

**THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY**

**Regular Meeting of Council**

**Monday, October 26, 2020, 7:00 p.m.**

**Centre Sandfield Centre-102 Derby Street West, Alexandria Ontario**

**PRESENT:** Mayor: Jamie MacDonald  
Deputy Mayor: Carma Williams  
Councillor: Jacques Massie  
Councillor: Brenda Noble  
Councillor: Jeff Manley  
Councillor: Johanne Wensink  
Councillor: Michael Madden

**ALSO PRESENT:** CAO/Clerk: Sarah Huskinson  
Director of Community Services: Anne Leduc  
Director of the Building/By-law & Planning Services: Jacob Rhéaume  
Planner: Kasia Olszewska  
Acting Director of Public Works: Dean McDonald

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

**Resolution No. 1**

**Moved by:** Carma Williams

**Seconded by:** Jacques Massie

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday October 26, 2020 as amended.

Additions to the agenda 6 (b) (4) Covid 19 update

**Carried**

- 4. ADOPTION OF PREVIOUS MINUTES**

**Resolution No. 2**

**Moved by:** Jacques Massie

**Seconded by:** Brenda Noble

That the minutes for the following meetings be adopted as circulated

Regular Meeting of Council - October 13, 2020

Committee of the Whole Meeting - October 21, 2020

Special Meeting of Council - October 22, 2020

**Carried**

**5. DELEGATION(S)**

- a. IHA - Steve Grieveson

Steve Grieveson from IHA, Christopher Simmonds, Scott Hayward and Gabriel Prost gave a presentation of the plans for the Seniors Village project.

**6. STAFF REPORTS**

- a. Administrative Department

1. Expression of Interest for AMO Board Vacancy

**Resolution No. 3**

**Moved by:** Brenda Noble

**Seconded by:** Jeff Manley

THAT Council of the Township of North Glengarry supports the Chief Administrative Officer, Sarah Huskinson, in her candidacy for a position on the Rural Caucus of the AMO Board and will cover any incremental costs associated with her Board directorship.

**Carried**

- b. Community Services Department

1. Approval of the Development and Marketing Strategy

**Resolution No. 4**

**Moved by:** Jeff Manley

**Seconded by:** Michael Madden

THAT Council receives the Staff Report No. CS-2020-22; and

THAT Council adopts the North Glengarry Development and Marketing Strategy.

**Carried**

2. Approval of By-law 41-2020 extending the Community Improvement Plan

**Resolution No. 5**

**Moved by:** Michael Madden

**Seconded by:** Johanne Wensink

THAT Council receives Staff Report NO. CS-2020-23; and

THAT Council approves By-law 41-2020 extending the Community Improvement Plan until December 31, 2021; and

THAT By-law 41-2020 be read a first, second, third time and enacted in Open Council this 26th day of October, 2020.

**Carried**

3. By-law 43-2020 amending User Fees and Charges By-law for Recreation Fees

**Resolution No. 6**

**Moved by:** Johanne Wensink

**Seconded by:** Jacques Massie

THAT the Council for the Township of North Glengarry receives the Staff Report No. CS-2020-24; and

THAT the Council for the Township of North Glengarry receives the By-law 43-2020 being a by-law to amend the User Fees and Charges for the Township of North Glengarry and that said by-law be adopted; and

THAT the Council instructs the Clerk's department to start the notification process regarding the changes.

**Carried**

4. Covid 19 update

The Director of Recreation gave an update on covid 19 restriction from the Health Unit. There were no changes at the Tim Horton Dome, Glengarry Sports Palace and the Maxville & District Sports Complex. The Community Hall can only take 10 people at a time.

c. Planning/Building & By-law Enforcement Department

1. Zoning Amendment Z-08-2020

**Resolution No. 7**

**Moved by:** Johanne Wensink

**Seconded by:** Carma Williams

THAT Council of the Township of North Glengarry adopt Zoning By-Law Z-08-2020; and

THAT By-law Z-08--2020 be read a first, second, third time and enacted in Open Council this 26th day of October, 2020.

**Carried**

d. Public Works Department

1. Winter Storage Contract (95 Lochiel Street East)

**Resolution No. 8**

**Moved by:** Carma Williams

**Seconded by:** Jacques Massie

THAT Council authorize staff to proceed with renting out space at 95 Lochiel Street East to offset operating costs.

**Carried**

**7. UNFINISHED BUSINESS**

**8. CONSENT AGENDA**

**Resolution No. 9**

**Moved by:** Jacques Massie

**Seconded by:** Brenda Noble

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

**Carried**

- a. Community Service Department 2020 Workplan update
- b. Treasury Dept. 2020 Work Plan Update
- c. Bldg/Planning & By-law Dept 2020 Work Plan
- d. Public Works Dept. 2020 Workplan update
- e. Fire Dept. 2020 Workplan update

**9. NEW BUSINESS**

**10. NOTICE OF MOTION**

**11. QUESTION PERIOD**

**12. CLOSED SESSION BUSINESS**

**Resolution No. 10**

**Moved by:** Brenda Noble

**Seconded by:** Jeff Manley

**Proceed "In Closed Session",**

Legal (as this matter deals 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*);

And adopt the minutes of the Municipal Council Closed Session meeting of October 13, 2020.

**Carried**

**Resolution No. 11**

**Moved by:** Jeff Manley

**Seconded by:** Michael Madden

That we return to the Regular Meeting of Council at 9:10 pm.

**Carried**

**13. CONFIRMING BY-LAW**

- a. By-law 42-2020

**Resolution No. 12**

**Moved by:** Michael Madden

**Seconded by:** Johanne Wensink

That the Council of the Township of North Glengarry receive By-law 42-2020; and

That Council adopt by-law 42-2020 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 42-2020 be read a first, second, third time and enacted in Open Council this 26th day of October, 2020.

**Carried**

**14. ADJOURN**

**Resolution No. 13**

**Moved by:** Johanne Wensink

**Seconded by:** Carma Williams

There being no further business to discuss, the meeting was adjourned at 9:13 pm.

**Carried**

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CAO/Clerk/Deputy Clerk

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Mayor/Deputy Mayor