

# THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

## REGULAR MEETING OF COUNCIL

**Tuesday February 20, 2018 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 February 20, 2018 at 7:00 p.m., with Mayor Chris McDonnell presiding.

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

**ALSO PRESENT:** **Interim CAO/Clerk** – Steven Potter  
**Treasurer** – Sarah Huskinson  
**Director Community Services** – Anne Leduc  
**Director of Public Works** – Ryan Morton  
**Advisor to Director of Bldg./By-law/Planning Services** – Gerry Murphy  
**Communication Officer** – Tara Fitzpatrick  
**Deputy Clerk** – Lise Lavigne

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

### **Resolution No. 1**

**Moved by:** Carma Williams

**Seconded by:** Michel Depratto

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Tuesday February 20, 2018 as amended.

**Carried**

### **Deletion of the Agenda**

February 5<sup>th</sup> and February 13<sup>th</sup> Closed session minutes.

3. **ADOPTION OF PREVIOUS MINUTES**

### **Resolution No. 2**

**Moved by:** Jamie MacDonald

**Seconded by:** Carma Williams

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

Special Meeting of Council – February 5, 2018  
Regular Meeting of Council – February 5, 2018  
Special Meeting of Council – February 13, 2018

**Carried**

#### 4. DELEGATION(S)

##### a) Auditor Welch LLP – Ken Fraser

Mr. Ken Fraser made a presentation on the auditing firm Welch LLP that will be the new auditors for the Township of North Glengarry.

##### b) Hôpital Glengarry Memorial Hospital

Mrs. Linda Morrow from l'hôpital Glengarry Memorial Hospital made a presentation on the Carrefour Glengarry, a senior's village model of excellence.

#### 5. COMMITTEE RECOMMENDATIONS

##### 6. CAO/CLERK'S DEPARTMENT –Steven Potter, Interim CAO/Clerk

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

##### a) Committee oversight over Economic Development Activities

#### Resolution No. 3

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

That Council receives the Staff Report No. CS-2018-01; and

That Council approves that the Community Improvement Plan Advisory Committee be tasked with the oversight of the Economic Development Department's activities until the second Council Meeting in January 2019 at which time the nominations for new committee members will be brought before Council.

**Carried**

##### b) Glengarry Sports Palace Credit Arrangement

#### Resolution No. 4

**Moved by:** Jeff Manley

**Seconded by:** Brian Caddell

THAT the Council of the Township of North Glengarry receives the Staff Report No. CS-2018-02; and

THAT the Council of the Township of North Glengarry authorizes the credit arrangement with the Glengarry Sports Palace at 0% interest; and

THAT the Chief Administrative Officer and the Director of Finance be authorized to execute documentation for the credit arrangement between the Township of North Glengarry and the Glengarry Sports Palace.

**Carried**

##### c) Mill Street Closure

#### Resolution No. 5

**Moved by:** Brian Caddell

**Seconded by:** Jeff Manley

THAT the Council of the Township of North Glengarry receives the Staff Report No. CS-2018-03; and

THAT the Council of the Township of North Glengarry authorizes the closure of Mill Square Street in Alexandria from 8 am to 6 pm on March 3<sup>rd</sup>, 2018 for this event.

**Carried**

**d) Minor Hockey Rates**

**Resolution No 6**

**Moved by:** Michel Depratto

**Seconded by:** Carma Williams

THAT Council receives the Staff Report No. CS-2018-04; and

THAT Council approves the disbursement of \$2,245.00 to the AMHA, \$3,520.00 to the GGHA and \$2,310.00 to the NGS as a one-time payment to offset the 2017 Minor Hockey Rate Increase; and

THAT these funds be disbursed under the 2017 budget GL 1-4-7000-5242.

**Carried**

**e) Award recognitions from the Economic Developers Council of Ontario**

**Resolution No. 7**

**Moved by:** Carma Williams

**Seconded by:** Michel Depratto

That Council receives the Staff Report No. CS-2018-05 for information purposes.

**Carried**

**f) CIP Application Request – 21985 Main St., Glen Robertson**

**Resolution No 8**

**Moved by:** Jamie MacDonald

**Seconded by:** Carma Williams

THAT Council receives the Staff Report No. CS-2018-06; and

THAT Council approves the application for Program B (Building Improvement and Infill Grant) of \$4,949.47 representing a matching grant of 50% to conduct work on one facade; a Program C (Civic Address Signage Grant) of \$75, representing a grant for a civic address sign at one locale; a Program E (Building Permit & Planning Fee Grant) equal to 100% of the eligible Building Permit fees to a maximum of \$750; a Program F (Tax Increment Grant); and Program G (Municipal Loan Program) of \$10,000 as recommended by the Community Improvement Plan Advisory Committee.

**Carried**

**g) Economic Development Activities**

**Resolution No. 9**

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

That Council receives the Staff Report No. CS-2018-07 for information purposes.

**Carried**

**8. TREASURY DEPARTMENT – Sarah Huskinson, Treasurer**

9. **PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT -**  
Jacob Rhéaume – Director of the Building/By-law & Planning Services

**a) SD&G Official Plan Review Approval by Min. of Municipal Affaires & Housing**

**Resolution No. 10**

**Moved by:** Brian Caddell

**Seconded by:** Jeff Manley

Be it resolved that Staff Report BP-2018-01 be received and that the Council of the Corporation of North Glengarry authorize the Planning Administrator to file an appeal to the Ontario Municipal Board for the decision issued by the Ministry of Municipal Affairs with respect to the United Counties SDG Official Plan

**Carried**

**b) By-law Z-09-2017 – Zoning Amendment**

**Resolution No. 11**

**Moved by:** Jeff Manley

**Seconded by:** Brian Caddell

That the Council of the Township of North Glengarry approve by-law Z-09-2017 and that the By-law be read a first, second and third time in Open Council this 20<sup>th</sup> day of February, 2018.

**Carried**

**c) By-law Z-10-2017 – Zoning Amendment**

**Resolution No 12**

**Moved by:** Michel Depratto

**Seconded by:** Carma Williams

That the Council of the Township of North Glengarry approve by-law Z-10-2017 and that the By-law be read a first, second and third time in Open Council this 20<sup>th</sup> day of February, 2018.

**Carried**

**d) By-law Z-11-2017 – Zoning Amendment**

**Resolution No. 13**

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

That the Council of the Township of North Glengarry approve by-law Z-11-2017 and that the By-law be read a first, second and third time in Open Council this 20<sup>th</sup> day of February, 2018.

**Carried**

**e) By-law 01-2018 – Zoning Amendment**

**Resolution No. 14**

**Moved by:** Carma Williams

**Seconded by:** Michel Depratto

That the Council of the Township of North Glengarry approve by-law Z-01-2018 and that the By-law be read a first, second and third time in Open Council this 20<sup>th</sup> day of February, 2018.

**Carried**

10. FIRE DEPARTMENT – Patrick Gauthier, North Glengarry Fire Chief

11. PUBLIC WORKS DEPARTMENT – Ryan Morton, Director of Public Works

- a) **Support Resolution on Improving Municipal Class Environmental Assessment processes.**

**Resolution No. 15**

**Moved by:** Jamie MacDonald

**Seconded by** Carma Williams

WHEREAS a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the Environmental Bill of Rights Act, 1993 (EBR Act);

AND WHEREAS impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

AND WHEREAS the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

AND WHEREAS in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;

AND WHEREAS local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

THEREFORE BE IT RESOLVED THAT the Township of North Glengarry requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

AND FURTHER that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the Planning Act;

AND FURTHER that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.

**Carried**

12. CORRESPONDENCE

13. NEW BUSINESS

14. NOTICE OF MOTION - Next Meeting of Council, March 5<sup>th</sup>, 2018.

15. QUESTION PERIOD

16. CLOSED SESSION BUSINESS

**Resolution No. 16**

**Moved by:** Carma Williams

**Seconded by:** Jamie MacDonald

That the Council of the Township of North Glengarry proceeds in Camera under Section 239 (2) of the *Ontario Municipal Act* at 8:25 p.m., in order to address,

**Taxation Discrepancies Corrections** (as this matter deal with advice that is subject to solicitor-client privilege, including communications necessary for that purpose they may be discussed in closed session under sections 239 (2)(f) of the *Ontario Municipal Act*);

**Staffing Matter** (as this matter deal with personal matters about an identifiable individual, including municipal or local board employees they may be discussed in closed session under sections 239 (2)(b) of the *Ontario Municipal Act*);

**Staffing Matter** (as this matter deal 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 “In Camera” session meeting of January 15, 2018 and January 24, 2018.

**Carried**

**Resolution No. 17**

**Moved by:** Brian Caddell

**Seconded by:** Jeff Manley

That we return to the Regular Meeting of Council at 8:59 p.m.

**Carried**

**17. CONFIRMING BY-LAW**

**a) By-law 08-2018**

**Resolution No. 18**

**Moved by:** Brian Caddell

**Seconded by:** Jeff Manley

That the Council of the Township of North Glengarry receive By-law 08-2018; and

That Council adopt by-law 08-2018 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 08-2018 be read a first, second, third time and enacted in Open Council this 20<sup>th</sup> day of February, 2018.

**Carried**

**18. ADJOURNMENT**

**Resolution No. 19**

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

There being no further business to discuss, the meeting was adjourned at 9:00p.m.

**Carried**

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**CAO/Clerk/ Deputy Clerk**

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**Mayor / Deputy Mayor**

