



# TOWNSHIP OF SOUTH GLENGARRY COUNCIL AGENDA

Date: January 27<sup>th</sup>, 2014

Closed Session: 6:00 pm

Regular Council Meeting: 7:00 pm

Council Chambers, Municipal Office

1. **CALL TO ORDER**
2. **O CANADA**
3. **INVOCATION – Rev. Ian MacMillan**
4. **APPROVAL OF AGENDA**
5. **DECLARATION OF PECUNIARY INTEREST**
6. **APPROVAL OF MINUTES**
  - January 13<sup>th</sup>, 2014 – Regular Council Meeting **P 1**
  - January 20<sup>th</sup>, 2014 – Capital Budget **P 7**
7. **QUESTIONS ARISING FROM THE MINUTES**
8. **PRESENTATIONS:**
  - South Glengarry Fire Chief Harold Harvey **P 9**
  - Royal Canadian Legion – Pierre Roy & Bill Breese **P 11**
  - Charlottenburgh Park – Roger Houde & Allan MacDonald **P 21**
9. **DELEGATIONS REGARDING AN ORDER OF THE DAY**
10. **CONTRACTS AND TENDERS**
11. **STAFF REPORTS**
  - Staff Report # 13-14 Water / Wastewater Allocation **P 23**
  - Staff Report # 14-14 Summerstown Estates Subdivision **P 27**
  - Staff Report # 15-14 Purcell Subdivision – Waste Water Allocation Request **P 31**
  - Staff Report # 16-14 Agricultural Resource Designated Lands Review **P 35**
  - Staff Report # 17-14 Part 8 Septic System Design **P 51**
  - Staff Report # 18-14 Official Plan Amendment No. 22 **P 63**
12. **COMMITTEE OF THE WHOLE (Open Session)**
  - a) Consents
    - Notice of Decision: Michael Talbone & Donalda Galloway **P 83**
    - Consent Application Summary – January 2014 **P 85**

- b) Treasurer’s Financial Report
  - c) Memorandums from Staff
    - Inaugural Meetings of Township Council – Marilyn LeBrun **P 97**
    - Ontario Sport and Recreation Community Fund – Joanne Haley **P 99**
    - Requalification Exams – Ontario Building Code Support Resolutions – Dwane Crawford **P 101**
    - 2013 YTD Dog Tag Activity – Gary Poupart **P 107**
  - d) Correspondence Listing **P 109**
  - e) Announcements and Invitations
  - f) Unfinished Business/Pending List
  - g) Council Member’s Report
  - h) Other Business
- 13. RISE FROM THE COMMITTEE OF THE WHOLE**
- 14. NEW BUSINESS**
- 15. COMMITTEE REPORTS / MINUTES**
- Township of South Glengarry Agricultural Committee Minutes – January 14<sup>th</sup>, 2014 **P 111**
- 16. DELEGATIONS REGARDING MATTERS NOT ON THE AGENDA**
- 17. CLOSED SESSION to begin at 6:00 pm**
- 18. CONFIRMING BY-LAW NO. 05-14 **P 115****
- 19. ADJOURNMENT**
- 20.**