

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Tuesday, October 12, 2021, 7:00 p.m.

Centre Sandfield Centre-102 Derby Street West,Alexandria Ontario

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

REGRETS: Councillor: Jacques Massie

ALSO PRESENT: CAO/Clerk: Sarah Huskinson
Director of Community Services: Anne Leduc
Director of the Building/By-law & Planning Services: Jacob Rhéaume
North Glengarry 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: Jeff Manley

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Tuesday, October 12, 2021 as amended.

6(e) Mutual Drain Request - East Part of Lot 27, Concession 8 was Deleted from the agenda.

Carried

- 4. ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Jeff Manley

Seconded by: Brenda Noble

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

Special Meeting of Council - Sept 27, 2021

Regular Meeting of Council - Sept 27, 2021

Carried

- a. Special Meeting of Council - Sept 27, 2021
- b. Regular Meeting of Council - Sept 27, 2021

5. DELEGATION(S)

6. STAFF REPORTS

- a. Community Services Department

- 1. Community Improvement Plan

Resolution No. 3

Moved by: Brenda Noble

Seconded by: Jeff Manley

THAT the Council receives the Staff Report No. CS-2021-29; and

THAT Council receives By-law 39-2021 being a by-law to authorize the adoption of the amended Community Improvement Plan for the Community Improvement Project Areas of the Corporation of the Township of North Glengarry; and

THAT By-law 39-2021 be read a first, second and third time and enacted in Open Council this 12th day of October 2021.

Carried

- b. Administrative Department

- 1. COVID-19 Vaccination Verification Policy Adoption

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry adopts the new Vaccination Verification Policy by-law no. 44-2021: and

THAT By-law 44-2021 be read a first, second, third time and enacted in Open Council this 12th day of October, 2021.

Carried

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

- 1. Site Plan Development Agreement By-law No. 32-2021

Resolution No. 5

Moved by: Michael Madden

Seconded by: Johanne Wensink

THAT the Council of the Township of North Glengarry adopt Site Plan Agreement By-law 32-2021; and

THAT By-law 32-2021 be read a first, second, third time and enacted in Open Council this 12th day of October, 2021.

Carried

2. The ownership of part of Crooked Road Allowance

Resolution No. 6

Moved by: Johanne Wensink

Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2021-25 to create By-law 40-2021 for the dedication of a parcel as public highway; and

THAT By-law 40-2021 be read a first, second, third time and enacted in Open Council this 12th day of October, 2021.

Carried

3. Stop-up, Close a portion of Lakeshore Road

Resolution No. 7

Moved by: Carma Williams

Seconded by: Johanne Wensink

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2021-26

AND THAT the Council of the Township of North Glengarry accepts the proposal and passes By-law 41-2021 for Stopping up, Closing and Selling a portion of the Road Allowance of Lakeshore Road for lots additions to existing residential parcels of lands

AND THAT By-law 41-2021 be read a first, second, third time and enacted in Open Council this 12th day of October, 2021.

Carried

4. Stop up, Close a portion of Alexander St. East

Resolution No. 8

Moved by: Brenda Noble

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2021-27;

AND THAT the Council of the Township of North Glengarry accepts the proposal and passes By-law No. 42-2021 for Stopping up, Closing and Selling a portion of the Road Allowance of Alexander Street East also known as PIN 67103-0165 & a landlocked parcel of land also known as PIN 67103-0166 within the Village of Maxville

AND THAT By-law 42-2021 be read a first, second, third time and enacted in Open Council this 12th day of October, 2021.

Carried

5. By-law No. 43-2021 - Clear Cutting By-law, and

Resolution No. 9

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2021-28; and

THAT the Council of the Township of North Glengarry adopts By-law 43-2021 the Clear Cutting by-law; and

THAT By-law 43-2021 be read a first, second, third time and enacted in Open Council this 12th day of October, 2021.

Carried

- d. Fire Department

1. Fire Dispatch Agreement - Cornwall Police Service

Resolution No. 10

Moved by: Michael Madden

Seconded by: Johanne Wensink

THAT Council receive Staff Report FD 2021-12

AND THAT Council adopt By-law 45-2021, being a by-law to enter into an agreement with the Cornwall Police Service for Fire Dispatch services.

AND THAT by-law 45-2021 read a first, second and third time, passed, signed and sealed in open council this 12th day of October, 2021

Carried

- e. Public Works Department

1. Mutual Drain Request – East Part of Lot 27, Concession 8

DELETED FROM THE AGENDA

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

Resolution No. 11

Moved by: Johanne Wensink

Seconded by: Jeff Manley

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

Carried

- a. Arts, Culture and Heritage Minutes - Sept 7, 2021

- b. Community Development Minutes - Aug. 25, 2021
- c. RRCA Board Meeting Summary - Sept 16, 2021

9. NEW BUSINESS

10. NOTICE OF MOTION

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

Resolution No. 12

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 the Special Council Meeting of Sept 27, 2021 and the Regular Meeting of Council of Sept 27, 2021.

Carried

Resolution No. 13

Moved by: Johanne Wensink

Seconded by: Brenda Noble

That we return to the Regular Meeting of Council at 8:52 p.m..

Carried

13. CONFIRMING BY-LAW

- a. By-law 46-2021

Resolution No. 14

Moved by: Brenda Noble

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry receive by-law 46-2021;
and

That Council adopt by-law 46-2021 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 46-2021 be read a first, second, third time and enacted in Open Council this 12th day of October, 2021.

Carried

14. ADJOURN

Resolution No. 15

Moved by: Jeff Manley

Seconded by: Michael Madden

There being no further business to discuss, the meeting was adjourned at 8:53 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor