

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Monday October 28, 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 October 28, 2019 at 7:00 p.m., with Mayor Jamie MacDonald presiding.

PRESENT: **Deputy Mayor** – Carma Williams
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
Planner - Kasia Olszewska
Director of Planning/Bldg. & Bylaw Enforcement – Jacob Rhéaume
Director of Finance/Treasurer – Kimberley Champigny
Director of Public Works – Michel Riberdy
Director of Community Services – Anne Leduc

1. CALL TO ORDER
2. DECLARATIONS OF PECUNIARY INTEREST

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

3. ACCEPT THE AGENDA (Additions/Deletions)

Resolution No. 1

Moved by: Jacques Massie

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday October 28, 2019 as amended.

Carried

Deletions to the Agenda 12 – Closed Session

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 – October 15, 2019
Committee of the Whole – October 23, 2019

Carried

5. DELEGATIONS

6. STAFF REPORTS

CAO/Clerk's Department

a) Strategic Plan

Resolution No. 3

Moved by: Brenda Noble

Seconded by: Michel Depratto

THAT the Council of the Township of North Glengarry receives Staff Report No. AD-2019-20

And THAT the Council of the Township of North Glengarry adopt the Corporate Strategic Plan as amended.

Carried

Community Services Department

b) CIP Application – 20107 Kenyon Concession Road 4, Alexandria

Resolution No. 4

Moved by: Michel Depratto

Seconded by: Brenda Noble

THAT Council receives Staff Report No. CS-2019-29; and

THAT Council approves funding under the Community Improvement Plan Program for the project at 20107 Kenyon Concession Road 4, in Alexandria, as submitted by the applicant, Donald McDougald Morris:

- Program B - Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$815.00 towards work on two façades; and
- Program C - Civic Address Grant representing one civic sign provided by the municipality.

With the requirement

THAT work on this property is considered finalized only when sanding, painting and restoration of all four facades of the building has been completed.

Carried

Treasurer's Department

c) One-time Municipal Modernization Funding

Resolution No. 5

Moved by: Jeff Manley

Seconded by: Jacques Massie

THAT the Council of the Township of North Glengarry directs the Director of Finance/Treasurer to place the One -Time Modernization Funding in the amount of \$598,861 into a reserve fund for future use.

Carried

d) By-law 42-2019 – Debentures for Maxville Water Project

Resolution No. 6

Moved by: Johanne Wensink

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry adopt By-Law 42-2019, being a bylaw to authorize the borrowing upon serial debentures in the principal amount of \$7,500,000.00 towards the cost of the Maxville Water Project

And THAT by-law 42-2019 be read a first, second, third time and enacted in Open Council this 28th day of October 2019.

Carried

Planning/Building & By-law Enforcement Department

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

Resolution No. 7

Moved by: Carma Williams

Seconded by: Michel Depratto

THAT the Council of the Township of North Glengarry receives Staff Report No. 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

f) Roger's Towers

Resolution No. 8

Moved by: Jacques Massie

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2019-34 for the formal request that ROGERS COMMUNICATIONS INC. proposal be considered complete and that the Township of North Glengarry approves the assessment of the process Rogers has undertaken to date for the construction of three wireless towers in North Glengarry to improve cellular call quality and wireless data transfer speeds.

Carried

g) By-law 44-2019 – Road Allowance

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-2019-33 to create a By-law for the dedication of a parcel as public highway.

And THAT by-law 44-2019 be read a first, second, third time and enacted in Open Council this 28th day of October 2019.

Carried

h) Zoning Amendment – Z-11-2019

Resolution No. 10

Moved by: Jacques Massie

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry adopt the Zoning Amendment by-law Z-11-2019; and

That By-law Z-11-2019 be read a first, second, third time and enacted in Open Council this 28th day of October 2019.

Carried

i) Zoning Amendment – Z-12-2019

Resolution No. 11

Moved by: Johanne Wensink

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry adopt the Zoning Amendment by-law Z-12-2019; and

That By-law Z-12-2019 be read a first, second, third time and enacted in Open Council this 28th day of October 2019.

Carried

Public Works Department

j) By-law 43-2019 – DWQMS Endorsement By-law

Resolution No. 12

Moved by: Michel Depratto

Seconded by: Brenda Noble

THAT the Council of the Township of North Glengarry rescind By-Law 43-2013 and adopt By-Law 43-2019 to endorse the updated operational plan under the Township of North Glengarry's drinking water quality management system (DWQMS); and

That By-law 43-2019 be read a first, second, third time and enacted in Open Council this 28th day of October 2019.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

Resolution No. 13

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

MATTERS ARISING FROM STANDING COMMITTEES

Councillor Michel Depratto gave an update on the Raisin Region Conservation Authority

Councillor Jacques Massie gave an update on the Maxville Manor

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 also gave an update on the County Council.

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

10. NOTICE OF MOTION – Next Meeting of Council, Tuesday November 12, 2019

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

DELETED FROM THE AGENDA

13. CONFIRMING BY-LAW

a) **By-law 45-2019**

Resolution No. 14

Moved by: Jeff Manley

Seconded by: Johanne Wensink

That the Council of the Township of North Glengarry receive By-law 45-2019; and

That Council adopt by-law 45-2019 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 45-2019 be read a first, second, third time and enacted in Open Council this 28th day of October 2019.

Carried

14. ADJOURN

Resolution No. 15

Moved by: Michel Depratto

Seconded by: Brenda Noble

There being no further business to discuss, the meeting was adjourned at 7:53 pm.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor