



## 5. DELEGATIONS

Constable Malcolm MacPherson provided relevant statistics to Council from the OPP detachment.

## 6. STAFF REPORTS

### Clerk`s Department

- a) **Municipal Support for RRCA & Conservation Authorities**  
**DELETED**

### Community Services Department

- b) **CIP Application – St Columbia Presbyterian Church**

### Resolution No. 3

**Moved by:** Brenda Noble

**Seconded by:** Carma Williams

THAT the Council of the Township of North Glengarry receives the Staff Report No. CS-2020-01; and

THAT Council approves the recommendation from the Arts, Culture and Heritage Committee for Community Improvement Plan Project at 20950 Laggan-Glenelg Road, in Dalkeith as submitted by the applicant Audrey Nixon Crawford and Gordon Howes, representing the Board of Directors of the St. Columba Presbyterian Church.

Program D – Public Art Grant, representing a matching grant of 50% of costs, up to a maximum of \$533.00 for the installation of exterior plaque.

**Carried**

- c) **By-law 09-2020 – terminate OMERS at the GSP**

### Resolution No. 4

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

THAT the Council of the Township of North Glengarry receives the Staff Report No. CS-2020-02; and

THAT Council accepts the recommendation to terminate the Palais des sports Glengarry Sports Palace`s participation in the OMERS primary pension plan (“Primary Plan”) and the retirement compensation arrangement that provides benefits for members and former members of the Primary Plan (“RCA”); and

THAT By-law 09-2020 be read a first, second, third time and enacted in Open Council this 9<sup>th</sup> day of March 2020.

**Carried**

- d) **Funding through Main Street Revitalization Initiative Program**

### Resolution No. 5

**Moved by:** Johanne Wensink

**Seconded by:** Jeff Manley

THAT the Council for the Township of North Glengarry receives the Staff Report No. CS-2020-03; and

THAT Council approves the amount of \$12,273.32 in funding for the Main Street Revitalization Initiative Program to be applied to approved façade improvements for commercial buildings in designated CIP Areas; and

THAT Council approves the amount of \$9595.15 in funding for the Main Street Revitalization Initiative Program to be applied to the Main Street Banner project and the mural beautification projects in King George Park in Maxville and on 90 Main Street South (corner Gernish).

**Carried**

**Treasury Department**

**e) By-law 10-2020 – Tax Rates**

**Resolution No. 6**

**Moved by:** Carma Williams

**Seconded by:** Brenda Noble

THAT the Council of the Township of North Glengarry receives Staff Report No. TR-2020-08; and

THAT the Council adopt By-Law 10-2020 being a by-law to adopt the tax rates for the year 2020; and

THAT By-law 10-2020 be read a first, second, third time and enacted in Open Council this 9th day of March 2020.

**Carried**

**f) 2019 Statement of Remuneration and Expenses**

**Resolution No. 7**

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

That the Council of the Township of North Glengarry receives the 2019 Statement of Remuneration and Expenses for information purposes.

**Carried**

**Planning/Bldg. & By-law Enforcement Department**

**g) By-law 06-2020 – Part Lot Control By-law**

**Resolution No. 8**

**Moved by:** Brenda Noble

**Seconded by:** Carma Williams

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2020-02; and

THAT Council adopt a by-law to remove Part of the East half of Lot 19, Concession 1 being Part 1 on Plan 14R-6025 and Part 1 on Plan 14R-4838 from Part Lot Control; and

THAT By-law 06-2020 be read a first, second, third time and enacted in Open Council this 9th day of March 2020.

**Carried**

## **h) By-law 07-2020 – General Housekeeping**

### **Resolution No. 9**

**Moved by:** Jeff Manley

**Seconded by:** Jacques Massie

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2020-03; and

THAT Zoning Amendment applications Z-14-2019, Z-16-2019 and Z-17-2019 be adopted through the General Housekeeping by-law 07-2020; and

THAT By-Law 07-2020 be read a first, second, third time and enacted in Open Council this 9th day of March 2020.

**Carried**

## **i) Animal Control Contractor – Dog Catcher**

### **Resolution No. 10**

**Moved by:** Brenda Noble

**Seconded by:** Carma Williams

THAT the Council of the Township of North Glengarry approve that the Animal Control – Dog Catcher role be brought in-house as of April 1, 2020 and the new process be adopted as per the report.

**Carried**

## **7. UNFINISHED BUSINESS**

## **8. CONSENT AGENDA**

Letter in support of Bill 156  
Community Services Dept. Workplan Update  
Planning/Bldg. & By-law Enforcement Dept. Workplan Update  
Waterworks Annual Summary  
Treasury's Dept. Workplan Update  
Fire Department Workplan update  
Public Meeting Minutes of Sept 9, 2019  
The Committee of Adjustment Minutes of November 12, 2019  
Planning Committee Minutes of November 12, 2019

### **Resolution No. 11**

**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**

## **9. NEW BUSINESS**

**10. NOTICE OF MOTION** – Next Meeting of Council, Monday March 23, 2020

**11. QUESTION PERIOD**

## 12. CLOSED SESSION BUSINESS

Potential litigation (as this matter deals with litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board they may be discussed in closed session under sections 239 (2)(e) of the *Ontario Municipal Act*); **DELETED**

And adopt the minutes of the Municipal Council Closed Session meeting of January 13, 2020. **DELETED**

## 13. CONFIRMING BY-LAW

### a) By-law 11-2020

#### Resolution No. 12

**Moved by:** Carma Williams

**Seconded by:** Brenda Noble

That the Council of the Township of North Glengarry receive By-law 11-2020; and

That Council adopt by-law 11-2020 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 11-2020 be read a first, second, third time and enacted in Open Council this 9th day of March 2020.

**Carried**

## 14. ADJOURN

#### Resolution No. 13

**Moved by:** Johanne Wensink

**Seconded by:** Jeff Manley

There being no further business to discuss, the meeting was adjourned at 7:28 p.m.

**Carried**

---

**CAO/Clerk/ Deputy Clerk**

---

**Mayor / Deputy Mayor**