

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Committee of the Whole Meeting

**Wednesday July 17, 2019 at 3:00 p.m. – Council Chambers
102 Derby Street West, Alexandria, On K0C 1A0**

A Committee of the Whole Meeting was held on July 17, 2019 at 3:00 p.m., with Mayor Jamie MacDonald presiding.

PRESENT: **Deputy Mayor** - Carma Williams
Councillor at Large – Jacques Massie (left at 4:15)
Councillor (Lochiel Ward) – Brenda Noble
Councillor (Kenyon Ward) – Jeff Manley
Councillor (Alexandria Ward) – Michel Depratto
Councillor (Maxville Ward) – Johanne Wensink (came in at 3:07)

ALSO PRESENT: **CAO/Clerk** - Sarah Huskinson
Deputy Clerk – Lise Lavigne
Treasurer/Finance Director – Kimberley Champigny
Director of Community Services – Anne Leduc
Building/Planning & By-law Manager – Jacob Rhéaume
Public Work Manager – Michel Riberdy

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

Resolution No. 1

Moved by: Carma Williams

Seconded by: Michel Depratto

The Committee Members accepts the agenda of the Committee of the Whole on Wednesday July 17, 2019.

Carried

4. DELEGATIONS

a) Boys & Girls Club of Cornwall/SDG – Ms. Jacquie Richards

Ms. Jacquie Richards from Boys & Girls Club of Cornwall /SDG presented to Council with What is a Boys and Girls Club?

5. STAFF REPORTS

CAO/Clerk's Department

a) CAO/Clerk Update – Workplan

Resolution No. 2

Moved by: Jacques Massie

Seconded by: Jeff Manley

THAT the Committee of the Whole receives Staff Report No. AD-2019-14 CAO/Clerk 2019 Workplan.

Carried

b) eScribe Training

Resolution No. 3

Moved by: Carma Williams

Seconded by: Michel Depratto

THAT the Committee of the Whole of the Township of North Glengarry receives the training of eScribe Meeting Management.

Carried

Community Services Department

c) 2020 User Fees and Charges

Resolution No. 4

Moved by: Brenda Noble

Seconded by: Michel Depratto

That the Committee of the Whole receives Staff Report No. COTW CS-2019-09; and

That the Committee of the Whole recommends that the Council for the Township of North Glengarry approves the 2020 Recreation Rate increases for the User Fees and Charges By-law.

Carried

d) Community Services Department Update – Workplan

Resolution No. 5

Moved by: Jeff Manley

Seconded by: Jacques Massie

THAT the Committee of the Whole receives Staff Report No. CS-2019-10 Community Services Department 2019 Workplan.

Carried

Treasury Department

- e) **Treasurer Update – Workplan**

Resolution No. 6

Moved by: Michel Depratto

Seconded by: Brenda Noble

THAT the Committee of the Whole receives Staff Report No. COW-TR-2019-22 Treasurer 2019 Workplan.

Carried

- f) **2020 Water User Fees**

Resolution No. 7

Moved by: Johanne Wensink

Seconded by: Jeff Manley

That the Committee of the Whole receives Staff Report No. COW TR 2019-23 and recommends Council approval of the 2020 water/waste user fees.

Carried

- g) **Federal Gas Tax Top Up**

Resolution No. 8

Moved by: Carma Williams

Seconded by: Michel Depratto

THAT the Committee of the Whole receives Staff Report No. COW TR2019-24 and recommends Council approve the noted expenditures totaling \$326,504 to be funded by the Federal Gas Tax Fund Top Up.

Carried

Planning/Building & By-law Enforcement Department

- h) **Planning/Building & By-law Enforcement 2019 Workplan**

Resolution No. 9

Moved by: Jacques Massie

Seconded by: Jeff Manley

THAT the Committee of the Whole receives Staff Report No. BP-2019-18 – Planning/Building & By-law Enforcement update – 2019 Workplan.

Carried

i) Tree Canopy

Resolution No. 10

Moved by: Brenda Noble

Seconded by: Michel Depratto

That the Committee of the Whole receives the Tree Canopy Report.

Carried

Public Works Department

j) Public Works Update - Workplan

Resolution No. 11

Moved by: Jeff Manley

Seconded by: Johanne Wensink

THAT the Committee of the Whole receives Staff Report No. PW 2019-10 - Public Works update – 2019 Workplan.

Carried

k) Skye Road

Resolution No. 12

Moved by: Johanne Wensink

Seconded by: Jeff Manley

THAT the Committee of the Whole receives the Skye Road Report No. PW-2019-11 for information purposes and consideration to proceed with the project.

Carried

6. UNFINISHED BUSINESS

7. OTHER BUSINESS

a) Memo from SN Conservation re: Areas for Tree Planting Project

8. MATTERS ARISING FROM STANDING COMMITTEES

a) MRAC update

Bob Linney gave an update on the Municipal Recreation Association Committee.

Councillor Michel Depratto gave an update on the Raisin Region Conservation Authority
Councillor Jacques Massie had left, he will be giving an update on the Maxville Manor at the next Committee of the Whole Meeting.

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

Mayor Jamie MacDonald gave an update on the Glengarry Archives.

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

Deputy Mayor Carma Williams gave an update on the Community Improvement Plan.

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

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

9. **NOTICE OF MOTION** – Next Committee of the Whole Meeting, September 18, 2019

10. **ADJOURNMENT**

Resolution No. 8

Moved by Michel Depratto

Seconded by: Brenda Noble

There being no further business to discuss, the meeting was adjourned at 4:30 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor – Jamie MacDonald