



TOWNSHIP OF SOUTH GLENGARRY
COUNCIL AGENDA
Date: JULY 21, 2014
OPEN SESSION: 7:00 pm
Council Chambers, Municipal Office

- 1. CALL TO ORDER**
- 2. O CANADA**
- 3. APPROVAL OF AGENDA**
- 4. DECLARATION OF PECUNIARY INTEREST**
- 5. APPROVAL OF MINUTES**
 - June 23, 2014 **P 1**
- 6. QUESTIONS ARISING FROM THE MINUTES**
- 7. PRESENTATIONS: United Way of Stormont, Dundas and Glengarry – Nolan Quinn**
- 8. DELEGATIONS REGARDING AN ORDER OF THE DAY**
- 9. CONTRACTS AND TENDERS**
 - Staff Report 79-14 – Fuel Tender **P 5**
- 10. STAFF REPORTS**
 - Staff Report 78-14 – Signing Authority **P 7**
 - Staff Report 80-14 – Unopened Road Allowance By-Law **P 9**
 - Staff Report 81-14 – Dedicated Lands as Public Highway **P 17**
 - Staff Report 82-14 – Site Plan Control Agreement - Matheson **P 27**
 - Staff Report 83-14 – Encroachment Agreement **P 37**
 - Staff Report 85-14 – Site Plan Control Agreement – 9256-1950 Quebec Inc. **P 45**
 - Staff Report 86-14 – Memorandum of Understanding – Char-Lan Rebels **P 57**
- 11. COMMITTEE OF THE WHOLE (Open Session)**
 - a) Consents Summary July 21, 2014 **P 65**
 - b) Recommendations:
 - B-73-14 - Bentley **P 69**
 - c) Notice of Decisions:
 - B-43-14 – Geoffrey and Edna Powell **P 77**
 - B-65-14 – Heather Anne Smith **P 79**
 - d) Treasurer’s Financial Report **P 81**

- e) Memorandums from Staff
 - Infrastructure Report – June 2014 P 89
 - Year to Date Building Statistics P 93
 - Volunteer Appreciation Event P 99
 - f) Correspondence Listing July 21st, 2014 P 101
 - g) Announcements and Invitations:
 - 25th Anniversary of the Lancaster & District Non-Profit Housing Inc. P 103
 - Community Living SD&G Annual Fall Classic Golf Tournament P 105
 - h) Council Member’s Report
 - AMO Conference
 - i) Other Business
- 12. RISE FROM THE COMMITTEE OF THE WHOLE**
- 13. NEW BUSINESS**
- 14. COMMITTEE REPORTS / MINUTES**
- Committee of Adjustment Meeting Minutes – June 25, 2014 P 107
 - United Counties of SD&G Council Minutes – June 16, 2014 P 111
- 15. DELEGATIONS REGARDING MATTERS NOT ON THE AGENDA**
- 16. CLOSED SESSION**
- Litigation/Potential Litigation
 - Land Acquisition/Disposition
 - Education and Training
- 17. CONFIRMING BY-LAW NO. 43-14 P 117**
- 18. ADJOURNMENT**