

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Monday, April 29, 2024, 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: Jeff Manley
Councillor: Michael Madden
Councillor: Brian Caddell
Councillor: Gary Martin

ALSO PRESENT: CAO/Clerk: Sarah Huskinson
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
Treasurer & Director of Finance: Zoe Bougie

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

Resolution No. 1

Moved by: Brian Caddell

Seconded by: Gary Martin

THAT the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday April 29 2024.

Carried

- 4. ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Jacques Massie

Seconded by: Brian Caddell

THAT the minutes of the following meeting(s) be adopted as circulated.

Regular Meeting of Council - April 8 2024

Carried

5. DELEGATION(S)

- a. Conservation Authority Act updates and new Regulations- Phil Barnes, Team Lead
-Watershed Management

Lead Watershed Management RRCA Team member Phil Barnes updated Council on new regulations, as well as other initiatives and services they offer.

- b. Community Living Glengarry - Danielle Duranceau & Réjean Boulanger

Board members Dan Giroux and Réjean Boulanger along with Danielle Duranceau provided Council with an update regarding their recent strategic planning and its next steps.

6. STAFF REPORTS

- a. Public Works Department

1. Sole Sourcing Report – Historic Items

Resolution No. 3

Moved by: Brian Caddell

Seconded by: Gary Martin

THAT the Council of the Township of North Glengarry receives staff report No. PW2024-16, Sole Sourcing Report - Historic Items; and

THAT the Council of the Township of North Glengarry approves the purchasing by negotiation process for the vendors listed in Table 1 for the items listed in Appendix A.

Carried

2. Award of Sidewalk Reconstruction Program 2024

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry receives Staff Report No. PW2024-17, Award of Sidewalk Reconstruction Program 2024; and

THAT the Council of the Township of North Glengarry authorizes the award of the sidewalk reconstruction program for 2024 to Maylon Excavation for \$96,998.00 plus HST.

Carried

3. Award of Lochiel Garage Roof Replacement

Resolution No. 5

Moved by: Gary Martin

Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry receives Staff Report No. PW 2024-14, Award of Lochiel Garage Roof Replacement; and

THAT the Council of the Township of North Glengarry authorizes the award of the roof replacement to Mille Roches Construction Ltd for \$90,946.00 plus HST.

Carried

4. Award of Dominion Watermain Project 2024

Resolution No. 6

Moved by: Carma Williams

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry receives Staff Report No. PW 2024-18, Award of Dominion St Watermain Replacement; and

THAT the Council of the Township of North Glengarry authorizes the award of Dominion St Watermain Replacement to Clarence McDonald Excavation Ltd for \$275,594.00 plus HST; and

THAT the Council of the Township of North Glengarry authorizes the increase of the Dominion St Watermain Budget from \$387,758.00 to \$661,594.00

AND THAT the Council of the Township of North Glengarry authorizes the transfer from the North Glengarry Water Reserve to cover the increase in the Dominion Street Watermain Budget.

Carried

5. Request to the Province to Amend Blue Box Regulation for 'Ineligible' Sources

Resolution No. 7

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry receives staff report PW 2024-08, Request to the Province to Amend Blue Box Regulations for 'Ineligible' Sources; and

THAT the Council of the Township of North Glengarry passes the motion to request that the province amends the blue box regulation for ineligible sources as follows:

WHEREAS under Ontario Regulation 391/21: Blue Box producers are fully accountable and financially responsible for their products and packaging once they reach their end of life and are disposed of, for 'eligible' sources only; and

WHEREAS ‘ineligible’ sources which producers are not responsible for include businesses, places of worship, daycares, campgrounds, public-facing and internal areas of municipal-owned buildings, and not-for-profit organizations, such as shelters and food banks;

AND WHEREAS should a municipality continue to provide services to the ‘ineligible’ sources, the municipality will be required to oversee the collection, transportation, and processing of the recycling, assuming 100% of the costs;

BE IT RESOLVED that the Council of the Corporation of the Municipality of North Glengarry hereby request that the province amend Ontario Regulation 391/21: Blue Box so that producers are responsible for the end-of-life management of recycling products from all sources;

AND FURTHER that Council hereby request the support of all Ontario Municipalities;

AND FURTHER that this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable Andrea Khanjin, Minister of the Environment, Conservation, and Parks, and the Honourable Graydon Smith, Minister of Natural Resources and Forestry, to MPP of Glengarry, Prescott, Russel, MPP Stéphane Sarrazin, and all Ontario Municipalities.

Carried

6. Award of Storm CCTV

Resolution No. 8

Moved by: Michael Madden

Seconded by: Gary Martin

THAT the Council of the Township of North Glengarry receives Staff Report No. PW 2024-19, Award of Storm CCTV and Cleanout 2024; and

THAT the Council of the Township of North Glengarry authorizes the award of the Storm CCTV and Cleanout to Hydrocam for \$76,619.00 plus HST.

Carried

b. Community Services Department

1. Community Services Capital Projects Update & Community Garden Project

Resolution No. 9

Moved by: Michael Madden

Seconded by: Gary Martin

THAT the Council of the Township of North Glengarry receives Staff Report CS-2024-15 Community Services Capital Projects update and Community Garden Project; and

THAT the Council of the Township of North Glengarry authorizes the reallocation of \$7,500 from the surplus Capital funds remaining from the

Glengarry Sports Palace Capital Budget towards the Community Garden Project at 199 Main Street North in Alexandria.

Carried

2. Economic Development Action Plan Update

Resolution No. 10

Moved by: Brian Caddell

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry receives Staff Report CS-2024-16, Economic Development Action Plan Update for information purposes only.

Carried

c. Treasury Department

1. Court of Revision Appointment – Ranger Drain

Resolution No. 11

Moved by: Carma Williams

Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry receives report DR-2024-01 Court of Revision Appointment – Ranger Drain; and

THAT By-Law 23-2024 being a by law to appoint a member of the court revision for the Ranger Municipal Drain be read a first, second and third time and enacted in open Council this 29th day of April 2024.

Carried

d. Planning/Building & By-law Enforcement Department

1. Zoning By-law Amendment No. Z-01-2024

Resolution No. 12

Moved by: Michael Madden

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry adopt Zoning By-Law No. Z-01-2024; and

THAT by-law No. Z-01-2024 be read a first, second and third time and adopted in open Council this 29th day of April, 2024.

Carried

2. Zoning By-law Amendment No. Z-02-2024

Resolution No. 13

Moved by: Jeff Manley

Seconded by: Jacques Massie

THAT the Council of the Township of North Glengarry adopt Zoning By-Law No. Z-02-2024.

THAT by-law No. Z-02-2024 be read a first, second and third time and adopted in open Council this 29th day of April, 2024.

Carried

3. Zoning By-law Amendment No. Z-03-2024

Resolution No. 14

Moved by: Gary Martin

Seconded by: Brian Caddell

THAT the Council of the Township of North Glengarry adopt Zoning By-Law No. Z-03-2024.

THAT by-law No. Z-03-2024 be read a first, second and third time and adopted in open Council this 29th day of April, 2024.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

Resolution No. 15

Moved by: Jacques Massie

Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry receives the item(s) from the consent agenda for information purposes only.

Carried

9. NEW BUSINESS

10. NOTICE OF MOTION

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

13. CONFIRMING BY-LAW

Resolution No. 16

Moved by: Carma Williams

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry adopts by-law 25-2024 being a by-law to adopt, confirm and ratify matters dealt with by Resolution; and

THAT By-law 25-2024 be read a first, second, third time and enacted in Open Council this 29th day of April 2024.

Carried

14. ADJOURN

Resolution No. 17

Moved by: Jacques Massie

Seconded by: Brian Caddell

THERE being no further business to discuss, the meeting was adjourned at 7:20 p.m.

Carried



CAO/Clerk/Deputy Clerk



Mayor/Deputy Mayor