

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Monday, September 13, 2021, 7:00 p.m.

Centre Sandfield Centre-102 Derby Street West,Alexandria Ontario

PRESENT: Mayor: Jamie MacDonald
Deputy Mayor: Carma Williams
Councillor: Jacques Massie
Councillor: Brenda Noble
Councillor: Jeff Manley
Councillor: Johanne Wensink
Councillor: Michael Madden

ALSO PRESENT: CAO/Clerk: Sarah Huskinson
Deputy Clerk: Lise Lavigne
Director of Community Services: Anne Leduc
Treasurer & Director of Finance: Kimberley Goyette
Director of the Building/By-law & Planning Services: Jacob Rhéaume

Others Present Administrative Assistant: Jena Doonan

- 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 September 13, 2021.

Carried

4. ADOPTION OF PREVIOUS MINUTES

- a. Regular Meeting of Council Minutes - August 9, 2021

Resolution No. 2

Moved by: Jacques Massie

Seconded by: Brenda Noble

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

Regular Meeting of Council - August 9, 2021

Carried

5. DELEGATION(S)

- a. Municipal Solution, Food Cycle Science - Christina Zardo

Christina Zardo from Foodcycle Science gave a presentation to the Council of the Township of North Glengarry.

6. STAFF REPORTS

- a. Administrative Department

1. Road Closure – Creek Road Bridge

Resolution No. 3

Moved by: Brenda Noble

Seconded by: Jeff Manley

THAT Council approves the by-law for the closure of the road allowance for Creek Road,

AND THAT by-law 33-2021 be read a first, second, third time and enacted in Open Council this September 13, 2021.

Carried

2. Gaetan's Chip Stand Lease

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT Council authorizes the Mayor and CAO/Clerk to enter into a lease agreement with 5010425 Ontario Inc. Gaetan's Chip Stand – Alexandria for a portion of the property known as 59 Main Street Alexandria for a term of 5 years;

AND THAT by-law 34-2021 be read a first, second, third time and enacted in Open Council this 13th day of September 2021.

Carried

- b. Community Services Department

1. Liquor Licence – Glengarry Sports Palace

Resolution No. 5

Moved by: Michael Madden

Seconded by: Johanne Wensink

THAT Council receives Staff Report No. CS 2021-22; and

THAT Council approves that staff proceeds with the application for a liquor licence with a Catering Endorsement addition for the Glengarry Sports Palace.

Carried

2. Liquor Licence – Glen Robertson Recreation Centre

Resolution No. 6

Moved by: Johanne Wensink

Seconded by: Carma Williams

THAT Council receives Staff Report No. CS 2021-23; and

THAT Council approves that staff proceeds with the application for a liquor licence with a Catering Endorsement addition for the Glen Robertson Recreation Centre.

Carried

3. Extension for CIP Application – 20 Main Street South, Maxville – Munro & Morris Funeral Home

Resolution No. 7

Moved by: Carma Williams

Seconded by: Jacques Massie

THAT Council receives Staff Report CS-2021-25 for Extension for CIP Application – 20 Main Street South, Maxville – Munro & Morris Funeral Home; and

THAT Council approves an eleven (11) month extension from to January 21, 2021 to December 21, 2021 for Program D – Landscaping Grant representing a grant of 50% up to a maximum of \$170.00 and Program D – Public Art Grant representing a grant of 50% up to a maximum of \$1,000.00.

Carried

4. 2022 Pre-approval of Capital Budget Expenditure

Resolution No. 8

Moved by: Jacques Massie

Seconded by: Brenda Noble

THAT Council receives Staff Report CS-2021-24; and

THAT Council approves that Staff issues a Request for Proposal for the Supply and Delivery of one (1) ice resurfacer; and

THAT Council pre-approves the 2022 Capital Budget Expenditure of \$125,000.00 for this purchase as part of the Glengarry Sports Palace's 2022 Capital Budget.

Carried

5. Application to Trillium Foundation Community Building Fund - Capital Stream

Resolution No. 9

Moved by: Brenda Noble

Seconded by: Jeff Manley

THAT Council receives Staff Report CS-2021-26; and

THAT Council directs staff to apply to the Ontario Trillium Foundation Community Building Fund – Capital Stream for the HVAC project at the Maxville & District Sports Complex up to the maximum amount of \$500,000.00.

Carried

6. Engineering costs for the HVAC system at the Maxville & District Sports Complex

Resolution No. 10

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT Council receives Staff Report CS-2021-27; and

THAT Council approves funding in the amount of \$20,000 for engineering specifications for the sizing of the HVAC unit at the Maxville & District Sports Palace from the Township of North Glengarry's Working Reserves.

Carried

7. Community Improvement Plan Public Consultation

Resolution No. 11

Moved by: Michael Madden

Seconded by: Johanne Wensink

THAT Council receives Staff Report CS-2021-28; and

THAT Council approves the review of the Community Improvement Plan and the scheduling of the public consultation process.

Carried

- c. Planning/Building & By-law Enforcement Department

1. Hobby Farms Housekeeping Amendment Z-06-2021

Resolution No. 12

Moved by: Johanne Wensink

Seconded by: Carma Williams

That the Council of the Township of North Glengarry adopt Zoning By-Law # Z-06-2021; and

That by-law Z-06-2021 be read a first, second, third time and enacted in Open Council, this 13th day of September, 2021.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

Resolution No. 13

Moved by: Carma Williams

Seconded by: Jacques Massie

That the Council of the Township of North Glengarry receives the item from the consent agenda for information purposes only.

Carried

- a. Public Meeting of Planning Minutes - January 11, 2021
- b. Committee of Adjustment Hearing Minutes - May 25, 2021
- c. Committee of Adjustment Hearing Minutes - June 14, 2021
- d. Public Meeting of Planning Minutes - June 28, 2021
- e. Community Development Committee Minutes - June 30, 2021
- f. Arts, Culture and Heritage Committee Minutes - August 3, 2021

9. NEW BUSINESS

- a. Relationship with MPAC - support resolution from the County of Perth

Resolution No. 14

Moved by: Carma Williams

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry supports the County of Perth's resolution regarding the Municipal Property Assessment Corporation; and

THAT a copy of the resolution of support be distributed to MPP Amanda Simard, the Honourable Steve Clark, Minister of Municipal Affairs and Housing and SDG municipalities.

Carried

- b. OHIP Covered Eye Care Fees

Resolution No. 15

Moved by: Brenda Noble

Seconded by: Jeff Manley

Whereas routine eye care is critical to overall health, quality of life, and early detection of eye disease, such as glaucoma, cataracts, and macular degeneration; and,

Whereas OHIP payments for eye care have increased by 9% over the last 30 years, which is severely outpaced by inflationary costs to provide eye exams such as rent, staff, utilities, equipment, taxes, supplies, and investment in modern

technology to allow for earlier detection of eye disease; and,
Whereas the Provincial government’s refusal to formally negotiate with Optometrists for more than 30 years has forced Optometrists to absorb approximately \$173 million annually in the cost to deliver eye care to Ontarians; and,
Whereas Ontario Optometrists took action after the 2021 Ontario Budget did not address OHIP-insured eye care, and voted to withdraw OHIP services beginning September 1, 2021, unless the government agrees to legally-binding negotiations to provide cost recovery for these services; and,
Whereas this job action will jeopardize the provision of eye care and will have the greatest impact on vulnerable groups, including children and the elderly.
Now therefore, be it resolved:
1. That Council of the Township of North Glengarry requests that the Provincial government address OHIP-insured eye care immediately and enter into legally-binding negotiations with Ontario Optometrists to fund eye care services by providing cost recovery, prior to any job action taking place; and,
2. That the Clerk forward a copy of this resolution to Premier Doug Ford, the Honourable Christine Elliott - Minister of Health, Glengarry Region MPs and MPPs, the Ontario Association of Optometrists and SDG municipalities.

Carried

- 10. NOTICE OF MOTION**
- 11. QUESTION PERIOD**
- 12. CLOSED SESSION BUSINESS**

Resolution No. 16

Moved by: Johanne Wensink
Seconded by: Carma Williams

Proceed "In Closed Session",

Identifiable individual (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*);

And adopt the minutes of the Municipal Council Closed Session meeting of August 9, 2021.

Carried

Resolution No. 17

Moved by: Jacques Massie
Seconded by: Brenda Noble

That we return to the Regular Meeting of Council at 8:45 p.m.

Carried

13. CONFIRMING BY-LAW

a. By-law 35-2021

Resolution No. 18

Moved by: Jeff Manley

Seconded by: Michael Madden

That the Council of the Township of North Glengarry receive by-law 35-2021;
and

That Council adopt by-law 35-2021 being a by-law to adopt, confirm and ratify
matters dealt with by Resolution and that By-law 35-2021 be read a first, second,
third time and enacted in Open Council this 13th day of September, 2021.

Carried

14. ADJOURN

Resolution No. 19

Moved by: Michael Madden

Seconded by: Johanne Wensink

There being no further business to discuss, the meeting was adjourned at 8:46 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor