

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Monday October 23, 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 October 23, 2017 at 7:00 p.m., with Mayor Chris McDonnell presiding.

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

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 October 23, 2017 as amended.

Carried

Additions to the Agenda

- 6(b) **Brownfields (former gas station) sites in North Glengarry**
- 6(c) **Dominion St stop sign**

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 as circulated.

Regular Meeting of Council –October 10, 2017
Special Meeting of Council – October 16, 2017

Carried

4. **DELEGATION(S)**

- a) **SD&G County Library Update – presented by Karen Franklin**

Karen Franklin of the SDG library provided an update to Council on the libraries activities of late including efforts to work with the Dalkeith plus group.

5. COMMITTEE RECOMMENDATIONS

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

a) **Verbal update tax account corrections and forensic audit**

The CAO provided an update to Council on the ongoing process to correct tax accounts. The corrections are almost complete with only 6 accounts remaining to be corrected.

b) **Brownfields (former gas station) sites in North Glengarry**

A discussion ensued re. brownfields sites in North Glengarry including former gas station sites laying unused. Anne Leduc noted that efforts are on-going presently to address incentives for the private sector to redevelop or mitigate Brownfield sites through the United Counties of SDG. Staff will update Council as needed as the process unfolds.

Action – AL

c) **Dominion St stop sign**

Staff was directed to research options for a stop sign on Dominion Street and report accordingly at the next Council meeting.

Action - RM

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

a) **SEIU Local 2 Collective Agreement**

Resolution No. 3

Moved by: Brian Caddell

Seconded by: Jeff Manley

THAT the Council receives the Staff Report on the SEIU Local 2 Collective Agreement; and

THAT the Council approves the nomination of Mr. Brian Caddell as Township representative to accompany the Director of Community Services and the Chief Administrative Officer during the upcoming negotiations.

Carried

b) **Awarding of the contract for the asphalt sidewalks at Island Park**

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Brian Caddell

THAT the Council of the Township of North Glengarry receives the Staff Report on the Asphalt Sidewalk Quote; and

THAT the Council approves the awarding of the contract to Glengarry Excavation and that the Director of Community Services and the Chief Administrative Officer be authorized to execute documentation relevant to this project.

Carried

Action - AL

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
10. **FIRE DEPARTMENT –** Patrick Gauthier, North Glengarry Fire Chief
11. **PUBLIC WORKS DEPARTMENT –** Ryan Morton, Director of Public Works
12. **CORRESPONDENCE**
 - a) Public Works Minutes – September 18, 2017
 - b) Petition re: stopping the train whistle

Ryan Morton explained the significant costs that the township would need to bear for a safety study into the use of the train whistle at the Alexandria train station and the increased liability that would result if a whistle curbing bylaw was to be passed. There was no direction to pursue the bylaw, nor the safety study.

13. **NEW BUSINESS**

14. **NOTICE OF MOTION -** Next Meeting of Council, November 13, 2017.

15. **QUESTION PERIOD**

A member of the public asked whether a letter could be sent to CN or VIA as needed to suggest that the volume and/or duration of the train whistle be addressed. Council directed staff to send a letter.

Action - RM

16. **CLOSED SESSION BUSINESS**

Resolution No. 5

Moved by: Jeff Manley

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 7:59 p.m., in order to address,

Interim Report - Deloitte Forensic Audit Team (as this matter deal with personal matters about an identifiable individual, including municipal or local board employees they may be discussed in closed session under sections 239 (2)(b) of the *Ontario Municipal Act*);

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*);

Vacant municipal land in Alexandria (as this matter deal with a proposed or pending acquisition or disposition of land by the municipality or local board;

And adopt the minutes of the Municipal Council “In Camera” session meeting of October 10, 2017.

Carried

Resolution No. 6

Moved by: Brian Caddell

Seconded by: Jacques Massie

That we return to the Regular Meeting of Council at 8:35 p.m.

Carried

17. CONFIRMING BY-LAW

a) By-law 48-2017

Resolution No. 7

Moved by: Michel Depratto

Seconded by: Carma Williams

That the Council of the Township of North Glengarry receive By-law 48-2017; and

That Council adopt by-law 48-2017 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 48-2017 be read a first, second, third time and enacted in Open Council this 23rd day of October, 2017.

Carried

18. ADJOURNMENT

Resolution No. 8

Moved by: Jacques Massie

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 8:37 p.m.

Carried

Daniel Gagnon – CAO/Clerk

Mayor / Deputy Mayor