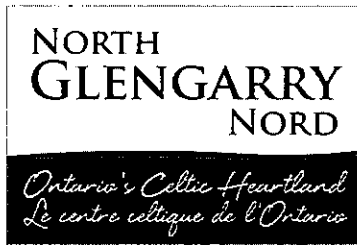
Defeated

Deferred

MAYOR / DEPUTY MAYOR

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

Section 6 Item f



STAFF REPORT TO COUNCIL

Report No: TR2020-07

February 25, 2020

From: Kimberley Goyette - Director of Finance/Treasurer

RE: 2019 Statement of Remuneration and Expenses

Recommended Motion:

THAT the Council of the Township of North Glengarry receives the 2019 Statement of Remuneration and Expenses for information purposes.

Background / Analysis:

The Municipal Act, 2001, Section 284 requires that the treasurer of a municipality shall in each year on or before March 31 provide to the council of the municipality an itemized statement on remuneration and expenses paid in the previous year to each member of council in respect of his or her services as a member of the council or any other body, including a local board. This also applies to appointees to Local Boards with respect to his or her services as a member of the Board.

Alternatives:

N/A

Financial Implications:

Annual remuneration and expenses for Members of Council and Appointees to Local Boards are included in the annual budget process and are paid in accordance with accounting principles and municipal policies.

Attachments & Relevant Legislation:

Municipal Act, 2001, S.O. 2001, c. 25, Section 284
Remuneration Bylaw 11-2019
Corporate Travel Policy Bylaw 12-2019

Others Consulted:

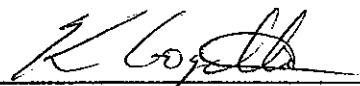
Rachel Kitchen, Deputy Treasurer

Signed by Sarah Huskinson, CAO/Clerk

**Statement of Remuneration and Expenses Paid in 2019
For Council Members & Committee Members
As required by Section 284 of the Municipal Act 2001**

Council Members	Yearly Salary	Meeting Attendance	Mileage & Expenses	Workshops & Conf. Allowance	Workshops & Conf. Registration	Total Amount Paid
Jamie MacDonald	\$31,400.00	\$0.00	\$5,587.35	\$2,200.05	\$1,246.26	\$40,433.66
Carma Williams	\$20,100.08	\$0.00	\$1,203.60	\$2,263.54	\$1,195.68	\$24,762.90
Jacques Massie	\$17,590.04	\$0.00	\$1,232.89	\$1,141.80	\$1,455.17	\$21,419.90
Michel Depratto	\$16,330.08	\$0.00	\$942.68	\$1,494.78	\$819.17	\$19,586.71
Jeff Manley	\$16,330.08	\$0.00	\$1,151.41	\$2,586.77	\$1,272.00	\$21,340.26
Brenda Noble	\$16,330.08	\$0.00	\$1,210.12	\$4,024.32	\$2,650.85	\$24,215.37
Johanne Wensink	\$16,330.08	\$0.00	\$1,577.93	\$3,264.08	\$1,928.35	\$23,100.44
						<u>\$174,859.24</u>
Committee Members						
Rory Levert		\$480.00				
Dane Lanken		\$600.00				
Nicole Nadeau		\$600.00				
Karen Davison Wood		\$540.00				
Deidre Hill		\$600.00				
Michael Madden		\$1,020.00				
Dean MacGillivray		\$360.00				
Sharon Lynn McRae		\$540.00				
		<u>\$4,740.00</u>				

Please Note: Remuneration was paid as authorized by By-Law 11-2019 passed March 25th, 2019.



Kimberley Goyette
Director of Finance/Treasurer

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: March 9, 2020

MOVED BY: _____

SECONDED BY: _____

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2020-02; and

THAT Council adopt a by-law to remove Part of the East half of Lot 19, Concession 1 being Part 1 on Plan 14R-6025 and Part 1 on Plan 14R-4838 from Part Lot Control; and

THAT By-law 06-2020 be read a first, second, third time and enacted in Open Council this 9th day of March 2020.

Carried

Defeated

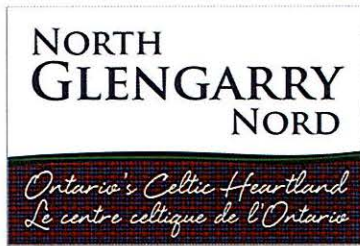
Deferred

MAYOR / DEPUTY MAYOR

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

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

Section 6 Item g



STAFF REPORT TO COUNCIL

Report No: BP-2020-02

March 9, 2020

From: Kasia Olszewska, Planner

RE: Part Lot Control By-law 06-2020
LOCATION – Lot 19, Concession 1, Apple Hill, ON
OWNER – Bruno Pillozzi

Recommended Motion: THAT the Council of the Township of North Glengarry receive Staff Report BP-2020-02;

AND THAT Council enact a By-law to remove Part of the East half of Lot 19, Concession 1 being Part 1 on Plan 14R-6025 and Part 1 on Plan 14R-4838 from Part Lot Control.

Background / Analysis: This report provides a recommendation and summary of an application for a part lot control by-law, since the applicant's garage is built across both properties.

Section 50(5) of the Planning Act provides that part of a lot within a registered plan of subdivision cannot be transferred without the approval of the Municipality. Part-lot control has the effect of preventing the further division of land in a registered plan of subdivision without municipal approval. Section 50(7) of the Planning Act authorizes municipalities to enact a By-law in order to remove lands within a registered plan of subdivision from part-lot control.

Exemption from part-lot control is commonly used in cases where buildings are built across a lot line.

If passed by Township Council, this By-law will be forwarded to the SDG Counties for final approval. As the approval authority for plans of subdivision and condominium, the County is also responsible for approval of part-lot control applications and associated By-laws.

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 06-2020
- Plan 14R-6025
- Plan 14R-4838

Others consulted:

SDG Counties, Planning Department

Signed by Sarah Huskinson – CAO/Clerk

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

By-Law Number 06-2020

Being a By-law to remove Part of the East half of Lot 19, Concession 1 being Part 1 on Plan 14R-6025 and Part 1 on Plan 14R-4838 located in Apple Hill from Part Lot Control.

Whereas pursuant to Subsection 50(7) of the *Planning Act* the council of a local municipality may by by-law provide that part-lot control does not apply to lands within a registered plan of subdivision or parts of them as are designated in the by-law;

And Whereas Bruno Pilozzi has requested that Council of The Corporation of Township of North Glengarry to enact a by-law so as to remove to remove Part of the East half of Lot 19, Concession 1 being Part 1 on Plan 14R-6025 and Part 1 on Plan 14R-4838 in Apple Hill from Part Lot Control.

And Whereas the request meets the criteria of the Council of the Township of North Glengarry for the consideration of the enactment of a part-lot control by-law;

Now Therefore Council of the Township of North Glengarry hereby enacts as follows:

1. Subsection 50(5) of the *Planning Act* does not apply to remove Part of the East half of Lot 19, Concession 1 being Part 1 on Plan 14R-6025 and Part 1 on Plan 14R-4838 from Part Lot Control.
2. This By-law shall not become effective until a certified copy or duplicate of the By-law has been registered in the proper Land Registry Office.

READ a first, second, third time and enacted in Open Council, this 9th day of March 2020.

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor

I, hereby certify that the forgoing is a true copy of By-Law No. 06-2020 duly adopted by the Council of the Township of North Glengarry, on the 9th day of March, 2020.

Date Certified

Clerk / Deputy Clerk

IMPERIAL DISTANCES SHOWN ON THIS PLAN ARE IN FEET AND CAN BE CONVERTED TO METRES BY MULTIPLYING BY 0.3048.

SCHEDULE

PART	LOT	CONCESSION	INST. NR	AREA	REMARKS
1	18	1	25529	21.83 AC.	
2	19	1	104625	10.64 AC.	

I REQUIRE THIS PLAN TO BE DEPOSITED UNDER THE REGISTRY ACT.

PLAN 14 R-4839

RECEIVED AND DEPOSITED

DATE August 2, 2000

DATE Aug. 2, 2000

RON M. JASON

LAND REGISTRAR FOR THE REGISTRY DIVISION OF GLENGARRY (No. 14)

PLAN OF SURVEY OF PART OF LOT 19 CONCESSION 1 GEOGRAPHIC TOWNSHIP OF KENYON NOW THE TOWNSHIP OF NORTH GLENGARRY COUNTY OF GLENGARRY SCALE: 1" INCH = 100' FEET RON M. JASON O.L.S.



NOTES

BEARINGS ARE ASTRONOMIC AND ARE REFERRED TO THE WESTERLY LIMIT OF PART 1 ON PLAN 14R-3976, HAVING A BEARING OF N 31° 01' 20" W.

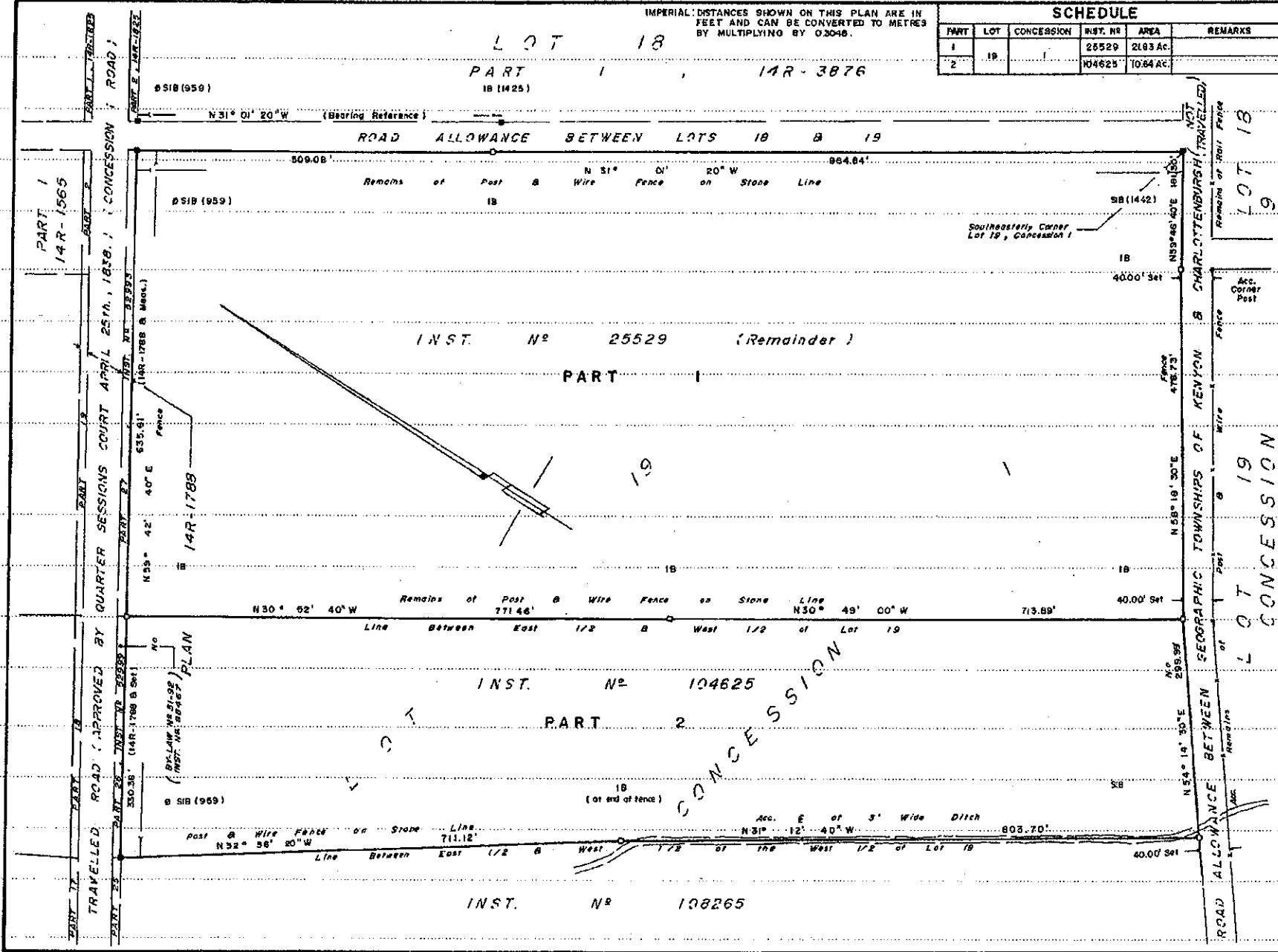
○	DENOTES	SURVEY MONUMENT PLANTED
□	DENOTES	SURVEY MONUMENT FOUND
⊙	DENOTES	STANDARD IRON BAR
⊕	DENOTES	SHORT STANDARD IRON BAR
⊖	DENOTES	IRON BAR
⊗	DENOTES	ROUND IRON PIPE
⊘	DENOTES	CONCRETE MONUMENT
⊙	DENOTES	CUT CROSS
⊕	DENOTES	WITNESS
⊖	DENOTES	ACCEPTED
⊗	DENOTES	MEASURED
⊘	DENOTES	FENCE
⊙	DENOTES	INSTRUMENT

SURVEYOR'S CERTIFICATE

- I CERTIFY THAT:
- THE SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT, THE SURVEYORS ACT, AND THE REGISTRY ACT AND THE REGULATIONS MADE UNDER THEM.
 - THE SURVEY WAS COMPLETED ON THE 23rd DAY OF JULY, 2000.

DATE August 2, 2000
 RON M. JASON
 ONTARIO LAND SURVEYOR

Ron M. Jason Surveying Ltd.
 ONTARIO & CANADA LAND SURVEYORS
 PRESCOTT ALEXANDRIA
 Reg. 00-10-1047



COORDINATES WERE DERIVED FROM REAL-TIME NETWORK OBSERVATIONS USING THE CAN-NET NETWORK UTM, ZONE 18, NAD83 (CSRS) (1997)

STATION	NORTHING	EASTING
A	16435892.124	1720925.882
B	16436362.480	1721781.058

IMPERIAL
 DISTANCES AND COORDINATES SHOWN ON THIS PLAN ARE IN FEET AND CAN BE CONVERTED TO METRES BY MULTIPLYING BY 0.3048.

SCHEDULE			PIN	AREA	REMARKS
PART	PART LOT	CONCESSION	BEING PART OF IN 67114-0068(LT)	7.48 AC.	
1	E1/2 18	1			

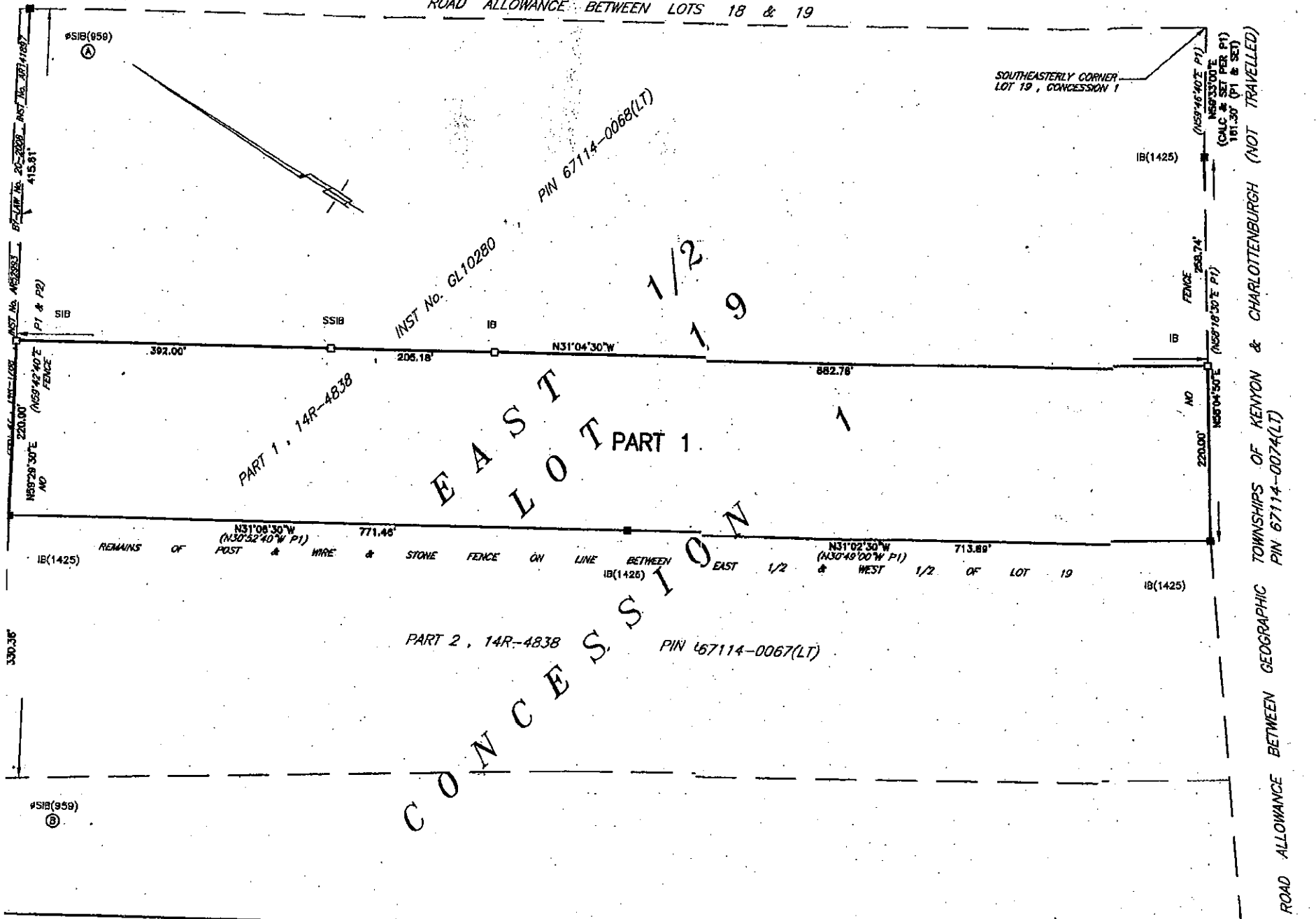
I REQUIRE THIS PLAN TO BE DEPOSITED UNDER THE LAND TITLES ACT.

PLAN 14R-0025
 RECEIVED AND DEPOSITED

October 2, 2012 October 2, 2012

R. M. Jason
 RON M. JASON, O.L.S.

B. Belmont
 REPRESENTATIVE FOR THE LAND REGISTRAR FOR THE LAND TITLES DIVISION OF GLENGARRY (No. 14)



PLAN OF SURVEY OF PART OF EAST 1/2 LOT 19 CONCESSION 1
 GEOGRAPHIC TOWNSHIP OF KENYON
 NOW THE TOWNSHIP OF NORTH GLENGARRY
 COUNTY OF GLENGARRY
 RON M. JASON O.L.S.
 SCALE : 1 INCH=100 FEET

0 50 100 150 200 250 300 FEET

NOTES

DISTANCES ON THIS PLAN ARE GROUND AND CAN BE CONVERTED TO GRID BY MULTIPLYING THE DISTANCES BY A COMBINED SCALE FACTOR OF 0.99959786.

COORDINATES CANNOT, IN THEMSELVES, BE USED TO RE-ESTABLISH CORNERS OR BOUNDARIES SHOWN ON THIS PLAN.

COORDINATE VALUES ARE TO A RURAL ACCURACY IN ACCORDANCE WITH SECTION 14 (2) OF O. REG. 216/10.

BEARINGS ARE UTM GRID, DERIVED FROM OBSERVED REFERENCE POINTS A AND B, SHOWN HEREDON, BY REAL TIME NETWORK (RTK) OBSERVATIONS AND ARE REFERRED TO THE CENTRAL MERIDIAN OF UTM ZONE 18, (75°W) NAD83 (CSRS) (1997).

BEARING COMPARISONS SHOWN ARE WITH ASTRONOMIC BEARINGS ON UNDERLYING PLANS.

LEGEND

- DENOTES PLANTED MONUMENT
- DENOTES FOUND MONUMENT
- SIB DENOTES STANDARD IRON BAR
- SSIB DENOTES SHORT STANDARD IRON BAR
- IB DENOTES IRON BAR
- CM DENOTES CONCRETE MONUMENT
- CC DENOTES CUT CROSS
- IP DENOTES IRON PIPE
- R DENOTES ROUND
- WT DENOTES WITNESS
- ACC DENOTES ACCEPTED
- MEAS DENOTES MEASURED
- INST DENOTES INSTRUMENT
- x-x DENOTES FENCE
- P1 DENOTES PLAN 14R-4838
- P2 DENOTES PLAN 14R-1785

SURVEYOR'S CERTIFICATE

I CERTIFY THAT:

- THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT, THE SURVEYORS ACT AND THE LAND TITLES ACT AND THE REGULATIONS MADE UNDER THEM.
- THE SURVEY WAS COMPLETED ON THE 21st DAY OF SEPTEMBER, 2012.

October 2, 2012 *R. M. Jason*
 R. M. JASON
 ONTARIO LAND SURVEYOR

Ron M. Jason Surveying Ltd.
 ONTARIO & CANADA LAND SURVEYORS
 PRESCOTT ALEXANDRIA
 REF: 12-10-1015

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: March 9, 2020

MOVED BY: _____

SECONDED BY: _____

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2020-03; and

THAT Zoning Amendment applications Z-14-2019, Z-16-2019 and Z-17-2019 be adopted through the General Housekeeping by-law 07-2020; and

THAT By-Law 07-2020 be read a first, second, third time and enacted in Open Council this 9th day of March 2020.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

Deputy Mayor: Carma Williams

Councillor: Jacques Massie

Councillor: Brenda Noble

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Johanne Wensink

Mayor: Jamie MacDonald

YEA

NEA

Section 6 Item h

STAFF REPORT TO COUNCIL

Report No: BP-2020-03

March 9, 2020

From: Kasia Olszewska, Planner

RE: General Housekeeping By-law 07-2020

Recommended Motion: THAT the Council of the Township of North Glengarry adopt General Housekeeping By-law 07-2020;

AND THAT Zoning Amendment applications Z-14-2019, Z-16-2019 and Z-17-2019 be adopted through the General Housekeeping By-law 07-2020.

Background / Analysis: A general housekeeping by-law was presented to the Planning Committee on January 13th, 2020. It was recommended that the by-law be forwarded to the Council of The Township of North Glengarry for further consideration and approval. As per the planning resolution of January 13th, 2020, the by-law 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:

- General Housekeeping By-law
- Resolution of January 13th, 2020
- Planning Committee Report from January 13th, 2020

Others consulted:

SDG Counties, Planning Department

Signed by Sarah Huskinson – CAO/Clerk

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

HOUSEKEEPING BY-LAW 07-2020

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:

A.

1. Notwithstanding the provisions of Section 11.2 to the contrary, on the lands described as being Concession 3, Lot 12 (21710 Menard Rd, Glen Robertson (Township of North Glengarry zoned General Agricultural Special Exception 181 (AG-181) and General Agricultural Special Exception (AG-PR) on Schedule "A" attached hereto, the following provisions shall apply:
 - i) Special Exception AG-PR: no agricultural uses shall be permitted on the severed lands.
 - ii) Special Exception AG-181: no residential uses shall be permitted on the retained lands and to permit a lot frontage of 137m.
2. That Schedule "B" of By-Law 39-2000 is hereby amended by changing the "AG" Zone Symbol on the severed lands to "AG-181" on the Schedule "A" hereto.
3. That Schedule "B" of By-Law 39-2000 is hereby amended by changing the "AG" Zone Symbol on the retained lands to "AG-PR" on the Schedule "A" hereto.
4. That Schedule "A" attached hereto is hereby made fully part of the By-Law.

B.

1. Notwithstanding the provisions of Section 11.2 to the contrary, on the lands described as being Concession 9, Part Lot 32 (18685 County Road 24, Dunvegan (Township of North Glengarry zoned General Agricultural Special Exception 182 (AG-182) and General Agricultural Special Exception (AG-PR) on Schedule "B" attached hereto, the following provisions shall apply:
 - i) Special Exception AG-182: no agricultural uses shall be permitted on the retained lands and to permit a lot frontage of 9.14m.
2. That Schedule "A" of By-Law 39-2000 is hereby amended by changing the "AG" Zone Symbol on the severed lands to "AG-182" on the Schedule "B" hereto.
3. That Schedule "A" of By-Law 39-2000 is hereby amended by changing the "AG" Zone Symbol on the retained lands to "AG-PR" on the Schedule "B" hereto.

4. That Schedule "B" attached hereto is hereby made fully part of the By-Law.

C.

1. Notwithstanding the provisions of Section 11.2 to the contrary, on the lands described as being Concession 3, Part Lot 10 (21795 McCormick Road, Glen Robertson (Township of North Glengarry zoned General Agricultural Special (AG-PA) and General Agricultural Special Exception (AG-PR) on Schedule "B" attached hereto, the following provisions shall apply:

- i) Special Exception AG-PA: no agricultural uses shall be permitted on the severed lands.
- ii) Special Exception AG-PR: no residential uses shall be permitted on the retained lands.

2. That Schedule "B" of By-Law 39-2000 is hereby amended by changing the "AG" Zone Symbol on the severed lands to "AG-182" on the Schedule "C" hereto.

3. That Schedule "B" of By-Law 39-2000 is hereby amended by changing the "AG" Zone Symbol on the retained lands to "AG-PR" on the Schedule "C" hereto.

4. That Schedule "C" 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 9th day of March, 2020.

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor

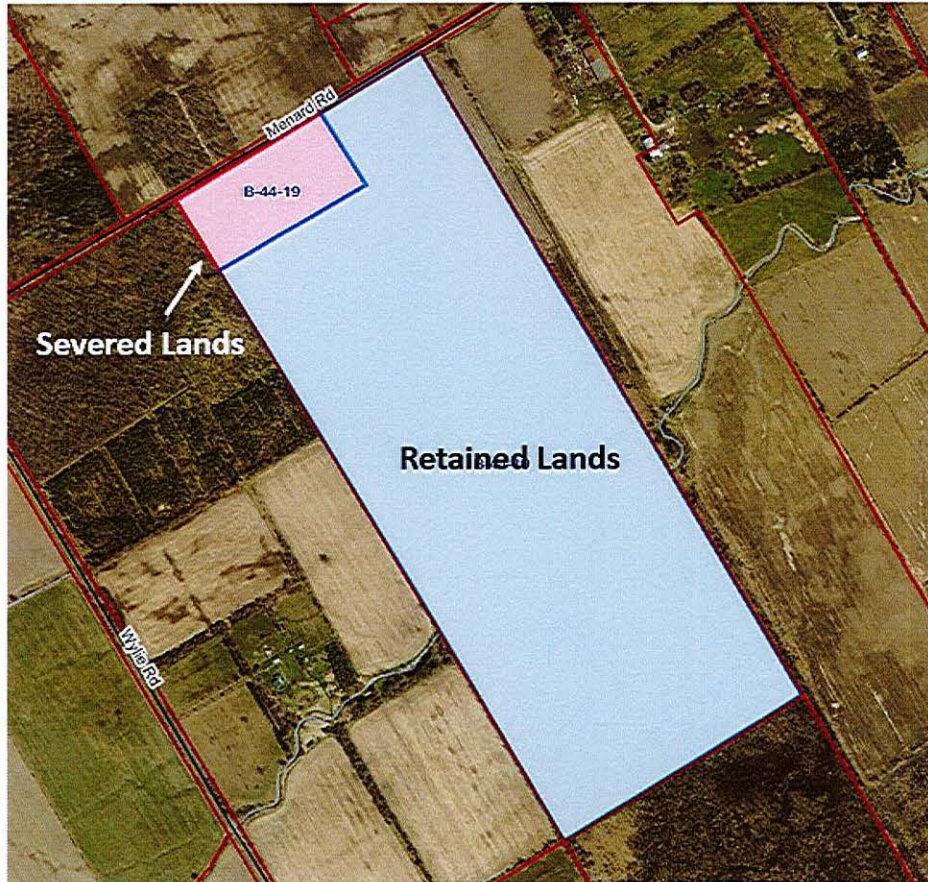
I, hereby certify that the forgoing is a true copy of By-Law No. 07-2020 duly adopted by the Council of the Township of North Glengarry, on the 9th day of March 2020.

Date Certified

Clerk / Deputy Clerk

**SCHEDULE "A"
TO BY-LAW 07-2020**

**Legend
Subject Property
Zone Change from "AG" to "AG-181 and AG-PR"**



**Concession 3, Lot 12
Township of North Glengarry
United Counties of Stormont, Dundas & Glengarry**

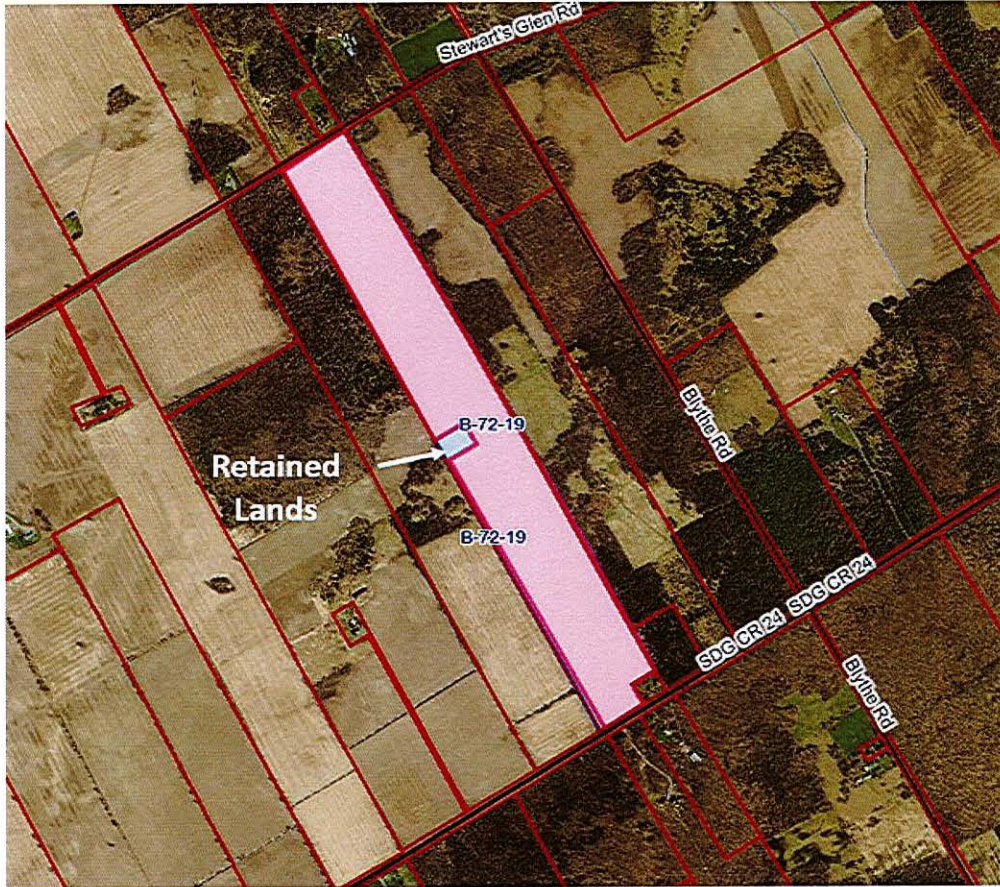
**This is Schedule "A" to By-law 07-2020
Passed this 9th day of March, 2020**

Mayor/Deputy Mayor

CAO/Clerk/Deputy Clerk

**SCHEDULE "B"
TO BY-LAW 07-2020**

**Legend
Subject Property
Zone Change to from "AG" to "AG-182" (Retained Lands)**



**Concession 9, Part Lot 32
Township of North Glengarry
United Counties of Stormont, Dundas & Glengarry**

**This is Schedule "B" to By-law 07-2020
Passed this 9th day of March, 2020**

Mayor/Deputy Mayor

CAO/Clerk/Deputy Clerk

**SCHEDULE "C"
TO BY-LAW 07-2020**

**Legend
Subject Property
Zone Change to from "AG"
To "AG-PR" (Retained Lands) and "AG-PA" (Severed Lands)**



**Concession 3, Part Lot 10
Township of North Glengarry
United Counties of Stormont, Dundas & Glengarry**

**This is Schedule "C" to By-law 07-2020
Passed this 9th day of March, 2020**

Mayor/Deputy Mayor

CAO/Clerk/Deputy Clerk

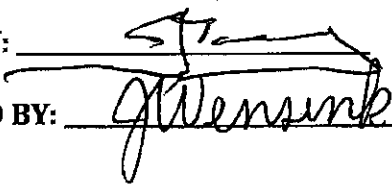
**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

DATE: January 13th, 2020

RESOLUTION # _____

MOVED BY: _____

SECONDED BY: _____



Handwritten signatures for the mover and seconder.

That the Planning Committee recommend approval of zoning amendments Z-14-2019, Z-16-2019 & Z-17-2019 through the general housekeeping By-Law and that the applications be forwarded to the Council of The Township of North Glengarry for further consideration and approval.

Carried

Defeated

Deferred



MAYOR / DEPUTY MAYOR

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

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

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

Date: January 13th, 2020

To: Planning Committee Members

From: _____
Kasia Olszewska, Planner

Sarah Huskinson - CAO/Clerk

Re: General Housekeeping By-law

Property Locations: 21795 McCormick Road, Glen Robertson; (Consent Application B-60-19)
18685 County Road 24, Dunvegan; (Consent Application B-72-19)
21710 Menard Road, Glen Robertson; (Consent Application B-44-19)

Official Plan designation: Agricultural Resource Lands

Zoning designation: General Agricultural (AG)

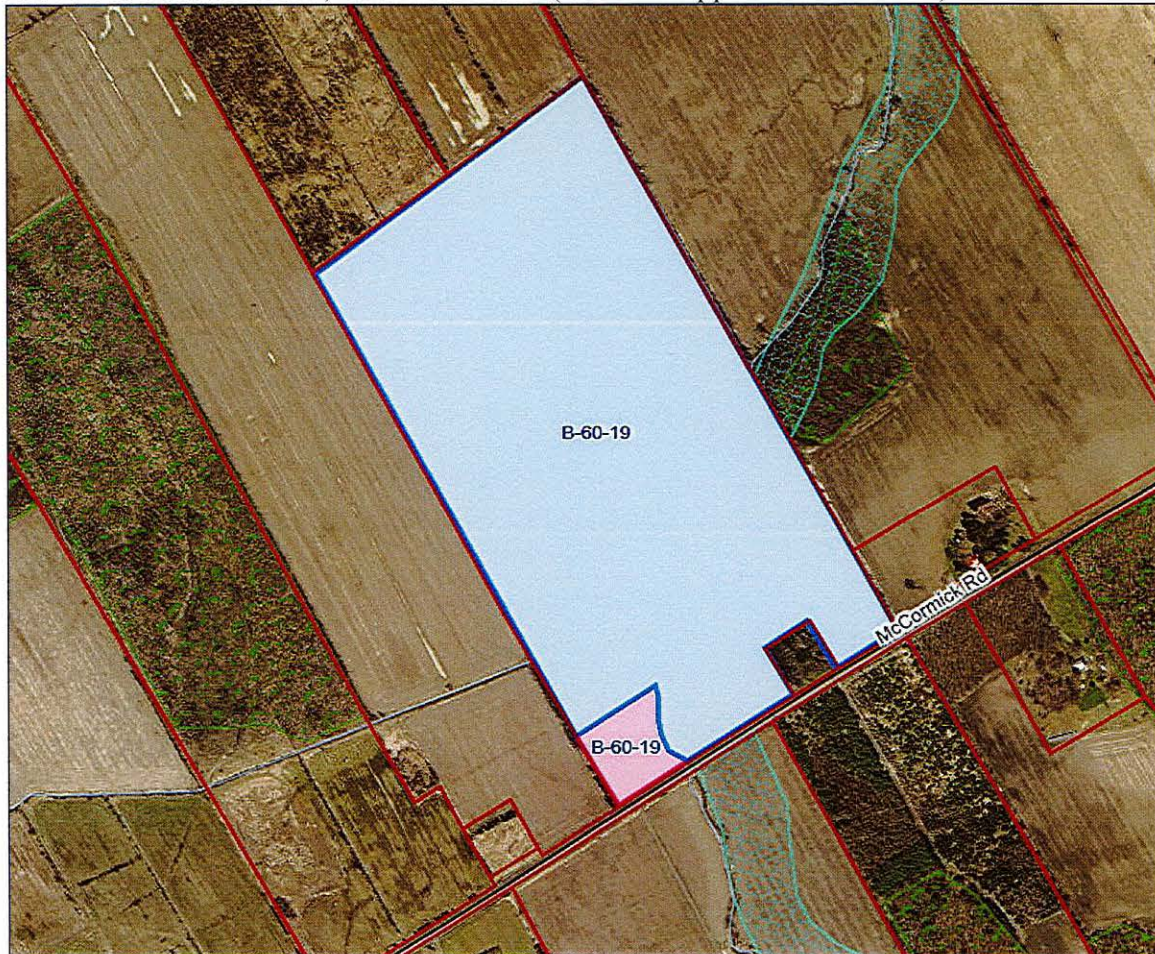
Purpose of application: Re-zone the three (3) properties to prohibit residential development on the agricultural portion of the lands by rezoning the lands to AG-PR, and to prohibit agricultural uses on the residential portion of the lands by rezoning the lands to AG-PA, as required by the Provincial Policy Statement (2014) for surplus dwelling consents (severance), and,

To acknowledge the deficiency of the minimum lot frontage on the retained lands as follows:

- From the required 200m to the proposed 137m at 21710 Menard Road, Glen Robertson.
- From the required 45m to the proposed 9.14m at 18685 County Road 24, Dunvegan.

Discussion:

21795 McCormick Road, Glen Robertson (Consent Application B-60-19)



The subject land area is 26 hectares. The applicant received conditional approval from the Counties of SD&G on September 5th, 2019 to sever 1 hectare of land deemed surplus to the needs of the farm.

The purpose of the zoning amendment is to prohibit residential development on the agricultural portion of the lands by rezoning the lands to AG-PR, and to prohibit agricultural uses on the residential portion of the lands by rezoning the lands to AG-PA.

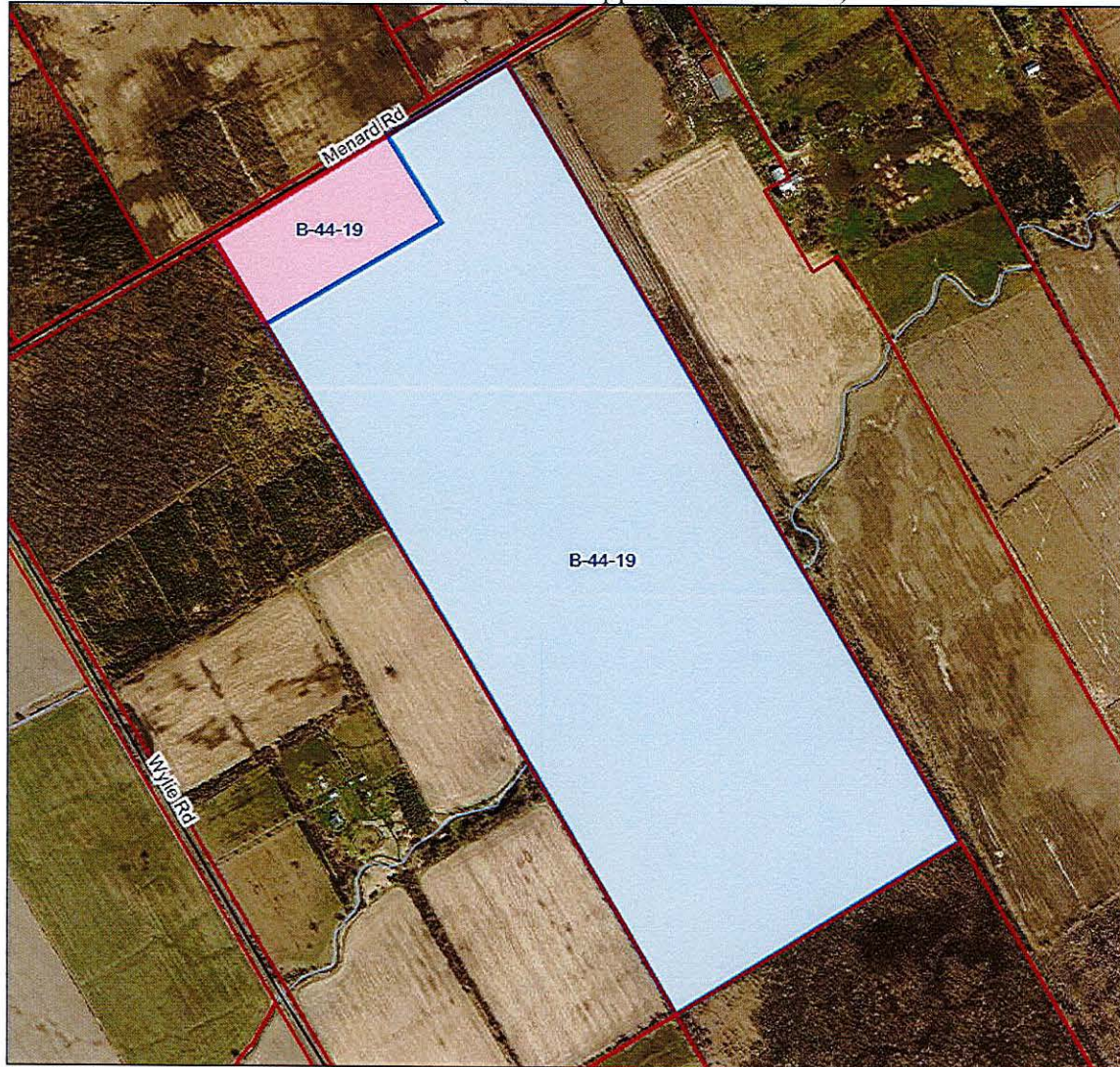
18685 County Road 24, Dunvegan (Consent Application B-72-19)



The subject land area is 30.6 hectares. The applicant received conditional approval from the Counties of SD&G on October 23rd, 2019 to sever 28 hectares of land to be added to the adjacent parcel of land to the west.

The purpose of the zoning amendment is to prohibit agricultural uses on the residential (retained) portion of the lands by rezoning the lands to AG-PA, and to acknowledge the deficiency of the minimum lot frontage on the residential portion from the required 45m to the proposed 9.14m.

21710 Menard Rd, Glen Robertson (Consent Application B-44-19)



The subject land area is 43.7 hectares. The applicant received conditional approval from the Counties of SD&G on August 7th, 2019 to sever 2.95 hectares of land deemed surplus to the needs of the farm.

The purpose of the zoning amendment is to prohibit residential development on the agricultural portion of the lands by rezoning the lands to AG-PR, and to prohibit agricultural uses on the residential portion of the lands by rezoning the lands to AG-PA and to acknowledge the deficiency of the minimum lot frontage on the agricultural (retained) portion from the required 200m to the proposed 137m.

Policy Analysis:

According to the Provincial Policy Statement (2014), lot creation in prime agricultural areas is discouraged and may only be permitted in certain circumstances. A residence surplus to a farming operation is the most common reason and is applicable to this application provided that:

The new created residential lots will be limited to a minimum size needed to accommodate the use and appropriate sewage and water services, and the planning authority ensures that new residential dwellings are prohibited on any remnant parcel or farmland created by the severance.

The SDG Official Plan permits lot creation in agricultural lands for a residence surplus to a farming operation if the new lot will be limited to a minimum size needed to accommodate the use and appropriate sewage and water services, and the municipality prohibits further dwellings on the vacant retained lands created by the subject consent.

The three Consent Applications conform to the rezoning requirements detailed in the policies above.

Recommendation: It is the recommendation of the Planning Department that the Housekeeping By-law 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: March 9, 2020

Moved BY: _____

SECONDED BY: _____

THAT the Council of the Township of North Glengarry approve that the Animal Control – Dog Catcher role be brought in-house as of April 1, 2020 and the new process be adopted as per the report.

Carried

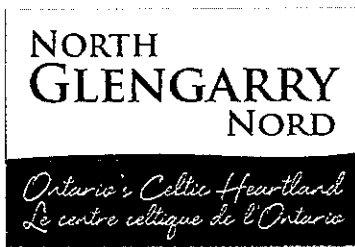
Defeated

Deferred

MAYOR / DEPUTY MAYOR

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

Section 6 Item i



ANIMAL CONTROL CONTRACTOR – DOG CATCHER
Report No: BP-2020-04

February 19, 2020

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

RE: Animal Control Contractor – Dog Catcher

Recommended Motion:

THAT the Committee of the Whole of the Township of North Glengarry receives Staff Report No. BP-2020-04.

And THAT the Committee of the Whole of the Township of North Glengarry recommends to Council that the Animal Control – Dog Catcher role be brought in-house as of April 1, 2020 and the new process adopted as per the report.

Background / Analysis:

The Township of North Glengarry currently has an agreement with Kevin Casselman as the Animal Control Contractor for the Township, also known as the “Dog Catcher”. Mr. Casselman is used only for loose dogs, especially since the Township passed a Livestock/Poundkeeper By-law in 2019. The contract is currently shared amongst all the six Townships of Stormont Dundas and Glengarry.

The current contract commenced on April 1, 2015 and is now coming to an end on March 31, 2020. Representatives from all six Townships met in 2018 and 2019 to discuss the process and future expectations for loose dogs, dog catchers and kennels issues common to all Townships. The plan was to keep using Mr. Casselman as a dog catcher and to build a Municipal kennel that could be used for all Townships with full time staff working at the kennel. The Township of North Glengarry quickly mentioned that we were not going to pursue that project, as the fees for such kennel is going to be very high, especially considering our frequency of usage.

The current contract fees and commissions on a monthly basis is as followed;

- Monthly standby fee of \$400.00

- Hourly rate of \$20.00 per hour to begin from the commencement of the call to the return
- Mileage as per the going rate of the Township
- Boarding charges of \$4.00 per day with \$15.00 per disposal of dogs
- Pound fee of \$350 per month to include electricity, cleaning, licensing, insurance, record keeping, maintenance of the building, etc.

This means that if no “loose dogs” calls occur, the Township is being charged \$750.00 per month, \$9000.00 per year for the Animal Control Contractor, plus all the additional “calls” fees if applicable. The additional fees go up quite fast as Mr. Casselman’s kennel is in the Morrisburg area, South Dundas, approximately 75 km from Alexandria.

The actual expenses values for the current term of the contract are;

- 2015 \$21,228.00
- 2016 \$23,088.00
- 2017 \$24,752.00
- 2018 \$19,995.00
- 2019 \$20,260.00

So approximately \$20,000.00 per year for the Animal Control Contractor – Dog Catcher.

The process under this agreement is that Mr. Casselman would receive a call from a resident or the Township’s By-law Enforcement Officer concerning a dog that is loose or running at large in the Township of North Glengarry. Mr. Casselman would then come at the concerned location and try to get the dog. Should he be able to catch the dog, he would keep the dog in his kennel for approximately 3 to 7 days. If the owner is tracked down and wants his dog back, he/she would have to pay the fees to Mr. Casselman before getting the dog back (note that the Township would not profit from this charge), a fine could also be issued by the Township. If no one would claim the dog, Mr. Casselman would try to find a new home for the dog, or dispose of it, depending on its health, age, and breed.

The Township of North Glengarry’s By-law department finds some issues with the process;

- Not enough control over the calls being placed to Mr. Casselman;
 - o some residents will call him directly, without the Enforcement Officer’s knowledge, who could potentially resolve the situation quicker.
- The location of the kennel;
 - o when a call for a loose dog is placed, it can easily take up to an hour to get here therefore the dog could be on the loose again in a completely different area.
- The standby and kennel fees are high;
 - o although it’s understandable for the Animal Control Contractor to impose those fees, from the Township’s perspective \$9000.00 could be spent elsewhere for a better service.
- Not enough follow ups;
 - o The Enforcement Officer is often caught being the middleman in a situation is not even aware of as some residents call Mr. Casselman directly, and the dog gets picked up with us knowing.
 - o The Township is also rarely aware of what happens with the dogs if it’s not being claimed, could be given for adoption, could be transferred to Quebec (pitbull), could be euthanized, etc.

What we are intending to do now is to do most of this work “in house” meaning the Enforcement Officer will undertake the Animal Control Dog Catcher duties. Due to the low number of calls we are getting for loose dogs, approximately 20 per year; this will not impact his day to day regular duties such as responding to complaints for various By-laws among other tasks.

It is important to know that the process for dog tags used in North Glengarry is a very efficient process as the dog tags are automatically renewed on the owner’s tax bill yearly until the owner notifies the Township that he/she does not own the dog anymore, note that it is marked on the actual tax bill that the charge is for the dog tag. In other Townships, it is common to see all the dog owners required to go at the municipal office yearly to get/renew the dog tag, all the tag numbering is then changed yearly, and the tracking file must be updated or entirely redone. This “issue” we see it also in North Glengarry but only for tenants, who all must come at the Municipal office to renew the dog tag yearly because they are not the ones paying the municipal tax bill, it requires some work and follow up but it is minimal as compared to other neighboring Townships. The income for dog tags keeps getting higher yearly because of better tracking and proactive work by the By-law Enforcement Officer.

- 2015 \$23,725.00
- 2016 \$26,956.00
- 2017 \$27,867.00
- 2018 \$31,961.00
- 2019 \$36,217.00

Note that these include an income of about \$3,000 for kennel licenses.

The step by step new process would be as followed;

- When a call comes in for a loose dog, the Enforcement Officer would go and catch it.
- After catching the dog, if it has a dog tag (which is mandatory for all dogs in the Township) the Enforcement Officer would get in touch with the owner and give it back.
 - o Which is the Township’s purpose of selling dog tags.
 - o Should the Enforcement Officer judge the owner should be fined, that may also occur but there would not be any other additional fees.
- If the dog does not have a dog tag, the Enforcement Officer would bring the dog to our new “dog pound” consisting of a few cages in a heated and ventilated area in our building on Lochiel Street East, in Alexandria and take care of the dog for a period of three days.
 - o The dog would be also be “advertised” on the Township’s Facebook page for potentially identifying the owner.
- If the dog is not claimed and deemed without ownership, the Enforcement Officer would then bring the dog to the veterinary to get it checked upon.
 - o The vet would check the dog for potential e-chip
 - o The vet would also spay and neuter the dog, check if the dog is healthy, a basic “check-up” on the dog.
 - o If the dog is deemed un-healthy, or suffering due to age or injury, or based on breed, the dog may simply be euthanized by the vet.
- If the dog is deemed healthy by the vet and the Enforcement Officer, the dog will then be sold at a fee to recover all cost encountered by the vet, the food, the Officer’s time, all fix amounts that will be set by By-law amendment, similar to the Poundkeeper By-law.

- A small profit will also be imposed to account for future dog issues and potential costs for euthanized dogs, which would be covered by the Township as no owners are involved.
- The selling of the dogs will be done using a list of potential buyers. The list will be managed and populated by the Enforcement Officer with the help of the Economic Development Officer using Facebook, mostly on a first come first served basis.

This whole new process is expected to be a little bit more time consuming for the Enforcement Officer but should be done at a very smaller cost. The first years will be hard to predict, especially the setup process; we already have most of the equipment such a dog stick, cages, crates, box cover for the truck, dog food, etc. The location is also on Township's property in a heated and ventilated area in a building on Lochiel Street East, in Alexandria so it's convenient for usage.

The Enforcement Officer is also already qualified and has received training regarding dog protection and canine control.

Alternatives:

1. As of April 1, 2020, start with the new proposed process
2. The Township of North Glengarry could, along with 4 other Townships of Stormont Dundas and Glengarry sign a new agreement with Kevin Casselman as the Animal Control Contractor for the Township.

Financial Implications:

See Background / Analysis for all relevant numbers.

Attachments & Relevant Legislation:

No attachments.

Others consulted:

Todd McDonell, By-law Enforcement Officer
Sarah Huskinson, CAO/Clerk

Signed by Sarah Huskinson – CAO/Clerk

Section 7

UNFINISHED

BUSINESS

Section 8

CONSENT AGENDA

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: March 9, 2020

MOVED BY: _____

SECONDED BY: _____

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

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

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

Section 8

Dear Mayor MacDonald and Council,

RE: Bill 156, *Security from Trespass and Protecting Food Safety Act*

The **Glengarry Federation of Agriculture** represents the voice of agriculture in the local community, and advocates on behalf of our farm family members. Along with our Commodity partners in **Glengarry** and the Ontario Federation of Agriculture, the **Glengarry Federation of Agriculture** is committed to a sustainable and profitable future for farm families.

Ontario farms have increasingly come under threat of unwanted trespassers and activists who are illegally entering property, barns and buildings, seizing private property and threatening the health and safety of the farm, employees, livestock and crops.

On December 2nd, 2019, the provincial government introduced Bill 156, *Security from Trespass and Protecting Food Safety Act, 2019*. The bill is intended to protect Ontario farm animals, farms, farmers and their families, and the safety of the entire food supply by addressing the ongoing threat of unwanted trespassing and from unauthorized interactions with farm animals. The risks of these actions include exposing farm animals to stress and potential diseases, as well as the introducing contaminants into the food supply.

The Glengarry Federation of Agriculture appreciates the support from the provincial government for taking a strong stance to protect our farms and food safety, and introducing more significant consequences for illegal trespassing activities.

The **Glengarry Federation of Agriculture** is calling on all municipal councils in the province to reassure their citizens that the safety of Ontario farm animals, farmers and farm families, and the safety of the entire food system matters. We respectfully ask that your council show your support for Bill 156 by sending the following letter (see below) to Ontario's Minister of Agriculture, Food and Rural Affairs, the Honourable Ernie Hardeman.

If you have already indicated to Minister Hardeman your support for Bill 156, we thank you for your initiative!

Thank you for showing your support for stronger legislation to protect Ontario farms, animals, and food from intruders.

Sincerely,

Glengarry Federation of Agriculture
February 6, 2020.

Sample letter to Minister Hardeman:

Hon. Ernie Hardeman
Minister of Agriculture, Food & Rural Affairs
77 Grenville Street, 11th Floor
Toronto, Ontario M5S 1B3

Via Email: minister.omafra@ontario.ca

Dear Minister Hardeman,

Ontario farms have come under increasing threat from trespassers and activists who illegally enter property, barns and buildings, causing significant disruptions to the entire agri-food sector. These activists are trespassing under false pretenses to gain entry on to farm properties. They have seized private property and threatened the health and safety of Ontario farms, employees, livestock and crops. These individuals and organizations are causing health and safety concerns and undue stress to Ontario farmers, their families, and their businesses. Once peaceful protests have escalated to trespassing, invading, barn break-ins and harassment. These incidents distress farmers, their families and employees, and threaten the health of livestock and crops when activists breach biosecurity protocols, ultimately putting the entire food system at risk.

We strongly support the new proposed legislation, *Bill 156: Security from Trespass and Protecting Food Safety Act*. This new legislation is an important way to keep our farm and food supply safe for all Ontarians. Bill 156 provides a balanced approach to protecting farms while recognizing a citizen's right to protest. This new legislation will ensure farm businesses have a legal standing to protect their farm, family and employees, livestock, crops and ultimately the entire food system. *Bill 156: Security from Trespass and Protecting Food Safety Act* is good news for Ontario's agri-food industry.

Thank you for this important new legislation. Protection of our Ontario should be the highest priority.

Sincerely,

SIGNATURE

Copy: Glengarry Federation of Agriculture
Email: Langmuir.farms@sympatico.ca

Corporation of the Township of North Glengarry

90 Main Street South
P.O. Box 700
Alexandria, ON K0C 1A0
Tel: (613) 525-1110
Fax: (613) 525-1649



Municipalité du canton de Glengarry nord

90 rue Main sud
C.P. 700
Alexandria, ON K0C 1A0
Tél: (613) 525-1110
Télécopieur: (613) 525-1649

www.northglengarry.ca

February 20, 2020

Hon. Ernie Hardeman
Minister of Agriculture, Food & Rural Affairs
77 Grenville Street, 11th Floor
Toronto, Ontario M5S 1B3

Via Email: minister.omafra@ontario.ca

Dear Minister Hardeman,

Ontario farms have come under increasing threat from trespassers and activists who illegally enter property, barns and buildings, causing significant disruptions to the entire agri-food sector. These activists are trespassing under false pretenses to gain entry on to farm properties. They have seized private property and threatened the health and safety of Ontario farms, employees, livestock and crops. These individuals and organizations are causing health and safety concerns and undue stress to Ontario farmers, their families, and their businesses. Once peaceful protests have escalated to trespassing, invading, barn break-ins and harassment. These incidents distress farmers, their families and employees, and threaten the health of livestock and crops when activists breach biosecurity protocols, ultimately putting the entire food system at risk.

We strongly support the new proposed legislation, *Bill 156: Security from Trespass and Protecting Food Safety Act*. This new legislation is an important way to keep our farm and food supply safe for all Ontarians. Bill 156 provides a balanced approach to protecting farms while recognizing a citizen's right to protest. This new legislation will ensure farm businesses have a legal standing to protect their farm, family and employees, livestock, crops and ultimately the entire food system. *Bill 156: Security from Trespass and Protecting Food Safety Act* is good news for Ontario's agri-food industry.

Thank you for this important new legislation. Protection of our Ontario should be the highest priority.

Sincerely,

A handwritten signature in black ink, appearing to read "John", written in a cursive style.

Copy: Glengarry Federation of Agriculture
Email: Langmuir.farms@sympatico.ca

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # 12

DATE: February 19, 2020

MOVED BY: _____

SECONDED BY: J. Wensink

THAT the Committee of the Whole of the Township of North Glengarry authorizes the CAO to send a letter in support of Bill 156: Security from Trespass and Protecting Food Safety Act, to Minister Hardeman, Minister of Agriculture, Food & Rural Affairs.

Carried

Defeated

Deferred

J. MacDonald
MAYOR / DEPUTY MAYOR

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

**Section 5 (a) CERTIFIED TRUE COPY OF ORIGINAL
WHICH HAS NOT BEEN ALTERED IN ANY FORM**

Lise Lapierre
TWSP. OF NORTH GLENGARRY
Feb 20, 2020

Lise Lapierre, Treasurer
by virtue of my office as
Deputy Clerk
Township of North Glengarry

Lise Lavigne

From: Lise Lavigne
Sent: February-20-20 11:28 AM
To: langmuir.farms@sympatico.ca
Subject: Letter of support
Attachments: letter of support.pdf

Good morning,

Please find enclosed a letter to Honorable Ernie Hardeman passed by the Council of the Township of North Glengarry.

Thank you,

Lise

NORTH
GLENGARRY
NORD

*Ontario's Culture Heartland
Le centre culturel de l'Ontario*

Lise Lavigne
Deputy Clerk / Greffière adjointe
Township of North Glengarry | Canton de Glengarry Nord
90 rue Main Street S.
Alexandria ON K0C 1A0
T: 613-525-1323
E: deputyclerk@northglengarry.ca | W: www.northglengarry.ca

Lise Lavigne

From: Lise Lavigne
Sent: February-20-20 11:27 AM
To: minister.omafra@ontario.ca
Subject: Letter of support
Attachments: letter of support.pdf

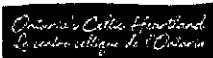
Good morning,

Please find enclosed a letter to Honorable Ernie Hardeman passed by the Council of the Township of North Glengarry.

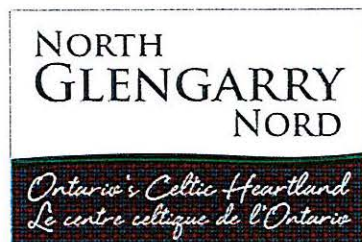
Thank you,

Lise

**NORTH
GLENGARRY
NORD**



Lise Lavigne
Deputy Clerk / Greffière adjointe
Township of North Glengarry | Canton de Glengarry Nord
90 rue Main Street S.
Alexandria ON K0C 1A0
T: 613-525-1323
E: deputyclerk@northglengarry.ca | W: www.northglengarry.ca



COMMITTEE OF THE WHOLE

KEY INFORMATION REPORT

Report No: CS-2020-02

February 19, 2020

From: Anne Leduc – Director of Community Services

RE: Community Services Department 2020 Work Plan – February Update

Recommended Motion:

THAT the Committee of the Whole receives Staff Report No. CS-2020-02.

Background / Analysis:

The table enclosed at the end of this report shows the progress on the various projects undertaken by the Community Services Department.

ADMINISTRATION

Removal of Aquatic Vegetation – The application to the Department of Fisheries and Oceans was submitted on November 1, 2019. Follow-up emails were sent on January 15, and February 11, 2020. According to the DFO's timelines, the regulatory team reviewing our application should respond within 60 days of the submission of the request (so over the next few weeks).

EVENTS AND ACTIVITIES

Basketball – We are polling the community to find out if there is interest in creating a drop-in program at the Maxville & District Sports Complex this summer.

Boys and Girls Club Activities – These activities are on-going. The group is now using the kitchen at the Sandfield Centre for cooking classes for the youth.

Community Kitchen – An Open House was held on February 5th from 2:30 to 4:30 pm at the Maxville Community Kitchen in partnership with the EOHU. There were 4 producers in attendance and we have received more inquiries by email.

Family Day – Activities have been finalized for Family Day. Once again, we will be offering horse-drawn wagon rides in Island Park, skating and shinny hockey at the Glengarry Sports Palace and in Maxville, and youth activities at the Dome.

Flag Football – Activities resumed on January 26th for the winter Flag Football group with three teams registered.

Golf – Staff is working on developing a drop-in program allowing individuals to practice their golf swing and putting at the Tim Hortons Dome. We would offer a bucket of balls and the individuals would supply their golf clubs. A golf cage has been ordered and staff will test it to ensure robustness prior to launching the program.

March Break – Programming was finalized for the Spring School break. Among the new activities are Parents and Tots free time which will take place on the 16th, 17th, and 18th of March and a Youth Day Camp will be available on the 19th and 20th March. Registration is open.

Nordic Pole Walking Program – 7 individuals registered for the Walking Program. We are looking at launching the program in the evenings come Fall to attract a wider audience.

Sportball Program – The activities started on January 18th at the Dome with 14 registered in the 2 to 4 age group and 4 in the 4 to 6 age group. There may be a opportunity to run a combined group in the Spring.

Swimming Lessons at Island Park – Our Program Coordinator is looking into the steps to certify our beach.

Volleyball – The 2019 / 2020 Women's Volleyball session started on November 6th and will run to April with the playoffs. 6 teams registered in total.

Yoga – 32 individuals have registered for the Winter Yoga Session that takes place at the Glengarry Sports Palace and at Island Park.

Youth Broomball – We are in contact with various broomball organizations to inquiry about equipment subsidies to start a youth broomball group next Fall.

FACILITIES

Maxville & District Sports Complex – The hook-up to municipal water has been completed.

COMMENTS

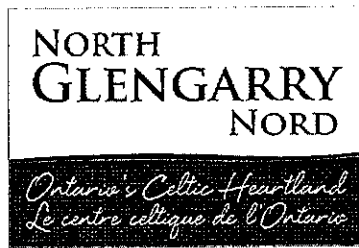
This report is presented for information purposes only.

	Community Services Tasks	Deliverable	Involvement	2020				2021	Progress
				Q1	Q2	Q3	Q4		
Strat Plan	Maximize the use of recreation facilities by identifying opportunities and gaps in current usage of facility times.	Ongoing	Rec Dept						
	Provide training to all departments on excellence in customer service.	Ongoing	All Departments						
	Marketing and Development Plan	Ongoing	AL						Fall 2020
	Communications plan	Ongoing	TK, AL, SH						
Capital Projects	EcDev - Interpretive Panels	Ongoing	TK						
	Dome - Membrane repairs	Ongoing	JD						Spring
	EcDev - Remembrance Day Banners	Ongoing	TK						
	Glen Robertson Playground Equipment	Ongoing	AL						Equipment purchased - to be installed in the spring
	KingGPK - Electrical Panel	Ongoing	JD						Carry-over from 2019
	Millsq - Architectural Design	Ongoing	AL						
	MSC - Water lateral Connection	Completed	AL, JA						
	Community Services Tasks	Deliverable	Involvement	2020				2021	Progress
				Q1	Q2	Q3	Q4		
Other	Admin - Business & Community Awards Gala	Ongoing	AL, MD						September 24, 2019 (GSP)
	Admin - Grants - Celebrate Canada - Application 2020	Ongoing	AL						Waiting on response
	Admin - Grants - Seniors	Ongoing	AL						
	Admin - Recreation Policies and Procedures	Ongoing	AL, JA, JD, RW						
	Admin - Staff Regulatory Training	Ongoing	AL, JA, JD, RW						

	Community Services Tasks	Deliverable	Involvement	2020				2021	Progress
				Q 1	Q 2	Q 3	Q4		
	Dome - Programming - 2019/2020 Women's Volleyball	Ongoing	AL, MD, JD, SD						
	Dome - Programming - 2020 Flag Football	Ongoing	SD, JD						
	Dome - Programming - 2020 Winter Boys & Girls Club	Ongoing	AL						
	Dome - Programming - 2020 Youth Floor Hockey	Ongoing	JA, SD						
	Dome - Programming - Competitive Soccer League	Ongoing	SD, JD						
	Dome - Programming - Golf	Ongoing	SD, JD						
	Dome - Programming - Nordic Track for Seniors	Ongoing	AL, JD						
	Dome - Programming - Running Prog 2020 Winter Session	Ongoing	AL, JD						
	Dome - Programming - Sportball	Ongoing	SD						
	Dome, GSP, MSC, IP - Programming - 2020 Family Day	Ongoing	Rec Dept						
	Dome, GSP, MSC, IP - Programming - 2020 March Break	Ongoing	Rec Dept						
	EcDev - Arts, Culture & Heritage Committee Support	Ongoing	AL, TK						
	EcDev - Community Improvement Plan Public Consultation and Review	Ongoing	AL, TK						Fall 2020
	EcDev - Glengarry Routes Tour	Ongoing	TK						September 19th
	EcDev - NG Community Grants Café	Ongoing	AL, TK						February 20th
	EcDev - NG Tourism Grants Café (September)	Ongoing	AL, TK						September 22nd
	EcDev - Regional Incentives Program	Ongoing	TK						
	EcDev - Teeny Tiny Summit (May)	Ongoing	AL, TK						Week of May 11th
	GSP - Audit	Ongoing	AL, MD						April/May
	GSP - Programming - 4 on 4	Ongoing	MD, SD, RW						
	GSP - Programming - Little Sens-type Programming	Ongoing	AL, MD						
	GSP - Programming - Yoga 2020 Winter Session	Ongoing	MD, SD						

	Community Services Tasks	Deliverable	Involvement	2020				2021	Progress
				Q1	Q2	Q3	Q4		
	GSP - Programming - Youth Broomball	Ongoing	MD, SD, RW	Preparation					
	GSP, MSC - Refrigeration Plant Certification TSSA	Ongoing	AL, RW, JA	Preparation					
	IP - Aquatic Vegetation Removal Permit	Ongoing	AL	Execution					
	IP - Geese Mitigation Program Permit	Completed	AL	Complete					
	IP - Programming - 2020 Swimming Lessons	Ongoing	SD	Preparation					
	IP - Programming - 2020 Winter Boys & Girls Club	Ongoing	AL	Execution					
	IP - Programming - Summer Camp Boys & Girls Club	Ongoing	AL, SD, MD	Preparation					
	MSC - Community Kitchen Program	Ongoing	AL, TK, SD	Execution					
	MSC - Programming - Floor Hockey	Ongoing	MD, SD	Preparation					
	MSC - Glengarry Sports Hall of Fame	Ongoing	JA	Preparation					
	MSC - Programming - Kilt Skate 2021	Ongoing	AL, TK & Others	Execution			Execution	South Glengarry March 1, 2020	

Preparation 
Execution 
Complete 



STAFF REPORT TO COMMITTEE OF THE WHOLE

Report No: BP-2020-07

February 19, 2020

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

RE: 2020 Work Plan

Recommended Motion:

THAT the Committee of the Whole receives Staff Report No. BP-2020-07 – the Director of Building, By-law & Planning 2020 Work Plan.

Background / Analysis:

The Building, By- Law & Planning Department is presenting the Committee of the Whole with their work plan update for 2020.

BUILDING

Maxville Water Project

Approximately 150 buildings have their curb stop connection completed and are now ready to have water turned on by the Township/plumber. These properties are still on well water but as soon as the meter is installed and the water is turned on, they will be supplied by the municipal water system. The CBO and the Technician from Water Works, a licensed plumber started to do some scheduled inspections for turning on the municipal water, about 25 are supplied by municipal water at this time.

Building Permit Application & Tracking Software

The Department is working alongside IT to create newer software for Building Permit Applications & tracking system being linked with Zoning and to assess all cost to make right decisions for future. The Township's decision to transfer VADIM data to the United Counties will limit the options available to the Department for the software. There are many software available but usually very costly and have a similarity to a "sophisticated" excel spreadsheet. The new IT/GIS technician will help greatly with this matter.

Review of Sign By-law

The sign By-law will be reviewed in 2020. Location, size, temporary or permanent, fees, will be some if the reviewed items.

Review of Civic Number By-law

The Civic Numbering By-law is currently being updated. The application for a civic number is also being updated as it has been in the past, but it's not attached to the By-law, and does not have the same information. The By-law needs a review also as it must include the new Farm 911/Emily civic numbering system, which will allow any entrance to have a civic number, even if there is no building on the property, which was not permitted before. This will require us to keep track of which properties are vacant, with a civic number to avoid buildings being built without a permit and will also be a challenge to try to make all civic numbers to match the Counties grid. A new process will also be put in place to purchase the civic number signs and posts which will require the civic application to be approved by the Department prior to it being produced.

BY-LAW ENFORCEMENT

Creation of Animal Control By-law & Review Dog Catcher Duties

Currently being reviewed at Committee of the Whole Meeting.

Review of Garage Sale By-law

The sign By-law will be reviewed in 2020. The location, free weekends, setbacks, articles to be sold, will be some if the reviewed items.

Ongoing Complaints

The By-law is also working on several files to achieve compliance with municipal By-laws in a timely manner and to avoid any additional costs.

PLANNING

Draft Zoning By-law Review (2020)

The detailed logs of past Minor Variances and Zoning By-law Amendments have been completed. The Zoning By-law schedules have been aligned with the SDG Official Plan designations in the GIS system. The planner held a conference call with JL Richards. The next steps will be to identify sections of the Comprehensive Zoning By-law (2000) that need to be aligned with the SDG Official Plan (2018), identify gaps, obtain municipal land use codes from MPAC for a legal non-conformity exercise and moving forward.

Cannabis use - Zoning By-law Amendment

The Planning Department completed Cannabis Zoning By-law Amendment and Cannabis Retail Application Review Policy documents. The draft document for the Cannabis Zoning By-law Amendment is being finalized, the by-law amendment will be presented in front of Council late March.

Main Street Renewal Project

Staff attended the meeting with BT Engineering. High level concept plans were reviewed. BT Engineering presented results from the initial "Community Café" where public comments regarding Main Street renewal were gathered. Township Staff provided comments regarding the proposed concept plans. The next step is a public meeting lead by BT Engineering with more detailed street designs on March 25th, 2020.

Forest Conservation By-law

Currently awaiting all Councilors to provide comments regarding the final draft. The next steps include public circulation of the By-law from February 18 to March 10, and a focused stakeholder meeting on March 11. The by-law will be presented at the C.O.T.W on March 18th, to be subsequently brought to the Council Meeting on March 23rd for adoption.

LPAT Official Plan Appeal

The appeal is ongoing. The SDG Counties have hired a consultant to conduct a review of the agricultural lands study conducted by the provincial government. The SDG Counties' solicitors have submitted the necessary documentation for the upcoming pre-hearing late spring. The date is to be determined.

Ongoing Zoning By-law Amendments, Consent Applications, Minor Variances

Also working on several files with applicants that will be forwarded to Council in due time. The meetings with customers are daily for pre-consultations, review of applications. Discussing possibilities in English and French.

Alternatives:

None.

Financial Implications:

No financial implications to the Township

Attachments & Relevant Legislation:



None.

Others consulted:

Todd McDonell, *By-law Enforcement Officer*
Kasia Olszewska, *Planner*

Signed by Sarah Huskinson – CAO/Clerk

Building, Planning, By-Law Department Tasks		Deliverable	Involvement	2020				2021	Progress
				Q1	Q2	Q3	Q4		
Strat Plan	Create a list of all municipally owned land and properties. Evaluate each of the properties for municipal use vs land sale or development. Present the report and recommendations to Council for approval.	Approved by Council	KO	Preparation					
	Create a Tree Canopy by-law and permitting system.	Approved by Council	KO, JR, SH	Preparation					
	Develop a plan to attract development across all demographics in Maxville and Alexandria following the completion of the infrastructure projects.	Approved by Council	KO	Preparation					
	Complete a development charges feasibility study.	Approved by Council	JR	Preparation					
	Review current by-laws for enforcement.	Approved by Council	JR, TM	Preparation					
	Provide training to all departments on excellence in customer service.	Approved by Council	JR, TM, KO, CL	Preparation					
Policies	Draft Zoning By-law Review (2017)	Approved by Council	KO, JR	Execution	Preparation	Execution	Execution		
	Cannabis use - Zoning By-law Amendment	Approved by Council	KO	Preparation	Execution	Execution	Complete		
	Review of Civic Number By-law	Approved by Council	JR	Preparation	Execution	Complete			
	Creation of Animal Control By-law (SDG)	Approved by Council	TM, JR	Execution	Complete				
	Review of Garage Sale By-law	Approved by Council	TK, JR		Preparation	Execution	Complete		
	Review of Sign By-law	Approved by Council	JR		Preparation	Execution	Complete		
	Creation of Tree Canopy By-law	Approved by Council	KO, JR, SH	Execution	Complete				
Other	Main Street Renewal Project	Ongoing Planning/ Public Works/ SDG project	KO, RM, TK	Preparation	Execution	Execution	Execution		
	Town Core & Rural Cycling Project	Ongoing Planning/ Ec. Dev./ SDG project	KO, TK	Preparation	Execution	Execution	Execution		
	Ongoing ZBA, MV	Ongoing Planning	KO	Execution	Execution	Execution	Execution		
	Ongoing Consent Applications	Ongoing Planning	KO	Execution	Execution	Execution	Execution		
	Ongoing OP Appeal (SDG)	Ongoing Planning/ Township and SDG Appeal	KO	Execution	Execution	Execution	Execution		
	Building Permit Application & Tracking Software	IT building a new software for building permits and zoning references and tracking	RE, JR	Execution	Complete				
	Dog tags tracking	By-law Officer to overlook the entered date	TM, CL	Execution	Complete				
	By-law/Complaint Software	Easier and simpler tracking software for complaints	TM, CL	Execution	Execution	Execution	Complete		
	Review Dog Catcher Duties	Current contract to expire	TM, JR	Execution	Complete				
	Ongoing By-law Complaints	Ongoing By-law	TM	Execution	Execution	Execution	Execution		
	Ongoing Building Permit Applications	Ongoing Building	JR	Execution	Execution	Execution	Execution		
	Maxville Water Connections	Ongoing Building	JR	Execution	Execution	Execution	Complete		

Preparation 
Execution 
Complete 



STAFF REPORT TO COUNCIL

February 11th, 2020

From: Angela Cullen – Water Wastewater Compliance Coordinator

RE: Waterworks Annual Report

Recommended Motion:

THAT the Committee of the Whole receives Staff Report No. PW 2020-01 for information purposes.

Background / Analysis:

Staff have prepared the 2019 Drinking Water System Annual Reports for the Alexandria and Glen Robertson drinking water systems.

The attached drinking water annual reports will be sent to the Ministry of Environment as part of the Township's obligation under Ontario Regulation 170/03.

Financial Implications:

N/A

Others Consulted:

Dean McDonald, Environmental Services Manager

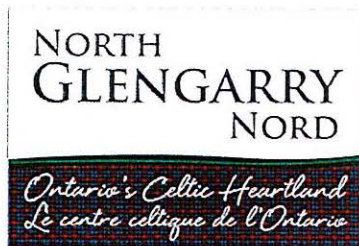
Attachments:

- Glen Robertson Well Supply Annual Report
- Alexandria Water Treatment System Annual Report
- 2019 Drinking Water Systems Annual Summary presentation

Comments:

N/A

Signed by Sarah Huskinson – CAO/Clerk



STAFF REPORT TO COUNCIL

Report No: COW TR2020-04

February 13, 2020

From: Kim Goyette – Director of Finance/Treasurer

RE: 2020 Workplan – Updated for January

Recommended Motion:

THAT the Committee of the Whole receives Staff Report No. COW TR2020-04 – the Director of Finance/Treasurer 2020 Workplan updated as of January 31, 2020.

Background / Analysis:

The Treasury Department is presenting to the Committee of the Whole their workplan updated as of January 31, 2020. There remains policy work to be done to ensure transparency and consistency. Policies planned included: water/wastewater billing and collections; accounts receivable; cash handling; tax information disclosure; water relief; and current policies that need updating. These are scheduled for Q2.

Asset Management Software needs to have the financial information regarding depreciation, asset values, etc. match the financial statements. Currently there is a gap. This will be balanced by December 31, 2020. We are past the deadline for completing the deliverables for the FCM (Federal of Canadian Municipalities) grant as there are little resources to meet this. There is still data that needs to be collected and input. I am in conversations with FCM (Federation of Canadian Municipalities) to see if we can get an extension to possibly November 30, 2020. I have not heard back from them to date. A Request for Proposal will be going out in the early spring for facility assessments as Council has now approved this as part of the capital budget.

The tax department continues to be diligent in collecting arrears. There are two registered properties currently out for tender with a closing date of February 19th, 2020. The department is moving forward with proceedings to sell three more properties in April.

The final CWWF federal portion of the Maxville water project claim will be submitted for March 31, 2020.

The year-end audit is later this year (May 2020) due to staffing changes with the Auditor. The hope is that the year will be closed by the end of May with a presentation to Council in June.

There has been a successful merge of Glengarry Sports Palace financial information to the Township's financial software including accounts payable, receivable and payroll.

The budget has now been passed and cost centers have been set up for financial reporting. A list has been sent to all Directors to ensure correct coding of invoices.

Variance reports will be provided to Directors on a monthly basis. Council will receive variance reporting on a quarterly basis.

Alternatives:

None.

Financial Implications:

None.


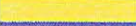

Attachments & Relevant Legislation:

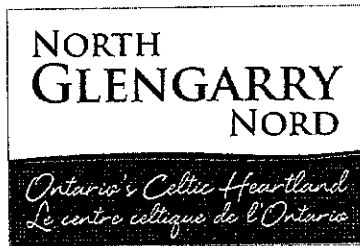
None.

Others Consulted:

Signed by: Sarah Huskinson, CAO/Clerk

	Treasury Department Tasks	Deliverable	Involvement	2020				2021	Progress
				Q1	Q2	Q3	Q4		
Strat Plan	Assist Department with financial information as needed							As required	
Policies	Accounts Receivable Policy	Policy approved by Council	SM,KG						
	Utility Billing Policy	Policy approved by Council	SM,KG						
	Review Records Retention Policy	Policy approved by Council	KG, SH						
	Review Old Policies and Update	Updated Policies	KG						
	Cash Handling Policy	Council	KG						
	Water Relief Policy	Council	KG						
	Tax Information Disclosure Policy	Council	KG						
Other	Asset Management Software - Balance to Financials	Financial match software balances	KG						
	RFP for Facility Assessments for Asset Management	Award of RFP	KG, DC						
	Merge of GSP to North Glengarry financials	Successful transfer	KG, RK, AL						
	2020 Budget	Approved budget	Council, KG						
	Review Tax Arrears, more letters, and tax collection	Increased Collections, reduced arrears and increased cash flow	KG, VT						
	Sale of 2020 registered tax sale properties	Cash for sale of property	KG, VT						
	Register 2020 properties for tax sale		KG, VT						
	Variance reports - Monthly to Directors	Variance reports delivered to Directors	KG						
	Temporary Borrowing Bylaw	Bylaw passed and sent to RBC	Council, KG						
	RBC Form 349	Form submitted to RBC	KG						
	Long Term Debt loan for fleet	Financing confirmed	KG						
	Municipal Audit	Audit Complete	KG, RK, SM, VT						
	Year End Financial Processing	Audited financial statements	SM, RK, KG						
	CWWF Claim Jan 1, 2020 to Mar 31, 2020	Claim submitted	KG					Last Claim	
	OCIF Annual Reporting	Claim submitted	KG						
	Main Street Revitalization Grant reporting	Claim submitted	KG						
	Creation of cost centres for capital	Cost centres complete	KG, SMT						
	Creation of Tax Bill Inserts	inserts	KG, TK, SH						
	Variance reports - Quarterly to council	Variance reports delivered to Council	KG						
	Accounts Payable Procedures	Documented Procedures	RK, KG						
Get rid of Vacancy rebates for taxes	Rebates eliminated	County							
Tax Arrears Collection reports - Quarterly to Council	Variance reports delivered to Council	KG							
Tile Drainage grant for Superintendent	Grant submitted	KG							
Emergency Management ICS250 training	Certificate obtained	KG							
GL Account Descriptions and what to charge where	Finalized list	KG							

Preparation 
Execution 
Complete 



STAFF REPORT TO COUNCIL Report No: COW FD 2020-01

February 20th, 2020

From: Matthew Roy - Fire Chief

RE: 2020 Work Plan

Recommended Motion:

That the Committee of the Whole receives Staff Report No. COW FD 2020-01 the Fire Chief's 2020 Work Plan update.

Background / Analysis:

Last Work Plan update: November 2019

BUNKER GEAR

The bunker gear was ordered through our vendor PPE Solutions. We received the 10 Starfield custom flame fighter suits and were delivered to our new firefighters.

COMMUNICATION

The communication project is currently in the final phase, the Maxville site was added in at the water tower. All equipment is currently being tested and merged the Cornwall Police dispatched centre.

TRAINING FACILITY

The training facility project is currently is ongoing with Lascelle engineering finalizing the plans. The project is delayed due to weather conditions, completion is anticipated in the 2nd quarter.

STATION RENOVATIONS

Preparations and planning for the station renovations are underway. Multiple projects at each station are being evaluated which include:

Station 1 – Alexandria – Training/meeting room renovation and new heating system to replace old base board heating and A/C units.

Station 2 – Electrical outlets for the lockers, roof repaired, eavestroughs, inside paint.

Station 3 – New LED lighting throughout garage and training room, new water connection.

FLEET

We are currently preparing a Request for Bids for a Pumper/Tanker and Command SUV, with anticipated posting by end of February.

RECORDS MANAGEMENT SYSTEM (BeeOn)

We have addressed the issues in delivering the record management system, working with the county IT. Training has started on the new system, and go live with the production system is anticipated March 2020. On-going communication and support will be in place with other users in SD&G.

PERSONAL PROTECTIVE EQUIPMENT MAINTENANCE

We have moved to a new vendor Sani-Gear in Gatineau, QC. Utilizing this vendor will reduce the shipping cost associated with this item. As new NFPA standard have increased requiring each bunker gear to be cleaned and inspected twice a year, we will continue to monitor and access this item.

AID AGREEMENTS, F.D. REVIEW, BY-LAW REVIEW

Currently conducting a review of all by-laws specifically:

Establishing a fire department – under review to new OFM standard.

Alternatives:

None.

Financial Implications:

Attachments & Relevant Legislation:

Others Consulted:

Signed by Sarah Huskinson, CAO/Clerk

Fire Department Tasks		Deliverable	Involvement	2020				2021	Progress
				Q1	Q2	Q3	Q4		
Strat Plan									
Capital Projects	Bunker Gear	Project approved by Council	MR	Complete				Completed	
	Training Facility	Project approved by Council	MR	Preparation	Execution				
	Firewells	Project approved by Council	MR	Preparation	Execution	Execution	Complete		
	Station Renovations	Project approved by Council	MR	Preparation	Execution	Execution	Complete		
	Fleet - Pumper/Tanker	Project approved by Council	MR	Preparation	Execution				
	Fleet - SUV/Pick up	Project approved by Council	MR	Preparation	Execution	Complete			
Other	Policies and Procedures	Requires updating	MR	Execution	Execution	Execution	Complete	New SOP created, ongoing	
	Record Management System	2018 Capital project	MR	Complete					
	Review By-laws establishing fire department		MR	Execution	Execution	Complete			
	Communication Project	2019 Capital Project	MR	Complete					

Preparation 
Execution 
Complete 

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

PUBLIC MEETING

Monday, September 9th, 2019
Council Chambers
Centre Sandfield Centre
102 Derby Street West, Alexandria, ON

A Public Meeting was held in the Council Chamber on Monday, September 9th, 2019 at 6:30 p.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
Councillor (Alexandria Ward) – Michel Depratto

REGRETS: **Councillor (At Large)** – Jacques Massie

MUNICIPAL STAFF PRESENT:

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

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 Public meeting agenda of Monday, September 9th, 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 Public Meeting of Thursday, August 22nd, 2019.

Carried

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

4. ZONING AMENDMENTS

a) **No. Z-10-2019**

Owner: Guy Cholette

Location: 20490 McCormick Rd., Alexandria

Purpose of application is to re-zone the portion of the lands zoned Rural (RU) to Rural Special Exception (RU-15) to permit the use of a wedding/event venue with accommodations for guests.

WRITTEN COMMENTS:

Gary Gauthier – September 9th/2019 – objects the zoning by-law amendment application. Concerned over the adverse impact to local residents and the noise/nuisance that may occur.

The clerk asked for comments from the public in attendance.

VERBAL COMMENTS:

Don McPhee - spoke against the application citing traffic and noise concerns.

Darryl and Jessica O'Connor - spoke in support of the application. The applicant noted his experience in running event venues and crowd management. The wedding venue would boost the local economy, creating jobs and increasing demand for related services.

Gary Gauthier – concerned about the ‘dangerous curve’ on McCormick Road, and the potential for increase in accidents.

Tina Craig – concerned about drinking and driving after events, against the application.

Michel Diotte from the Bonnie Glen Pavilion – made comments that were described by Mr. Mayor as being irrelevant to the current discussion.

The clerk asked two additional times for comments from the public in attendance. No additional 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 7:38 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

THE COMMITTEE OF ADJUSTMENT MEETING

Tuesday, November 12th, 2019
Council Chambers
Centre Sandfield Centre
102 Derby Street West, Alexandria, ON

A Committee of Adjustment Meeting was held in the Council Chamber on Tuesday, November 12th, 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
CAO/Clerk – Sarah Huskinson
Township Planner – Kasia Olszewska

1. COMMITTEE OF ADJUSTMENT MEETING CALLED TO ORDER

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

2. ACCEPT THE AGENDA

Resolution No. 1

Moved by: Michel Depratto

Seconded by: Brenda Noble

That the Council of the Township of North Glengarry accepts the Committee of Adjustment Hearing agenda of Tuesday, November 12th, 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 Monday, September 9th, 2019.

Carried

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

4. MINOR VARIANCES

a) No. MV-06-2019

Owner: Dean McDonald

Location: 21145 County Road 10, Alexandria

Resolution No. 3

Moved by: Brenda Noble

Seconded by: Michel Depratto

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. 4

Moved by: Johanne Wensink

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 6:33 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

PLANNING COMMITTEE MEETING

Tuesday, November 12th, 2019
Council Chambers
Centre Sandfield Centre
102 Derby Street West, Alexandria, ON

A Public Meeting of Planning was held in the Council Chamber on Tuesday, November 12th, 2019 at 6:30p.m.

COUNCIL MEMBERS 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
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

- **Mayor** – Jamie MacDonald has declared a conflict of interest regarding severance file B-85/19 for Elaine Oetelaar.

2. ACCEPT THE AGENDA

Resolution No. 1

Moved by: Michel Depratto

Seconded by: Brenda Noble

That the Council of the Township of North Glengarry accepts the Planning Committee meeting agenda of Tuesday, November 12th, 2019.

Carried

3. ACCEPT THE MINUTES

Resolution No. 2

Moved by: Carma Williams

Seconded by: Michel Depratto

That the Council of the Township of North Glengarry accepts the minutes of the Planning Committee Meeting of Monday, September 9th, 2019.

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

4. SEVERANCES

a) **No. B-85/19**

Owner: Elaine Oetelaar

Location: 237 West Boundary Rd, Alexandria

Resolution No. 3

Moved by: Jeff Manley

Seconded by: Johanne Wensink

That the Planning Committee receives severance application **B-85/19** for information purposes only.

Carried

b) **No. B-87/19**

Owner: McDonell Family Trust

Location: Second Street, Apple Hill

Resolution No. 4

Moved by: Jacques Massie

Seconded by: Jeff Manley

That the Planning Committee receives severance application **B-87/19** for information purposes only.

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 meeting was adjourned at 6:48 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor

Section 9

NEW BUSINESS

Section 10

NOTICE OF MOTION

Section 11

QUESTION PERIOD

Section 12

CLOSED SESSION

BUSINESS

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: March 9, 2020

MOVED BY: _____

SECONDED BY: _____

Proceed "In Closed Session",

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 January 13, 2020.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

Deputy Mayor: Carma Williams

Councillor: Jacques Massie

Councillor: Brenda Noble

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Johanne Wensink

Mayor: Jamie MacDonald

YEA

NEA

Section 12

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: March 9, 2020

MOVED BY: _____

SECONDED BY: _____

Adopt Minutes of "In Camera" Session

That the minutes of the Municipal Council "In Camera" session meeting of January 13, 2020 be adopted as printed.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

YEA

NEA

Deputy Mayor: Carma Williams

Councillor: Jacques Massie

Councillor: Brenda Noble

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Johanne Wensink

Mayor: Jamie MacDonald

Section 12

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: March 9, 2020

MOVED BY: _____

SECONDED BY: _____

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

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

YEA

NEA

Deputy Mayor: Carma Williams

Councillor: Jacques Massie

Councillor: Brenda Noble

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Johanne Wensink

Mayor: Jamie MacDonald

Section 12

Section 13

CONFIRMING BY-LAW

**INCORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: March 9, 2020

MOVED BY: _____

SECONDED BY: _____

That the Council of the Township of North Glengarry receive By-law 11-2020; and

That Council adopt by-law 11-2020 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 11-2020 be read a first, second, third time and enacted in Open Council this 9th day of March 2020.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

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

Section 13 Item a

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

**BY-LAW 11-2020
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 March 9, 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 9th day of March 2020

CAO/Clerk / Deputy Clerk

Mayor / Deputy Mayor

I, hereby certify that the forgoing is a true copy of By-Law No. 11-2020, duly adopted by the Council of the Township of North Glengarry on the 9th day of March 2020.

Date Certified

CAO/Clerk / Deputy Clerk

Section 14

ADJOURN

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: March 9, 2020

MOVED BY: _____

SECONDED BY: _____

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

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

YEA

NEA

Deputy Mayor: Carma Williams

Councillor: Jacques Massie

Councillor: Brenda Noble

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Johanne Wensink

Mayor: Jamie MacDonald

Section 14