



# TOWNSHIP OF SOUTH GLENGARRY AMENDED COUNCIL AGENDA

Date: June 22, 2015

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 4, 2015 – Special Meeting of Council Minutes **P 1**
  - June 8, 2015 – Regular Council Meeting Minutes **P 3**
6. **QUESTIONS ARISING FROM THE MINUTES**
7. **PRESENTATIONS:**
  - Marc Giroux – Eastern Ontario Road Supervisor Truck Rodeo **P 7**
8. **DELEGATIONS REGARDING AN ORDER OF THE DAY**
9. **CONTRACTS AND TENDERS**
  - Staff Report No. 62-15 – Procurement #15-16 – Supply and Delivery of Furnace and Diesel Fuel **P 9**
  - Staff Report No. 63-15 – Procurement #15-17 – Supply and Delivery of Propane **P 11**
  - Staff Report No. 64-15 – Procurement #15-04 – Kraft Bridge **P 13**
10. **STAFF REPORTS**
  - Staff Report No. 65-15 – SD&G Plough Rationalization Study **P 21**
  - Staff Report No. 66-15 – Request to Alter Unopened Road Allowance **P 29**
  - Staff Report No. 67-15 – Cornwall-Charlottenburgh Municipal Airport Agreement **P 39**
  - Staff Report No. 68-15 - Road Dedication – McGillivray Road, Martintown **P 41**
  - Staff Report No. 69-15 – Zoning By-law Amendment 00-15 **P 45**
  - Staff Report No. 70-15 – Site Plan Control Agreement - Samson **P 53**
  - Staff Report No. 72-15 – PSAB Excluded Expenses 2015 **P 65**
  - Staff Report No. 74-15 – Bainsville Golf Tournament **P 69**
11. **COMMITTEE OF THE WHOLE (Open Session)**
  - a) Consents Summary – June 22, 2015 **P 73**

	b) Recommendations - None	
	c) Notice of Decisions	
	• B- 30-15 – 1774761 Ontario Inc.	<b>P 79</b>
	• B-31-15 – 1774761 Ontario Inc.	<b>P 81</b>
	d) GM Corporate Services Financial Report - None	
	e) Council Member Reports	
	f) Memorandums from Staff	
	g) Announcements and Invitations:	
	• The Churches of South Glengarry Invite to 20 <sup>th</sup> Anniversary of Canadian Foodgrains Bank	<b>P 83</b>
	• Glen Walter Pre-Canada Day Celebrations	<b>P 85</b>
	• South Lancaster Fish and Game Club – Annual Kids Fishing Derby	<b>P 87</b>
	h) Other Business	
	• Minor Variance Applications 2015	<b>P 89</b>
	• Notice of Upcoming Public Meeting – July 6, 2015 Re: Proposed Plan of Subdivision	<b>P 93</b>
	• Letter from North Glengarry – GSP Surplus for 2014	
<b>12.</b>	<b>RISE FROM THE COMMITTEE OF THE WHOLE</b>	
<b>13.</b>	<b>NEW BUSINESS</b>	
	• Ontario East Municipal Conference 2015	<b>P 95</b>
	• Letter of Support – Ontario Heritage Trust Plaque – Colonel Darby Bergin M.D., M.P.	<b>P 97</b>
	• Precious Blood Parish – Request for Collaboration	<b>P 105</b>
<b>14.</b>	<b>COMMITTEE REPORTS / MINUTES</b>	
	• Committee of Adjustment Meeting Minutes – May 27, 2015	<b>P 107</b>
	• Planning Advisory Committee Meeting Minutes – June 9, 2015	<b>P 111</b>
<b>15.</b>	<b>DELEGATIONS REGARDING MATTERS NOT ON THE AGENDA</b>	
<b>16.</b>	<b>CLOSED SESSION</b>	
	• Acquisition/Disposition of Land:	
	- Staff Report No. 71-15 – Lancaster Heights	<b>P 115</b>
	• Labour Relation/Employee Negotiations	
	- Performance Review	
<b>17.</b>	<b>CONFIRMING BY-LAW NO. 38-15</b>	<b>P 119</b>
<b>18.</b>	<b>ADJOURNMENT</b>	