

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Monday, November 27, 2023, 6:00 p.m.

**Council Chamber
3720 County Road 34
Alexandria, On. K0C 1A0**

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

REGRETS: Councillor: Jacques Massie

ALSO PRESENT: CAO/Clerk: Sarah Huskinson
Deputy Clerk: Jena Doonan
Director of Community Services: Anne Leduc
Director of the Building/By-law & Planning Services: Jacob Rhéaume

Others Present Public Works Specialist: Zoe Bougie

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

Resolution No. 1

Moved by: Carma Williams

Seconded by: Brian Caddell

THAT Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday November 27th, 2023.

Carried

- 4. ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Brian Caddell

Seconded by: Gary Martin

THAT the minutes of the following meeting be adopted as circulated
Regular meeting of Council - November 13, 2023

Carried

5. DELEGATION(S)

- a. Alexandria and District Lions Club - Cassie Depratto Nutt, Vice-President

Vice President Cassie Depratto Nutt briefed Council with an update on Alexandria and Districts Lion Club events and programs. And requested to renew collaboration for the July 1st festivities, along with a proposal for a new partnership involving the community-funded outdoor rink.

6. STAFF REPORTS

- a. Administrative Department
 - 1. Request for Council support-North Glengarry BESS Project-Compass Renewable Energy Consulting Inc.

Resolution No. 3

Moved by: Carma Williams
Seconded by: Michael Madden

WHEREAS:

- 1. The Proponent is proposing to construct and operate a Long-Term Reliability Project, as defined and with the characteristics outlined in the table below, under the Long-Term Request for Proposals (“LTI RFP”) issued by the Independent Electricity System Operator (“IESO”).

Unique Project ID of the Long-Term Reliability Project:	LT1-028-3-2
Name of the Long-Term Reliability Project:	North Glengarry BESS
Legal Name of Proponent:	North Glengarry BESS Limited Partnership
Technology of the Long-Term Reliability Project:	Battery Energy Storage System (BESS)
Maximum Contract Capacity of the Long-Term Reliability Project (in MW):	Up to 16.15
Property Identification Number (PIN), or if PIN is not available, municipal address or legal description of the portion of the Project Site that is located on lands subject to the authority of one or more Municipalities:	67101-0176

- 2. Pursuant to the LTI RFP, Proposals that receive the formal support of the local jurisdictional authorities of all the project communities in which the Long-Term Reliability Project is located in the form of a support resolution will be awarded Rated Criteria points for the purpose of ranking the Proposal in relation to other Proposals for a contract under the LTI RFP; and

NOW THEREFORE BE IT RESOLVED THAT:

3. The council of the Township of North Glengarry supports the development, construction and operation of the Long-Term Reliability Project on the Municipal Lands.

4. This resolution's sole purpose is to enable the Proponent to receive Rated Criteria Points under LT1 RFP or to satisfy its obligations under any awarded LT1 Contract and may not be used for the purpose of any other form of approval in relation to the Proposal or Long-term Reliability Project or for any other purpose. Rated Criteria points will be used to rank the Proponent's Proposal in relation to other Proposals received by the IESO under the LT1 RFP.

DULY RESOLVED BY THE LOCAL MUNICIPALITY

on the 27th day of November 2023

Carried

b. Community Services Department

1. Tree Canada – Edible Trees Grant

Resolution No. 4

Moved by: Michael Madden

Seconded by: Jeff Manley

THAT Council of the Township of North Glengarry receives staff report CS-2023-21; and

THAT Council of the Township of North Glengarry directs staff to apply for Tree Canada's Edible Trees Grant to a maximum amount of \$10,000.00 for the creation of a community garden on the municipal lot identified as Plan 120 RCP Lot 2.

2. Reallocation of 2023 MRAC Capital Budget Funds

Resolution No. 5

Moved by: Jeff Manley

Seconded by: Carma Williams

THAT Council of the Township of North Glengarry receives the Staff Report No. CS-2023-22; and

THAT Council of the Township of North Glengarry approves the Capital Budget reallocations recommended by the Municipal Recreation Advisory Committee according to the information listed below:

- Transfer from the Municipal Recreation Associations' 2023 Capital Budget to reserves in the amount of \$5,000 for the Dalkeith Recreation outdoor ice rink for a total of \$35,000 and \$5,514.89 for the Dunvegan Recreation Hall building repairs;

Additionally, transfers between Municipal Recreation Associations' 2023 Capital Budgets as follows:

- Father Gauthier Recreation Association GL 1-5-7005-8000 in the amount of \$791.52 towards the sidewalk repairs made by the Apple Hill Recreation GL 1-5-7002-8000;
- Father Gauthier Recreation Association GL 1-5-7005-8000 in the amount of \$208.48, Greenfield Recreation Association GL 1-5-7008-8000 in the amount of \$644.92, Glen Robertson Recreation Association GL 1-5-7006-8000 in the amount of \$3,282.82, and Glen Sandfield Recreation Association GL 1-5-7007-8000 in the amount of \$32.19 towards the asphalt pad surface project managed by the Maxville Recreation Association GL 1-5-7010-8000.

Carried

3. Grant Opportunity – Tourism Growth Program

Resolution No. 6

Moved by: Carma Williams

Seconded by: Gary Martin

THAT Council of the Township of North Glengarry receives staff report CS-2023-23; and

THAT Council of the Township of North Glengarry directs staff to apply for Tourism Growth Program for the Meet Me on Main Street events to a maximum amount of \$12,500.00.

Carried

c. Planning/Building & By-law Enforcement Department

1. Zoning By-law Amendment No. Z-16-2023

Resolution No. 7

Moved by: Jeff Manley

Seconded by: Brian Caddell

THAT Council of the Township of North Glengarry adopt Zoning By-Law Z-16-2023; and

THAT by-law Z-16-2023 be read a first, second and third time and enacted in Open Council this 27th day of November 2023.

Carried

2. Road Widening By-law No. 33-2023 - MacMaster Road, Alexandria

Resolution No. 8

Moved by: Brian Caddell

Seconded by: Michael Madden

THAT Council of the Township of North Glengarry adopt by law 33-2023 being a by law to acquire and dedicate a portion of a property for road widening purposes; and

THAT by-law 33-2023 be read a first, second and third time and enacted in Open Council this 27th day of November 2023.

Carried

3. Road Widening By-law No. 34-2023 - Marcoux Road, Alexandria

Resolution No. 9

Moved by: Michael Madden

Seconded by: Brian Caddell

THAT Council of the Township of North Glengarry adopt by law 34-2023 being a by law to acquire and dedicate a portion of a property for road widening purposes; and

THAT by-law 34-2023 be read a first, second and third time and enacted in Open Council this 27th day of November 2023.

Carried

- d. Public Works Department

1. Partial Abandonment of the McRae Branch

Resolution No. 10

Moved by: Gary Martin

Seconded by: Brian Caddell

THAT Council of the Township of North Glengarry receives Staff Report No. PW 2023-37, Partial Abandonment of the McRae Branch; and

THAT Council of the Township of North Glengarry passes a resolution initiating the abandonment process under Subsection 84(2) of the Drainage Act.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

Resolution No. 11

Moved by: Brian Caddell

Seconded by: Michael Madden

THAT 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. 12

Moved by: Brian Caddell

Seconded by: Gary Martin

Proceed "In Closed Session",

As this matter deals with labour relations or employee negotiations they may be discussed in closed session under sections 239 (2)(d) of the *Ontario Municipal Act*;

And that the minutes of the Municipal Closed Session of Council for November 13, 2023 be adopted as printed

Carried

Resolution No. 13

Moved by: Michael Madden

Seconded by: Carma Williams

THAT we return to the Regular Meeting of Council at 6:54 p.m.

Carried

13. CONFIRMING BY-LAW

Resolution No. 14

Moved by: Michael Madden

Seconded by: Jeff Manley

THAT Council of the Township of North Glengarry adopts by-law 35-2023 being a by-law to adopt, confirm and ratify matters dealt with by Resolution; and

THAT By-law 35-2023 be read a first, second, third time and enacted in Open Council this 27th day of November 2023.

Carried

14. ADJOURN

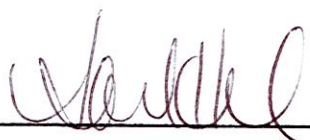
Resolution No. 15

Moved by: Carma Williams

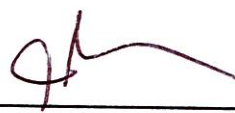
Seconded by: Gary Martin

THERE being no further business to discuss, the meeting was adjourned at 6:55 p.m.

Carried



CAO/Clerk/Deputy Clerk



Mayor/Deputy Mayor