

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Tuesday, April 11, 2023, 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: Brian Caddell
Councillor: Jeff Manley
Councillor: Michael Madden
Councillor: Gary Martin

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
Director of Public Works: Timothy Wright

Others Present Economic Development & Communication Officer: Natalie Charette

- 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 April 11th, 2023.

Carried

- 4. ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Jacques Massie

Seconded by: Brian Caddell

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

Regular Meeting of Council - March 27, 2023

Carried

5. **DELEGATION(S)**

- a. Joyce Gravelle , Account Manager from MPAC
Joyce Gravelle, Account Manager from Municipal Property Assessment Corporation gave an update on Property Assessment in Ontario.

6. **STAFF REPORTS**

- a. Administrative Department

1. Emergency Management By-law 13-2023

Resolution No. 3

Moved by: Brian Caddell

Seconded by: Jeff Manley

THAT Council of the Township of North Glengarry accepts report No. AD-2023-04 and

THAT Council adopts by-law No.13-2023 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. 13-2023 be read a first, second and third time and adopted in open Council this 11th day of April 2023.

Carried

- b. Community Services Department

1. Award of contract for Island Park Sandfield Centre Siding Replacement

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT Council of the Township of North Glengarry receives staff report CS-2023-07; and

THAT Council of the Township of North Glengarry approves the award of the contract for the Sandfield Centre Siding Replacement to David R Coleman General Contractor Ltd., in the amount of \$55,901.10 (plus HST); and

THAT Council of the Township of North Glengarry approves the disbursement of funds in the amount of \$50,000.00 from the approved Island Park Siding Capital Budget and that the remainder of funds, \$5,901.10 be sourced from the surplus identified in the Recreation Capital budgets – Island Park Bathroom Partitions and Glengarry Sports Palace Field Lighting; and

THAT the Mayor and Chief Administrative Officer are hereby authorized to execute the documentation relevant to this project.

Carried

2. Second Intake results for 2023 Community Grants

Resolution No. 5

Moved by: Michael Madden

Seconded by: Gary Martin

THAT Council of the Township of North Glengarry receives the Staff Report No. CS-2023-08; and

THAT Council approves the following grants under the second intake of the 2023 Community Grants Program:

Name of Organization	Amount Approved	In Kind Approved	TOTAL
Alexandria Lions Club		1,978.00	\$1,978.00
Glengarry Curling Club	1,445.00	-	\$1,445.00
Maxville & District Horticultural Society	2,400.00	582.00	\$2,982.00
Save the Grotto	1,445.00	-	\$1,445.00
TOTAL	\$5,290.00	\$2,560.00	\$7,850.00

Carried

3. Outline for Parks & Recreation Action Plan

Resolution No. 6

Moved by: Gary Martin

Seconded by: Carma Williams

THAT Council of the Township of North Glengarry receives Staff Report No. CS-2023-09; and

THAT Council of the Township of North Glengarry approves the proposed outline for the Parks and Recreation Action Plan; and

THAT Council of the Township of North Glengarry approves moderator fees to a maximum of \$5,000 to be funded through the administration consulting/professional fees budget.

Carried

c. Treasury Department

1. Reinstatement of Legislation to Retain Surplus Proceeds from a Tax Sale

Resolution No. 7

Moved by: Carma Williams

Seconded by: Jacques Massie

THAT Council of the Township of North Glengarry directs Administration to send a letter to all taxation bodies including the Ministry of Municipal Affairs, the Ministry of Finance, the United Counties of Stormont, Dundas and Glengarry Council, MPP Stephane Sarrazin and all other municipalities in Ontario requesting them to re-instate previous legislation that permitted a Municipality to apply for and retain surplus funds from a tax sale in their jurisdiction.

Carried

d. Planning/Building & By-law Enforcement Department

1. Zoning Amendment By-law No. Z-03-2023

Resolution No. 8

Moved by: Jacques Massie

Seconded by: Brian Caddell

THAT the Council of the Township of North Glengarry adopts Zoning By-Law No. Z-03-2023; and

THAT By-law Z-03-2023 be read a first, second, third time and enacted in Open Council this 11th day of April 2023.

Carried

2. Zoning Amendment By-law No. Z-04-2023

Resolution No. 9

Moved by: Brian Caddell

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry adopts Zoning By-Law No. Z-04-2023; and

THAT By-law Z-04-2023 be read a first, second, third time and enacted in Open Council this 11th day of April 2023.

Carried

3. Zoning Amendment By-law No. Z-05-2023

Resolution No. 10

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry adopt Zoning By-Law No. Z-05-2023; and

THAT By-law Z-05-2023 be read a first, second, third time and enacted in Open Council this 11th day of April 2023.

Carried

4. Zoning Amendment By-law No. Z-06-2023

Resolution No. 11

Moved by: Michael Madden

Seconded by: Gary Martin

THAT the Council of the Township of North Glengarry adopts Zoning By-Law No. Z-06-2023; and

THAT By-law Z-06-2023 be read a first, second, third time and enacted in Open Council this 11th day of April 2023.

Carried

e. Public Works Department

1. Award of Multiyear Tender PW 2023-13 – Sampling and Monitoring

Resolution No. 12

Moved by: Gary Martin

Seconded by: Carma Williams

THAT Council of the Township of North Glengarry receives Staff Report No. PW 2023-17, Award of Multiyear Tender PW 2023-13 – Sampling and Monitoring; and

THAT Council of the Township of North Glengarry authorizes the Mayor and CAO/Clerk to enter into an agreement with J2PG Consultants to provide Engineering Services for the Township's five landfill sites including sampling and monitoring for a period of five years for \$324,100.00 + HST.

Carried

2. Award of Tender PW 2023-09 – Engineering Services Bridges and Culverts

Resolution No. 13

Moved by: Carma Williams

Seconded by: Jacques Massie

THAT Council of the Township of North Glengarry receives Staff Report No. PW 2023-18; and

THAT Council of the Township of North Glengarry authorizes the Mayor and CAO/Clerk to enter into an agreement with HP Engineering to provide Engineering and Construction Management Services for the Townships various bridges and culverts marked for studies or physical work for \$48,908.00 + HST being funded through the approved 2023 capital budget.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

Resolution No. 14

Moved by: Jacques Massie

Seconded by: Brian Caddell

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

Carried

a. Committee of Adjustment Hearing Minutes - Nov 28, 2022

b. Public Meeting of Planning Minutes - Jan 30, 2023

c. Public Meeting of Planning Minutes - Feb 27, 2023

9. NEW BUSINESS

10. NOTICE OF MOTION

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

13. CONFIRMING BY-LAW

Resolution No. 15

Moved by: Brian Caddell

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry receives By-law 14 -2023; and

THAT the Council of the Township of North Glengarry adopts by-law 14 -2023 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 14-2023 be read a first, second, third time and enacted in Open Council this 11th day of April 2023.

Carried

14. ADJOURN

Resolution No. 16

Moved by: Jeff Manley

Seconded by: Michael Madden

THERE being no further business to discuss, the meeting was adjourned at 7:08 p.m.

Carried



CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor