

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY
Regular Meeting of Council
Agenda

Monday, November 9, 2020, 7:00 p.m.

Via Zoom

THE MEETING WILL OPEN WITH THE CANADIAN NATIONAL ANTHEM

- 1. CALL TO ORDER**
- 2. DECLARATIONS OF PECUNIARY INTEREST**
- 3. ACCEPT THE AGENDA (Additions/Deletions)**
- 4. ADOPTION OF PREVIOUS MINUTES**
 - a. Regular Meeting of Council - October 26, 2020
 - b. Special Meeting of Council - November 4, 2020
- 5. DELEGATION(S)**
- 6. STAFF REPORTS**
 - a. Community Services Department
 1. Adoption of User Fees and Charges By-law 43-2020
 2. CIP Application for 36 McDougald Avenue, Alexandria – The Atlantic Pub & Eatery
 - b. Planning/Building & By-law Enforcement Department
 1. Zoning Amendment Z-09-2020
 - c. Public Works Department
 1. Sidewalk Cleaner Replacement
- 7. UNFINISHED BUSINESS**
- 8. CONSENT AGENDA**
 - a. Community Development Committee Minutes - Sept 30, 2020
 - b. Public Meeting of Planning Minutes - October 26, 2020
 - c. Planning Meeting Minutes - October 26, 2020
- 9. NEW BUSINESS**
 - a. Letter from South Nation Conservation

10. NOTICE OF MOTION

Next Regular Public Meeting of Council

Monday November 23, 2020 at 7:00 p.m. via zoom.

Note: Meeting are subject to change or cancellation.

11. QUESTION PERIOD

(limit of one question per person and subsequent question will be at the discretion of the Mayor/Chair).

12. CLOSED SESSION BUSINESS

Legal (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);

Auditors Report (as this matter deals with information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them they may be discussed in closed session under sections 239 (2)(h) of the Ontario Municipal Act);

And adopt the minutes of the Municipal Council Closed Session meeting of October 26, 2020.

13. CONFIRMING BY-LAW

- a. By-law 44-2020

14. ADJOURN

Section 1

CALL TO ORDER

Section 2

DECLARATIONS OF

PECUNIARY

INTEREST

Section 3

ACCEPT THE AGENDA

**CORPORATION OF THE
TOWNSHIP OF NORTH GLENGARRY**

Resolution #

Date: Monday, November 9, 2020

Moved by: Carma Williams

Seconded by: Jacques Massie

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday November 9, 2020.

Carried

Deferred

Defeated

Mayor / Deputy Mayor

Section 4

ADOPTION OF PREVIOUS MINUTES

**CORPORATION OF THE
TOWNSHIP OF NORTH GLENGARRY**

Resolution #

Date: Monday, November 9, 2020

Moved by: Jacques Massie

Seconded by: Brenda Noble

That the minutes of the following meetings be adopted as circulated

Regular Meeting of Council - October 26, 2020

Special Meeting of Council - November 4, 2020

Carried

Deferred

Defeated

Mayor / Deputy Mayor

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Monday, October 26, 2020, 7:00 p.m.

Centre Sandfield Centre-102 Derby Street West, Alexandria Ontario

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
Director of the Building/By-law & Planning Services: Jacob Rhéaume
Planner: Kasia Olszewska
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

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday October 26, 2020 as amended.

Additions to the agenda 6 (b) (4) Covid 19 update

Carried

- 4. ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Jacques Massie

Seconded by: Brenda Noble

That the minutes for the following meetings be adopted as circulated

Regular Meeting of Council - October 13, 2020

Committee of the Whole Meeting - October 21, 2020

Special Meeting of Council - October 22, 2020

Carried

5. **DELEGATION(S)**

- a. IHA - Steve Grieveson

Steve Grieveson from IHA, Christopher Simmonds, Scott Hayward and Gabriel Prost gave a presentation of the plans for the Seniors Village project.

6. **STAFF REPORTS**

- a. Administrative Department

1. Expression of Interest for AMO Board Vacancy

Resolution No. 3

Moved by: Brenda Noble

Seconded by: Jeff Manley

THAT Council of the Township of North Glengarry supports the Chief Administrative Officer, Sarah Huskinson, in her candidacy for a position on the Rural Caucus of the AMO Board and will cover any incremental costs associated with her Board directorship.

Carried

- b. Community Services Department

1. Approval of the Development and Marketing Strategy

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT Council receives the Staff Report No. CS-2020-22; and

THAT Council adopts the North Glengarry Development and Marketing Strategy.

Carried

2. Approval of By-law 41-2020 extending the Community Improvement Plan

Resolution No. 5

Moved by: Michael Madden

Seconded by: Johanne Wensink

THAT Council receives Staff Report NO. CS-2020-23; and

THAT Council approves By-law 41-2020 extending the Community Improvement Plan until December 31, 2021; and

THAT By-law 41-2020 be read a first, second, third time and enacted in Open Council this 26th day of October, 2020.

Carried

3. By-law 43-2020 amending User Fees and Charges By-law for Recreation Fees

Resolution No. 6

Moved by: Johanne Wensink

Seconded by: Jacques Massie

THAT the Council for the Township of North Glengarry receives the Staff Report No. CS-2020-24; and

THAT the Council for the Township of North Glengarry receives the By-law 43-2020 being a by-law to amend the User Fees and Charges for the Township of North Glengarry and that said by-law be adopted; and

THAT the Council instructs the Clerk's department to start the notification process regarding the changes.

Carried

4. Covid 19 update

The Director of Recreation gave an update on covid 19 restriction from the Health Unit. There were no changes at the Tim Horton Dome, Glengarry Sports Palace and the Maxville & District Sports Complex. The Community Hall can only take 10 people at a time.

c. Planning/Building & By-law Enforcement Department

1. Zoning Amendment Z-08-2020

Resolution No. 7

Moved by: Johanne Wensink

Seconded by: Carma Williams

THAT Council of the Township of North Glengarry adopt Zoning By-Law Z-08-2020; and

THAT By-law Z-08--2020 be read a first, second, third time and enacted in Open Council this 26th day of October, 2020.

Carried

d. Public Works Department

1. Winter Storage Contract (95 Lochiel Street East)

Resolution No. 8

Moved by: Carma Williams

Seconded by: Jacques Massie

THAT Council authorize staff to proceed with renting out space at 95 Lochiel Street East to offset operating costs.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

Resolution No. 9

Moved by: Jacques Massie

Seconded by: Brenda Noble

THAT the Council of the Township of North Glengarry receives the items from the consent agenda for information purposes only.

Carried

- a. Community Service Department 2020 Workplan update
- b. Treasury Dept. 2020 Work Plan Update
- c. Bldg/Planning & By-law Dept 2020 Work Plan
- d. Public Works Dept. 2020 Workplan update
- e. Fire Dept. 2020 Workplan update

9. NEW BUSINESS

10. NOTICE OF MOTION

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

Resolution No. 10

Moved by: Brenda Noble

Seconded by: Jeff Manley

Proceed "In Closed Session",

Legal (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 October 13, 2020.

Carried

Resolution No. 11

Moved by: Jeff Manley

Seconded by: Michael Madden

That we return to the Regular Meeting of Council at 9:10 pm.

Carried

13. CONFIRMING BY-LAW

- a. By-law 42-2020

Resolution No. 12

Moved by: Michael Madden

Seconded by: Johanne Wensink

That the Council of the Township of North Glengarry receive By-law 42-2020; and

That Council adopt by-law 42-2020 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 42-2020 be read a first, second, third time and enacted in Open Council this 26th day of October, 2020.

Carried

14. ADJOURN

Resolution No. 13

Moved by: Johanne Wensink

Seconded by: Carma Williams

There being no further business to discuss, the meeting was adjourned at 9:13 pm.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Special Meeting of Council

Wednesday, November 4, 2020, 1:00 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 the Building/By-law & Planning Services: Jacob Rhéaume
Planner: Kasia Olszewska

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

That the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Wednesday, November 4, 2020.

Carried

4. **ADOPTION OF PREVIOUS MINUTES**
5. **DELEGATION(S)**
6. **STAFF REPORTS**
 - a. **Building/Planning and By-Law Department**
 1. **Clear Cutting By-law Review**

There was a discussion on the Township of North Glengarry Clear Cutting By-law.

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

12. **CLOSED SESSION BUSINESS**

13. **CONFIRMING BY-LAW**

14. **ADJOURN**

Resolution No. 2

Moved By Brenda Noble

Seconded By Jeff Manley

There being no further business to discuss, the meeting was adjourned at 2:41 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor

Section 5

DELEGATIONS

Section 6

STAFF REPORTS

**CORPORATION OF THE
TOWNSHIP OF NORTH GLENGARRY**

Resolution #

Date: Monday, November 9, 2020

Moved by: Brenda Noble

Seconded by: Jeff Manley

THAT Council receives staff report CS-2020-25; and

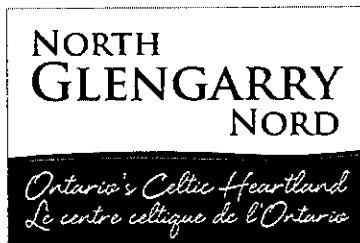
THAT By-law No. 43-2020 being a by-law to amend the Fees and Charges By-law 25-2020 and that By-law 43-2020 be read a first, second and third time and enacted in Open Council this 9th day of November 2020.

Carried

Deferred

Defeated

Mayor / Deputy Mayor



STAFF REPORT TO COUNCIL

Report No: CS-2020-25

November 2, 2020

From: Anne Leduc – Director of Community Services

RE: Adoption of User Fees and Charges By-law 43-2020

Recommended Motion:

THAT Council receives staff report CS-2020-25; and

THAT By-law No. 43-2020 being a by-law to amend the Fees and Charges By-law 25-2020 and that By-law 43-2020 be read a first, second and third time and enacted in Open Council this 9th day of November 2020.

Background / Analysis:

The Township of North Glengarry has provided the public with notification of an update to its fees and charges By-law 25-2020. The notice has appeared on the municipal website and in the Glengarry News on October 28, 2020.

This gives the public an opportunity to speak in favour or against the proposed amendment to the fees and charges. No comments were received by the public.

Alternatives:

Option 1 That Council approves By-law 43-2020.

OR

Option 2 That Council not approves By-law 43-2020.

Financial Implications:

Changes are made to the Recreation portion of the Fees and User Charges By-law in response to inflation, increases in cost of operations or decreases of usage of facilities.

Attachments & Relevant Legislation:

By-law 43-2020

Others Consulted:

Kimberley Goyette – Director of Finance

Reviewed and Approved by:
Sarah Huskinson, CAO/Clerk

NORTH
GLENGARRY
NORD



TOWNSHIP OF
NORTH GLENGARRY
PUBLIC NOTICE

Please note that at the Regular public meeting of the Municipal Council, Monday, October 26

2020, Council of the Corporation of the Township of North Glengarry proposes to amend the Fees and Charges By-law No. 25-2020.

In advance of the public meeting an information package will be available to the public starting on Wednesday, October 28, 2020, on the Municipal Web Site www.northglengarry.ca

Anyone who wishes to address Council at the meeting on Monday, November 9, 2020 is required to submit a written submission no later than 1:00 p.m., Wednesday November 4, 2020 by e-mail or fax to the attention of the undersigned.

Lise Lavigne, Deputy Clerk
P.O. Box 700, 90 Main Street South
Alexandria, ON K0C 1A0
613-525-1323
613-525-1649 (fax)
deputyclerk@northglengarry.ca

CANTON DE
GLENGARRY NORD
AVIS PUBLIC

Veillez noter qu'à la réunion régulière du Conseil municipal du lundi 26 octobre 2020 le Conseil de la municipalité du canton de Glengarry nord propose un amendement au règlement municipal 25-2020 (frais aux consommateurs).

Une trousse d'informations à ce sujet sera disponible au public à partir de mercredi le 28 octobre sur notre site web www.northglengarry.ca

Une personne qui désire paraître à l'ordre du jour à la réunion du lundi 9 novembre, 2020 doit soumettre son intention par écrit soit par courriel ou par télécopieur, avant 13 heures le mercredi 4 novembre, 2020, à l'attention du soussigné.

Lise Lavigne, Greffière-adjointe
B.P. 700, 90 rue Main sud
Alexandria, ON K0C 1A0
613-525-1323
613-525-1649 (télécopieur)
deputyclerk@northglengarry.ca

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

BY-LAW No. 43-2020

A by-law to amend By-law No. 25-2020 to establish user fees and charges administered by the Corporation of the Township of North Glengarry.

WHEREAS Section 391.(1) of the Municipal Act states that despite any Act a municipality and a local board may pass by-laws imposing fees and charges on any class of persons;

AND WHEREAS the Municipality did adopt By-law No. 25-2020 on June 22, 2020;

AND WHEREAS the Municipality wishes to amend By-law No. 25-2020 as it pertains to 2020 fees and charges rate changes.

NOW THEREFORE the Corporation of the Township of North Glengarry, hereby enacts as follows:

1. That Section (13) of Schedule "A" rates structure be changed for Recreation Fees; and
2. That By-law No. 25-2020 be amended.

READ a first, second, third time and enacted in Open Council, this 26th day of October, 2020

CAO/Clerk / Deputy Clerk

Mayor / Deputy Mayor

I hereby certify this to be a true copy of By-law No. 43-2020 and that such by-law is in full force and effect.

Date Certified

CAO/Clerk / Deputy Clerk

**(13) GLENGARRY INDOOR SPORTS COMPLEX (Turf, Track, Court) &
MAXVILLE & DISTRICT SPORTS COMPLEX* MULTI-SPORTS SURFACE (Slab, Track, Courts)**

Turf / Slab - Prime Time hourly	\$111.00 HST incl.
Turf / Slab - Non Prime Time hour	\$84.00 HST incl.
Turf / Slab - School Prime Time Hour	\$79.00 HST incl.
Turf / Slab - School-Non Prime Time Hour	\$59.00 HST incl.
Turf / Slab - Summer Hourly	\$51.00 HST incl.
Turf / Slab - Temporary COVID-19 rate for un-reserved open hours available until April 30, 2021	\$5 / per person, maximum \$40.00 HST incl.
Turf / Slab - Youth After School Monthly pass (no HST)	\$46.00
Turf / Slab - Youth Drop In (per time) (No HST)	\$6.00
Turf / Slab - Adult Per Time	\$8.00 HST incl.
Track - Adult Season Pass	\$161.00 HST incl.
Track - Senior Season Pass (60 +)	\$97.00 HST incl.
Track - Youth Season Pass (No HST)	\$68.00
Track - Drop in - Daily Pass	\$7.00 HST incl.
Track - Monthly Pass or 8 visit card	\$30.00 HST incl.
Track - Family Season Pass	\$335.00 HST incl.
Tennis / pickleball - 1 hr	\$26.00 HST incl.
Tennis / pickleball - 1.5 hr	\$36.00 HST incl.
Tennis / pickleball - 2 hr	\$41.00 HST incl.
Tennis / pickleball Membership - Adult	\$399.00 HST incl.
Tennis / pickleball Membership Youth (No HST)	\$223.00
Tennis / pickleball Additional Guest 1 hr	\$7.00 HST incl.
Lawn Bowling 3 hours	\$40.00 HST incl.
Birthday parties for 10 children (No HST)	\$211.00
Each Additional child (No HST)	\$13.00

* Maxville & District Sports Complex rates are effective January 1, 2021.

**CORPORATION OF THE
TOWNSHIP OF NORTH GLENGARRY**

Resolution #

Date: Monday, November 9, 2020

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT Council receives the Staff Report No. CS-2020-26; and

THAT Council approves the recommendation from the Arts, Culture and Heritage Committee for the Community Improvement Plan Project at 36 MacDougald Avenue, Alexandria as submitted by Ron Edwards, signing authority for 2776808 Ontario Inc.

- Program C – Civic Address Grant representing one civic sign provided by the municipality as part of its civic sign program;
- Program C – Commercial Signage grant representing a matching grant of 50% up to a maximum of \$1,927.50
- Program E – Building Permit Fee Grant representing a matching grant of 100% up to maximum of \$90.00

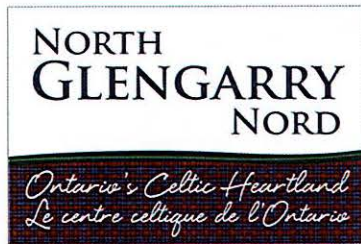
Total Grants: \$2,017.50

Carried

Deferred

Defeated

Mayor / Deputy Mayor



STAFF REPORT TO COUNCIL

Report No: CS-2020-26

November 9, 2020

From: Anne Leduc – Director of Community Services

RE: CIP Application for 36 McDougald Avenue, Alexandria – The Atlantic Pub & Eatery

Recommended Motion:

THAT Council receives the Staff Report No. CS-2020-26; and

THAT Council approves the recommendation from the Arts, Culture and Heritage Committee for the Community Improvement Plan Project at 36 MacDougald Avenue, Alexandria as submitted by Ron Edwards, signing authority for 2776808 Ontario Inc.

- Program C – Civic Address Grant representing one civic sign provided by the municipality as part of its civic sign program;
- Program C – Commercial Signage grant representing a matching grant of 50% up to a maximum of \$1,927.50
- Program E – Building Permit Fee Grant representing a matching grant of 100% up to maximum of \$90.00

Total Grants: \$2,017.50

Background / Analysis:

Program C – Commercial Signage Grant – Program C provides a matching grant of 50%, up to a maximum of \$2,000 for the installation of commercial signs and improvement of signage lighting

As part of their proposed Community Improvement Plan (“CIP”) project at 36 McDougald Avenue, in Alexandria, the applicants are requesting funding to do the following works:

- (1) Remove the existing neon siding from the front façade, facing McDougald Street.
- (2) Install a new layered aluminum composite panel with added carved letters and thistle. Approximate size: 48” x 96”.

As part of the signage project, but not as part of this application, the applicants will also be moving the existing gooseneck lighting that was used to illuminate the former sign and they will be adjusting the lights to offset the new signage.

As part of a separate (approved) project with SDG Counties Regional Incentives Program, the applicants are also extensively remodeling the balcony on the façade facing McDougald Street.

Estimated value of the improvements

Contractors	Element	\$ before tax	50%	Eligible
Signs				
Sign it Signs	To design & craft a 48" x 96" layered aluminum composite sign with carved letters and thistle.	\$4,200.00	\$2,100.00	No
	Installation of sign	\$500.00	\$250.00	No
	<i>This is the highest quote.</i>			
	Sub-total including sign & install:	\$4,700.00	\$2,350.00	No
Significo	Outdoor sign with black background. Hand painted gold text and artwork	\$3,480.00	\$1,740.00	Yes
	Installation	\$375.00	\$187.50	Yes
	<i>This is the lowest quote.</i>			
	Sub-Total including sign & install:	\$3,855.00	\$1,927.50	Yes
	TOTAL Eligible Expenses	\$3,855.00	\$1,927.50	\$1,927.50

The estimated total cost of the project is \$ 3,855.00

Program C – total eligible expenses are \$1,927.50

Current photo of the property



Proposed new location for the signage



Sample of the proposed signage



Preliminary design of the new balcony, which is part of the RIP program with SDG Counties



Program C – Commercial Signage Grant – The Civic Address Grant Program provides a matching grant of 75% up to \$75 for a civic number sign in conformity with the established guidelines, or a pre-approved CIP civic address plaque.

The property owner has opted for one pre-approved CIP civic address plaque in the model illustrated below.



Program E – Building Permit Fee Grant – A grant equal to 100% of the eligible building permit fees, up to a maximum of \$750.00.

Program E – Grant of 100% up to \$90.00

Planning Fees are not required for this project.

- On October 22, 2020, Chief Building Official Jacob Rheaume provided an estimate for the building permit to install the proposed sign. The building permit is expected to cost \$90.00 (no deposit required).

Alternatives:

Option 1: Recommended – THAT Council approves the recommendation from the Arts, Culture and Heritage Committee for the Community Improvement Plan Project at 36 MacDougald Avenue, Alexandria as submitted by Ron Edwards, signing authority for 2776808 Ontario Inc.

- Program C – Civic Address Grant representing one civic sign provided by the municipality as part of its civic sign program;
- Program C – Commercial Signage grant representing a matching grant of 50% up to a maximum of \$1,927.50
- Program E – Building Permit Fee Grant representing a matching grant of 100% up to maximum of \$90.00

Total Grants: \$2,017.50

Or

Option 2: Not recommended – THAT Council does not approve this project.

Financial Implications:

Council has approved the 2020 budget which allocates funds for the Community Improvement Plan Program.

A \$2,017.50 grant derived from GL 1-4-1950-3702 would be attributed to the Community Improvement Plan project for the property located at 36 MacDougald Avenue, Alexandria.

Attachments & Relevant Legislation:

Relevant Legislation - Township of North Glengarry Community Improvement Plan

Others Consulted:

Kim Goyette – Director of Finance

Reviewed and Approved by:
Sarah Huskinson, CAO/Clerk

**CORPORATION OF THE
TOWNSHIP OF NORTH GLENGARRY**

Resolution #

Date: Monday, November 9, 2020

Moved by: Michael Madden

Seconded by: Johanne Wensink

THAT Council of the Township of North Glengarry adopt Zoning By-Law Z-09-2020.; and

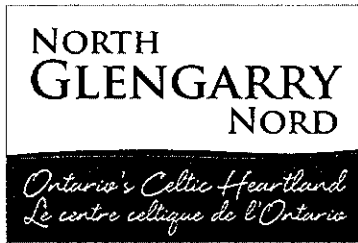
THAT By-law Z-09-2020 be read a first, second, third time and enacted in Open Council this 9th day of November, 2020.

Carried

Deferred

Defeated

Mayor / Deputy Mayor



STAFF REPORT TO COUNCIL

Report No: BP-2020-29

November 9, 2020

From: Kasia Olszewska, Planner

RE: **Zoning Amendment Z-09-2020**

Location: 7 Robert Street, Maxville, ON K0C 1T0

PLAN 32 BLK D LOTS 8 TO 12 ; CON 18 IL PT LOTS 7,8

Owner: James and Stacey Rolland

Recommended Motion:

THAT Council of the Township of North Glengarry adopt Zoning By-Law Z-09-2020.

Background / Analysis:

A Zoning Amendment application was presented to the Planning Committee on October 26th, 2020. It was recommended that the application be forwarded to the Council of The Township of North Glengarry for further consideration and approval. As per the planning resolution of October 26th, 2020, the application is being presented to Council this evening for adoption.

Alternatives: Option #1 That Council adopt the by-law as presented

OR

Option #2 Council does not adopt the by-law

Financial Implications: No financial implications to the Township.

Attachments & Relevant Legislation:

- By-Law Z-09-2020
- Resolution of October 26th, 2020
- Planning Committee Report from October 26th, 2020

Reviewed and Approved by:
Sarah Huskinson, CAO/Clerk

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

BY-LAW NO. Z-09-2020

BEING A BY-LAW TO AMEND ZONING BY-LAW NO. 39-2000

WHEREAS By-Law No. 39-2000 regulates the use of land and erection of buildings and structures within the Township of North Glengarry, County of SD & G;

AND WHEREAS the Council of the Corporation of the Township of North Glengarry deems it advisable to amend By-Law 39-2000 as hereinafter set forth;

NOW THEREFORE the Council of the Corporation of the Township of North Glengarry enacts as follows:

1. Notwithstanding the provisions of Section 5.4 to the contrary, on the lands described as being (PLAN 32 BLK D LOTS 8 TO 12; CON 18 IL PT LOTS 7, 8), 7 Robert Street, Maxville, ON, Township of North Glengarry zoned Institutional (IN) be re-zoned to Residential Fourth Density (R4), as on Schedule "A" attached hereto.
2. That Schedule "D" of By-Law 39-2000 is hereby amended by changing the IN zone Symbol of the lands to "R4" on the Schedule "A" hereto.
3. That Schedule "A" attached hereto is hereby made fully part of the By-Law.

This By-Law shall come into effect on the date of passing hereof subject to the provisions of the Planning Act.

READ a first, second, third time and enacted in Open Council, this 9th day of November, 2020

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor

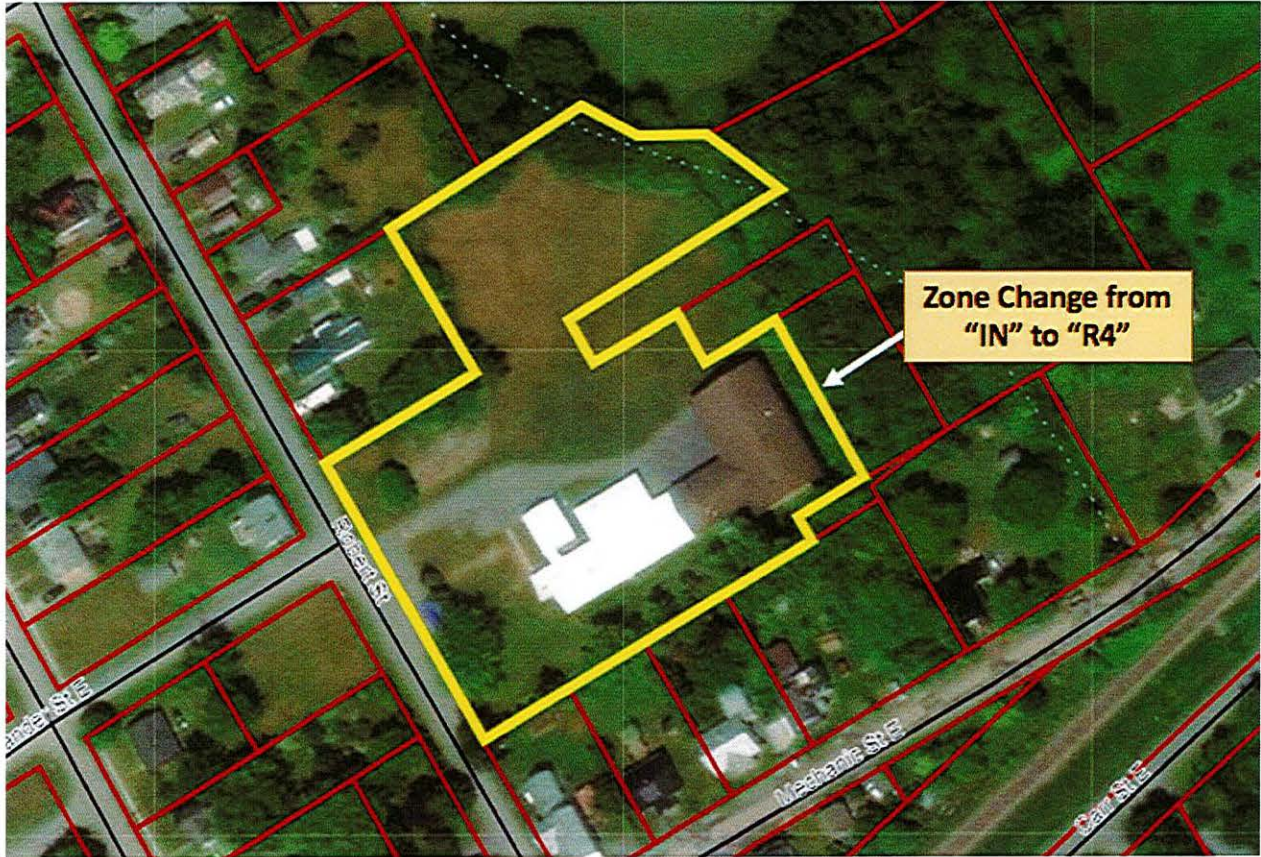
I, hereby certify that the forgoing is a true copy of By-Law No. Z-09-2020, duly adopted by the Council of the Township of North Glengarry, on the 9th day of November, 2020

Date Certified

Clerk / Deputy Clerk

**SCHEDULE "A"
TO BY-LAW NUMBER Z-09-2020**

**Legend
Subject Lands
Zone Change from "IN" to "R4"**



**PLAN 32 BLK D LOTS 8 TO 12; CON 18 IL PT LOTS 7, 8
Township of North Glengarry
United Counties of Stormont, Dundas & Glengarry**

**This is Schedule "A" to By-Law Z-09-2020
Passed this 9th day of November, 2020**

Mayor/Deputy Mayor

CAO/Clerk/Deputy Clerk

THE CORPORATION OF THE
TOWNSHIP OF NORTH GLENGARRY
Planning Committee Meeting

Resolution #

Date: 10/26/2020

Moved By Johanne Wensink

Seconded By Jeff Manley

It is the recommendation of the Planning Department that application Z-09-2020 be forwarded to the Council of the Township of North Glengarry for further consideration and approval.

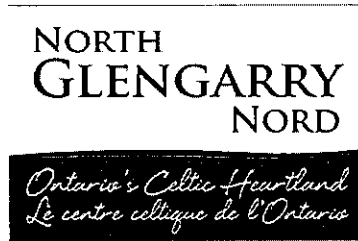
Carried

Deferred

Defeated



Mayor / Deputy Mayor



**STAFF REPORT
PLANNING COMMITTEE MEETING**

DATE: October 26, 2020

TO: Planning Committee Members

FROM: Kasia Olszewska, Planner

RE: Z-09-2020 Planning Committee Meeting Staff Report.docx

Re: Zoning Amendment Z-09-2020

Owner: James and Stacey Rolland

Location: 7 Robert Street, Maxville, ON K0C 1T0
PLAN 32 BLK D LOTS 8 TO 12 ; CON 18 IL PT LOTS 7,8

Official Plan Designation: Residential District

Zoning Designation: Institutional (IN)

Purpose of Application: to re-zone the subject lands from Institutional (IN) to Residential Fourth Density (R4) to permit an apartment building complex.

Discussion: The Planning Department has received a request from the applicant to rezone a property to permit the conversion of the existing building into an apartment building complex with approximately 15 dwelling units on the subject lands. The development will be divided into two Phases, Phase 1 with 10 units and Phase 2 with 5 units. After Zoning Amendment approval, the project will be subject to Site Plan Control.

The existing building, formerly an elementary school, will be adapted for the proposed use. The applicant will be required to apply for a change of use Building Permit to be compliant with the Ontario Building Code (OBC). Please see the attached proposed floor plan.

The proposed use is consistent with the **Provincial Policy Statement (PPS 2020)** as follows:

Policy 1.1.3.2 A range of uses and opportunities for intensification and redevelopment in accordance with the criteria in policy 1.1.3.3, where this can be accommodated.

The conversion of the existing building from a vacant school building to an apartment complex will efficiently redevelop the use on the subject lands.

Policy 1.1.3.3 Planning authorities shall identify appropriate locations and promote opportunities for intensification and redevelopment where this can be accommodated taking into account existing building stock or areas, and the availability of suitable existing or planned infrastructure and public service facilities required to accommodate projected needs.

The existing building is an appropriate site for redevelopment since it has been underutilized for approximately 10 years, during which time it was vacant, and is fully serviced by municipal water and sanitary systems, in addition to an existing well on the lands. Furthermore, the proposed building conversion will provide a desirable new use for the lands and the surrounding community, by adding residential units that are high in demand in North Glengarry.

SDG Counties Official Plan (2018)

The subject lands are designated Residential District in the Official Plan. The designation permits a range of uses including a full range of residential uses, including low, medium and high-density housing. (Table 3.5) Thus, the proposed use conforms to the official plan.

The lands adjacent to the subject lands are zoned Residential (R1) in all directions, Institutional (IN) to the northeast and designated Residential District in all directions. The proposed conversion of the school to an apartment building is thus compatible with the adjacent land uses.

Given the existing building was vacant for at least 10 years, and the lands were underutilized, the proposed zoning amendment is highly desirable for the surrounding lands and the larger community, as it will increase the housing supply that is high in demand in North Glengarry.

RECOMMENDATION:

It is the recommendation of the Planning Department that Z-09-2020 be forwarded to the Council of the Township of North Glengarry for further consideration and approval.

**CORPORATION OF THE
TOWNSHIP OF NORTH GLENGARRY**

Resolution #

Date: Monday, November 9, 2020

Moved by: Johanne Wensink

Seconded by: Carma Williams

THAT Council receives Report PW 2020-27 – Sidewalk Cleaner Replacement;

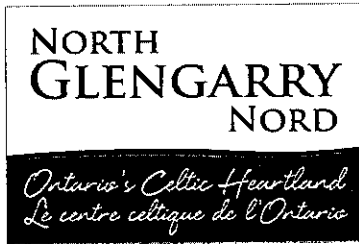
AND THAT Council pre-approves the purchase of a sidewalk cleaner in the amount of \$216,000 for the 2021 Budget.

Carried

Deferred

Defeated

Mayor / Deputy Mayor



STAFF REPORT TO COUNCIL

Report No: PW 2020-27

November 9, 2020

From: Dean McDonald, Acting Director of Public Works

RE: Sidewalk Cleaner Replacement

Recommended Motion:

THAT Council receives Report PW 2020-27 – Sidewalk Cleaner Replacement;

AND THAT Council pre-approves the purchase of a sidewalk cleaner in the amount of \$216,000 for the 2021 Budget.

Background / Analysis:

Public Works staff would like to begin the tender process for a new sidewalk cleaner. The current unit is due to be replaced in 2021 and will be included in the capital budget. Due to time constraints, waiting for the budget to pass would mean that staff would not receive the unit until later in the year.

If the tender process begins shortly, there is a higher probability that staff will be able to use the unit early in the year for winter maintenance activities.

Alternatives:

To wait until the 2021 budget is passed.

Financial Implications:

Staff are asking for a budget of \$215,735.00 for the purchase of a new sidewalk cleaner.

Attachments & Relevant Legislation:

Others Consulted:

Michel Cuerrier, Manager of Transportation

Reviewed and Approved by:
Sarah Huskinson, CAO/Clerk

Section 7

UNFINISHED

BUSINESS

Section 8

CONSENT AGENDA

**CORPORATION OF THE
TOWNSHIP OF NORTH GLENGARRY**

Resolution #

Date: Monday, November 9, 2020

Moved by: Jacques Massie

Seconded by: Brenda Noble

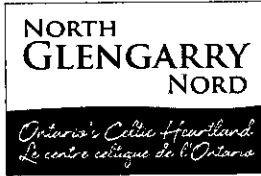
That the Council of the Township of North Glengarry receives the items from the consent agenda for information purposes only.

Carried

Deferred

Defeated

Mayor / Deputy Mayor



Community Development Committee

MINUTES

Wednesday, September 30, 2020 at 3:00 pm

Michel Depratto Community Hall

Glengarry Sports Palace

170 MacDonald Blvd., Alexandria ON

PRESENT: Carma Williams, Chair
Michael Madden, Councillor
Jeff Manley, Councillor
Brenda Noble, Councillor
Gina Dragone, Community Representative
David Fillion, Community Representative
Rory Levert, Community Representative
Dean MacGillivray, Community Representative
Sarah Huskinson, CAO
Anne Leduc, Director – Community Services / Recording Secretary

REGRETS: None

1) CALL TO ORDER

The meeting was called to order at 3:00 pm by Carma Williams.

2) DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest by the members present.

3) ADDITIONS, DELETIONS OR AMENDMENTS

8 d. IHA

4) ADOPTION OF THE AGENDA

Moved by: Michael Madden

Seconded by: Jeff Manley

THAT the agenda for the Community Development Committee for September 30, 2020 be adopted as amended.

Carried.

5) ADOPTION OF THE PREVIOUS MINUTES

Moved by: Michael Madden

Seconded by: Rory Levert

THAT the minutes of the August 26, 2020 Community Development Committee meeting be accepted as presented.

Carried.

6) BUSINESS ARISING FROM THE MINUTES

There was no new business arising from the minutes.

7) DELEGATIONS

Development and Marketing Strategy – Presentation of report findings by Mr. Paul Blais of MDB Insight

8) AGENDA ITEMS

a. Development and Marketing Strategy – Discussion on Report attached.

Points were brought up on additional action items to be included in the report. Staff recorded the items and will pass them on to the consultant.

b. Educational Reform / School Boundary Working Group – Update

There is interest that SDG being used as a pilot. Tim Simpson, the CAO at the Counties, organized a meeting with the 6 mayors and MPP Jim McDonell to discuss Educational Reform.

c. Alexandria Lagoon Project – Update Educational Reform / School Boundary Working Group – Update

There was a meeting with IHA to discuss potentially moving investment from a private sewer system into the Township’s lagoon system.

d. IHA

The project is moving forward with plans submitted to the municipality.

9) PENDING BUSINESS

None

10) CORRESPONDENCE/INFORMATION ITEMS

a. Key Information Report – Economic Development Update

The report was submitted for review by the Committee regarding Community Improvement Plan, the Regional Incentives Plan, Business Retention and Expansion, Youth Retention, Branding Initiatives, Conferences, Training and Networking, Communications and various items.

11) NEXT MEETING

The next Community Development Committee will take place on October 28, 2020 at 3 pm at the Glengarry Sports Palace.

12) ADJOURNMENT

The meeting was adjourned at 5:07 pm by Michael Madden.

Carma Williams
Chair

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Monday, October 26, 2020

6:30 pm

Via Zoom

COUNCIL MEMBERS Mayor: Jamie MacDonald

PRESENT:

Deputy Mayor: Carma William
Councillor (At Large) - Jacques Massie
Councillor (Lochiel Ward) - Brenda Noble
Councillor (Kenyon Ward) - Jeff Manley
Councillor (Maxville Ward) - Johanne Wensink
Councillor (Alexandria Ward) - Michael Madden

MUNICIPAL STAFF CAO/Clerk - Sarah Huskinson

PRESENT:

Director of Building, By-law & Planning - Jacob Rhéaume
Township Planner - Kasia Olszewska

PUBLIC MEETING CALLED TO ORDER

The chair of the Committee called the meeting to order at 6:30pm

1. DISCLOSURE OF CONFLICT OF INTEREST

- There were no declarations of interest.

2. ACCEPT THE AGENDA (Additions/Deletions)

Resolution No. 1

Moved By: Michael Madden

Seconded By: Brenda Noble

That the Council of the Township of North Glengarry accepts the Public Meeting agenda of **Monday, October 26th/2020.**

Carried

3. RATIFY MINUTES

The Meeting was then turned over to the Planning Department - **Township Planner**
- Kasia Olszewska

Resolution No. 2

Moved By: Jeff Manley

Seconded By: Johanne Wensink

That the Council of the Township of North Glengarry accepts the minutes of the Public Meeting of Planning of **Tuesday, October 13th/2020.**

Carried

The Meeting was then turned over to the Planning Department

- **Township Planner** - Kasia Olszweska

4. ZONING AMENDMENT

Zoning Amendment Z-09-2020

Owner: James/Stacey Rolland

Location: 7 Robert St., Maxville

Purpose of application: To re-zone the subject lands from Institutional (IN) to Residential Fourth Density (R4) to permit an apartment building complex.

The clerk asked three times for comments from the public in attendance. No comments were made.

5. OLD BUSINESS

6. NEW BUSINESS

7. NOTICE OF MOTION

8. ADJOURNMENT

Resolution No. 3

Moved By: Jacques Massie

Seconded By: Jeff Manley

There being no further business to discuss, the Public Meeting was adjourned at 7:02pm.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Planning Committee Meeting

Monday, October 26, 2020, 6:30 pm

Via Zoom

COUNCIL MEMBERS Mayor - Jamie MacDonald

PRESENT:

Deputy Mayor - Carma William
Councillor (At Large) - Jacques Massie
Councillor (Lochiel Ward) - Brenda Noble
Councillor (Kenyon Ward) - Jeff Manley
Councillor (Maxville Ward) - Johanne Wensink
Councillor (Alexandria Ward) - Michael Madden

MUNICIPAL STAFF CAO/Clerk - Sarah Huskinson

PRESENT:

Director of Building, By-law & Planning - Jacob Rhéaume
Township Planner - Kasia Olszewska

PLANNING COMMITTEE MEETING CALLED TO ORDER

The chair of the Committee called the Meeting to order at 6:30pm

1. DISCLOSURE OF CONFLICT INTEREST

- There were no declarations of interest.

2. ACCEPT THE AGENDA (Additions/Deletions)

Resolution No. 1

Moved By Michael Madden

Seconded By Brenda Noble

That the Council of the Township of North Glengarry accepts the Planning Committee Meeting agenda of **Monday, October 26th/2020.**

Carried

3. RATIFY MINUTES

Resolution No. 2

Moved By Jacques Massie

Seconded By Jeff Manley

That the Council of the Township of North Glengarry accepts the minutes of the Planning Committee Meeting of **Tuesday, October 13th/2020.**

Carried

4. ZONING AMENDMENT

Zoning Amendment Z-09-2020

Owner: James/Stacey Rolland

Location: 7 Robert St., Maxville

Purpose of application: To re-zone the subject lands from Institutional (IN) to Residential Fourth Density (R4) to permit an apartment building complex.

Resolution No. 3

Moved By Johanne Wensink

Seconded By Jeff Manley

It is the recommendation of the Planning Department that Z-09-2020 be forwarded to the Council of the Township of North Glengarry for further consideration and approval.

Carried

5. OLD BUSINESS

6. NEW BUSINESS

7. NOTICE OF MOTION

8. ADJOURNMENT

Resolution No. 4

Moved By Jeff Manley

Seconded By Johanne Wensink

There being no further business to discuss, the Planning Committee Meeting was adjourned at 7:07pm.

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor

Section 9

NEW BUSINESS



MUNICIPALITY OF SOUTH DUNDAS

34 Ottawa Street, P.O. Box 740
Morrisburg ON K0C 1X0
613.543.2673 | southdundas.com

October 26, 2020

South Nation Conservation
38 Victoria Street
Finch ON K0C 1K0

Attention: Board of Directors

Dear Chair Darouze:

At the regular meeting of Council on October 19th, Councillor Archie Mellan, who is our representative on the SNC Board, informed Council of South Nation Conservation's approved levy for 2021. Much to our dismay, he reported that the Board approved a 2% increase on top of a 1.5% growth increase.

This Council fully support Councillor Mellan's attempt to keep the levy increase to zero for 2021. South Dundas appreciates the impact SNC has on environmental issues; however, due to the impacts of COVID-19 on all residents and Municipalities, if there ever was a year to keep things at par and do with a bit less, this is it.

We are also not pleased that there was no attempt to use the projected surplus of approximately \$250,000.00 to keep the levy increase down. We are disturbed that this decision was made without any thought of how the funds would be spent during your budget discussions with the Board.

We fully appreciate SNC and its conservation efforts, however, Conservation Authorities need to recognize that the economic world has changed and show some restraint.

We ask that the Board reconsider its decision and reverse the 2% increase to the levy.

Thank you for your consideration of this very important matter.

Yours truly,

A handwritten signature in black ink, appearing to read 'S. Byvelds', written in a cursive style.

Steven Byvelds
Mayor

Cc: Municipalities within Watershed
MPP Jim McDonnell
Minister Yurek of MOECP



November 2, 2020

Municipality of South Dundas
34 Ottawa Street, P.O. Box 740
Morrisburg, ON
K0C 1X0

Dear Mayor Byvelds,

We send this information as follow-up to your letter dated October 26, 2020, received Friday, October 30, 2020.

We are disappointed we were not offered the opportunity to make submissions to your Council or discuss this matter any other way but to respond to this letter: we are pleased to take this opportunity to respond.

Budget Direction to South Nation Conservation:

- Each year, the City of Ottawa (paying approximately 80% of the Conservation Authority levy) sends a budget direction to all organizations and service boards within the City to assist with budget preparation. For 2021, the direction was a 2.5% increase, with 1.5% estimate for growth. This budget direction considered many issues, including the impacts of COVID-19.
- The City of Ottawa requires budget consistency between the three Conservation Authorities working within the City of Ottawa. The administration of the Conservation Authorities met and agreed that a budget increase of less than 2.5% would be required to be as consistent as possible with the needs of rural partner municipalities. 2% was agreed upon and tabled for discussion, debate, and ultimately approval by the Board on October 17, 2020.
- Similarly, in 2020, the City allowed for a 3% increase over growth, while South Nation Conservation maintained a 2% increase to support the needs of our rural partner municipalities (many watershed Municipalities, including South Dundas, saw budget increases in the 5% plus range).
- To balance the needs of 16 Municipalities, compromise is needed: that is how we have generally arrived at 2% budget increases. We remain open to re-assessing this rate each year; however, we feel it is appropriate for the 2021 budget. While many businesses and households have been tragically impacted by COVID-19, others are experiencing unprecedented growth and development. Perhaps provincial support provided to the Municipalities to assist with the impacts of COVID-19 can assist to balance some of these inequities.





SOUTH NATION
CONSERVATION
DE LA NATION SUD

South Nation Conservation Board Report and Levy Table:

- We attach our Board report, which explains our process and includes the 2021 levy schedule by municipality.

2020 Surplus:

- We are forecasting a \$246,000 surplus (or 3.6% of budget) at the end of 2020.
- We achieved cost savings where we could, to manage for uncertainty in 2021.
- The 2020 surplus is driven by: successful fundraising; cost-savings across programs in response to the pandemic; staffing decisions; and record high development activity in most watershed municipalities.
- 30% of SNC's budget are sources other than municipal levy.
- In 2021, our budget pressures include: decreased contributions from the federal floodplain mapping program; increasing costs to maintain dams, dykes, and flood infrastructure; increasing insurance costs; increasing property taxes; and ongoing impacts from the reduction in provincial transfer payments in 2019.

Should you have any additional questions, please do not hesitate to contact me or Angela Coleman at acoleman@nation.on.ca or 613-984-2948 at your earliest convenience.

Sincerely,

Chairman, George Darouze
South Nation Conservation

Osgoode Ward Councillor, Deputy Mayor,
City of Ottawa

Cc: original recipients (SNC Watershed Municipalities)
Board of Directors, South Nation Conservation
MPP Jim McDonnell

Attachment: SNC October 2020 Board Report: 2021 Levy



To: Board of Directors
From: Linda Hutchinson, Director, Organization Effectiveness
Date: October 5th, 2020
Subject: Request for Approval: 2021 Levy

RECOMMENDATION:

The Board of Directors approve the 2021 General and Forest Land Acquisition Levy at approximately \$ 3,950,494; and
FURTHER THAT: The City of Ottawa be special levied \$50,000 for their share of the Eastern Ontario Water Resource Program (EOWRP) projects; and
FURTHER THAT: The City of Ottawa be special levied \$200,000 for the Ottawa Rural Clean Water Program (ORCWP) upon approval of the renewed five-year agreement; and
FURTHER THAT: The City of Ottawa be special levied \$200,000 for the Ottawa Ash Tree Replacement (OATRP) Program; and
FURTHER THAT: The City of Ottawa be special levied \$41,000 for the Ottawa Baseline Monitoring Program.

BACKGROUND:

- SNC's levy is based on the Municipal assessment.
 - Ministry of the Environment, Conservation and Parks (MECP) provides assessment value.
 - *Conservation Authorities Act: s. 27*
 - The Board can determine if a project benefits one Municipality, several, or all. The Board can then decide on a percentage to charge each Municipality for special project levies. This percentage is appealable to the Mining and Lands Tribunal.
 - The Board may establish a minimum levy.
 - Regulations under the *Conservation Authorities Act* allow weighted votes based on amount of general levy paid.
 - The Regulations allow Ottawa 50% of the general levy vote.
 - SNC Tradition is to have one person, one vote, on the levy.
 - SNC levy in 2020 was \$5.58 /\$100,000 (2021 \$5.54/\$100,000)
 - Clarence Rockland paid phase one of expansion levy in 2020.
-



SOUTH NATION
CONSERVATION
DE LA NATION SUD

2021 Levy:

- City of Ottawa budget direction for 2021 is 2.5% tax increase
- City of Ottawa growth estimate for 2021 is 1.5%
- General and Forest Land Acquisition Levy is based on an estimated 1.5% growth, plus 2.0%, which is status quo over 2020.
- SNC levy for 2021 includes phase two of the Clarence Rockland expansion.
- The EOWRP levy from the City of Ottawa remains unchanged at \$50,000 for water resource projects in Eastern Ontario.
- The ORCWP levy from the City of Ottawa remains unchanged at \$200,000, the current ORCWP term is 2016-2020. We anticipate a renewed five-year agreement Spring 2021. This program has been ongoing since 2000. SNC collects this levy on behalf of the three Conservation Authorities in Ottawa.
- The OATRP levy from the City of Ottawa remains unchanged at \$200,000 for Ottawa Ash Tree Replacement, Program was introduced in 2018.
- The Ottawa baseline monitoring program at \$41,000.
- Using the assessment values provided by MECP for the prior year, 2020, the SNC levy in 2021 is estimated, at \$5.54/\$100,000.

Original signed by.

Linda Hutchinson,
Director, Organization Effectiveness.

Enclosure: 2021 SNC Levy Schedule



**SOUTH NATION
CONSERVATION
DE LA NATION SUD**

2021 SNC Levy Schedule

Municipality	Total 2020 General and Forest Land Acquisition	2021 General	2021 Forest Land Acquisition	Total 2021 General and Forest Land Acquisition	Total Dollar Change
Ottawa	\$2,960,492	\$2,808,715	\$248,310	\$3,057,025	\$96,532
Clarence-Rockland	\$140,968	\$147,543	\$13,044	\$160,587	\$19,619
Russell	\$139,072	\$136,818	\$12,096	\$148,913	\$9,841
The Nation	\$92,733	\$89,535	\$7,916	\$97,451	\$4,718
North Dundas	\$90,337	\$87,505	\$7,736	\$95,241	\$4,903
South Dundas	\$82,262	\$77,856	\$6,883	\$84,739	\$2,477
Alfred Plantagenet	\$60,735	\$58,209	\$5,146	\$63,355	\$2,620
Edwardsburgh/Cardinal	\$54,351	\$51,129	\$4,520	\$55,649	\$1,297
North Grenville	\$48,858	\$46,721	\$4,130	\$50,852	\$1,994
North Stormont	\$40,525	\$39,596	\$3,501	\$43,097	\$2,572
Augusta	\$37,560	\$35,299	\$3,121	\$38,420	\$860
Casselman	\$29,580	\$28,090	\$2,483	\$30,573	\$994
North Glengarry	\$14,514	\$13,926	\$1,231	\$15,158	\$643
South Stormont	\$7,900	\$7,497	\$663	\$8,159	\$259
Elizabethtown-Kitley	\$642	\$603	\$53	\$656	\$14
Champlain	\$597	\$569	\$50	\$619	\$22
Total	\$3,801,128	\$3,629,611	\$320,883	\$3,950,494	\$149,366

Special Levy Ottawa - Ottawa Rural Clean Water Program	\$200,000
Special Levy Ottawa - Ottawa Ash Tree Replacement Program	\$200,000
Special Levy Ottawa - Eastern Ontario Water Resources Program	\$50,000
Special Levy Ottawa - Baseline Monitoring Program	\$41,000
TOTAL ALL LEVY	\$4,441,494

Section 10

NOTICE OF MOTION

Section 11

QUESTION PERIOD

Section 12

CLOSED SESSION

BUSINESS

**CORPORATION OF THE
TOWNSHIP OF NORTH GLENGARRY**

Resolution #

Date: Monday, November 9, 2020

Moved by: Carma Williams

Seconded by: Jacques Massie

Proceed "In Closed Session",

Legal (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*);

Auditors Report (as this matter deals with information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them they may be discussed in closed session under sections 239 (2)(h) of the *Ontario Municipal Act*);

And adopt the minutes of the Municipal Council Closed Session meeting of October 26, 2020.

Carried

Deferred

Defeated

Mayor / Deputy Mayor

**CORPORATION OF THE
TOWNSHIP OF NORTH GLENGARRY**

Resolution #

Date: Monday, November 9, 2020

Moved by: Jeff Manley

Seconded by: Carma Williams

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

Carried

Deferred

Defeated

Mayor / Deputy Mayor

Section 13

CONFIRMING BY-LAW

**CORPORATION OF THE
TOWNSHIP OF NORTH GLENGARRY**

Resolution #

Date: Monday, November 9, 2020

Moved by: Brenda Noble

Seconded by: Michael Madden

That the Council of the Township of North Glengarry receive By-law 44-2020; and

That Council adopt by-law 44-2020 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 44-2020 be read a first, second, third time and enacted in Open Council this 9th day of November, 2020.

Carried

Deferred

Defeated

Mayor / Deputy Mayor

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

**BY-LAW 44 - 2020
FOR THE YEAR 2020**

BEING A BY-LAW TO ADOPT, CONFIRM AND RATIFY MATTERS DEALT WITH BY RESOLUTION.

WHEREAS s. 5(3) of the *Municipal Act, 2001*, provides that the powers of municipal corporation are to be exercised by its Council by by-law; and

WHEREAS it is deemed expedient that the proceedings, decisions and votes of the Council of the Corporation of the Township of North Glengarry at this meeting be confirmed and adopted by by-law;

THEREFORE, the Council of the Corporation of the Township of North Glengarry enacts as follows:

1. **THAT** the action of the Council at its regular meeting of November 9, 2020 in respect to each motion passed and taken by the Council at its meetings, is hereby adopted, ratified and confirmed, as if each resolution or other action was adopted, ratified and confirmed by its separate by-law; and;
2. **THAT** the Mayor and the proper officers of the Township of North Glengarry are hereby authorized and directed to do all things necessary to give effect to the said action, or to obtain approvals where required, and except where otherwise provided, The Mayor and the Clerk are hereby directed to execute all documents necessary in that behalf and to affix the corporate seal of the Township to all such documents.
3. **THAT** if due to the inclusion of a particular resolution or resolutions this By-law would be deemed invalid by a court of competent jurisdiction then Section 1 to this By-law shall be deemed to apply to all motions passed except those that would make this By-law invalid.
4. **THAT** where a "Confirming By-law" conflicts with other by-laws the other by-laws shall take precedence. Where a "Confirming By-Law" conflicts with another "Confirming By-law" the most recent by-law shall take precedence.

READ a first, second and third time, passed, signed and sealed in Open Council this 9 day of November 2020

CAO/Clerk / Deputy Clerk

Mayor / Deputy Mayor

I, hereby certify that the forgoing is a true copy of By-Law No. 44-2020, duly adopted by the Council of the Township of North Glengarry on the 9 day of November 2020.

Date Certified

CAO/Clerk / Deputy Clerk

Section 14

ADJOURN

**CORPORATION OF THE
TOWNSHIP OF NORTH GLENGARRY**

Resolution #

Date: Monday, November 9, 2020

Moved by: Jeff Manley

Seconded by: Michael Madden

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

Carried

Deferred

Defeated

Mayor / Deputy Mayor