

## 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 JULY 2, 2019.

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

REGRETS: Councillor Sam McDonell

STAFF PRESENT: Clerk Kelli Campeau, GM Infrastructure Services Ewen MacDonald, GM Corporate Services Lachlan McDonald, GM Community Services Joanne Haley, Fire Chief Dave Robertson and Roads Manager Chris LeBlanc.

1. CALL TO ORDER

**Resolution No. 245-2019**

Moved by Councillor Lang

Seconded by Deputy Warden

BE IT RESOLVED THAT the July 2, 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. 246-2019**

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.

-Additions to the Agenda:

-Other Business, 7.b.ii. Review of Procurement By-law (S. Jaworski)

-Closed Session – Disposition of Land – Glen Walter Park Rd. Lot

-Deletions from Agenda:

-7.a.iii. Staff Report – Andrea Ave. Median

-7.a.iv. Staff Report – Tender 04-2019 Household Waste Collection

-Moved from Information Only to Other Business:

-7.d.ii. Building Permit Activity

-7.d.iii. By-law Enforcement Activity

-7.d.iv. UCDSB & CDSBEO Community Planning Meeting

-7.d.xi. Resolution – OGRA/ROMA Conferences (Halton Hills)

-7.d.xii. Resolution – OGRA/ROMA Conferences (South Huron)

-7.d.xvii. Resolution – Free Menstrual Products (St. Catharines)

CARRIED

4. DECLARATION OF PECUNIARY INTEREST

- a) I, Frank Prevost, declare a pecuniary interest on Agenda Item(s) for the meeting of July 2, 2019 – Closed session item in regards to disposition of land as the realtor works for the company that I am part owner of.

5. APPROVAL OF MINUTES

- a) Public Meeting Minutes - June 17, 2019

**Resolution No. 247-2019**

Moved by Deputy Warden  
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 June 17, 2019 be adopted as circulated.

CARRIED

- b) Previous Meeting Minutes - June 17, 2019

**Resolution No. 248-2019**

Moved by Councillor Jaworski  
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 June 17, 2019 be adopted as circulated.

CARRIED

- c) Special Meeting Minutes - June 22, 2019

Resolution No. [Enter Num](#)

Moved by Councillor Lang  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Minutes of the Special Meeting of the Council of the Township of South Glengarry held on June 22, 2019 be adopted as circulated.

CARRIED

- d) Special Meeting Minutes - June 23, 2019

**Resolution No. 250-2019**

Moved by Deputy Warden  
Seconded by Councillor Lang

BE IT RESOLVED THAT the Minutes of the Special Meeting of the Council of the Township of South Glengarry held on June 23, 2019 be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

7. NEW BUSINESS

- a) Staff Reports

- i) Glengarry County Archives Collaboration Agreement

**Resolution No. 251-2019**

Moved by Councillor Lang  
Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 79-2019 be received and that By-law 41-2019, being a by-law to enter into a Collaboration Agreement with the Corporation of the Township of North Glengarry and the Glengarry County Archives be read a first, second and third time, passed, signed and sealed in Open Council this 2nd day of July, 2019.

CARRIED

- ii) Glen Walter Master Servicing Plan EA

**Resolution No. 252-2019**

Moved by Councillor Jaworski  
Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 80-2019 be received and that the Council of the Township of South Glengarry accept the Proposal from EVB Engineering to complete the Glen Walter Servicing Master Plan for a fee of \$49,880.00.

CARRIED

- iii) Tender 07-2019 North Lancaster Public Works Facility Roof

**Resolution No. 253-2019**

Moved by Councillor Jaworski

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 83-2019 be received and that the Council of the Township of South Glengarry Award Tender 07-2019 for the replacement of the roof at the North Lancaster Public Works Facility to John Gordon Construction as per their submission of \$109,548.00 Plus HST and furthermore, that the Mayor and Clerk be authorized to sign any relevant documents.

CARRIED

- iv) Tender 08-2019 – Pick-Up Truck Purchase

**Resolution No. 254-2019**

Moved by Deputy Warden

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 84-2019 be received and that the Council of the Township of South Glengarry award Procurement 08-2019 for the purchase of a Pick Up Truck to Roy's GMC as per their submission of \$31,800.00 plus HST and furthermore, that the Mayor and Clerk be authorized to sign any relevant documents.

CARRIED

- v) Purchase of Parks & Facilities Tractor

**Resolution No. 255-2019**

Moved by Councillor Jaworski

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 85-2019 be received and that the Council of the Township of South Glengarry approve the purchase of a used Kubota Tractor and listed attachments from Equipment 9355.com as per their quote of \$58,900.00 plus HST and furthermore that the Mayor and Clerk Be authorized to sign any relevant documents.

CARRIED

- vi) Appointment of a Building Inspector

**Resolution No. 256-2019**

Moved by Deputy Warden

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 86-2019 be received and that By-law 43-2019, being a by-law to appoint an Interim Building Inspector be read a first, second, and third time, passed, signed, and, sealed in open Council this 2nd day of July, 2019.

CARRIED

- vii) CIPAC Recommendations - Community Improvement Plan Grants

**Resolution No. 257-2019**

Moved by Councillor Jaworski

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 87-2019 be received and that the Council of the Township of South Glengarry approves By-laws 44-2019 to 48-2019 and enters into CIP Agreements with 2336616 Ontario Inc. (Archie Allison), Aberdeen Gift (Linda Allison), Creed Canada (Archie Allison), Don Gordan and Marita Bada and Lancaster Pizzeria (Adam Kluver) and furthermore, that the Mayor and Clerk be authorized to sign all relevant documents.

CARRIED

- b) Other Business
- i) Notice of Motion for Consideration at this Meeting - Library Services

**Resolution No. 258-2019**

Moved by Councillor Jaworski  
Seconded by Deputy Warden

WHEREAS the Ontario government has reduced by 50% the funding to Southern Ontario Library Service and Ontario Library Service North which led to the announcement of the cancellation of the inter-library loan services in April 2019;

AND WHEREAS the Southern Ontario Library Service and Ontario Library Service North have worked with the Ministry of Tourism, Culture and Sport to revise the 2019-2020 budgets to restore inter-library loan services across the province effective June 2019;

AND WHEREAS the inter-library loan program is an important tool that allows libraries to share their catalogues, connecting people with the books they want to read, regardless of where they are in the province;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of South Glengarry strongly urges the Ontario government to continue to work proactively and consultatively with the Ontario Library Service North and Southern Ontario Library Service and libraries across Ontario to ensure that smaller communities continue to have equitable access to material and information;

AND FURTHERMORE that this resolution be forwarded to the Minister of Tourism, Culture and Sport, Premier Doug Ford, MPP Jim McDonnell, the Association of Municipalities of Ontario and all Ontario municipalities.

CARRIED

- ii) Review of Procurement By-law (S. Jaworski)
  - E. MacDonald to schedule presentation by procurement lawyer.
- iii) Building Permit Activity - January 1 to May 31, 2019
- iv) By-Law Enforcement Activity from January 1st to May 31, 2019
- v) UCDSB & CDSBEO Community Planning and Partnership Meeting
- vi) Resolution - OGRA and ROMA Conferences (Halton Hills)
  - Support resolution to be prepared for July 15, 2019 Meeting
- vii) Resolution - OGRA and ROMA Conferences (South Huron)
  - Support resolution to be prepared for July 15, 2019 Meeting
- viii) Resolution - Free Menstrual Products at City Facilities (St. Catharines)
  - J. Haley and E. MacDonald to look into this.

**Resolution No. 259-2019**

Moved by Councillor Lang  
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
- i) Committee of Adjustment Minutes - May 27, 2019
- d) For Information Only

- i) Overview Statement of Revenues and Expenses
- ii) Bill C68
- iii) Consent Application B-37-19
- iv) Consent Application B-76-18
- v) Consent Summary
- vi) Notice of Consent Decisions
- vii) SDG Council Newsletter - June
- viii) Resolution - Bill 108 (Huron-Kinloss)
- ix) Resolution - Library Services (Huron-Kinloss)
- x) Resolution - Reducing Waste (Georgina)
- xi) Resolution - Proposed Public Health Changes (Hamilton)

8. UNFINISHED BUSINESS

- a) Unfinished Business Listing - July 2, 2019
  - Items to add:
    - Review of Procurement By-law (Infrastructure Services)
  - Items to remove:
    - Bill C-68 (Infrastructure Services)

9. CLOSED SESSION

**Resolution No. 260-2019**

Moved by Councillor Lang  
 Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 8:30 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,
  - (c) disposition of land
    - Glen Walter Park Rd. Lot
  - (e) litigation or potential litigation
    - Litigation Update – LPAT Appeal

CARRIED

Solicitor Tony Fleming was present for the Closed Session discussion regarding litigation (LPAT Appeal).

Mayor Prevost left Council Chambers at approximately 9:30 pm for the duration of the discussion regarding the disposition of land (Glen Walter Park Rd. Lot), as he declared a pecuniary interest on this item.

**Resolution No. 261-2019**

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 9:47 pm without reporting.

CARRIED

**Resolution No. 262-2019**

Moved by Councillor Lang  
 Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 88-2019 be received and that Council direct Administration to respond to the offer for Lot 1 on Glen Walter Park Rd. per the direction of Council as noted in the Closed Session Minutes.

CARRIED

10. CONFIRMING BY-LAW

**Resolution No. 263-2019**

Moved by Deputy Warden  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT By-law 42-2019 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. 264-2019**

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 9:49 pm.

CARRIED

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Mayor

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Clerk