

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Monday March 13, 2017 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 March 13, 2017 at 7:00 p.m., with Mayor Chris McDonnell presiding.

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

ALSO PRESENT: **CAO** – Daniel Gagnon
Director of Recreation/Community Services – Anne Leduc
Economic Development Officer – Kerri Strotmann

REGRETS: **Councillor (Lochiel Ward)** – Brian Caddell

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 March 13, 2017.

Carried

3. **ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Jamie MacDonald **Seconded by:** Carma Williams

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

Regular Meeting of Council – February 21, 2017
Special Meeting of Council – February 24, 2017

Carried

4. **DELEGATION(S)**

a) Event for the HGMH Foundation – Barry MacDonald

Barry MacDonald outlined a new Hospital foundation fundraising event slated for the summer of 2017 event, a ring toss tournament. The news of the event was well received by Council and staff.

5. COMMITTEE RECOMMENDATIONS

6. CAO/CLERK'S DEPARTMENT - Daniel Gagnon, CAO/Clerk

a) **Ranked Ballots and Other 2018 Municipal Election Options**

Resolution No. 3

Moved by: Jacques Massie

Seconded by: Jeff Manley

That Council of the Township of North Glengarry receive the CAO / Clerk's report regarding Changes to the Municipal Elections Act and the Use of Ranked Ballot Voting

and that the existing First Past the Post electoral model for the 2018 Municipal Election be maintained

and that staff be directed to pursue adding a question on the ballot to gauge public opinion on the ward system of representation in North Glengarry

and that staff be directed to ensure that online, telephone and a paper ballot option be made available to voters in the 2018 municipal election.

Carried

Action – DG/LL/RE

b) **Verbal update – Taxation issues**

The CAO provided an update on the process in place to correct numerous tax accounts with errors related to arrears and interest.

c) **Verbal update – 2017 Budget**

The CAO noted that 2017 budget deliberations would commence soon, Council and staff identified dates for the initial budget meeting.

7. RECREATION DEPARTMENT / COMMUNITY SERVICES DEPARTMENT -

Anne Leduc, Director – Community Services

a) **CIP Application Request – 3 Main St S., Maxville**

Resolution No. 4

Moved by: Carma Williams

Seconded by: Michel Depratto

That Council approves Option 1 authorizing Financial Incentive Program A (Planning & Design Grant) up to a maximum of \$197.75; Program B (Building Improvement and Infill Grant) up to a maximum of \$5,000; Program E (Building Permit Fee Grant) up to a maximum of \$750; Program F (Tax Increment Grant), and Program G (CIP Municipal Loan Program) up to a maximum of \$10,000, as submitted by R. Metcalfe & J. Metcalfe for the property situated at 3 Main Street South, Maxville.

Carried

Action – KS/AL

b) CIP Application Request – 7-7a Main St S., Maxville

Resolution No. 5

Moved by: Jeff Manley

Seconded by: Jacques Massie

That Council approves Option 1 authorizing Financial Incentive Program A (Planning & Design Grant) up to a maximum of \$1,500; Program B (Building Improvement and Infill Grant) up to a maximum of \$5,000; Program E (Building Permit Fee Grant) up to a maximum of \$750, with the possibility of a Planning Fee Grant of \$500 pending Council approval of a future CIP amendment; Program F (Tax Increment Grant), and Program G (CIP Municipal Loan Program) up to a maximum of \$10,000, as submitted by C. Davidson Grant for the property situated at 7 - 7a Main Street South, Maxville.

Carried

Action – KS/AL

c) Policy modification to the Community Grant Program

Resolution No. 6

Moved by: Michel Depratto

Seconded by: Carma Williams

That Council approves Option 1 and that the revised Community Grant Program policy and forms be adopted and immediately implemented for use by applicants for the 2018 fiscal year.

Carried

Action – KS

8. FINANCE DEPARTMENT – Johanna Levac, Treasurer

a) Statement of Remuneration to the Community Grant Program

Resolution No. 7

Moved by: Carma Williams

Seconded by: Michel Depratto

That the attached report entitled “Statement of Remuneration and Expenses paid in 2016 for Council Members and Committee Members are required by Section 284 of the Municipal Act 2001” be accepted by Council.

Carried

Action - AL

- 9. **PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT -**
Gerry Murphy Chief Building Official/Senior By-law Enforcement Officer/Planning Manager
- 10. **PUBLIC WORKS DEPARTMENT – Ryan Morton, Director of Public Works**
- 11. **CORRESPONDENCE**
- 12. **NEW BUSINESS**
- 13. **NOTICE OF MOTION - Next Meeting of Council, March 27, 2017.**
- 14. **QUESTION PERIOD**

15. CLOSED SESSION BUSINESS

Resolution No. 8

Moved by: Jamie MacDonald

Seconded by: Carma Williams

Proceed "In Camera" Session,

That the Council of the Township of North Glengarry proceeds in Camera under Section 239 (2) of the *Ontario Municipal Act* at 7:55 p.m., in order to address,

Municipal land in Alexandria (as this matter deal with the security of the property of the municipality or local board they may be discussed in closed session under sections 239 (2)(a) of the *Ontario Municipal Act*);

Treasury Dept. Human Resources (as this matter deal 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*);

Glengarry Sports Palace – South Glengarry Contributions(as this matter deal 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*);

Taxation Discrepancies corrections (as this matter deal 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 “In Camera” session meeting of February 6, 2017, February 13, 2017 and February 21, 2017.

Carried

Resolution No. 9

Moved by: Carma Williams

Seconded by: Jamie MacDonald

That we return to the Regular Meeting of Council at 9:02 p.m.

Carried

16. CONFIRMING BY-LAW

a) By-law No. 11-2017

Resolution No. 10

Moved by: Jeff Manley

Seconded by: Jacques Massie

That the Council of the Township of North Glengarry receive By-law 11-2017; and

That Council adopt by-law 11-2017 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 11-2017 be read a first, second, third time and enacted in Open Council this 13th day of March, 2017.

Carried

17. ADJOURNMENT

Resolution No. 11

Moved by: Jacques Massie

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 9:05 p.m.

Carried

Daniel Gagnon – CAO/Clerk

Mayor / Deputy Mayor