

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