

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 FEBRUARY 18, 2020

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

REGRETS: Deputy Mayor Lyle Warden

STAFF PRESENT: CAO Tim Mills, Clerk Kaylyn MacDonald, GM Infrastructure Services Ewen MacDonald, GM Corporate Services Lachlan McDonald, Fire Chief Dave Robertson, Director of Water/Waste Water Shawn Killoran, Roads Manager Chris Leblanc, Director of Recreation & Facilities Rick Ladouceur.

1. CALL TO ORDER

Resolution No. 36-2020

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council Meeting of the Township of South Glengarry now be opened at 7:00pm.

CARRIED

2. O CANADA

3. APPROVAL OF AGENDA

Resolution No. 37-2020

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.

-Items moved to Other Business from Committee Reports

-7. c) i. SD&G County Council Budget Minutes - December 11, 2019

-Items moved to Other Business from For Information Only

-7. d) i. Statement of Revenues and Expenses

ii. Request for Donation - Williamstown Santa Claus Parade Committee

iii. South Glengarry Recreation Committee Terms of Reference

iv. Letter - In Support of Bill 156 Glengarry Federation of Agriculture

vii) Letter - Request for a Cloth Diaper Subsidy in South Glengarry

viii) Letter - Request for Smithfield Park Lighting

CARRIED

4. DECLARATION OF PECUNIARY INTEREST

- a) Declaration of Pecuniary Interest : I, Frank Prevost, declare a pecuniary interest on Agenda Item(s) for the meeting of February 18, 2020: Staff Report 18-2020, Sale of Surplus Lands are through an agent that works in

the Real Estate Company that I own.

5. APPROVAL OF MINUTES

a. Previous Meeting Minutes - February 3 2020

Resolution No. 38-2020

Moved by Councillor McDonell

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Minutes of the Regular Meeting of the Council of the Township of South Glengarry, including the Closed Session Minutes, held on February 3, 2020 be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

Ewen MacDonald, GM Infrastructure Services, recognized Shawn Killoran, Director of Water/Waste Water, for his 20 years of service and congratulated him on his upcoming retirement. Mr. Killoran was presented with a certificate from MPP Jim McDonell and a gift from the Township of South Glengarry.

7. NEW BUSINESS

a. Staff Reports

i. Council Per Diem for Council Members

Resolution No. 39-2020

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 09-2020 be received and that the Council of the Township of South Glengarry approve the Per Diem for Council Members policy as amended.

POSTPONED

ii. Review - Conferences and Training Reimbursement of Expenses Policy

Resolution No. 40-2020

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 10-2020 be received and that the Council of the Township of South Glengarry approves the Conferences and Training Re-imburement of Expenses Policy for Council Members and Staff policy as amended.

CARRIED

iii. Review - High Water Consumption Policy

Resolution No. 41-2020

Moved by Councillor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 11-2020 be received and that The Council of South Glengarry direct administration to proceed with Option CA) Maintain Current policyB) No write-off policyC) Adopt a Conditional Write-off policy (terms to be approved by Council at a future meeting) in regards to our High-Water Consumption Policy.

CARRIED

iv. Filion Drain - Resolution Citing Drainage Act

Resolution No. 42-2020

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 12-2020 be received and that the Council of South Glengarry appoints McIntosh Perry Consulting Engineers Ltd. under Section 78 of the Drainage Act, R.S.O. 1990, Chapter D. 17 to update the Filion Drain Engineer's Report as per the scope of work outlined in RFP No. 11-2019.

CARRIED

- v. Water and Sewage Plant Annual Reports
Resolution No. 43-2020 Moved by Councillor McDonell
 Seconded by Councillor Lang
 BE IT RESOLVED THAT Staff Report 13-2020 be received and that the Council of the Township of South Glengarry receive the 2019 Annual Reports for the Redwood Estates, Lancaster and Glen Walter Water Treatment Plants and the Lancaster, Green Valley and Glen Walter Sewage Treatment Plants and furthermore, that a Staff Report to approve the reports be prepared for the March 2, 2020 Council Meeting.
 CARRIED
- vi. Smithfield Park Building Tender 13-2019
Resolution No. 44-2020 Moved by Councillor Jaworski
 Seconded by Councillor McDonell
 BE IT RESOLVED THAT Council Proceed with Option A Option A - That Tender 13-2019 be awarded to Bradford M. Hubbard Construction Inc as per their submission of \$233,440.00 and that the Mayor and Clerk be Authorized to sign any relevant documents.Option B - That Council not award Tender 13-2019.
 CARRIED
- vii. Smithfield Park Servicing Tender 14-2019
Resolution No. 45-2020 Moved by Councillor Lang
 Seconded by Councillor Jaworski
 BE IT RESOLVED THAT Council Proceed with Option AOption A - That Tender 14-2019 be awarded to Malyon Excavation as per their submission of \$141,029.00 and that the Mayor and Clerk be Authorized to sign any relevant documents.Option B - That Council not award Tender 14-2019.
 CARRIED
- viii. Letter - Petition Regarding Broadband Infrastructure
Resolution No. 46-2020 Moved by Councillor Jaworski
 Seconded by Councillor McDonell
 BE IT RESOLVED THAT Staff Report 16-20 be received and that the Council of the Township of South Glengarry directs the Mayor to execute a letter to petition Innovation, Science and Economic Development Canada to ensure continued private sector investment in broadband infrastructure.
 CARRIED
- ix. Rural Economic Funding Development
Resolution No. 47-2020 Moved by Councillor McDonell
 Seconded by Councillor Lang
 BE IT RESOLVED THAT Staff Report 17-2020 be received and that Council supports the application for Rural Economic Development Funding for rehabilitation projects at the Glengarry Nor'Westers and Loyalist museum.
 CARRIED
- x. Sale of Surplus Land - Lancaster Heights
Resolution No. 48-2020 Moved by Councillor Jaworski
 Seconded by Councillor McDonell
 BE IT RESOLVED THAT Staff Report 18-2020 be received and that By-law 07-2020, being a by-law to approve the sale of two lots described Pt Lt 5 Con 9 Lancaster Pts 11 & 12 14R3037, South Glengarry and Pt Lt 5 Con 9 Lancaster Pt 23 14R3037, South Glengarry be read a first, second and third time, passed signed and sealed in open Council this 18th day of February, 2020 and furthermore that the Deputy Mayor and Clerk be authorized to sign all related documents.

CARRIED

b. Other Business

- i. SD&G County Council Budget Minutes - December 11, 2019
- ii. Statement of Revenues and Expenses
- iii. Request for Donation - Williamstown Santa Claus Parade Committee
- iv. Letter - In Support of Bill 156 (Glengarry Federation of Agriculture)
- v. South Glengarry Recreation Committee - Terms of Reference
- vi. Letter - Request for a Cloth Diaper Subsidy in South Glengarry
- vii. Letter – Request for Smithfield Park Lighting

Resolution No. 49-2020

Moved by Councillor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry approves the items presented on the agenda as For Information Only and Committee Reports.

c. Committee Reports

- i. SD&G County Council Minutes - January 27, 2020

d. For Information Only

- i. Letter - In Support of Bill 156 Glengarry Federation of Agriculture
- ii. Letter Thank you Glengarry Fencibles Trust
- iii. Bishops House Newsletter 2019
- iv. Resolution - Support Role of Conservation Authorities (Chatham-Kent)
- v. Resolution - Review of Regulations on Consumer Packaging on Single Use Wipes (PEC County)
- vi. Resolution - Letter of Support for Bill 156 (Wellington North)
- vii. Resolution - Support Bill 156 (PEC County)

8. UNFINISHED BUSINESS

- a. Unfinished Business Listing - February 18, 2020

9. CLOSED SESSION

Resolution No. 50-2020

Moved by Councillor Lang
Seconded by Councillor

McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 8:47 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,

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

CARRIED

Resolution No. 51-2020

Moved by Councillor Jaworski
Seconded by Councillor Lang

THAT Council now rise and reconvene without reporting.

CARRIED

Resolution No. 52-2020

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT that the Council of the Township of South Glengarry does not support the proposed Planning Act Notice Change under section 5.4.2 of the Official Plan from Cornwall Gravel Company Ltd..

CARRIED

Resolution No. 53-2020

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry has reviewed the County Official Plan modification request from Cornwall Gravel Company Ltd. the removal of the Woodlands layer from Schedule B2-Woodlands Constraint and B3- Natural Heritage Systems for the property known as and located at A. MacDonald / MacPhee Pit Part Lot 32, Concession 1, Geographic Twp. Charlottenburgh, Township of South Glengarry. and therefore supports this proposed modification from Cornwall Gravel Company Ltd. to the County Official Plan.

CARRIED

Resolution No. 54-2020

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry has reviewed the County Official Plan modification request from Cornwall Gravel Company Ltd. for the removal of the Quarry Sump from Land Use Schedule A6 and Schedules B1 through to B5, the removal of the Woodlands layer from Schedule B2-Woodlands Constraint and B3- Natural Heritage Systems and the removal of the Locally Significant Wetland Layer from Schedule B3- Natural Heritage Systems for the property known as and located at Apple Hill Quarry: Part Lots 11-14, Concession 10, Geographic Twp. of Charlottenburgh, Township of South Glengarry and therefore supports this proposed modification from Cornwall Gravel Company Ltd. to the County Official Plan

CARRIED

10. CONFIRMING BY-LAW

Resolution No. 55-2020

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT By-law No. 08-2020 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. 56-2020

Moved by Councillor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair AT 9:08pm.

CARRIED

Mayor

Clerk