

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 MARCH 2, 2020

PRESENT: Mayor Frank Prevost, Deputy-Mayor Lyle Warden, Councillor Stephanie Jaworski, Councillor Martin Lang, and Councillor Sam McDonell

STAFF PRESENT: CAO Tim Mills, Clerk Kaylyn MacDonald, GM Community Services Joanne Haley, GM Infrastructure Services Ewen MacDonald, GM Corporate Services Lachlan McDonald, Fire Chief Dave Robertson.

1. CALL TO ORDER

Resolution No. 57-2020

Moved by Councillor Lang

Seconded by Councillor Jaworski

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. 58-2020

Moved by Deputy Warden

Seconded by Councillor McDonell

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

Items moved to Other Business from For Information Only

7.d) iii Letter - Optimist Club Request for Support for Flyby at Smithfield Park

7 d) xi. Letter - 2020 Municipal Cost Share of Public Health Funding EOHU

CARRIED

4. DECLARATION OF PECUNIARY INTEREST - None

5. APPROVAL OF MINUTES

a) Previous Meeting Minutes - February 18, 2020

Resolution No. 59-2020

Moved by Councillor Jaworski

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 February 18, 2020 be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

a) Bishops House Update - Glengarry Fencibles Trust (Brenda Baxter)

Mrs. Baxter updated Council on the progress of restoration work being done at the Bishop's House historic site.

7. NEW BUSINESS

a) Staff Reports

- i) Multi-Year Accessibility Plan - Third Reading
Resolution No. 60-2020 Moved by Councillor Lang
 Seconded by Councillor McDonell
 BE IT RESOLVED THAT Staff Report 06-2020 be received and that By-law 75-2019, being a by-law to adopt a Multi-Year Accessibility Plan for the Township of South Glengarry, be read a third time, passed, signed and sealed in Open Council this 2nd day of March 2020.
 CARRIED
- ii) Donation Request - Williamstown Santa Claus Parade
Resolution No. 61-2020 Moved by Deputy Warden
 Seconded by Councillor Lang
 BE IT RESOLVED THAT Staff Report 20-2020 be received and that the Council of the Township of South Glengarry support the request of \$750 to offset the costs of organizing and running the Williamstown Santa Claus Parade.
 CARRIED
- iii) 2020 Budget and Tax Rates
Resolution No. 62-2020 Moved by Councillor McDonell
 Seconded by Councillor Lang
 BE IT RESOLVED THAT Staff Report 21-2020 be received and that By-law 09-2020, being a by-law to adopt the estimates of all sums required during the year and to adopt the tax rates for the year 2020, be read a first, second, and third time, passed, signed, and sealed in Open Council this 2nd day of March 2020.
 CARRIED
- iv) Resolution - Oliver Magee Municipal Drain
Resolution No. 63-2020 Moved by Councillor Jaworski
 Seconded by Deputy Warden
 BE IT RESOLVED THAT Staff Report 22-2020 be received and that the Council of South Glengarry undertake improvements to the Oliver Magee Drain under Section 78 of the Drainage Act, as per Section 39 (1) of the Drainage Act and extend the appointment of McIntosh Perry as the Drainage Engineer. Council acknowledges that all expenses incurred to relocate the Oliver Magee Drain are to be paid for by Three Veas Co. Ltd., and that the Mayor and Clerk are authorized sign all required documentation.
 CARRIED
- v) Granular Tender 01-2020
Resolution No. 64-2020 Moved by Deputy Warden
 Seconded by Councillor McDonell
 BE IT RESOLVED THAT Staff Report 23-2020 be received and that the Council of the Township of South Glengarry award Tender 01-2020 for the Supply and Placement of Granular Materials to Cornwall Gravel Company Inc. in accordance with their procurement submission in the amount of \$318,000 plus HST for 30,000 tonnes of granular at a cost of \$10.60 per tonne plus applicable taxes; and furthermore, that the Mayor and Clerk be authorized to sign all appropriate documents.
 CARRIED
- vi) Surface Treatment Procurement 03-2020
Resolution No. 65-2020 Moved by Councillor Jaworski
 Seconded by Councillor Lang
 Staff Report 24-2020 be received and that the Council of the Township of South Glengarry award Procurement 03-2020 for the Supply and

Placement of Surface Treatment to Smiths Construction, in accordance with their procurement submission of \$440,804.00, plus HST and furthermore that the Mayor and Clerk be authorized to sign all appropriate documents.
CARRIED

vii) Tandem Plough Tender 02-2020

Resolution No. 66-2020

Moved by Councillor McDonell
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 25-2020 be received and that the Council of the Township of South Glengarry award Procurement 02-2020 for the purchase of a Tandem Truck complete with Box and Harness to Cornwall Freightliner as per their submission of \$249,092.00 plus HST and furthermore, that the Mayor and Clerk be authorized to sign any relevant documents.

CARRIED

viii) Dust Suppressant Procurement 04-2020

Resolution No. 67-2020

Moved by Deputy Warden
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report No. 26-2020 be received and that the Township of South Glengarry award the supply and application of liquid dust suppressant to Pollard Products Inc. as per their submission of \$373.75 per tonne and furthermore that the Mayor and Clerk be authorized to sign the Contract.

CARRIED

ix) Proposed Clean Yard Bylaw

Resolution No. 68-2020

Moved by Councillor McDonell
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report No. 27-2020 be received and that By-law 11-2020, being a by-law to provide for the maintenance of land in a clean, clear and safe condition in the Township of South Glengarry be read a first time this 2nd day of March, 2020.

CARRIED

x) Approval of Water & Waste Water Annual Reports

Resolution No. 69-2020

Moved by Councillor Lang
Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 33-2020 be received and that the Council of the Township of South Glengarry acknowledge receipt of 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.

CARRIED

xi) Procurement Fire Helmets

Resolution No. 70-2020

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 29-2020 be received and that the Council of the Township of South Glengarry complete the purchase of 120 Bullard fire helmets from M&L Supply per their submission of \$44,820.00 plus HST and furthermore that \$4820.00 be reallocated from Fire Reserves for this purchase and that the Mayor and Clerk be authorized to sign any relevant documents.

CARRIED

xii) Procurement 05-2020 Fire Pumper

Resolution No. 71-2020

Moved by Deputy Warden

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 30-2020 be received and that the Council of the Township of South Glengarry award RFP 05-2020 for the purchase of a Fire Pumper Apparatus to Dependable Emergency Vehicles per their submission of \$545,750.00 plus HST and furthermore that any additional costs not approved in the 2020 budget be transferred from Fire Reserves for this purchase and that the Mayor and Clerk be authorized to sign any relevant documents.

CARRIED

xiii) J. Henstock Recycling Inc. Zoning By-Law Amendment

Resolution No. 72-2020

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 31-2020 be received and that Council adopt by-law 10-2020, 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 & 29, Concession 1, NRR, in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry also known as 18613 Dundas Street, Martintown to rezone approximately 18 acres of the subject property from General Commercial Exception 2 to delete the only permitted use of a Contractor's yard to General Commercial Exception 2 to add the only permitted uses of Mini Warehouse and Storage, Retail Store 1 (RT1) and a residential use located on the upper floor of the existing structure and to rezone the remainder of the property to Rural. 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.

CARRIED

xiv) To Extend Draft Plan Approval Loiselle - Laframboise Draft Plan of Subdivision

Resolution No. 73-2020

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 32-2020 be received and that the Council of the Township of South Glengarry recommends to the United Counties Manager of Planning to extend draft plan approval for the subdivision known as the Loiselle/Laframboise Subdivision, legally described as part of Lot 7, Concession 1, former Township of Lancaster now in the Township of South Glengarry.

CARRIED

xv) To Extend Draft Plan Approval Cairnview Estates Draft Plan Approved Subdivision

Resolution No. 74-2020

Moved by Councillor Lang

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 33-2020 be received and that the Council of the Township of South Glengarry recommends to the United Counties Manager of Planning to approve the request to extend draft plan approval up to June 25, 2022 for Cairnview Estates Subdivision, South Lancaster, legally described as Part of Lots K & L, Concession 1 Front, former Township of Charlottenburgh, Township of South Glengarry, County of Glengarry.

CARRIED

b) Other Business

- i) Letter - Optimist Club Request for Support for Flyby at Smithfield Park
Resolution No. 75-2020 Moved by Councillor Jaworski
Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry is supportive of a flyby by RCAF Aircraft for the planned 2020 Canada Day Celebrations being held in Smithfield Park and directs administration to prepare a letter to Special Events Coordinator, 2Lt Frédérique Skwarka, to authorize the flyby.
CARRIED

- ii) Letter - 2020 Municipal Cost Share of Public Health Funding EOHU
Resolution No. 76-2020 Moved by Councillor Jaworski
Seconded by Deputy Warden

BE IT RESOLVED THAT that the Council of the Township of South Glengarry supports the Eastern Ontario Health Unit Board of Health's resolution 2020-1393 and urges the provincial Ministry of Health to reverse their 2020 decision to adopt a 30% cost-share formula for municipalities and return to previous year's 25% cost-share formula applicable only to previously shared mandatory programs.
FURTHERMORE that copies of this motion be forwarded to local municipalities, the Warden's Caucus of Eastern Ontario, MPP Jim McDonell, MPP Steven Clark and the Eastern Ontario Health Unit Board of Health.
CARRIED

Resolution No. 77-2020

Moved by Councillor Jaworski
Seconded by Councillor McDonell

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) SDG February Council News

d) For Information Only

- i) Consent Application B920
ii) Consent Application B320
iii) Letter - Optimist Club Request for Support for Flyby at Smithfield Park
iv) Letter - Support of Bill 156 Resolutions (Twsp of Douro-Dummer)
v) Resolution - Bill 156 Enforcement for safety on family farms (South Huron)
vi) Resolution - Support Township of Springwaters Resolution on Conservation Authority Levies
vii) Resolution - Support for Electronic Delegation (Town of Puslinch)
viii) Resolution - In Support of the Town of Tecumseh's Resolution on 911 Misdials (Township of Madoc)
ix) Resolution - In support of AMOs position on the legislative changes to Bill 132 and the ARA (Town of Puslinch)
x) Letter - Emergency Management Compliance
xi) Letter - 2020 Municipal Cost Share of Public Health Funding (EOHU)
xii) Notice - Ontario Poverty Reduction Survey
xiii) Notice - Proposed regulatory changes under the Aggregate Resources Act Ministry of Natural Resources and Forestry

8. UNFINISHED BUSINESS

a) Unfinished Business Listing - March 2, 2020

9. CLOSED SESSION

Resolution No. 78-2020

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 9:17PM 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;

- Letter from Township counsel

CARRIED

Resolution No. 79-2020

Moved by Councillor Lang

Seconded by Councillor Jaworski

THAT Council now rise and reconvene at 9:26PM without reporting.

CARRIED

10. CONFIRMING BY-LAW

Resolution No. 80-2020

Moved by Councillor McDonell

Seconded by Deputy Warden

BE IT RESOLVED THAT By-law No. 12-2020 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. 81-2020

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 9:27PM.

CARRIED

Deputy Mayor

Clerk