

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 NOVEMBER 4, 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, Deputy Clerk Kaylyn MacDonald, Communications Coordinator Meggin Roberts and Deputy Chief Building Official Chris Raabe.

1. CALL TO ORDER

Resolution No. 379-2019

Moved by Councillor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT the November 4, 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. 380-2019

Moved by Councillor McDonell
Seconded by Deputy Warden

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

CARRIED

4. DECLARATION OF PECUNIARY INTEREST - None

5. APPROVAL OF MINUTES

a) Previous Meeting Minutes - October 22, 2019

Resolution No. 381-2019

Moved by Councillor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Minutes of the Regular Meeting of the Council of the Township of South Glengarry held on October 22, 2019, including the Closed Session Minutes, be adopted as circulated.

CARRIED

b) Public Meeting Minutes - October 22, 2019

Resolution No. 382-2019

Moved by Deputy Warden
Seconded by Councillor McDonell

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

CARRIED

6. PRESENTATIONS AND DELEGATIONS

- a) United Way of SDG 2019 Campaign - Juliette Laboissière
Ms. Laboissière provided an overview of the 2019 United Way of SDG Campaign and the various organizations throughout Cornwall and SDG who benefit from the funds raised.

7. NEW BUSINESS

- a) Staff Reports

- i) 1935379 Ontario Inc Zoning By-law Amendment

Resolution No. 383-2019

Moved by Councillor McDonell

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 126-2019 be received and that Council adopt By-law 69-2019, 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 1, Registered Plan #26 in the geographic Village of Lancaster, now in the Township of South Glengarry, County of Glengarry to be rezoned from Core Commercial (CC) to General Commercial – Exception Four (CG-4) to permit a motor vehicle repair garage for future development, up to two shipping containers, to reduce the interior side yard setback from 3 metres to 1 metre and to reduce the rear yard setback from 9 metres to 1 metre and to permit parking and the shipping containers to be the primary use until such time development occurs. The Council of the Township of South Glengarry confirms that no public comments were received on this application therefore there was no effect on the decision.

CARRIED

- ii) Proposed SDG Shared Radio System

Resolution No. 384-2019

Moved by Deputy Warden

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 127-2019 be received and that the Council of the Township of South Glengarry express interest and further investigation into a potential shared County digital radio system with a one-time complete purchase.

CARRIED

- b) Other Business

- i) ROMA Conference Attendance K. Campeau

Resolution No. 385-2019

Moved by Deputy Warden

Seconded by Councillor McDonell

WHEREAS the Council of the Township of South Glengarry is aware of recent discussions between representatives of OGRA and ROMA regarding the future of their respective conferences;

THEREFORE BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby rescinds Resolution 217-2019, passed at the June 3, 2019 Council Meeting

AND FURTHER reiterates its position in support of a combined ROMA and OGRA conference and encourages further discussion to achieve this goal.

CARRIED

ii) Municipal Signage Policy Update

Resolution No. 386-2019

Moved by Councillor Jaworski
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

d) For Information Only

i) Active Aging Seniors Fair

ii) Building and Planning Information Open House

iii) Consent Application B-89-19

iv) Consent Application B-91-19

v) Consent Application Summary 2019

vi) Invitation - Williamstown Santa Claus Parade

vii) Letter - Ministry of Natural Resources and Forestry - Environmental Registry Notice

viii) Letter - Ministry of Environment Conservation and Parks – 2019-20 Inspection Report

ix) SDG Council News - October

x) Resolution - Emily Project Farm 911 (United Counties of SDG)

xi) Resolution - Provincial Consultation on Building Services (Prescott)

xii) Resolution - Conservation Authority Levies (Township of Springwater)

xiii) Resolution - Local Health Care Services (Town of Kingsville)

xiv) Resolution - UTRCA Program (Town of Ingersoll)

xv) Resolutions - Provincial Policy Statement

xvi) Support Resolution - Amalgamations (Municipality of West Elgin)

xvii) Support Resolution Integrity Commissioner Matters (Municipality of West Elgin)

8. UNFINISHED BUSINESS

a) Unfinished Business Listing - November 4 2019

9. CLOSED SESSION

Resolution No. 387-2019

Moved by Councillor McDonell
Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 8:25 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;

-Chief Administrative Officer

-Union Matter

CARRIED

Resolution No. 388-2019

Moved by Councillor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT Council now rise and reconvene at 9:07 pm into

Open Session without reporting.
CARRIED

Resolution No. 389-2019

Moved by Deputy Warden
Seconded by Councillor Jaworski

BE IT RESOLVED THAT solicitor Alan Whyte be directed to carry out all actions as specified in the Closed Session Minutes.
CARRIED

10. CONFIRMING BY-LAW

Resolution No. 390-2019

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT By-law 70-2019 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 this 4th day of November, 2019 .
CARRIED

11. ADJOURNMENT

Resolution No. 391-2019

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 9:09 pm.
CARRIED

Mayor

Clerk