

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Monday, September 14, 2020, 7:00 p.m.

Glengarry Sports Palace 170 MacDonald Blvd, Alexandria, Ontario K0C 1A0

PRESENT: Mayor: Jamie MacDonald
Deputy Mayor: Carma Williams
Councillor: Jacques Massie
Councillor: Brenda Noble
Councillor: Jeff Manley
Councillor: Johanne Wensink

ALSO PRESENT: CAO/Clerk: Sarah Huskinson
Deputy Clerk: Lise Lavigne
Director of Community Services: Anne Leduc
Director of the Building/By-law & Planning Services: Jacob Rhéaume
Planner: Kasia Olszewska
Acting Director of Public Works: Dean McDonald

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

Resolution No. 1

Moved by: Carma Williams

Seconded by: Jacques Massie

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on September 14, 2020 as amended.

Carried

- a. Additions to the agenda - Speeding Limit (under # 9 New business)

- 4. ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Brenda Noble

Seconded by: Jeff Manley

That the minutes of the following meetings be adopted as circulated

Regular Meeting of Council - August 10, 2020

Special Meeting of Council - August 21, 2020

Special Meeting of Council - September 3, 2020

Carried

- 5. DELEGATION(S)**

6. STAFF REPORTS

a. Community Services Department

1. Extension for CIP Application – 209-215 Main Street N., Alexandria

Resolution No. 3

Moved by: Johanne Wensink

Seconded by: Carma Williams

THAT Council receives the Staff Report No. CS-2020-17; and

THAT Council approves the recommendation from the Arts, Culture and Heritage Committee for an eight (8) month extension from March 16, 2020 to November 15, 2020 to the Program D – Public Art Component of the Community Improvement Plan project located at 209-215 Main Street North in Alexandria.

Carried

2. Community Grants Program

Resolution No. 4

Moved by: Jacques Massie

Seconded by: Jeff Manley

THAT the Council for the Township of North Glengarry receives the Staff Report No. CS-2020-19; and

THAT Council approves postponing the launch of the 2021 Community Grants Program until January 2, 2021.

Carried

3. Letter from Kenyon Agricultural Society

Resolution No. 5

Moved by: Brenda Noble

Seconded by: Johanne Wensink

THAT the Council for the Township of North Glengarry receives the Staff Report No. CS-2020-18; and

THAT Council approves the disbursement of \$3,500 in funds from the Economic Development Sponsorship GL 1-4-1950-2034 for the Kenyon Agricultural Society.

Carried

b. Treasury Department

1. 2021 Budget Information

Resolution No. 6

Moved by: Jacques Massie

Seconded by: Jeff Manley

THAT Council accepts report TR2020-28 for information purposes only.

Carried

c. Planning/Building & By-law Enforcement Department

1. Zoning Amendment Z-04-2020

Resolution No. 7

Moved by: Brenda Noble

Seconded by: Jeff Manley

THAT Council of the Township of North Glengarry adopt Zoning By-Law Z-04-2020; and

That By-law Z-04-2020 be read a first, second, third time and enacted in Open Council this 14th day of September, 2020.

Carried

2. Zoning Amendment Z-05-2020

Resolution No. 8

Moved by: Jeff Manley

Seconded by: Brenda Noble

THAT Council of the Township of North Glengarry adopt Zoning By-Law Z-05-2020; and

That By-law Z-05-2020 be read a first, second, third time and enacted in Open Council this 14th day of September, 2020.

Carried

3. Zoning Amendment Z-06-2020

Resolution No. 9

Moved by: Johanne Wensink

Seconded by: Carma Williams

THAT Council of the Township of North Glengarry adopt Zoning By-Law Z-06-2020; and

That By-law Z-06-2020 be read a first, second, third time and enacted in Open Council this 14th day of September, 2020.

Carried

4. Zoning Amendment Z-07-2020

Resolution No. 10

Moved by: Johanne Wensink

Seconded by: Carma Williams

THAT Council of the Township of North Glengarry adopt Zoning By-Law Z-07-2020; and

THAT By-law Z-07-2020 be read a first, second, third time and enacted in Open Council this 14th day of September, 2020.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

Resolution No. 11

Moved by: Jeff Manley

Seconded by: Johanne Wensink

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

Carried

- a. Committee of Adjustment Minutes - November 25th, 2019
- b. Art, Culture and Heritage Committee Minutes - June 1, 2020
- c. Community Development Committee Minutes - June 24, 2020
- d. Public Meeting of Planning Minutes - July 27, 2020
- e. Planning Minutes - July 27, 2020

9. NEW BUSINESS

- a. Support Resolution from South Glengarry re: Long-term care home (Carma)

Resolution No. 12

Moved by: Carma Williams

Seconded by: Brenda Noble

WHEREAS the COVID-19 pandemic has disproportionately affected the vulnerable elderly population in Canada's long-term care (LTC) homes and some of Ontario's LTC homes are among those with the highest fatality rates in the country as the pandemic has exposed deplorable conditions in many LTC homes across Canada; and

WHEREAS it is the mandate of the Ministry of Long-Term Care to inspect long term care homes on an annual basis and these inspections have consistently dropped in number since 2017 with only nine completed out of 626 long term care home in 2019; and

WHEREAS residents have been endangered by personnel moving between infection zones without adequate equipment; and

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of North Glengarry urges the Ontario government to provide funding to increase full-time positions in place of casual and part-time labour in long term care homes and requests that the Ministry of Long-term Care acts to regularly inspect all long term care homes , and sound infection control measures are put in place at all Ontario long term care homes and that this resolution be forwarded to Premier Ford, the Ministry of Long-term Care Merrilee Fullerton and all Ontario municipalities for consideration.

Carried

b. Speeding Limit

Councillor Manley explained that he was getting calls from residents about speeding limit on different roads or streets. Council member agreed that the Public Works Department should come up with a policy about speeding limit on certain roads or streets.

10. NOTICE OF MOTION

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS (Jacques)

Resolution No. 13

Moved by: Jacques Massie

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);

Litigation or potential litigation (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);

And adopt the minutes of the Municipal Council Closed Session meeting of August 10, 2020, August 21, 2020 and September 3, 2020.

Carried

Resolution No. 14

Moved by: Carma Williams

Seconded by: Brenda Noble

That we return to the Regular Meeting of Council at 9:01 p.m.

Carried

13. CONFIRMING BY-LAW (Brenda)

Resolution No. 15

Moved by: Brenda Noble

Seconded by: Jacques Massie

That the Council of the Township of North Glengarry receive By-law 36-2020; and

That Council adopt by-law 36-2020 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 36-2020 be read a first, second, third time and enacted in Open Council this 14th day of September, 2020.

Carried

14. ADJOURN (Jeff)

Resolution No. 16

Moved by: Jeff Manley

Seconded by: Johanne Wensink

There being no further business to discuss, the meeting was adjourned at 9:03 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor