

# THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

## REGULAR MEETING OF COUNCIL

**Monday December 11, 2017 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 December 11, 2017 at 7:00 p.m., with Mayor Chris McDonnell presiding.

**PRESENT:** **Councillor at Large** – Jacques Massie  
**Councillor (Lochiel Ward)** – Brian Caddell  
**Councillor (Kenyon Ward)** – Jeff Manley  
**Councillor (Alexandria Ward)** – Michel Depratto  
**Councillor (Maxville Ward)** – Carma Williams

**ALSO PRESENT:** **CAO** – Daniel Gagnon  
**Deputy Treasurer** – Sarah Huskinson  
**Interim CAO/Clerk** – Steve Potter  
**Director of Community Services** – Anne Leduc  
**Economic Development & Communications Officer** – Tara Kirkpatrick  
**GIS/IT** – Rick Elderbroom  
**Deputy Clerk** – Lise Lavigne

**REGRETS:** **Deputy Mayor** - Jamie MacDonald

1. [DECLARATIONS OF CONFLICTS OF INTEREST](#)
2. [ACCEPT THE AGENDA](#)

### **Resolution No. 1**

**Moved by:** Carma Williams

**Seconded by:** Michel Depratto

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday December 11, 2017 as amended.

**Carried**

### **Additions to the Agenda**

**16(a) Taxation Discrepancies Corrections, Offer to purchase – Vacant Land in North Glengarry, Glengarry Sports Palace, and adopt the minutes of the Municipal Council “In Camera” session.**

### **Deletion to the Agenda**

**7(c) Master Plans – Island Park, Mill Square & King George Park**

**9(a) Zoning Amendment – Z-04-2017**

3. [ADOPTION OF PREVIOUS MINUTES](#)

### **Resolution No. 2**

**Moved by:** Jeff Manley

**Seconded by:** Brian Caddell

That the minutes of the following meeting be adopted as circulated.

Regular Meeting of Council – November 27, 2017

**Carried**

4. DELEGATION(S)
5. COMMITTEE RECOMMENDATIONS
6. CAO/CLERK'S DEPARTMENT - Daniel Gagnon, CAO/Clerk

**a) 2018 Annual Meeting Calendar**

**Resolution No. 3**

**Moved by:** Jacques Massie

**Seconded by:** Carma William

That Council of the Township of North Glengarry receive the report regarding the 2018 Meeting Calendar for Regular Meetings of Council; and

That the Council of the Township of North Glengarry accepts the 2018 Annual Calendar for Regular Public Meetings of Council.

**Carried**

**Action – LL**

**b) Temporary Exemption Permit to Nuisance By-law 20-2016**

**Resolution No. 4**

**Moved by:** Brian Caddell

**Seconded by:** Jeff Manley

That Council of the Township of North Glengarry receive the staff report re: Temporary Exemption Permit to Nuisance By-law 20-2016; and

That Council approve the exemption from May 1, 2018 to November 30, 2018 and May 1, 2019 to November 30, 2019 the Ministry of Transportation and such retained contractors from the prescribed prohibiting time guide of By-law 20-2016.

**Carried**

**Action – LL**

**c) By-law 55-2017 appointing Sarah Huskinson as Deputy Treasurer**

**Resolution No. 5**

**Moved by:** Michel Depratto

**Seconded by:** Carma Williams

That the Council of the Township of North Glengarry receive By-law 55-2017; and

That Council adopt by-law 55-2017 being a by-law for the appointment of a Deputy Treasurer for the Corporation of the Township of North Glengarry and that By-law 55-2017 be read a first, second, third time and enacted in Open Council this 11<sup>th</sup> day of December, 2017.

**Carried**

**d) By-law 56-2017 appointing Steven Potter as Interim CAO/Clerk**

**Resolution No. 6**

**Moved by:** Carma Williams

**Seconded by:** Michel Depratto

That the Council of the Township of North Glengarry receive By-law 56-2017; and

That Council adopt by-law 56-2017 being a by-law for the appointment of an Interim CAO/Clerk for the Corporation of the Township of North Glengarry and that By-law 56-2017 be read a first, second, third time and enacted in Open Council this 11<sup>th</sup> day of December, 2017.

**Carried**

**7. COMMUNITY SERVICES DEPARTMENT - Anne Leduc, Director Community Services**

**a) Key Information Report - November 2017 Economic Development Activities**

Tara Kirkpatrick reviewed the key information reports with Council on the Economic Development Activities.

**b) Community Improvement Plan Application Request – 34 Main St N**

**Resolution No. 7**

**Moved by:** Jeff Manley

**Seconded by:** Brian Caddell

That Council accepts the staff report on the Community Improvement Plan application for 34 Main Street North, in Maxville.

And that Council approves the application for a Financial Incentive Program Grant a Program B (Building Improvement and Infill Grant) of up to \$7,500 representing a matching grant of 50% up to a maximum of \$7,500 to conduct work on two facades. *No repair or replacement of the roof is eligible for this program.* A Program C (Civic Address Signage Grant) of \$75, representing a matching grant of 75% for a civic address sign at one locale; a Program E (Building Permit & Planning Fee Grant) equal to 100% of the eligible Building Permit fees of a maximum of \$750; a Program F (Tax Increment Grant); and to a Program G (Municipal Loan Program) of \$10,000 as submitted by the property owner Jessica McLeod, for the property situated at 34 Main Street North, in Maxville.

**Carried**

**Action – SH/TK**

**c) Master Plans – Island Park, Mill Square and King George Park**

**DELETED**

**8. TREASURY DEPARTMENT – Sarah Huskinson, Deputy Treasurer**

**9. PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT -**

Gerry Murphy Chief Building Official/Senior By-law Enforcement Officer/Planning Manager

**a) Zoning Amendment – Z-04-2017**

**DELETED**

**b) Zoning Amendment – Z-08-2017**

**Resolution No. 8**

**Moved by:** Jeff Manley

**Seconded by:** Brian Caddell

That the Council of the Township of North Glengarry approve by-law Z-08-2017 and that the By-law be read a first, second and third time in Open Council this 11<sup>th</sup> day of December, 2017.

**Carried**

**Action - CL**

**10. FIRE DEPARTMENT – Patrick Gauthier, North Glengarry Fire Chief**

11. PUBLIC WORKS DEPARTMENT – Ryan Morton, Director of Public Works

12. CORRESPONDENCE

- a) Planning Committee Minutes – October 10, 2017
- b) CIPAC Minutes – November 6, 2017
- c) Art, Culture and Heritage Minutes – October 25, 2017

13. NEW BUSINESS

14. NOTICE OF MOTION - Next Meeting of Council, January 8, 2018.

15. QUESTION PERIOD

16. CLOSED SESSION BUSINESS

#### ADDITION TO THE AGENDA

##### Resolution No. 9

Moved by: Jeff Manley

Seconded by: Brian Caddell

##### Proceed "In Camera" Session,

That the Council of the Township of North Glengarry proceeds in Camera under Section 239 (2) of the *Ontario Municipal Act* at 7:35 p.m., in order to address,

**Taxation Discrepancies Corrections** (as this matter deal 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*);

**Offer to purchase – Vacant Land in North Glengarry** (as this matter deal 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*);

**Glengarry Sports Palace** (as this matter deal 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 “In Camera” session meeting of November 9, 2017, November 13, 2017, November 23, 2017 and November 27, 2017.

**Carried**

##### Resolution No. 10

Moved by: Jeff Manley

Seconded by: Brian Caddell

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

**Carried**

17. CONFIRMING BY-LAW

- a) By-law 57-2017

##### Resolution No. 11

Moved by: Michel Depratto

Seconded by: Carma Williams

That the Council of the Township of North Glengarry receive By-law 57-2017; and

That Council adopt by-law 57-2017 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 57-2017 be read a first, second, third time and enacted in Open Council this 11<sup>th</sup> day of December, 2017.

**Carried**

**18. ADJOURNMENT**

**Resolution No. 12**

**Moved by:** Michel Depratto

**Seconded by:** Carma Williams

There being no further business to discuss, the meeting was adjourned at 8:19 p.m.

---

**CAO/Clerk**

---

**Mayor / Deputy Mayor**