

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council
Tuesday, October 15, 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

REGRETS: Councillor: Jacques Massie
ALSO PRESENT: CAO/Clerk: Sarah Huskinson
Deputy Clerk: Jena Doonan
Director of Community Services: Anne Leduc
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: Brian Caddell

THAT the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Tuesday October 15, 2024, 2024 as amended

5 a. Delegation from OPP- SGT. Malcom MacPherson

Carried

4. **ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Gary Martin

Seconded by: Jeff Manley

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

-Regular Meeting of Council Minutes- Monday September 30, 2024

Carried

5. DELEGATION(S)

- a. OPP Update - SGT. Malcolm MacPherson

SGT. Malcom Macpherson gave an OPP update

6. STAFF REPORTS

- a. Community Services Department

Resolution No. 3
MOVED BY: Carma Williams
SECONDED BY: Michael Madden

THAT the Council of the Township of North endorses the appointment of a member of the Municipal Recreation Association Committee to the Glengarry Soccer League as a representative of the Township of North Glengarry.

Carried

Resolution No. 4
MOVED BY: Brian Caddell
SECONDED BY: Jeff Manley

THAT the Council of the Township of North Glengarry receives Staff Report CS-2024-20; Adoption of Parks and Recreation Master Plan; and
THAT the Council of the Township of North Glengarry adopts the Parks and Recreation Action Plan.

Deferred

Resolution No. 5
MOVED BY: Jeff Manley
SECONDED BY: Michael Madden

THAT the Council of the Township of North receives the Staff Report No. CS-2024-24; Application to Community Sport and Recreation Infrastructure Fund; and

THAT the Council of the Township of North directs staff to apply to the Community Sport and Recreation Infrastructure Fund (CSRIF) for the replacement of the Maxville & District Sports Complex arena slab and related components for the maximum allowable of \$1,000,000.00.

	YEA	NEA
Deputy Mayor: Carma Williams	<u>X</u>	—
Councillor: Jacques Massie	<u>N/A</u>	N/A
Councillor: Brian Caddell		<u>X</u>
Councillor: Jeff Manley	<u>X</u>	—

	YEA	NEA
Councillor: Michael Madden	<u>X</u>	—
Councillor: Gary Martin	<u>X</u>	—
Mayor: Jamie MacDonald	<u>X</u>	—

Carried

Resolution No. 6
MOVED BY: Michael Madden
SECONDED BY: Gary Martin

THAT the Council of the Township of North receives staff report CS-2024-27, Changes to the Community Improvement Plan, and

THAT the Council of the Township of North accepts the changes to Programs A, B and G of the North Glengarry Community Improvement Plan and directs staff to proceed with public consultations

Carried

Resolution No. 7
MOVED BY: Gary Martin
SECONDED BY: Carma Williams

THAT the Council of the Township of North Glengarry receives staff report CS-2024-28; to designate 1996 County Road 20 in Maxville - St Elmo Presbyterian Church; and

THAT the Council of the Township of North Glengarry receives By-law 42-2024, being a by-law to designate the property 1996 County Road 20 in Maxville - St Elmo Presbyterian Church as a property of cultural heritage value or interest; and

THAT By-law 42-2024 be read a first, second, and third time in open Council this 15th day of October 2024.

Carried

Resolution No. 8
MOVED BY: Carma Williams
SECONDED BY: Brian Caddell

THAT the Council of the Township of North receives staff report CS-2024-33, to designate 18191 Kenyon Concession 19 in Maxville – St. Elmo Congregational Church; and

THAT the Council of the Township of North receives By-law 43-2024, being a by-law to designate the property at 18191 Kenyon Concession 19 Indian Lands in Maxville (Saint Elmo Congregational Church) as a property of cultural heritage value or interest; and

THAT By-law 43-2024 be read a first, second, and third time in open Council this 15th day of October 2024.

Carried

Resolution No. 9

MOVED BY: Brian Caddell

SECONDED BY: Jeff Manley

THAT the Council of the Township of North receives staff report CS-2024-28, to designate 6 Church Street in Maxville; and

THAT the Council of the Township of North receives By-law 44-2024, being a by-law to designate the property at 6 Church Street in Maxville as a property of cultural heritage value or interest; and

THAT By-law 44-2024 be read a first, second, and third time in open Council this 15th day of October 2024

Carried

Resolution No. 10

MOVED BY: Jeff Manley

SECONDED BY: Michael Madden

THAT the Council of the Township of North receives staff report CS-2024-29, to designate 101 Centre St North in Alexandria; and

THAT the Council of the Township of North receives By-law 45-2024, being a by-law to designate the property at 101 Centre Street in Alexandria as a property of cultural heritage value or interest; and

THAT By-law 45-2024 be read a first, second, and third time in open Council this 15th day of October 2024.

Carried

Resolution No. 11

MOVED BY: Micheal Madden

SECONDED BY: Gary Martin

THAT the Council of the Township of North receives staff report CS-2024-30, to designate 53 Dominion St North in Alexandria; and

THAT the Council of the Township of North receives By-law 46-2024, being a by-law to designate the property at 53 Dominion Street North in Alexandria as a property of cultural heritage value or interest; and

THAT By-law 46-2024 be read a first, second, and third time in open Council this 15th day of October 2024.

Carried

Resolution No. 12

MOVED BY: Gary Martin

SECONDED BY: Carma Williams

THAT the Council of the Township of North receives staff report CS-2024-31, to designate 209-215 Main St North in Alexandria; and

THAT the Council of the Township of North receives By-law 47-2024, being a by-law to designate the property at 209-215 Main Street North in Alexandria as a property of cultural heritage value or interest; and

THAT By-law 47-2024 be read a first, second, and third time in open Council this 15th day of October 2024.

Carried

b. Public Works Department

Resolution No. 13

MOVED BY: Brian Caddell

SECONDED BY: Micheal Madden

THAT the Council of the Township receives report PW-2024-28, Provincial Grant for Roads and Bridges to Support Housing; and

THAT the Council of the Township authorizes application to the MHIP-HECS grant for the by-pass project to the provincial government for consideration.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

Resolution No. 14

MOVED BY: Micheal Madden

SECONDED BY: Jeff Manley

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

Carried

9. NEW BUSINESS

10. NOTICE OF MOTION

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

13. CONFIRMING BY-LAW

Resolution No. 15

MOVED BY: Jeff Manley

SECONDED BY: Gary Martin

THAT the Council of the Township of North Glengarry adopts by-law 49-2024 being a by-law to adopt, confirm and ratify matters dealt with by Resolution; and

THAT By-law 49-2024 be read a first, second, third time and enacted in Open Council this 15th day of October 2024.

Carried

15. ADJOURN

Resolution No. 16

MOVED BY: Gary Martin

SECONDED BY: Carma Williams

THERE being no further business to discuss, the meeting was adjourned at 7:15 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor