

## 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 19, 2019.

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

REGRETS: Councillor Martin Lang

STAFF PRESENT: Clerk Kelli Campeau, GM Infrastructure Services Ewen MacDonald, GM Corporate Services Lachlan McDonald, Fire Chief Dave Robertson, Director of Water & Wastewater Shawn Killoran and Economic Development & Tourism Coordinator Shauna Baggs

1. CALL TO ORDER

**Resolution No. 66-2019**

Moved by Councillor McDonell

Seconded by Deputy Warden

BE IT RESOLVED THAT the February 19, 2019 Council Meeting of the Township of South Glengarry now be opened at 7:00 pm.

CARRIED

2. O CANADA

3. APPROVAL OF AGENDA

**Resolution No. 67-2019**

Moved by Deputy Warden

Seconded by Councillor Jaworski

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

CARRIED

4. DECLARATION OF PECUNIARY INTEREST

- a) I, Lyle Warden, declare a pecuniary interest on an Agenda item for the meeting of February 19, 2019 – Agenda Item 7.a.iv. (Staff Report 24-2019) as the brokerage I work for wrote up the offer to Purchase.

5. APPROVAL OF MINUTES

- a) Previous Meeting Minutes - February 4, 2019

**Resolution No. 68-2019**

Moved by Councillor Jaworski

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 February 4, 2019 be adopted as circulated.

CARRIED

- b) Special Meeting Minutes - February 4, 2019

**Resolution No. 69-2019**

Moved by Councillor McDonell

Seconded by Deputy Warden

BE IT RESOLVED THAT the Minutes of the Special Meeting of the

Council of the Township of South Glengarry held on February 4, 2019 be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

- a) Rogers Cell Tower - Earle DePass

7. NEW BUSINESS

- a) Staff Reports

- i) Staff-Council Relations Policy

**Resolution No. 70-2019**

Moved by Deputy Warden

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 21-2019 be received and that By-law 07-2019, being a by-law to adopt a Staff-Council Relations Policy be read a third and final time, passed, signed and sealed in open Council this 19th day of February, 2019.

CARRIED

- ii) Retaining 1997 GMC Fire Apparatus

**Resolution No. 71-2019**

Moved by Councillor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 22-2019 be received and that the 1997 GMC Fire Pumper Apparatus be retained in the fire fleet as a backup vehicle to be used as a temporary replacement vehicle when needed and at the discretion of the Fire Chief.

CARRIED

- iii) Glen Walter Water Waste Water Servicing Master Plan Study

**Resolution No. 72-2019**

Moved by Councillor McDonell

Seconded by Deputy Warden

Staff Report 23-2019 be received and that Council direct Administration to advise WSP to submit the Draft Master Servicing Plan as "Final", that EVB Engineering conduct a review of the Report with recommendations to complete the Master Plan to be presented to Council and furthermore that pending this review and the implementation of the recommendations that the Township proceed with a Public Meeting and submit the Master Plan to the Ministry of Environment to fulfill the requirements of the Master Plan Process.

CARRIED

- iv) Sale of Surplus Properties - Lancaster Heights

**Resolution No. 73-2019**

Moved by Councillor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 24-2019 be received and that By-law 15-2019, being a by-law to approve the sale of Parts 3 and 4 on 14R-3037, legally described as Part Lot 4, Concession 9, Lancaster Parts 3 and 4, 14R-3037, South Glengarry be read a first, second and third time, passed signed and sealed in open Council this 19th day of February, 2019 and furthermore that the Mayor and Clerk be authorized to sign all related documents.

CARRIED

- v) Water and Sewage Plants Annual Reports

**Resolution No. 74-2019**

Moved by Deputy Warden

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 25-2019 be received and that the Council of the Township of South Glengarry receive the 2018 Annual Reports for the Redwood Estates, Lancaster and Glen Walter Water Treatment Plants and the Lancaster, Green Valley and Glen Walter Sewage Treatment Plants and furthermore, that a Staff Report to approve the reports be prepared for the March 4, 2019 Council Meeting.

CARRIED

- b) Other Business
- i) Township Signage Policy

**Resolution No. 75-2019**

Moved by Councillor Jaworski

Seconded by Councillor McDonell

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

CARRIED

- c) Committee Reports
- i) Committee of Adjustment Minutes - February 4, 2019
  
- d) For Information Only
- i) Business & Community Awards Gala Update
- ii) Local Dining Promotion March Meal Ticket
- iii) 2018 By-law Enforcement Activities
- iv) Notices of Public Meetings - Zoning Amendments
- v) Notice of Decisions - Zoning Amendments
- vi) Support Resolution - Municipal Voters List (Township of South Frontenac)

8. UNFINISHED BUSINESS

9. CLOSED SESSION

**Resolution No. 76-2019**

Moved by Councillor McDonell

Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 8:09 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,

(d) labour relations or employee negotiations;

-CBO Position Review

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

-Litigation Update

CARRIED

**Resolution No. 77-2019**

Moved by Deputy Warden

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Council now rise and reconvene at 9:02 pm without reporting.

CARRIED

**Resolution No. 78-2019**

Moved by Deputy Warden  
Seconded by Councillor McDonell

BE IT RESOLVED THAT Administration be directed to carry out all actions regarding the position of the Chief Building Official and Director of Development as specified in the Minutes of the Closed Session dated February 19, 2019.

CARRIED

**Resolution No. 79-2019**

Moved by Councillor McDonell  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Solicitor Eldon Horner be directed to carry out all actions as specified in the Minutes of the Closed Session of the Council Meeting dated February 19, 2019.

CARRIED

10. CONFIRMING BY-LAW

Resolution No. 80-2019

Moved by Councillor Jaworski  
Seconded by Councillor McDonell

BE IT RESOLVED THAT By-law 14-2019 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 this 19th day of February, 2019.

CARRIED

11. ADJOURNMENT

**Resolution No. 81-2019**

Moved by Councillor McDonell  
Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 9:04 pm.

CARRIED

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Mayor

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Clerk