

## 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 APRIL 1, 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.

1. CALL TO ORDER

**Resolution No. 130-2019**

Moved by Councillor Jaworski  
Seconded by Councillor Lang

BE IT RESOLVED THAT the April 1, 2019 Council Meeting of the Township of South Glengarry now be opened at 7:03 pm.

CARRIED

2. O CANADA

3. APPROVAL OF AGENDA

**Resolution No. 131-2019**

Moved by Deputy Warden  
Seconded by Councillor McDonell

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

-Deletions from the Agenda:

-Item 7.a.v. Rogers Tower Airport Road

-Additions to the Agenda:

-Staff Report 46-2019 – County CIP Agreement

-Items moved to Other Business for discussion:

-7.b.v. Audit Service Plan

-7.b.vi. Council Audit Questions or Requests

CARRIED

4. DECLARATION OF PECUNIARY INTEREST

a) I, Lyle Warden, declare a pecuniary interest on Agenda Item(s) for the meeting of April 1, 2019 (Closed Session) Verbal update (potential litigation) family member owns subject property.

b) I, Sam McDonell, declare a pecuniary interest on Agenda Item(s) for the meeting of April 1, 2019 (Staff Report 43-2019) as an employee with the company I am employed with, under my supervision, could potentially benefit financially.

5. APPROVAL OF MINUTES

a) Previous Meeting Minutes - March 18, 2019

**Resolution No. 132-2019**

Moved by Councillor McDonell

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Minutes of the Regular Meeting of the Council of the Township of South Glengarry held on March 18, 2019 be adopted as circulated.

CARRIED

- b) Special Meeting Minutes - March 15, 2019

**Resolution No. 133-2019**

Moved by Councillor Lang  
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 March 15, 2019 be adopted as circulated.

CARRIED

- c) Special Meeting Minutes - March 22, 2019

**Resolution No. 134-2019**

Moved by Councillor Lang  
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 March 22, 2019 be adopted as circulated.

CARRIED

## 6. PRESENTATIONS AND DELEGATIONS

- a) Daffodil Month Proclamation

WHEREAS people in our community have been directly affected by cancer and share a strong bond with others who experience the pain of this disease; and

WHEREAS the Canadian Cancer Society is proud to be a champion and voice for Canadians who care about cancer and is committed to supporting and engaging people in our community; and

WHEREAS, through the Daffodil Campaign, funds are raised to fund ground-breaking research and support services which helps people impacted by cancer live their lives more fully; and

WHEREAS Canadian Cancer Society volunteers in South Glengarry and local donors are part of a collective of people united by the same goals, helping people live longer and improving the lives and experiences of those affected by cancer; and

WHEREAS the daffodil is the symbol of strength, courage and life for those living with cancer and for local people to rally around by volunteering, donating and wearing a daffodil pin proudly; and

NOW THEREFORE, I, Frank Prevost, Mayor of South Glengarry, do hereby recognize the month of April as the DAFFODIL month in South Glengarry and urge all citizens to support the Canadian Cancer Society.

- b)

## 7. NEW BUSINESS

- a) Staff Reports

- i) Tax Abatement - Upper Canada Academy

**Resolution No. 135-2019**

Moved by Councillor McDonnell  
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 41-2019 be received and that the

Council of the Township of South Glengarry direct Administration to proceed with Option 3 as presented in the Staff Report.  
CARRIED

- ii) RFP 01-2019 - NDMP St. Lawrence and Raisin River Floodplain Mapping  
**Resolution No. 136-2019** Moved by Councillor Lang  
Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 42-2019 be received and that the Council of the Township of South Glengarry award RFP 01-2019 to Dillon Consulting in the amount of \$117,600 to complete a portion of the National Disaster Mitigation Program- St. Lawrence and Raisin River Floodplain Mapping Project and furthermore that the Mayor and Clerk be authorized the sign all relevant documents.  
CARRIED

- iii) Tender 02-2019 - Supply & Placement of Granulars  
**Resolution No. 137-2019** Moved by Councillor Jaworski  
Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 43-2019 be received and that the Council of the Township of South Glengarry award Tender 02-2019 for the Supply and Placement of Granular Materials to COCO Paving in accordance with their procurement submission in the amount of \$322,500 plus HST for 30,000 tonnes of granular at a cost of \$10.75 per tonne plus applicable taxes; and furthermore, that the Mayor and Clerk be authorized to sign all relevant documents.  
CARRIED

- iv) Tender 03-2019 - Parks & Facilities Grass Cutting  
**Resolution No. 138-2019** Moved by Councillor Lang  
Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 44-2019 be received and that the Council of the Township of South Glengarry award Tender 03-2019 for Grass Cutting Facilities and Parks as per Schedule "A" attached hereto and furthermore, that the Mayor and Clerk be authorized to sign all appropriate documents  
CARRIED

- v) County CIP Agreement – Rogers Marina  
**Resolution No. 139-2019** Moved by Councillor McDonell  
Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 46-2019 be received and that the Corporation of the Township of South Glengarry enter into a Regional Incentives Program financial agreement with Nancy and Yves Struthers and the United Counties of Stormont, Dundas and Glengarry and furthermore, that the Mayor and Clerk be authorized to sign all relevant documents.  
CARRIED

- b) Other Business  
i) Alternate County Council Member  
ii) Grants & Donation Requests

**Resolution No. 140-2019** Moved by Deputy Warden  
Seconded by Councillor McDonell  
BE IT RESOLVED THAT the Council of the Township of South Glengarry

approves the following Grants and Donations requests:  
\$198 to the Raisin Region Conservation Authority  
\$540 to the Knights of Columbus Hospice Golf Tournament  
\$200 to the Community Living Lobsterfest

- iii) Review of Council Meeting Schedule
- iv) Strategic Planning Consultation
- v) Audit Service Plan
- vi) Council – Audit Questions or Requests

**Resolution No. 141-2019**

Moved by Councillor Jaworski  
Seconded by Councillor Lang

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

CARRIED

- c) Committee Reports
  - i) Committee of Adjustment Notices of Decisions
- d) For Information Only
  - i) Overview Spending in 2019
  - ii) Infrastructure Tour Date
  - iii) OMPF 2019 Funding Allocation
  - iv) Consent Application B14-19
  - v) Consent Summary
  - vi) Notices of Decisions - Zoning By-law Amendments
  - vii) Thank You Letter - South Stormont
  - viii)SDG Council March Newsletter
  - ix) Resolution - Review of OMPF (Township of South Frontenac)
  - x) Resolution - Investing in Canada Infrastructure Program (Lake of Bays)
  - xi) Resolution - Bottled Water (City of Quinte West)

**8. UNFINISHED BUSINESS**

- a) Unfinished Business Listing - April 1, 2019
  - The following items to be added to the listing:
    - High Speed Internet/Natural Gas Survey
    - Strategic Plan Survey
    - Zoning By-law Review (Fencing)
    - LED Streetlights (Glen Walter)

**9. CLOSED SESSION**

**Resolution No. 142-2019**

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 8:33 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;
    - Chief Building Official
  - (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

-Potential Litigation  
CARRIED

**Resolution No. 143-2019**

Moved by Councillor Lang  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry now rise and reconvene at 10:09 pm into Open Session without reporting.  
CARRIED

10. CONFIRMING BY-LAW

**Resolution No. 144-2019**

Moved by Councillor Lang  
Seconded by Councillor McDonell

BE IT RESOLVED THAT By-law 25-2019 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. 145-2019**

Moved by Councillor Lang  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 10:13 pm.  
CARRIED

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Mayor

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Clerk