



TOWNSHIP OF SOUTH GLENGARRY

COUNCIL AGENDA

Date: Tuesday October 15th, 2013

Open Session: 7:00 pm

Closed Session: To be held at the end of Meeting
Council Chambers, Municipal Office - Lancaster

1.	Public Meeting	
2.	CALL TO ORDER	
3.	O CANADA	
4.	INVOCATION – Optimist Club	
5.	APPROVAL OF AGENDA	
6.	DECLARATION OF PECUNIARY INTEREST	
7.	APPROVAL OF MINUTES	
	<ul style="list-style-type: none"> September 23rd, 2013 	P 1
8.	QUESTIONS ARISING FROM THE MINUTES	
9.	PRESENTATIONS	
	<ul style="list-style-type: none"> SDG Summit Update – Deputy Warden Duncan 	P 7
	<ul style="list-style-type: none"> 2012 Audited Financial Statement – Ross Markell 	
10.	DELEGATIONS REGARDING AN ORDER OF THE DAY	
	<ul style="list-style-type: none"> Allan MacDonald – Staff Report 104-13 	
11.	<u>CONTRACTS AND TENDERS</u>	
12.	<u>STAFF REPORTS:</u>	
	<ul style="list-style-type: none"> Staff Report 101-13 Lease Agreement / Funding Request – Paul Rozon Park 	P 9
	<ul style="list-style-type: none"> Staff Report 102-13 Bridge Program 	P 15
	<ul style="list-style-type: none"> Staff Report 103-13 Little 5th Culvert Structural Engineering Services 	P 23
	<ul style="list-style-type: none"> Staff Report 104-13 Lease Agreement for Glengarry Archives 	P 25
	<ul style="list-style-type: none"> Staff Report 105-13 Zoning Amendment - Dominick 	P 53
	<ul style="list-style-type: none"> Staff Report 106-13 Site Plan Agreement - Dominick 	P 61
	<ul style="list-style-type: none"> Staff Report 107-13 Zoning Amendment - Happy Bay 	P 69

13.	COMMITTEE OF THE WHOLE (Open Session)	
	a) Consents	
	<u>Recommendations:</u>	
	• B-141-13 - MacLachlan	P 77
	• B-146-13 - Fontaine	P 81
	• B-150-13 - Spence	P 85
	• B-155-13 - McIntosh	P 89
	• B-160-13 – Puszatic & Klassen	P 93
	<u>Consent Application Decisions:</u>	
	• B-69-13 Tony & Patricia Durin	P 99
	• B-104-13 Eric Lang	P 101
	• B-116-13 Marvans Farm Inc.	P 107
	• B-118-13 Ross Hubert McDonald	P 109
	• B-119-13 Ross McDonald	P 111
	• B-124-13 Scott Booth & Leslie Marvell	P 113
	• B-125-13 679637 Ontario Inc. (Walt DeMonte)	P 115
	<u>Consent Application Summary: October 2013</u>	P 117
	b) Treasurer’s Financial Report – Draft Financial Statements (Council Only)	P 127
	c) <u>Memorandums from Staff:</u>	
	• Monthly Infrastructure Report Ewen McDonald	P 151
	• Tax Receipts Jeff Bush	P 155
	d) Correspondence Listing	P 157
	e) <u>Announcements and Invitations:</u>	
	• Glengarry Celtic Music Hall of Fame Invite – Annual Wine, Cheese and Music	P 159
	f) Unfinished Business/Pending List	
	g) Council Member’s Report	
	h) Other Business	
	RISE FROM THE COMMITTEE OF THE WHOLE	
	NEW BUSINESS	
	COMMITTEE REPORTS / MINUTES	
	• United Counties of SD&G Minutes – September 16 th , 2013	P 161

	<ul style="list-style-type: none"> Raisin Region Conservation Authority Minutes – September 19th, 2013 	P 167
	DELEGATIONS REGARDING MATTERS NOT ON THE AGENDA	
14.	CONFIRMING BY-LAW NO. 45-13	P 191
15.	CLOSED SESSION – to be held at the end of the Meeting	
16.	ADJOURNMENT	