

# THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

## REGULAR MEETING OF COUNCIL

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

**PRESENT:** **Deputy Mayor** - Jamie MacDonald  
**Councillor at Large** – Jacques Massie  
**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 Community Services** – Anne Leduc

**REGRETS:** **Councillor (Lochiel Ward)** – Brian Caddell

### 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 Monday August 21, 2017.

**Carried**

### 3. ADOPTION OF PREVIOUS MINUTES

#### **Resolution No. 2**

**Moved by:** Jamie MacDonald

**Seconded by:** Carma Williams

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

Regular Meeting of Council – August 8, 2017  
Special Meeting of Council – August 15, 2017

**Carried**

### 4. DELEGATION(S)

#### **a) Mr. Allan MacDonald re: 200<sup>th</sup> Anniversary of the foundation of Alexandria**

Allan MacDonald presented information re. planned activities to commemorate Alexandria's 200<sup>th</sup> anniversary in 2019 including a request for Council to provide cashflow financing, to be repaid by the event revenues and generally support the event via in-kind staff time.

**b) Kennel By-law – Ouellette Road residents**

Stephen Lightstone representing Ouellette Road area neighbours presented information for Council's consideration re. the manner that kennel licenses and applications are handled by the Township and the impact of a nearby kennel on the enjoyment of their properties and real estate values.

**5. COMMITTEE RECOMMENDATIONS**

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

**7. COMMUNITY SERVICES DEPARTMENT** - Anne Leduc, Director Community Services

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

**9. PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT** -

Gerry Murphy Chief Building Official/Senior By-law Enforcement Officer/Planning Manager

**a) Zoning Amendment – Z-05-2017**

**Resolution No. 3**

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

That the Council of the Township of North Glengarry approve by-law Z-05-2017 and that the By-law be read a first, second and third time in Open Council this 21<sup>st</sup> day of August, 2017.

**Carried**

**Action – CL**

**b) Zoning Amendment – Z-06-2017**

**Resolution No. 4**

**Moved by:** Jeff Manley

**Seconded by:** Jacques Massie

That the Council of the Township of North Glengarry approve by-law Z-06-2017 and that the By-law be read a first, second and third time in Open Council this 21<sup>st</sup> day of August, 2017.

**Carried**

**Action – CL**

**c) Zoning Amendment – Z-07-2017**

**Resolution No. 5**

**Moved by:** Jeff Manley

**Seconded by:** Jacques Massie

That the Council of the Township of North Glengarry approve by-law Z-07-2017 and that the By-law be read a first, second and third time in Open Council this 21<sup>st</sup> day of August, 2017.

**Carried**

**Action – CL**

**d) By-law 36-2017 Site Plan Agreement for Choice Properties Limited**

**Resolution No. 6**

**Moved by:** Michel Depratto

**Seconded by:** Carma Williams

That the Council of North Glengarry authorizes the Clerk and Mayor to enter into a site plan agreement with Choice Properties Limited Partnership C/O CP Reit Ontario Properties; and

That Council adopt by-law 36-2017 and that by-law be read a first, second, third time and enacted in Open Council this 21<sup>st</sup> day of August, 2017.

**Carried**

**Action - CL**

10. **FIRE DEPARTMENT** – Patrick Gauthier, North Glengarry Fire Chief

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

a) **Agreement between the Township and Xplornet for a tower access**

**Resolution No. 7**

**Moved by:** Carma Williams

**Seconded by:** Michel Depratto

THAT, the Council of the Township of North Glengarry authorizes the CAO Clerk and/or the Director of Public Works to enter in to an agreement with Xplornet based on the negotiated terms and conditions.

**Carried**

**Action – RM/DG**

b) **Fraser Road Bridge – Superstructure Purchase authorization**

**Resolution No. 8**

**Moved by:** Jamie MacDonald

**Seconded by:** Carma Williams

THAT, the Council of the Township of North Glengarry authorizes the Public Works Department to purchase the superstructure for Fraser Rd. Bridge from Algonquin Bridge in the amount of \$112,760 excluding HST.

**Carried**

**Action - RM**

12. **CORRESPONDENCE**

a) **Public Works Advisory Committee Minutes – June 19, 2017**

13. **NEW BUSINESS**

14. **NOTICE OF MOTION** - Next Meeting of Council, September 11, 2017.

15. **QUESTION PERIOD**

16. **CLOSED SESSION BUSINESS**

**Resolution No. 9**

**Moved by:** Jacques Massie

**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 7:50 p.m., in order to address,

Taxation Discrepancies Corrections (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*);

Glengarry Sports Palace Dispute Resolution options (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*);

And adopt the minutes of the Municipal Council “In Camera” session meeting of August 8, 2017 and August 15, 2017.

**Carried**

**Resolution No. 10**

**Moved by:** Jeff Manley

**Seconded by:** Jacques Massie

That we return to the Regular Meeting of Council at 8:19 p.m.

**Carried**

17. CONFIRMING BY-LAW

**Resolution No. 11**

**Moved by:** Jeff Manley

**Seconded by:** Jacques Massie

That the Council of the Township of North Glengarry receive By-law 37-2017; and

That Council adopt by-law 37-2017 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 37-2017 be read a first, second, third time and enacted in Open Council this 21<sup>st</sup> day of August, 2017.

**Carried**

18. ADJOURNMENT

**Resolution No. 12**

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

There being no further business to discuss, the meeting was adjourned at 8:20 p.m.

**Carried**

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**Daniel Gagnon – CAO/Clerk**

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**Mayor / Deputy Mayor**