

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Committee of the Whole Meeting

Wednesday June 17, 2020 at 3:00 p.m. – Via zoom

A Committee of the Whole Meeting was held on June 17, 2020 at 3:00 p.m., with Mayor – Jamie MacDonald presiding.

PRESENT: **Deputy Mayor** Carma Williams
Councillor at Large – Jacques Massie
Councillor (Lochiel Ward) – Brenda Noble
Councillor (Kenyon Ward) – Jeff Manley
Councillor (Maxville Ward) – Johanne Wensink

ALSO PRESENT: **CAO/Clerk** - Sarah Huskinson
Director of Community Services – Anne Leduc
Director of Finance / Treasurer – Kimberley Goyette
Planning/Building & By-law Enforcement Manager – Jacob Rhéaume
Planner - Kasia Olszewska
Public Work Manager – Douglas Sitland
Fire Chief – Matthew Roy

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

Resolution No. 1

Moved by: Carma Williams

Seconded by: Brenda Noble

The Committee Members accepts the agenda of the Committee of the Whole on Wednesday June 17, 2020.

Carried

4. **DELEGATIONS**

5. STAFF REPORTS

CAO/Clerk's Department

a) Clerk's Dept. Workplan Update

Resolution No. 2

Moved by: Carma Williams

Seconded by: Jeff Manley

THAT the Committee of the Whole receives Staff Report No. AD-2020-12 Clerk's Department Workplan Update.

Carried

Treasury Department

b) Treasury's Dept Workplan Update

Resolution No. 3

Moved by; Carma Williams

Seconded by: Jeff Manley

THAT the Committee of the Whole receives Staff Report TR2020-20 – the Director of Finance/Treasurer 2020 Workplan updated as of June 11, 2020.

Carried

Community Services Department

c) Community Services Department Workplan Update

Resolution No. 3

Moved by: Johanne Wensink

Seconded by: Jeff Manley

THAT the Committee of the Whole receives Staff Report No. CS-2020-08 Community Services Department Workplan Update.

Carried

Planning/Building & By-law Enforcement Department

d) Planning/Bldg. & By-law Enforcement Dept. Workplan Update

Resolution No. 4

Moved by: Brenda Noble

Seconded by: Carma Williams

THAT the Committee of the Whole receives Staff Report No. BP-2020-16 – the Director of Building, By-law & Planning 2020 Work Plan.

Carried

Public Works Department

e) Winter Maintenance Agreement – United Counties of S D & G

Resolution No. 5

Moved by: Jeff Manley

Seconded by: Carma Williams

That Committee of the Whole receive Report – PW – 06-2020, Winter Maintenance Agreement – United Counties of Stormont, Dundas and Glengarry; and further

That Committee of the Whole recommends to Council to accept and approve the Winter Maintenance Agreement and authorize the Mayor and CAO/Clerk to sign on behalf of the Township of North Glengarry; and further

That Committee of the Whole recommends to Council to authorize the CAO to make minor amendments as they relate to the winter maintenance of the section of County Road 43 between County Road 46 and County Road 34.

Carried

f) Winter Maintenance Policy Update

Resolution No. 6

Moved by: Jeff Manley

Seconded by: Brenda Noble

That Report PW-07-2020, Update to Winter Maintenance Policy be received for information; and further

That Council authorize staff to proceed with updates to the Winter Maintenance Policy as generally outlined in the report.

Deferred

g) Concession Road 6 Construction

Resolution No. 7

Moved by: Johanne Wensink

Seconded by: Carma Williams

That Report PW-08-2020, Concession Road 6 Construction be received for information; and further

That Council authorize staff to proceed with the Reconstruction of Concession Road 6 over a 2 year period, being Option 3, Phase 2 in 2020 and Phase 3 at a point in the future to be decided by Council as part of future Budget deliberations.

Defeated

h) Various Roads in Need

Resolution No. 8

Moved by: Brenda Noble

Seconded by: Jeff Manley

That Report PW-09-2020, Various Roads in Need be received for information; and further

That Council authorize staff to proceed with the Reconstruction (including culverts) Front Street East from East Boundary Road to approximately 300 m west at an estimated cost of \$110 K, Remove and Replace Asphalt on River Road from East Boundary Road to the Bridge (approximately 2000 m) at an estimated cost of \$160 K, Geotechnical Investigations at a number of locations across the Township at an estimated cost of \$40 K and Isolated Overlays to address severe potholing at an estimated cost of \$20 K.

Deferred

i) Transition of the Blue Box to Full Producer Responsibility

Resolution No. 9

Moved by: Brenda Noble

Seconded by: Jeff Manley

That Report PW-10-2020, Transition of the Blue Box to Full Producer Responsibility be received; and further

That Council provide a resolution that indicates that the Township of North Glengarry elects to have 2024 as its' ideal transition date for Transition of the Blue Box to Full Producer Responsibility; and further

That the aforementioned resolution be forwarded to the Association of Municipalities of Ontario indicating the transition date of 2024 is for informational purposes only, and in

no way is legally binding. The Township will retain its right to amend as proposed transition date as additional information becomes available.

Carried

j) Regional Waste Management Study

Resolution No. 10

Moved by: Brenda Noble

Seconded by: Jeff Manley

That Report PW-11-2020, Regional Waste Management Study be received for information only.

Carried

k) Public Works Dept. Workplan Update

Resolution No. 11

Moved by: Brenda Noble

Seconded by: Jeff Manley

THAT the Committee of the Whole receives Staff Report No. PW-2020-12– the Director of Public Works 2020 Work Plan.

Carried

Fire Department

l) Fire Department Workplan update

Resolution No. 12

Moved by: Brenda Noble

Seconded by: Jeff Manley

That the Committee of the Whole receives Staff Report No. FD 2020-06 the Fire Chief's 2020 Work Plan update.

Carried

6. UNFINISHED BUSINESS

7. OTHER BUSINESS

8. MATTERS ARISING FROM STANDING COMMITTEES

Councillor Jacques Massie gave an update on the Raisin Region Conservation Authority.

Councillor Jacques Massie gave an update on the Maxville Manor

Councillor Brenda Noble gave an update on the Glengarry Pioneer Museum.

Mayor Jamie MacDonald gave an update on the Glengarry Archives.

Councillor Jeff Manley gave an update on the Arts, Culture & Heritage.

Deputy Mayor Carma Williams gave an update on the County Council.

Councillor Johanne Wensink gave an update on the Friends of the Trails.

Deputy Mayor Carma Williams gave an update on the Community Development

9. NOTICE OF MOTION – Next Committee of the Whole Meeting, July 22, 2020

10. CLOSED SESSION BUSINESS

11. ADJOURNMENT

Resolution No. 13

Moved by Johanne Wensink

Seconded by: Brenda Noble

There being no further business to discuss, the meeting was adjourned at 4:57 pm.

Carried

CAO/Clerk/ Deputy Clerk

Mayor – Jamie MacDonald