

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Monday September 9, 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 September 9, 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
Recreation Director – Anne Leduc
Planning/Building & By-law Enforcement Manager – Jacob Rhéaume
Planner - Kasia Olszewska
Director of Public Works – Michel Riberdy

REGRETS: **Councillor at Large** – Jacques Massie

1. CALL TO ORDER
2. DECLARATIONS OF PECUNIARY INTEREST

Jeff Manley declared a pecuniary interest with item 6(d)

3. ACCEPT THE AGENDA (Additions/Deletions)

Resolution No. 1

Moved by: Johanne Wensink

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday September 9, 2019.

Carried

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 – August 22, 2019

Carried

5. DELEGATIONS

a) SDG Library – Karen Franklin

Karen Franklin from the SD&G Library presented the services, activities and events that the Libraries are offering.

6. STAFF REPORTS

CAO/Clerk's Department

a) Board Member for the Glengarry Archives

Resolution No. 3

Moved by: Johanne Wensink

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry hereby appoint Louise Quenneville to the Glengarry Archives Board and that Resolution No. 5 of December 10, 2018 Regular Council Meeting be amended.

Carried

b) Appointment of Integrity Commissioner

Resolution No. 4

Moved by: Brenda Noble

Seconded by: Michel Depratto

THAT the Council of the Township of North Glengarry receives Staff Report No. AD-2019-14;

And THAT the Council of the Township of North Glengarry appoints Tony Fleming of Cunningham, Swan, Carty, Little.& Bonham LLP as the Integrity Commissioner as set out in the Municipal Act.

AND THAT the Council of North Glengarry authorizes the Mayor and Clerk to execute an agreement for a four year term.

AND THAT by-law 33-2019 be read a first, second and third time and enacted in Open Council this 9th day of September, 2019.

Carried

Community Services Department

c) CIP Application – 209-215 Main St. N., Alexandria

Resolution No. 5

Moved by: Jeff Manley

Seconded by: Johanne Wensink

THAT Council receives Staff Report No. CS-2019-26; and

THAT Council approves funding under the Community Improvement Plan Program for the project at 209-215 Main Street North, in Alexandria, as submitted by the applicant, Lynda Turner, of L.S. Turner Holdings Ltd.:

- Program B - Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$5,000.00 towards works one façade;
- Program C - Commercial Signage Grant representing a matching grant of 50%, up to a maximum of \$2,000.00;

- Program C - Civic Address Grant representing two civic signs provided by the municipality as part of its civic sign pilot program;
- Program D - Public Art Grant of 50% up to a maximum of \$622.50; and
- Program G - Municipal Loan in the amount of \$10,000.00.

With the requirement

THAT the final artwork for the three Public Art components must be submitted to the Arts, Culture and Heritage Committee for review and final approval before it is commissioned and installed.

Carried

d) Heritage Listing 20107 Concession 4, Kenyon Road, Alexandria

Resolution No. 6

Moved by: Michel Depratto

Seconded by: Brenda Noble

THAT Council receives Staff Report No. CS 2019-27; and

THAT Council directs staff to add the property located at 20107 Concession 4 Kenyon Road, Alexandria ON K0C 1A0, as recommended by the Arts, Culture and Heritage Committee, to the Municipal Register as a non-designated property of cultural heritage value and/or interest.

Carried

Planning/Building & By-law Enforcement Department

e) Z-09-2019 – Zoning Amendment

Resolution No. 7

Moved by: Johanne Wensink

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry adopt the Zoning Amendment by-law Z-09-2019; and

That By-law Z-09-2019 be read a first, second, third time and enacted in Open Council this 9th day of September, 2019.

Carried

f) Roger's Communications Wireless Tower

Resolution No. 8

Moved by: Carma Williams

Seconded by: Michel Depratto

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2019-24 for the formal request to proceed with public consultation for the construction of three wireless towers in North Glengarry to improve cellular call quality and wireless data transfer speeds.

Carried

g) Ownership or parcel known as “Kent St”

Resolution No. 9

Moved by: Brenda Noble

Seconded by: Michel Depratto

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2019-25 to create a By-law for the dedication of a parcel known as “Kent Street” R-Plan 14R-1278 Part 2 to the land owner adjacent to it, on the North side, Danyca SCHNEIDER and Otter Antonia DEN.

That By-law 34-2019 be read a first, second, third time and enacted in Open Council this 9th day of September, 2019.

Carried

h) Garage Sale Exemption

Resolution No. 10

Moved by: Jeff Manley

Seconded by: Johanne Wensink

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2019-26 to exempt the requirement of licenses for garage sales during the weekend of September 21-22, 2019 for all properties located within the Urban Settlement Area of Alexandria to coincide with the municipal event “Glengarry Routes Heritage Bus Tour”.

Carried

Public Works Department

i) Skye Road – Road Work Agreement

Resolution No. 11

Moved by: Michel Depratto

Seconded by: Brenda Noble

That the Council of the Township of North Glengarry passes a resolution authorizing the Mayor and CAO/Clerk to enter into an agreement with The Nation Municipality for the purpose of reconstructing Skye Road in two phases as per the road work agreement.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

- a) Committee of Adjustment Minutes – March 25, 2019
- b) Community Development Committee Minutes – June 26, 2019
- c) Public Meeting of Planning Minutes – July 22, 2019
- d) Planning Committee Minutes – July 22, 2019
- e) Art, Culture & Heritage Minutes – July 29, 2019

Resolution No. 12

Moved by: Johanne Wensink

Seconded by: Jeff Manley

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

Carried

9. NEW BUSINESS

10. NOTICE OF MOTION – Next Meeting of Council, September 23, 2019

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

Resolution No. 13

Moved by: Johanne Wensink

Seconded by: Jeff Manley

Proceed "In Closed Session",

Identifiable individual (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*);

Legal (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*);

Plan (as this matter deals with a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26. they may be discussed in closed session under sections 239 (2)(k) of the *Ontario Municipal Act*);

And adopt the minutes of the Municipal Council Closed Session meeting of July 22, 2019

Carried

Resolution No. 14

Moved by: Carma Williams

Seconded by: Michel Depratto

That we return to the Regular Meeting of Council at 9:33 pm.

Carried

13. CONFIRMING BY-LAW

a) By-law 35-2019

Resolution No. 15

Moved by: Johanne Wensink

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry receive By-law 35-2019; and

That Council adopt by-law 35-2019 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 35-2019 be read a first, second, third time and enacted in Open Council this 9th day of September, 2019.

Carried

14. ADJOURN

Resolution No. 14

Moved by: Michel Depratto

Seconded by: Brenda Noble

There being no further business to discuss, the meeting was adjourned at 9:35 pm.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor