

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 OCTOBER 7, 2019.

PRESENT: Mayor Frank Prevost, Councillor Stephanie Jaworski, Councillor Martin Lang, and Councillor Sam McDonell

REGRETS: Deputy Mayor Lyle Warden

STAFF PRESENT: Clerk Kelli Campeau, GM Community Services Joanne Haley, GM Infrastructure Services Ewen MacDonald, GM Corporate Services Lachlan McDonald, Fire Chief Dave Robertson, Deputy Clerk Kaylyn MacDonald, Director of Water & Wastewater Shawn Killoran, Water Treatment Operator Dillen Seguin.

1. CALL TO ORDER

Resolution No. 337-2019

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT the October 7, 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. 338-2019

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 agenda - 7.b.iv. Burn By-law Review

-Added to Agenda – 7.b.iv. Hamilton Island Emergency Services Access

-Moved from Information Only to Other Business - 7.d.xiii. Resolution – Pupil Accommodation Review Guideline (North Glengarry)

CARRIED

4. DECLARATION OF PECUNIARY INTEREST - None

5. APPROVAL OF MINUTES

a) Previous Meeting Minutes - September 16, 2019

Resolution No. 339-2019

Moved by Councillor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Minutes of the Regular Meeting of the Council of the Township of South Glengarry held on September 16, 2019, including the Closed Session Minutes, be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

- a) William Street Reconstruction - Kevin MacCulloch EVB Engineering
Mr. MacCulloch presented options for the proposed reconstruction of William Street. Council expressed interest in moving forward with option A as presented (project pending budget approval).

7. NEW BUSINESS

a) Staff Reports

i) Glengarry Sports Palace Agreement

Resolution No. 340-2019

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 113-2019 be received and that By-law 62-2019, being a by-law to enter into an agreement with the Corporation of the Township of North Glengarry for the administration and operation of the Glengarry Sports Palace be read a first, second and third time, passed, signed and sealed this 7th day of October, 2019.

CARRIED

ii) Appointment of Deputy Clerk

Resolution No. 341-2019

Moved by Councillor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 114-2019 be received and that By-law 64-2019, being a by-law to appoint Kaylyn MacDonald as Deputy Clerk for the Township of South Glengarry be read a first, second and third time, passed, signed and sealed in Open Council this 7th day of October 2019.

CARRIED

iii) Appointment of Lottery Licence Issuer

Resolution No. 342-2019

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 115-2019 be received and that By-law 65-2019, being a by-law to appoint Kaylyn MacDonald as a Lottery Licence Officer 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 7th day of October, 2019.

CARRIED

iv) Revised Job Description - Deputy Chief Building Official

Resolution No. 343-2019

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 116-2019 be received and that the Council of the Township of South Glengarry approves the job description of the Deputy Chief Building Official.

CARRIED

v) Drinking Water Quality Management Standard Endorsement

Resolution No. 344-2019

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 117-2019 be received and that the Council of the Township of South Glengarry receive the Drinking Water Quality Management System Operation Manual Version 7, revised September 12, 2019.

CARRIED

- vi) Place St. Laurent Phase 5 Capacity Allocation
Resolution No. 345-2019 Moved by Councillor McDonell
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 68-2019 be received and that the Council of the Township of South Glengarry hereby approves capacity for 20 lots for Place St. Laurent Phase 5 as per the request of the developer.
CARRIED

- vii) Procurement 10-2019 Glengarry Nor'Westers & Loyalist Museum
Bathroom Renovations
Resolution No. 346-2019 Moved by Councillor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 119-2019 be received and that Council award Tender 10-2019 for the renovations to the washrooms at the Glengarry Nor'Westers & Loyalist Museum to Grant Marion Construction Ltd. as per their submission of \$48,900.00 plus HST and furthermore, that the Mayor and Clerk be authorized to sign any relevant documents.
CARRIED

- viii) Stone Dust Quotation
Resolution No. 347-2019 Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 120-2019 be received and that the Quotation for the supply of winter stone dust be awarded to Cornwall Gravel Company Ltd as per their quote of \$11.95 per tonne for the Airport Road Site and to COCO Group as per their quote of \$11.75 per tonne for the North Lancaster Patrol Yard.
CARRIED

b) Other Business

- i) Draft Tree Canopy and Natural Vegetation Policy
Council requested that a Special Meeting be held at a later date to discuss the matter further and provide direction to Administration.

- ii) Martintown Mill Harvest Dinner - Request for Donation
Resolution No. 348-2019 Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry approves the donation request for \$170 to the Martintown Mill Preservation Society from the Council Grants and Donations Discretion fund.
CARRIED

- iii) Notice of Motion for Consideration At This Meeting - Provincial Electronic Delegations
Resolution No. 349-2019 Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby supports the resolution passed by the Township of Larder Lake and requests that Provincial Ministers and the Premier offer electronic delegations to small and rural municipalities that do not have sufficient budgets to attend conferences and furthermore that this resolution be sent to the Premier, all Provincial Ministries and the Township of Larder Lake.

CARRIED

- iv) Hamilton Island Emergency Services Access
Verbal update provided by Chief Robertson.

- v) Resolution - Pupil Accommodation Review Guideline (North Glengarry)
Resolution No. 350-2019 Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby supports the resolution passed by the Township of North Glengarry regarding proposed changes to the Pupil Accommodation Review Guideline, being:

1. That the economic impact of a school closure on a municipality be considered before a school is closed.
2. That there be proven value to the student when considering a school closure, including greater access to amenities, services, and learning opportunities (ie. after school work, co-op programs, etc.)
3. That multiple options be allowed to be considered during the Pupil Accommodation Review Process.
4. That students being removed from their community be the absolute last resort, with all efforts being exhausted for school boards to share amenities and space before a child is transported out of their community.

AND FURTHERMORE that this resolution be forwarded to the Township of North Glengarry, Minister Stephen Lecce, Ministry of Education and Premier Doug Ford.

CARRIED

- Resolution No. 351-2019** 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 Meeting Minutes - September 16, 2019
- d) For Information Only
 - i) Fall Planning and Building Open House and Information Session
 - ii) Hazardous Waste Day
 - iii) Consent Application B-78-19
 - iv) Consent Application B-79-19
 - v) Consent Application B-82-19
 - vi) Notice of Consent Decision
 - vii) Consent Summary 2019
 - viii)SDG Council September Newsletter
 - ix) OGRA Newsletter
 - x) Letter - Building Code Services Transformation
 - xi) Letter - Proposed Changes to the Aggregate Resources Act
 - xii) Joint and Several Liability Consultation (Township of Springwater)
 - xiii)Resolution - Bill 108 (Newmarket)

- xiv) Resolution - Legal Aid Funding Cuts (Chatham-Kent)
- xv) Resolution - Mandatory Septic Reports (Hastings Highlands)
- xvi) Resolution - Upper Thames River Conservation Authority (Township of Zorra)
- xvii) Support Resolution - Reducing Litter (Mississippi Mills)

8. UNFINISHED BUSINESS

- a) Unfinished Business Listing - October 7, 2019

9. CLOSED SESSION

Resolution No. 352-2019

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 8:34 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,

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

-Legal Advice – Identifiable Individual

CARRIED

Resolution No. 353-2019

Moved by Councillor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry now rise and reconvene at 9:06 pm into Open Session without reporting.

CARRIED

10. CONFIRMING BY-LAW

Resolution No. 354-2019

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT By-law 66-2019 adopt, confirm and ratify matters dealt with by resolution, be read a first, second and third time, signed, sealed and passed in Open Council.

CARRIED

11. ADJOURNMENT

Resolution No. 355-2019

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 9:07 pm.

CARRIED

Mayor

Clerk