

## MINUTES

THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY WAS HELD IN THE EVENING AT THE TOWNSHIP OFFICE, LANCASTER ON JANUARY 21, 2019.

PRESENT: Mayor Frank Prevost, Deputy-Mayor Lyle Warden, Councillor Stephanie Jaworski, Councillor Martin Lang, and Councillor Sam McDonell

STAFF PRESENT: Clerk Kelli Campeau, GM Community Services Joanne Haley, GM Infrastructure Services Ewen MacDonald, GM Corporate Services Lachlan McDonald, Fire Chief Dave Robertson.

1. CALL TO ORDER

**Resolution No. 09-2019**

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council Meeting of the Township of South Glengarry now be opened at 7:01 pm.

CARRIED

2. O CANADA

3. APPROVAL OF AGENDA

**Resolution No. 10-2019**

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry approve the agenda as amended.

-Items moved from Information Only to Other Business for discussion:

-7.d.vii. Update – Community Schools Alliance

-7.d.viii. Letter – Martintown & District Horticultural Society

-7.d.xiii. Resolution – Maintaining the Voters List

CARRIED

4. DECLARATION OF PECUNIARY INTEREST

- a) I, Frank Prevost, declare a pecuniary interest on Agenda item(s) for the meeting of January 21, 2019: Staff Report 06-2019, as an agent from a company that I own, Century 21, submitted a proposal.
- b) I, Lyle Warden, declare a pecuniary interest on Agenda item(s) for the meeting of January 21, 2019: Staff Report 06-2019, as I am a Sales Representative at Glengarry Real Estate Brokerage, one of the applicants is the owner of my Brokerage.
- c) I, Stephanie Jaworski, declare a pecuniary interest on Agenda item(s) for the meeting of January 21, 2019: Staff Report 14-2019 (CIP Advisory Committee only), as my husband is an applicant to that committee.
- d) I, Sam McDonell, declare a pecuniary interest on Agenda item(s) for the meeting of January 21, 2019: Staff Report 04-2019, as the applicant is an employee under my care with Maizex Seeds.

5. APPROVAL OF MINUTES

- a) Previous Meeting Minutes - December 17, 2018  
**Resolution No. 11-2019** Moved by Councillor McDonell  
Seconded by Deputy Warden

BE IT RESOLVED THAT the Minutes of the Regular Meeting of the Council of the Township of South Glengarry held on December 17, 2018 be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

- a) Smithfield Park Redevelopment Phase 2 - Derek Leroux and Anne Donkers  
b) Enhancing Tree Canopy and Natural Vegetation - Jacqueline Milner  
c) Upper Canada Academy Tax Abatement Request - Jesse Ning  
d) CGCC Partnership Proposal - Rick Eamon

7. NEW BUSINESS

- a) Staff Reports  
i) 2019 Borrowing By-law  
**Resolution No. 12-2019** Moved by Councillor Jaworski  
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report No. 01-2019 be received and that By-law 01-2019, being a By-law to establish borrowing to an upset limit of \$3,000,000 in 2019, be read a first, second and third time, passed, signed, and sealed in Open Council this 21st day of January 2019.

CARRIED

- ii) 2019 Interim Taxation By-law  
**Resolution No. 13-2019** Moved by Councillor Lang  
Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 02-2019 be received and that By-law 02-2019, being a by-law authorizing the levying of interim taxes be read a first, second, and third time, passed, signed, and sealed in Open Council this 21st day of January 2019.

CARRIED

- iii) 2019 Budget - Choose a Date  
**Resolution No. 14-2019** Moved by Councillor McDonell  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 03-2019 be received and that the 2019 Budget Meeting be held on Friday, February 22, 2019 at 9:00 am.

CARRIED

- iv) Approval - Tile Drainage Loan  
**Resolution No. 15-2019** Moved by Deputy Warden  
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report No. 04-2019 be received and that By-law 03-2019, being a by-law to impose a special annual drainage rate upon land in respect of which money is borrowed under the Tile Drainage Act be read a first, second, and third time, passed, signed, and sealed in Open Council this 21st day of January 2019.

CARRIED

- v) Council Member Pregnancy and Parental Leaves Policy  
**Resolution No. 16-2019** Moved by Councillor Jaworski  
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 05-2019 be received and that By-law 04-2019, being a by-law to adopt a policy for the Pregnancy and Parental Leave of Members of Council be read a first, second and third time, passed, signed and sealed in Open Council this 21st day of January, 2019.  
CARRIED

- vi) Request for Proposal for the Supply of Realtors Services  
**Resolution No. 17-2019** Moved by Councillor McDonell  
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 06-2019 be received and that Council award RFP 18-20 for the Supply of Realtor's Services for the sale of a surplus lot located at the intersection of SDG 2 and Glen Walter Park Road legally described as Part 1 on 14R-6380 to Century 21 Shield Realty Ltd. as per their submission and furthermore, that the Mayor & Clerk be authorized to sign any relevant documents.  
CARRIED

- vii) Glen Walter Area Water and Waste Water Servicing Master Plan Study  
**Resolution No. 18-2019** Moved by Councillor Jaworski  
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 07-2019 be received and that Council direct Administration to advise WSP to submit the Draft Master Servicing Plan as "Final" and furthermore that EVB Engineering peer review the Report with the findings to be presented to the Public and submitted to the Ministry of Environment to fulfill the requirements of the Master Plan Process.  
POSTPONED

- viii) Material Recovery Facility  
**Resolution No. 19-2019** Moved by Deputy Warden  
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 08-2019 be received and that By-law 05-2019, being a by-law to enter into an Agreement with the City of Cornwall for the Processing of the Township's Recycling Materials at the City of Cornwall Material Recovery Facility as per the Terms and Conditions of the Recycling and Processing Servicing Agreement be read a first, second and third time, passed, signed and sealed in Open Council this 21st day of January 2019 and furthermore that the Mayor and Clerk be authorized to execute the Recycling and Processing Servicing Agreement.  
CARRIED

- ix) Public Works Facility  
**Resolution No. 20-2019** Moved by Councillor Jaworski  
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 09-2019 be received and that Council direct Administration to proceed with Design of the new Public Works Facility at the Airport Road Site.  
CARRIED

- x) Disposal of Used Vehicle  
**Resolution No. 21-2019** Moved by Deputy Warden  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 10-2019 be received and that the 1997 GMC Topkick Fire Pumper apparatus be declared surplus pursuant to By-law 36-07, Sections 5.1 and 5.2 and furthermore that the vehicle be posted for

sale.

POSTPONED

b) Other Business

- i) Noise Bylaw Exemption Extension Request Dillon Consulting

**Resolution No. 22-2019**

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry approves the application from Dillon Consulting on behalf of the Ministry of Transportation for an extension to the temporary exception to Nuisance By-law 20-16, Schedule 2, Activity 4 to June 30, 2022.

CARRIED

- ii) Communications Garbage & Recycling Collection

-Postponed

- iii) Update – Community Schools Alliance (S. Jaworski)

- iv) Letter – Martintown & District Horticultural Society

- v) Resolution – Maintaining the Voters List (City of Hamilton)

**Resolution No. 23-2019**

Moved by Councillor Jaworski

Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry supports the resolution passed by the City of Hamilton concerning the maintenance of the Voters' List for Municipal Elections and furthermore that a copy of this motion be circulated to the City of Hamilton and the Association of Municipalities of Ontario (AMO).

CARRIED

**Resolution No. 24-2019**

Moved by Councillor Jaworski

Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry accepts the items presented on the Agenda as Committee Reports and For Information Only.

CARRIED

c) Committee Reports

- i) Glengarry Nor'Westers and Loyalist Museum Minutes December 10, 2018

- ii) Committee of Adjustment Minutes - December 18 2018

- iii) Committee of Adjustment - Notice of Decision

d) For Information Only

- i) Letter - Ontario Woodlot Association SDG Chapter

- ii) Update Ministry of Finance OMPF

- iii) Consent Application B-110-18

- iv) Consent Application B-116-18

- v) Consent Decision

- vi) Consent Summary

- vii) MPAC Year End Assessment Report

- viii) OMWA 2017/2018 Chief Drinking Water Inspector Annual Report

- ix) Ministry of Agriculture Food and Rural Affairs Agricultural Drainage Infrastructure Program

- x) AGCO Cannabis Retail Store Licensing Update

- xi) Resolution - Change to Declaration of Office (Municipality of Mattice-Val Cote)

- xii) Support Resolution - Paramedic Services (Township of Uxbridge)

xiii) AMO Updates

8. UNFINISHED BUSINESS

9. CLOSED SESSION

Resolution No. 25-2019

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 9:40 pm to discuss the following item(s) under Section 239 (2) of The Municipal Act S.O. 2001:

(2) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

(b) personal matters about an identifiable individual, including municipal or local board employees;

-Staff Report 13-2019

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

-Staff Report 11-2019

-Staff Report 12-2019

CARRIED

**Resolution No. 26-2019**

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry now rise and reconvene at 10:42 without reporting.

CARRIED

**Resolution No. 27-2019**

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT Administration be directed to proceed as per the recommendation contained in Staff Report 11-2019.

POSTPONED

**Resolution No. 28-2019**

Moved by Councillor Lang

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 12-2019 be received.

CARRIED

**Resolution No. 29-2019**

Moved by Councillor McDonell

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 13-2019 be received and that Council direct Administration to prepare by-laws to appoint each Committee for the February 4, 2019 Council Meeting.

CARRIED

10. CONFIRMING BY-LAW

**Resolution No. 30-2019**

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT By-law 06-2019 to adopt, confirm and ratify matters dealt with by resolution, be read a first, second and third time, signed, sealed and passed in Open Council.

CARRIED

11. ADJOURNMENT

**Resolution No. 31-2019**

Moved by Councillor Jaworski

Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry  
adjourn to the call of the chair at 10:45 pm.

CARRIED

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Mayor

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Clerk