

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 MARCH 18, 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 Corporate Services Lachlan McDonald, Fire Chief Dave Robertson.

1. CALL TO ORDER

Resolution No. 108-2019

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT the March 18, 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. 109-2019

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.

-Item 7.d.ii. Knights of Columbus Hospice Golf Tournament moved to Other Business for discussion.

CARRIED

4. DECLARATION OF PECUNIARY INTEREST

- a) I, Lyle Warden, declare a pecuniary interest on Agenda Item(s) for the meeting of March 18, 2019 – Staff Report 39-2019 as the subject property owner has her property listed with the Brokerage I'm employed with.

5. APPROVAL OF MINUTES

- a) Previous Meeting Minutes - March 4, 2019

Resolution No. 110-2019

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 March 4, 2019 be adopted as circulated.

CARRIED

- b) Public Meeting Minutes - March 4, 2019

Resolution No. 111-2019

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT the Minutes of the Public Meeting of the Council

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

CARRIED

6. PRESENTATIONS AND DELEGATIONS

7. NEW BUSINESS

a) Staff Reports

i) 2018 Council Remuneration and Expenses

Resolution No. 112-2019

Moved by Deputy Warden

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 31-2019 be received and that the presentation of the Statement of Remuneration for 2018 be acknowledged.

CARRIED

ii) Licence - Grinley Hill Cemetery

Resolution No. 113-2019

Moved by Councillor McDonell

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 32-2019 be received and that the Council of the Township of South Glengarry direct Administration to contact the Bereavement Authority of Ontario requesting transfer of licensed cemetery site # 03923 to Knox United Church and confirm that there are no Care and Maintenance Trust Funds held by the Municipality for this cemetery and furthermore that St. Andrews Knox United Church be advised of this approval for the Church to accept the operating license obligations for Grinley Hill Cemetery.

CARRIED

iii) RRCA Request for Water Rescue Services

Resolution No. 114-2019

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 33-2019 be received and that the Council of the Township of South Glengarry approves the request from the Raisin Region Conservation Authority for a donation in the amount of \$1,500 from the Grants and Donations Council Discretion fund to cover the cost of shore based water rescue services for Raisin River Canoe Race.

CARRIED

iv) Tree Canopy and Natural Vegetation Policy

Resolution No. 115-2019

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 34-2019 be received and that By-law 18-2019, being a by-law to adopt a Tree Canopy and Natural Vegetation Policy for the Township of South Glengarry be read a first time this 18th day of March, 2019.

CARRIED

v) Appointment of Building Inspector

Resolution No. 116-2019

Moved by Councillor McDonell

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 35-2019 be received By-law 19-2019, being a by-law to appoint a Building Inspector be read a first, second, and third time, passed, signed, and, sealed in open Council this 18th day of March, 2019.

CARRIED

vi) Wheeler Site Plan Control Agreement

Resolution No. 117-2019

Moved by Deputy Warden
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 36-2019 be received and that the Council of the Township of South Glengarry approves By-law 20-2019 and the Site Plan Control Agreement for the property legally described as Part of Lots 8, Concession 1, Front with R.O.W, W.F. in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry; also known as 6882 Mainville Road, and authorizes the Mayor and Clerk to execute the Site Plan Control Agreement.

CARRIED

vii) 2795264 Canada Inc. Zoning Amendment

Resolution No. 118-2019

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 37-2019 be received and by-law 21-2019 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 3, Registered Plan No. 101, in the former Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry from Residential One- Holding (R1-H) to Residential One – Exception 15 (R1-15) to permit a residential garage to be the primary use on the subject property. The Council of the Township of South Glengarry confirms that all public comments received on this application were carefully reviewed and considered however there was no effect on the decision.

CARRIED

viii) Quenneville Zoning Amendment

Resolution No. 119-2019

Moved by Councillor Lang
Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 38-2019 be received and By-law 22-2019, 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 13, Concession 3 Front, in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry, also known as 6280 County Road 27 be rezoned from General Commercial (CG) to Residential One – Exception 12 (R1-12) to permit a single detached dwelling with a second storey apartment unit and to reduce the Front Yard Setback from 6 metres to 2.6 meters and to reduce the Exterior Side Yard setback 6 metres to 4 metres to accommodate the existing structure. The Council of the Township of South Glengarry confirms that no comments from the public were received on this application therefore there was no effect on the decision.

CARRIED

ix) Beauchemin-Tieman Zoning Amendment

Resolution No. 120-2019

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 39-2019 be received and By-law 23-2019, 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 10, Concession 2, NRR in the former Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry be rezoned from Agricultural (AG) to Agricultural - Exception Twenty One (AG-21) to reduce the minimum lot area from 20 hectares to 8 hectares and to prohibit residential construction be read a first, second and third time, passed, signed and sealed this 18th day of March, 2019. 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) Development of Asset Management Plan
- ii) Sponsorship – Knights of Columbus Hospice Golf Tournament

Resolution No. 121-2019

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

d) For Information Only

- i) Notice of Public Meeting - April 1, 2019
- ii) Resolution - Investing in Canada Infrastructure Program (Town of Saugeen Shores)
- iii) Resolution - Bill 66 (Newmarket)
- iv) Resolution - Declaration of Office (Town of Kingsville)

8. UNFINISHED BUSINESS

9. CLOSED SESSION

Resolution No. 122-2019

Moved by Councillor McDonell
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 8:15 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 – Staff Report 40-2019

CARRIED

Resolution No. 123-2019

Moved by Deputy Warden
Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry now rise and reconvene at 8:31 pm into Open Session without reporting.

CARRIED

Resolution No. 124-2019

Moved by Councillor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 40-2019 be received and that

Council direct the General Manager of Corporate Services to proceed with Option 2 as presented in the Staff Report.
CARRIED

10. CONFIRMING BY-LAW

Resolution No. 125-2019

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT By-law 24-2019 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. 126-2019

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 8:33 pm.

CARRIED

Mayor

Clerk