

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Monday July 8, 2019 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 July 8, 2019 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
Planning/Building & By-law Enforcement Manager – Jacob Rhéaume
Director of Public Works – Michel Riberdy

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 July 8, 2019 as amended.

Carried

Additions to the Agenda

- 6 d(1) Renaming of Dunvegan Park
- 6 k(1) Resurfacing Skye Road

4. **ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Brenda Noble

Seconded by: Michel Depratto

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

Regular Meeting of Council – June 24, 2019

Carried

5. DELEGATIONS

6. STAFF REPORTS

Community Services Department

a) CIP Application – 20 Main St S., Maxville

Resolution No. 3

Moved by: Jeff Manley

Seconded by: Johanne Wensink

THAT the Council for the Township of North Glengarry receives the Staff Report No. CS-2019-19; and

THAT Council approves funding under the Community Improvement Plan Program for the property located at 20 Main Street South in Maxville as follows:

- Program B Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$5,000.00 towards works on one façade;
- Program C, Commercial Signage Grant representing a matching grant of 50%, up to a maximum of \$2,000.00;
- Program C Civic Address Grant representing one civic sign provided by the municipality as part of its civic sign pilot program;
- Program D Landscaping Grant representing a matching grant of 50% up to a maximum of \$170.00;
- Program D Public Art Grant of 50% up to a maximum of \$1,000.00;
- Program E Building Permit Fee Grant equal to 100% of eligible work up to a maximum of \$750.00;
- Program G Municipal Loan in the amount of \$10,000.00;

WITH the added consideration that the final artwork for the stained-glass window must be submitted to the Arts, Culture and Heritage Committee for review and final approval before it is commissioned and installed.

Carried

b) CIP Application – 2 Ottawa St., Alexandria

Resolution No 4

Moved by: Johanne Wensink

Seconded by: Jeff Manley

THAT the Council for the Township of North Glengarry receives staff report CS-2019-20; and

THAT Council approves funding under the Community Improvement Plan Program for the property located at 2 Ottawa Street in Alexandria Ontario as follows:

- Program B Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$4,998.50 towards works on two (2) façades;
- Program C Civic Address Grant representing one civic sign provided by the municipality as part of its civic sign program;
- Program E Building Permit Fee Grant equal to 100% of eligible work up to a maximum of \$750; and
- Program G Municipal Loan in the amount of \$6,498.50;

With the requirement that decorative collars be add to the columns as per the pictures of the present-day building in this report; and

With the added consideration that work on this property will only be considered as completed when sanding, painting and restoration of all four facades of the building has been finished.

Carried

c) Listing of the non designated property – 6 Church St., Maxville

Resolution No. 5

Moved by: Michel Depratto

Seconded by: Brenda Noble

THAT Council receives Staff Report No. CS 2019-21; and

THAT Council directs staff to add the property located at 6 Church Street, Maxville Ontario, as recommended by the Arts, Culture and Heritage Committee, to the Municipal Register as a non-designated property of cultural heritage value and/or interest.

Carried

d) Listing of the non designated property – 35 Marlborough St., Maxville

Resolution No. 6

Moved by: Jacques Massie

Seconded by: Jeff Manley

THAT Council receives Staff Report No. CS 2019-22; and

THAT Council directs staff to add the property located at 35 Marlborough Street, Maxville Ontario, as recommended by the Arts, Culture and Heritage Committee, to the Municipal Register as a non-designated property of cultural heritage value and/or interest.

Carried

d(1) Renaming of Dunvegan Park

Resolution No. 7

Moved by: Johanne Wensink

Seconded by: Jeff Manley

THAT Council receives Staff Report No. CS 2019-23; and

THAT Council approves the renaming of Dunvegan Park to Clark-MacIntosh Park.

Carried

Planning/Building & By-law Enforcement Department

e) By-law 25-2019 – Road Dedication

Resolution No. 8

Moved by: Brenda Noble

Seconded by: Michel Depratto

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2019-16 to create a By-law for the dedication of a parcel as public highway.

And that by-law 25-2019 be read a first, second, third time and enacted in Open Council, this 8th day of July, 2019.

Carried

f) The construction of a 90 meter Guyed Tower

Resolution No. 9

Moved by: Jeff Manley

Seconded by: Johanne Wensink

That the Council of the Township of North Glengarry receives Staff Report No. BP-2019-17 for the formal request to proceed with public consultation for the construction of a 90-meter Guyed Tower.

Carried

g) Zoning Amendment – Z-05-2019

Resolution No. 10

Moved by: Michel Depratto

Seconded by: Brenda Noble

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2019-13 to adopt Zoning By-law Z-05-2019; and.

That by-law Z-05-2019 be read a first, second, third time and enacted in Open Council, this 8th day of July, 2019.

Carried

h) Zoning Amendment – Z-06-2019

Resolution No. 11

Moved by: Johanne Wensink

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2019-14 to adopt Zoning By-law Z-06-2019; and.

That by-law Z-06-2019 be read a first, second, third time and enacted in Open Council, this 8th day of July, 2019.

Carried

Public Works Department

i) Tender for Surface Treatment

Resolution No. 12

Moved by: Jacques Massie

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry authorizes the Mayor and CAO/Clerk to enter into an agreement with Smiths Construction Company for the purpose of surface treatment in the amount of \$220,434.75 including HST.

Carried

j) Tender for the Purchase of a Loader Backhoe

Resolution No. 13

Moved by: Brenda Noble

Seconded by: Michel Depratto

That the Council of the Township of North Glengarry authorizes the Director of Public Works to execute the purchase of a loader backhoe from Nortrax Canada Inc. for a total amount of \$147,221 excluding HST.

Carried

k) Tile Drainage Loan Application

Resolution No. 14

Moved by: Jeff Manley

Seconded by: Johanne Wensink

That the Council of the Township of North Glengarry approves a tile drainage loan for Lot 28 Concession 5 in the Lochiel Ward Roll # 0111-016-011-92000 in the amount of \$19,600.00.

Carried

k(1) Resurfacing Skye Road

Resolution No. 15

Moved by: Jeff Manley

Seconded by: Jacques Massie

That Council direct Staff to bring to Council a cost benefit analysis on the resurfacing of Skye Road, in partnership with the Nation.

Carried

7. UNFINISHED BUSINESS

Speeding sign should be installed at the entrance of County Rd 22 in Maxville. This subject should be brought back to the Committee of the Whole.

8. CONSENT AGENDA

- a) Community Development Minutes – May 29, 2019
- b) Arts, Culture and Heritage Committee Minutes – June 3, 2019

Resolution No. 16

Moved by: Michel Depratto

Seconded by: Brenda Noble

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

Carried

9. NEW BUSINESS

10. NOTICE OF MOTION – Next Meeting of Council, July 22, 2019

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

13. CONFIRMING BY-LAW

a) **By-law 26-2019**

Resolution No. 17

Moved by: Johanne Wensink

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry receive By-law 26-2019; and

That Council adopt by-law 26-2019 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 26-2019 be read a first, second, third time and enacted in Open Council this 8 day of July, 2019.

Carried

14. ADJOURN

Resolution No. 13

Moved by: Jacques Massie

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 8:00 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor