



TOWNSHIP OF SOUTH GLENGARRY

COUNCIL AGENDA

Date: Monday December 9th, 2013

Open Session: 7:00 pm

Closed Session: To occur at the end of Council Meeting

Council Chambers, Municipal Office - Lancaster

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| 1. | PUBLIC MEETING | |
| | <ul style="list-style-type: none"> Amended Building Permit Fees 2014 - 2017 | |
| 2. | CALL TO ORDER | |
| 3. | O CANADA | |
| 4. | INVOCATION – Knights of Columbus: Lucien Brunet | |
| 5. | APPROVAL OF AGENDA | |
| 6. | DECLARATION OF PECUNIARY INTEREST | |
| 7. | APPROVAL OF MINUTES | |
| | <ul style="list-style-type: none"> November 25th, 2013 | P 1 |
| 8. | QUESTIONS ARISING FROM THE MINUTES | |
| 9. | PRESENTATIONS | |
| | <ul style="list-style-type: none"> Mayor McLeod - Glengarry Fine Cheese Inc. | |
| | <ul style="list-style-type: none"> Friends of the Summerstown Trails Inc. | P 3 |
| | <ul style="list-style-type: none"> Derik Brandt - Asset Management Plan | |
| 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"> Staff Report # 124-13 – Glengarry Sports Palace | P 9 |
| | <ul style="list-style-type: none"> Staff Report # 125-13 – Tile Drain Loan - Kinloch | P 21 |
| | <ul style="list-style-type: none"> Staff Report # 126-13 – Development Charges Consideration | P 25 |
| | <ul style="list-style-type: none"> Staff Report # 127-13 – Removal of Holding from Flood Plain Holding Zone | P 29 |
| | <ul style="list-style-type: none"> Staff Report # 128-13 – Site Plan Control: Gelsomino/Roy | P 33 |
| | <ul style="list-style-type: none"> Staff Report # 129-13 – Source Water Protection | P 43 |
| | <ul style="list-style-type: none"> Staff Report # 130-13 – Capital Budget Items 2014 | P 55 |
| 13. | COMMITTEE OF THE WHOLE (Open Session) | |

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| | a) Consents | |
| | <u>Recommendations:</u> | |
| | • B-189-13 - Gibbs | P 61 |
| | <u>Consent Application Decisions:</u> | |
| | <u>Consent Application Summary: December 2013</u> | P 65 |
| | b) Treasurer's Financial Report | |
| | c) <u>Memorandums from Staff:</u> | |
| | • Infrastructure Tour – Ewen MacDonald | P 79 |
| | • Land Use Planning and Appeal System – Joanne Haley | P 83 |
| | • Public Consultation Engagement Summit – Joanne Haley | P 85 |
| | d) Correspondence Listing | P 86 |
| | e) <u>Announcements and Invitations:</u> | |
| | f) Council Member's Report | |
| | g) Other Business | |
| | RISE FROM THE COMMITTEE OF THE WHOLE | |
| | NEW BUSINESS | |
| | COMMITTEE REPORTS / MINUTES | |
| | • United Counties of Stormont, Dundas and Glengarry | P 87 |
| | DELEGATIONS REGARDING MATTERS NOT ON THE AGENDA | |
| 14. | CONFIRMING BY-LAW NO. 53-13 | P 93 |
| 15. | CLOSED SESSION – to occur at the end of Regular Council Meeting | |
| | • Litigation/Potential Litigation | |
| 16. | ADJOURNMENT | |