

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Monday December 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 December 9, 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
Director of Community Services – Anne Leduc
Planner – Kasia Olszewska
Director of Public Works – Michel Riberdy
Fire Chief – Matthew Roy

1. CALL TO ORDER
2. DECLARATIONS OF PECUNIARY INTEREST
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 December 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 meeting be adopted as circulated.

Regular Meeting of Council – November 25, 2019

Carried

5. DELEGATIONS

6. STAFF REPORTS

CAO/Clerk's Department

a) 2020 Meeting Schedule

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-2019-21; and

THAT the Council of the Township of North Glengarry accepts the 2020 Meeting Schedule as attached in Schedule "A"; and

THAT the Council of the Township of North Glengarry cancel December 23rd, 2019 Regular Meeting of Council.

Carried

b) By-law 50-2019 – Fees and Charges by-law

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Johanne Wensink

THAT the Council of the Township of North Glengarry receives Staff Report No. TR-2019-37 regarding the 2020 Fees and Charges By-law; and

THAT by-law 50-2019 be read a first, second, third time and enacted in Open Council, this 9th day of December 2019; and

THAT by-law 50-2019 comes into effect January 1, 2020.

Carried

Community Services Department

c) Accessibility Plan

Resolution No. 5

Moved by: Michel Depratto

Seconded by: Brenda Noble

THAT the Council of the Township of North Glengarry receives the Staff Report No. CS-2019-38; and

THAT Council adopts the Multi-Year Accessibility Plan for the Township of North Glengarry.

Carried

d) Change of Use – Capital funds for Dunvegan Recreation Association

Resolution No. 6

Moved by: Johanne Wensink

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry receives the Staff Report No. CS-2019-39; and

THAT Council approves the change of use for \$4,234.74 in remaining Capital funds for the Dunvegan Recreation Association towards the installation of the accessible door at the Dunvegan Community Centre.

Carried

Treasury Department

e) Transfer from Reserves – Generator

Resolution No. 7

Moved by: Carma Williams

Seconded by: Michel Depratto

THAT the Council of the Township of North Glengarry approve a transfer from CEMC Reserve in the of \$6,500 for a backup generator for the Emergency Operations Centre.

Carried

f) Glengarry Sports Palace (GSP) Financial Statements

Resolution No. 8

Moved by: Jacques Massie

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry accepts the Glengarry Sports Palace (GSP) Financial Statements for the year ending December 31, 2018 as presented to Council on November 25, 2019; and

THAT the Council of the Township of North Glengarry forgives the temporary borrowing provided to the GSP in the amount of \$50,000; and

THAT the Council of the Township of North Glengarry forgives \$35,206 due to the Township of North Glengarry from the GSP; and

THAT the Council of the Township of North Glengarry authorizes the transfer of the reserve for future capital expenditures in the amount of \$56,455 to offset forgiving the loan and due to amount.

Carried

Planning/Building & By-law Enforcement Department

g) Automatic Mergers of Lots

Resolution No. 9

Moved by: Jeff Manley

Seconded by: Johanne Wensink

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2019-41 – Automatic Merging of Lots; and

THAT the Council of the Township of North Glengarry authorizes the Township Planner to remove the Parkland Fee of \$1,000 part of Consent Applications for lot creation that resulted from unknown automatic lot merging.

Carried

h) By-law Z-13-2019 – Zoning Amendment

Resolution No. 10

Moved by: Brenda Noble

Seconded by: Michel Depratto

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2019-42 to adopt Zoning By-law Z-13-2019; and

THAT by-law Z-13-2019 be read a first, second, third time and enacted in Open Council, this 9th day of December 2019.

Carried

i) Cornwall Gravel Appeal Settlement

Resolution No. 11

Moved by: Carma Williams

Seconded by: Michel Depratto

WHEREAS the Council of the Township of North Glengarry has reviewed LPAT Cornwall Gravel Appeal from Cornwall Gravel Company Limited for the removal of the significant woodland layer for Part Lot 18, Concession 9, Geographic Township of Kenyon, Township of North Glengarry

AND WHEREAS these lands are located within the modified Schedule B2 – Significant Woodland and Schedule B3 – Natural Heritage Systems, which serve to identify and protect the limited forested areas within the Township, in accordance with Section 3(5) of the Planning Act.

THEREFORE BE IT RESOLVED that the Council of The Township of North Glengarry does not support the proposed modification from Cornwall Gravel to the County Official Plan for the proposed removal of the significant woodland layer on Part Lot 18, Concession 9, Geographic Township of Kenyon.

AND BE IT FURTHER RESOLVED that Council deems this decision to be consistent with Section 3(5) of the Planning Act.

Carried

Public Works Department

j) Award RFP for Engineering Services – Creek Road Bridge

Resolution No. 12

Moved by: Michel Depratto

Seconded by: Brenda Noble

THAT the Council of the Township of North Glengarry receives Staff Report No. PW-2019-23 to award Request for Proposal for Engineering Services; and

THAT the Council of the Township of North Glengarry passes a resolution authorizing the Mayor and CAO/Clerk to enter into an agreement with BT Engineering for engineering service for the Creek Road Bridge Replacement Project in the amount of \$78,405.00 excluding HST.

Carried

Fire Department

k) 2019 Annual Review for Emergency Management

Resolution No. 13

Moved by: Johanne Wensink

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry receives the Staff Report No. FS-2019-05 – 2019 Emergency Management Compliance for information purposes only.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

- a) Community Development Committee Minutes – October 30, 2019
- b) Arts, Culture and Heritage Committee Minutes – November 4, 2019

Resolution No. 14

Moved by: Carma Williams

Seconded by: Michel Depratto

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, Monday January 13, 2020

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

Resolution No. 15

Moved by: Johanne Wensink

Seconded by: Jeff Manley

Proceed "In Closed Session",

Union (as this matter deals with labour relations or employee negotiations they may be discussed in closed session under sections 239 (2)(d) of the *Ontario Municipal Act*);

And adopt the minutes of the Municipal Council Closed Session meeting of November 25, 2019.

Carried

Resolution No. 16

Moved by: Jacques Massie

Seconded by: Jeff Manley

That we return to the Regular Meeting of Council at 8.10 p.m.

Carried

13. CONFIRMING BY-LAW

a) By-law 51-2019

Resolution No. 17

Moved by: Jeff Manley

Seconded by: Johanne Wensink

That the Council of the Township of North Glengarry receive By-law 51-2019; and

That Council adopt by-law 51-2019 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 51-2019 be read a first, second, third time and enacted in Open Council this 9th day of December 2019.

Carried

14. ADJOURN

Resolution No. 18

Moved by: Michel Depratto

Seconded by: Brenda Noble

There being no further business to discuss, the meeting was adjourned at 8:11 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor