

## 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 SEPTEMBER 16, 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 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. 319-2019**

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT the September 16, 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. 320-2019**

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.

-Added to Other Business:

-Housekeeping Resolution – Garbage Collection Contract

-Moved from Information Only to Other Business:

-7.d.iii. OPP Commendation – Fire Staff

-7.d.vii. Proclamation Request – Child and Youth Safety and Wellbeing Month

-7.d.viii. Alzheimer Society – Dementia Friends Day

-7.d.xi. Resolution – Provincial Electronic Delegations

CARRIED

4. DECLARATION OF PECUNIARY INTEREST

- a) I, Lyle Warden, declare a pecuniary interest on an agenda item for the meeting of September 16, 2019: Staff Report 7.a.ii. (Site Plan Control) as the applicants are my parents.

5. APPROVAL OF MINUTES

- a) Previous Meeting Minutes - September 3, 2019

**Resolution No. 321-2019**

Moved by Councillor McDonell

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 September 3, 2019,

including the Closed Session Minutes, be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

a) OPP Update - Norm Lamontagne

Sgt. Lamontagne provided an update and statistics regarding OPP calls for service for the time period of January 1, 2019 to present.

b) SDG Library Update - Karen Franklin

Ms. Franklin provided an update regarding programming and new initiatives at the SDG Library.

7. NEW BUSINESS

a) Staff Reports

i) Establish Connectivity Committee

**Resolution No. 322-2019**

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 106-2019 be received and that By-law 59-2019, being a by-law to establish a Connectivity Committee for the Township of South Glengarry be read a first, second and third time, passed signed and sealed in Open Council this 16th day of September, 2019.

CARRIED

ii) Site Plan Control Agreement - Warden

**Resolution No. 323-2019**

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 107-2019 be received and that By-law 60-2019, being a by-law to enter into a Site Plan Control Agreement for the property legally described Part Lot 18, Concession 2, I. L. and Being Parts 3 and 4 on Reference Plan No. 14R-6088, in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry also known as 6275 Boundary Road be read a first, second and third time, passed, signed and sealed in Open Council this 16th day of September and furthermore that the Mayor and Clerk be authorized to execute the Site Plan Control Agreement.

CARRIED

iii) Tender 09-2019 - Smithfield Park Building

**Resolution No. 324-2019**

Moved by Deputy Warden

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 108-2019 be received and that Tender 09-2019 for the Smithfield Park Building be awarded to Bourgon Construction as per their submission of \$346,582.00 Plus HST and that Provisional Item #2 for in floor heating at a cost of \$3,150.00 Plus HST be included with the project; and furthermore that the Mayor & Clerk be authorized to sign any relevant documents.

DEFEATED

iv) Andrea Ave. Median/Tim Hortons Parking

**Resolution No. 325-2019**

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 109-2019 be received and that Council direct Administration include the widening of the shoulder on the

north side of Cannon Street and curbing on the south side of Cannon Street to accommodate the parking of 2 transports in the 2020 Budget.  
CARRIED

v) Fairview Road Extension

**Resolution No. 326-2019**

Moved by Councillor Jaworski

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 110-2019 be received and that By-law 60-2019, being a by-law to declare Fairview Road as an open public Highway from the east side of SDG 17 to a point opposite lot 49 Concession 1 N.R.R. for 0.4 km be read a first, second, and third time, passed, signed and sealed in Open Council this 16th day of September 2019.

CARRIED

vi) Approval of Job Description - Director of Parks & Recreation

**Resolution No. 327-2019**

Moved by Councillor McDonell

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 111-2019 be received and that the Council of the Township of South Glengarry approves the job description for the Director of Parks & Recreation.

CARRIED

vii) Review Glengarry Nor Westers and Loyalist Museum L. McDonald

**Resolution No. 328-2019**

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 112-2019 be received and that the Council of the Township of South Glengarry provide an additional \$20,000 of funding to the Glengarry Nor'Westers and Loyalist Museum for the 2019 year. Council approves that it will create an overbudget position for this line item and furthermore, that it will be reconciled with the entire budget at year end.

CARRIED

b) Other Business

i) Donation Request - Lancaster Fall Harvest

**Resolution No. 329-2019**

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry approves the request of the Lancaster Fall Harvest in the amount of \$300 from the Grants and Donations discretion fund.

CARRIED

ii) Proclamation - CN Rail Safety Week

**Resolution No. 330-2019**

Moved by Councillor Lang

Seconded by Councillor McDonell

WHEREAS Rail Safety Week is to be held across Canada from September 23 to 29, 2019;

AND WHEREAS it is in the public's interest to raise citizens' awareness of the dangers of ignoring safety warnings at level crossings and trespassing on rail property to reduce avoidable deaths, injuries and damage caused by incidents involving trains and citizens;

AND WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness;

AND WHEREAS CN has requested that Council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities including our municipality;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of South Glengarry supports national Rail Safety Week to be held from September 23 to 29, 2019.

CARRIED

iii) Housekeeping Resolution – Garbage Collection Contract

**Resolution No. 331-2019**

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT the Township's current contract with HGC Management for Household Waste Collection be extended to November 30, 2020 in order to align with the expiration of the Township's current Recycling Collection contract and furthermore that the Mayor and Clerk be authorized to sign any relevant documents.

CARRIED

iv) OPP Commendation – Fire Staff

Council expressed congratulations and thanks to the fire staff receiving OPP Commendation.

v) Proclamation Request – Child and Youth Safety and Wellbeing Month

Proclamation to come back to Council at the October 22, 2019 meeting.

vi) Alzheimer Society – Dementia Friends Day

Staff to organize 'Wear Blue Day' during month of September.

vii) Resolution – Provincial Electronic Delegations (Township of Larder Lake)

Support Resolution to come back at October 7, 2019 meeting.

**Resolution No. 332-2019**

Moved by Deputy Warden

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 - July 3, 2019

ii) Agricultural Advisory Committee Minutes - August 26, 2019

iii) Landfill Advisory Committee Minutes - August 28, 2019

iv) Committee of Adjustment Minutes - September 3, 2019

d) For Information Only

i) Statement of Revenues and Expenses

ii) Fixed Assessment - Cornwall Golf and Country Club

iii) Consent Application B-64-19

iv) Consent Summary 2019

- v) Notice of Consent Decision
- vi) Letter - Minister of Municipal Affairs and Housing - More Homes More Choices Act
- vii) Letter - Solicitor General - Public Reports Regulation
- viii) Resolution - Producer Packaging Requirements -City of Kitchener
- ix) Resolution - Single-Use Disposable Wipes - City of Kitchener
- x) Support Resolution - Library Services
- xi) Support Resolution - Farm Safety
- xii) Support Resolutions - Amalgamation

8. UNFINISHED BUSINESS

- a) Unfinished Business Listing - September 16, 2019

9. CLOSED SESSION

**Resolution No. 333-2019**

Moved by Councillor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 8:59 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;

-Hiring Employee – Identifiable Individuals

CARRIED

**Resolution No. 334-2019**

Moved by Councillor Lang

Seconded by Deputy Warden

BE IT RESOLVED THAT Council now rise and reconvene at 9:54 pm into open session without reporting.

CARRIED

10. CONFIRMING BY-LAW

**Resolution No. 335-2019**

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT By-law 62-2019 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. 336-2019**

Moved by Councillor Jaworski

Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 9:55 pm.

CARRIED

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Mayor

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Clerk