

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Committee of the Whole Meeting

**Wednesday October 23, 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 September 18, 2019 at 3:00 p.m., with Mayor – Jamie MacDonald presiding.

PRESENT: Deputy Mayor Carma Williams **Chaired the remaining of the meeting at 4:47**
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 Finance / Treasurer – Kimberley Champigny
Planner – Kasia Olszewska
Public Work Manager – Michel Riberdy
Project Manager - Dave Malcolm
General Manager – RARE – Linda Andrushkoff
Director of Transportation – Roch Lajoie

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 October 23, 2019 as amended.

Carried

Deletion from the Agenda

5(b) Glengarry County Archives purchases

4. DELEGATIONS

a) United Way Centraide of SDG – Stephanie Lalonde

David and Steven from United Way Centraide of SDG presented Council their program called UNIGNORABLE.

5. STAFF REPORTS

CAO/Clerk's Department

a) 2020 Conference

Resolution No. 2

Moved by: Brenda Noble

Seconded by: Michel Depratto

THAT the Committee of the Whole receives Staff Report No. AD-2019-17,

AND that the Committee of the Whole recommends that Council approves the following attendees for the 2020 conferences as stated:

ROMA – Jamie MacDonald, Brenda Noble, Carma Williams

OGRA - Jeff Manley, Jacques Massie, Carma Williams, Jamie MacDonald

AMO – Jacques Massie, Jamie MacDonald, Carma Williams

OEMC – Jeff Manley, Michel Depratto, Brenda Noble, Jamie MacDonald and Carma Williams

Carried

b) Glengarry County Archives purchases

DELETED FROM THE AGENDA

c) CAO/Clerk's Department 2019 Workplan

Resolution No. 3

Moved by: Johanne Wensink

Seconded by: Jeff Manley

THAT the Committee of the Whole receives Staff Report No. AD-2019-19 CAO/Clerk 2019 Workplan.

Carried

d) Strategic Plan

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Johanne Wensink

THAT the Committee of the Whole receives Staff Report No. AD-2019-20

And THAT the Committee of the Whole recommends to Council to adopt the Corporate Strategic Plan.

Carried

Community Services Department

e) Community Services Department Update – Workplan

Resolution No. 5

Moved by: Michel Depratto

Seconded by: Brenda Noble

THAT the Committee of the Whole receives Staff Report No. CS-2019-13 Community Services Department 2019 Workplan – October update.

Carried

Treasury Department

f) Treasurer Update – Workplan

Resolution No. 6

Moved by: Johanne Wensink

Seconded by: Jeff Manley

THAT the Committee of the Whole receives Staff Report No. COW-TR-2019-29 the Director of Finance/Treasurer 2019 Workplan updated for September.

Carried

Planning/Building & By-law Enforcement Department

g) Planning/Building & By-law Enforcement 2019 Workplan

Resolution No. 7

Moved by: Michel Depratto

Seconded by: Brenda Noble

THAT the Committee of the Whole receives Staff Report No. BP-2019-32 – Planning/Building & By-law Enforcement update – 2019 Workplan.

Carried

h) The Severance Process

Resolution No. 8

Moved by: Brenda Noble

Seconded by: Michel Depratto

That the Committee of the Whole receives Staff Report No. BP-2019-30 – the Severance Process for information purposes.

Carried

i) Housekeeping by-law (Agricultural Re-zonings)

Resolution No. 9

Moved by: Jeff Manley

Seconded by: Johanne Wensink

That the Committee of the Whole receives Staff Report BP-2019-31 – Housekeeping By-law (Agricultural Re-zonings) to direct Staff to update the planning process for AG-PA and AG-PR zoning amendments.

Carried

Public Works Department

j) Public Works Update - Workplan

Resolution No. 10

Moved by: Johanne Wensink

Seconded by: Jeff Manley

THAT the Committee of the Whole receives Staff Report No. PW 2019-18 - Public Works update – 2019 Workplan.

Carried

k) Maxville Water Project Update

Resolution No. 11

Moved by: Carma Williams

Seconded by: Michel Depratto

THAT the Committee of the Whole receives Staff Report PW 2019-17 – Maxville Water Project for information purposes only.

Carried

1) RARE Dept – October update

Resolution No. 12

Moved by: Jeff Manley

Seconded by: Johanne Wensink

THAT the Committee of the Whole receives Staff Report PW-2019-19 – RARE Department – October Update for information purposes only

Carried

6. UNFINISHED BUSINESS

7. OTHER BUSINESS

8. MATTERS ARISING FROM STANDING COMMITTEES

WAS DEFERRED TO THE NEXT COUNCIL MEETING OCT 28, 2019

Raisin Region Conservation Authority Update by Councillor Michel Depratto
Maxville Manor Update by Councillor Jacques Massie
Glengarry Pioneer Museum Update by Councillor Brenda Noble
Glengarry Archives Update by Mayor Jamie MacDonald
Arts, Culture & Heritage Update by Councillor Jeff Manley
County Council Update by Deputy Mayor Carma Williams
Friends of the Trails Update by Councillor Johanne Wensink
Community Development Committee by Deputy Mayor Carma

9. NOTICE OF MOTION – Next Committee of the Whole Meeting, November 20, 2019

10. CLOSED SESSION BUSINESS

11. ADJOURNMENT

Resolution No. 13

Moved by Brenda Noble

Seconded by: Michel Depratto

There being no further business to discuss, the meeting was adjourned at 5:22 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor – Jamie MacDonald