

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Tuesday, October 13, 2020, 7:00 p.m.

Via Zoom

PRESENT: Mayor: Jamie MacDonald
Deputy Mayor: Carma Williams
Councillor: Brenda Noble
Councillor: Jeff Manley
Councillor: Johanne Wensink
Councillor: Michael Madden

REGRETS: Councillor: Jacques Massie

ALSO PRESENT: CAO/Clerk: Sarah Huskinson
Director of Community Services: Anne Leduc
Treasurer & Director of Finance: Kimberley Goyette
Planner: Kasia Olszewska
North Glengarry Fire Chief
Acting Director of Public Works: Dean McDonald

- 1. CALL TO ORDER**
- 2. DECLARATIONS OF PECUNIARY INTEREST**
- 3. ACCEPT THE AGENDA (Additions/Deletions)**

Resolution No. 1

Moved by: Carma Williams

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on October 13, 2020

Carried

- 4. ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Carma Williams

Seconded by: Brenda Noble

That the minutes of the following meetings be adopted as circulated

Inaugural Meeting - September 28, 2020

Regular Meeting of Council - September 28, 2020

Carried

5. DELEGATION(S)

- a. Financial Statement 2019 – Auditors Welch LLP – Ken Fraser

Ken Fraser - Auditor from Welch LLP presented the Financial Statement 2019 for the Township of North Glengarry and the Glengarry Sports Palace.

6. STAFF REPORTS

- a. Administrative Department

1. By-Election Report

Resolution No. 3

Moved by: Councillor: Michael Madden

Seconded by: Brenda Noble

THAT Council of the Township of North Glengarry receives Staff Report AD-2020-16 for information purposes.

Carried

- b. Community Services Department

1. CIP Application – 360 Main Street South, Alexandria,

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Carma Williams

THAT Council receives the Staff Report No. CS-2020-21; and

THAT Council approves the recommendation from the Arts, Culture and Heritage Committee for the Community Improvement Plan Project at 360 Main Street South, Alexandria as submitted by Alain Poirier, authorized delegate for L&R Ranger Inc.

- Program A – Planning and Design Grant representing a matching grant of 50% up to a maximum of \$1,500.00, paid in two equal installments.
- Program B – Building Improvement and Infill Grant representing a matching grant of 50% up to a maximum of \$5,000.00 for works to one (1) façade.
- Program C – Civic Address Grant representing one civic sign provided by the municipality as part of its civic sign program;
- Program E – Building Permit Fee Grant representing a matching grant of 100% up to maximum of \$750.00

Total Grants: \$7,250.00

Carried

- c. Treasury Department

1. 2019 Audited Financial Statements

Resolution No. 5

Moved by: Brenda Noble

Seconded by: Jeff Manley

THAT Council accepts the 2019 Audited Consolidated Financial Statements of Township of North Glengarry and Glengarry Sports Palace as presented by Ken Fraser of Welch LLP – Chartered Professional Accountants at open Council October 13, 2020.

Carried

d. Planning/Building & By-law Enforcement Department

1. Part Lot Control By-law 39-2020

Resolution No. 6

Moved by: Councillor: Michael Madden

Seconded by: Johanne Wensink

That By-law 39-2020, being a by-law to authorize the lifting of part lot control, be read and passed in open Council, signed, and sealed this 13th day of October 2020.

Carried

e. Public Works Department

1. Petition to install speed bumps

Council discussed the petition that was sent to the Township of North Glengarry about speed bumps on Bishop St. Council include this street in the speed study which will be conducted in the next few months.

f. Fire Department

1. Burn By-Law 48-2019 – Farm Agricultural Burn - Dates

Resolution No. 7

Moved by: Brenda Noble

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry authorizes the Fire Chief to grant a one-time exemption to By-Law 48-2019 Part 5, Sec 5.3 to permit farm and agricultural burns to any farmer wishing to burn starting on October 15, 2020 and that Staff be directed to advertise this change to the permitting system.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

Resolution No. 8

Moved by: Johanne Wensink

Seconded by: Jeff Manley

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

Carried

- a. Community Development Committee
- b. Arts, Culture and Heritage Committee
- c. Public Meeting of Planning Minutes - Sep14, 2020
- d. Planning Committee Minutes - Sep14, 2020

9. NEW BUSINESS

- a. Purple Ribbon Campaign

Resolution No. 9

Moved by: Jamie MacDonald

Seconded by: Carma Williams

CHILD AND YOUTH SAFETY AND WELL- BEING PROCLAMATION

Whereas, The Children's Aid Society of the United Counties of Stormont, Dundas & Glengarry is mandated to protect every child and youth and their right to safety and well-being, the Society invites all citizens to join in a collective effort to help protect our children; and

Whereas, it is a community problem and finding solutions depends on involvement among people throughout the community; and

Whereas, the effects are felt by whole communities, and need to be addressed by the entire community; and

Whereas, effective awareness prevention programs succeed because of partnerships created among social service agencies, schools, religious and civic organizations, law enforcement agencies, and the business community; and

Whereas, all citizens should become more aware of the negative effects on our children and youth when safety and well-being is compromised its prevention lies within the community, and become involved in supporting parents to raise their children in a safe, nurturing environment; and

Now Therefore Be It Resolve That, I, Jamie MacDonald, Mayor of North Glengarry, do hereby proclaim October 2020 as "Child and Youth Safety and Well-Being Month" in the township of North Glengarry and call upon all citizens, community agencies, religious organizations, medical facilities, and businesses to increase their participation in our efforts to protect children and youth, thereby strengthening the community in which we live.

Carried

10. NOTICE OF MOTION

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

Resolution No. 10

Moved by: Jeff Manley

Seconded by: Johanne Wensink

Proceed "In Closed Session",

Identifiable individual (as this matter deals 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*);

Official Plan (as this matter deals with a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26. they may be discussed in closed session under sections 239 (2)(k) of the *Ontario Municipal Act*);

And adopt the minutes of the Municipal Council Closed Session meeting of September 28, 2020.

Carried

Resolution No. 11

Moved by: Councillor: Michael Madden

Seconded by: Brenda Noble

That we return to the Regular Meeting of Council at 8:47 p.m.

Carried

Resolution No. 12

Moved by: Carma Williams

Seconded by: Jeff Manley

That the Council the Township of North Glengarry directs Staff and legal counsel to follow the recommendations set out in Mr. Clark's report.

Carried

13. CONFIRMING BY-LAW

a. By-law 40-2020

Resolution No. 13

Moved by: Johanne Wensink

Seconded by: Carma Williams

That the Council of the Township of North Glengarry receive By-law 40-2020;
and

That Council adopt by-law 40-2020 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 40-2020 be read a first, second, third time and enacted in Open Council this 13th day of October, 2020.

Carried

14. ADJOURN

Resolution No. 14

Moved by: Johanne Wensink

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 8:49 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor