

## 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 JUNE 3, 2019.

PRESENT: Mayor Frank Prevost, Deputy-Mayor Lyle Warden, Councillor Stephanie Jaworski, Councillor Martin Lang, and Councillor Sam McDonnell

STAFF PRESENT: Clerk Kelli Campeau, GM Corporate Services Lachlan McDonald, Fire Chief Dave Robertson.

1. CALL TO ORDER

**Resolution No. 210-2019**

Moved by Councillor Lang  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the 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. 211-2019**

Moved by Councillor McDonnell  
Seconded by Deputy Warden

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

-Moved from Information Only to Other Business:

- Update - FCM - Asset Management Funding
- Letter - Ontario Woodlot Association Tree Canopy Policy
- Resolution - Changes to Autism Spectrum Disorder Funding
- Resolution - OGRA & ROMA Conferences
- Bill 108

CARRIED

4. DECLARATION OF PECUNIARY INTEREST - None

5. APPROVAL OF MINUTES

a) Previous Meeting Minutes - May 21, 2019

**Resolution No. 212-2019**

Moved by Councillor Jaworski  
Seconded by Councillor Lang

BE IT RESOLVED THAT the Minutes of the Regular Meeting of the Council of the Township of South Glengarry held on May 21, 2019 be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

- a) EORN Connectivity in Eastern Ontario - Lisa Severson & Jim Pine
- b) 2018 Draft Audited Financial Statement - Ian Murphy

7. NEW BUSINESS

- a) Staff Reports

- i) Purchase of Property Glengarry Archives  
**Resolution No. 213-2019** Moved by Deputy Warden  
 Seconded by Councillor McDonell  
 BE IT RESOLVED THAT Staff Report 72-2019 be received and that By-law 35-2019, being a by-law to enter into an agreement of purchase and sale with the Alexandria Columbus Club Incorporated in partnership with the Township of North Glengarry for the property having the municipal address 28 Kenyon Street East, Alexandria be read a first, second and third time, passed, signed and sealed in open Council this 3rd day of June, 2019.  
 CARRIED
- ii) 2018 Year End - Transfers to Reserves  
**Resolution No. 214-2019** Moved by Councillor Lang  
 Seconded by Councillor McDonell  
 BE IT RESOLVED THAT Staff Report 73-2019 be received and that the Council of the Township of South Glengarry approve the 2018 transfers to and from reserves as summarized in bullet point three of the report.  
 CARRIED
- iii) Appointments of CBO Deputy CBO and Bylaw Enforcement Officer  
**Resolution No. 215-2019** Moved by Councillor Jaworski  
 Seconded by Deputy Warden  
 BE IT RESOLVED THAT Staff Report 74-2019 be received and that By-law 36-2019, being a by-law to appoint a Chief Building Official, Property Standards Officer and By-law Enforcement officer be read a first, second and third time, passed, signed and sealed in Open Council this 3rd day of June, 2019;  
  
 AND FURTHERMORE that By-law 37-2019, being a by-law to appoint a Deputy Chief Building Official and By-law Enforcement Officer be read a first, second and third time, passed signed and sealed in Open Council this 3rd day of June, 2019.  
 CARRIED
- b) Other Business
- i) Tree Canopy and Natural Vegetation Policy - Public Consultation  
**Resolution No. 216-2019** Moved by Councillor Jaworski  
 Seconded by Deputy Warden  
 BE IT RESOLVED THAT Council direct Administration to hold a public consultation meeting regarding the draft Tree Canopy and Natural Vegetation Policy.  
 CARRIED
- ii) Notice of Motion for Consideration at This Meeting – OGRA/ROMA Conference  
**Resolution No. 217-2019** Moved by Deputy Warden  
 Seconded by Councillor Lang  
 BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby supports the resolution passed by the United Counties of Stormont, Dundas and Glengarry and urges ROMA and OGRA to reunify their annual conferences as soon as possible;

AND FURTHERMORE that ROMA be advised that the Township shall boycott future conferences until such time as the conferences unify.  
CARRIED

- iii) Resolution - OGRA & ROMA Conferences (Town of Petrolia)

**Resolution No. 218-2019**

Moved by Deputy Warden

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby supports the resolution passed by the Town of Petrolia and supports the original resolution passed at the OGRA AGM to re-establish a combined OGRA & ROMA conference and furthermore that this resolution be forwarded to OGRA, ROMA and the Town of Petrolia.

CARRIED

- iv) Update - FCM - Asset Management Funding

- v) Letter - Ontario Woodlot Association Tree Canopy Policy

- vi) Resolution - Changes to Autism Spectrum Disorder Funding (City of Cornwall)

**Resolution No. 219-2019**

Moved by Councillor Jaworski

Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby supports the resolution passed by the City of Cornwall requesting the Ontario Government to suspend implementation of its planned changes to the Ontario Autism Program pending meaningful consultation with a broad range of qualified stakeholders and inclusion of necessary revisions to the program to ensure that autistic children and adults receive the support they need to thrive within their communities and furthermore that this resolution be forwarded to Premier Doug Ford, Minister Lisa MacLeod, MPP Jim McDonell and the City of Cornwall.

CARRIED

- vii) Bill 108

**Resolution No. 220-2019**

Moved by Councillor McDonell

Seconded by Councillor Lang

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) Committee of Adjustment Minutes - May 6, 2019

- ii) Committee of Adjustment Minutes - May 21, 2019

- iii) Committee of Adjustment - Notice of Decisions

- d) For Information Only

- i) Asset Management Policy

- ii) Consent Applications B-28-2019 & B-29-2019

- iii) SDG Counties May Newsletter

- iv) Media Release - Glengarry Memorial Hospital New X-Ray Machine

- v) Letter - Premier Doug Ford

- vi) Resolution - Issuance of Cannabis Licenses in Residential Zones (Town of Fort Erie)

- vii) Resolution - Bill 108 (Township of The Archipelago)
- viii) Resolution - Bill 108 (Town of Aurora)
- ix) Resolution - Bill 108 (Town of Grimsby)
- x) Resolution - Bill 108 (City of Markham)

8. UNFINISHED BUSINESS

- a) Unfinished Business Listing - June 3, 2019

-Items to be added:

- Fire Department – Emily Project (911)
- Community Services – Hamlet Sign Policy

9. CLOSED SESSION

**Resolution No. 221-2019**

Moved by Deputy Warden

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 8:35 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

CARRIED

**Resolution No. 222-2019**

Moved by Councillor Lang

Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry now rise and reconvene at 9:07 pm into Open Session without reporting.  
CARRIED

10. CONFIRMING BY-LAW

**Resolution No. 223-2019**

Moved by Councillor Jaworski

Seconded by Deputy Warden

BE IT RESOLVED THAT By-law 38-2019 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 this 3rd day of June, 2019.  
CARRIED

11. ADJOURNMENT

**Resolution No. 224-2019**

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 9:08 pm.  
CARRIED

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Mayor

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Clerk