

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Committee of the Whole Meeting

**Wednesday February 20, 2019 at 3:00 p.m. – Gary Shepherd Hall
102 Derby Street West, Alexandria, On K0C 1A0**

A Committee of the Whole Meeting was held on February 20, 2019 at 3:00 p.m., with Mayor Jamie MacDonald presiding.

PRESENT: **Councillor at Large** – Jacques Massie
Councillor (Lochiel Ward) – Brenda Noble
Councillor (Kenyon Ward) – Jeff Manley
Councillor (Alexandria Ward) – Michel Depratto
Councillor (Maxville Ward) – Johanne Wensink

ALSO PRESENT: **CAO/Clerk** - Sarah Huskinson
Deputy Clerk – Lise Lavigne
Director of Community Services – Anne Leduc
Director of Public Works – Ryan Morton
North Glengarry Fire Chief – Patrick Gauthier
Fire Administrator – Lindsay McIntosh-Mainville

REGRETS: **Deputy Mayor** – Carma Williams

1. **CALL TO ORDER**
2. **DECLARATIONS OF PECUNIARY INTEREST**

The Committee Members accepts the agenda of the Committee of the Whole on Wednesday February 20th, 2019.

3. **DELEGATIONS**

a) Water & Sewer Warranty Program Presentation by Elise Dostal

Elise Dostal presented the advantage of various options available to the Township residents if the Township endorses the Sewer and Water Line Warranty Program offered by Service Line Warranties of Canada Inc. and endorsed by LAS.

b) Glen Robertson & Alexandria Drinking Water System by Angela Cullen

Angela Cullen presented the 2018 Annual Council Summary for the Glen Robertson and Alexandria Drinking Water Systems.

4. STAFF REPORTS

CAO/Clerk's Department

a) Accountability & Transparency Policy

Resolution No. 1

Moved by: Jacques Massie

Seconded by: Brenda Noble

THAT the Committee of the Whole receives Staff Report No. AD-2019-06;

AND THAT the Committee of the Whole recommends that Council adopts the Accountability and Transparency Policy as presented.

Carried

Action - SH

b) Community Information Centre of Ottawa / 211 Eastern Region

Resolution No. 2

Moved by: Jeff Manley

Seconded by: Michel Depratto

THAT the Committee of the Whole receives Staff Report No. AD-2019-05;

AND THAT the Committee of the Whole recommends that Council enter into an agreement with Community Information Centre of Ottawa/211 Eastern Region.

Carried

Action - SH

c) Strategic Plan – Verbal Report

Sarah Huskinson – CAO/Clerk distributed the McSweeney Communications and Stakeholder Engagement Plan to Council for review.

Community Services Department

d) Liquor licence – Glen Robertson Recreation Centre

Resolution No. 3

Moved by: Brenda Noble

Seconded by: Jacques Massie

THAT the Committee of the Whole receives Staff Report No. COTW CS-2019-01; and

THAT the Committee of the Whole recommends that Council approves the application for a Catering Endorsement liquor licence for the Glen Robertson Recreation Centre and that staff be directed to proceed with the application process.

Carried

Action - AL

Public Works Department

e) **Service Line Warranties**

Resolution No. 4

Moved by: Johanne Wensink

Seconded by: Brenda Noble

The Committee of the Whole recommends that Council endorses the Sewer and Water Line Warranty program offered by Service Line Warranties of Canada Inc. (SLWC) and endorsed by LAS and further;

That, the Township authorizes the Mayor and CAO/Clerk to pursue and agreement with Service Line Warranties of Canada Inc. for the marketing of their warranty program to protect service line laterals on private properties.

Carried

Action – RM

f) **Green Road Opening**

Resolution No 5

Moved by: Michel Depratto

Seconded by: Jeff Manley

The Committee of the Whole of the Township of North Glengarry, hereby recommends to the Council of the Township of North Glengarry;

THAT, staff be permitted to open the green road allowance west of “The Seventeenth” road in North Glengarry from Old Military Rd to 1100m westerly.

AND FURTHER, that the proponent is responsible for any and all costs associated with surveying, cutting, grubbing, reinstatement, maintenance or other costs as determined by the Director of Public Works.

AND FURTHER, that the Director of Public Works is delegated the authority to stop, prohibit or discontinue any work and/or usage of the road allowance in his sole discretion for any reason.

Defeated

Action - RM

5. UNFINISHED BUSINESS
6. OTHER BUSINESS
7. MATTERS ARISING FROM STANDING COMMITTEES
8. NOTICE OF MOTION – Next Committee of the Whole Meeting, March 20, 2019
9. ADJOURNMENT

Resolution No. 6

Moved by Jacques Massie

Seconded by: Brenda Noble

There being no further business to discuss, the meeting was adjourned at 4:22 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor – Jamie MacDonald