

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Committee of the Whole Meeting

Wednesday, March 22, 2023, 3:00 pm
Council Chamber
3720 County Road 34
Alexandria, On. K0C 1A0

PRESENT	Deputy Mayor: Carma Williams Councillor: Jacques Massie Councillor: Michael Madden Councillor: Jeff Manley Councillor: Brian Caddell Councillor: Gary Martin
REGRETS	Mayor: Jamie MacDonald
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 North Glengarry Fire Chief: Matthew Roy Director of Public Works: Timothy Wright
Others Present	Water Works Compliance Coordinator: Angela Cullen

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

Resolution No. 1

Moved By Jacques Massie
Seconded By Jeff Manley

THAT the Committee of the Whole of the Township of North Glengarry accepts the agenda of the Committee of the Whole on Wednesday March 22 2023 as amended

8. Speeding entering Maxville

Carried

- 4. DELEGATIONS

5. STAFF REPORTS

a. Administration Department

5.a.1 Draft Strategic Plan and Priorities 2023-2026

Resolution No. 2

Moved By Brian Caddell

Seconded By Gary Martin

THAT the Committee of the Whole of the Township of North Glengarry recommends to Council that the draft Strategic Plan and Priorities for 2023-2026 be approved as presented.

Carried

b. Treasury Department

5.b.1 Variance Report March 2023

Resolution No. 3

Moved By Jeff Manley

Seconded By Michael Madden

THAT the Committee of the Whole of the Township of North Glengarry receives report TR2023-10 Variance Report for March for information purposes only.

Carried

c. Building/Planning & By-law Department

5.c.1 Update on Clear Cutting By-law No. 43-2021

Resolution No. 4

Moved By Michael Madden

Seconded By Jacques Massie

THAT the Committee of the Whole of the Township of North Glengarry receives Staff Report No. BP-2023-04 for information purposes only as an update on the Clear Cutting By-law No. 43-2021.

Carried

5.c.2 Update on Shipping Container By-law Amendment

Resolution No. 5

Moved By Gary Martin

Seconded By Jeff Manley

THAT the Committee of the Whole of the Township of North Glengarry receives Staff Report No. BP-2023-05 for information purposes only as an update on the Shipping Container By-law Amendment.

Carried

5.c.3 Administrative Monetary Penalties

Resolution No. 6

Moved By Jeff Manley

Seconded By Michael Madden

THAT the Committee of the Whole of the Township of North Glengarry receives Staff Report No. BP-2023-06, and

THAT the Committee of the Whole of the Township of North Glengarry recommends to Council that staff implement the Administrative Monetary Penalties (AMPS) program.

Carried

d. Public Work's Department

5.d.1 Annual Drinking Water System Summary Reports for Alexandria/Maxville and Glen Robertson

Resolution No. 7

Moved By Michael Madden

Seconded By Brian Caddell

THAT the Committee of the Whole of the Township of North Glengarry receives Staff Report No. PW 2023-12 Annual Drinking Water System Summary for Alexandria, Maxville and Glen Robertson for information purposes.

Carried

5.d.2 Annual Waste Water Systems Reports for Alexandria and Maxville

Resolution No. 8

Moved By Brian Caddell

Seconded By Gary Martin

THAT the Committee of the Whole of the Township of North Glengarry receives Staff Report No. PW 2023-13 Annual Waste Water Systems Report for Alexandria and Maxville for information purposes.

Carried

5.d.3 Blue Box Transition and Regional Waste Management Group Update

Resolution No. 9

Moved By Gary Martin

Seconded By Jeff Manley

THAT the Committee of the Whole of the Township of North Glengarry receives report PW 2023-07 Blue Box Transition and Regional Waste Management Group Update; and

THAT the Committee of the Whole of the Township of North Glengarry recommends to Council to opt out of providing administration services to

Circular Materials Ontario during the transition period of January 1st 2025 to December 31st 2025 and report this to the Regional Waste Management Group.

Carried

e. Fire Department

5.e.1 Training Facility - Rental

Resolution No. 10

Moved By Michael Madden

Seconded By Jeff Manley

THAT the Committee of the Whole of the Township of North Glengarry receives Staff Report No. FD 2023-03, recommending the rental of our facility to external stakeholders and outside fire departments, through a cost recovery model.

Carried

6. CONSENT AGENDA

Resolution No. 11

Moved By Gary Martin

Seconded By Jacques Massie

THAT the Committee of the Whole of the Township of North Glengarry receives the items from the consent agenda for information purposes only.

Carried

7. UNFINISHED BUSINESS

8. OTHER BUSINESS

Councillor Martin received multiple complaints regarding speeding while entering the village of Maxville. Council and the Director of Public Works discussed options on how to reduce the speeding and agreed to look into further at a later date.

9. MATTERS ARISING FROM STANDING COMMITTEES

- a. Councillor Jacques Massie gave an update on the Raisin Region Conservation Authority.
- b. Councillor Gary Martin had no update on the Maxville Manor.
- c. Councillor Gary Martin had no update on the Glengarry Pioneer Museum.
- d. Councillor Michael Madden gave an update on the Glengarry Archives.
- e. Councillor Jeff Manley gave an update on the Arts, Culture & Heritage.
- f. Deputy Mayor Carma Williams gave an update on the County Council.
- g. Councillor Jeff Manley had no update on the Friends of the Trails.
- h. Deputy Mayor Carma Williams had no update on the Community Development Committee

I. Councillor Brian Caddell had no update on Rural Affairs

10. NOTICE OF MOTION

11. ADJOURNMENT

Resolution No. 12

Moved By Jacques Massie

Seconded By Jeff Manley

THERE being no further business to discuss, the meeting was adjourned at 5:20 pm

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor