

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 15, 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 Corporate Services Lachlan McDonald, GM Community Services Joanne Haley, Fire Chief Dave Robertson, Economic Development & Tourism Coordinator Shauna Baggs.

1. CALL TO ORDER

Resolution No. 272-2019

Moved by Councillor McDonell
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the July 15, 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. 273-2019

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.

- Additions to the Agenda:

-7.a.iii. Staff Report 92-2019 Sale of Parts 2-4 Glen Walter Park Rd.

-7.d.iv. Glengarry Nor'Westers & Loyalist Museum Funding

-Items moved from Information Only to Other Business:

-7.d.i. Bill 108

-7.d.ii. Minutes – Fraser Road Underpass Replacement

-7.d.iii. CN Resolution Request – Rail Safety Week

-7.d.vii. Resolution – Enforcement of Safety on Family Farms

CARRIED

4. DECLARATION OF PECUNIARY INTEREST

- a) I, Frank Prevost, declare a pecuniary interest on an agenda item for the meeting of July 15, 2019. I declare a conflict of interest on the sale of land in Closed Session as the property is listed with a company that I am part owner of.

5. APPROVAL OF MINUTES

- a) Public Meeting Minutes - July 2, 2019

Resolution No. 274-2019

Moved by Councillor Lang
Seconded by Deputy Warden

BE IT RESOLVED THAT the Minutes of the Public Meeting of the Council

of the Township of South Glengarry held on July 2, 2019 be adopted as circulated.

CARRIED

- b) Previous Meeting Minutes - July 2, 2019

Resolution No. 275-2019

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 July 2, 2019 be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

- a) Canada Day Thank You - Chris Bourgon & Rizwan Mustafa
b) Enhancing Recruitment and Retention of Volunteer Firefighters - Dave Robertson & Dominique Leonard

7. NEW BUSINESS

- a) Staff Reports

- i) County CIP Agreements - Coopers Marsh and Springfield Farm

Resolution No. 276-2019

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 89-2019 be received and that the Corporation of the Township of South Glengarry enter into Regional Incentives Program financial agreements with Cooper's Marsh and Eleanor McGrath (Springfield Farm) and the United Counties of Stormont, Dundas and Glengarry and furthermore, that the Mayor and Clerk be authorized to sign all relevant documents.

CARRIED

- ii) Pare Zoning Amendment

Resolution No. 277-2019

Moved by Councillor Lang

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 90-2019 be received and that Council adopt by-law 50-2019, being a by-law to amend by-law 38-09, the Comprehensive Zoning By-law for the Township of South Glengarry for the property legally described as Part of Lot 7, Concession 2 I.L., in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry also known as 18317 Tyotown Road to be rezoned from Rural (RU) to Rural Exception Fourteen (RU-14) to permit a personal service establishment to create a holistic wellness centre. The Council of the Township of South Glengarry confirms that no comments from the public were received on this application therefore there was no effect on the decision.

CARRIED

- iii) Finalize Sale of Lots 2-4 on Glen Walter Park Rd.

Resolution No. 277-2019

Moved by Councillor McDonell

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 92-2019 be received and that By-law 51-2019 being a by-law to finalize the sale of Parts 2, 3 and 4 on Plan 14R-6380, also known as Glen Walter Park Road, be read a first, second and third time, passed, signed and sealed in Open Council this 15th day of July, 2019 and furthermore, that the Mayor and Clerk be authorized to sign

all relevant documents.

CARRIED

b) Other Business

i) Support Resolution - OGRA and ROMA Combined Conference

Resolution No. 279-2019

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby supports the resolutions passed by the Town of Halton Hills and the Municipality of South Huron advocating for the re-establishment of a combined OGRA and ROMA conference and furthermore that this resolution be sent to ROMA, OGRA, the Town of Halton Hills and the Municipality of South Huron.

CARRIED

ii) Draft Strategic Plan

iii) Connectivity Committee Recommendation

-Administration directed to continue with development of Connectivity Committee.

iv) Bill 108 More Homes More Choice, 2019

v) Meeting Minutes - Fraser Road Underpass Replacement

vi) CN Resolution Request - Rail Safety Week

-Proclamation to come back at September 16, 2019 meeting.

vii) Resolution - Enforcement for Safety on Family Farms (Township of Warwick)

Resolution No. 272-2019

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby supports the resolution passed by the Township of Warwick and requests that the Ontario government work to find a better way forward to ensure stronger enforcement of existing laws – or new legislation – to ensure the safety of Ontario's farm families, employees and animals;

AND FURTHERMORE that this resolution be sent to MPP Jim McDonell, Hon. Doug Ford, Premier of Ontario, Hon. Doug Downey, Attorney General, Hon. Sylvia Jones, Solicitor General and Hon. Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs.

CARRIED

Resolution No. 281-2019

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 Information Only.

CARRIED

c) Committee Reports

d) For Information Only

i) Letter - Enbridge Annual Maintenance Program

ii) Resolution - Retail Cannabis Stores (City of Brantford)

iii) Resolution - Traffic Calming and Speed Limit Review (Oakville)

8. UNFINISHED BUSINESS

a) Unfinished Business Listing - July 15, 2019

9. CLOSED SESSION

Resolution No. 282-2019

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 8:46 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) a proposed or pending acquisition or disposition of land by the municipality or local board;

-Staff Report 91-2019 – Glen Walter Park Road Lot 1

CARRIED

Mayor Frank Prevost exited Council Chambers for the duration of the Closed Session discussion as he declared a pecuniary interest on this item.

Resolution No. 283-2019

Moved by Councillor McDonell

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry now rise and reconvene at 9:08 pm into Open Session without reporting.

CARRIED

Resolution No. 284-2019

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 91-2019 be received and that the Council of the Township of South Glengarry direct Administration to counter offer as per the direction of Council as noted in the Closed Session Minutes.

CARRIED

10. CONFIRMING BY-LAW

Resolution No. 285-2019

Moved by Deputy Warden

Seconded by Councillor Jaworski

BE IT RESOLVED THAT By-law 49-2019 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. 286-2019

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 9:09 pm.

CARRIED

Mayor

Clerk