

**THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY**

**Regular Meeting of Council**

**Monday, July 10, 2023, 6:00 p.m.**

**Council Chamber**

**3720 County Road 34**

**Alexandria, On. K0C 1A0**

**PRESENT:** Mayor: Jamie MacDonald  
Deputy Mayor: Carma Williams  
Councillor: Jacques Massie  
Councillor: Brian Caddell  
Councillor: Jeff Manley  
Councillor: Michael Madden  
Councillor: Gary Martin

**ALSO PRESENT:** Deputy Clerk: Jena Doonan  
Director of Community Services: Anne Leduc  
Director of the Building/By-law & Planning Services: Jacob Rhéaume  
Director of Public Works: Timothy Wright

- 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 July 10th, 2023.

**Carried**

- 4. ADOPTION OF PREVIOUS MINUTES**

**Resolution No. 2**

**Moved by:** Brian Caddell

**Seconded by:** Michael Madden

**THAT** the minutes of the following meeting be adopted as circulated.

Regular Meeting of Council - June 26, 2023.

**Carried**

- 5. DELEGATION(S)**

**6. STAFF REPORTS**

a. Community Services Department

1. Advertising Partnerships

**Resolution No. 3**

**Moved by:** Jacques Massie

**Seconded by:** Brian Caddell

**THAT** Council receives Staff Report CS-2023-15 - Advertising Partnerships for informational purposes only.

**Carried**

b. Planning/Building & By-law Enforcement Department

1. Zoning Amendment By-law No. Z-12-2023

**Resolution No. 4**

**Moved by:** Jeff Manley

**Seconded by:** Michael Madden

**THAT** the Council of the Township of North Glengarry adopt Zoning By-Law No. Z-12-2023; and

**THAT** By-law Z-12-2023 be read a first, second, third time and enacted in Open Council this 10th day of July 2023.

**Carried**

2. By-law No. 21-2023 Exemption from Part Lot Control

**Resolution No. 5**

**Moved by:** Michael Madden

**Seconded by:** Gary Martin

**THAT** the Council of the Township of North Glengarry adopts Part Lot Control By-Law No. 21-2023; and

**THAT** by-law 21-2023 be read a first, second and third time and enacted in Open Council this 10<sup>th</sup> day of July 2023

**Carried**

c. Public Works Department

1. Speed Radar Signs

**Resolution No. 6**

**Moved by:** Gary Martin

**Seconded by:** Carma Williams

**THAT** Council authorizes the Director of Public Works to purchase eight (8) speed radar signs for installation on County Roads in North Glengarry for \$3,385.00 each through the tender performed by North Dundas.

**Carried**

2. Bishop Street Bridge Update

**Resolution No. 7**

**Moved by:** Jeff Manley

**Seconded by:** Brian Caddell

**THAT** Council receives staff report PW-2023-28 Bishop Street Bridge Update for information purposes only.

**Carried**

7. **UNFINISHED BUSINESS**

8. **CONSENT AGENDA**

**Resolution No. 8**

**Moved by:** Carma Williams

**Seconded by:** Jacques Massie

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

**Carried**

- a. RRCA Board of Directors Meeting Highlights - June 15, 2023
- b. Committee of Adjustment Hearing Minute - Feb 27, 2023
- c. Public Meeting of Planning Minutes - March 27, 2023
- d. Public Meeting of Planning Minutes - April 11, 2023

9. **NEW BUSINESS**

10. **NOTICE OF MOTION**

11. **QUESTION PERIOD**

12. **CLOSED SESSION BUSINESS**

13. **CONFIRMING BY-LAW**

- a. By-law 22-2023

**Resolution No. 9**

**Moved by:** Brian Caddell

**Seconded by:** Jeff Manley

**THAT** the Council of the Township of North Glengarry adopts by-law 22-2023 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 22-2023 be read a first, second, third time and enacted in Open Council this 10th day of July 2023.

**Carried**

**14. ADJOURN**

**Resolution No. 10**

**Moved by:** Jacques Massie

**Seconded by:** Michael Madden

There being no further business to discuss, the meeting was adjourned at 6:43 p.m.

**Carried**

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CAO/Clerk/Deputy Clerk

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Mayor/Deputy Mayor