

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 FEBRUARY 4, 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. 41-2019

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT the February 4, 2019 Council Meeting of the Township of South Glengarry now be opened at 7:04 pm.

CARRIED

2. O CANADA

3. APPROVAL OF AGENDA

Resolution No. 42-2019

Moved by Councillor Jaworski

Seconded by Deputy Warden

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

-Items moved to Other Business from Information Only:

-7.d.i. 2018 Building Permit Activity

-7.d.ii. Website Refresh

CARRIED

4. DECLARATION OF PECUNIARY INTEREST

- a) I, Martin Lang, declare a pecuniary interest on Agenda Item(s) for the meeting of February 4, 2019: Item 7.a.iv. (1799190 ON Inc.) as this company is owned by a family member.

5. APPROVAL OF MINUTES

- a) Previous Meeting Minutes - January 21, 2019

Resolution No. 43-2019

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Minutes of the Regular Meeting of the Council of the Township of South Glengarry held on January 21, 2019 be adopted as circulated.

CARRIED

- b) Special Council Meeting Minutes - January 21, 2019

Resolution No. 44-2019

Moved by Deputy Warden

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Minutes of the Special Council Meeting of the Council of the Township of South Glengarry held on January 21, 2019 be adopted as circulated.

CARRIED

- c) Public Meeting Minutes - January 21, 2019
Resolution No. 45-2019
Moved by Councillor McDonell
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Minutes of the Public Meeting of the Township of South Glengarry held on January 21, 2019 be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

- a) Compatibility of Roads and Motor Vehicles - Terry Tuppert
- b) Friends of the Summerstown Trails Update - Vic Leroux

7. NEW BUSINESS

- a) Staff Reports
- i) Staff-Council Relations Policy
Resolution No. 46-2019

Moved by Councillor Lang
Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 14-2019 be received and that By-law 07-2019, being a by-law to adopt a Staff-Council Relations Policy be read a first and second time this 4th day of February, 2019.

CARRIED

- ii) Appointment of Committees

Resolution No. 47-2019

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 15-2019 be received and that By-law 08-2019, being a by-law for the appointment of officers, agents and committees of Council be read a first, second and third time, passed, signed and sealed in open Council this 4th day of February, 2019.

CARRIED

- iii) Enabling Accessibility Agreement

Resolution No. 48-2019

Moved by Councillor Jaworski
Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 16-2019 be received and that Council approve the Agreement between the Township of South Glengarry and the Federal Government of Canada for funding to renovate the washrooms at the Glengarry Nor'Westers and Loyalist Museum from the Enabling Accessibility Fund and that the 2019 Budget include the Municipal funding for the project.

CARRIED

- iv) 1799190 Ontario Inc. Zoning Amendment

Resolution No. 49-2019

Moved by Deputy Warden
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 17-2019 be received and By-law 09-2019, being by-law to amend by-law 38-09, the Comprehensive Zoning By-Law for the Township of South Glengarry for the property legally

described as Part of Lot 11, Concession 1, Front, Parts 1 & 2 on Reference Plan 14R-2241 in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry also known as 19274 County Road 2 be rezoned from General Commercial (CG) & Flood Plain-Holding (FP-H) to Residential Four (R4) & Flood Plain (FP) - Exception 2 to permit an apartment with a maximum of 4 units on private services with a maximum lot coverage of 40%. The Council of the Township of South Glengarry confirms that the agency comments received on this application were carefully reviewed and considered, however there was no effect on the decision.

CARRIED

v) Gordon Zoning Amendment

Resolution No. 50-2019

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 18-2019 be received and By-law 10-2019 being a by-law to amend By-law 38-09, the Comprehensive Zoning By-Law for the Township of South Glengarry for the property legally described as Part of Lot C, Concession 1, SSRR in the former Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry also known as 19984 Loyalist Road be rezoned from Agricultural (AG) & Natural Hazard (NZ) to Agricultural (AG) & Natural Hazard (NZ) - Exception 20 to reduce the Natural Hazard Zone and to increase the Agriculture zone on a portion of the subject property to permit a residential addition to the existing single detached dwelling. The Council of the Township of South Glengarry confirms that no public comments were received on this application therefore there was no effect on the decision.

CARRIED

vi) Grant Marion Construction Ltd. Zoning Amendment

Resolution No. 51-2019

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 19-2019 be received and By-laws 11-2019 and 12-2019, being by-laws to amend By-law 38-09, the comprehensive Zoning By-Law for the Township of South Glengarry for the properties legally described as Part of Lot 12, Registered Plan No. 101, being Parts 2 and 3 on Reference Plan 14R-6380 located on Glen Walter Park Road, in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry. The property located on Part 2 of Reference Plan 14R-6380 will be rezoned from Residential Two (R2) to Residential Three Exception 2 (R3-2) to permit the construction of a 3-unit Townhouse and to reduce the rear yard setback from 6 meters to 5.45 meters and the property located on Part 3 will be rezoned from Residential Two (R2) to Residential Three Exception 3 (R3-3) to permit the construction of a 3-unit Townhouse and to reduce the rear yard setback from 6 meters to 3.4 meters and to increase the lot coverage from 40% to 42%. The Council of the Township of South Glengarry confirms that no public comments were received on this application therefore there was no effect on the decision.

CARRIED

b) Other Business

- i) Communications Garbage & Recycling Collection (Deputy Mayor Warden)
- ii) Notice of Motion for Consideration at this Meeting Deputy Mayor Warden
Resolution No. 52-2019 Moved by Deputy Warden
 Seconded by Councillor McDonell
 BE IT RESOLVED THAT Administration be directed to prepare a report proposing alternative options for traffic at the Andrea Drive entrance into Cairn View Estates that will accommodate commercial vehicles.
 CARRIED
- iii) 2019 Community Improvement Plan Approval
- iv) 2019 Business & Community Awards Gala
- v) 2018 Building Permit Activity as of December 30th
- vi) Website Refresh – Coming Soon!

Resolution No. 53-2019 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) Committee of Adjustment January 21 2019 Meeting Minutes
- d) For Information Only
 - i) LPAT Decision Zoning Amendment Application Glen Walter
 - ii) 2018 Land Use Planning Activity
 - iii) Consent Decisions
 - iv) Consent Summary
 - v) Agricultural Drainage Infrastructure Program
 - vi) Ontario Trillium Foundation Notice
 - vii) Resolutions Regarding Voters List
 - viii) Resolutions Regarding Bill 66
 - ix) Resolution Retail Cannabis Stores (Niagara Falls)

8. UNFINISHED BUSINESS

- a) Unfinished Business Listing - February 4, 2019

9. CLOSED SESSION

Resolution No. 54-2019 Moved by Councillor Lang
 Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session 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,
 - (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - Staff Report 20-2019
 - Litigation Update
- (3.1) Educational or training session

-Planning Roles & Processes
CARRIED

Resolution No. 55-2019

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 10:26 pm without reporting.

CARRIED

Resolution No. 56-2019

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 20-2019 be received and that Council direct the Manager of Corporate Services to proceed with Option 3 as presented in the Staff Report.

CARRIED

10. CONFIRMING BY-LAW

Resolution No. 57-2019

Moved by Councillor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT By-law 13-2019 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. 58-2019

Moved by Deputy Warden
Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 10:27 pm.

CARRIED

Mayor

Clerk