

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

**Monday April 24, 2017 at 7:00 p.m. – Council Chambers
102 Derby Street West, Alexandria, Ontario K0C 1A0**

Draft Agenda

THE MEETING WILL OPEN WITH THE CANADIAN NATIONAL ANTHEM

1. ACCEPT THE AGENDA (Additions/Deletions) ® (Carma)
2. DECLARATIONS OF CONFLICTS OF INTEREST
3. ADOPTION OF PREVIOUS MINUTES ® (Jamie)
 - a) Regular Meeting of Council – April 10, 2017
4. DELEGATION(S)
5. COMMITTEE RECOMMENDATIONS
6. CAO/CLERK'S DEPARTMENT - Daniel Gagnon, CAO/Clerk
7. RECREATION DEPARTMENT / COMMUNITY SERVICES DEPARTMENT – Anne Leduc, Director of Recreation/Community Services
8. FINANCE DEPARTMENT - Johanna Levac, Treasurer
 - a) Proposed 2017 Municipal Budget ® (Jacques)
 - b) Proposed 2017 Waterworks Budget ® (Brian)
9. PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT - Gerry Murphy, CBO/Senior By-law Enforcement Officer/Planning Manager
 - a) OP Repeal Adoption ® (Jeff)
 - b) Z-01-2017 – Zoning Amendment ® (Michel)
 - c) Z-02-2017 – Zoning Amendment ® (Carma)
 - d) Z-03-2017 – Zoning Amendment ® (Jamie)
10. PUBLIC WORKS DEPARTMENT – Ryan Morton, Director of Public Works
 - a) East Boundary Rd Culvert Purchase ® (Jacques)
 - b) By-law 17-2017 – St Paul Street Traffic Flow & Parking® (Brian)
 - c) Hardtop Maintenance Tender Awards ® (Jeff)
11. CORRESPONDENCE
 - a) Township of Madawaska Valley – Support Resolution
 - b) East Ferris Municipality re. Building Code B 08-09-03
 - c) Public Works Committee Minutes – February 13, 2017
 - d) Public Works Committee Minutes – March 20, 2017
12. NEW BUSINESS
13. NOTICE OF MOTION

Next Regular Public Meeting of Council
Monday, May 8, 2017 at 7:00 p.m. at the Centre Sandfield Centre, 102 Derby Street West, Alexandria, Ontario.
Note: Meeting are subject to change or cancellation.
14. QUESTION PERIOD (limit of one question per person and subsequent question will be at the discretion of the Mayor/Chair).

15. CLOSED SESSION BUSINESS

Staffing levels and succession planning in various municipal departments. (as this matter deal with personal matters about an identifiable individual, including municipal or local board employees they may be discussed in closed session under sections 239 (2)(b) of the *Ontario Municipal Act*);

Taxation Discrepancies corrections (as this matter deal 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 “In Camera” session meeting of March 27, 2017, April 6, 2017 and April 10, 2017.

16. CONFIRMING BY-LAW

a) By-law 18-2017 ® (Michel)

17. ADJOURN ® (Jacques)

Section 1

ACCEPT THE AGENDA

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: April 24, 2017

MOVED BY: _____

SECONDED BY: _____

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday April 24, 2017.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

YEA

NEA

Deputy Mayor: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Carma Williams

Mayor: Chris McDonell

Section 1

Section 2

DECLARATIONS OF CONFLICTS OF INTEREST

Section 3

ADOPTION OF PREVIOUS MINUTES

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: April 24, 2017

MOVED BY: _____

SECONDED BY: _____

That the minutes of the following meeting be adopted as circulated.

Regular Meeting of Council – April 10, 2017

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

YEA

NEA

Deputy Mayor: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Carma Williams

Mayor: Chris McDonell

Section 3

4. DELEGATION(S)

5. COMMITTEE RECOMMENDATIONS

6. CAO/CLERK'S DEPARTMENT - Daniel Gagnon, CAO/Clerk

a) **By-law 14-2017 – Voting methods for 2018 Municipal Elections**

Resolution No. 3

Moved by: Michel Depratto

Seconded by: Carma Williams

That the Council of the Township of North Glengarry receive By-law No. 14-2017; and

That By-law No. 14-2017, being a by-law for the Corporation of the Township of North Glengarry to select the method of voting for the 2018 Municipal Elections, be read a first, second and third time and enacted in open Council this 10th day of April 2017.

Carried

b) **By-law 15-2014 – Language used for 2018 Municipal Elections forms**

Resolution No. 4

Moved by: Carma Williams

Seconded by: Michel Depratto

That the Council of the Township of North Glengarry receive By-law No. 15-2017; and

That By-law No. 15-2017, being a by-law for the Corporation of the Township of North Glengarry to allow the use of French and other languages in addition to English on the 2018 Municipal Elections forms, be read a first, second and third time and enacted in open Council this 10th day of April 2017.

Carried

7. RECREATION DEPARTMENT / COMMUNITY SERVICES DEPARTMENT -

Anne Leduc, Director – Community Services

a) **Art, Culture and Heritage Committee Recommendation**

Resolution No. 5

Moved by: Jacques Massie

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry receives the Staff Report on the Community Grant Program Committee Recommendation for Festival of Lights Funding; and

That the Council of the Township of North Glengarry authorizes the amount of \$5,000 be added to the Other Contributions category of the 2017 Budget.

Carried

Action – AL/AL

b) **Community Improvement Plan Application Request – 43 Main St S., Maxville**

Resolution No. 6

Moved by: Jeff Manley

Seconded by: Brian Caddell

That Council approves Option 1 authorizing Financial Incentive Program A (Planning & Design Grant) up to a maximum of \$487.50; Program B (Building Improvement and Infill Grant) up to a

maximum of \$7,500; Program E (Building Permit Fee Grant) up to a maximum of \$750; Program F (Tax Increment Grant), and Program G (CIP Municipal Loan Program) up to a maximum of \$10,000, as submitted by C. Wohlgemuth & C. Wohlgemuth for the property situated at 43 Main Street South, Maxville

Carried

Action – KS/AL

c) Friends of the Glengarry Trails Association Brochure

The Director of Community Services provided an overview of the new Friends of the Glengarry Trails Association Brochures that was partially supported by the township.

d) Glengarry Prescott Russell Day – verbal update

The Director of Community Services and the CAO provided an update to Council on the efforts to showcase local food and agricultural assets at the Glengarry Prescott Russell day on parliament hill in mid-May.

e) Manage the geese population

The Director of Community Services updated Council on the process and permits received to manage the geese population in and around Mill Pond.

8. **FINANCE DEPARTMENT** – Johanna Levac, Treasurer

9. **PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT** -
Gerry Murphy Chief Building Official/Senior By-law Enforcement Officer/Planning Manager

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

11. **CORRESPONDENCE**

a) Recreation Advisory Committee Minutes – February 15-2017

b) Glengarry Sports Palace Board Minutes – February 15, 2017

12. **NEW BUSINESS**

13. **NOTICE OF MOTION** - Next Meeting of Council, April 24, 2017.

14. **QUESTION PERIOD**

15. **CLOSED SESSION BUSINESS**

Resolution No. 7

Moved by: Jeff Manley

Seconded by: Jacques Massie

Proceed "In Camera" Session,

That the Council of the Township of North Glengarry proceeds in Camera under Section 239 (2) of the *Ontario Municipal Act* at 6:06 p.m., in order to address,

Recreation Dept. Human Resources (as this matter deal with labour relations or employee negotiations they may be discussed in closed session under sections 239 (2)(d) of the *Ontario Municipal Act*);

Taxation Discrepancies corrections (as this matter deal 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*);

Carried

Resolution No. 8

Moved by: Jacques Massie

Seconded by: Jeff Manley

That we return to the Regular Meeting of Council at 6:40 p.m.

Carried

Additions to the Agenda

North Glengarry Firefighters – changes staffing, equipment and procedures

The CAO and Fire Chief led a review of proposed changes to the North Glengarry Fire Dept and the Mayor chaired a question and answer session with members of the NG fire service in the chambers and the general public.

16. CONFIRMING BY-LAW

a) By-law No. 16-2017

Resolution No. 9

Moved by: Michel Depratto

Seconded by: Carma Williams

That the Council of the Township of North Glengarry receive By-law 16-2017; and

That Council adopt by-law 16-2017 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 16-2017 be read a first, second, third time and enacted in Open Council this 10th day of April, 2017.

Carried

17. ADJOURNMENT

Resolution No. 10

Moved by: Jacques Massie

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 8:10 p.m.

Carried

Daniel Gagnon – CAO/Clerk

Mayor / Deputy Mayor

Section 4

DELEGATION

Section 5

COMMITTEE

RECOMMENDATIONS

Section 6

CAO/CLERK'S DEPARTMENT

Daniel Gagnon

Section 7

**RECREATION
DEPARTMENT**

Anne Leduc

Section 8

FINANCE DEPARTMENT

Johanna Levac, Treasurer

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: April 24, 2017

MOVED BY: _____

SECONDED BY: _____

That the Council of the Township of North Glengarry receive the Staff Report re: Proposed 2017 Municipal Budget; and

That Council adopt the proposed 2017 Municipal Budget as presented.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

YEA

NEA

Deputy Mayor: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Carma Williams


Mayor: Chris McDonell


Section **8** Item **a**

TOWNSHIP OF NORTH GLENGARRY**STAFF REPORT**

Date: April 24, 2017

To: Mayor and Council

From: 
Johanna Levac (Annie) Treasurer


Daniel Gagnon
CAO/Clerk

Re: **Proposed 2017 Municipal Budget**

Discussion: The 2017 DRAFT Municipal Budget was reviewed at a special council meeting on March 23, 2017 and at a special council meeting on March 30, 2017. The proposed 2017 budget being presented to council for consideration and adoption will result in the following:

- 1: A zero % increase in the municipal property tax rate for 2017.
- 2: A net requirement of \$5,134,940 to be raised by property taxation. This represents an increase of \$166,136 from 2016. (2016 was \$4,968,804)
- 3: A 1% tax rate equals approximately \$50,000 within our budget.
- 4: The overall average increase in all tax classes for North Glengarry is 7.64%. The overall increase in assessments for a residential unit is 3.52%. Assuming that the residential unit has increased by 3.52% for 2017 a residential property with a value of \$100,000 (now \$103,520 with the increased assessed value) would pay \$17.85 more in municipal taxes for 2017.

Recommendation: That the proposed 2017 Municipal Budget be adopted as presented.



Public Information Package

Municipal

2017 Proposed Budget

Meeting on April 24, 2017

at 7:00 PM

in the

Council Chambers

102, Derby Street West,

Alexandria, Ontario

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Stated Assumptions

2017 Budget

DRAFT VERSION

Essential Services:

Essential Services are defined to be fire/first responder, emergency management, roads, recycling, landfill, land use planning, building inspection, septic systems, economic development, legislative and financial.

Finance:

- 1: Includes a 1.8% cost of living increase for council members and the non-unionized employees. Currently the Roads Department, Maxville Complex and the Waterworks Department are unionized and the cost of living is included in their contracts.
- 2: Overall increase of 5.82% for the employee benefit program with La Capitale (Manulife starting March 1, 2017) and Greenshield resulting in an increase of \$15,228.
- 3: Includes a contingency fund of \$20,000 for unforeseen costs.

Administration:

- 4: The Townships of North and South Glengarry have established a county archive system to preserve their permanent records. A budget has been set up for \$18,000 to support this project. A lease agreement has been authorized with the Upper Canada District School Board for a ten year period ending on September 30th, 2023. The annual rent will be \$20,000 plus HST which will be divided by the townships of North Glengarry and South Glengarry (\$10,000 plus HST each). In 2017 an additional 15,000 was allocated towards the Special Digitization Project for the Glengarry Archives.

Protection:

- 5: The 2017 capital budget for the fire department includes \$99,000 for the three fire stations for renovations, equipment etc..
- 6: The 2017 capital budget includes \$400,000 for a tanker for the Alexandria station. A recommendation is being made to finance this purchase over a ten year period.

Roads:

- 7: Includes \$1,996,507 for equipment and construction projects throughout the township. We will be receiving 422,281 in OCIF Funding over the next three years. In 2017 we will receive \$91,198 and \$331,083 in 2018 and 2019.
- 8: We will receive federal gas tax funding in the amount of \$311,663 in 2017 for bridge work. This year our budget includes bridge work for \$391,270 which will be mostly funded by our federal gas tax dollars as well as \$79,607 from our Federal Gas Tax Reserves

Landfill Sites:

- 9: Includes garbage and recycling fees for \$165.00 per residential unit. A portion of the fees is allocated to a reserve for the landfill (\$71,000 to be transferred to this reserve).
- 10: This budget incorporates an additional transfer of \$27,575 from the tax base to the landfill reserve as the landfill took in roughly 1,103 cubic metres of "free" material.
- 11: The Glen Robertson landfill site is currently being used with the closure of the Alexandria landfill site. This budget includes \$119,060 for additional land purchase as well as \$20,350 for the monitoring wells. Both of these capital purchases will be funded by reserves.

RARE Plant:

- 12: The capital budget for the RARE plant in 2017 for \$63,118 includes the replacement of the facility baler panel, the hazardous waste concrete pad, the privacy fencing, the bunker construction and repair/replacement of the north gate

Regional Water Study:

- 13: 2014 saw the completion of the Regional Water Design phase which was funded 90% by the provincial government (and 1% by the Township of South Glengarry). This future receivable of \$368,875 was set up by our auditor's at year-end in 2014. In 2016 a repayment was made for \$30,000 and we have included an additional repayment of \$30,000 in 2017.

Recreation:

- 14: Includes an operating budget of \$67,170 and a capital budget of \$55,050 for the North Glengarry Recreation Associations.
- 15: A condenser with glycol loop for \$60,000 as well as \$10,000 for hall renovations is required for the Maxville Sports Complex.

- 16: Various capital projects for Island Park include the main walkway, various improvements, bleachers and goals for the soccer field as well as a pick-up truck for \$151,000. The capital for the playgrounds for \$75,000 will be funded by the cash-in-lieu of parklands reserves.
- 17: The second instalment for the soccer dome cover for \$10,000 is due in 2017. This will be funded by reserves if the fundraising account is unable to cover it. (Please note that the fundraising in 2016 covered the 2016 payment). A tractor for snow removal for \$26,000 is required for the sensitive snow removal around the dome and summer maintenance at the park.

Other Contributions:

- 18: Includes \$20,000 for the Glengarry Memorial Hospital towards the operating costs of their pool.
- 19: Our Community Grant Policy was created to provide limited financial assistance to community groups and organizations within the township to assist with various activities.

This budget includes \$25,000 for the Community Grant Program.

Economic Development

- 20: The CIP Program was established in 2015. In order to properly fund the CIP Program, an amount of \$60,000 is estimated to be available for grants/incentives for the private sector to accommodate building and landscaping improvements. In 2017 the amount of \$60,000 is being transferred from the Working Fund Reserves which demonstrates to the business community and general public that council is committed to the CIP program.

Various capital projects included for 2017 will be for Mill Square, the Island Park and King George Master Plan, Christmas lights, mural beautification, roadside signage, the printing or website for the Heritage Tour and hydro for the hamlet poles in Glen Robertson, Dalkeith, Dunvegan or Apple Hill will require a net levy of \$59,334.

Planning:

- 21: Established a Zoning Bylaw Consolidation Reserve and transferred \$5,000 towards this reserve for future use.

Ontario Municipal Partnership Fund

- 22: The 2017 Ontario Municipal Partnership Fund (OMPF) was increased from \$2,187,500 to \$2,326,900 by the amount of \$139,400.

Budget Proposal - 2017 Revenues
FINAL - PRESENTATION TO COUNCIL

		2017 Revenues	%
Agriculture & Drainage		471,569	5.93
Building, Planning & Septic		221,000	2.78
	Building/Bylaw	148,000	
	Planning	55,000	
	Septic Systems	18,000	
Conditional and Unconditional Grants		2,939,794	36.98
Fees and Charges		87,324	1.10
Financing - Fire Department		400,000	5.03
Landfill Revenues		820,500	10.32
Other Revenues		618,951	7.79
	Community Development	20,000	
	Roads	527,051	
	Payment in Lieu	71,900	
Penalties and Interest on Taxes		300,000	3.77
Protective Inspection & Control		130,315	1.64
	Ambulance	24,315	
	Animal Control	28,500	
	Fire Dept.	77,500	
RARE Recycling Revenues		919,023	11.56
Recreation Revenues		383,921	4.83
	Maxville Complex	232,500	
	Island Park	54,250	
	GISC	97,171	
Transfer from Reserves		656,467	8.26
	From Landfill Reserves	139,410	
	From Federal Gas Tax Reserves	79,607	
	From Working Fund Reserves	80,000	
	From RARE Reserves	63,118	
	From Parkland Reserves	75,000	
	From Roads Reserves	162,816	
	From Soccer Dome Reserves	10,000	
	From Capital Fund - UCO	46,516	
Total		7,948,864	100.00

Budget Proposal - 2017 Expenses
FINAL- PRESENTATION TO COUNCIL

SERVICES	1 Proposed Operating	2 Proposed Capital	3 Proposed Transfer to Reserves	4 Proposed Total Expenses	%	% by Department
ADMINISTRATION						ADMINISTRATION
Council	167,570			167,570	1.28	13.12
Administration	1,120,902	17,500	12,500	1,150,902	8.80	
Community Development	33,000			33,000	0.25	
Economic Development	223,890	140,700		364,590	2.79	
ENVIRONMENT						ENVIRONMENT
Conservation Authorities	105,780			105,780	0.81	18.15
Landfill Sites/Garbage	953,872	139,410	98,575	1,191,857	9.11	
RARE Plant	1,006,895	63,118		1,070,013	8.18	
Recreation Bldgs. Water Legislation	7,000			7,000	0.05	
PLANNING & DEVELOPMENT						PLANNING & DEVELOPMENT
Building & Bylaw	294,200			294,200	2.25	8.18
Drainage & Agriculture	669,820			669,820	5.12	
Planning & Development	84,100		5,000	89,100	0.68	
Septic Systems	17,000			17,000	0.13	
PROTECTION						PROTECTION
Ambulance	3,000			3,000	0.02	10.52
Animal Control	30,145			30,145	0.23	
Emergency Measures	7,000			7,000	0.05	
Fire Department	837,418	499,000		1,336,418	10.21	
RECREATION & CULTURE						RECREATION & CULTURE
GSP Contribution	206,195			206,195	1.58	13.12
GSP Insurance	13,374			13,374	0.10	
Island Park	255,200	226,000		481,200	3.68	
Maxville Complex	538,910	70,000		608,910	4.65	
M.R.A.	67,170	55,050		122,220	0.93	
Soccer Dome	221,264	36,000		257,264	1.97	
Glengarry Pioneer Museum	28,000			28,000	0.21	
OTHER SERVICES						OTHER SERVICES
Library	13,000			13,000	0.10	1.75
Regional Water Study	30,000			30,000	0.23	
Other Contributions	70,100			70,100	0.54	
Tile Drainage	91,250			91,250	0.70	
Community Grant Program	25,000			25,000	0.19	
ROADS/PUBLIC WORKS						ROADS/PUBLIC WORKS
Roads Services	2,603,389	1,996,507		4,599,896	35.16	35.16
	9,724,444	3,243,285	116,075	13,083,804	100	100.00
				13,083,804		
				<u>-7,948,864</u>		
				5,134,940		

Net Requirement
This represents an estimated ZERO% increase
in the municipal tax rate

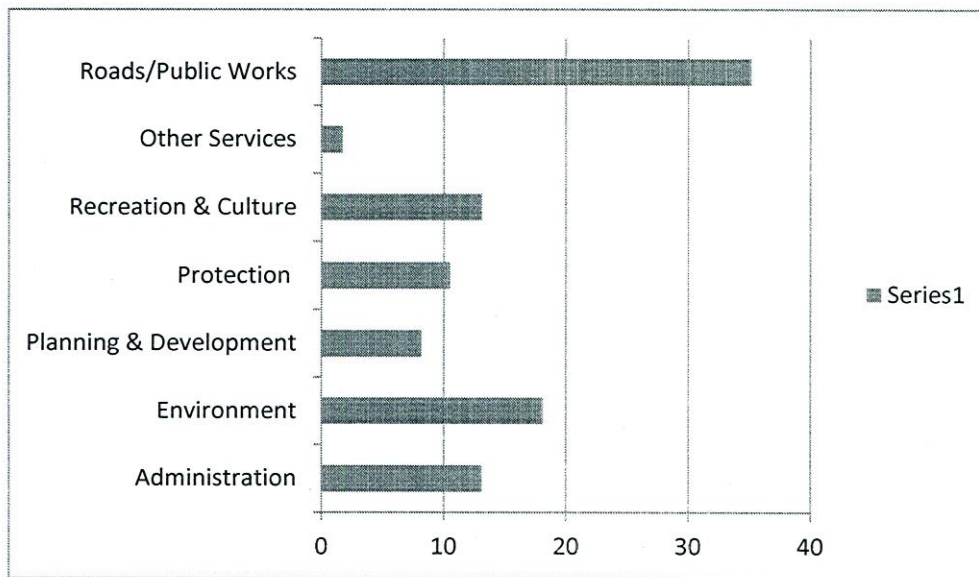
5

Budget Proposal - 2017 Expenses with %

DRAFT - PRESENTATION TO COUNCIL

	Percent
Administration	13.12
Environment	18.15
Planning & Development	8.18
Protection	10.52
Recreation & Culture	13.12
Other Services	1.75
Roads/Public Works	35.16
	100

Budget Proposal - 2017 Expenses



6

Administration - Capital 2017		PROPOSED
GL# 1-5-1200-8000		
		2017
		Budget
Item	Description	
1	Microphones - for the council chambers	10,000
2	Building Upgrades	2,500
3	Business Class Routers	5,000
		<u>17,500</u>

①

Economic Development - Capital 2017		PROPOSED			
GL# 1-5-1950-8000					
Item	Description	2017 Budget			
Downtown / Ec Dev	Est. Cost	Grant	Reserves or UCO	Net levy	Notes
1	Mill Square South Bump-out	6,000		6,000	
2	Mill Square (furniture, signage, landscaping)	23,700	-11,850	11,850	remainder of Canada 150 grant in 2017
3	Island Park Master Plan & King George	25,000		0	UCO
4	Mural/ Beautification	15,000	-15,000	0	senate mural and minor Maxville work (assume 100% funding)
5	Christmas Lights (Snowflakes)	15,000		15,000	Economic Development - Capital
6	Hydro for Hamlet Poles	5,000		5,000	Glen Robertson, Dalkeith, Dunvegan or Apple Hill
7	Roadside Signage	30,000		-21,516	8,484 new hamlet signs needed across twp, \$21,516 in UCO
8	Heritage Tour (Printing or Website)	16,000	-8,000	8,000	Phase 2 - Implement heritage tour for market - assume 50% Trillium Grant)
9	Modest Collateral Material - New Logo	5,000		5,000	replacement of logo on TWP material & pop-up banners
Total		140,700	-34,850	-46,516	59,334
Please Note:					
Part Lot 7 - Removal of Garage - PW in-kind for demo or acquisition of shed by other private party					

8

Fire Department - Capital 2017		PROPOSED		
GL# 1-5-2000-8000		2017	To Be	Net
		Budget	Financed	Levy
1	Station Renovations (2 year project - 15,000/year)	15,000		15,000
2	Fire Well - Glen Sandfield	40,000		40,000
3	Fire Chief's Vehicle	24,000		24,000
4	High Volume Fire Hose	20,000		20,000
5	Tanker - Alexandria Station (to be financed over 10 years)	400,000	-400,000	0 TO BE FINANCED
TOTAL CAPITAL FOR FIRE DEPARTMENT		499,000	-400,000	99,000

Roads - Capital 2017 GL# 1-5-3101-8000				PROPOSED	
Item	24-Jan-17 Pre-Approved	Capital - Construction Projects - Equipment		2017 Budget	
1	x	OCIF - Failed Road Resurfacing - Hardtop Maintenance Program		422,281	OCIF Funding 91,198 in 2017 OCIF Funding 331,083 in 2018 & 2019
		a) Kenyon Dam Road includes Delorme Cres - Kenyon Ward	1.8 KM		
		b) Concession II - East of County Road 20 - Kenyon Ward	1 KM		
		c) Hope Ouimet Road - Concession 3 - from County Road 21 to Gore Road - Lochiel Ward	3 KM		
		d) Loch Garry Road - Concession 2 - Kenyon Ward	1.8 KM		
		e) Kenyon Concession 4 from Dornie to Auld MacMillan Road - Kenyon Ward	3 KM		
2	x	Hardtop Maintenance Program		414,875	
3		Fleet Purchase - 3/4 Tonne Truck		50,880	
4		Fleet Purchase - Excavator		162,816	Borrow from Reserves
		Nov 24, 2016 - Res #4 - 2015 JD Excavator plus trailer 175,000 + HST			Repay 2017, 2018 and 2019 (54,472/year) (see 1-4-3101-8002 Repay Reserves)
5		Sidewalk Repair and Replacement Program		126,000	
6		Work Management Software		25,745	
7		Moulding Building		100,000	
8		Gravel Resurfacing (plus 50,000 extra)		302,640	
				1,605,237	
9		Bridge Program			
		a) East Boundary Road Culvert		156,710	Federal Gas Tax 311,663
		b) Fraser Road Bridge - Structure #17		211,560	Federal Gas Tax Reserves 79,607
		c) Hope Ouimet Road Culvert #39		23,000	391,270
				391,270	
				1,996,507	

10

Landfill - Capital 2017

PROPOSED

GL# 1-5-4020-8000

Item	Description	2017 Budget	Reserves	Net Levy	
1	Monitoring Wells	20,350	-20,350	0	Transfer From Reserves
2	Land Purchase - Glen Robertson Landfill	119,060	-119,060	0	Transfer From Reserves
		<u>139,410</u>	<u>-139,410</u>	<u>0</u>	

11

RARE Plant - Capital 2017		PROPOSED		
GL# 1-5-4030-8000				
		2017	Rerves	Net
		Budget		Levy
Item	Description			
1	RARE Facility Baler Panel Replacement	18,344	-18,344	0 Transfer From Reserves
2	RARE Facility Hazardous Waste Concrete Pad (RARE/Landfill)	4,070	-4,070	0 Transfer From Reserves
3	RARE Facility North Gate Replacement/Repair	20,352	-20,352	0 Transfer From Reserves
4	Privacy Screening	4,070	-4,070	0 Transfer From Reserves
5	Bunker Construction	16,282	-16,282	0 Transfer From Reserves
		63,118	-63,118	0

MRA Groups - Capital 2017			PROPOSED	
GL# 1-5-7000-8000				
Item	Description			2017 Budget
1	Alexandria	Tennis Court - Repairs - Island Park	1,000	2,200
		Soccer - Equipment	1,200	
2	Apple Hill	Hall Repairs	2,000	2,000
3	Dalkeith	Hall - Roof Repairs	18,000	18,000
4	Dunvegan	Hall - Air Conditioning Unit	1,000	3,650
		Hall - Upgrades	2,650	
5	Father Gauthier	Soccer Field - Light Replacement and Field Improvements	2,300	9,300
		Soccer Field - Chain Link Fence - South End	7,000	
6	Glen Robertson	Hall Maintenance	2,500	8,500
		Outdoor Rink - Re-Build Facility (boards)	6,000	
7	Glen Sandfield	Soccer Field - Micro Nets/Anchors/Bench Repair	2,500	2,500
8	Greenfield	Field Maintenance/Bulb Replacement	2,500	2,500
9	Laggan	Soccer Equipment	1,500	1,500
10	Maxville	Upgrade of Canteen Used for Fund-Raising	2,000	4,900
		Sports Equipment	2,900	
				<u>55,050</u>

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Maxville Arena - Capital 2017			PROPOSED	
GL# 1-5-7100-8000				
	24-Jan-17			
	Pre-Approved			
Item		Description	2017 Budget	Net Levy
1	X	Condenser with glycol loop APPROVED	60,000	60,000
2		Hall Renovations (walls, curtains and decorations)	10,000	10,000
		Total	<u>70,000</u>	<u>70,000</u>

Island Park - Capital 2017 GL# 1-5-7200-8000			PROPOSED		
			2017 Budget		
			Reserves		
1	Island Park - Main Walkway	65,000		65,000	main walkway and lighting
2	Various Improvements	35,000		35,000	tweak gate/entrance, relocate shed(s), signage, raised flower beds, roof on gazebos & band shell
3	Playgrounds	75,000	-75,000	0	reserves - cash in lieu of parklands
4	Bleachers for Soccer Field	5,000		5,000	old stands are unstable
5	Goals for Soccer Field	10,000		10,000	4 goals for 2 large soccer fields
6	Pick-Up Truck	36,000		36,000	pick-up truck was taken off the road
	Total	226,000	-75,000	151,000	

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Tim Horton's Dome - Capital 2017			PROPOSED		
GL# 1-5-7300-8000					
Item	24-Jan-17 Pre-Approved	Description	2017 Budget	Reserves	Net Levy
1		New Cover - See below 2nd instalment	10,000	-10,000	0 Fundraising Account - Transfer From Reserves
2		Tractor for Snow Removal	26,000		26,000 Sensitive Snow Removal around the Dome (and summer maintenance at the park)
			36,000	-10,000	26,000
		Budget 2016 was as follows			
		New Cover - Defective	30,528		Our Portion Only <i>possible long term financing interest free instalments for 3 years with nominal rate for the balance 50,000 less 20,000 credit plus HST (selling membrane back to The Farley Group)</i>
					Three instalments (July 2016, July 2017 and July 2018)

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Transfer to Reserves 2017
DRAFT - PRESENTATION TO COUNCIL

2017
Total

1	Environmental	71,000	Landfill Site Reserves \$15.00/RT for garbage and Recydling Fess for future landfill closure costs.
2	Environmental	27,575	Landfill Site Reserves - (1,1-3 cubic meters of free material)
3	Administration	12,500	Election Reserve - for 2018
4	Planning	5,000	Zoning Consolidation & Updates
		116,075	

Township of North Glengarry - 2016/2017 Assessment Comparison
 Summary of Taxable & PIL Assessments

Property Class		2016 Total Assessment	2017 Total Assessment	Increase (+) Decrease (-)	% Increase (+) % Decrease (-)	Municipal 2016	Additional \$\$\$\$\$
Residential & Farm	RT	728,491,945	754,168,523	25,676,578	3.52	0.507	130,180
Residential - Education Only - English Public	RD	246,400	211,400	-35,000	-14.20		
Multi-Residential	MT	9,996,200	9,465,000	-531,200	-5.31	0.9075	-4,821
Large Industrial	LT	2,242,870	2,656,088	413,218	18.42	2.1007	8,680
Farmlands	FT	227,002,500	288,399,425	61,396,925	27.05	0.1268	77,851
Commercial	CT	63,838,885	57,478,113	-6,360,772	-9.96	0.8285	-52,699
New Construction Commercial	XT	13,264,160	14,654,514	1,390,354	10.48	0.8285	11,519
Industrial	IT	9,579,460	9,442,341	-137,119	-1.43	1.0462	-1,435
New Construction Industrial	JT	1,611,130	2,193,226	582,096	36.13	1.0462	6,090
Pipeline	PT	4,685,000	4,783,000	98,000	2.09	0.6935	680
Managed Forest	TT	2,722,700	3,350,975	628,275	23.08	0.1268	797
Parking Lot	GT	38,600	47,450	8,850	22.93	0.8285	73
Shopping Centre	ST			0		0.8285	0
New Construction Shopping Centre	ZT	4,031,680	3,574,200	-457,480	-11.35	0.8285	-3,790
Commercial Excess Land	CU	547,680	508,870	-38,810	-7.09	0.5799	-225
Commercial Vacant	CX	2,556,300	2,000,125	-556,175	-21.76	0.5799	-3,225
Shopping Centre Excess Land	SU			0		0.5799	0
New Construction Commercial Excess Land	XU	198,700	211,990	13,290	6.69	0.5799	77
Industrial Excess Land	IU	91,680	70,485	-21,195	-23.12	0.7323	-155
Industrial Vacant Land	IX	281,800	155,875	-125,925	-44.69	0.7323	-922
New Construction Industrial Excess Land	JU			0		0.7323	0
Large Industrial Excess Land	LU	148,870	24,540	-124,330	-83.52	1.4705	-1,828
Taxable Properties		1,071,576,560	1,153,396,140	81,819,580	7.64		166,847

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Township of North Glengarry - 2017 Assessment - By Ward

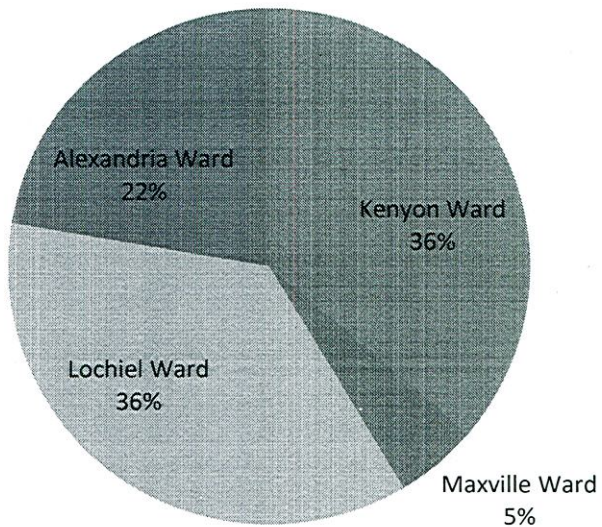
Property Class		Kenyon Ward	Maxville Ward	Lochiel Ward	Alexandria Ward	2017 Total
Residential & Farm	RT	292,717,854	50,095,458	227,521,325	183,833,886	754,168,523
Residential - Education Only - English Public	RD				211,400	211,400
Multi-Residential	MT		465,250		8,999,750	9,465,000
Large Industrial	LT				2,656,088	2,656,088
Farmlands	FT	112,881,150	321,075	175,197,200		288,399,425
Commercial	CT	7,683,065	4,083,263	5,850,200	39,861,585	57,478,113
New Construction Commercial	XT	1,317,263	2,427,413	2,400,500	8,509,338	14,654,514
Industrial	IT	273,205		995,900	8,173,236	9,442,341
New Construction Industrial	JT	83,900	1,897,923		18,575	2,193,226
Pipeline	PT			4,783,000	192,828	4,783,000
Managed Forest	TT	2,638,700		712,275		3,350,975
Parking Lot	GT		29,625		17,825	47,450
Shopping Centre	ST					0
New Construction Shopping Centre	ZT				3,574,200	3,574,200
Commercial Excess Land	CU	417,685		15,625	75,560	508,870
Commercial Vacant	CX	102,400	37,925	837,500	1,022,300	2,000,125
New Construction Commercial Excess Land	XU		8,415	203,575		211,990
Shopping Centre Excess Land	SU					0
Industrial Excess Land	IU			20,275	50,210	70,485
Industrial Vacant Land	IX		63,675	7,100	85,100	155,875
New Construction Industrial Excess	JU					0
Large Industrial Vacant Unit Excess Land	LU				24,540	24,540
Taxable Properties		418,115,222	59,430,022	418,563,050	257,287,846	1,153,396,140



Assessment By Ward

	Assessment Value	%
Kenyon Ward	418,115,222	36
Maxville Ward	59,430,022	5
Lochiel Ward	418,563,050	36
Alexandria Ward	257,287,846	22
	1,153,396,140	

Assessment By Ward



Long Term Debts - Township of North Glengarry - 2016

Description	Loan Amount	Date of Loan	Term	Rate of Interest	Monthly Payment	Final Payment	GL Number For Payments	Balance at Dec 31, 2016
ROYAL BANK LOANS								
Roads Department	Bridge Repars 2007	123,553.33	January 2013	10 Years	3.52	884.53	15 Year amortization 1-4-3101-1502	96,695.52
RARE Plant	RARE Plant Upgrades	463,383.00	January 2013	10 Years	3.28	4,534.85	January 2023 1-4-4030-1505	295,934.51
Landfill Sites	Land at WDS	232,442.00	December 2012	10 Years	2.96	2,240.30	January 2023 1-4-4020-1516	147,647.42
Roads Department	Streetlight Program	378,708.00	November 2015	3 Years	2.19	10,878.35	December 2018 1-3-3000-8100	244,876.84
								785,154.29
INFRASTRUCTURE ONTARIO LOAN								
Fire Department	Rescue Vehicle Alexandria	270,453.00	February 2014	10 years	2.87	34,611.65	February 2024 1-4-2000-1500	202,839.75
Fire Department	SCBA Equipment	272,255.00	March 2015	10 years	1.86	31,921.78	March 2025 1-4-2000-1510	231,416.75
								1,219,410.79
WATERWORKS DEPARTMENT								
ROYAL BANK LOANS								
Waterworks Dept.	Preliminary Engineering Wetlands	350,000.00	December 2006	10 Years	4.63	2,220.00	20 Year amortization 1 2 1250 1361	217,384.82
	Front Street Water/Sewer	12,406.84	March 2015	5 years	3.10	103.30	12 Year Amortization 1 2 1250 1362	10,796.77
Waterworks Dept.	Dominion Street	39,165.00	December 2007	10 Years	5.35	267.00	20 Year amortization 1-2-1250-1363	26,408.73
Waterworks Dept.	Maxville Lagoons	85,053.26	December 2012	5 Years	2.47	1,508.41	December 2017 1-4-9400-1511	17,860.79
Waterworks Dept.	Alex Lagoon Repair	1,034,000.00	December 2010	10 years	3.72	10,333.71	January 2021 1 4 9400 1505	460,421.97
								732,873.08
INFRASTRUCTURE ONTARIO LOAN								
Waterworks Dept.	Water Tower & Scada System	1,276,368.86	March 1, 2012	10 years	2.56	151,319.57	March 2022 1-4-9200-1505 105,923.70 1-4-9300-1505 45,395.87	702,002.90
								1,434,875.98
								<u>2,654,286.77</u>



Long Term Debts - Township of North Glengarry - 2016 - Breakdown

Description		Monthly Payment	Balance Jan 1, 2016	New Loan/Renewal	Payments Made in 2016	Principle Paid in 2016	Interest Paid in 2016	Balance at December 31, 2016
Municipal		Royal Bank Loans						
1-2-1250-1310	Fire Department							
								0.00 PAID IN FULL
1-2-1250-1330	Roads Dept.							0.00 PAID IN FULL
1-2-1250-1344	Roads Department							
								96,695.52
1-2-1250-1340	RARE Plant							295,934.51
1-2-1250-1346	Landfill Sites							147,647.42
1-2-1250-1350	GSP							0.00 PAID IN FULL
	Roads Department							244,876.84
			1,262,015.67	0.00	508,950.14	476,861.38	32,088.76	785,154.29
Infrastructure Ontario Loan								
1-2-1250-1341	Fire Department							
								202,839.75
								231,416.75
			1,750,542.97	0.00	574,339.47	531,132.18	43,207.29	1,219,410.79
Waterworks Department		Royal Bank Loans						
1-2-1250-1361	Waterworks Dept.							
								217,384.82
								10,796.77
1-2-1250-1363	Waterworks Dept.							26,408.73
1-2-1250-1364	Waterworks Dept.							17,860.79
1-2-1250-1371	Waterworks Dept.							460,421.97
			873,781.38	0.00	173,189.04	140,908.30	32,280.74	732,873.08
Infrastructure Ontario Loan								
1-2-1250-1380	Waterworks Dept.							
								702,002.90
			1,703,421.16	0.00	321,299.29	268,545.18	52,754.11	1,434,875.98
TOTAL LOANS			3,453,964.13	0.00	895,638.76	799,677.36	95,961.40	2,654,286.77



Long Term Debts - Township of North Glengarry - 2017 Budget Amounts

	Description	Loan Amount	Date of Loan	Term	Rate of Interest	Monthly Payment	2017 Budget	GL Number For Payments
ROYAL BANK LOANS								
Roads Department	Bridge Repars 2007	123,553.33	January 2013	10 Years	3.52	884.53	10,614.36	1-4-3101-1502
RARE Plant	RARE Plant Upgrades	463,383.00	January 2013	10 Years	3.28	4,534.85	54,418.20	1-4-4030-1505
Landfill Sites	Land at WDS	232,442.00	December 2012	10 Years	2.96	2,240.30	26,883.60	1-4-4020-1516
Roads Dept.	Street Light Replacement	378,708.00	December 2015	3 years	2.2	10,878.35	130,540.32	1-4-3062-1501
INFRASTRUCTURE ONTARIO LOAN								
Fire Department	Rescue Vehicle Alexandria	270,453.00	February 2014	10 years	2.87	payable Semi-annually	32,675.00	1-4-2000-1500
Fire Dept	SCBA Equipment	272,255.00	March 2015	10 years	1.86	payable Semi-annually	31,405.00	1-4-2000-1510
BORROW IN 2017								
Fire Dept	NEW - Pumper - Maxville	350,000.00	TO BE BORROWED			(budget for 9 months onl	30,100.00	1-4-200-1512 Borrow in 2017
Total Muncipal							316,636.48	
WATERWORKS DEPARTMENT								
ROYAL BANK LOANS								
Waterworks Dept.	Preliminary Engineering Wetlands	350,000.00	December 2006	10 Years	4.63	2,220.00	26,640.00	1-4-9400-1515
Waterworks Dept.	Dominion Street	39,165.00	December 2007	10 Years	5.35	267.00	3,204.00	1-2-1250-1363
Waterworks Dept.	Maxville Lagoons	85,053.26	December 2012	5 Years	2.47	1,508.41	18,100.92	1-4-9400-1511
Waterworks Dept.	Alex Lagoon Repair	1,034,000.00	December 2010	10 years	3.72	10,333.71	124,004.52	1 4 9400 1505
INFRASTRUCTURE ONTARIO LOAN								
Waterworks Dept.	Water Tower & Scada System	1,276,368.86	March 1, 2012	10 years	2.56	semi annual payable Semi-annually	144,786.00	1-4-9200-1505 101,350.00 1-4-9300-1505 43,436.00
Total Water & Sewer							316,735.44	
							633,371.92	

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: April 24, 2017

MOVED BY: _____

SECONDED BY: _____

That the Council of the Township of North Glengarry receive the Staff Report re: Proposed 2017 Budget - Waterworks Department; and

That Council adopt the proposed 2017 Budget for the Waterworks Department and that the following new flat rates be approved.

Flat Rate – Water	\$58.95/month
Flat Rate – Sewer	\$32.16/month

Carried	Defeated	Deferred
_____	_____	_____

MAYOR / DEPUTY MAYOR

	YEA	NEA
Deputy Mayor: Jamie MacDonald	_____	_____
Councillor: Jacques Massie	_____	_____
Councillor: Brian Caddell	_____	_____
Councillor: Jeff Manley	_____	_____
Councillor: Michel Depratto	_____	_____
Councillor: Carma Williams	_____	_____
Mayor: Chris McDonell	_____	_____

Section **8** Item **b**

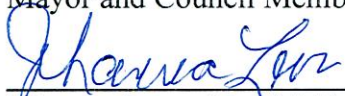
8(b)


TOWNSHIP OF NORTH GLENGARRY

STAFF REPORT

Date: April 24, 2017

To: Mayor and Council Members

From: 
 Johanna Levac (Annie) Treasurer


 Daniel Gagnon
 CAO/Clerk

Re: 2017 Proposed Budget - Waterworks Department

Discussion: The 2017 DRAFT budget as presented does not affect the water and sewer rates however staff is recommending that a small increase to the flat rate be reviewed. In 2016 we increased the flat rate by 2% which resulted as follows:

Flat Rate – Water	57.79/month
Flat Rate – Sewer	<u>31.53/month</u>
	89.32/month

A 2% increase on the flat rate for 2017 will result as follows:

Flat Rate – Water	58.95/month
Flat Rate – Sewer	<u>32.16/month</u>
	91.11/month

With this proposed budget we will be able to transfer \$180,829 to our water reserves as well as \$120,552 to our sewer reserves. These funds will be required to fund future capital projects

Recommendation: That the proposed 2017 budget for the Waterworks Department be adopted by Council and that the following new flat rates are approved by Council:

Flat Rate – Water	58.95/month
Flat Rate – Sewer	<u>32.16/month</u>
	91.11/month



Public Information Package

Waterworks Department

2017 Proposed Budget

Meeting on April 24, 2017

at 7:00 PM

in the

Council Chambers

102, Derby Street West,

Alexandria, Ontario

INDEX

Page	Description
1	Budget Proposal - 2017 Revenue
2	Budget Proposal - 2017 Expenses
3 - 8	Water/Wastewater Department - Budget Highlights
9	Waterworks Department - Capital 2017
10	Long Term Debts - Township of North Glengarry - as at Dec 31, 2016
11	Long Term Debts - Township of North Glengarry - 2017 Budget Amounts
12	Township of North Glengarry - Reserves - Waterworks Department - as at Dec 31, 2016

Budget Proposal - 2017 Revenue

DRAFT

		1	2	3
		Proposed	Proposed	Proposed
		Revenue	Revenue	Revenue
		Water	Sewer	Total
1-3-9300-4900	Water - Domestic - Alexandria	1,050,000		1,050,000
1-3-9300-4902	Water - Commercial - Alexandria	600,000		600,000
1-3-9300-4903	Water - Glen Robertson	39,000		39,000
1-3-9300-4905	Penalty and Interest	12,000	8,000	20,000
1-3-9300-4906	Water - Other Income	10,000		10,000
1-3-9300-4940	Sewer Fees - Alexandria		870,000	870,000
1-3-9300-4941	Sewer Fees - Maxville		156,000	156,000
1-3-9300-4951	Water/Sewer Connection Fees	7,500	7,500	15,000
1-3-9300-4961	User Fees - Wetlands		15,000	15,000
1-3-9300-4971	Hydrant Rental	15,000		15,000
1-3-9300-4975	Building Canada Fund		316,419	316,419
1-3-9300-8000	Transfer From Reserves		433,581	433,581
		1,733,500	1,806,500	3,540,000
	Percentage	49	51	

①

Budget Proposal - 2017 Expenses

DRAFT

	1	2	3	4	5
	Proposed Operating	Proposed Capital	Proposed Transfer to Reserves	Proposed Total Expenses	%
WATERWORKS DEPARTMENT					
North Glengarry Water Distribution	513,021	165,886.00		678,907	19
North Glengarry Water Treatment	617,792	141,906.00	180,829	940,527	27
North Glengarry Sewage	846,036	953,978.00	120,552	1,920,566	54
	1,976,849	1,261,770	301,381	3,540,000	100

2

Township of North Glengarry



Water/Wastewater Department

Budget highlights

Water/Wastewater Department

2016 CAPITAL HIGHLIGHTS

2016 was a successful year for the Water and Wastewater Department. The majority of the capital projects were completed and on budget.

The Municipal Class "C" Environmental Assessment for the Alexandria Lagoon upgrades was completed and the Environmental Study Report was submitted to the MoE. The Township can now move on to the design phase of the project.

Various investments were made to proactively replace aging equipment and fleet as per the Township's respective plans, which ensures the reliability of safe and potable water delivery.

2016 WATER/WASTEWATER:

WATER METER REPLACEMENT PROGRAM - \$375,000

- After some initial analysis, the decision was made to invest \$375,000 in to purchasing the entire allotment of water meters up front. This results in a savings in excess of \$50,000 as the price increases on each meter was going to increase after the initial agreement to purchase meters expired.

3/4 TONNE TRUCK PURCHASE - \$50,000

- This item was purchased and split 40/30/30 between Wastewater Treatment, Water Treatment and Water Distribution accounts respectively.

VALVE & HYDRANT REPLACEMENT PROGRAM - \$10,168

- This project was completed at various locations throughout Alexandria where inspections showed signs of failure or fatigue on various valves or hydrants.

GRANULAR ACTIVATED CARBON FILTER MEDIA - \$30,000

- Council approved the use of unfinanced capital funds from various other projects to fund the installation of GAC media.
- This was a successful project, which eliminated taste and odour issues from the Town's drinking water.

WATER UNFORESEEN CAPITAL - \$50,000

- This item is put in every year and is spent only if required by breakdown or if something is unforeseen at budget time.
- For water this year, the Township spent roughly \$29,000.
 - Watsons & Associates for various financial modelling with respect to the Maxville Water Project.
 - Meter Installations.
 - WSP for work related to the Maxville Water Project that was unplanned.

FILTER TURBIDIMETERS - \$4,000

- This item was completed and the new units are up and running.

FLOCCULATOR REPLACEMENT - \$15,000

- This item was completed and the new unit is up and running.

ALEXANDRIA LAGOON SYSTEM ENVIRONMENTAL ASSESSMENT - \$101,760

- This item is complete and the Township can move on to the detailed design process.

SANDFIELD STATION PUMP REPLACEMENT - \$6,470

- This item is complete.

MAIN PUMP STATION SEWAGE PUMP - \$16,790

- Diverted funds for emergency Leroux Station failed pump.
- To be done in 2017.

LAGOON AERATOR - \$50,880

- Deferred to unfinanced capital due to lagoon EA being completed.
- New design to take in to account existing aerator configuration, project can proceed in 2017.

2017 CAPITAL HIGHLIGHTS

2017 is ambitious for the Utilities Department. With various investigations and leg work that is proposed, the department seeks to set the Township up for positive moves towards development. Staff have phased in various consulting works that will feed other required works in 2018, which will ultimately culminate in a development charges study in 2019.

The focus for 2017 will be long term preparation, some minor construction and once again, proactive equipment replacement.

2017 Water/Wastewater:

KENYON ST. WATERMAIN UPGRADE - \$97,859

- Project to be completed in-house.
- Replacement of 4" watermain on Kenyon St. from Hwy 34 to Dominion St. (300m). New main to be sized at 6".
- Existing 4" main is below standards and does not provide adequate flows to fire hydrants and limits supply to users.
- This project eliminates a "bottleneck" within the system.

HYDRAULIC MODELLING UPDATE – \$30,000

- With the replacement of various valves throughout Alexandria, staff have noticed issues with chlorine residuals and suspect variations in flows throughout the system.
- Combined with the future development prospects, it is important to have up to date modelling to incorporate in to a Master Servicing Plan to be completed in 2018 and a development charges study in 2019.

VALVE AND HYDRANT REPLACEMENT PROGRAM - \$31,901

- This is an annual item that invests in the maintenance and integrity of the Town's distribution system.

WATER METER REPLACEMENT PROGRAM - \$5,000

- For the physical installation of the new water meters.

SMALL EQUIPMENT - \$13,228

- Hydraulic Saw for water main breaks.
- Water Tower Generator to ensure compliance with regulations during power failures.

WATER TREATMENT EQUIPMENT REPLACEMENT - \$21,827

- 2 motorized valves, relocate due to high moisture environment.
- Filter media (anthracite sand media replacement)

FLOCCULATOR #2 - \$20,352

- #1 replaced in 2016
- #2 to be replaced in 2017

SCADA UPGRADE/INTEGRATION - \$81,408

- Existing software is not protective and is difficult to get firewalls etc. in place to prevent access by outside parties and/or hackers.
- Integration of Glen Robertson Well house to the existing SCADA network to provide monitoring and control.

COLLECTION FLOW TESTING - \$33,580

- This item will see physical equipment installed in the sanitary mains to identify the flow rates and quantities from various strategic locations throughout Alexandria.
- The purpose will be to determine additional inflows, identify problem areas and also to feed the master servicing plan for 2018 with accurate flow data.
- This project will also assist with the Township's sewer relining plans.

PUMPING STATION NEEDS STUDY - \$33,580

- This item will provide a review of all civil, structural, mechanical and electrical components of the Township's sewage pumping stations.
- A deliverable of the review will be to provide a capital needs list and investment timeline for the next 5-10 years.
- It will also determine the adequacy of the existing pump stations in context with future growth potential.
- Will feed the master servicing plan in 2018 and culminating in a development charges study in 2019.

SANITARY SEWER RELINING - \$83,952

- This item is included in order to install liners in various sewage mains throughout Alexandria that are showing signs of infiltration, but cannot be fixed with conventional spot repairs.
- This item is anticipated to be an annual investment, which will reduce future reconstruction costs and eliminate additional infiltration from the system.

VARIOUS SEWAGE EQUIPMENT REPLACEMENT - \$27,424

- ORP Probes
- 25hp Main Pumping Station Pump.
- Sigma Auto Sampler

UNFORESEEN CAPITAL SEWAGE & WATER - \$50,000 (\$25K ea.)

- For various unexpected breakdowns or unexpected projects (ie: Maxville water items etc.)

LAGOON UPGRADE – DESIGN - \$750,000

- CWWF funding project.
- \$433,581 funded through rates, \$316,419 funded through grant.
- Design of the lagoon upgrades based on the results of the Municipal Class “C” Environmental Assessment.

2017 OPERATING HIGHLIGHTS

For Water and Wastewater, there isn't much that is being proposed differently from 2016.

CHALLENGES:

- Substantive increases in hydro costs across the board are being borne by the department for the water plan and pump stations. Staff has proposed a generic 5% increase to offset this item.
- Wages increase by 3% for unionized staff in 2017, then 1% for 2018 and 2019.
- Aging equipment in the water and sewer departments has proven to be a significant cost in the last 2 years. Staff has increased those budget amounts and are proactively replacing equipment to combat the unexpected equipment failures.
- Grants are becoming more scarce which puts pressure on the rates.

NEW INITIATIVES:

- The Water and Sewer department has included \$20,000 to further the sump pump disconnection program. The details of how to distribute and approve of the grants to residents will be presented to Council for consideration.

WATERWORKS DEPARTMENT - Capital 2017		FINAL			
		2017			
		Budget			
Item	Description		1-5-9200-8000 NGWD - Capital	1-5-9300-8000 NGWT - Capital	1-5-9400-8000 NGS - Capital
1	Kenyon Street Watermain Upgrade	97,859	1-5-9200-8000	97,859	
2	Hydraulic Modelling Update	30,528	1-5-9200-8000	30,528	
3	Valve and Hydrant Replacement Program	31,902	1-5-9200-8000	31,902	
4	Water Meter Installation Program	5,597	1-5-9200-8000	5,597	
5	Small Equipment Replacement Purchase	13,229	1-5-9300-8000		13,229
6	Water Treatment Plant Equipment Replacement	21,829	1-5-9300-8000		21,829
7	SCADA Upgrade at Alexandria and Glen Robertson	81,408	1-5-9300-8000		81,408
8	Unforeseen Capital - Water	25,440	1-5-9300-8000		25,440
9	Pumping Station Needs Study	33,581	1-5-9400-8000		33,581
10	Collection Flow Testing	33,581	1-5-9400-8000		33,581
11	Sewer Relining	83,952	1-5-9400-8000		83,952
12	Misc. Sewage Items	27,424	1-5-9400-8000		27,424
13	Unforeseen Capital - Sewage	25,440	1-5-9400-8000		25,440
14	Lagoon Upgrade - Design	750,000	1-5-9400-8000		750,000
		1,261,770		165,886	141,906
					953,978

Long Term Debts - Township of North Glengarry - 2016

Description	Loan Amount	Date of Loan	Term	Rate of Interest	Monthly Payment	Final Payment	GL Number For Payments	Balance at Dec 31, 2016
WATERWORKS DEPARTMENT								
ROYAL BANK LOANS								
Waterworks Dept. Preliminary Engineering Wetlands	350,000.00	December 2006	10 Years	4.63	2,220.00	20 Year amortization	1 2 1250 1361	217,384.82
Front Street Water/Sewer	12,406.84	March 2015	5 years	3.10	103.30	12 Year Amortization	1 2 1250 1362	10,796.77
Waterworks Dept. Dominion Street	39,165.00	December 2007	10 Years	5.35	267.00	20 Year amortization	1-2-1250-1363	26,408.73
Waterworks Dept. Maxville Lagoons	85,053.26	December 2012	5 Years	2.47	1,508.41	December 2017	1-4-9400-1511	17,860.79
Waterworks Dept. Alex Lagoon Repair	1,034,000.00	December 2010	10 years	3.72	10,333.71	January 2021	1 4 9400 1505	460,421.97
								732,873.08
INFRASTRUCTURE ONTARIO LOAN								
Waterworks Dept. Water Tower & Scada System	1,276,368.86	March 1, 2012	10 years	2.56	151,319.57	March 2022	1-4-9200-1505 1-4-9300-1505	105,923.70 45,395.87
								702,002.90
								1,434,875.98

10

Long Term Debts - Township of North Glengarry - 2017 Budget Amounts

	Description	Loan Amount	Date of Loan	Term	Rate of Interest	Monthly Payment	2017 Budget	GL Number For Payments	
	ROYAL BANK LOANS								
Waterworks Dept.	Preliminary Engineering Wetlands	350,000.00	December 2006	10 Years	4.63	2,220.00	26,640.00	1-4-9400-1515	
Waterworks Dept.	Dominion Street	39,165.00	December 2007	10 Years	5.35	267.00	3,204.00	1-2-1250-1363	
Waterworks Dept.	Maxville Lagoons	85,053.26	December 2012	5 Years	2.47	1,508.41	18,100.92	1-4-9400-1511	
Waterworks Dept.	Alex Lagoon Repair	1,034,000.00	December 2010	10 years	3.72	10,333.71	124,004.52	1 4 9400 1505	
	INFRASTRUCTURE ONTARIO LOAN								
Waterworks Dept.	Water Tower & Scada System	1,276,368.86	March 1, 2012	10 years	2.56	semi annual payable Semi-annually	144,786.00	1-4-9200-1505 1-4-9300-1505	101,350.00 43,436.00
							Total Water & Sewer		316,735.44

Section 9

**PLANNING/BUILDING
BY-LAW
ENFORCEMENT
DEPARTMENT**

Gerry Murphy

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: April 24, 2017

MOVED BY: _____

SECONDED BY: _____

That the Council of the Township of North Glengarry receives By-law 04-2017; and

That the Council adopt by-law 04-2017 being a by-law to repeal the Official Plan of the Township of North Glengarry and that by-law 04-2017 be read a first, second and third time and enacted in Open Council this 24th day of April, 2017.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

Deputy Mayor: Jamie MacDonald
Councillor: Jacques Massie
Councillor: Brian Caddell
Councillor: Jeff Manley
Councillor: Michel Depratto
Councillor: Carma Williams
Mayor: Chris McDonell

YEA	NEA
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Section 9 Item a

9(a)

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

BY-LAW NO. 04-2017

**BEING A BY-LAW TO REPEAL THE OFFICIAL PLAN OF
THE TOWNSHIP OF NORTH GLENGARRY**

The Council of the Corporation of the Township of North Glengarry, in accordance with the provisions of Section 17 and 21 of the Planning Act, hereby enacts as follows:

- 1) Upon approval by the United Counties of Stormont, Dundas & Glengarry, the Official Plan of the Township of North Glengarry, approved by the Minister of Municipal Affairs in September 2001 is hereby repealed.

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 24th day of April, 2017.

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor

I, hereby certify that the forgoing is a true copy of By-Law No.04-2017, duly adopted by the Council of the Township of North Glengarry, on the 24th day of April, 2017.

Date Certified

Clerk / Deputy Clerk

**TOWNSHIP OF NORTH GLENGARRY
STAFF REPORT
PLANNING COMMITTEE MEETING**

Date: March 27th, 2017

To: Planning Committee Members

From: Gerry Murphy Planning Manager


Daniel Gagnon CAO

Re: Municipal Official Plan

Discussion: Tonight's Public Meeting is to address a proposal to have the Official Plan of the Township of North Glengarry rescinded.

The Township of North Glengarry commenced development of a Lower Tier Official Plan immediately after amalgamation. The Plan was approved by the Ministry of Municipal Affairs and Housing on September 12th 2001. The Official Plan is now past due for its 5 year review, such review being a requirement under the Planning Act where any Official Plan must be reviewed and revised to reflect newly implemented Provincial Policy Statements or other relevant changes to the Planning Act.

The five year review is a comprehensive, detailed and time consuming process that would require the hiring of a professional consultant(s) to update the Official Plan and submit the changes to the Upper Tier for approval. The United Counties of S.D.G are currently undergoing their five year review and the process has taken over 2 years to date. The County Official Plan is the only Official Plan in place for all other Municipalities in S. D. & G. as North Glengarry was the only Municipality that opted to create and adopt a Lower Tier Official Plan shortly after amalgamation.

After discussion with the staff, Council and the United Counties, it was suggested that in lieu of the Municipality undertaking the five year review process, North Glengarry will rescind its Official Plan. The County Official Plan being the Upper Tier Plan, would become the sole Official Plan applicable for North Glengarry. This would also eliminate the need for a developer having to amend two official plans in the event a proposed development did not meet the requirements of The Municipal Official Plan and Upper Tier Official Plan.

There would be no need to adopt the Counties Upper Tier O.P as it is already in effect and has been modified to reflect the relevant Municipal Zoning By Law mapping schedules.

Recommendation: That the Planning Committee recommends to rescind its Official Plan and that the County Official Plan to become the sole Official Plan applicable for North Glengarry and that the request be forwarded to the Council of North Glengarry for further consideration and approval.

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: April 24, 2017

MOVED BY: _____

SECONDED BY: _____

That the Council of the Township of North Glengarry approve by-law Z-01-2017 and that the By-law be read a first, second and third time in Open Council this 24th day of April, 2017.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

Deputy Mayor: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Carma Williams

Mayor: Chris McDonell

YEA

NEA

Section 9 Item b

9(b)

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

BY-LAW NO. Z-01-2017

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 11.2 to the contrary, on the lands described as being Concession 9 South Part of Lot 16 (19523 County Road 24) Dunvegan, Township of North Glengarry zoned General Agricultural Special Exception 144 (AG-144) and General Agricultural Special Exception 145 (AG-145) on Schedule "A" attached hereto, the following provisions shall apply:
 - i) AG-144 Special Exception: No residential development shall be permitted on the severed portion and to reduce the required road frontage from the required 656 feet to the proposed 123 feet.
 - ii) AG-145 Special Exception: No agricultural uses shall be permitted on the retained portion and to reduce the lot size from the required 74 acres to the proposed 46 acres.
2. That Schedule "A" of By-Law 39-2000 is hereby amended by changing to AG the zone Symbol of the lands indicated "Zone changed to AG-144 and AG-145" 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 24th day of April, 2017.

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor

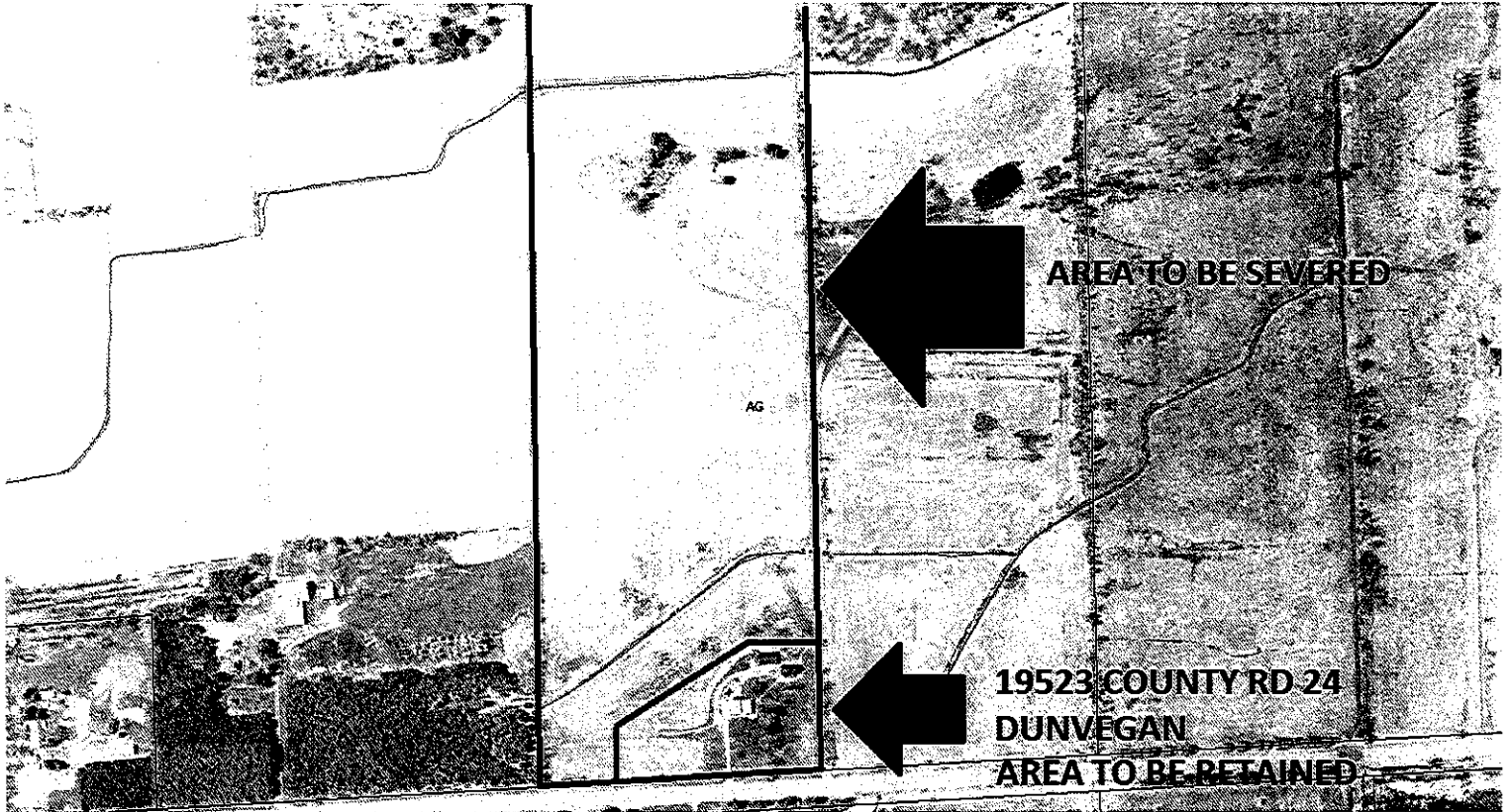
I, hereby certify that the forgoing is a true copy of By-Law No. Z-01-2017, duly adopted by the Council of the Township of North Glengarry, on the 24th day of April, 2017.

Date Certified

Clerk / Deputy Clerk

SCHEDULE "A"
TO BY-LAW NUMBER Z-01-2017

Legend
Subject Property
Zone Change to AG-144 and AG-145



Concession 9 South Part of Lot 16
Township of North Glengarry
United Counties of Stormont, Dundas & Glengarry

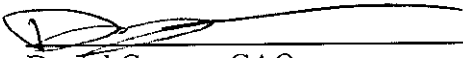
This is Schedule "A" to By-Law Z-01-2017
Passed this 24th day of April, 2017

Mayor/Deputy Mayor

CAO/Clerk/Deputy Clerk

**TOWNSHIP OF NORTH GLENGARRY
STAFF REPORT
PLANNING COMMITTEE MEETING**

Date: March 27th, 2017
To: Planning Committee Members
From: Gerry Murphy Planning Manager


Daniel Gagnon CAO

Re: Zoning Amendment Z-01-2017

Owner: Rene & Sherrill Trottier

Property Location: CON 9 S PART LOT 16 (19523 County Rd. 24, Dunvegan)

Zoning designation: General Agricultural

Official Plan designation: Agricultural

Purpose of application: To rezone the proposed severed portion of the lot from General Agricultural to General Agricultural Special Exception to prohibit residential development AND to rezone the retained portion from General Agricultural to General Agricultural Special Exception to prohibit agricultural activities AND to reduce the lot size of the retained portion from the required 74 acres to the proposed 46 acres AND to reduce the required road frontage of the severed portion from the required 656 feet to the proposed 123 feet.

Discussion: The property in question was granted provisional consent for a severance on January 26th 2017, #B-120/16. One of the conditions imposed was that of zoning where the severed portion was to be sterilized from future residential development and the retained portion to prohibit agricultural activities AND to recognize reductions in overall acreage and road frontage from those required in the Municipal Zoning By Law. The application to rezone the property in accordance with this requirement is being presented this evening for public consideration. Once the public meeting is concluded the matter will be forwarded to the Municipal Planning Committee for recommendation and subsequently to Council for final consideration.

Recommendation: It is the recommendation of the planning department that the application Z-01-2017 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: April 24, 2017

MOVED BY: _____

SECONDED BY: _____

That the Council of the Township of North Glengarry approve by-law Z-02-2017 and that the By-law be read a first, second and third time in Open Council this 24th day of April, 2017.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

Deputy Mayor: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Carma Williams

Mayor: Chris McDonell

YEA

NEA

Section 9 Item c

9(c)

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

BY-LAW NO. Z-02-2017

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 11.2 to the contrary, on the lands described as being Concession 1 West Part of Lot 26 (20940 Glen Robertson Rd.) Alexandria, Township of North Glengarry zoned General Agricultural Special Exception 146 (AG-146) and General Agricultural Special Exception 147 (AG-147) on Schedule "A" attached hereto, the following provisions shall apply:
 - i) AG-146 Special Exception: No residential development shall be permitted on the severed portion and to reduce the required road frontage from the required 655 feet to the proposed 345 feet.
 - ii) AG-147 Special Exception: No agricultural uses shall be permitted on the retained portion.
2. That Schedule "B" of By-Law 39-2000 is hereby amended by changing to AG the zone Symbol of the lands indicated "Zone changed to AG-146 and AG-147" 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 24th day of April, 2017.

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor

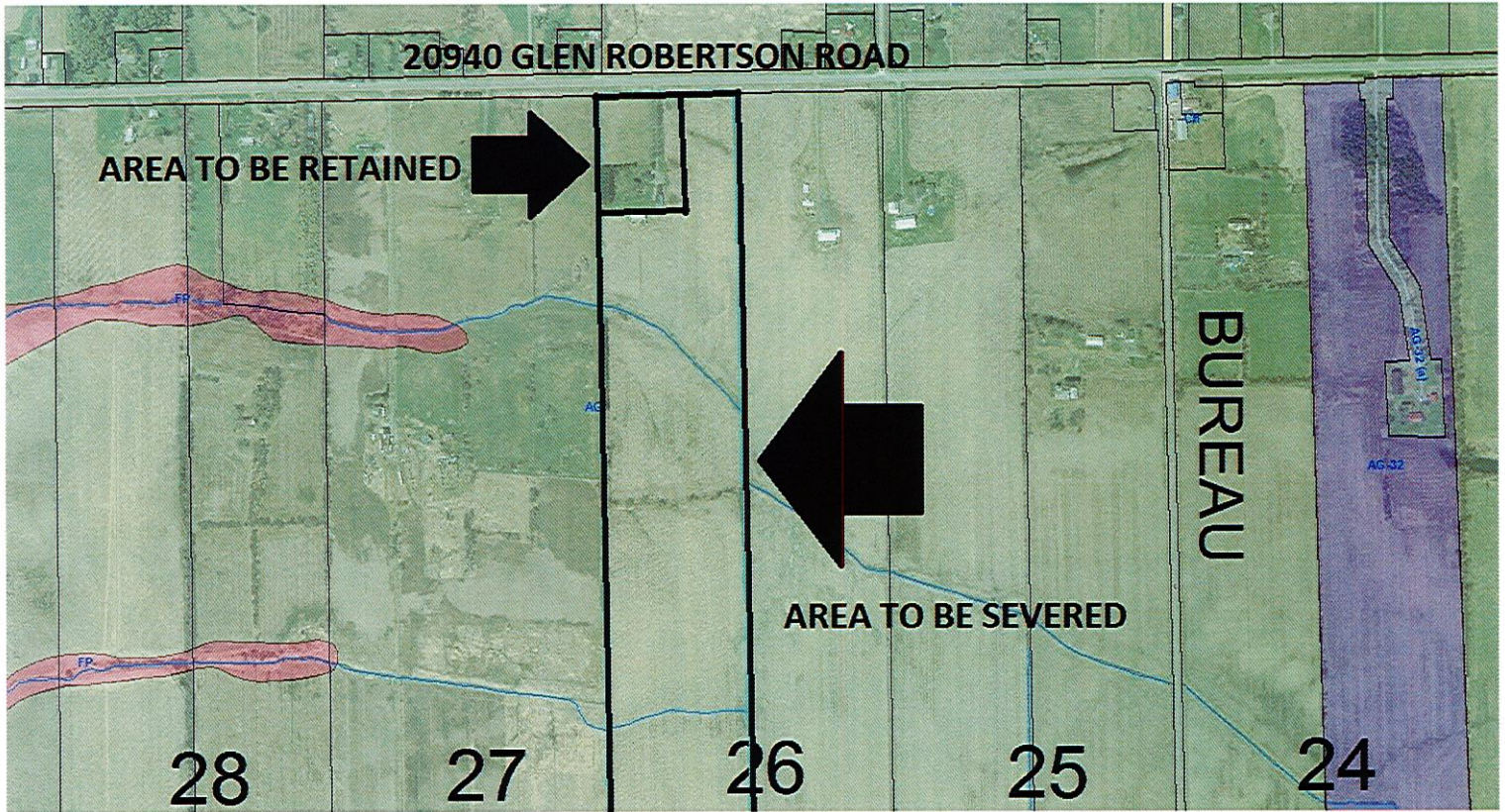
I, hereby certify that the forgoing is a true copy of By-Law No. Z-02-2017, duly adopted by the Council of the Township of North Glengarry, on the 24th day of April, 2017.

Date Certified

Clerk / Deputy Clerk

**SCHEDULE "A"
TO BY-LAW NUMBER Z-02-2017**

**Legend
Subject Property
Zone Change to AG-146 and AG-147**



**Concession 1 West Part of Lot 26
Township of North Glengarry
United Counties of Stormont, Dundas & Glengarry**

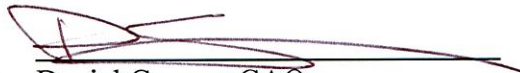
**This is Schedule "A" to By-Law Z-02-2017
Passed this 24th day of April, 2017**

Mayor/Deputy Mayor

CAO/Clerk/Deputy Clerk

**TOWNSHIP OF NORTH GLENGARRY
STAFF REPORT
PLANNING COMMITTEE MEETING**

Date: March 27th, 2017
To: Planning Committee Members
From: Gerry Murphy Planning Manager


Daniel Gagnon CAO

Re: Zoning Amendment Z-02-2017

Owner: Richard & Laura Moore

Property Location: CON 1 W PART LOT 26 (20940 Glen Robertson Rd., Alexandria)

Zoning designation: General Agricultural

Official Plan designation: Agricultural

Purpose of application: To rezone the proposed severed portion of the lot from General Agricultural to General Agricultural Special Exception to prohibit residential development AND to rezone the retained portion from General Agricultural to General Agricultural Special Exception to prohibit agricultural activities AND to recognize a reduction in road frontage on the severed portion from the required 655 feet to the proposed 345 feet.

Discussion: The property in question was granted provisional consent for a severance on November 9th 2016, #B-95/16. One of the conditions imposed was that of zoning where the severed portion was to be sterilized from future residential development and the retained portion to prohibit agricultural activities. The application to rezone the property in accordance with this requirement is being presented this evening for public consideration. Once the public meeting is concluded the matter will be forwarded to the Municipal Planning Committee for recommendation and subsequently to Council for final consideration.

Recommendation: It is the recommendation of the planning department that the application Z-02-2017 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: April 24, 2017

MOVED BY: _____

SECONDED BY: _____

That the Council of the Township of North Glengarry approve by-law Z-03-2017 and that the By-law be read a first, second and third time in Open Council this 24th day of April, 2017.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

Deputy Mayor: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Carma Williams

Mayor: Chris McDonell

YEA

NEA

Section 9 Item d

9(d)

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

BY-LAW NO. Z-03-2017

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 11.2 to the contrary, on the lands described as being Concession 9 Part of Lot 10 (19855A County Road 24) Dunvegan, Township of North Glengarry zoned General Agricultural Special Exception 148 (AG-148) and General Agricultural Special Exception 149 (AG-149) on Schedule "A" attached hereto, the following provisions shall apply:
 - i) AG-148 Special Exception: No residential development shall be permitted on the severed portion.
 - ii) AG-149 Special Exception: No agricultural uses shall be permitted on the retained portion and to reduce the required road frontage from the required 656 feet to the proposed 15 feet.
2. That Schedule "A" of By-Law 39-2000 is hereby amended by changing to AG the zone Symbol of the lands indicated "Zone changed to AG-148 and AG-149" 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 24th day of April, 2017.

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor

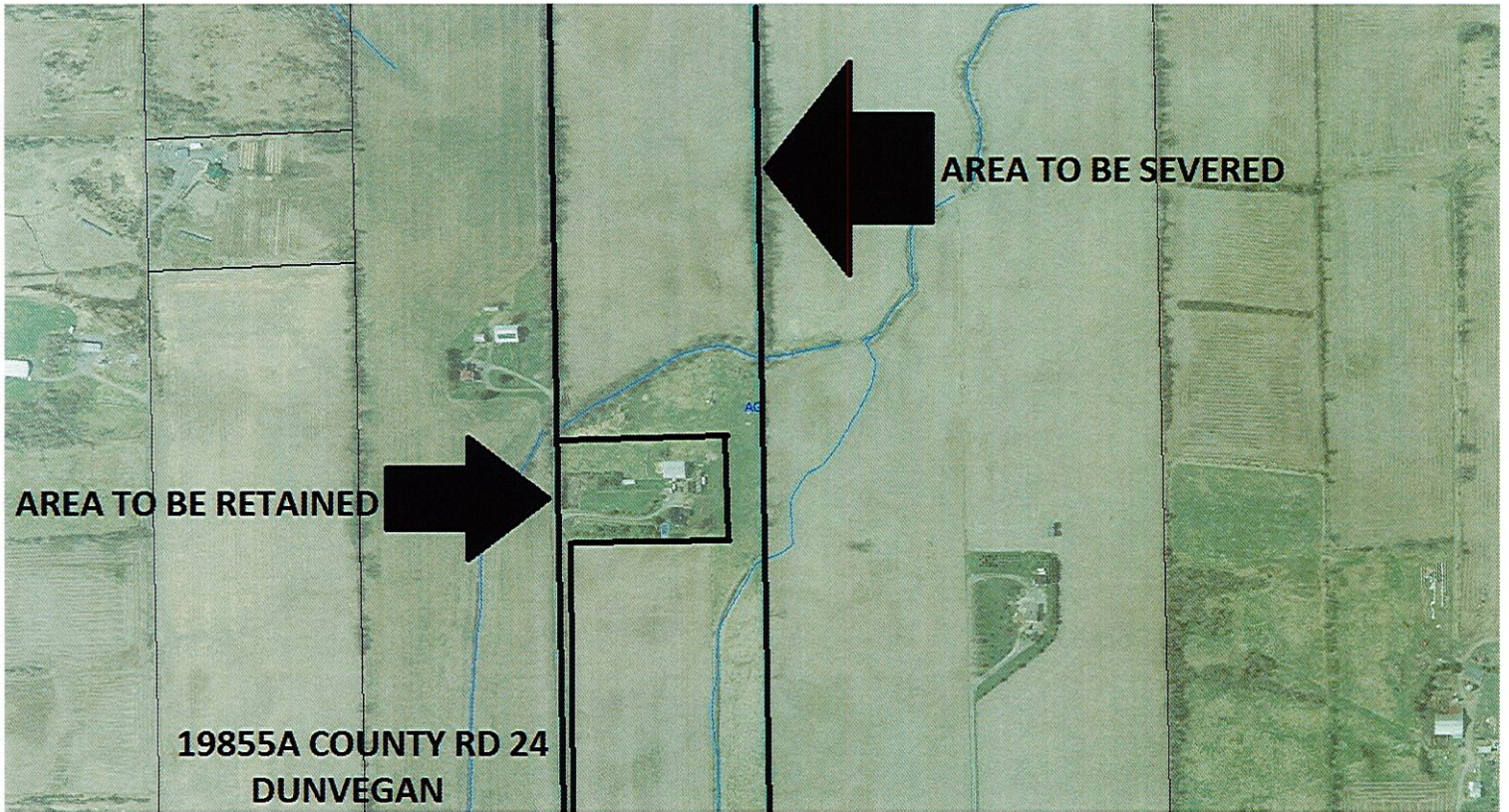
I, hereby certify that the forgoing is a true copy of By-Law No. Z-03-2017, duly adopted by the Council of the Township of North Glengarry, on the 24th day of April, 2017.

Date Certified

Clerk / Deputy Clerk

SCHEDULE "A"
TO BY-LAW NUMBER Z-03-2017

Legend
Subject Property
Zone Change to AG-148 and AG-149



Concession 9 Part of Lot 10
Township of North Glengarry
United Counties of Stormont, Dundas & Glengarry

This is Schedule "A" to By-Law Z-03-2017
Passed this 24th day of April, 2017

Mayor/Deputy Mayor

CAO/Clerk/Deputy Clerk

**TOWNSHIP OF NORTH GLENGARRY
STAFF REPORT
PLANNING COMMITTEE MEETING**

Date: March 27th, 2017

To: Planning Committee Members

From: Gerry Murphy Planning Manager


Daniel Gagnon CAO

Re: Zoning Amendment Z-03-2017

Owner: Cornelis & Glenna Van Drunen

Property Location: CON 9 PART LOT 10 (19855A County Rd. 24, Dunvegan)

Zoning designation: General Agricultural

Official Plan designation: Agricultural

Purpose of application: To rezone a portion of a property from General Agricultural so as to prohibit residential development and to rezone a portion of the property to prohibit agricultural activities in accordance with conditions imposed on a recent severance application approval.

Discussion: The property in question is a 95.23 acre farm with a single family dwelling. The dwelling and 5 acres of land are subject to a conditional approval for severance application B-52/16 heard on August 2 2016. The severed portion of 90 acres is to be rezoned to prohibit residential development and the 5 acre retained portion rezoned to prohibit agricultural activities due to its reduced size. These restrictions are required in order to respect the provincial policy statements as they pertain to severances on agricultural designated lands.

Recommendation: It is the recommendation of the planning department that the application Z-03-2017 be forwarded to the Council of the Township of North Glengarry for further consideration and approval.

Section 10

PUBLIC WORKS

DEPARTMENT

Ryan Morton

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: April 24, 2017

MOVED BY: _____

SECONDED BY: _____

That the Council of the Township of North Glengarry authorize the Public Works Department to purchase a 2.8mm gauge culvert from AIL. Industries in the amount of \$27,547.08.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

	YEA	NEA
Deputy Mayor: Jamie MacDonald	_____	_____
Councillor: Jacques Massie	_____	_____
Councillor: Brian Caddell	_____	_____
Councillor: Jeff Manley	_____	_____
Councillor: Michel Depratto	_____	_____
Councillor: Carma Williams	_____	_____
Mayor: Chris McDonell	_____	_____

Section **10** Item **a**

10(a)

TOWNSHIP OF NORTH GLENGARRY

STAFF REPORT

Date: April 24th, 2017

To: Council

From: _____
Ryan C. Morton MPM, CIPM
Director of Public Works


~~Daniel Gagnon, CAO/Clerk~~

Re: East Boundary Rd. Culvert Purchase

Discussion:

This report is being provided to Council in order to obtain approval to order a culvert for the East Boundary Rd. culvert replacement project.

Staff requested 2 quotes from the closest culvert suppliers. The design specifications were sent to each supplier such that they were bidding on the same thing. Staff requested quotes on a 2.0mm gauge CSP culvert and a 2.8mm gauge CSP culvert to determine a value added component within the budget. The culverts that were requested to be quoted are polymer coated. Staff obtained a report on water and soil characteristics and both elements appear to be moderately aggressive, which may have impacted the lifespan of the existing culvert. This was the reason for the polymer coated option.

Staff decided to go with the 2.8mm gauge culvert for stability as the price difference was approximately \$3,000 and the culvert itself came under budget as determined by the consultant.

Financial Implications:

Original Culvert Price Estimate: \$80,000

Supplier	2.0mm	2.8mm	Delivery
AIL	\$19,836.94	\$26,347.08	\$1,200.00
Armtec	\$24,764.88	\$33,073.60	\$1,200.00

\$26,347.08
+\$ 1,200.00
\$27,547.08

HST and rebates to be applied.

Recommendation:

That the Council of the Township of North Glengarry pass a resolution authorizing the Public Works Department to purchase a 2.8mm gauge culvert from AIL Industries in the amount of \$27,547.08.

Consultations:

Dan Gagnon, CAO
Public Works Committee

Attachments:

-N/A

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: April 24, 2017

MOVED BY: _____

SECONDED BY: _____

That the Council of the Township of North Glengarry approve by-law 17-2017 eliminating parking from both sides of St Paul St. between Dominion St. and Highway 34;

AND FURTHER, that the section of St. Paul St. between Dominion St. and Highway 34 be designated a westbound one-way street; and

That the By-law 17-2017 be read a first, second and third time in Open Council this 24th day of April, 2017.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

Deputy Mayor: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Carma Williams

Mayor: Chris McDonell

YEA

NEA

Section 10 Item b

10 (b)

TOWNSHIP OF NORTH GLENGARRY

STAFF REPORT

Date: April 24th, 2017

To: Council

From: _____
Ryan C. Morton MPM, CIPM
Director of Public Works


Daniel Gagnon, CAO/Clerk

Re: St. Paul St. Traffic Flow and Parking

Discussion:

This report is being provided to Council in order to alter the traffic flow and parking on St. Paul St.

As per the requirements of the Lanthier Bakery expansion, the associated by-law is required in order to change St. Paul St. to a westbound one-way street from Dominion St. to County Rd. 34. This came as a result of the traffic/truck turning study submitted by Lanthier's.

Further, the truck traffic that will be created on this street will require that parking is restricted on both sides of the street within the same block in order to protect persons and property.



Financial Implications:

- N/A

Recommendation:

That the Council of the Township of North Glengarry pass a by-law eliminating parking from both sides of St. Paul St. between Dominion St. and Highway 34;

AND FURTHER, that the section of St. Paul St. between Dominion St. and Highway 34 be designated a westbound one-way street.

Consultations:

Dan Gagnon, CAO
Public Works Committee
Gerry Murphy, Building and Planning
Lanthier Bakery

Attachments:

-N/A

CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

BY-LAW No. 17-2017

Being a by-law of the Township of North Glengarry to regulate traffic and the parking of motor vehicles on St. Paul St. in the Town of Alexandria.

WHEREAS Section 5 of the Municipal Act 2001, S.O. 2001, c.25, the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS the Municipal Act 2001 (Ontario), as amended, (the “Act”) provides that a municipal power shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS subsection 10(2) paragraph 7 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, provides that a a municipality may pass by-laws to provide any service or thing that the municipality considers necessary or desirable to the public;

AND WHEREAS subsection 27 (1) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, provides that a municipality may pass by-laws in respect of a highway if it has jurisdiction over the highway;

AND WHEREAS subsection 11 (3) 1. of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, provides that municipalities may pass by-laws respecting matters regarding spheres of jurisdiction over highways, including parking and traffic on highways;

AND WHEREAS it is deemed expedient by Council to restrict the traffic flow and parking on St. Paul St.;

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

1. Where authorized signs that clearly indicate the regulation have been installed, no person shall park a vehicle on St. Paul St. between those limits set out in Columns 1, 2 and 3 as indicated below, during the prohibited times or days set out in Column 4 below;

Parking Prohibited

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>	<u>Column 4</u>	<u>Column 5</u>
<u>Street</u>	<u>From</u>	<u>To</u>	<u>Time</u>	<u>Side of Street</u>
St. Paul St.	County Rd. 34	Dominion St.	Anytime	North & South

2. Where authorized signs that clearly indicate the regulation have been installed, the following portion of St. Paul St. shall be designated as a one-way street;

One-way Street Designation

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>	<u>Column 4</u>
<u>Street</u>	<u>From</u>	<u>To</u>	<u>Direction</u>
St. Paul St.	Dominion St.	Cty Rd. 34	Westbound

3. Any designation made in section 1 and 2 shall not become effective until appropriate signage has been erected in accordance with this by-law.

AND FURTHER, that the by-law shall come in to force on the date of its passing.

READ a first, second and third time, passed, signed and sealed in Open Council this 24th day of April, 2017.

Daniel Gagnon - CAO/Clerk

Mayor / Deputy Mayor

I, hereby certify that the forgoing is a true copy of By-Law No. 17-2017, duly adopted by the Council of the Township of North Glengarry on the 24th day of April, 2017.

Date Certified

Clerk/Deputy Clerk

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: April 24, 2017

MOVED BY: _____

SECONDED BY: _____

That the Council of the Township of North Glengarry authorize the CAO/Clerk and the Mayor to enter into an agreement with Duncor Enterprises in the amount of \$561,590 excluding HST for the resurfacing of various failed roads throughout the Township of North Glengarry;

AND FURTHER, that the Director of Public Works is authorized to award an additional \$42,210 in pulverizing work under this contract for the rehabilitation of Valance Rd. and Kenyon Concession 8, which funds shall be paid out of the gravel resurfacing budget for 2017;

AND FURTHER, that the Public Works Department is authorized to direct the County to proceed with the asphalt works as specified in their annual tender on behalf of the Township;

AND FURTHER, that the Director of Public Works is authorized to issue any and all change orders, alter the scope of the project and spend additional funds as required from time to time in order to prevent delays and claims against the Township.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

Deputy Mayor: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Carma Williams

Mayor: Chris McDonell

YEA

NEA

Section 10 Item c

10(c)


TOWNSHIP OF NORTH GLENGARRY

STAFF REPORT

Date: April 24th, 2017

To: Council

From: _____
Ryan C. Morton MPM, CIPM
Director of Public Works



Daniel Gagnon, CAO/Clerk

Re: Hardtop Maintenance Tender Awards

Discussion:

This report is being provided to Council in order to award contracts to suppliers to complete various hardtop works within the Township.

The County's asphalt tender was issued this spring and had multiple bidders. They have provided us with their successful bidder and the associated pricing as related to the Township. The decision here is to award the work to Cornwall Gravel. This asphalt cost does not have any contingency built in, therefore structure adjustments could increase the cost where required. This tender result came in about \$90K lower than expected.

The surface treatment tender had multiple bidders and was issued by the Township. The surface treatment tender came in about \$72K over budget. Staff received much higher pulverizing pricing than expected, but this could be due to the scope of work required.

Between both project budgets, there is enough funds to complete the work, but the costs vs budget is very tight with no contingency. There is a small risk of over running the budget, but the impact of getting these specific roads dealt with will be very impactful to the level of service provided to the North Glengarry residents.

Further to this contract, staff intend to add an additional \$42k in pulverizing of Valance Rd. and a portion of Kenyon Concession 8 by way of the gravel resurfacing budget. Similar work was done to Stewart's Glen Rd. 3 years ago and the results are extremely favorable. The less

aggressive pulverizing will bring existing granulars back to the surface, the road will be graded and then compacted in an attempt to stabilize those roads as a result of the heavy truck traffic. This will create a more uniform mixture of the granular base that should stand up to the traffic and be more receptive to additional granular loadings year over year.

As per the road needs study, the tender included the following roads and the breakdown of costs is to follow;

Hardtop Maintenance Budget					
STREET NAME	FROM	TO	KM	TYPE OF CONSTRUCTION	2017
St. James Street	Boundary Road, E. Westerly	County Road 34	0.20	40mm HL3, iron adjustments, milling	\$31,400
St. James Street	Bishop Road	Boundary Road	0.20	40mm HL3, iron adjustments, milling	\$31,400
Victoria Street, E.	County Road 34, easterly	Bishop Street	0.30	40mm HL3, iron adjustments, milling	\$47,100
Victoria Street, E.	Bishop Street, easterly	Boundary Road, East	0.10	40mm HL3, iron adjustments, milling	\$15,700
Bishop Street	Lochiel Street, southerly	Victoria Street	0.20	40mm HL3, iron adjustments, milling	\$31,400
Bishop Street	Victoria Street, E.	St. James	0.20	40mm HL3, iron adjustments, milling	\$31,400
Bishop Street	County Road, Lochiel Street, N.	Peel Street, E.	0.10	40mm HL3, iron adjustments, milling	\$15,700
Bishop Street	Peel Street, E.	Center Street	0.50	40mm HL3, iron adjustments, milling	\$78,500
Bishop Street	Center Street	Kenyon Street, E.	0.10	40mm HL3, iron adjustments, milling	\$15,700
Bishop Street	Kenyon Street, E.	St. George Street, E.	0.10	40mm HL3, iron adjustments, milling	\$15,700
Bishop Street	St. George Street, E.	Kincardine Street	0.10	40mm HL3, iron adjustments, milling	\$15,700
Total			2.1		\$329,700
OCIF Funding (Failed Roads)					
STREET NAME	FROM	TO	KM	TYPE OF CONSTRUCTION	2017
Kenyon Con. 2	0.3 km E of Cty Rd. 20	1.8 km E of Cty Rd. 20	1.0	Pulverizing 150mm, double surface, culvert replacements	\$36,000
Loch Garry Rd.	Kenyon Con. 2	1.8 km N of Kenyon Con. 2	1.8	Pulverizing 150mm, double surface, culvert replacements	\$70,000
Kenyon Con. 4	Dornie Rd.	Auld MacMillan Rd.	2.5	Pulverizing 150mm, double surface, culvert replacements	\$97,000
Kenyon Dam Rd.	Kenyon Con. 2	Kenyon Con. 1	1.4	Pulverizing 150mm, double surface, culvert replacements	\$54,000
Delorme Crescent	Kenyon Dam Rd.	Kenyon Dam Rd.	0.4	Pulverizing 150mm, double surface, culvert replacements	\$11,000
Hope-Ouimet Rd.	Cty Rd. 21	Gore Rd.	3.6	Pulverizing 150mm, double surface, culvert replacements	\$139,000
MacMillan Rd.	Bush Rd.	Cty Rd. 21	2.2	Pulverizing 150mm, double surface, culvert replacements	\$83,000
Total			12.9		\$490,000
ALL WORKS TOTAL			15.0		\$819,700

Financial Implications:

Total Budget: \$819,700

Failed Rd. Surface Treatment: \$490,000

Asphalt Maintenance: \$329,700

Asphalt Maintenance - County Tender Low Bid Result

Budget - \$329,700
Cornwall Gravel - \$239,263
Remaining - \$ 90,437

Failed Road Surface Treatment – Bid Results

Budget - \$490,000
Duncor - \$561,590
Remaining - \$ -71,590

Bidder	Price
Miller Paving	\$578,500
Duncor Enterprises	\$561,590
Greenwood Paving	\$594,520

Overall Budget Comparison

Total of both Projects \$800,853.00
Add HST \$104,110.89
Subtotal **\$904,963.89**
Less Rebate \$ 90,015.32

Total Payable **\$814,948.57**

Budget **\$819,700.00**

Variance (+/-) **+\$ 4,751.43**

Recommendation:

That the Council of the Township of North Glengarry pass a resolution authorizing the CAO/Clerk and the Mayor to enter in to an agreement with Duncor Enterprises in the amount of \$561590 excluding HST for the resurfacing of various failed roads throughout the Township of North Glengarry;

AND FURTHER, that the Director of Public Works is authorized to award an additional \$42,210 in pulverizing work under this contract for the rehabilitation of Valance Rd. and Kenyon Concession 8, which funds shall be paid out of the gravel resurfacing budget for 2017;

AND FURTHER, that the Public Works Department is authorized to direct the County to proceed with the asphalt works as specified in their annual tender on behalf of the Township;

AND FURTHER, that the Director of Public Works is authorized to issue any and all change orders, alter the scope of the project and spend additional funds as required from time to time in order to prevent delays and claims against the Township.

Consultations:

Dan Gagnon, CAO
Public Works Committee
Roch Lajoie, Roads Manager

Attachments:

Section 11

CORRESPONDENCE

11(a)



**THE CORPORATION OF THE TOWNSHIP
OF MADAWASKA VALLEY**

P.O. Box 1000

85 Bay Street

Barry's Bay ON K0J 1B0

Ph 613-756-2747 Fax 613-756-0553

info@madawaskavalley.ca

Moved by: Mayor Love

2017-44-0304

Seconded by: Councillor Maika

03 April 2017

BE IT RESOLVED

WHEREAS the Ministry of Municipal Affairs has proposed change number B-08-09-03 to the 2012 Building Code O. Reg. 332/12 as amended;

AND WHEREAS the proposed change requires septic tanks and other treatment units to be pumped out at least every five years, and records to be kept by the operator of the sewage system for submission to the chief building official upon request;

AND WHEREAS the proposed change identifies enforcement implications on principal authorities such as chief building officials due to the need for managing this program across their area of jurisdiction;

AND WHEREAS the cost/benefit implications of the proposed change fail to identify and include Municipal costs resulting from the enforcement implications for chief building officials;

AND WHEREAS the proposed change also fails to identify new provincial funding to offset these additional Municipal costs;

AND WHEREAS homeowners with septic systems are already responsible for the negative impacts of poor septic system maintenance;

AND WHEREAS the justification/explanation for the proposed change provides no evidence that mandatory pump outs every five years will enhance the maintenance of conventional systems;

AND WHEREAS the *Building Code Act* could bestow sufficient authority to the council of a Municipality to pass by-laws establishing and governing septic system maintenance inspection programs on an as needed - where needed basis to address local concerns;

THEREFORE BE IT RESOLVED THAT the Council of the Township of Madawaska Valley requests that the Ministry of Municipal Affairs defer implementation of proposed change number B-08-09-03 to the 2012 Building Code O. Reg. 332/12 as amended until such time as Municipal consultations are undertaken to determine the true cost/benefit implications for municipalities and sufficient evidence is provided to justify the need for a province-wide mandatory septic system maintenance program.

AND FURTHER THAT this resolution be sent to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Bill Mauro, Minister of Municipal Affairs, Mr. Patrick Brown, Leader of the Progressive Conservative Party, Ms. Andrea Horwath, Leader of the New Democratic Party, Mr. John Yakabuski, MPP for Renfrew Nipissing Pembroke, the Rural Ontario Municipal Association (ROMA), the Federation of Northern Ontario Municipalities (FONOM) and all rural and northern Ontario municipalities for support.

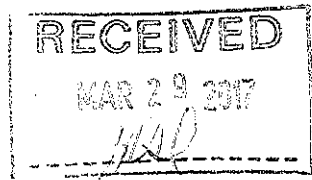
X CARRIED.



Gwen Dombroski, Acting Clerk

11(b)

MUNICIPALITÉ · EAST FERRIS · MUNICIPALITY



390 HIGHWAY 94, CORBEIL, ONTARIO P0H 1K0
TEL.: (705) 752-2740 FAX.: (705) 752-2452
Email: municipality@eastferris.ca

REGULAR COUNCIL MEETING
HELD
March 28th, 2017

No. 2017-78

Moved by Councillor Voyer

Seconded by Councillor Kelly

WHEREAS the Ministry of Municipal Affairs and Housing has proposed a change to the Building Code, B-08-09-03, requesting mandatory five year septic tank pump out and records retention by the owner;

AND WHEREAS that same change requires Municipalities to administer and enforce this change;

AND WHEREAS the change document fails to identify and acknowledge the administrative costs that will be added to Municipalities;

AND WHEREAS the change document fails to identify any transfer of Provincial funding to offset these downloaded costs;

AND WHEREAS many Municipalities already have By-laws to regulate septic systems especially near waterways;

AND WHEREAS the majority of homeowners pump out their septic tanks on a regular basis whether regulated to or not;

AND WHEREAS the Province and Municipalities can better ensure that septic systems are maintained through a low cost educational program;

AND WHEREAS there are many more important issues on which to spend taxpayer's money than "enhancing" maintenance on existing functioning system;

AND WHEREAS Premier Wynne stated on Monday, January 30th, 2017 at the ROMA Conference that the Province recognizes that "one size fits all" solutions do not always work in rural Ontario;

THEREFORE BE IT RESOLVED that the Council for the Municipality of East Ferris does hereby request that the Honourable Bill Mauro, Minister of Municipal Affairs not move forward with proposed Building Code Change B-08-09-03;

AND FURTHER that a copy of this resolution be sent to Honourable Kathleen Wynne, Premier of Ontario, the Honourable Bill Mauro, Minister of Municipal Affairs, Mr. Patrick Brown, Leader of the Progressive Conservative Party, Ms. Andrea Horwath, Leader of the New Democratic Party, AMO, ROMA and FONOM and all Ontario Municipalities.

Carried Mayor Vrebosch

CERTIFIED to be a true copy of
Resolution No. 2017-78 passed by the
Council of the Municipality of East Ferris
on the 28th day of March, 2017.

Monica L. Hawkins, AMCT
Clerk

11(c)

Public Works Advisory Committee Meeting

Monday February 13, 2017, at 2:30 p.m.

Gary Shepherd Hall

102 Derby Street West, Alexandria, Ontario, K0C 1A0

1. The Public Works Advisory Committee Meeting of February 13, 2017 held at the Gary Shepherd Hall, was brought to order at 2:30 p.m.

Present: **Chair:** Brian Caddell
Mayor: Chris McDonell
Deputy Mayor: Jamie MacDonald
Councillor: Jacques Massie
Councillor: Michel Depratto
Councillor: Carma Williams
Councillor: Jeff Manley
C.A.O.: Daniel Gagnon
Public Works Director: Ryan Morton
Environmental Manager: Dean McDonald
RARE General Manager: Linda Andrushkoff

Absent: **Member at Large:** Ron Aubin
Member at Large: Kevin Van den Oetelaar
Treasurer: Annie Levac
Director of Transportation: Roch Lajoie
Recording Secretary: Micheline Larocque

2. **Accept Agenda – (Additions/Deletion)**

Additions:

Moved by:

Seconded by:

Moved to accept the agenda.

Carried

3. Declaration – Conflict of Interest

4. Adoption of Previous Minutes

Resolution No.

Moved by:

Seconded by:

Carried

5. Agenda Items

a. Appointing Vice Chair of the PW Committee

Resolution No. 2017-01

Moved by: Jacques Massie

Seconded by: Jamie MacDonald

The Public Works committee of the Township of North Glengarry hereby recommend to Council to approve the appointment of Vice Chair of the PW Committee Michel Depratto

Carried

b. DWQMS Presentation

Resolution No. 2017-02

Moved by: Jeff Manley

Seconded by: Jacques Massie

The Public Works committee of the Township of North Glengarry hereby receives the DWQMS Annual Report presented by Water Works.

Carried

c. Landfill Stats

Resolution No. 2017-03

Moved by: Jamie MacDonald

Seconded by: Carma Williams

That the report on the landfill usage statistics be received; and further, the landfill shall be open on Wednesdays and Saturdays from 8am until 4pm starting December 1st of each calendar year through to March 31st of each calendar year; and further, the landfill shall be open Tuesdays, Fridays and Saturdays from 8am until 4pm starting April 1st of each calendar year through to November 30th of each calendar year.

Carried

d. RARE Financial

Resolution No. 2017-04

Moved by: Jeff Manley

Seconded by: Jacques Massie

The Public Works committee of the Township of North Glengarry hereby receives the RARE Finance Report.

Carried

e. Matters Pending

6. New Business

Moved by:

Seconded by:

Carried

7. Correspondence

Moved by:

Seconded by:

Carried

8. Notice of Motion

9. Closed Session Business

10. Next Meeting:

The next meeting March 20, 2017

Carried

13. Adjournment

Resolution No. 2017-05

Moved by: Jacques Massie

Seconded by: Jeff Manley

Moved to adjourn the meeting at 3.35 p.m.

Carried

Ryan Morton – Recording Secretary

Chair – Brian Caddell

11(d)

Public Works Advisory Committee Meeting

Tuesday March 20, 2017, at 2:30 p.m.

Gary Shepherd Hall

102 Derby Street West, Alexandria, Ontario, K0C 1A0

- 1. The Public Works Advisory Committee Meeting of March 20, 2017 held at the Gary Shepherd Hall, was brought to order at 2:30 p.m.

Present: **Chair:** Michel Depratto
Mayor: Chris McDonell
Deputy Mayor: Jamie MacDonald
Councillor: Jacques Massie
Councillor: Carma Williams
Councillor: Jeff Manley
Member at Large: Ron Aubin
C.A.O.: Daniel Gagnon
Public Works Director: Ryan Morton
Environmental Manager: Dean McDonald
RARE General Manager: Linda Andrushkoff

Absent: **Councillor:** Brian Caddell
Member at Large: Kevin Van den Oetelaar
Treasurer: Annie Levac
Director of Transportation: Roch Lajoie
Recording Secretary: Micheline Larocque

- 2. **Accept Agenda – (Additions/Deletion)**

Additions:

Moved by:

Seconded by:

Moved to accept the agenda.

Carried

3. Declaration – Conflict of Interest

4. Adoption of Previous Minutes

Resolution No.

Moved by:

Seconded by:

Carried

5. Agenda Items

a. RARE Study (Presentation by Andrew Grunda

Resolution No. 2017-07

Moved by: Jamie MacDonald

Seconded by: Jeff Manley

The Public Works committee of the Township of North Glengarry hereby receives the RARE Study presented by Andrew Grunda

Carried

b. Preliminary Capital Budget (Presentation

Resolution No. 2017-08

Moved by: Jeff Manley

Seconded by: Jamie MacDonald

The Public Works committee of the Township of North Glengarry hereby receives the Preliminary Capital Budget presented by Ryan Morton.

Carried

c. Matters Pending

6. New Business

Moved by:

Seconded by:

Carried

7. Correspondence

Moved by:

Seconded by:

Carried

8. Notice of Motion

9. Closed Session Business

10. Next Meeting:

The next meeting April 18, 2017

Carried

13. Adjournment

Resolution No. 2017-09

Moved by: Jeff Manley

Seconded by: Jamie MacDonald

Moved to adjourn the meeting at 4.30 p.m.

Carried

Ryan Morton – Recording Secretary

Chair – Brian Caddell

Section 12

NEW BUSINESS

Section 13

NOTICE OF MOTION

Section 14

QUESTION PERIOD

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

Section 15

CLOSED SESSION

BUSINESS

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: April 24, 2017

MOVED BY: _____

SECONDED BY: _____

Proceed "In Camera" Session,

That the Council of the Township of North Glengarry proceeds in Camera under Section 239 (2) of the *Ontario Municipal Act* at _____, in order to address,

Staffing levels and succession planning in various municipal departments. (as this matter deal with personal matters about an identifiable individual, including municipal or local board employees they may be discussed in closed session under sections 239 (2)(b) of the Ontario Municipal Act);

Taxation Discrepancies corrections (as this matter deal 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 "In Camera" session meeting of March 27, 2017, April 6, 2017 and April 10, 2017.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

YEA

NEA

Deputy Mayor: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Carma Williams

Mayor: Chris McDonell

Section 15 Item a

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: April 24, 2017

MOVED BY: _____

SECONDED BY: _____

Adopt Minutes of "In Camera" Session

That the minutes of the Municipal Council "In Camera" session meeting March 27, 2017, April 6, 2017 and April 10, 2017 be adopted as printed.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

YEA

NEA

Deputy Mayor: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Carma Williams

Mayor: Chris McDonell

Section 15 Item b

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: April 24, 2017

MOVED BY: _____

SECONDED BY: _____

That we return to the Regular Meeting of Council at _____.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

Deputy Mayor: Jamie MacDonald
Councillor: Jacques Massie
Councillor: Brian Caddell
Councillor: Jeff Manley
Councillor: Michel Depratto
Councillor: Carma Williams
Mayor: Chris McDonell

YEA	NEA
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Section 15 Item c

Section 16

CONFIRMING BY-LAW

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: April 24, 2017

MOVED BY: _____

SECONDED BY: _____

That the Council of the Township of North Glengarry receive By-law 18-2017; and

That Council adopt by-law 18-2017 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 18-2017 be read a first, second, third time and enacted in Open Council this 24th day of April, 2017.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

Deputy Mayor: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Carma Williams

Mayor: Chris McDonell

YEA

NEA

Section 16 Item a

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

**BY-LAW 18-2017
FOR THE YEAR 2017**

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 April 24, 2017 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 24th day of April, 2017.

Daniel Gagnon - CAO/Clerk

Mayor / Deputy Mayor

I, hereby certify that the forgoing is a true copy of By-Law No. 18-2017, duly adopted by the Council of the Township of North Glengarry on the 24th day of April, 2017.

Date Certified

Clerk/Deputy Clerk

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

**BY-LAW 18-2017
FOR THE YEAR 2017**

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 April 24, 2017 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 24th day of April, 2017.

Daniel Gagnon - CAO/Clerk

Mayor / Deputy Mayor

I, hereby certify that the forgoing is a true copy of By-Law No. 18-2017, duly adopted by the Council of the Township of North Glengarry on the 24th day of April, 2017.

Date Certified

Clerk/Deputy Clerk

Section 17

ADJOURN

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: April 24, 2017

MOVED BY: _____

SECONDED BY: _____

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

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

YEA

NEA

Deputy Mayor: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Carma Williams

Mayor: Chris McDonell

Section 17