

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Monday, June 26, 2023, 6:00 p.m.

Council Chamber

3720 County Road 34

Alexandria, On. K0C 1A0

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

THAT the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday June 26, 2023

Carried

- 4. ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Michael Madden
Seconded by: Brian Caddell

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

Regular Meeting of Council - May 23, 2023
Committee of the Whole - June 21, 2023

Carried

5. **DELEGATION(S)**

6. **STAFF REPORTS**

a. Administrative Department

1. HGMH Pool Agreement

Resolution No. 3

Moved by: Brian Caddell

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry authorize the Mayor and CAO/Clerk to enter into an agreement with Hôpital Glengarry Memorial Hospital for the operations and management of swim and pool programs at the hospital pool location.

Carried

b. Community Services Department

1. Outline for Economic Development Action Plan

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT Council of the Township of North Glengarry receives the Staff Report No. CS-2023-10; and

THAT Council of the Township of North Glengarry approves the proposed outline for the Economic Development Action Plan.

Carried

2. CIP Application – 3 Main Street South, Maxville, ON

Resolution No. 5

Moved by: Michael Madden

Seconded by: Gary Martin

THAT Council of the Township of North Glengarry approves the Community Improvement Plan Project at 3 Main Street South Maxville, Ontario, as submitted by the property owner, Ron Metcalfe.

- Program B – Building Improvement Grant representing a matching grant of 50% up to a maximum of \$2,500.00 for the second façade visible from the street.

Total Grants: \$2,500.00

Carried

3. CIP Application – 23 Main Street South, Maxville ON

Resolution No. 6

Moved by: Gary Martin

Seconded by: Carma Williams

THAT Council of the Township of North Glengarry approves the Community Improvement Plan at 23 Main Street South Maxville, Ontario, as submitted by the property owners, Ken and Sharon Johns.

- Program B – Building Improvement Grant representing a matching grant of 50% up to a maximum of \$7,500.00 for TWO façades visible from the street.
- Program C – Civic Address Grant representing one civic sign provided by the municipality as part of its Civic Sign Program.

Total Grants: \$7,500.00

Carried

- c. Treasury Department

1. By-law 18-2023 - Procurement Policy

Resolution No. 7

Moved by: Carma Williams

Seconded by: Brian Caddell

THAT the Council of the Township of North Glengarry recommends the approval of Bylaw 18-2023 and the associated revised Procurement Policy; and

THAT By-law 18-2023 be read a first, second, third time and enacted in Open Council this 26th day of June 2023.

Carried

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

1. By-law 20-2023 - Administrative Monetary Penalties

Resolution No. 8

Moved by: Brian Caddell

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2023-16 regarding the proposed Administrative Monetary Penalties (AMPS); and

THAT By-law 20-2023 be read a first, second, third time and enacted in Open Council this 26th day of June 2023.

Carried

2. Zoning By-law Amendment No. Z-07-2023

Resolution No. 9

Moved by: Jeff Manley

Seconded by: Brian Caddell

THAT the Council of the Township of North Glengarry adopts Zoning By-Law No. Z-07-2023; and

THAT By-law Z-07-2023 be read a first, second, third time and enacted in Open Council this 26th day of June 2023.

Carried

3. Zoning By-law Amendment No. Z-08-2023

Resolution No. 10

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry adopts Zoning By-Law No. Z-08-2023; and

THAT By-law Z-08-2023 be read a first, second, third time and enacted in Open Council this 26th day of June 2023.

Carried

4. Zoning By-law Amendment No. Z-09-2023

Resolution No. 11

Moved by: Michael Madden

Seconded by: Gary Martin

THAT the Council of the Township of North Glengarry adopts Zoning By-Law No. Z-09-2023; and

THAT By-law Z-09-2023 be read a first, second, third time and enacted in Open Council this 26th day of June 2023.

Carried

5. Zoning By-law Amendment No. Z-10-2023

Resolution No. 12

Moved by: Gary Martin

Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry adopts Zoning By-Law No. Z-10-2023; and

THAT By-law Z-10-2023 be read a first, second, third time and enacted in Open Council this 26th day of June 2023.

Carried

e. Public Works Department

1. Tandem Plow Replacement Schedule

Resolution No. 13

Moved by: Carma Williams

Seconded by: Gary Martin

THAT Council of the Township of North Glengarry authorizes the Director of Public Works to increase the quantity of the order for tandem plows in the current Joint Tender with the United Counties of SDG to two (2) instead on one (1) with an expected expenditure of \$380,000 in 2024 per plow.

Carried

2. Award of Garbage and Recycling Collection Contract

Resolution No. 14

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT Council of the Township of North Glengarry approves the award of the Tender for Garbage and Recycling Collection (PW 2023-01) to HGC Management; and

THAT Council authorizes the Mayor and CAO to enter into an agreement with HGC Management for a variable fee based on the unit rates and quantities shown in Schedule B for three years with an option to extend for a further two years at the discretion of the Township; and

THAT Council of the Township of North Glengarry authorizes the Director of Public Works to consolidate the dumpster services for township facilities and high density multi-residential facilities estimated in the financial implications of this report to ensure non-disruption of service.

Carried

3. Award of Sludge Removal and Dewatering

Resolution No. 15

Moved by: Brian Caddell

Seconded by: Jeff Manley

THAT Council of the Township of North Glengarry authorizes the CAO and Mayor to enter into a three (3) year unit price agreement with Bishop Water for sludge removal and dewatering from the Alexandria and/or Maxville Lagoons starting in 2023 for \$122,918.00 per year plus HST with two one (1) year options at the sole discretion of the Township.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

Resolution No. 16

Moved by: Gary Martin

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. RRCA Board of Directors meeting highlights - May 18, 2023
- b. Community Development Committee Minutes - March 29, 2023
- c. Arts, Culture and Heritage Committee Minutes - April 3, 2023
- d. Community Risk Assessment - O. Reg. 378/18

9. NEW BUSINESS

10. NOTICE OF MOTION

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

Resolution No. 17

Moved by: Gary Martin

Seconded by: Carma Williams

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*);

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 May 23, 2023.

Resolution No. 18

Moved by: Michael Madden

Seconded by: Brian Caddell

THAT we return o the Regular Meeting of Council at 7:27 p.m.

Carried

13. CONFIRMING BY-LAW

Resolution No. 19

Moved by: Michael Madden

Seconded by: Gary Martin

THAT the Council of the Township of North Glengarry adopts by-law 19-2023 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 19-2023 be read a first, second, third time and enacted in Open Council this 26th day of June, 2023.

Carried

14. ADJOURN

Resolution No. 20

Moved by: Jeff Manley

Seconded by: Brian Caddell

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

Carried



CAO/Clerk/Deputy Clerk



Mayor/Deputy Mayor