

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Tuesday October 15, 2019 at 7:00 p.m. – Council Chambers
102 Derby Street West, Alexandria, On K0C 1A0**

A Regular meeting of the Municipal Council was held on October 15, 2019 at 7:00 p.m., with Mayor Jamie MacDonald presiding.

PRESENT: **Deputy Mayor** – Carma Williams
Councillor (Lochiel Ward) – Brenda Noble
Councillor (Kenyon Ward) – Jeff Manley
Councillor (Alexandria Ward) – Michel Depratto
Councillor (Maxville Ward) – Johanne Wensink

ALSO, PRESENT: **CAO/Clerk** - Sarah Huskinson
Deputy Clerk – Lise Lavigne
Planner - Kasia Olszewska
Director of Planning/Bldg. & Bylaw Enforcement – Jacob Rhéaume

REGRETS: **Councillor at Large** – Jacques Massie

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

Resolution No. 1

Moved by: Brenda Noble

Seconded by: Michel Depratto

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Tuesday October 15, 2019 as amended.

Carried

Additions to the Agenda

5a) **OPP update**

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 2

Moved by: Carma Williams

Seconded by: Michel Depratto

THAT the minutes of the following meetings be adopted as amended.

Regular Meeting of Council – September 23, 2019

Carried

5. DELEGATIONS

a) OPP update

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

6. STAFF REPORTS

CAO/Clerk's Department

a) AMO Report on Joint and Several Liability

Resolution No. 3

Moved by: Brenda Noble

Seconded by: Michel Depratto

THAT the Council of the Township of North Glengarry receives Staff Report No. AD-2019-15

And THAT the Council of the Township of North Glengarry endorses the AMO report "A Reasonable Balance: Addressing growing municipal liability and insurance costs" and the recommendations contained with regard to joint and several liability.

Carried

b) By-law 40-2019 – Indemnification By-law

Resolution No. 4

Moved by: Carma Williams

Seconded by: Michel Depratto

THAT the Council of the Township of North Glengarry receives Staff Report No. AD-2019-16

And THAT the Council of the Township of North Glengarry adopts by-law 40-2019 being a by-law to provide for the indemnity and defense of Council and employees, both present and former, of the Township of North Glengarry against liability incurred while acting on behalf of the Township of North Glengarry.

AND THAT by-law 40-2019 be read a first, second and third time and enacted in open Council this 15th day of October 2019.

Carried

Treasurer's Department

c) Tile Drainage Loan Application

Resolution No. 5

Moved by: Jeff Manley

Seconded by: Johanne Wensink

THAT Council receives Staff Report No. TR-2019-28; and

THAT Council of the Township of North Glengarry approve the application for a tile drainage, roll number 0111-016-007-25000, in the amount of \$27,900.

Carried

Planning/Building & By-law Enforcement Department

d) Proposed Settlement – SDG Official Plan Modifications

Resolution No. 6

Moved by: Brenda Noble

Seconded by: Michel Depratto

THAT Council of the Township of North Glengarry endorses the agreed-to wording for Modifications 8, 10b, 18a, and 23b as contained within Table 1, of United Counties of Stormont Dundas and Glengarry TPS staff report dated August 22, 2019 and directs staff to present the proposed settlements to the Local Planning Appeals Tribunal.

Carried

e) By-law 39-2019 – Site Plan Agreement – Butchers To Go

Resolution No. 7

Moved by: Johanne Wensink

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry adopt Site Plan Agreement By-law 39-2019 – Butchers To Go; and

THAT by-law 39-2019 be read a first, second, third time and enacted in Open Council this 15th day of October 2019.

Carried

f) Bell's Tower – Alexandria

Resolution No. 8

Moved by: Michel Depratto

Seconded by: Brenda Noble

THAT the Council of the Township of North Glengarry receives the Public Notice regarding the proposed Bell Mobility 91 Meter Telecommunications Guyed Tower for Alexandria for information purposes only.

Carried

g) Roger's Tower – Maxville

Resolution No. 9

Moved by: Johanne Wensink

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry receives the Public Consultation Package regarding the Rogers Site C8186 Maxville Tower for information purposes only.

Carried

h) Roger's Tower Greenfield

Resolution No. 10

Moved by: Carma Williams

Seconded by: Michel Depratto

THAT the Council of the Township of North Glengarry receives the Public Consultation Package regarding the Rogers Site C8185 Greenfield Tower for information purposes only.

Carried

i) Roger's Tower – Glen Robertson

Resolution No. 11

Moved by: Michel Depratto

Seconded by: Brenda Noble

THAT the Council of the Township of North Glengarry receives the Public Consultation Package regarding the Rogers Site C8184 Glen Robertson Tower for information purposes only.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

Community Development Committee Minutes – August 28, 2019

Resolution No. 12

Moved by: Jeff Manley

Seconded by: Johanne Wensink

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 October 28, 2019

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

Resolution No. 13

Moved by: Jeff Manley

Seconded by: Johanne Wensink

Proceed "In Closed Session",

Taxation Discrepancies corrections (as this matter deals with advice that is subject to solicitor-client privilege, including communications necessary for that purpose they may be discussed in closed session under sections 239 (2)(f) of the *Ontario Municipal Act*);

Legal (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*);

And adopt the minutes of the Municipal Council Closed Session meeting of September 9, 2019, September 23, 2019 and Committee of the Whole meeting of September 18, 2019.

Carried

Resolution No. 14

Moved by: Carma Williams

Seconded by: Michel Depratto

That we return to the Regular Meeting of Council at 8:18 pm.

Carried

13. CONFIRMING BY-LAW

a) By-law 41-2019

Resolution No. 15

Moved by: Jeff Manley

Seconded by: Johanne Wensink

That the Council of the Township of North Glengarry receive By-law 41-2019; and

That Council adopt by-law 41-2019 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 41-2019 be read a first, second, third time and enacted in Open Council this 15th day of October 2019.

Carried

14. ADJOURN

Resolution No. 16

Moved by: Michel Depratto

Seconded by: Brenda Noble

There being no further business to discuss, the meeting was adjourned at 8:20 pm.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor