

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 MAY 6, 2019.

PRESENT: Mayor Frank Prevost, Councillor Stephanie Jaworski, Councillor Martin Lang, and Councillor Sam McDonell

REGRETS: Deputy Mayor Lyle Warden

STAFF PRESENT: Clerk Kelli Campeau, GM Community Services Joanne Haley, GM Corporate Services Lachlan McDonald, Fire Chief Dave Robertson, Economic Development & Tourism Coordinator Shauna Baggs.

1. CALL TO ORDER

Resolution No. 172-2019

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT the May 6, 2019 Council Meeting of the Township of South Glengarry now be opened at 7:05 pm.

CARRIED

2. O CANADA

3. APPROVAL OF AGENDA

Resolution No. 173-2019

Moved by Councillor Lang

Seconded by Councillor McDonell

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.iv. Invitation – Char-Lan District High School Graduation

-7.d.v. Invitation – Lancaster Canada Day

-7.d.vi. Invitation – Ceremonial Review 30th Anniversary

-7.d.ix. Resolution – Investing in Canada Infrastructure Program

-7.d.xi. Resolution – Ontario Municipal Partnership Fund

CARRIED

4. DECLARATION OF PECUNIARY INTEREST - None

5. APPROVAL OF MINUTES

a) Previous Meeting Minutes - April 15, 2019

Resolution No. 174-2019

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 April 15, 2019 be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

a) March Meal Ticket Prize Presentation

- b) MPAC Information Session - Joyce Gravelle
- c) SDG Cornwall & Akwesasne Food and Agriculture Advisory Council - Gina Dragone

7. NEW BUSINESS

a) Staff Reports

- i) Further Review - Upper Canada Academy

Resolution No. 175-2019

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 56-2019 be received and that the Council of the Township of South Glengarry deny the request to provide tax abatement to the Upper Canada Academy based on insufficient authority to do so.

CARRIED

- ii) 2019 Budget and Tax Rates

Resolution No. 176-2019

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 57-2019 be received and that By-law 29-2019, being a by-law to adopt the estimates of all sums required during the year and to adopt the tax rates for the year 2019, be read a first, second, and third time, passed, signed, and sealed in Open Council this 6th day of May, 2019.

CARRIED

- iii) BR&E Triage Program Agreement

Resolution No. 177-2019

Moved by Councillor McDonell

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 58-2019 be received and that the Corporation of the Township of South Glengarry enter into an agreement with MDB Insight to complete the South Glengarry Business Retention & Expansion Triage program and furthermore, that the Mayor and Clerk be authorized to sign all relevant documents.

CARRIED

- iv) Regional Incentive Program Agreement - Sir John Johnson Manor House

Resolution No. 178-2019

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 59-2019 be received and that the Corporation of the Township of South Glengarry enter into an Regional Incentives Program financial agreement with the Sir John Johnson Manor House Committee Inc. and the United Counties of Stormont, Dundas and Glengarry and furthermore, that the Mayor and Clerk be authorized to sign all relevant documents

CARRIED

- v) Regional Incentives Program Agreement - Friends of the St. Raphael's Ruins

Resolution No. 179-2019

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 60-2019 be received and that the Corporation of the Township of South Glengarry enter into an Regional Incentives Program financial agreement with Diana Sturkenboom, Friends

of the St. Raphael's Ruins and the United Counties of Stormont, Dundas and Glengarry, and furthermore that the Mayor and Clerk be authorized to sign all relevant documents.

CARRIED

- vi) Regional Incentives Program Agreement - Upper Canada Cider Company and Arrowhead Development Company

Resolution No. 180-2019

Moved by Councillor McDonell

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 61-2019 be received and that the Corporation of the Township of South Glengarry enter into a Regional Incentives Program financial agreement with Matthew Cameron of Upper Canada Cider Company and Arrowhead Development Company Ltd. and the United Counties of Stormont, Dundas and Glengarry and furthermore, that the Mayor and Clerk be authorized to sign all relevant documents.

CARRIED

- vii) Appointment of a Part Time Property Standards Officer and a By-Law Enforcement Officer

Resolution No. 181-2019

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 62-2019 be received and that By-law 30-2019, being a by-law to appoint a Property Standards Officer and By-Law Enforcement Officer be read a first, second, and third time, passed, signed, and, sealed in open Council this 6th day of May 2019.

CARRIED

- viii) Fencing Requirements for Township-owned Lands

Resolution No. 182-2019

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 63-2019 be received and that Council direct Administration to not construct a fence along the west side of the municipal parking lot at 6 Oak Street.

CARRIED

- ix) Disposal of Unused Equipment

Resolution No. 183-2019

Moved by Councillor McDonell

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 64-2019 be received and that Council deem the 25 unused bunker suits to be surplus to the needs of the Township as per By-law 36-07 and furthermore, that Administration be authorized to donate the surplus equipment to Firefighters without Borders.

CARRIED

- b) Other Business

- i) Emergency Preparedness Week Proclamation

WHEREAS the Township of South Glengarry recognizes the importance of Emergency Management in Ontario and the goal of Emergency Preparedness Week is to raise community awareness and the need to be prepared within 72 hours for the possibility of an emergency;

AND WHEREAS during Emergency Preparedness Week, Ontario residents will identify and learn about risks in their communities and how they can protect themselves knowing the potential hazards and risks you face, planning ahead and being prepared are the best steps to ensure that you and your family will survive an emergency or disaster;

AND WHEREAS although focused on personal preparedness, Emergency Preparedness Week also carries messages for business owners, municipal officials and utility operators; ensuring business continuity and updating emergency plans are all just as crucial in assuring community preparedness;

AND WHEREAS all levels of government have an important role to play in emergency preparedness and response, but ultimately, emergency preparedness is the responsibility of each and every one of us;

NOW THEREFORE, I, Mayor Frank Prevost, do hereby proclaim the week of May 5 – 11, 2019 as Emergency Preparedness Week in the Township of South Glengarry and encourage all citizens to begin today and learn how to prepare now for a safer tomorrow.

ii) Social Media Policy

-Staff directed to bring policy forward for approval pending revisions based on feedback from Council.

iii) Donation Request - Glen Walter Canada Day

Resolution No. 184-2019

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry approves a donation of \$3,000 to the Glen Walter Canada Day Celebration from the Council Grants & Donations Discretion Fund.

CARRIED

iv) Invitation – Char-Lan District High School Graduation

-Councillor Jaworski to attend on behalf of Council.

v) Invitation - Lancaster Canada Day

-Clerk Campeau to circulate e-mail to Council to solicit availability.

vi) Invitation - Annual Ceremonial Review 30th Anniversary

-Clerk Campeau to circulate e-mail to Council to solicit availability.

vii) Resolution - Investing in Canada Infrastructure Program (Municipality of Brockton)

-Support resolution to be brought forward at next Regular Meeting.

viii) Resolution - Ontario Municipal Partnership Fund (Town of Minto)

-Support resolution to be brought forward at next Regular Meeting.

Resolution No. 185-2019

Moved by Councillor Jaworski

Seconded by Councillor McDonell

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) Agricultural Resource Committee Minutes - April 3, 2019

ii) Committee of Adjustment Minutes April 15, 2019

d) For Information Only

i) Consent Application B-23-19

ii) Notice of Consent Decision

iii) Consent Summary

iv) SDG Council Newsletter

v) MPAC 2018 Annual Report

vi) Resolution Single Use Plastic Straws City of Brantford

vii) Resolution Hydro Delivery Fees Township of Tudor and Cashel

8. UNFINISHED BUSINESS

a) Unfinished Business Listing - May 6, 2019

9. CLOSED SESSION

Resolution No. 186-2019

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 8:57 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;

-Roles/Workload – Specific Employees

(e) litigation or potential litigation;

-Litigation Update

CARRIED

Resolution No. 187-2019

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry now rise and reconvene at 9:40 pm into Open Session without reporting.

CARRIED

Resolution No. 188-2019

Moved by Councillor McDonell

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Council direct staff to carry out all actions as specified in the Closed Session Minutes.

CARRIED

10. CONFIRMING BY-LAW

Resolution No. 189-2019

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT By-law 31-2019 to adopt, confirm and ratify matters dealt with by resolution, be read a first, second and third time, passed, signed, and sealed in Open Council.

CARRIED

11. ADJOURNMENT

Resolution No. 190-2019

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 9:42 pm.

CARRIED

Mayor

Clerk