

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Monday, November 23, 2020, 7:00 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
Treasurer & Director of Finance: Kimberley Goyette
Planner: Kasia Olszewska

- 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

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday November 23rd, 2020.

Carried

- 4. ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Jacques Massie

Seconded by: Brenda Noble

That the minutes of the following meetings be adopted as circulated

Regular Meeting of Council - November 9, 2020

Special Meeting of Council - November 18, 2020

Committee of the Whole Meeting - November 18, 2020

Carried

- 5. DELEGATION(S)**

6. STAFF REPORTS

a. Administrative Department

1. 2021 Meeting Schedule

Resolution No. 3

Moved by: Brenda Noble

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry receives Staff Report No. AD-2020-19

And THAT the Council of the Township of North Glengarry accepts the 2021 Meeting Schedule as attached in Schedule "A"

Carried

b. Community Services Department

1. 2021 Budget pre-approval to hire Development and Marketing Coordinator

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT Council accepts staff report CS-2020-27; and

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

2. MRAC 2020 Capital Transfers

Resolution No. 5

Moved by: Michael Madden

Seconded by: Johanne Wensink

THAT the Council for the Township of North Glengarry receives the Staff Report No. CS-2020-28; and

THAT Council approves the Capital Budget transfers recommended by the Recreation Advisory Committee according to the information listed below:

Transfer of \$6,2000 to Glen Robertson GL-1-5-7006-8000 to proceed with the retrofitting of LED lights
\$3,000 from Alexandria Recreation GL-1-5-7001-8000
\$1,000 from Father Gauthier Recreation GL 1-5-7005-8000
\$1,000 from Laggan Recreation GL 1-5-7009-8000
\$1,200 from Maxville Recreation GL 1-5-7010--8000

Carried

c. Treasury Department

1. Borrowing Bylaw Tandem Truck

Resolution No. 6

Moved by: Johanne Wensink

Seconded by: Carma Williams

THAT Bylaw 45-2020, being a bylaw to authorize the borrowing of funds for financing of capital (tandem truck), be read a first, second and third time and adopted in open Council this 23rd day of November, 2020.

Carried

d. Planning/Building & By-law Enforcement Department

1. Zoning Amendment Z-10-2020

Resolution No. 7

Moved by: Carma Williams

Seconded by: Jacques Massie

THAT Council of the Township of North Glengarry adopt Zoning By-Law Z-10-2020; and

THAT By-law Z-10-2020 be read a first, second, third time and enacted in Open Council this 23rd day of November, 2020.

Carried

2. Zoning Amendment Z-11-2020

Resolution No. 8

Moved by: Jacques Massie

Seconded by: Brenda Noble

THAT Council of the Township of North Glengarry adopt Zoning By-Law Z-11-2020; and

THAT By-law Z-11-2020 be read a first, second, third time and enacted in Open Council this 23rd day of November, 2020.

Carried

3. Zoning Amendment Z-12-2020

Resolution No. 9

Moved by: Brenda Noble

Seconded by: Jeff Manley

THAT Council of the Township of North Glengarry adopt Zoning By-Law Z-12-2020; and

THAT By-law Z-12-2020 be read a first, second, third time and enacted in Open Council this 23rd day of November, 2020.

Carried

4. Part Lot Control By-law 47-2020

Resolution No. 10

Moved by: Jeff Manley

Seconded by: Michael Madden

That By-law 47-2020, being a by-law to authorize the lifting of part lot control, 2020 be read a first, second, third time and enacted in Open Council this 23rd day of November, 2020; and

Carried

7. **UNFINISHED BUSINESS**

8. **CONSENT AGENDA**

Resolution No. 11

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry receives the items from the consent agenda for information purposes only.

Carried

- a. Strategic Plan Update
- b. Temporary conversion of the Maxville & District Sports Complex arena slab
- c. Community Services Department 2020 Work Plan
- d. Building, By-law & Planning 2020 Work Plan
- e. Public Works 2020 workplan
- f. Fire Dep't 2020 workplan
- g. Committee of Adjustment Minutes - October 26, 2020
- h. Committee of Adjustment Minutes - November 9, 2020

9. **NEW BUSINESS**

Resolution No. 12

Moved by: Jacques Massie

Seconded by: Johanne Wensink

WHEREAS the Province has introduced Bill 229, Protect, Support and Recover from COVID 19 Act - Schedule 6 – Conservation Authorities Act

WHEREAS the Legislation introduces a number of changes and new sections that could remove and/or significantly hinder the conservation authorities' role in regulating development, permit appeal process and engaging in review and appeal of planning applications

WHEREAS we rely on the watershed expertise provided by local conservation authorities to protect residents, property and local natural resources on a watershed basis by regulating development and engaging in reviews of applications submitted under the Planning Act

WHEREAS the changes allow the Minister to make decisions without CA watershed data and expertise

WHEREAS the Legislation suggests that the Minister will have the ability to establish standards and requirements for non-mandatory programs which are negotiated between the conservation authorities and municipalities to meet local watershed needs

WHEREAS municipalities believe that the appointment of municipal representatives on CA Boards should be a municipal decision; and the Chair and Vice Chair of the CA Board should be duly elected

WHEREAS the changes to the 'Duty of Members' contradicts the fiduciary duty of a CA board member to represent the best interests of the conservation authority and its responsibility to the watershed

WHEREAS conservation authorities have already been working with the Province, development sector and municipalities to streamline and speed up permitting and planning approvals through Conservation Ontario's Client Service and Streamlining Initiative

WHEREAS changes to the legislation will create more red tape and costs for the conservation authorities, and their municipal partners, and potentially result in delays in the development approval process

AND WHEREAS municipalities value and rely on the natural habitats and water resources within our jurisdiction for the health and well-being of residents; municipalities value the conservation authorities' work to prevent and manage the impacts of flooding and other natural hazards; and municipalities value the conservation authority's work to ensure safe drinking water

THEREFORE BE IT RESOLVED

- THAT the Province continue to work with conservation authorities to find workable solutions to reduce red tape and create conditions for growth prior to passing Schedule 6 of Bill 229 (Budget Measures).
- THAT the Province respect the current conservation authority/municipal relationships.
- AND THAT the Province embrace their long-standing partnership with the conservation authorities and provide them with the tools and financial resources they need to effectively implement their watershed management role.

Carried

- a. Support RRCA re Bill 229

10. NOTICE OF MOTION

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

13. CONFIRMING BY-LAW

- a. By-law 46-2020

Resolution No. 13

Moved by: Michael Madden

Seconded by: Johanne Wensink

That the Council of the Township of North Glengarry receive By-law 46-2020;
and

That Council adopt by-law 46-2020 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 46-2020 be read a first, second, third time and enacted in Open Council this 23rd day of November, 2020.

Carried

14. ADJOURN

Resolution No. 14

Moved by: Johanne Wensink

Seconded by: Carma Williams

There being no further business to discuss, the meeting was adjourned at 7:38 pm.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor