

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Monday November 26, 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 November 26, 2018 at 7:00 p.m., with Mayor Chris McDonell 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: **CAO/Clerk** - Sarah Huskinson
Deputy Clerk – Lise Lavigne
Treasurer & Director of Finance – Kimberley Champigny
Director of the Building/By-law & Planning Services – Jacob Rhéaume
Building & Planning Assistant – Chantal Lapierre
North Glengarry Fire Chief – Patrick Gauthier

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 Monday November 26, 2018 as amended.

Carried

Addition to the Agenda

- 4(a) **OPP –Update**
- 13(a) **Mayor’s discretionary fund**

Deletions from the Agenda

- 9(c) **Z-09-2018 – Zoning Amendment**

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.

- Regular Meeting of Council –October 9, 2018
- Special Meeting of Council – October 30, 2018

Carried

4. DELEGATION(S)

a) **OPP Update – Constable MacPherson**

Constable MacPherson provided relevant statistics to Council from the OPP detachment.

5. COMMITTEE RECOMMENDATIONS

6. CAO/CLERK'S DEPARTMENT – Sarah Huskinson - CAO/Clerk

a) **By-law 57-2018 to rescind by-law 57-2007 re: Dominion St. N.**

Resolution No. 3

Moved by: Jacques Massie

Seconded by: Jeff Manley

THAT Council for the Township of North Glengarry receives Staff Report No. AD-2018-11;

AND THAT by-law 57-2007 being a by-law to impose a charge on those who will benefit from the extension of water and sanitary sewer services on Dominion Street North, in the Town of Alexandria is hereby rescinded;

AND THAT by-law 57-2018 be read a first, second and third time and enacted in open Council this 26th day of November, 2018.

Carried

Action - LL

b) **By-law 58-2018 – Enbridge Franchise Agreement**

Resolution No. 4

Moved by: Brian Caddell

Seconded by: Jeff Manley

THAT Council for the Township of North Glengarry receives Staff Report No. AD-2018-10;

AND THAT the attached Franchise Agreement between the Corporation of the Township of North Glengarry and Enbridge Gas Distribution Inc. is hereby authorized, and the franchise agreement provided for therein is hereby granted;

AND THAT the Mayor and Clerk be hereby authorized and instructed on behalf of the Corporation of the Township of North Glengarry to enter into the franchise agreement;

AND THAT by-law 58-2018 be read a first, second and third time and enacted in open Council this 26th day of November, 2018.

Carried

Action - SH

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

8. **TREASURY DEPARTMENT** – Kimberley Champigny, Treasurer & Director of Finance

a) **Federation of Canadian Municipalities Grant Agreement**

Resolution No. 5

Moved by: Jeff Manley

Seconded by: Brian Caddell

THAT the Council of the Township of North Glengarry approves entering into an agreement with the Federation of Canadian Municipalities (FCM) for the Municipal Asset Management Program (MAMP) grant.

Carried

Action - KC

b) **Application for Tile Drainage Loan**

Resolution No. 6

Moved by: Michel Depratto

Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry accepts and approves the application for Tile Drainage Loan for Lot N ½ 10 Concession 1 Lochiel Ward Roll # 011101600173000 for the amount of \$ 28,400.00.

Carried

Action - KC

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

a) **Z-07-2018 – Zoning Amendment**

Resolution No. 7

Moved by: Carma Williams

Seconded by: Michel Depratto

That the Council of the Township of North Glengarry adopt Zoning By-Law # Z-07-2018; and

That by-law Z-07-2018 be read a first, second and third time and enacted in Open Council this 26th day of November, 2018.

Carried

All in favour except for Councillor Michel Depratto.

Action - JR

b) **Z-08-2018 – Zoning Amendment**

Resolution No. 8

Moved by: Jamie MacDonald

Seconded by: Carma Williams

That the Council of the Township of North Glengarry adopt Zoning By-Law # Z-08-2018; and

That by-law Z-08-2018 be read a first, second and third time and enacted in Open Council this 26th day of November, 2018.

Carried

Action - JR

Deletions from the Agenda

9(c) Z-09-2018 – Zoning Amendment

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

a) Training Facility Lease

Resolution No. 9

Moved by: Jeff Manley

Seconded by: Brian Caddell

THAT Council for the Township of North Glengarry receives Staff Report No. FD-2018-07;

AND THAT Council adopt by-law 59-2018, being a by-law to authorize the Mayor and Clerk to enter into a lease agreement with Sonja Jensen for the property known as 18535 Diversion Road, Apple Hill, Ontario;

AND THAT by-law 59-2018 be read a first, second and third time and enacted in open Council this 26th day of November, 2018.

Deferred

Action - PG

b) Emergency Management Compliance

Resolution No. 10

Moved by: Jacques Massie

Seconded by: Jeff Manley

THAT Council for the Township of North Glengarry receives Staff Report No. FD-2018-08 for information purposes only.

Carried

Council congratulated Lindsay McIntosh-Mainville on the work well done as a CEMC.

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

12. CORRESPONDENCE

13. NEW BUSINESS

a) Mayor's discretionary fund

Resolution No. 11

Moved by: Jamie MacDonald

Seconded by: Carma Williams

That Council of the Township of North Glengarry authorizes; \$2,000.00 to be paid to the Grotto, and \$400.00 to be paid to the Alexandria Santa Claus Parade; from the Mayors discretionary fund.

Carried

Action - KC

14. NOTICE OF MOTION - Next Meeting of Council, December 10, 2018.

15. QUESTION PERIOD

16. CLOSED SESSION BUSINESS

17. CONFIRMING BY-LAW

Resolution No. 12

Moved by: Carma Williams

Seconded by: Michel Depratto

That the Council of the Township of North Glengarry receive By-law 60-2018; and

That Council adopt by-law 60-2018 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 60-2018 be read a first, second, third time and enacted in Open Council this 26th day of November, 2018.

Carried

Deputy Mayor Jamie MacDonald spoke on behalf of Council wishing the outgoing Mayor good wishes in his retirement.

18. ADJOURNMENT

Resolution No. 13

Moved by: Jacques Massie

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 7:44 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor