

**HE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY**

**Regular Meeting of Council**

**Monday, November 9, 2020, 7:00 p.m.**

**Via Zoom**

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

**ALSO PRESENT:** CAO/Clerk: Sarah Huskinson  
Director of Community Services: Anne Leduc  
Treasurer & Director of Finance: Kimberley Goyette  
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 Monday November 9, 2020.

**Carried**

- 4. ADOPTION OF PREVIOUS MINUTES**

**Resolution No. 2**

**Moved by:** Jacques Massie

**Seconded by:** Brenda Noble

That the minutes of the following meetings be adopted as circulated

Regular Meeting of Council - October 26, 2020

Special Meeting of Council - November 4, 2020

**Carried**

- 5. DELEGATION(S)**

- 6. STAFF REPORTS**

a. Community Services Department

1. Adoption of User Fees and Charges By-law 43-2020

**Resolution No. 3**

**Moved by:** Brenda Noble

**Seconded by:** Jeff Manley

THAT Council receives staff report CS-2020-25; and

THAT By-law No. 43-2020 being a by-law to amend the Fees and Charges By-law 25-2020 and that By-law 43-2020 be read a first, second and third time and enacted in Open Council this 9th day of November 2020.

**Carried**

2. CIP Application for 36 McDougald Street E., Alexandria – The Atlantic Pub & Eatery

**Resolution No. 4**

**Moved by:** Jeff Manley

**Seconded by:** Michael Madden

THAT Council receives the Staff Report No. CS-2020-26; and

THAT Council approves the recommendation from the Arts, Culture and Heritage Committee for the Community Improvement Plan Project at 36 McDougald Street E, Alexandria as submitted by Ron Edwards, signing authority for 2776808 Ontario Inc.

- Program C – Civic Address Grant representing one civic sign provided by the municipality as part of its civic sign program;
- Program C – Commercial Signage grant representing a matching grant of 50% up to a maximum of \$1,927.50
- Program E – Building Permit Fee Grant representing a matching grant of 100% up to maximum of \$90.00

Total Grants: \$2,017.50

**Carried**

- b. Planning/Building & By-law Enforcement Department

1. Zoning Amendment Z-09-2020

**Resolution No. 5**

**Moved by:** Michael Madden

**Seconded by:** Johanne Wensink

THAT Council of the Township of North Glengarry adopt Zoning By-Law Z-09-2020.; and

THAT By-law Z-09-2020 be read a first, second, third time and enacted in Open Council this 9th day of November, 2020.

**Carried**

- c. Public Works Department
  - 1. Sidewalk Cleaner Replacement

**Resolution No. 6**

**Moved by:** Johanne Wensink

**Seconded by:** Carma Williams

THAT Council receives Report PW 2020-27 – Sidewalk Cleaner Replacement;

AND THAT Council pre-approves the purchase of a sidewalk cleaner in the amount of \$216,000 for the 2021 Budget.

**Carried**

**7. UNFINISHED BUSINESS**

**8. CONSENT AGENDA**

**Resolution No. 7**

**Moved by:** Jacques Massie

**Seconded by:** Brenda Noble

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

**Carried**

- a. Community Development Committee Minutes - Sept 30, 2020
- b. Public Meeting of Planning Minutes - October 26, 2020
- c. Planning Meeting Minutes - October 26, 2020

**9. NEW BUSINESS**

- a. Letter from South Nation Conservation

Resolution # 10 read after they return from the Closed session

**10. NOTICE OF MOTION**

**11. QUESTION PERIOD**

**12. CLOSED SESSION BUSINESS**

**Resolution No. 8**

**Moved by:** Carma Williams

**Seconded by:** Jacques Massie

**Proceed "In Closed Session",**

Legal (as this matter deals with advice that is subject to solicitor-client privilege, including communications necessary for that purpose they may be discussed in closed session under sections 239 (2)(f) of the *Ontario Municipal Act*);

Auditors Report (as this matter deals with information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them they may be discussed in closed session under sections 239 (2)(h) of the *Ontario Municipal Act*);

And adopt the minutes of the Municipal Council Closed Session meeting of October 26, 2020.

Carried

**Resolution No. 9**

**Moved by:** Jeff Manley

**Seconded by:** Carma Williams

That we return to the Regular Meeting of Council at 8:18 p.m.

Carried

**Resolution No. 10**

**Moved by:** Carma Williams

**Seconded by:** Jacques Massie

That the Council of the Township of North Glengarry directs staff to write a letter to the South Nation Conservation Board of Directors expressing concern with the 2% levy increase.

Carried

**13. CONFIRMING BY-LAW**

a. By-law 44-2020

**Resolution No. 11**

**Moved by:** Brenda Noble

**Seconded by:** Michael Madden

That the Council of the Township of North Glengarry receive By-law 44-2020; and

That Council adopt by-law 44-2020 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 44-2020 be read a first, second, third time and enacted in Open Council this 9th day of November, 2020.

Carried

**14. ADJOURN**

**Resolution No. 12**

**Moved by:** Jeff Manley

**Seconded by:** Michael Madden

There being no further business to discuss, the meeting was adjourned at 8:21 p.m.

Carried

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CAO/Clerk/Deputy Clerk

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Mayor/Deputy Mayor