

# THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

## Committee of the Whole Meeting

**Wednesday September 18, 2019 at 3:00 p.m. – Council Chambers  
102 Derby Street West, Alexandria, On K0C 1A0**

A Committee of the Whole Meeting was held on September 18, 2019 at 3:00 p.m., with Deputy Mayor Carma Williams presiding.

**PRESENT:** Councillor at Large – Jacques Massie  
Councillor (Lochiel Ward) – Brenda Noble  
Councillor (Kenyon Ward) – Jeff Manley  
Councillor (Alexandria Ward) – Michel Depratto  
Councillor (Maxville Ward) – Johanne Wensink

**ALSO PRESENT:** CAO/Clerk - Sarah Huskinson  
Deputy Clerk – Lise Lavigne  
Director of Community Services – Anne Leduc  
Building/Planning & By-law Manager – Jacob Rhéaume  
Public Work Manager – Michel Riberdy  
North Glengarry Fire Chief – Matthew Roy

**REGRETS:** Mayor – Jamie MacDonald chaired the meeting at 3:33 p.m.

**Deputy Mayor Carma Williams presented a Sovereign's Metal for Volunteers to Marius Bauer.**

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

### **Resolution No. 1**

**Moved by:** Brenda Noble

**Seconded by:** Michel Depratto

The Committee Members accepts the agenda of the Committee of the Whole on Wednesday September 18, 2019.

**Carried**

#### 4. DELEGATIONS

##### a) Glengarry Minor Baseball Association – Don McDougald

Don McDougald president of the Glengarry Minor Baseball Association presented Council with 2 options for ball diamond, tee-ball at the Glengarry Sports Palace.

#### 5. STAFF REPORTS

##### CAO/Clerk's Department

##### a) CAO/Clerk Update – Workplan

##### Resolution No. 2

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

THAT the Committee of the Whole receives Staff Report No. AD-2019-15 CAO/Clerk 2019 Workplan.

**Carried**

##### b) GSP Agreement

##### Resolution No. 3

**Moved by:** Brenda Noble

**Seconded by:** Michel Depratto

THAT the Committee of the Whole receives Staff Report No. AD-2019-16

And THAT the Committee of the Whole recommends to Council to accept the agreement with South Glengarry for the administration and operation of the Glengarry Sports Palace (GSP).

**Carried**

##### Community Services Department

##### c) Community Services Department Update – Workplan

##### Resolution No. 4

**Moved by:** Jeff Manley

**Seconded by:** Johanne Wensink

THAT the Committee of the Whole receives Staff Report No. CS-2019-12 Community Services Department 2019 Workplan – Aug/Sept update.

**Carried**

## **Treasury Department**

### **d) Treasurer Update – Workplan**

#### **Resolution No. 5**

**Moved by:** Michel Depratto

**Seconded by:** Brenda Noble

THAT the Committee of the Whole receives Staff Report No. COW-TR-2019-27 the Director of Finance/Treasurer 2019 Workplan for August.

**Carried**

### **e) Tax Arrears – 4 year comparison**

#### **Resolution No. 6**

**Moved by:** Johanne Wensink

**Seconded by:** Jeff Manley

That the Committee of the Whole receives the Tax Arrears – 4 year comparison for information purposes.

**Carried**

### **f) Final Budget vs. Actual Values**

#### **Resolution No. 7**

**Moved by:** Jeff Manley

**Seconded by:** Johanne Wensink

That the Committee of the Whole receives the Final Budget vs. Actual Values for information purposes.

**Carried**

## **Planning/Building & By-law Enforcement Department**

### **g) Planning/Building & By-law Enforcement 2019 Workplan**

#### **Resolution No. 8**

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

THAT the Committee of the Whole receives Staff Report No. BP-2019-27 – Planning/Building & By-law Enforcement update – 2019 Workplan.

**Carried**

## **Fire Department**

### **h) Fire Department 2019 Workplan update**

#### **Resolution No. 9**

**Moved by:** Michel Depratto

**Seconded by:** Brenda Noble

THAT the Committee of the Whole receives Staff Report No. FD 2019-03 Fire Department update – 2019 Workplan.

**Carried**

## **Public Works Department**

### **i) Public Works Update - Workplan**

#### **Resolution No. 10**

**Moved by:** Jeff Manley

**Seconded by:** Johanne Wensink

THAT the Committee of the Whole receives Staff Report No. PW 2019-10 - Public Works update – 2019 Workplan.

**Carried**

## **6. UNFINISHED BUSINESS**

## **7. OTHER BUSINESS**

## **8. MATTERS ARISING FROM STANDING COMMITTEES**

Community Development Committee Update

#### **Resolution No. 11**

**Moved by:** Brenda Noble

**Seconded by:** Michel Depratto

WHEREAS, the Pupil Accommodation Review Guideline (PARG) in 2016 ignored important considerations.

And WHEREAS, Glengarry District High School and Maxville Public School in the Township of North Glengarry were reviewed for possible closure in 2016.

And WHEREAS, the Government of Ontario is currently working on new PARG guidelines.

Be it resolved that the Education Subcommittee of the Community Development Committee of the Township of North Glengarry proposes the following changes to the Pupil Accommodation Review Guideline:

1. That the economic impact of a school closure on a municipality be considered before a school is closed.
2. That there be proven value to the student when considering a school closure, including greater access to amenities, services, and learning opportunities (i.e., after school work, coop programs etc.)
3. That multiple options be allowed to be considered during the Pupil Accommodation Review Process.
4. That students being removed from their community be the absolute last resort, with all efforts being exhausted for school boards to share amenities and space before a child is transported out of their community.

**Carried**

Councillor Michel Depratto 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 also gave an update on the County Council.

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

9. **NOTICE OF MOTION** – Next Committee of the Whole Meeting, October 23, 2019

10. **CLOSED SESSION BUSINESS**

**Resolution No. 12**

**Moved by:** Jeff Manley

**Seconded by:** Johanne Wensink

Proceed “In Closed Session”,

Litigation or potential 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*);

**Carried**

**Resolution No. 13**

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

That we return to the Committee of the Whole Meeting of Council at 5:00 p.m.

**Carried**

**11. ADJOURNMENT**

**Resolution No.148**

**Moved by** Michel Depratto

**Seconded by:** Brenda Noble

There being no further business to discuss, the meeting was adjourned at 5:01 p.m.

**Carried**

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**CAO/Clerk/ Deputy Clerk**

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**Mayor – Jamie MacDonald**