

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Committee of the Whole Meeting

Wednesday, November 18, 2020, 3:00 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
Director of the Building/By-law & Planning Services: Jacob Rhéaume
North Glengarry Fire Chief: Matthew Roy
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

The Committee Members accepts the agenda of the Committee of the Whole on Wednesday November 18, 2020.

Carried

4. DELEGATION(S)

5. STAFF REPORTS

a. Administration Department

1. Respectful Conduct Policy

Resolution No. 2

Moved by: Jacques Massie

Seconded by: Brenda Noble

THAT the Committee of the Whole receives Staff Report AD: 2020- 17

And THAT the Committee of the Whole directs Staff to develop at Respectful Conduct Policy to be brought back to Council for approval.

Carried

2. Strategic Plan Update

Resolution No. 3

Moved by: Brenda Noble

Seconded by: Michael Madden

THAT the Committee of the Whole receives Staff Report No. 18 - Strategic Plan Update for information purposes only.

Carried

b. Community Services Department

1. Temporary conversion of the Maxville & District Sports Complex arena slab

Resolution No. 4

Moved by: Michael Madden

Seconded by: Johanne Wensink

THAT the Committee of the Whole receives staff report COTW CS-2020-16; and

THAT the temporary conversion at the Maxville & District Sports Complex of the arena slab into a multi-sports surface continue for the foreseeable future; and

THAT staff continue to monitor ice demands and changes to the Provincial and public health directives and communicate this information to Council.

Carried

2. Community Services Department 2020 Work Plan – November Update

Resolution No. 5

Moved by: Johanne Wensink

Seconded by: Carma Williams

THAT the Committee of the Whole receives Staff Report No. CS-2020-17 - Community Services Department Workplan November 2020.

Carried

3. 2021 Budget pre-approval to hire Development and Marketing Coordinator

Resolution No. 6

Moved by: Carma Williams

Seconded by: Jacques Massie

THAT the Committee of the Whole receives Staff Report No. COTW CS-2020-15; and

THAT the Committee of the Whole recommends that Council pre-approves the sum of \$80,000.00 in the 2021 Economic Development Capital budget to hire the Development and Marketing Coordinator to implement the Development and Marketing Strategy.

Carried

- c. Building/Planning and By-law Department
- 1. Hobby Farms Housekeeping Zoning By-law Amendment

Resolution No. 7

Moved by: Jacques Massie

Seconded by: Brenda Noble

That the Council of the Township of North Glengarry receive Staff Report BP-2020-30 and provide Staff with direction to proceed with the proposed housekeeping Zoning By-law Amendment.

Carried

- 2. 2020 Work Plan

Resolution No. 8

Moved by: Brenda Noble

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2020-31 – the Director of Building, By-law & Planning 2020 Work Plan.

Carried

- d. Public Work's Department
- 1. Public Works - Work Plan Update November 2020

Resolution No. 9

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT the Committee of the Whole receives report PW 2020- 28, Public Works Work Plan Update – November 2020 for information purposes only.

Carried

- e. Fire Department
- 1. 2020 Workplan

Resolution No. 10

Moved by: Michael Madden

Seconded by: Johanne Wensink

THAT the Committee of the Whole receives Staff Report No. FD 2020-12 the Fire Chief's 2020 Work Plan update.

Carried

6. UNFINISHED BUSINESS

7. OTHER BUSINESS

8. MATTERS ARISING FROM STANDING COMMITTEES

Councillor Jacques Massie gave an update on the Maxville Manor.

Councillor Brenda Noble gave an update on the Glengarry Pioneer Museum.

Councillor Jeff Manley gave an update on the Arts, Culture & Heritage.

Deputy Mayor Carma Williams gave an update on the County Council.

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

Deputy Mayor Carma Williams gave an update on the Community Development

9. NOTICE OF MOTION

10. ADJOURNMENT

Resolution No. 11

Moved by: Jeff Manley

Seconded by: Johanne Wensink

There being no further business to discuss, the meeting was adjourned at 4:44 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor-Jamie MacDonald