

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Committee of the Whole Meeting

Wednesday, October 21, 2020, 3:00 p.m.

Via Zoom

PRESENT: Mayor: Jamie MacDonald
Deputy Mayor: Carma Williams
Councillor: Jacques Massie
Councillor: Brenda Noble
Councillor: Jeff Manley
Councillor: Johanne Wensink
Councillor: Michael Madden

ALSO PRESENT: CAO/Clerk: Sarah Huskinson
Director of Community Services: Anne Leduc
Treasurer & Director of Finance: Kimberley Goyette
Director of the Building/By-law & Planning Services: Jacob Rhéaume
North Glengarry Fire Chief: Matthew Roy
Acting Director of Public Works: Dean McDonald

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

Resolution No. 1

Moved by: Carma Williams

Seconded by: Jacques Massie

The Committee Members accepts the agenda of the Committee of the Whole on Wednesday October 21st, 2020.

Carried

4. DELEGATION(S)

- a. MDB Insight Dev. Mktg Strategy - Paul Blais

Mr. Paul Blais presented the North Glengarry Development and Marketing Strategy to Council.

- b. Funding for a 2021 tree giveaway - Pete Bock

Mr. Pete Bock suggested setting aside funds in the 2021 budget for tree planting at different locations in the Township of North Glengarry.

5. STAFF REPORTS

- a. Community Services Department

1. North Glengarry Development and Marketing Strategy

Resolution No. 2

Moved by: Jacques Massie

Seconded by: Brenda Noble

THAT the Committee of the Whole receives Staff Report No. COTW CS-2020-11; and

THAT the Committee of the Whole recommends that Council adopts the North Glengarry Development and Marketing Strategy.

Carried

2. October 2020 Workplan – Community Services Department

Resolution No. 3

Moved by: Brenda Noble

Seconded by: Jeff Manley

THAT the Committee of the Whole receives Staff Report No. CS-2020-13 - Community Services Department Workplan October 2020.

Carried

- b. Treasury Department
- 1. 2020 Work Plan Updated for October 15, 2020

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Johanne Wensink

THAT the Committee of the Whole accepts report TR2020-34 from the Director of Finance/Treasurer for information purposes.

Carried

- c. Building/Planning and By-law Department
- 1. 2020 Work Plan

Resolution No. 5

Moved by: Michael Madden

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2020-27 – the Director of Building, By-law & Planning 2020 Work Plan.

Carried

- d. Public Work's Department
- 1. Winter Storage Contract (95 Lochiel Street East)

Resolution No. 6

Moved by: Johanne Wensink

Seconded by: Michael Madden

THAT Committee of the Whole receives Report PW 2020-24 – Winter Storage Contract (95 Lochiel Street East) for information purposes,

AND THAT Committee of the Whole recommends Council to authorizes staff to proceed with renting out space at 95 Lochiel Street East to offset operating costs.

Carried

2. Additional Full Time Roads Employee

Resolution No. 8

Moved by: Jacques Massie

Seconded by: Brenda Noble

THAT Committee of the Whole receives Report PW 2020-26 – Additional Full Time Roads Employee for information purposes,

AND THAT Committee of the Whole recommends Council to authorizes staff to proceed with hiring an additional employee.

Carried

- e. Fire Department
1. 2020 Workplan

Resolution No. 9

Moved by: Brenda Noble

Seconded by: Jeff Manley

THAT the Committee of the Whole receives Staff Report No. FD 2020-08 the Fire Chief's 2020 Work Plan update.

Carried

6. UNFINISHED BUSINESS

7. OTHER BUSINESS

- a. Halloween

The Eastern Ontario Health Unit is recommending that you avoid traditional ways of celebrating Halloween, such as going door-to-door or handing out candy. Council discussed and agreed that it should be left to the Public to decide. Information in regards to Halloween will be posted on the Township website and Facebook.

b. Agricultural Severances

Deputy Mayor Carma Williams explained that the Agricultural Severances are approved by the Stormont, Dundas and Glengarry County and there needs to be changes with minimum lot sizes. Council would like to see a report concerning the Severances at the next Committee of the Whole Meeting.

8. MATTERS ARISING FROM STANDING COMMITTEES

Councillor Jacques Massie gave an update on the Maxville Manor.

Councillor Brenda Noble gave an update on the Glengarry Pioneer Museum.

Councillor Jeff Manley gave an update on the Arts, Culture & Heritage.

Deputy Mayor Carma Williams gave an update on the County Council.

Councillor Johanne Wensink gave an update on the Friends of the Trails.

Deputy Mayor Carma Williams gave an update on the Community Development

9. NOTICE OF MOTION

Next Committee of the Whole Meeting, November 18, 2020 at 3:00 p.m. via zoom

10. ADJOURNMENT

Resolution No. 10

Moved by: Michael Madden

Seconded by: Johanne Wensink

There being no further business to discuss, the meeting was adjourned at 5:54 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor-Jamie MacDonald