

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Committee of the Whole Meeting

Wednesday July 22, 2020 at 3:00 p.m. – Via zoom

A Committee of the Whole Meeting was held on July 22, 2020 at 3:00 p.m., with Mayor – Jamie MacDonald presiding.

PRESENT: **Deputy Mayor** Carma Williams
Councillor at Large – Jacques Massie
Councillor (Lochiel Ward) – Brenda Noble
Councillor (Kenyon Ward) – Jeff Manley
Councillor (Maxville Ward) – Johanne Wensink

ALSO PRESENT: **CAO/Clerk** - Sarah Huskinson
Director of Community Services – Anne Leduc
Planning/Building & By-law Enforcement Manager – Jacob Rhéaume
Public Work Manager – Douglas Sitland
Fire Chief – Matthew Roy

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

Resolution No. 1

Moved by: Carma Williams

Seconded by: Brenda Noble

The Committee Members accepts the agenda of the Committee of the Whole on Wednesday July 22, 2020.

Carried

4. **DELEGATIONS**

5. STAFF REPORTS

Community Services Department

a) Community Services Department Workplan Update

Resolution No. 3

Moved by: Johanne Wensink

Seconded by: Jeff Manley

THAT the Committee of the Whole receives Staff Report No. CS-2020-09 Community Services Department Workplan Update.

Carried

Treasury Department

b) Treasury's Dept Workplan Update

Resolution No. 3

Moved by; Carma Williams

Seconded by: Jeff Manley

THAT the Committee of the Whole receives Staff Report TR2020-25 – the Director of Finance/Treasurer 2020 Workplan updated as of July 13, 2020.

Carried

Planning/Building & By-law Enforcement Department

c) Planning/Bldg. & By-law Enforcement Dept. Workplan Update

Resolution No. 4

Moved by: Brenda Noble

Seconded by: Carma Williams

THAT the Committee of the Whole receives Staff Report No. BP-2020-22 – the Director of Building, By-law & Planning 2020 Work Plan.

Carried

d) Draft Clear-Cutting By-law (verbal)

Council discussed the Clear-Cutting by-law

Public Works Department

e) Public Works Dept. Workplan Update

Resolution No. 5

Moved by: Brenda Noble

Seconded by: Jeff Noble

THAT the Committee of the Whole receives Staff Report No. PW-2020-16– the Director of Public Works 2020 Work Plan.

Carried

f) Update on Creek Road Bridge – July 2020

Resolution No. 6

Moved by: Brenda Noble

Seconded by: Jeff Manley

THAT the Committee of the Whole receives Staff Report No. PW-2020-17– Update on Creek Road Bridge – July 2020 for information purposes only.

Carried

g) Extend Solid Waste Collection Contract

Resolution No. 7

Moved by: Brenda Noble

Seconded by: Jeff Manley

That Report – PW-18-2020, Public Works – Waste Collection Contract be received; and further

That Council approve at extension to the Waste Collection Contract to GRS Sanitation at an annual price increase of 1.75 % over the current contract price; and further

That Council approve a 2-year contract extension from August 1, 2020 to July 31, 2022 to be confirmed and renewed each year with the possibility of extending based on circumstances at the time; and further

That Council direct staff to incorporate stipulations into the contract that are flexible to accommodate the Regional Waste Management Study and the transition to full producer responsibility for Blue Box.

Defeated

Fire Department

h) Fire Department Workplan update

Resolution No. 8

Moved by: Brenda Noble

Seconded by: Jeff Manley

That the Committee of the Whole receives Staff Report No. FD 2020-07 the Fire Chief's 2020 Work Plan update.

Carried

6. UNFINISHED BUSINESS

7. OTHER BUSINESS

8. MATTERS ARISING FROM STANDING COMMITTEES

Councillor Jacques Massie gave an update on the Raisin Region Conservation Authority.

Councillor Jacques Massie gave an update on the Maxville Manor

Councillor Brenda Noble gave an update on the Glengarry Pioneer Museum.

Mayor Jamie MacDonald gave an update on the Glengarry Archives.

Councillor Jeff Manley gave an update on the Arts, Culture & Heritage.

Deputy Mayor Carma Williams gave an update on the County Council.

Councillor Johanne Wensink gave an update on the Friends of the Trails.

Deputy Mayor Carma Williams gave an update on the Community Development

9. NOTICE OF MOTION – Next Committee of the Whole Meeting, September 23, 2020

10. CLOSED SESSION BUSINESS

11. ADJOURNMENT

Resolution No. 9

Moved by Johanne Wensink

Seconded by: Brenda Noble

There being no further business to discuss, the meeting was adjourned at 4:35 pm.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor