

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 21, 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, Director of Water & Waste Water Shawn Killoran.

1. CALL TO ORDER

Resolution No. 191-2019

Moved by Councillor McDonell
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the May 21, 2019 Council Meeting of the Township of South Glengarry now be opened at 7:01 pm.

CARRIED

2. O CANADA

3. APPROVAL OF AGENDA

Resolution No. 192-2019

Moved by Deputy Warden
Seconded by Councillor Lang

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

-Added to Other Business: 7.b.iii. Class Size Consultation Letter

-Moved to Other Business from Information Only:

-7.b.iv. Review – Roads Fleet Costs

-7.b.v. Letter – OGRA Combined Conference Update

CARRIED

4. DECLARATION OF PECUNIARY INTEREST - None

5. APPROVAL OF MINUTES

a) Previous Meeting Minutes May 6 2019

Resolution No. 193-2019

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 May 6, 2019 be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

a) RRCA Programs and Services - Lisa Van De Ligt -

-Information Received

- b) Glen Walter Master Plan Update - Marco Vincelli and Josh Eamon
-Direction to be provided at a later date.

7. NEW BUSINESS

a) Staff Reports

i) Social Media Policy

Resolution No. 194-2019

Moved by Councillor Lang
Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 65-2019 be received and that By-law 32-2019, being a by-law to adopt a Social Media Policy as amended for the Township of South Glengarry be read a first, second and third time, passed, signed and sealed in Open Council this 21st day of May, 2019.
CARRIED

ii) Tender 04-2019 Waste Collection Haulage and Disposal

Resolution No. 195-2019

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 66-2019 be received and that Tender 04-2019 for the Collection, Haulage, and Disposal of Household Waste be awarded to E360 Environmental as per their submission of \$467,000 per year for a four year term commencing on June 1 2019 and ending on May 31 2023 and furthermore, that the Mayor and Clerk be authorized to sign all relevant documents.
DEFEATED

iii) Fairview Road Extension

Resolution No. 196-2019

Moved by Councillor Jaworski
Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 67-2019 be received and that Administration be directed to extend the Open Public Right of Way on Fairview Road to the entrance of the Fairgrounds as per the conditions of the 2010 settlement agreement with Mr. Duncan Wightman.
CARRIED

iv) Place St. Laurent Phase 5 Capacity Allocation

Resolution No. 197-2019

Moved by Councillor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 68-2019 be received and that the Council of the Township of South Glengarry hereby approves capacity for 20 lots for Place St. Laurent Phase 5 as per the request of the developer.
POSTPONED

v) Crosswalk Installation on Military Road

Resolution No. 198-2019

Moved by Deputy Warden
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 69-2019 be received and that the Council of the Township of South Glengarry hereby supports the installation of a pedestrian crosswalk at the corner of Military Road (County Road 34) and Oak Street/Duncan Street and furthermore, that this resolution be forwarded to the United Counties of Stormont, Dundas and Glengarry for consideration pursuant to the conditions of the United Counties of SDG Policy No. 2-14.
CARRIED

vi) Caron Site Plan Control Agreement

Resolution No. 199-2019

Moved by Councillor McDonell

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 70-2019 be received and that the Council of the Township of South Glengarry approves By-law 33-2019 and the Site Plan Control Agreement for the property legally described as South Part of Lot 1, Concession 1, and Part 1 on Registered Plan 14R 2784 in the geographic Township of Lancaster, now in the Township of South Glengarry, County of Glengarry and authorizes the Mayor and Clerk to execute the Site Plan Control Agreement.

CARRIED

vii) Approval of Job Descriptions

Resolution No. 200-2019

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 71-2019 be received and that the Council of the Township of South Glengarry approves the job description of Manager of By-law Enforcement and Deputy Chief Building Official.

CARRIED

b) Other Business

i) Notice of Motion for Consideration at this Meeting - Ontario Municipal Partnership Fund

Resolution No. 201-2019

Moved by Councillor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby supports the resolution of passed by the Town of Minto on April 16, 2019 expressing concern with the potential reduction and/or loss of the Ontario Municipal Partnership Fund in future years and furthermore, that this resolution be sent to the Town of Minto, MPP Jim McDonell, Premier Doug Ford and the Ministers of Finance and Municipal Affairs and Housing.

ii) Notice of Motion for Consideration at this Meeting - Investing in Canada Infrastructure Program

Resolution No. 202-2019

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby supports the resolution passed by the Municipality of Brockton on March 26, 2019 concerning the bi-lateral investing in Canada Infrastructure Program and furthermore, that this resolution be forwarded to the Municipality of Brockton, MP Guy Lauzon and MPP Jim McDonell.

iii) Class Size Consultation Letter

Resolution No. 200-2019

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby supports the submission and comments from the Community Schools Alliance to the Class Size Consultation of March 2019 and furthermore that this resolution be forwarded to the Minister of Education, Premier Doug Ford, MPP Jim McDonell and the consultation e-mail

EDULABFINANCE@ontario.ca.

- iv) Review – Roads Fleet Costs
- v) Letter – OGRA Combined Conference Update
- c) Committee Reports
 - i) Committee of Adjustment Minutes - May 6 2019
- d) For Information Only
 - i) SDG Counties Warden Golf Tournament
 - ii) Smoke Free Ontario Act & Community Recreation Facilities
 - iii) Letter - OPP Communication Update
 - iv) Letter - Office of the Fire Marshal and Emergency Services
 - v) Resolution - Library Services Township of McKellar
 - vi) Resolution - Library Services Town of Hanover
 - vii) Resolution - Library Services Township of Mulmur
 - viii) Resolution - Aggregate Extraction Township of Mulmur
 - ix) Resolution - Bill 108 Town of Aurora
 - x) Resolution - Overview of Health System Transformation Peel Region

Resolution No. 204-2019

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

8. UNFINISHED BUSINESS

- a) Unfinished Business Listing - May 21, 2019

9. CLOSED SESSION

Resolution No. 205-2019

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 10:13 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;
 - Employee Negotiations: Identifiable Individual
- (f) advice that is subject to solicitor-client privilege
 - Legal Advice: Information Report

CARRIED

Resolution No. 206-2019

Moved by Deputy Warden
 Seconded by Councillor Jaworski

BE IT RESOLVED THAT Council now rise and reconvene at 10:53 pm into Open Session without reporting.

CARRIED

Resolution No. 207-2019

Moved by Councillor Lang
 Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry

direct Administration to terminate the lease agreement with Roger's Communications for the lease of lands at 19480 Airport Road as shown on Rogers Communications Site Plan C6512 based on the legal opinion received.

CARRIED

10. CONFIRMING BY-LAW

Resolution No. 208-2019

Moved by Deputy Warden

Seconded by Councillor Jaworski

BE IT RESOLVED THAT By-law 34-2019 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. 209-2019

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 10:55 pm.

CARRIED

Mayor

Clerk