

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Monday, February 26, 2024, 6:00 p.m.

Council Chamber

3720 County Road 34

Alexandria, On. K0C 1A0

PRESENT: Mayor: Jamie MacDonald
Deputy Mayor: Carma Williams
Councillor: Jacques Massie

Councillor: Jeff Manley
Councillor: Michael Madden
Councillor: Gary Martin

REGRETS: Councillor: Brian Caddell

ALSO PRESENT: CAO/Clerk: Sarah Huskinson
Deputy Clerk: Jena Doonan
Director of Community Services: Anne Leduc
Director of the Building/By-law & Planning Services: Jacob Rhéaume
Director of Public Works: Timothy Wright

Others Present Water Works Compliance Coordinator: Angela Cullen

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

Resolution No. 1

Moved by: Carma Williams

Seconded by: Gary Martin

THAT the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday February 26th 2024

Carried

- 4. ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Michael Madden

Seconded by: Jeff Manley

THAT the minutes of the following meeting(s) be adopted as circulated.

Regular Meeting of Council - February 12 2024

5. **DELEGATION(S)**

6. **STAFF REPORTS**

a. Administrative Department

1. Sponsorship Request 75th edition Glengarry Highland Games

Resolution No. 3

Moved by: Michael Madden

Seconded by: Gary Martin

THAT Council receives staff report AD-2024-03; and

THAT Council approves a one-time additional sponsorship amount of \$7,000 to support the 75th edition of the Glengarry Highland Games in addition to the already approved 2024 contribution of \$3,000 from GL 1-4-7000-5249 – Contribution to Highland Games. If required, the amount of \$7,000 would be funded through the Working Reserves during the closing exercises for the 2024 budget.

Carried

2. Amending of Integrity Commissioner Agreement

Resolution No. 4

Moved by: Gary Martin

Seconded by: Jacques Massie

THAT the Council of the Township of North Glengarry receives staff report AD-2024-04; and

THAT the Council of the Township of North Glengarry approves the amending agreement for integrity commissioner services with Cunningham Swan Carty Little & Bonham LLP; and

THAT Bylaw 13-2024, being a by-law for an Amending Agreement – Integrity Commissioner, be read a first, second and third time and adopted in open Council this 26th day of February 2024.

Carried

b. Community Services Department

1. Ontario Trillium Foundation Grant – Glengarry Sports Palace

Resolution No. 5

Moved by: Jeff Manley

Seconded by: Jacques Massie

THAT the Council of the Township of North Glengarry receives the Staff Report No. CS-2024-06; and

THAT the Council of the Township of North Glengarry directs staff to apply to the Ontario Trillium Foundation Capital Grant Stream for the refurbishment

of the Glengarry Sports Palace's Community Hall Bathrooms up to a maximum amount of \$200,000.00; and

THAT Council approves funding \$48,000.00 through the Working Reserves.

Carried

2. Opening of HGMH Pool to the public

Resolution No. 6

Moved by: Jacques Massie

Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry receives staff report CS-2024-07 for information purposes only.

Carried

- c. Planning/Building & By-law Enforcement Department

1. Zoning By-law Amendment No. Z-18-2023

Resolution No. 7

Moved by: Carma Williams

Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry adopts Zoning By-Law No. Z-18-2023; and

THAT Zoning By-law No. Z-18-2023 be read a first, second, third time and enacted in Open Council this 26th day of February 2024.

Carried

2. Official Plan Amendment No. 21 and Zoning Amendment Z-19-2023

Resolution No. 8

Moved by: Gary Martin

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry supports the United Counties of Stormont Dundas & Glengarry's proposed Official Plan Amendment No. 21 and that zoning amendment Z-19-2023 be brought to Council at a later date for further consideration and approval, pending County approval of the Official Plan amendment.

Carried

3. Road Widening By-law No. 11-2024 – Bureau Road, Alexandria

Resolution No. 9

Moved by: Carma Williams

Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry adopts by-law No. 11-2024 being a by-law to acquire and dedicate a portion of a property for road widening purposes; and

THAT By-law No. 11-2024 be read a first, second, third time and enacted in Open Council this 26th day of February, 2024

Carried

4. Road Widening By-law No. 12-2024 – Mechanic Street East, Maxville

Resolution No. 10

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry adopts by-law No. 12-2024 being a by-law to acquire and dedicate a portion of a property for road widening purposes; and

THAT By-law No. 12-2024 be read a first, second, third time and enacted in Open Council this 26th day of February, 2024

Carried

- e. Public Works Department

1. Annual Drinking Water Systems Reports for Alexandria and Glen Robertson

Resolution No. 11

Moved by: Jacques Massie

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry receives Staff Report No. PW 2024-07 for information purposes only.

Carried

- 7. UNFINISHED BUSINESS
- 8. CONSENT AGENDA
- 9. NEW BUSINESS
- 10. NOTICE OF MOTION
- 11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

Resolution No. 12

Moved by: Gary Martin

Seconded by: Jacques Massie

Proceed "In Closed Session"

As this matter deals with a proposed or pending acquisition or disposition of land by the municipality or local board they may be discussed in closed session under sections 239 (2)(c) of the *Ontario Municipal Act*); and

As this matter deals with labour relations or employee negotiations they may be discussed in closed session under sections 239 (2)(d) of the *Ontario Municipal Act*);

Carried

Resolution No. 13

Moved by: Carma Williams

Seconded by: Gary Martin

THAT we return to the Regular Meeting of Council at 7:16 p.m.

Carried

13. CONFIRMING BY-LAW

Resolution No. 14

Moved by: Michael Madden

Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry adopts by-law 14-2024 being a by-law to adopt, confirm and ratify matters dealt with by Resolution; and

THAT By-law 14-2024 be read a first, second, third time and enacted in Open Council this 26th day of February 2024.

Carried

14. ADJOURN

Resolution No. 15

Moved by: Jacques Massie

Seconded by: Carma Williams

There being no further business to discuss, the meeting was adjourned at 7:18 p.m.

Carried



CAO/Clerk/Deputy Clerk



Mayor/Deputy Mayor