

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Agenda

Monday, September 9th, 2024, 6:00 p.m.

Council Chamber

3720 County Road 34

Alexandria, On. K0C 1A0

THE MEETING WILL OPEN WITH THE CANADIAN NATIONAL ANTHEM

1. CALL TO ORDER
2. DECLARATIONS OF PECUNIARY INTEREST
3. ACCEPT THE AGENDA (Additions/Deletions)
4. ADOPTION OF PREVIOUS MINUTES
 - Regular Meeting of Council Minutes – August 12th 2024
5. DELEGATION(S)
 - a. Engineering Designs for Maxville & District Sports Complex Arena Slab Replacement-EVB
Structural Engineer, Greg Esdale
6. STAFF REPORTS
 - a. Community Services Department
 1. Designation process for properties to the Municipal Register
 2. Review of Community Grants Program Guidelines
 - b. Treasury Department
 1. 2023 Audited Financial Statements Review
 - c. Public Works Department
 1. QMS update – 2024 Infrastructure Maintenance, Rehabilitation Renewal Review
 2. Proclamation – Circular Economy Month
7. UNFINISHED BUSINESS
8. CONSENT AGENDA
 - a. Public Meeting of Planning – October 23 2023
 - b. Public Meeting of Planning – November 27 2023
 - c. Public Meeting of Planning – January 29 2024
 - d. Public Meeting of Planning – February 26 2024
 - e. Public Meeting of Planning – April 8 2024
 - f. Public Meeting of Planning – May 27 2024
 - g. Committee of Adjustment – November 27 2023
 - h. Committee of Adjustment – January 29 2024
9. NEW BUSINESS

10. NOTICE OF MOTION

Next Regular Public Meeting of Council

Monday September 29th 2024 at 6:00 p.m. in the Council Chambers, 3720 County Road 34, Alexandria, Ontario.

Note: Meetings are subject to change or cancellation.

11. QUESTION PERIOD

(limit of one question per person and subsequent question will be at the discretion of the Mayor/Chair).

12. CLOSED SESSION BUSINESS

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);

As this matter deals with a proposed or pending acquisition or disposition of land by the municipality or local board they may be discussed in closed session under sections 239 (2)(c) of the Ontario Municipal Act);

And adopt the minutes of the Municipal Council Closed Session meeting of August 12 2024

13. CONFIRMING BY-LAW

By-law No. 39-2024

14. ADJOURN

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

CLOSED SESSION OF COUNCIL

August 12 2024, at 6:00 p.m.

Council Chamber – 3720 County Rd 34, Alexandria, Ontario

CLOSED SESSION

PRESENT: Mayor – Jamie MacDonald
Deputy Mayor – Carma Williams
Councillor At Large – Jacques Massie
Councillor (Kenyon Ward) – Jeff Manley
Councillor (Lochiel Ward) – Brian Caddell
Councillor (Maxville Ward) – Gary Martin
Councillor (Alexandria Ward) – Michael Madden

ALSO, PRESENT: CAO/Clerk - Sarah Huskinson

Proceed "In Closed Session",

As this matter deals with labour relations or employee negotiations they may be discussed in closed session under sections 239 (2)(d) of the *Ontario Municipal Act*;

Resolution No. 1

Moved by: Jeff Manley

Seconded by: Michael Madden

"Adopt in Close Session Minutes"

THAT the Minutes of the Municipal Closed Session of Council for July 22nd 2024 be adopted as printed.

Sarah Huskinson - CAO/Clerk

Mayor / Deputy Mayor

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY
Committee of the Whole

Wednesday, November 20th 2024, 3:00pm

Council Chambers

3720 County Road 34

Alexandria, On, K0C 1A0

1. CALL TO ORDER
2. DECLARATION OF PECUNIARY INTEREST
3. ACCEPT THE AGENDA (Additions/Deletions)
4. DELEGATIONS
5. STAFF REPORTS
 - a. Administrative Department
 - b. Community Services Department
 - c. Treasury Department
 - d. Planning/Building & By-law Enforcement Department
 - e. Fire Department
 - f. Public Works Department
6. CONSENT AGENDA
7. UNFINISHED BUSINESS
8. OTHER BUSINESS
9. MATTERS OF STANDING COMMITTEES
 - a. Raisin Region Conservation Authority update by Councillor Jacques Massie
 - b. Maxville Manor update by Councillor Gary Martin
 - c. Glengarry Pioneer Museum update by Councillor Gary Martin
 - d. Glengarry Archives update by Mayor Jamie MacDonald
 - e. Arts, Culture & Heritage update by Councillor Jeff Manley
 - f. County Council update by Deputy Mayor Carma Williams

- g. Friends of the Trails update by Councillor Jeff Manley
- h. Community Development Committee by update by Deputy Mayor Carma Williams
- i. Rural Affairs update by Councillor Brian Caddell

10. NOTICE OF MOTION

Next Committee of the Whole Meeting

Wednesday, DATE 2025 at 3:00 p.m in the Council Chambers, 3720 County Road 34,
Alexandria On.

11. ADJOURNMENT

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Public Meeting of Planning

Monday, February 26, 2024

5:00 pm

Council Chamber

3720 County Road 34

Alexandria, On. K0C 1A0

COUNCIL MEMBERS Mayor: Jamie MacDonald

PRESENT:

Deputy Mayor: Carma Williams

Councillor (At Large) - Jacques Massie

Councillor (Kenyon Ward) - Jeff Manley

Councillor (Alexandria Ward) - Michael Madden

Councillor: Gary Martin

REGRETS: Councillor: Brian Caddell

MUNICIPAL STAFF CAO/Clerk - Sarah Huskinson

PRESENT:

Director of Building, By-law & Planning - Jacob Rhéaume

Deputy Clerk: Jena Doonan

Chantal Lapierre

1. DISCLOSURE OF CONFLICT OF INTEREST

2. ACCEPT THE AGENDA (Additions/Deletions)

Resolution No. 1

Moved By: Gary Martin

Seconded By: Jeff Manley

THAT the Council of the Township of North Glengarry accepts the Public Meeting of Planning Agenda of Monday, February 26th/2024.

Carried

3. RATIFY MINUTES

Resolution No. 2

Moved By: Carma Williams

Seconded By: Jacques Massie

THAT the Council of the Township of North Glengarry accepts the minutes of the Public Meeting of Planning of Monday, January 29th/2024.

Carried

3.a Public Meeting of Planning Minutes - Jan 29 2024

4. ZONING AMENDMENT & OP AMENDMENT

4.a Z-19-2023 / OP No. 21

- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
- 7. NOTICE OF MOTION**
- 8. ADJOURNMENT**

Resolution No. 3

Moved By: Michael Madden

Seconded By: Jacques Massie

THERE being no further business to discuss, the Public Meeting of Planning was adjourned at 5:15pm.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor

From: confirm@PlanetReg.com
Sent: May 31, 2024 1:55 PM
To: Jena Doonan
Cc: oemc@eventsmgt.com
Subject: Registration confirmation for OEMC 2024 Conference



Thank you for registering for the 2024 Ontario East Municipal Conference to be held September 11-13, 2024 at the Ottawa Conference and Event Centre in Ottawa, Ontario.

A copy of this confirmation will also be sent to you via email for your records.

Online Payments

Thank you for your payment. OEMC uses Stripe - a secure platform to pay online.

Cheque Payments

Please make your cheque payable to "OEMC" and mail to:

OEMC Secretariat
4 Cataraqui Street, Suite 310
Kingston ON K7K 1Z7
Email: oemc@ontarioeast.ca

Reminder about Accommodations at the Ottawa Conference and Event Centre

OEMC will have a room block at the Courtyard by Marriott Ottawa East conveniently attached to the Ottawa Conference and Event Centre. This block includes a discounted rate at \$209.00-\$239.00 per night. Booking details and instructions are available online here: <https://oemc.ca/accommodations-2024/>

We look forward to seeing you in Ottawa!

MEMBER - Full Registration - On or before June 30	8 (C\$795.00 each, C\$6,360.00)
First Name	Jena
Last Name	Doonan
Email	jena@northglengarry.ca
Payment Method	Credit Card

ID Number	3926738
MEMBER - Full Registration - On or before June	(C\$795.00)

30

First Name **Jamie**Last Name **MacDonald**Nick Name for Nametag **Jamie MacDonald**

Work Phone

Email jena@northglengarry.ca

Mobile Phone

Company/Organization **Township of North Glengarry**Job Title **Mayor**Address **3720 County Road 34**

Address Line 2

City **Alexandria**State/Province **Ontario**Postal Code **K0C 1A0**Indicate your sector: **Municipal Government**If Municipal Government sector, indicate your county: **Stormont, Dundas & Glengarry**

If you are purchasing additional social event tickets for a guest, please list their food allergies or restrictions:

Emergency Contact Daytime Phone:

Emergency Contact Email:

Do you plan to attend the Wednesday evening President's Reception? **uncertain**Would you be interested in a Companion Tour for your spouse? **uncertain**Do you plan to attend the Thursday evening Banquet? **uncertain**ID Number **3926739**MEMBER - Full Registration - On or before June 30 **(C\$795.00)**First Name **Carma**Last Name **Williams**Nick Name for Nametag **Carma Williams**

Work Phone

Email jena@northglengarry.ca

Mobile Phone

Company/Organization **Township of North Glengarry**Job Title **Deputy Mayor**Address **3720 County Road 34**

Address Line 2

City **Alexandria**State/Province **Ontario**

Postal Code	K0C 1A0
Indicate your sector:	Municipal Government
If Municipal Government sector, indicate your county:	Stormont, Dundas & Glengarry
If you are purchasing additional social event tickets for a guest, please list their food allergies or restrictions:	
Emergency Contact Daytime Phone:	
Emergency Contact Email:	
Do you plan to attend the Wednesday evening President's Reception?	uncertain
Would you be interested in a Companion Tour for your spouse?	uncertain
Do you plan to attend the Thursday evening Banquet?	uncertain

ID Number	3926740
MEMBER - Full Registration - On or before June 30	(C\$795.00)
First Name	Michael
Last Name	Madden
Nick Name for Nametag	Michael Madden
Work Phone	
Email	jena@northglengarry.ca
Mobile Phone	
Company/Organization	Township of North Glengarry
Job Title	Councillor
Address	3720 County Road 34
Address Line 2	
City	Alexandria
State/Province	Ontario
Postal Code	K0C 1A0
Indicate your sector:	Municipal Government
If Municipal Government sector, indicate your county:	Stormont, Dundas & Glengarry
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Emergency Contact Daytime Phone:	
Emergency Contact Email:	
Do you plan to attend the Wednesday evening President's Reception?	uncertain
Would you be interested in a Companion Tour for your spouse?	uncertain
Do you plan to attend the Thursday evening Banquet?	uncertain

ID Number	3926741
MEMBER - Full Registration - On or before June 30	(C\$795.00)
First Name	Jeff
Last Name	Manley
Nick Name for Nametag	Jeff Manley
Work Phone	
Email	jena@northglengarry.ca
Mobile Phone	
Company/Organization	Township of North Glengarry
Job Title	Councillor
Address	3720 County Road 34
Address Line 2	
City	Alexandria
State/Province	Ontario
Postal Code	K0C 1A0
Indicate your sector:	Municipal Government
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Emergency Contact Email:	
Do you plan to attend the Wednesday evening President's Reception?	uncertain
Would you be interested in a Companion Tour for your spouse?	uncertain
Do you plan to attend the Thursday evening Banquet?	uncertain

ID Number	3926742
MEMBER - Full Registration - On or before June 30	(C\$795.00)
First Name	Gary
Last Name	Martin
Nick Name for Nametag	Gary Martin
Work Phone	
Email	jena@northglengarry.ca
Mobile Phone	
Company/Organization	Township of North Glengarry
Job Title	Councillor

Address	3720 County Road 34
Address Line 2	
City	Alexandria
State/Province	Ontario
Postal Code	K0C 1A0
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Emergency Contact Email:	
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Would you be interested in a Companion Tour for your spouse?	uncertain
Do you plan to attend the Thursday evening Banquet?	uncertain

ID Number	3926743
MEMBER - Full Registration - On or before June 30	(C\$795.00)
First Name	Timothy
Last Name	Wright
Nick Name for Nametag	Timothy Wright
Work Phone	
Email	jena@northglengarry.ca
Mobile Phone	
Company/Organization	Township of North Glengarry
Job Title	Director of Public Works
Address	3720 County Road 34
Address Line 2	
City	Alexandria
State/Province	Ontario
Postal Code	K0C 1A0
Indicate your sector:	Municipal Government
If Municipal Government sector, indicate your county:	Stormont, Dundas & Glengarry
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Emergency Contact Daytime Phone:	
Emergency Contact Email:	
Do you plan to attend the Wednesday evening	

President's Reception?	uncertain
Would you be interested in a Companion Tour for your spouse?	uncertain
Do you plan to attend the Thursday evening Banquet?	uncertain

ID Number	3926744
MEMBER - Full Registration - On or before June 30	(C\$795.00)
First Name	Anne
Last Name	Leduc
Nick Name for Nametag	Anne Leduc
Work Phone	
Email	jena@northglengarry.ca
Mobile Phone	
Company/Organization	Township of North Glengarry
Job Title	Director of Community Services
Address	3720 County Road 34
Address Line 2	
City	Alexandria
State/Province	Ontario
Postal Code	K0C 1A0
Indicate your sector:	Municipal Government
If Municipal Government sector, indicate your county:	Stormont, Dundas & Glengarry
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Emergency Contact Email:	
Do you plan to attend the Wednesday evening President's Reception?	uncertain
Would you be interested in a Companion Tour for your spouse?	uncertain
Do you plan to attend the Thursday evening Banquet?	uncertain

ID Number	3926745
MEMBER - Full Registration - On or before June 30	(C\$795.00)
First Name	Ainsley
Last Name	Hunt
Nick Name for Nametag	Ainsley Hunt

Work Phone	
Email	jena@northglengarry.ca
Mobile Phone	
Company/Organization	Township of North Glengarry
Job Title	Economic Development Officer
Address	3720 County Road 34 Alexandria
Address Line 2	
City	Alexandria
State/Province	Ontario
Postal Code	K0C 1A0
Indicate your sector:	Municipal Government
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Do you plan to attend the Wednesday evening President's Reception?	uncertain
Would you be interested in a Companion Tour for your spouse?	uncertain
Do you plan to attend the Thursday evening Banquet?	uncertain

Priced Items

Item	Quantity	Price	Total
HST 887301034RT0001	1	C\$826.80	C\$826.80
MEMBER - Full Registration - On or before June 30	8	C\$795.00	C\$6,360.00
Total			C\$7,186.80

Financials

Transaction ID	Description	Date	Amount
2016826	Invoice	5/31/2024 1:53 PM	C\$7,186.80
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Balance Due			C\$.00

Credit Card Transaction Information

Status	Code/Reference	Date	Amount
Approved	...rges	5/31/2024 1:54 PM	(C\$7,186.80)

For assistance please contact Ontario East Municipal Conference via:

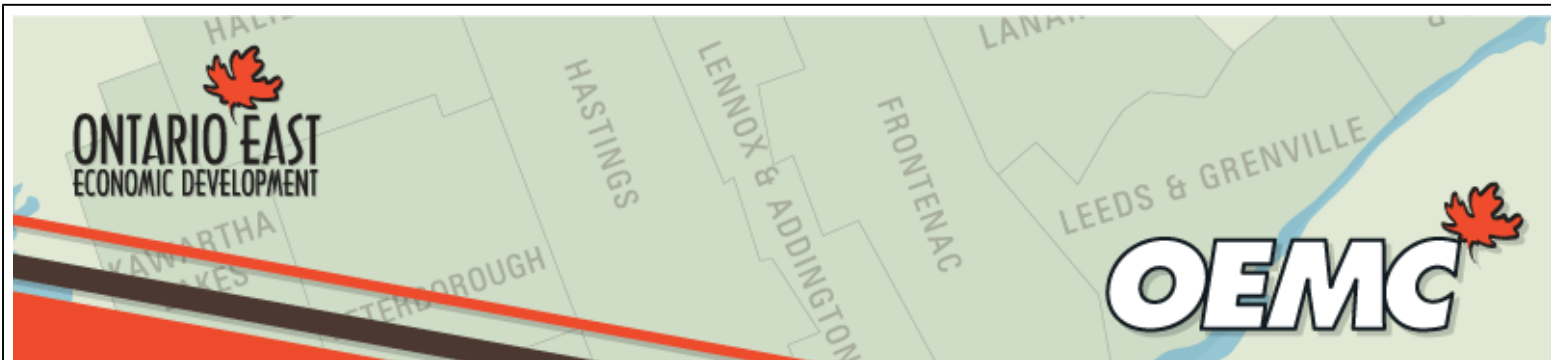
Email: uemc@ontarioeast.ca

Phone: 613-531-9210

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We look forward to seeing you in Ottawa!

MEMBER - Full Registration - On or before June 30	8 (C\$795.00 each, C\$6,360.00)
First Name	Jena
Last Name	Doonan
Email	jena@northglengarry.ca
Payment Method	Credit Card

ID Number	3926738
MEMBER - Full Registration - On or before June	(C\$795.00)

30

First Name **Jamie**Last Name **MacDonald**Nick Name for Nametag **Jamie MacDonald**

Work Phone

Email jena@northglengarry.ca

Mobile Phone

Company/Organization **Township of North Glengarry**Job Title **Mayor**Address **3720 County Road 34**

Address Line 2

City **Alexandria**State/Province **Ontario**Postal Code **K0C 1A0**Indicate your sector: **Municipal Government**If Municipal Government sector, indicate your county: **Stormont, Dundas & Glengarry**

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Work Phone

Email jena@northglengarry.ca

Mobile Phone

Company/Organization **Township of North Glengarry**Job Title **Deputy Mayor**Address **3720 County Road 34**

Address Line 2

City **Alexandria**State/Province **Ontario**

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Do you plan to attend the Thursday evening Banquet?	uncertain

ID Number	3926740
MEMBER - Full Registration - On or before June 30	(C\$795.00)
First Name	Michael
Last Name	Madden
Nick Name for Nametag	Michael Madden
Work Phone	
Email	jena@northglengarry.ca
Mobile Phone	
Company/Organization	Township of North Glengarry
Job Title	Councillor
Address	3720 County Road 34
Address Line 2	
City	Alexandria
State/Province	Ontario
Postal Code	K0C 1A0
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Do you plan to attend the Thursday evening Banquet?	uncertain

ID Number	3926741
MEMBER - Full Registration - On or before June 30	(C\$795.00)
First Name	Jeff
Last Name	Manley
Nick Name for Nametag	Jeff Manley
Work Phone	
Email	jena@northglengarry.ca
Mobile Phone	
Company/Organization	Township of North Glengarry
Job Title	Councillor
Address	3720 County Road 34
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ID Number	3926742
MEMBER - Full Registration - On or before June 30	(C\$795.00)
First Name	Gary
Last Name	Martin
Nick Name for Nametag	Gary Martin
Work Phone	
Email	jena@northglengarry.ca
Mobile Phone	
Company/Organization	Township of North Glengarry
Job Title	Councillor

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Do you plan to attend the Thursday evening Banquet?	uncertain

ID Number	3926743
MEMBER - Full Registration - On or before June 30	(C\$795.00)
First Name	Timothy
Last Name	Wright
Nick Name for Nametag	Timothy Wright
Work Phone	
Email	jena@northglengarry.ca
Mobile Phone	
Company/Organization	Township of North Glengarry
Job Title	Director of Public Works
Address	3720 County Road 34
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ID Number	3926744
MEMBER - Full Registration - On or before June 30	(C\$795.00)
First Name	Anne
Last Name	Leduc
Nick Name for Nametag	Anne Leduc
Work Phone	
Email	jena@northglengarry.ca
Mobile Phone	
Company/Organization	Township of North Glengarry
Job Title	Director of Community Services
Address	3720 County Road 34
Address Line 2	
City	Alexandria
State/Province	Ontario
Postal Code	K0C 1A0
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Do you plan to attend the Thursday evening Banquet?	uncertain

ID Number	3926745
MEMBER - Full Registration - On or before June 30	(C\$795.00)
First Name	Ainsley
Last Name	Hunt
Nick Name for Nametag	Ainsley Hunt

Work Phone	
Email	jena@northglengarry.ca
Mobile Phone	
Company/Organization	Township of North Glengarry
Job Title	Economic Development Officer
Address	3720 County Road 34 Alexandria
Address Line 2	
City	Alexandria
State/Province	Ontario
Postal Code	K0C 1A0
Indicate your sector:	Municipal Government
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For assistance please contact Ontario East Municipal Conference via:

Email: oemc@ontarioeast.ca

Phone: 613-531-9210

Please retain this confirmation for your records.

Registration services provided by [PlanetReg](#).

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

BY-LAW 39-2024
FOR THE YEAR 2024

BEING A BY-LAW TO ADOPT, CONFIRM AND RATIFY MATTERS DEALT WITH BY RESOLUTION.

WHEREAS s. 5(3) of the *Municipal Act, 2001*, provides that the powers of municipal corporation are to be exercised by its Council by by-law; and

WHEREAS it is deemed expedient that the proceedings, decisions and votes of the Council of the Corporation of the Township of North Glengarry at this meeting be confirmed and adopted by by-law;

THEREFORE, the Council of the Corporation of the Township of North Glengarry enacts as follows:

- 1. **THAT** the action of the Council at its regular meeting of September 9 2024, in respect to each motion passed and taken by the Council at its meetings, is hereby adopted, ratified and confirmed, as if each resolution or other action was adopted, ratified and confirmed by its separate by-law and;
- 2. **THAT** the Mayor and the proper officers of the Township of North Glengarry are hereby authorized and directed to do all things necessary to give effect to the said action, or to obtain approvals where required, and except where otherwise provided, The Mayor and the Clerk are hereby directed to execute all documents necessary in that behalf and to affix the corporate seal of the Township to all such documents.
- 3. **THAT** if due to the inclusion of a particular resolution or resolutions this By-law would be deemed invalid by a court of competent jurisdiction then Section 1 to this By-law shall be deemed to apply to all motions passed except those that would make this By-law invalid.
- 4. **THAT** where a “Confirming By-law” conflicts with other by-laws the other by-laws shall take precedence. Where a “Confirming By-Law” conflicts with another “Confirming By-law” the most recent by-law shall take precedence.

READ a first, second and third time, passed, signed and sealed in Open Council this 9th day of September 2024.

CAO/Clerk / Deputy Clerk

Mayor / Deputy Mayor

I, hereby certify that the forgoing is a true copy of By-Law No. 39-2024, duly adopted by the Council of the Township of North Glengarry on the 9th day of September 2024

Date Certified

CAO/Clerk / Deputy Clerk