

MINUTES

THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY WAS HELD IN THE EVENING VIRTUALLY ON MARCH 1, 2021.

PRESENT: Mayor Frank Prevost, Deputy Mayor Lyle Warden, Councillor Stephanie Jaworski, Councillor Martin Lang, and Councillor Sam McDonell

STAFF PRESENT: CAO Tim Mills, Director of Corporate Services/Clerk Kelli Campeau, GM Finance/Treasurer Lachlan McDonald, GM Planning, Building and Enforcement Joanne Haley, Fire Chief Dave Robertson, Director of Roads and Waste Management Chris Leblanc, Manager of Municipal Law Enforcement Veronique Brunet, Deputy Clerk Shauna Baggs, Deputy Treasurer Kaylyn MacDonald and Executive Assistant Crystal Lebrun.

1. CALL TO ORDER

Resolution No. 67-2021

Moved by Deputy

Warden

Seconded by Councillor

Jaworski

BE IT RESOLVED THAT the March 1, 2021 Council Meeting of the Township of South Glengarry now be opened at 7:01 pm.

CARRIED

2. O CANADA

3. APPROVAL OF AGENDA

Resolution No. 68-2021

Moved by Councillor

McDonell

Seconded by Councillor

Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry approve the agenda as amended.

-Addition of item 7.b.ii. Resolution – Provincial Vaccine Rollout

CARRIED

4. DECLARATION OF PECUNIARY INTEREST

- a) Mayor Prevost declared a pecuniary interest on the Disposition of Land item in Closed Session as the property to be discussed is listed with a real estate company which he is part owner of.

5. APPROVAL OF MINUTES

- a) Previous Meeting Minutes - February 16, 2021

Resolution No. 69-2021

Moved by Councillor

Jaworski

Seconded by Deputy

Warden

BE IT RESOLVED THAT the Minutes of the Regular Meeting of the

Council of the Township of South Glengarry held on February 16, 2021, including the Closed Session Minutes, be adopted as circulated.
CARRIED

6. PRESENTATIONS AND DELEGATIONS

- a) Boys & Girls Club of Cornwall and SDG - Jacquie Richards
Ms. Richards presented to Council regarding the summer camp programs offered by the Boys and Girls Club of Cornwall and SDG and their ability to offer these programs in South Glengarry. Acting Director of Recreation Dave Robertson was directed to bring a report on this matter back to Council at a future meeting.
- b) Geo-Registry Integrated Datachain - Irene Cameron
Ms. Cameron presented to Council about the GRID program. She requested a letter of support from Council. Council directed staff to come back with a report at a future meeting.

7. NEW BUSINESS

- a) Staff Reports
i) Mobile Food Premise Bylaw

Resolution No. 70-2021

Moved by Councillor Lang
Seconded by Councillor

McDonell

BE IT RESOLVED THAT Staff Report 32-2021 be received and that By-law 16-2021, being a by-law to regulate and govern mobile food premises in the Township of South Glengarry be read a first and second time this first day of March, 2021.

CARRIED

- ii) Employment District Lands - South Lancaster

Resolution No. 71-2021

Moved by Councillor

Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 33-2021 be received and that the Council of the Township of South Glengarry receives the "Proposed Conversion of Employment Lands Report" prepared by Hemson Consulting Ltd. and directs Administration to proceed with an Official Plan Amendment to redesignate the Employment District lands to Commercial District in the South Lancaster area.

CARRIED

- iii) Benjamin Zoning By-law Amendment

Resolution No. 72-2021

Moved by Deputy Warden
Seconded by Councillor

McDonell

BE IT RESOLVED THAT Staff Report 34-2021 be received and by-law 17-2021, being a by-law to amend By-law 38-09, the Comprehensive Zoning By-law for the Township of South Glengarry for the property legally described as Part of Lot 24, Concession 9, in the geographic Township of Lancaster, now in the Township of South Glengarry, County of Glengarry be rezoned from Agriculture (AG) and Natural Hazard to Agriculture – Exception Twenty-Eight (AG-28) and Natural Hazard (NZ) to reduce the Minimum Lot Area from 20 hectares to 13.35 hectares and to prohibit residential construction, be read a first, second and third time, passed,

signed and sealed in Open Council this 1st day of March 2021. The Council of the Township of South Glengarry confirms that no public comments were received on this application therefore there was no effect on the decision.

CARRIED

iv) Tyotown Heights Development Agreement for Drainage Purposes

Resolution No. 73-2021

Moved by Councillor Lang

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 35-2021 be received and that By-law 18-2021, being a by-law to authorize the Mayor and Clerk to enter into a Development Agreement between the Township of South Glengarry and David Rothwell Grant for the purposes of drainage for the property legally described as Part of Lots 37-39, Registered Plan No. 101, in the Geographic Township of Charlottenburgh, Township of South Glengarry, County of Glengarry be read a first, second and third time, passed, signed and sealed in Open Council this 1st day of March, 2021.

CARRIED

v) Municipal Modernization Program Application

Resolution No. 74-2021

Moved by Councillor

McDonell

Seconded by Councillor

Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby supports the submission of an application to the Municipal Modernization Program Review Stream for a proposed Records Management Current State Assessment project.

CARRIED

b) Other Business

i) Municipal Reserves Structure and Policy

ii) Resolution – Provincial Vaccine Rollout

Resolution No. 75-2021

Moved by Deputy Warden

Seconded by Councillor

McDonell

WHEREAS COVID-19, a disease caused by the 2019 novel coronavirus, has resulted in the deaths of almost 7,000 Ontarians;

AND WHEREAS Canada currently lags behind dozens of nations in terms of the proportion that has received doses of COVID-19 vaccines;

AND WHEREAS the federal government has moved too slowly and is failing to foster domestic vaccine-production capacity;

AND WHEREAS the number of administered vaccines in Ontario is not keeping pace with the number of doses that have been received by the provincial government;

AND WHEREAS the provincial COVID-19 booking system is not yet operational;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of South Glengarry urges Premier Doug Ford and the Province of Ontario

to procure approved COVID-19 vaccines to be distributed to the residents of the Province of Ontario, increase the Province's vaccination rate to keep pace with the doses that have been received and accelerate the launch of its COVID-19 vaccine booking system;

AND FURTHERMORE that this resolution be forwarded to Premier Doug Ford, MPP Jim McDonell, Hon. Christine Elliot, Minister of Health, Hon. Peter Bethlenfalvy, Minister of Finance and all Ontario Municipalities.

CARRIED

Resolution No. 76-2021

Moved by Councillor

McDonell

Seconded by Councillor

Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry accepts the items presented on the agenda as Committee Reports and For Information Only.

CARRIED

c) Committee Reports

i) SDG County Council Draft Minutes - February 16, 2021

d) For Information Only

i) Disposition of Assets - North Lancaster Optimist Chairs

ii) Notice of Consent Decision

iii) Consultation - Resource Recovery and Circular Economy Act

iv) Letter - AMCTO Open Letter to Municipal Councils

v) Letter - Ontario Fire College Closure Township of Tiny

vi) Letter - Working Group Concern Township of Perth South

vii) Resolution - Cannabis Production Facilities Municipality of St. Charles

viii) Resolution - Community Safety & Well Being Plan Extension (Township of Perry)

ix) Resolution - Insurance Premiums (Township of Georgian Bay)

x) Resolution - Amendment to MA and MEA (Township of Conmee)

xi) Resolution - Municipal Elections Act Review (Township of The Archipelago)

8. UNFINISHED BUSINESS

a) Unfinished Business Listing - March 1, 2021

9. CLOSED SESSION

Resolution No. 77-2021

Moved by Councillor Lang

Seconded by Councillor

McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 8:56 pm to discuss the following item(s) under Section 239 (2) of The Municipal Act S.O. 2001:

(2) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

(b) personal matters about an identifiable individual, including municipal or local board employees;

-Identifiable Individual - Verbal Update

-Identifiable Individual - Memo
(c) a proposed or pending acquisition or disposition of land by the municipality or local board;
-Disposition of Land
(d) labour relations or employee negotiations;
-Verbal update
(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.
-Contract Negotiations
CARRIED

Resolution No. 78-2021

Moved by Councillor Lang
Seconded by Councillor

Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry now rise and reconvene at 10:29 pm into Open Session without reporting.
CARRIED

Resolution No. 79-2021

Moved by Councillor

McDonell

Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry direct Administration to carry out all actions as specified in the Closed Session minutes.

CARRIED

Resolution No. 80-2021

Moved by Councillor

Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 37-2021 be received and that By-law 20-2021, being a by-law to approve the sale of land legally described as PT LT 4 CON 9 Lancaster as in AR106088; South Glengarry PT LT 4 CON 9 Lancaster as in AR82236; South Glengarry PT LT 4 CON 9 Lancaster as in AR75635 (Firstly); South Glengarry PT LT 4 CON 9 Lancaster as in AR 10425 (thirdly); South Glengarry PT LT 4 CON 9 Lancaster PT 37, 39-41 14R3037; South Glengarry, Township of South Glengarry, be read a first, second and third time, passed signed and sealed in Open Council this 1st day of March, 2021.

CARRIED

10. CONFIRMING BY-LAW

Resolution No. 81-2021
Warden

Moved by Deputy

Seconded by Councillor

Lang

BE IT RESOLVED THAT By-law 19-2021 to adopt, confirm and ratify matters dealt with by resolution, be read a first, second and third time, passed, signed and sealed in Open Council this 1st day of March, 2021.
CARRIED

11. ADJOURNMENT

Resolution No. 82-2021

Moved by Deputy

Warden

Seconded by Councillor

McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry
adjourn to the call of the chair at 10:31 pm.

CARRIED

Mayor

Clerk