

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Monday February 11, 2019 at 7:00 p.m. – Council Chambers
102 Derby Street West, Alexandria, On K0C 1A0**

A Regular meeting of the Municipal Council was held on February 11, 2019 at 7:00 p.m., with Mayor Jamie MacDonald presiding.

PRESENT: Deputy Mayor – Carma Williams
Councillor (Lochiel Ward) – Brenda Noble
Councillor (Kenyon Ward) – Jeff Manley
Councillor (Alexandria Ward) – Michel Depratto
Councillor (Maxville Ward) – Johanne Wensink

ALSO PRESENT: CAO/Clerk - Sarah Huskinson
Deputy Clerk – Lise Lavigne
Treasurer & Director of Finance – Kimberley Champigny
Director of Community Services – Anne Leduc
Director of Public Works – Ryan Morton
Director of the Building/By-law & Planning Services - Jacob Rhéaume
Planning Assistant – Chantal Lapierre

REGRETS: Councillor at Large – Jacques Massie

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

Resolution No. 1

Moved by: Michel Depratto

Seconded by: Brenda Noble

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday February 11, 2019 as amended.

Carried

Addition of the Agenda

5a) OPP Update

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 2

Moved by: Carma Williams

Seconded by: Michel Depratto

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

Regular Meeting of Council – January 14, 2019
Special Meeting of Council – January 22, 2019

Carried

5. DELEGATIONS

a) OPP update

Constable MacPherson provided relevant statistics to Council from the OPP detachment.

b) 211 Presentation – John Hoyles

Mr. Hoyles presented the advantages of North Glengarry entering into an agreement with 211 for information and referral services, as well as services provided during an emergency response.

6. STAFF REPORTS

Community Services Department

a) Confirmation of North Glengarry member for the SDG Accessibility Ctee.

Resolution No. 3

Moved by: Johanne Wensink

Seconded by: Jeff Manley

THAT the Council for the Township of North Glengarry receives Staff Report No. CS-2019-02;
and

That Council authorizes staff to advise the United Counties of Stormont, Dundas and Glengarry that Mr. R. Tyo from Apple Hill will serve as the Township of North Glengarry's representative on the SDG Accessibility Committee.

Carried

Action – LL

b) Community Kitchens Pilot

Resolution No. 4

Moved by: Brenda Noble

Seconded by: Michel Depratto

THAT the Council for the Township of North Glengarry receives Staff Report No. CS-2019-04;
and

THAT Council approves the Community Kitchens pilot between the Township of North Glengarry and the Eastern Ontario Health Unit.

Carried

Action - AL

Treasury Department

c) 2018 Statement of Remuneration and Expenses

Resolution No. 5

Moved by: Michel Depratto

Seconded by: Brenda Noble

THAT the 2018 Statement of Remuneration and Expenses be received for information purposes.

Carried

d) 2019 Operating and Capital Budgets

Resolution No. 6

Moved by: Jeff Manley

Seconded by: Johanne Wensink

THAT Council of The Township of North Glengarry adopts the 2019 Operating and Capital Budgets, as amended, with a net municipal tax levy requirement of \$5,831,033 as summarized in Appendix “A” attached;

AND FURTHER THAT the Council of the Township of North Glengarry adopts the 2019 Water and Wastewater Budget with a next expenditure of \$2,243,236 as summarized in Appendix “B” attached;

AND FURTHER THAT the Council of the Township of North Glengarry sets the new rates for Water and Wastewater for 2019 including a two percent (2%) increase as summarized in Appendix “C” attached.

Carried

Action - KC

Resolution No. 7

Moved by: Jeff Manley

Seconded by: Johanne Wensink

THAT the Council of the Township of North Glengarry approves funding to the Glengarry Pioneer Museum in \$1,000 incremental increases with budgeted operating amounts equaling the following:

- 2020 - \$18,000
- 2021 - \$19,000
- 2022 - \$20,000

Carried

Action – KC/AL

Resolution No. 8

Moved by: Jeff Manley

Seconded by: Johanne Wensink

THAT the Council of the Township of North Glengarry, caps the Contribution to Minor Sports Subsidy at the budgeted amount of \$8,000 for 2019; and

FURTHERMORE, this subsidy will be eliminated from the 2020 budget.

Carried

Action – KC/AL

Planning/Building & By-law Enforcement Department

e) By-law Z-02-2019 – Zoning Amendment

Resolution No. 9

Moved by: Carma Williams

Seconded by: Michel Depratto

That Council of the Township of North Glengarry receive Staff Report BP-2019-03; and

That By-law Z-02-2019 be read a first, second and third time and enacted in Open Council this 11th day of February, 2019.

Carried

Action - JR

f) AGCO License for Wood Brothers Brewing Company

Resolution No. 10

Moved by: Johanne Wensink

Seconded by: Jeff Manley

THAT the Council for the Township of North Glengarry receives the Staff Report No. BP-2019-04,

AND THAT the Council for the Township of North Glengarry supports the application of winery, brewery or distillery for a AGCO "By The Glass" – Manufacturer's Limited Liquor Sales License.

Carried

Action - JR

7. UNFINISHED BUSINESS
8. CONSENT AGENDA
9. NEW BUSINESS
10. NOTICE OF MOTION – Next Meeting of Council, March 11, 2019
11. QUESTION PERIOD
12. CLOSED SESSION BUSINESS

Resolution No. 11

Moved by: Jeff Manley

Seconded by: Johanne Wensink

Proceed "In Closed Session",

Committee Members (as this matter deals 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*);

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

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

Litigation or potential litigation (as this matter deals with litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board they may be discussed in closed session under sections 239 (2)(e) of the *Ontario Municipal Act*);

Litigation or potential litigation (as this matter deals with litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board they may be discussed in closed session under sections 239 (2)(e) of the *Ontario Municipal Act*);

And adopt the minutes of the Municipal Council Closed Session meeting of January 14, 2019.

Carried

Resolution No. 12

Moved by: Brenda Noble

Seconded by: Michel Depratto

That we return to the Regular Meeting of Council at 8:45 p.m.

Carried

Resolution No. 13

Moved by: Carma Williams

Seconded by: Michel Depratto

That the Council of the Township of North Glengarry hereby appoints Deputy Mayor Carma Williams and Councillor Jeff Manley to the Arts, Culture and Heritage Committee for the term of Council.

And that Council appoints the following members at large to serve for a four (4) year term.

- Karen Davidson-Wood
- Deirdre Hill
- Dane Lanken
- Sharon McRae
- Nicole Nadeau

Carried

Action - AL

Resolution No. 14

Moved by: Jeff Manley

Seconded by: Johanne Wensink

That the Council of the Township of North Glengarry hereby appoints Deputy Mayor Carma Williams and Councillor Jeff Manley and Councillor Brenda Noble to the Community Development Committee for the term of Council.

And that Council appoints the following members at large to serve for a four (4) year term.

- Gina Dragone
- David Fillion
- Dean MacGillivray
- Michael Madden
- Rory Levert

Carried

Action - AL

Resolution No. 15

Moved by: Michel Depratto

Seconded by: Brenda Noble

THAT the Council of the Township of North Glengarry authorizes the Mayor and CAO/Clerk to enter into an agreement with CUPE Local 1715.03 to ratify the collective bargaining agreement as negotiated by staff and the local.

Carried

Action - RM

13. CONFIRMING BY-LAW

a) By-law 06-2019

Resolution No. 16

Moved by: Johanne Wensink

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry receive By-law 06-2019; and

That Council adopt by-law 06-2019 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 06-2019 be read a first, second, third time and enacted in Open Council this 11th day of February, 2019.

Carried

14. ADJOURN

Resolution No. 17

Moved by Michel Depratto

Seconded by: Brenda Noble

There being no further business to discuss, the meeting was adjourned at 8:47 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor