

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Monday, July 22, 2024, 6:00 p.m.

Council Chamber

3720 County Road 34

Alexandria, On. K0C 1A0

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

ALSO PRESENT: CAO/Clerk: Sarah Huskinson
Deputy Clerk: Jena Doonan
Director of the Building/By-law & Planning Services: Jacob Rhéaume
Director of Public Works: Timothy Wright
Treasurer & Director of Finance: Zoe Bougie

1. CALL TO ORDER

2. DECLARATIONS OF PECUNIARY INTEREST

Mayor Jamie MacDonald Declared a Declaration of Pecuniary Interest with Item 6c(1) .
Mayor MacDonald removed himself from the Council Chambers and Deputy Mayor
Carma Williams chaired. Mayor MacDonald resumed chairing meeting after item 6c(1)
was voted on.

a. Jamie MacDonald - Pre-Servicing Agreement – Trillium Landing Development

3. ACCEPT THE AGENDA (Additions/Deletions)

Resolution No. 1

Moved by: Jacques Massie

Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry accepts the agenda of the Regular
Meeting of Council on Monday July 22nd 2024 as amended

Carried

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 2

Moved by: Carma Williams

Seconded by: Brian Caddell

THAT the minutes of the following meeting(s) be adopted as circulated.

Regular Meeting of Council - June 24,2024

5. DELEGATION(S)

6. STAFF REPORTS

a. Administrative Department

1. Amend Civil Marriage Solemnization Service and Issuing Marriage License By-law

Resolution No. 3

Moved by: Brian Caddell

Seconded by: Gary Martin

THAT the Council of the Township of North Glengarry receives Staff Report No. AD-2024-06; Amend Civil Marriage Solemnization Services and Issuing Marriage Licenses By-law; and

THAT the Council of the Township of North Glengarry passes By-law No. 33-2024 being an amendment to By-law 36-2022; and

THAT By Law 33-2024 be read a first, second and third time and enacted this 22nd day of July 2024

Carried

2. Lottery License By-Law

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry receives staff report AD 2024-07; Lottery License By-law; and

THAT the Council of the Township of North Glengarry approves By-law No. 35-2024 being a By-law to provide for the Lottery Licensing in the Township of North Glengarry; and

THAT By-law No. 35-2024 be read a first, second, and third time and enacted this 22nd day of July 2024

Carried

b. Treasury Department

1. Funding Agreement for the Renewed Canada Community-Building Fund, 2024-2034

Resolution No. 5

Moved by: Michael Madden

Seconded by: Jacques Massie

THAT the Council of the Township of North Glengarry receives staff report TR-2024-12 Funding Agreement for the Renewed Canada Community-Building Fund, 2024-2034; and

THAT By-Law 34-2024 be read a first, second and third time and enacted this 22nd day of July 2024 in open Council.

Carried

2. Second Quarter Variance Report

Resolution No. 6

Moved by: Carma Williams

Seconded by: Jacques Massie

THAT the Council of the Township of North Glengarry receives staff report

TR-2024-13 Second Quarter Variance Report for information purposes only.

Carried

3. Tandem Truck Borrowing By-Law 36-2024

Resolution No. 7

Moved by: Michael Madden

Seconded by: Gary Martin

THAT the Council of the Township of North Glengarry receives Staff Report TR-2024-14, Tandem Truck Borrowing By-Law 36-2024; and

THAT the Council of the Township of North Glengarry authorizes the Mayor and Director of Finance/ Treasurer to sign all documentation to finance two tandem trucks with the Royal Bank of Canada; and

THAT By-Law 36-2024, being a By-Law to authorize the borrowing of funds for financing of capital (two tandem trucks); be read a first, second and third time and adopted in open Council this 22nd day of July 2024.

Carried

c. Planning/Building & By-law Enforcement Department

1. Pre-Servicing Agreement – Trillium Landing Development

Mayor Jamie MacDonald declared a conflict on this item.

Resolution No. 8

Moved by: Gary Martin

Seconded by: Jeff Manley

THAT the Council of North Glengarry authorizes the CAO/Clerk to enter into a pre-servicing agreement with Alcore Homes Inc. for the Trillium Landing Subdivision development.

Carried

- 2. OPA 24 – Rural Consent Policies and Review Criteria Update

Resolution No. 9

Moved by: Carma Williams

Seconded by: Brian Caddell

THAT the Council of the Township of North Glengarry receives staff report no. BP-2024-23; OPA 24- Rural Consent policies and review criteria update; and

THAT the Council of the Township of North Glengarry supports resetting the severance date in the County Official Plan to January 1, 2024, and that up to two severances per lot of record be permitted; and,

THAT the Council of the Township of North Glengarry supports permitting one additional severance per lot, provided that the applicable review criteria are satisfied.

Carried

- d. Public Works Department

- 1. Passage of Farm Equipment on Unopened Road Allowances

Resolution No. 10

Moved by: Brian Caddell

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry receives Staff Report PW 2024-25; Passage of Farm Equipment on Unopened Road Allowances; and

THAT the Council of the Township of North Glengarry approves the Unopened Road Allowances By-law 32-2024; and

THAT By-law 32-2024 be read first, second and third time and enacted in open Council this 22nd day of July 2024

Carried

2. Multiyear Waste Services Contract

Resolution No. 11

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry receives staff report PW 2024-22, Multiyear waste services contract; and

THAT the Council of the Township of North Glengarry authorizes the Mayor and Clerk to enter into a multiyear agreement with GFL Environmental for an estimated amount of \$194,993.00 per year for five years with a five year renewal option.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

Resolution No. 12

Moved by: Michael Madden

Seconded by: Gary Martin

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

Carried

9. NEW BUSINESS

10. NOTICE OF MOTION

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

Resolution No. 13

Moved by: Gary Martin

Seconded by: Jacques Massie

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*;

Carried

Resolution No. 14

Moved by: Carma Williams

Seconded by: Brian Caddell

THAT we return to the regular Meeting of Council at 7:37 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 37-2024 being a by-law to adopt, confirm and ratify matters dealt with by Resolution; and

THAT By-law 37-2024 be read a first, second, third time and enacted in Open Council this 22nd day of July 2024.

Carried

14. ADJOURN

Resolution No. 16

Moved by: Jeff Manley

Seconded by: Michael Madden

THERE being no further business to discuss, the meeting was adjourned at 7:38 p.m.

Carried



CAO/Clerk/Deputy Clerk



Mayor/Deputy Mayor