

# THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

## REGULAR MEETING OF COUNCIL

**Monday April 9, 2018 at 7:00 p.m. – Council Chambers  
102 Derby Street West, Alexandria, On K0C 1A0**

A Regular meeting of the Municipal Council was held on April 9, 2018 at 7:00 p.m., with Mayor Chris McDonnell presiding.

**PRESENT:** **Deputy Mayor** - Jamie MacDonald  
**Councillor at Large** – Jacques Massie  
**Councillor (Lochiel Ward)** – Brian Caddell  
**Councillor (Kenyon Ward)** – Jeff Manley  
**Councillor (Alexandria Ward)** – Michel Depratto  
**Councillor (Maxville Ward)** – Carma Williams

**ALSO PRESENT:** **Interim CAO/Clerk** – Steven Potter  
**Treasurer** – Sarah Huskinson  
**Director of Community Services** – Anne Leduc  
**Director of Public Works** – Ryan Morton  
**Deputy Clerk** – Lise Lavigne

1. **DECLARATIONS OF CONFLICTS OF INTEREST**
2. **ACCEPT THE AGENDA**

### **Resolution No. 1**

**Moved by:** Carma Williams

**Seconded by:** Michel Depratto

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday April 9, 2018 as amended.

**Carried**

### **Addition to the Agenda**

**7 (g) Defibrillator for the Canadian Legion in Alexandria**

3. **ADOPTION OF PREVIOUS MINUTES**

### **Resolution No. 2**

**Moved by:** Jamie MacDonald

**Seconded by:** Michel Depratto

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

Regular Meeting of Council – March 19, 2018

**Carried**

4. **DELEGATION(S)**

**a) Canadian Cancer Society – Allison St Jean**

Allison St Jean representing the Canadian Cancer Society presented Council information on the organization's mandate. She also thanked the Community for participating at the Relay for Life in Maxville every year.

Mayor Chris McDonnell read the Mayoral Proclamation and presented it to Allison St Jean.

**5. COMMITTEE RECOMMENDATIONS**

**6. CAO/CLERK'S DEPARTMENT** –Steven Potter, Interim CAO/Clerk

**7. COMMUNITY SERVICES DEPARTMENT** - Anne Leduc, Director Community Services

**a) Sole sourcing of Playground Equipment**

**Resolution No. 3**

**Moved by:** Brian Caddell

**Seconded by:** Jeff Manley

THAT the Council for the Township of North Glengarry receives the Staff Report No. CS-2018-10; and

WHEREAS the Township of North Glengarry's Procurement Policy includes provisions for sole sourcing the acquisition of goods in services under the Purchasing Protocol Sections 1 b) and 3 c); and

THAT the Council for the Township of North Glengarry authorizes the purchase of Little Tikes Commercial playground Equipment at an upset cost of \$66,014.56 plus HST; and

THAT the Chief Administrative Officer and the Director of Community Services be authorized to execute any documents to implement this direction.

**Carried**

**Action – SP/AL**

**b) Replacement of Dectron dehumidifier for Hôpital Glengarry Memorial Hospital**

**Resolution No. 4**

**Moved by:** Jeff Manley

**Seconded by:** Brian Caddell

THAT the Council for the Township of North Glengarry receives the Staff Report No. CS-2018-11; and

THAT the Council for the Township of North Glengarry authorizes the payment of \$100,000.00 to the Hôpital Glengarry Memorial Hospital to replace the Dectron dehumidifier; and

THAT the \$100,000 payment be funded \$20,000 from the 2018 Operating Budget and \$80,000 from the general reserve fund to be replenished over the next four years, and

THAT the Chief Administrative Officer and the Director of Community Services be authorized to execute documents to implement this direction.

**Carried**

**Action – SH/AL**

**c) Revisions to the 2019 Community Grant Program**

**Resolution No. 5**

**Moved by:** Michel Depratto

**Seconded by:** Carma Williams

THAT the Council for the Township of North Glengarry receives the Staff Report No. CS-2018-12; and

THAT the Council for the Township of North Glengarry approves the revisions to the 2019 Community Grant Program and its implementation for use by applicants for the 2019 fiscal year.

**Carried**

**Action – AL**

**d) CIPAC recommendation for Home Hardware Infill Project**

**Resolution No. 6**

**Moved by:** Carma Williams

**Seconded by:** Michel Depratto

THAT Council receives the Staff Report No. CS-2018-13; and

THAT Council approves the application submitted by Grant Castle Corporation recommended by the Community Improvement Plan Advisory Committee for the Home Hardware infill project located at the intersection of Mechanic Street and Main Street in Maxville on Lots # 67103-0407 / 67103-0408 / 67103-0409 for:

- Program A (Planning and Design Grant) 50% matched grant up to a maximum of \$1,500 towards the cost of preparing architectural and/or site plans for the infill project;
- Program B (Building Improvement and Infill Grant) 50% matched grant up to a maximum of \$5,000 towards the cost of an infill project;
- Program C (Civic Address Signage Grant) of \$75 representing a matching grant of 75% up to \$75 for a civic address sign at one locale;
- Program D (Landscaping and Public Art Grant) 50% matched grant up to a maximum of \$2,000 towards the cost of landscaping elements on the Main Street façade.
- Program E (Building Permit & Planning Fee Grant Program) equal to 100% of eligible Building Permit fees up to a maximum of \$750; and 100% of Planning Fees up to a maximum of \$500;
- Program G (Municipal Loan Program) of \$10,000;

Representing a total of \$9,825 in the form of Community Improvement Grants and \$10,000 in the form of a Municipal Loan, with the consideration that the property owner return to the Community Improvement Plan Advisory Committee with a more defined landscaping plan for the Main Street façade, prior to the commencement of the landscaping element of this project.

**Carried**

**Action – TF/SH**

**e) CIPAC recommendation for extension for 8 Main St N. & 17-19 Main St N.**

**Resolution No. 7**

**Moved by:** Jeff Manley

**Seconded by:** Brian Caddell

THAT Council receives the Staff Report No. CS-2018-14; and

THAT Council approves the recommendation from the Community Improvement Plan Advisory Committee for a 90-day extension from March 2, 2018 to May 31, 2018 for the Community Improvement Plan project at 8 Main Street North in Alexandria; and

THAT Council approves the recommendation from the Community Improvement Plan Advisory Committee for a 90-day extension from April 24, 2018 to July 23, 2018 for the Community Improvement Plan project at 17-19 Main Street South in Alexandria.

**Carried**

**Action – TF**

**f) Recreation Truck Tender**

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

THAT the Council for the Township of North Glengarry receives the Staff Report No. CS-2018-15; and

THAT Council approves the awarding of the tender in the amount of \$32,750.00 plus HST to Roys Chevrolet Buick GMC and that the Director of Community Services and the Chief Administrative Officer be authorized to execute documentation relevant to this tender.

**Defeated**

**Action – AL**

**g) Defibrillation for the Canadian Legion**

Mayor Chris McDonnell requested that a defibrillator be installed at the Canadian Legion. Anne Leduc offered her service to get some information.

**Action - AL**

8. **TREASURY DEPARTMENT** – Sarah Huskinson, Treasurer
9. **PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT** - Jacob Rhéaume – Director of the Building/By-law & Planning Services
10. **FIRE DEPARTMENT** – Patrick Gauthier, North Glengarry Fire Chief
11. **PUBLIC WORKS DEPARTMENT** – Ryan Morton, Director of Public Works

**a) Fraser Rd. Bridge & Bridge Capital Program Update**

**Resolution No. 9**

**Moved by:** Carma Williams

**Seconded by:** Michel Depratto

That the Staff Report dated April 9, 2018 from the Director of Public Works regarding Fraser Rd. Bridge and Bridge Capital Program Update be received for information.

**Carried**

**12. CORRESPONDENCE**

- a) Public Meeting of Planning Minutes – December 11, 2017
- b) Recreation Advisory Committee Minutes – February 13, 2018
- c) Glengarry Sports Palace Board Minutes – February 13, 2018
- d) Arts, Culture & Heritage Advisory Committee Minutes – March 1, 2018
- e) CIP Approvals Committee Minutes – March 6, 2018

**13. NEW BUSINESS**

**14. NOTICE OF MOTION** - Next Meeting of Council, April 23, 2018.

**15. QUESTION PERIOD**

## 16. CLOSED SESSION BUSINESS

### Resolution No. 10

**Moved by:** Jamie MacDonald

**Seconded by:** Carma Williams

**Proceed "In Closed Session",**

That the Council of the Township of North Glengarry proceeds in Closed session under Section 239 (2) of the *Ontario Municipal Act* at 8:10 p.m., in order to address,

**Interim CAO/Clerk Performance Review** (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*);

**Human Resource Matter** (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*);

**Human Resource Matter** (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*);

**Sale of land in Alexandria** (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*);

**Collections** (as this matter deals with litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board they may be discussed in closed session under sections 239 (2)(e) of the *Ontario Municipal Act*);

**Litigation** (as this matter deals with litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board they may be discussed in closed session under sections 239 (2)(e) of the *Ontario Municipal Act*);

And adopt the minutes of the Municipal Council Closed Session meeting of March 19, 2018.

**Carried**

### Resolution No. 11

**Moved by:** Carma Williams

**Seconded by:** Michel Depratto

That we return to the Regular Meeting of Council at 9:17 p.m.

**Carried**

## 17. CONFIRMING BY-LAW

### a) By-law 16-2018

### Resolution No. 12

**Moved by:** Jamie MacDonald

**Seconded by:** Michel Depratto

That the Council of the Township of North Glengarry receive By-law 16-2018; and

That Council adopt by-law 16-2018 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 16-2018 be read a first, second, third time and enacted in Open Council this 9<sup>th</sup> day of April, 2018.

**Carried**

18. ADJOURNMENT

**Resolution No. 13**

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

There being no further business to discuss, the meeting was adjourned at 9:18 p.m.

**Carried**

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**CAO/Clerk/ Deputy Clerk**

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**Mayor / Deputy Mayor**