



# TOWNSHIP OF SOUTH GLENGARRY COUNCIL AGENDA

Date: May 12, 2014

CLOSED SESSION: 6:00 pm

OPEN SESSION: 7:00 pm

Council Chambers, Municipal Office

**1. CALL TO ORDER**

**CLOSED SESSION:**

- **Personal Matters about an Identifiable Individual**  
– Extension Agreement
- **OPP – Concession 4 Rd**
- **Pending Acquisition/Disposition of Land – Fire Hall - Verbal update**
- **Solicitor-Client Privilege - Termination updates**
- **Labour Relations/Employee Negotiations –**  
Ravenhill Group/Council recommendations CAO  
Union Negotiations  
Performance Reviews

**3. O CANADA**

**4. APPROVAL OF AGENDA**

**5. DECLARATION OF PECUNIARY INTEREST**

**6. APPROVAL OF MINUTES**

- April 28<sup>th</sup>, 2014

**7. QUESTIONS ARISING FROM THE MINUTES**

**P 1**

**8. PRESENTATIONS:**

- 9. • OPP Sergeant Norm Marion
- 10. • Martintown Community Park Committee
- 11. • Friends of the Paul Rozon Park Committee – Williamstown Splash Pad
- David Rawnsley – Roadside Spraying
- Peter Leyenaar – Weed Inspector

**12. DELEGATIONS REGARDING AN ORDER OF THE DAY**

**13. CONTRACTS AND TENDERS**

- Asphalt Tender Results (Closing May 8<sup>th</sup> – Results will be tabled at meeting)

**14. STAFF REPORTS**

- Staff Report 52-14 – Site Plan Control Agreement – De Melo **P 11**
- Staff Report 53-14 – Gas Tax Rebate **P 21**
- Staff Report 54-14 – Council Remuneration **P 25**

	• Staff Report 55-14 – Lancaster Legion	P 29
<b>15.</b>	<b>COMMITTEE OF THE WHOLE (Open Session)</b>	
	a) Consents Summary May 12, 2014	P 31
	b) Notice of Decisions	
	• B-43-14 - Powell	P 37
	• B-44-14 – Caribou Holdings Inc.	P 41
	c) Treasurer’s Financial Report – Statement of Revenue and Expenditure	P 45
	d) Memorandums from Staff	
	• Infrastructure Monthly Report	P 53
	• Laframboise/Curry Hill Subdivision	P 57
	• Provincial Policy Statement 2014	P 59
	• Housekeeping Zoning Amendment	P 67
	e) Correspondence Listing May 12 <sup>th</sup> , 2014	P 69
	f) Announcements and Invitations	
	g) Council Member’s Report	
	h) Other Business	
<b>16.</b>	<b>RISE FROM THE COMMITTEE OF THE WHOLE</b>	
<b>17.</b>	<b>NEW BUSINESS</b>	
	• Support Resolution RE: Long Term Energy Plan	
<b>18.</b>	<b>COMMITTEE REPORTS / MINUTES</b>	
	• United Counties of SD&G Minutes – April 22, 2014	P 71
<b>19.</b>	<b>DELEGATIONS REGARDING MATTERS NOT ON THE AGENDA</b>	
<b>20.</b>	<b>CLOSED SESSION *if needed*</b>	
<b>21.</b>	<b>CONFIRMING BY-LAW NO. 26-14</b>	P 77
<b>22.</b>	<b>ADJOURNMENT</b>	