

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Tuesday January 24, 2017 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 January 24, 2017 at 7:00 p.m., with Mayor Chris McDonnell presiding.

PRESENT: **Councillor at Large** – Jacques Massie
Councillor (Kenyon Ward) – Jeff Manley
Councillor (Lochiel Ward) – Brian Caddell
Councillor (Alexandria Ward) – Michel Depratto
Councillor (Maxville Ward) – Carma Williams

ALSO PRESENT: **CAO** – Daniel Gagnon
Director – Community Services – Anne Leduc
Director of Public Works – Ryan Morton

REGRETS: **Deputy Mayor** – Jamie MacDonald

1. **DECLARATIONS OF CONFLICTS OF INTEREST**
2. **ACCEPT THE AGENDA**

Resolution No. 1

Moved by: Carma Williams **Seconded by:** Michel Depratto

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Tuesday January 24, 2017 as amended.

Carried

Additions to the Agenda

- 7(d) **Award contract to MMM Group Inc.**
- 7(e) **Community Services Department**
- 7 (f) **Pre-approve the purchase of the Weather Pro 2000 Desiccant**

3. **ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Brian Caddell **Seconded by:** Jeff Manley

That the minutes of the following meetings be adopted as circulated.

Regular Meeting of Council – January 9, 2017
Special Meeting of Council – January 11, 2017
Special Meeting of Council – January 17, 2017

Carried

4. DELEGATION(S)

a) Update of the Dalkeith Little Library – Brenda Noble

Brenda Noble updated Council re. the volunteer community effort to operate the former SDG Library branch in Dalkeith as a meeting space and small volunteer driven library. She also thanked Council and staff for the ongoing support.

5. COMMITTEE RECOMMENDATIONS

6. CAO/CLERK'S DEPARTMENT - Daniel Gagnon, CAO/Clerk

a) 2017 Capital Pre-approval items

Resolution No. 3

Moved by: Carma Williams

Seconded by: Michel Depratto

THAT the Council of the Township of North Glengarry pre-approve the following projects for the 2017 capital budget in order to secure beneficial costs and/or maximize operational efficiencies and that

the Mayor and CAO be authorized to execute any documents needed to implementing this direction.

Dept / Area	Project	Cost Estimate	APPROVED	Defer to Budget Exercise
DOME				
	Pavement around south facing portion of the dome	\$25,000		X
MAXVILLE & DISTRICT SPORTS COMPLEX				
	Condenser with glycol loop	\$90,000	X	
ISLAND PARK				
	Main Walkway to Sandfield Centre	\$65,000		X
	New bleachers for Soccer Fields	\$5,000		X
	Goals for Soccer Field	\$10,000		X
	Goals for Soccer Field	\$6,600		X
ECONOMIC DEVELOPMENT				
	Mill Square Furniture / Landscaping / Signage	\$40,000	X	
	Island Park Master Plan (+ King George Park Design)	\$25,000	X	
	Christmas Lights (Snowflakes)	\$15,000		X
	Hydro for Hamlet Poles	\$19,000		X
	Website - mobile friendly	\$6,000	X	
	Total Rec / Ec Dev:	\$350,600	\$161,000	
PUBLIC WORKS				
	East Boundary Rd Culvert	\$156,700	X	
	Frasier Rd Bridge	\$211,600	X	
	Hope Ouimet Rd Culvert	\$23,000	X	
	Road Resurfacing (failed roads using OCIF grants)	\$422,300	X	
	Alexandria Lagoon Design	\$750,000	X	
	Hardtop Road Maintenance	\$414,900	X	
	Total PWS:	\$1,978,500	\$1,978,500	

Carried

Action – AL/RM

7. RECREATION DEPARTMENT / COMMUNITY SERVICES DEPARTMENT -
Anne Leduc, Director – Community Services

a) Community Improvement Plan Reserve

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Jacques Massie

That the Council of the Township of North Glengarry authorizes the transfer of \$57,331.77 from the Economic Development Operating Budget to a dedicated Community Improvement Plan reserve for availability and disbursement when the Community Improvement Plan projects approved in 2016 come to completion.

Carried

Action – AL

b) Reinstatement of Recreation Advisory Committee Chair

Resolution No. 5

Moved by: Michel Depratto

Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry reinstate Deputy Mayor Jamie MacDonald to the position of Chair for the Recreation Advisory Committee.

Carried

Action – AL

c) Key Information Report – GSP Chair

The Director of Community Services updated Council that the new chair of the GSP Management Board is Charlie Sangster.

d) Award contract to MMM Group Inc.

The CAO briefed *Council* on the recommendation to award a contract to the MMM group for a landscape plans for Island Park and the King George Park.

Resolution No. 6

Moved by: Jeff Manley

Seconded by: Brian Caddell

That Council authorize use of the Negotiation Method in the Township procurement policy to award a contract for the development of a master plan for the Island Park and landscape plans for the King George Park to the MMM Group Inc. at an upset cost of \$25,000 to be funded using the 2016 unexpended capital in the Recreation and Economic Development Dept. budgets and that

The Mayor and CAO be authorized to execute any documents necessary to implement this direction.

Carried

Action – AL/DG

e) Community Services Department

Resolution No. 7

Moved by: Brian Caddell

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry accept the organizational structure of the Community Services Department as proposed in this report.

Carried

Action – AL

Resolution No. 8

Moved by: Jeff Manley

Seconded by: Brian Caddell

That the Director of Community Services report re. Human Resources in the Recreation and Community Services Dept be received and that

The position of Community Services Assistant be hereby approved and created and that

a job posting for the non-union position be approved for immediate circulation and that

the salary for the position be posted as approx. \$40,000 to \$49,000 / year commensurate with experience and that the required funds for this position be taken from the Recreation and Community Services 2017 budget for human resources

and that the revised non-union position of Economic Development and Communications Officer be posted and advertised at the annual salary of \$55,394 to 65,130 (2016 values) as soon as practical and that

the CAO and Director of Community Services be authorized to execute any documents needed to implement this direction.

Carried

Action – AL/DG

f) Pre-approve the purchase of the Weather Pro 2000 Desiccant

Resolution No. 14

Moved by: Jacques Massie

Seconded by: Carma Williams

That the Council of the Township of North Glengarry pre-approve the purchase of the Weather Pro 2000 Desiccant at the cost of \$28,887.00 conditional on the approval by the Glengarry Sports Palace Board; and that the CAO and the Director of Community Services be authorized to execute any documents needed to implement this direction.

Carried

Action - AL

8. **FINANCE DEPARTMENT** – Johanna Levac, Treasurer

9. **PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT** -
Gerry Murphy Chief Building Official/Senior By-law Enforcement Officer/Planning Manager

10. **PUBLIC WORKS DEPARTMENT** – Ryan Morton, Director of Public Works

11. **CORRESPONDENCE**

a) Glengarry Sports Palace Board Minutes – November 29, 2016

- b) Recreation Advisory Committee Minutes – December 19, 2016
- c) Notice of Study – Hwy 417 Eastbound Ramps/Hwy 34 Intersection Improvements
- d) Proclamation – Heart and Stroke Foundation

Resolution No. 9

Moved by: Brian Caddell

Seconded by: Jeff Manley

WHEREAS: Heart disease or stroke takes a Canadian life every 7 minutes.

AND WHEREAS: Heart & Strokes’s mission is to prevent disease, save lives and promote recovery. As a volunteer-based health charity, we strive to tangibly improve the health of every Canadian family, every day.

AND WHEREAS: February is Heart Month in Canada, during which Heart & Stroke Canvassing Campaign takes place, to support on-going heart disease and stroke life-saving research, health promotion and advocacy;

AND WHEREAS: We applaud and commend the thousands of volunteers, staff and researchers of Heart & Stroke for their dedication and commitment and wish them continued success;

I THEREFORE: proclaim that the month of February be observed as “Heart Month” in the Township of North Glengarry I further urge all citizens to open their heart to Heart & Stroke Canvassing Campaign, and all civic, social organizations and business establishments to give this campaign the greatest possible support.

Carried

Action – LL

- e) Support Different Townships re: Hydro One’s Strategy Regarding Hydro Costs

12. NEW BUSINESS

13. NOTICE OF MOTION - Next Meeting of Council, February 6, 2017.

14. QUESTION PERIOD

15. CLOSED SESSION BUSINESS

Resolution No. 10

Moved by: Carma Williams

Seconded by: Jacques Massie

Proceed "In Camera" Session,

That the Council of the Township of North Glengarry proceeds in Camera under Section 239 (2) of the *Ontario Municipal Act* at 7:40 p.m., in order to address,

Offer to purchase municipal land in Alexandria (as this matter deal with a proposed or pending acquisition or disposition of land by the municipality or local board they may be discussed in closed session under sections 239 (2)(c) of the *Ontario Municipal Act*);

Recreation Dept. Human Resources (as this matter deal 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 “In Camera” session meeting of October 11, 2016, October 27, 2016, November 24, 2016, November 28, 2016 and January 17, 2017.

Carried

Resolution No. 11

Moved by: Michel Depratto

Seconded by: Carma Williams

That we return to the Regular Meeting of Council at 8:53 p.m.

Carried

16. CONFIRMING BY-LAW

Resolution No. 12

Moved by: Carma Williams

Seconded by: Jacques Massie

That the Council of the Township of North Glengarry receive By-law 03-2017; and

That Council adopt by-law 03-2017 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 03-2017 be read a first, second, third time and enacted in Open Council this 24th day of January, 2017.

Carried

17. ADJOURNMENT

Resolution No. 13

Moved by: Jacques Massie

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 8:54 p.m.

Carried

Daniel Gagnon – CAO/Clerk

Mayor / Deputy Mayor