

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Monday June 10, 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 June 10, 2019 at 7:00 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
Councillor (Alexandria Ward) – Michel Depratto
Councillor (Maxville Ward) – Johanne Wensink

ALSO PRESENT: **Deputy Clerk** – Lise Lavigne
Administrative Assistant – Jena Doonan
Treasurer/ Director of Finance – Kimberley Champigny
Planner – Kasia Olszewska
Acting Public Works Manager – Dave Malcolm
Economic Development & Communications Officer – Tara Kirkpatrick

REGRETS: **CAO/Clerk** - Sarah Huskinson

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

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 June 10, 2019 as amended.

Carried

Addition to the Agenda
6 d(2) 200th Anniversary Mural

4. **ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Jacques Massie

Seconded by: Jeff Manley

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

Regular Meeting of Council – May 27, 2019

Carried

5. DELEGATIONS

6. STAFF REPORTS

CAO/Clerk's Department

a) By-law 22-2019 – Appoint North Glengarry Fire Chief

Resolution No. 3

Moved by: Brenda Noble

Seconded by: Michel Depratto

That by-law 22-2019 being a by-law to appoint a Fire Chief for the North Glengarry Volunteer Fire Department and that by-law be read a first, second and third time and enacted in Open Council this 10th day of June, 2019.

Carried

b) Ontario Trillium Fund

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Johanne Wensink

THAT the Council of the Township of North Glengarry receives Staff Report No. AD-2019-13;

And THAT the Council of the Township of North Glengarry authorizes the Chief Administrative Officer/ Clerk to apply for funding with the Ontario Trillium Fund in collaboration with the Glengarry County Archives and the Township of South Glengarry.

Carried

Community Services Department

c) Municipal Register 2655 Wylie Road North, Glen Robertson, On

Resolution No. 5

Moved by: Johanne Wensink

Seconded by: Jeff Manley

THAT Council receives Staff Report No. CS 2019-17; and

THAT Council directs staff to add the property located at 2655 Wylie Road North, Glen Robertson 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) Municipal Register 72 Kenyon Street West, Alexandria, On

Resolution No. 6

Moved by: Carma Williams

Seconded by: Michel Depratto

THAT Council receives Staff Report No. CS 2019-18; and

THAT Council directs staff to add the property located at 72 Kenyon Street West, Alexandria 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(2) 200th Anniversary Mural

Resolution No. 7

Moved by: Jacques Massie

Seconded by: Jeff Manley

THAT Council of the Township of North Glengarry accepts the addition of the 200th Anniversary Mural to be installed on the North Side of the Municipal building, as presented in the mock up picture.

Carried

Planning/Building & By-law Enforcement Department

e) Zoning Amendment By-law Z-01-2019

Resolution No. 8

Moved by: Jacques Massie

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry adopt the Zoning Amendment by-law Z-01-2019; and

That By-law Z-01-2019 be read a first, second, third time and enacted in Open Council this 10 day of June, 2019.

Carried

f) Zoning Amendment By-law Z-04-2019

Resolution No. 9

Moved by: Brenda Noble

Seconded by: Michel Depratto

THAT the Council of the Township of North Glengarry adopt the Zoning Amendment by-law Z-04-2019; and

That By-law Z-04-2019 be read a first, second, third time and enacted in Open Council this 10 day of June, 2019.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

9. NEW BUSINESS

10. NOTICE OF MOTION – Next Meeting of Council, June 24, 2019

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

Resolution No. 10

Moved by: Jeff Manley

Seconded by: Jacques Massie

Proceed "In Closed Session",

Taxation Discrepancies corrections (as this matter deals 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*);

And adopt the minutes of the Municipal Council Closed Session meeting of May 27, 2019

Carried

Resolution No. 11

Moved by: Johanne Wensink

Seconded by: Jeff Manley

That we return to the Regular Meeting of Council at 7:49 p.m.

Carried

13. CONFIRMING BY-LAW

a) By-law 21-2019

Resolution No. 12

Moved by: Michel Depratto

Seconded by: Carma Williams

That the Council of the Township of North Glengarry receive By-law 23-2019; and

That Council adopt by-law 23-2019 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 23-2019 be read a first, second, third time and enacted in Open Council this 10 day of June, 2019.

Carried

14. ADJOURN

Resolution No. 13

Moved by: Johanne Wensink

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 7:50 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor