

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 AUGUST 6, 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 Corporate Services Lachlan McDonald, Fire Chief Dave Robertson, Roads Manager Chris LeBlanc.

1. CALL TO ORDER

Resolution No. 287-2019

Moved by Councillor McDonell

Seconded by Deputy Warden

BE IT RESOLVED THAT the August 6, 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. 288-2019

Moved by Councillor Jaworski

Seconded by Councillor Lang

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

-Deleted from the Agenda:

-7.a.ix. – Water/Waste Water Allocation Transfer

-Items moved to Other Business from Information Only:

-7.d.iii. - Update – Format of Water Bills

-7.d.iv. - Connectivity Committee Terms of Reference

-7.d.v. - 2020 Business & Community Awards Gala

-7.d.xii. - Letter – Reducing Red Tape

-7.d.xiii. - Letter – Provincial Policy Statement Review

-7.d.xiv. – Letter – Joint and Several Liability

CARRIED

4. DECLARATION OF PECUNIARY INTEREST - None

5. APPROVAL OF MINUTES

a) Special Meeting Minutes - July 12, 2019

Resolution No. 289-2019

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Minutes of the Special Meeting of the Council of the Township of South Glengarry held on July 12, 2019 be adopted as circulated.

CARRIED

- b) Public Meeting Minutes - July 15, 2019

Resolution No. 290-2019

Moved by Councillor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Minutes of the Public Meeting of the Council of the Township of South Glengarry held on July 15, 2019 be adopted as circulated.

CARRIED

- c) Previous Meeting Minutes - July 15, 2019

Resolution No. 291-2019

Moved by Councillor McDonell
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 15, 2019 be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

- a) Concerns with Property Standards By-law - Mike Hall
b) Request for a Community Impact Evaluation 5G Proliferation - Kathleen Szirtes

7. NEW BUSINESS

- a) Staff Reports
i) On Hold - Water Rate Increase

Resolution No. 292-2019

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 93-2019 be received and that the Council of the Corporation of the Township of South Glengarry approve placing a hold on the scheduled 2019 rate increase to the Glen Walter and Lancaster water and waste water systems until a further review of operating and capital requirements has been completed.

Deputy Mayor Warden requested a Recorded Vote:

Recorded Vote:	Yes	No
Mayor Prevost	X	
Deputy Mayor Warden		X
Councillor Lang	X	
Councillor Jaworski	X	
Councillor McDonell	X	

CARRIED

- ii) Adoption of Strategic Plan

Resolution No. 293-2019

Moved by Deputy Warden
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 94-2019 be received and that By-law 52-2019, being a by-law to adopt a Strategic Plan for the Corporation of the Township of South Glengarry be read a first, second and third time, passed, signed and sealed in Open Council this 6th day of August, 2019.

CARRIED

- iii) Communications Coordinator Job Description
Resolution No. 294-2019 Moved by Councillor McDonell
Seconded by Deputy Warden

BE IT RESOLVED THAT be it resolved that Staff Report 95-2019 be received and that the Council of the Township of South Glengarry approves the Communications Coordinator job description.
CARRIED

- iv) Manager of Municipal Law Enforcement Job Description
Resolution No. 295-2019 Moved by Councillor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 96-2019 be received and that the Council of the Township of South Glengarry approves the Manager of Municipal Law Enforcement job description.
CARRIED

- v) Lanthier Site Plan Control Agreement
Resolution No. 296-2019 Moved by Councillor Lang
Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 97-2019 be received and that By-law 53-2019, being a by-law to enter into a Site Plan Control Agreement for the property legally described as Lot 1, 2 and part of Lot 3, Registered Plan 15 in the geographic Township of Lancaster, now in the Township of South Glengarry, County of Glengarry, also known as 6423 Cairnview Road be read a first, second and third time, passed, signed and sealed in Open Council this 6th day of August, 2019 and furthermore, that the Mayor and Clerk be authorized to execute the Site Plan Control Agreement.
CARRIED

- vi) Ger Mor Investments Inc. Zoning By-law Amendment
Resolution No. 297-2019 Moved by Councillor McDonell
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 98-2019 be received and that Council adopt By-law 54-2019, being 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 8, Concession 1, in the former Township of Lancaster, now in the Township of South Glengarry, County of Glengarry also known as 21895 Old Highway 2, to be rezoned from Rural (RU) and Floodplain-Holding to Rural Exception Thirteen (RU-13) and Floodplain- Holding to permit a Warehouse/Distribution Centre to accommodate food products be read a first, second and third time, passed, signed and sealed in Open Council this 6th day of August, 2019. The Council of the Township of South Glengarry confirms that all comments received from the public were carefully and respectfully considered, however they had no effect on the decision to approve this zoning amendment.

Select Result

- vii) Gray Zoning By-law Amendment
Resolution No. 298-2019 Moved by Deputy Warden
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 99-2019 be received and that Council adopt By-law 55-2019, being 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 28, Concession 1, in the former Township of Lancaster, now in the Township of South Glengarry, County of Glengarry also known as 20842 49th Ave to be rezoned from Limited Services Residential (LSR) and Floodplain-Holding to Limited Services Residential Exception 8 (LSR-8) and Floodplain-Holding (FP-H) to permit a second dwelling unit ancillary to the existing primary dwelling unit located on a private road known as 49th Avenue and to reduce the front yard setback from 6 meters to 5.4 meters. 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

viii) Lajoie-Clement Zoning Amendment

Resolution No. 299-2019

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 100-2019 be received and that Council adopt by-law 56-2019, being 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 6, Concession 2, SRR in the former Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry also known as 19518 County Road 19 to be rezoned from Agricultural (AG) & Natural Hazard (NZ) to Agricultural (AG) & Natural Hazard (NZ) - Exception 22 to reduce the Natural Hazard Zone and to increase the Agricultural zone on a portion of the subject property to permit the construction of a residential detached garage. 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

b) Other Business

i) Speed Limit/Stop Sign Requests

-Administration to come back to Council with a Staff Report concerning Deputy Mayor Warden's request.

ii) Glengarry County Archives Request

iii) Donation Request - St. Raphael's Ruins Hole Sponsor

Resolution No. 300-2019

Moved by Deputy Warden

Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry authorizes the following donations from the Council discretion fund:

-Up to \$200 to the Glengarry County Archives for a hall rental fee

-\$100 to the Friends of the St. Raphael's Ruins for the golf tournament hole sponsorship

CARRIED

iv) Consideration - Cornwall Golf and Country Club

-Both requests deferred until additional information received through Water Rate review.

v) Letter - Request for Authorization of Emergency Work - Drainage Act

vi) Update – Format of Water Bills

vii) Connectivity Committee Terms of Reference

-By-law to approve to come to September 3rd Council Meeting.

- viii) 2020 Business and Community Awards Gala
-Date in April or late March preferred over May.
- ix) Letter - MPP Jim McDonell - Reducing Red Tape
- x) Letter - Ministry of Municipal Affairs - Provincial Policy Statement Review
- xi) Letter - Attorney General - Joint and Several Liability

Resolution No. 301-2019

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) Cornwall Regional Airport Commission Minutes - May 13, 2019
 - ii) Glengarry NorWesters & Loyalist Museum Minutes - July 8, 2019
 - iii) Committee of Adjustment Minutes - July 15, 2019
- d) For Information Only
 - i) Lancaster Station Standby Generator and Heater
 - ii) Infrastructure Services Capital Projects Update
 - iii) Consent Application B-48-19
 - iv) Notice of Consent Decisions
 - v) Consent Summary
 - vi) SDG July Council Newsletter
 - vii) SDG Report - Regional Waste Management Update
 - viii) Thank You Letter – Char-Lan Graduation Committee
 - ix) 2020 Council Award - College of Physicians and Surgeons
 - x) Risk Management Regional Seminar
 - xi) Support Resolutions - Library Services
 - xii) Support Resolutions - Farm Safety
 - xiii) Resolution – ROMA/AMO Conferences -Township of Prince
 - xiv) Resolution - Ontario Municipal Partnership Fund - Municipality of Neebing
 - xv) Resolution - Municipal Amalgamation - Township of McKellar
 - xvi) Resolution - Opposition to Changes in 2019 Budget and Planning Act - City of Stratford

8. UNFINISHED BUSINESS

- a) Unfinished Business Listing - August 6, 2019
 - Items to Add:
 - Stop Sign/Speed Limit Sign Request
 - Peanut Line Bridge
 - Water Service Delivery Review
 - Format of Water Bills
 - Cornwall Golf & Country Club Request(s)

9. CLOSED SESSION

Resolution No. 302-2019

Moved by Deputy Warden
Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 9:01 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
-Potential Land Acquisition
(e) litigation or potential litigation
-Information Report - Litigation
CARRIED

Resolution No. 303-2019 Moved by Councillor Jaworski
Seconded by Councillor Lang
BE IT RESOLVED THAT the Council of the Township of South Glengarry
Council now rise and reconvene at 9:27 pm into Open Session without
reporting.
CARRIED

10. CONFIRMING BY-LAW

Resolution No. 304-2019 Moved by Deputy Warden
Seconded by Councillor McDonell
BE IT RESOLVED THAT By-law 57-2019 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. 305-2019 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 9:30 pm.
CARRIED

Mayor

Clerk