

**THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY**

**Regular Meeting of Council**

**Tuesday, October 10, 2023, 6:00 p.m.**

**Council Chamber**

**3720 County Road 34**

**Alexandria, On. K0C 1A0**

**PRESENT:** Mayor: Jamie MacDonald  
Deputy Mayor: Carma Williams  
Councillor: Jeff Manley  
Councillor: Michael Madden  
Councillor: Brian Caddell  
Councillor: Gary Martin

**REGRETS:** Councillor: Jacques Massie

**ALSO PRESENT:** CAO/Clerk: Sarah Huskinson  
Deputy Clerk: Jena Doonan  
Director of Community Services: Anne Leduc  
Treasurer & Director of Finance: Kimberley Goyette  
Director of the Building/By-law & Planning Services: Jacob Rhéaume  
Director of Public Works: Timothy Wright

- 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** Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Tuesday October 10th 2023.

**Carried**

- 4. ADOPTION OF PREVIOUS MINUTES**

**Resolution No. 2**

**Moved by:** Jeff Manley

**Seconded by:** Michael Madden

**THAT** the minutes of the following meeting be adopted as circulated

Regular Meeting of Council - September 25th 2023

**Carried**

5. **DELEGATION(S)**

- a. Carefor - Jackie Lalonde, Team Leader, Dianne Kuipers, Associate Director  
Team Leader Jackie Lalonde and Associate Director Dainne Kuipers of Carefor gave an update on Carefor's ongoing activities and programs.

6. **STAFF REPORTS**

- a. Planning/Building & By-law Enforcement Department

1. Road Widening By-law No. 28-2023 – Hughie Munro Street, Apple Hill

**Resolution No. 3**

**Moved by:** Michael Madden

**Seconded by:** Brian Caddell

**THAT** Council of the Township of North Glengarry adopts By-law # 28-2023 being a By-law to acquire and dedicate a portion of a property for road widening purposes; and

**THAT** By Law 28-2023 be read a first, second and third time and enacted this 10<sup>th</sup> day of October 2023

**Carried**

2. Parking By-law No. 13-2014 Amendment – Winter Parking Hours

**Resolution No. 4**

**Moved by:** Brian Caddell

**Seconded by:** Gary Martin

**THAT** Council of the Township of North Glengarry receives Staff Report No. BP-2023-27; and

**THAT** Council of the Township of North Glengarry passes By-law No. 27-2023 being an amendment to By-law 13-2014; and

**THAT** By Law 27-2023 be read a first, second and third time and enacted this 10<sup>th</sup> day of October 2023

**Carried**

3. Zoning By-law Amendment No. Z-14-2023

**Resolution No. 5**

**Moved by:** Gary Martin

**Seconded by:** Jeff Manley

**THAT** Council of the Township of North Glengarry adopts Zoning By-Law No. Z-14-2023; and

**THAT** By Law Z-14-2023 be read a first, second and third time and enacted this 10<sup>th</sup> day of October 2023

**Carried**

4. Zoning By-law Amendment No. Z-15-2023

**Resolution No. 6**

**Moved by:** Jeff Manley

**Seconded by:** Carma Williams

**THAT** Council of the Township of North Glengarry adopts Zoning By-Law No. Z-15-2023; and

**THAT** By Law Z-15-2023 be read a first, second and third time and enacted this 10<sup>th</sup> day of October 2023

**Carried**

b. Administrative Department

1. Amendment to the Procedural By-law

**Resolution No. 7**

**Moved by:** Michael Madden

**Seconded by:** Jeff Manley

**THAT** Council of the Township of North Glengarry receives Staff Report No. AD-2023-08; and

**THAT** Council adopts by-law 26-2023, being a by-law to govern and regulate the proceedings of the Municipal Council, the conduct of its members, and the calling of meetings for the Township of North Glengarry;

**AND THAT** by-law 26-2023 be read a first, second and third time and enacted in Open Council this 10th day of October 2023.

**Carried**

c. Community Services Department

1. CIP Application for 90 Main Street South, Alexandria ON

**Resolution No. 8**

**Moved by:** Carma Williams

**Seconded by:** Jeff Manley

**THAT** Council of the Township of North Glengarry approves the Community Improvement Plan at 90 Main Street South in Alexandria as submitted by the property owner Amanda Haley.

- Program A – Planning & Design Grant representing a grant of 50% up to a maximum of \$550.23 toward the cost of preparing architectural and/or site plans for the building façade improvements.
- Program B - Building Improvement Grant representing a matching grant of 50% up to a maximum of \$5,000.00 for one façade visible from the street.
- Program C – Commercial Signage Grant representing a matching grant of 50% up for a maximum of \$2,000.00.

- Program E – Building Permit Grant representing a grant equal to 100% of the eligible building permit fees to a maximum of \$281.75.
- Program F – Municipal Loan Program of \$10,000.00.

Total Grants: \$7,831.98

Total Loan:\$ 10,000.00

**Carried**

d. Treasury Department

1. September 2023 Variance Report

**Resolution No. 9**

**Moved by:** Jeff Manley

**Seconded by:** Gary Martin

**THAT** Council of the Township of North Glengarry accepts report TR2023-17, being a variance report for September 2023 for information purposes only.

**Carried**

e. Public Works Department

1. Proclamation – Circular Economy Month

**Resolution No. 10**

**Moved by:** Gary Martin

**Seconded by:** Brian Caddell

**THAT** Council of the Township of North Glengarry receives staff report PW-2023-34; and

**THAT** Council proclaims October to be Circular Economy month in an effort to raise awareness of the need for our society to consider the full life cycle of the products and processes that we utilize in our day to day lives.

**Carried**

**7. UNFINISHED BUSINESS**

**8. CONSENT AGENDA**

**Resolution No. 11**

**Moved by:** Gary Martin

**Seconded by:** Jeff Manley

**THAT** Council of the Township of North Glengarry receives the item(s) from the consent agenda for information purposes only.

**Carried**



- a. Arts, Culture and Heritage Committee - August 8, 2023
- b. RRCA Board Meeting Summary - September 21st 2023

**9. NEW BUSINESS**

- a. Child Care Worker & Early Childhood Educator Appreciation Day

**Resolution No. 12**

**Moved by:** Jamie MacDonald

**Seconded by:** Carma Williams

23rd Annual Child Care Worker and Early Childhood Educator Appreciation Day

October 17, 2023

Proclamation

**WHEREAS** years of research confirms the benefits of high-quality early learning and child care for young children's intellectual, emotional, social and physical development and later life outcomes; and

**WHEREAS** child care promotes the well-being of children and responds to the needs of families and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

**WHEREAS** trained and knowledgeable Registered Early Childhood Educators and child care staff are the key to quality in early learning and child care programs;

**WHEREAS** Registered Early Childhood Educators and child care workers will be vital to the success of the Canada-Wide Early Learning and Child Care system;

**THEREFORE**, Be It Resolved that October 17, 2023 be designated the 23rd annual "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community.

**Carried**

**10. NOTICE OF MOTION**

**11. QUESTION PERIOD**

**12. CLOSED SESSION BUSINESS**

**Resolution No. 13**

**Moved by:** Michael Madden

**Seconded by:** Brian Caddell

**Proceed "In Closed Session",**

As this matter deals with a proposed or pending acquisition or disposition of land by the municipality or local board they may be discussed in closed session under sections 239 (2)(c) of the *Ontario Municipal Act*); and to adopt the minutes of the following Closed Session of Council for June 26th, 2023 September 14th, 2023, September 20th, 2023

**Carried**

**Resolution No. 14**

**Moved by:** Brian Caddell

**Seconded by:** Michael Madden

**THAT** we return of the Regular Meeting of Council at 7:18 p.m.

**Carried**

**13. CONFIRMING BY-LAW**

**Resolution No. 15**

**Moved by:** Brian Caddell

**Seconded by:** Jeff Manley

**THAT** Council of the Township of North Glengarry adopts by-law 29-2023 being a by-law to adopt, confirm and ratify matters dealt with by Resolution; and

**THAT** By-law 29-2023 be read a first, second, third time and enacted in Open Council this 10th day of October 2023.

**Carried**

**14. ADJOURN**

**Resolution No. 16**

**Moved by:** Carma Williams

**Seconded by:** Gary Martin

**THERE** being no further business to discuss, the meeting was adjourned at 7:19 p.m.

**Carried**



CAO/Clerk/Deputy Clerk



Mayor/Deputy Mayor