



TOWNSHIP OF SOUTH GLENGARRY

**COUNCIL AGENDA**

Date: Monday November 4<sup>th</sup>, 2013

Open Session: 7:00 pm

Closed Session: To occur at the end of Council Meeting

Council Chambers, Municipal Office - Lancaster

1.	Public Meeting	
2.	CALL TO ORDER	
3.	O CANADA	
4.	INVOCATION – President Bill Bresee – Royal Canadian Legion Br. 544	
5.	APPROVAL OF AGENDA	
6.	DECLARATION OF PECUNIARY INTEREST	
7.	APPROVAL OF MINUTES	
	<ul style="list-style-type: none"> <li>October 15<sup>th</sup>, 2013</li> </ul>	P 1
	<ul style="list-style-type: none"> <li>Special Meeting: Strategic Planning - October 26<sup>th</sup> &amp; 27<sup>th</sup>, 2013</li> </ul>	P 7
8.	QUESTIONS ARISING FROM THE MINUTES	
9.	PRESENTATIONS	
	<ul style="list-style-type: none"> <li>SD&amp;G Economic Development and Communications Officer Terry Besner: Economic Development Overview</li> </ul>	
10.	DELEGATIONS REGARDING AN ORDER OF THE DAY	
11.	<u>CONTRACTS AND TENDERS</u>	
12.	<u>STAFF REPORTS:</u>	
	<ul style="list-style-type: none"> <li>Staff Report # 108-13 - Lancaster Station 4 – Roof Replacement</li> </ul>	P 9
	<ul style="list-style-type: none"> <li>Staff Report # 109-13 – MOE – Water Treatment Plan Inspection Reports</li> </ul>	P 13
	<ul style="list-style-type: none"> <li>Staff Report # 110-13 – Water and Sewer Budget 2013</li> </ul>	P 15
	<ul style="list-style-type: none"> <li>Staff Report # 111-13 – Road Dedication: Munro</li> </ul>	P 25
	<ul style="list-style-type: none"> <li>Staff Report # 112-13 – Site Plan Control Amendment: Dominick</li> </ul>	P 33
	<ul style="list-style-type: none"> <li>Staff Report # 113-13 – Char-Lan Pond Hockey</li> </ul>	P 41
	<ul style="list-style-type: none"> <li>Staff Report # 114-13 – Happy Bay Holding Site Plan</li> </ul>	P 43
	<ul style="list-style-type: none"> <li>Staff Report # 155-13 – Site Plan Control: Mike Fontaine</li> </ul>	P 55
13.	COMMITTEE OF THE WHOLE (Open Session)	
	a) Consents	

	<u>Recommendations:</u>	
	<ul style="list-style-type: none"> <li>B-162-13 &amp; B-163-13: Bertoldi &amp; Lafleur</li> </ul>	<b>P 65</b>
	<ul style="list-style-type: none"> <li>B-164-13: Macdonald</li> </ul>	<b>P 71</b>
	<ul style="list-style-type: none"> <li>B-169-13: Macdonell</li> </ul>	<b>P 75</b>
	<u>Consent Application Decisions:</u>	
	<ul style="list-style-type: none"> <li>B-130-13: Rene &amp; Noreen Richer</li> </ul>	<b>P 81</b>
	<ul style="list-style-type: none"> <li>B-132-13: Julie Longchamps</li> </ul>	<b>P 83</b>
	<ul style="list-style-type: none"> <li>B-133-13: Julie Longchamps</li> </ul>	<b>P 85</b>
	<u>Consent Application Summary: November 2013</u>	<b>P 87</b>
	b) Treasurer's Financial Report	
	c) <u>Memorandums from Staff:</u>	
	<ul style="list-style-type: none"> <li>Infrastructure Tour – Ewen MacDonald</li> </ul>	<b>P 97</b>
	<ul style="list-style-type: none"> <li>Sec. 16.8(a) to refer or defer – Marilyn LeBrun</li> </ul>	<b>P 99</b>
	d) Correspondence Listing	<b>P 101</b>
	e) <u>Announcements and Invitations:</u>	
	<ul style="list-style-type: none"> <li>Township of South Glengarry Christmas Party Invite</li> </ul>	<b>P 103</b>
	f) Council Member's Report	
	g) Other Business	
	<ul style="list-style-type: none"> <li>2014 Municipal Elections Timetable Update</li> </ul>	<b>P 105</b>
	<b>RISE FROM THE COMMITTEE OF THE WHOLE</b>	
	<b>NEW BUSINESS</b>	
	<b>COMMITTEE REPORTS / MINUTES</b>	
	<b>DELEGATIONS REGARDING MATTERS NOT ON THE AGENDA</b>	
<b>14.</b>	<b>CONFIRMING BY-LAW NO.</b>	<b>P 111</b>
<b>15.</b>	<b>CLOSED SESSION</b>	
	<ul style="list-style-type: none"> <li><i>Labour Relations/Employee Negotiations</i></li> </ul>	
<b>16.</b>	<b>ADJOURNMENT</b>	