

# THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

## REGULAR MEETING OF COUNCIL

**Tuesday February 21, 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 February 21, 2017 at 7:00 p.m., with Mayor Chris McDonnell presiding.

**PRESENT:** **Deputy Mayor** - Jamie MacDonald  
**Councillor (Lochiel Ward)** – Brian Caddell  
**Councillor (Kenyon Ward)** – Jeff Manley  
**Councillor (Alexandria Ward)** – Michel Depratto  
**Councillor (Maxville Ward)** – Carma Williams

**ALSO PRESENT:** **CAO** – Daniel Gagnon  
**Director of Public Works** – Ryan Morton  
**Director of Recreation/Community Services** – Anne Leduc  
**North Glengarry Fire Chief** – Patrick Gauthier

**REGRETS:** **Councillor at Large** – Jacques Massie

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

### **Resolution No. 1**

**Moved by:** Carma Williams

**Seconded by:** Jamie MacDonald

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Tuesday February 21, 2017 as amended.

**Carried**

### **Additions to the Agenda**

**12 (a) Cost of hydro for rural residents**

3. **ADOPTION OF PREVIOUS MINUTES**

### **Resolution No. 2**

**Moved by:** Jamie MacDonald

**Seconded by:** Carma Williams

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

Regular Meeting of Council – February 6, 2017  
Special Meeting of Council – February 13, 2017  
Amend Regular Meeting of Council of January 24, 2017

**Carried**

4. **DELEGATION(S)**

5. COMMITTEE RECOMMENDATIONS

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

a) Fire Department Human Resources

**Resolution No. 3**

**Moved by:** Michel Depratto

**Seconded by:** Carma Williams

That the Council of the Township of North Glengarry adopts the organizational structure proposed by the North Glengarry Fire Chief and that

The position of Part Time Deputy Fire Chief be hereby approved and created and that the salary range for the position be posted as \$18,000 to \$22,000/year (commensurate with experience) and that

The position of Part Time Administrative Clerk (20 hours/week) be hereby approved and created and that the salary for the position be posted at a hourly rate range of \$14.80 to \$17.40 (commensurate with experience) and that

The position of Part Time Senior Fire Prevention Officer be hereby approved and created and that the salary range for the position be posted as \$12,000 to \$14,000/year (commensurate with experience) and that

The former position of Fire Services Administrator be declared obsolete and that job postings for the above positions be approved for immediate circulation following the Township Hiring Policy and that the required funds for these positions be pre-approved and taken from the North Glengarry Fire Dept 2017 budget for human resources.

The CAO and Fire Chief be authorized to execute any documents needed to implement this direction (including the decision on final salary within the stated ranges).

**Carried**

**Action – PG/DG/AL**

7. RECREATION DEPARTMENT / COMMUNITY SERVICES DEPARTMENT -

Anne Leduc, Director – Community Services

a) CIP Amendment for 44 Main Street North

**Resolution No. 4**

**Moved by:** Brian Caddell

**Seconded by:** Jeff Manley

That Council approves Option 1 authorizing Financial Incentive Program A (Planning & Design Grant) up to a maximum of \$651.16; Program B (Building Improvement and Infill Grant) up to a maximum of \$7,500.00; Program C (Commercial Signage) up to a maximum of \$977.45; Program C (Commercial Awnings) up to a maximum of \$913.04; Program D (Landscaping) up to a maximum of \$2,000.00; Program D (Public Art) up to a maximum of \$1000.00; Program E (Building Permit Fee Grant) up to a maximum of \$750, with the possibility of a Planning Fee Grant of \$500.00 pending Council approval of a future CIP amendment; Program F (Tax Increment Grant), and Program G (CIP Municipal Loan Program) up to a maximum of \$10,000, as submitted by S. Ladas & P. Moularogeorgos for the property situated at 44 Main Street North, Alexandria.

**Carried**

**Action – KS/AL**

**b) Facilities Cancellation Policy**

**Resolution No. 5**

**Moved by:** Michel Depratto

**Seconded by:** Carma Williams

That the Council of the Township of North Glengarry receive the Staff Report on the Facilities Cancellation Policy; and

That the Council of the Township of North Glengarry approves the Facilities Cancellation Policy.

**Carried**

**Action – AL**

**c) Alexandria Farmers Market**

**Resolution No. 6**

**Moved by:** Jeff Manley

**Seconded by:** Brian Caddell

THAT the Council of the Township of North Glengarry receives the Staff Report on the Alexandria Farmers' Market; and

THAT the Council of the Township of North Glengarry approves the free use of Island Park outdoor facilities for the Alexandria Farmers' Market from May 27<sup>th</sup> to October 7<sup>th</sup>, 2017 and the use, at no cost, of the Gary Shepherd Hall from October 14<sup>th</sup> to November 25<sup>th</sup>, 2017.

**Carried**

**Action – AL**

**d) Transfer Glengarry Sports Palace 2016 surplus to 2017 budget**

**Resolution No. 7**

**Moved by:** Michel Depratto

**Seconded by:** Carma Williams

THAT the Council of the Township of North Glengarry receives the Staff Report on the transfer of the Glengarry Sports Palace 2016 surplus to the 2017 Operating Budget; and

THAT the Council of the Township of North Glengarry authorizes the transfer of the Glengarry Sports Palace 2016 Operating Budget surplus to the 2017 Operating Budget and that it be used to offset the cost of Capital Projects.

**Carried**

**Action – AL**

**e) Key Information Report – Capital expenditures pre-approval**

The Director of Community Services updated Council on the Capital expenditures pre-approval.

**f) Key Information Report – Township of North Glengarry Logos**

The Director of Community Services updated Council on the Township of North Glengarry Logos.

**g) Key Information Report – Township of North Glengarry Mobile Platform for Website**

The Director of Community Services updated Council on the Township of North Glengarry Mobile Platform for Website.

**h) Key Information Report – Mill Square Interpretive Panel**

The Director of Community Services updated Council on the Mill Square Interpretive Panel.

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

**a) By-law 09-2017 – Dust Suppressant**

**Resolution No. 8**

**Moved by:** Jamie MacDonald

**Seconded by:** Carma Williams

That the Council of the Township of North Glengarry authorizes the CAO/Clerk and the Mayor to enter into an agreement with Pollard Highway Products Ltd. in the amount of \$342.75/flake tonne excluding HST; and

That Council adopt by-law 09-2017 and that by-law be read a first, second, third time and enacted in Open Council this 21<sup>st</sup> day of February, 2017.

**Carried**

**Action – RM**

**b) Landfill Operating Schedule**

**Resolution No. 9**

**Moved by:** Jeff Manley

**Seconded by:** Brian Caddell

That the Council of the Township of North Glengarry receives the landfill statistics;

AND FURTHER, the landfill shall be open on Wednesdays and Saturdays from 8 a.m. until 4 p.m. starting December 1<sup>st</sup> of each calendar year through to March 31<sup>st</sup> of each calendar year;

AND FURTHER, the landfill hours of operating shall be consolidated from 6 days/week to 3 days/week;

AND FURTHER, the landfill shall be open Tuesdays, Fridays and Saturdays from 8 a.m. until 4 p.m. beginning April 1<sup>st</sup> of each calendar year through to November 30<sup>th</sup> of each calendar year.

**Carried**

**Action - RM**

**c) Public Works Committee Vice-Chair**

**Resolution No. 10**

**Moved by:** Michel Depratto

**Seconded by:** Carma Williams

That the Council of the Township of North Glengarry appoint Councillor Michel Depratto as the Vice-Chair of the Public Works Committee.

**Carried**

11. **CORRESPONDENCE**

a) Planning Committee Meeting Minutes – October 24, 2016

a) North Glengarry Schools Advisory Committee Minutes – January 26, 2017

b) Glengarry Sports Palace Minutes January 10, 2017

c) Recreation Advisory Committee Minutes January 10, 2017

## 12. NEW BUSINESS

### a) Cost of hydro for rural residents

#### Resolution No. 11

**Moved by:** Jeff Manley

**Seconded by:** Brian Caddell

WHEREAS there is inequity between the cost of hydro for rural residents as compared to urban residents due to higher distribution charges;

AND WHEREAS this practice targets and negatively affects rural residents, especially those who are already unable to pay for the high cost of hydro;

Now therefore be it resolved that the Council of the Township of North Glengarry request the Province of Ontario to re-evaluate the structure of hydro in terms of access to delivery and implement structural changes to address the unfair practice of charging more for delivery to rural residents;

AND THAT, this resolution be circulated to Kathleen Wynne, Premier of Ontario, Grant Crack, MPP for Glengarry Prescott Russell, the Rural Ontario Municipalities Association (ROMA), all Ontario Municipalities and the Association of Municipalities of Ontario (AMO).

**Carried**

#### Action - LL

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

14. QUESTION PERIOD

15. CLOSED SESSION BUSINESS

#### Resolution No. 12

**Moved by:** Jeff Manley

**Seconded by:** Brian Caddell

#### 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 8:15 p.m., in order to address,

Taxation Discrepancies (as this matter deal 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*);

**Carried**

#### Resolution No. 13

**Moved by:** Brian Caddell

**Seconded by:** Jeff Manley

That we return to the Regular Meeting of Council at 8:40 p.m.

**Carried**

#### Resolution No. 14

**Moved by:** Michel Depratto

**Seconded by:** Jeff Manley

WHEREAS various errors have been identified in North Glengarry tax accounts related to the manner in which arrears and interest charges were applied;

AND WHEREAS the township wishes to correct errors as quickly and efficiently as possible

Now therefore be it resolved that township administration be directed to assemble a list of accounts with straightforward errors to be reviewed by Council at a special meeting in the near future for corrections.

**Carried**

**Action – AL/DG**

**16. CONFIRMING BY-LAW**

**a) By-law No. 10-2017**

**Resolution No. 15**

**Moved by:** Carma Williams

**Seconded by:** Jamie MacDonald

That the Council of the Township of North Glengarry receive By-law 10-2017; and

That Council adopt by-law 10-2017 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 10-2017 be read a first, second, third time and enacted in Open Council this 13<sup>th</sup> day of February, 2017.

**Carried**

**17. ADJOURNMENT**

**Resolution No. 16**

**Moved by:** Michel Depratto

**Seconded by:** Carma Williams

There being no further business to discuss, the meeting was adjourned at 8:44 p.m.

**Carried**

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**Daniel Gagnon – CAO/Clerk**

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**Mayor / Deputy Mayor**