

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Monday, April 8, 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 Community Services: Anne Leduc  
Director of the Building/By-law & Planning Services: Jacob Rhéaume  
Treasurer & Director of Finance: Zoe Bougie

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

**Resolution No. 1**

**Moved by:** Brian Caddell

**Seconded by:** Gary Martin

**THAT** the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on April 8 2024 as amended.

12. As this matter deals with personal matters about an identifiable individual, including municipal or local board employees they may be discussed in closed session under sections 239 (2)(b) of the *Ontario Municipal Act*. **Carried**

4. ADOPTION OF PREVIOUS MINUTES

**Resolution No. 2**

**Moved by:** Carma Williams

**Seconded by:** Jeff Manley

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

Special Closed Session of Council - March 25 2024

Regular Meeting of Council - March 25 2024

**Carried**

5. DELEGATION(S)

6. STAFF REPORTS

a. Administrative Department

1. Emergency Management By-Law 18-2024

**Resolution No. 3**

**Moved by:** Jeff Manley

**Seconded by:** Jacques Massie

**THAT** the Council of the Township of North Glengarry accepts report No. AD-2024-05, Emergency Management By-law; and

**THAT** the Council of the Township of North Glengarry adopts by-law No.18-2024 being a by-law to provide for the establishment and adoption of an Emergency Management Program for the Township of North Glengarry; and

**THAT** by-law No.18-2024 be read a first, second and third time and adopted in open Council this 8<sup>th</sup> day of April, 2024

**Carried**

b. Community Services Department

1. Proposed changes to ice start-up date and tournaments

**Resolution No. 4**

**Moved by:** Gary Martin

**Seconded by:** Carma Williams

**THAT** the Council of the Township of North Glengarry receives staff report CS-2024-08, proposed changes to ice start-up date and tournaments for discussion; and

**THAT** the Council of the Township of North Glengarry approves of a start-up date at the Glengarry Sports Palace of September 13, 2024; and

**THAT** Council approves the modification of the ice rental contracts to include the option of one (1) tournament per association.

**Carried**

2. Award RFT for Maxville & District Sports Complex Engineering Services

**Resolution No. 5**

**Moved by:** Michael Madden

**Seconded by:** Jeff Manley

**THAT** the Council for the Township of North Glengarry receives the Staff Report No. CS-2024-13, Award RFT for Maxville & District Sports Complex Engineering Services; and

**THAT** the Council of the Township of North Glengarry directs the Mayor and the Chief Administrative Officer to enter into a contract with 10097047 Canada Inc. operating as EVB Engineering in the amount of \$70,060.00 for

the Engineering Services for the Maxville & District Sports Complex Ice Surface Floor and Dasher Board Replacement; and

**THAT** the Council of the Township of North Glengarry directs staff to perform the geotechnical testing and structural inspections to determine the scope of work to repair the east wall;

**AND THAT** the Council of the Township of North Glengarry approves the transfer of the remaining funds from this Capital project into a construction reserve for the Maxville & District Sports Complex's cement pad and dasher board replacement.

**Carried**

3. CIP Application for 117 Main Street South in Alexandria

**Resolution No. 6**

**Moved by:** Jeff Manley

**Seconded by:** Michael Madden

**THAT** the Council of the Township of North Glengarry receives Staff Report CS-2024-14, CIP application for 117 Main Street South in Alexandria; and

**THAT** the Council of the Township of North Glengarry approves the Community Improvement Plan Project at 117 Main Street South, Alexandria, Ontario, as submitted by the property owners Stephane and Ginny Ménard.

- Program B – Building Improvement Grant representing a matching grant of 50% up to a maximum of \$7,500.00 for two façades visible from the street.
- Program C - Commercial Signage, Civic Address Signage and Commercial Awning Grant Program representing a matching grant of 50% up to a maximum of \$2,000.00.
- Program E – Building Permit Grant representing a grant equal to 100% of the eligible building permit fees to a maximum of \$750.00.
- Program G – Municipal Loan Program of \$10,000.00.

Total Grants: \$10,250.00

Total Loan: \$10,000.00

**Carried**

c. Treasury Department

1. First Quarter Variance Report

**Resolution No. 7**

**Moved by:** Jacques Massie

**Seconded by:** Gary Martin

**THAT** the Council of the Township of North Glengarry receives staff report TR-2024-09 First Quarter Variance Report for information purposes only.

**Carried**

d. Planning/Building & By-law Enforcement Department

1. Zoning By-Law Amendment No. Z-19-2023

**Resolution No. 8**

**Moved by:** Brian Caddell

**Seconded by:** Carma Williams

**THAT** the Council of the Township of North Glengarry adopt Zoning By-Law No. Z-19-2023; and

**THAT** by-law No. Z-19-2023 be read a first, second and third time and adopted in open Council this 8<sup>th</sup> day of April, 2024

**Carried**

2. By-law No. 19-2024 Exemption from Part Lot Control - REVISED

**Resolution No. 9**

**Moved by:** Carma Williams

**Seconded by:** Gary Martin

**THAT** the Council of the Township of North Glengarry adopts Part Lot Control By-Law No. 19-2024 to amend By-law No. 21-2023; and

**THAT** by-law 19-2024 be read a first, second and third time and enacted in Open Council this 8<sup>th</sup> day of April 2024.

**Carried**

3. Road Widening By-law No. 20-2024 – Concession Road 10, Glen Robertson

**Resolution No. 10**

**Moved by:** Jeff Manley

**Seconded by:** Michael Madden

**THAT** the Council of the Township of North Glengarry accepts report No. BP-2024-10, Road Widening-Con 10; and

**THAT** the Council of the Township of North Glengarry adopt by law No. 20-2024 being a by law to acquire and dedicate a portion of a property for road widening purposes.

**THAT** by-law No. 20-2024 be read a first, second and third time and adopted in open Council this 8<sup>th</sup> day of April, 2024

**Carried**

4. Road Widening By-law No. 21-2024 – Kenyon Concession Road 1, Apple Hill

**Resolution No. 11**

**Moved by:** Gary Martin

**Seconded by:** Brian Caddell

**THAT** the Council of the Township of North Glengarry accepts report No. BP-2024-11, Road widening-Kenyon Concession Rd 1; and

**THAT** the Council of the Township of North Glengarry adopt by law No. 21-2024 being a by law to acquire and dedicate a portion of a property for road widening purposes.

**THAT** by-law No. 21-2024 be read a first, second and third time and adopted in open Council this 8<sup>th</sup> day of April, 2024

**Carried**

7. **UNFINISHED BUSINESS**

8. **CONSENT AGENDA**

**Resolution No. 12**

**Moved by:** Gary Martin

**Seconded by:** Carma Williams

**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:** Michael Madden

**Seconded by:** Gary Martin

**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:** Gary Martin

**Seconded by:** Jacques Massie

**THAT** we return to the Regular Meeting of Council at 7:30 p.m.

**Carried**

**13. CONFIRMING BY-LAW**

**Resolution No. 15**

**Moved by:** Carma Williams

**Seconded by:** Brian Caddell

**THAT** Council of the Township of North Glengarry adopts by-law 22-2024 being a by-law to adopt, confirm and ratify matters dealt with by Resolution; and

**THAT** By-law 22-2024 be read a first, second, third time and enacted in Open Council this 8th day of April 2024.

**Carried**

**14. ADJOURN**

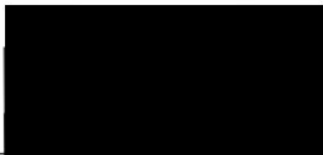
**Resolution No. 16**

**Moved by:** Jacques Massie

**Seconded by:** Carma Williams

**THERE** being no further business to discuss, the meeting was adjourned at 7:34 p.m.

**Carried**



CAO/Clerk/Deputy Clerk



Mayor/Deputy Mayor