

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 16, 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 Corporate Services Lachlan McDonald

1. CALL TO ORDER

Resolution No. 91-2020

Moved by Councillor McDonell
Seconded by Councillor Lang

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

CARRIED

2. O CANADA

3. APPROVAL OF AGENDA

Resolution No. 92-2020

Moved by Councillor Jaworski
Seconded by Councillor McDonell

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

Items from New Business withdrawn from agenda

- 7.a)iii. Council Per Diem
- 7.a)iv. Second Reading Proposed Clean Yards By-law
- 7.a)v. Proposed Fence By-law

Items moved to Other Business

- 7.d)i. Letter- Martintown Cenotaph Project Team Request for Approval
- CARRIED

4. DECLARATION OF PECUNIARY INTEREST - None

5. APPROVAL OF MINUTES

a) Previous Meeting Minutes March 2 2020

Resolution No. 93-2020

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 March 2nd, 2020 be adopted as circulated.

CARRIED

b) Special Meeting Minutes March 3 2020

Resolution No. 94-2020

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT the Minutes of the Special Meeting of the Council of the Township of South Glengarry held on March 3, 2020 be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

A delegation by Chris Bourgon and Riswan Mustafa was cancelled.

7. NEW BUSINESS

a) Staff Reports

i) Sale of Surplus Land - Lancaster Heights

Resolution No. 95-2020

Moved by Select One

Seconded by Select One

BE IT RESOLVED THAT Staff Report 34-2020 be received and that By-law 14-2020, being a by-law to approve the sale of land legally described as PT LT 5 CON 9 LANCASTER PT 8 14R3037, South Glengarry be read a first, second and third time, passed signed and sealed in open Council this 16th day of March, 2020 and furthermore that the Deputy Mayor and Deputy Clerk be authorized to sign all related documents.

CARRIED

ii) 2019 Council Remuneration and Expenses

Resolution No. 96-2020

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 35-2020 be received and that the presentation of the Statement of Remuneration for 2019 be acknowledged.

CARRIED

iii) MacPherson Site Plan Control Agreement

Resolution No. 97-2020

Moved by Councillor McDonell

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 39-2020 be received and that the Council of the Township of South Glengarry approves By-Law #15-2020, and the Site Plan Control Agreement for the property legally described as Part of Lot 13, Concession 1 Front in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry, also known as 19180 County Road 2 and authorizes the Mayor and Deputy Clerk to execute the Site Plan Control Agreement.

CARRIED

iv) Primeau Site Plan Control Agreement

Resolution No. 98-2020

Moved by Councillor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 40-2020 be received and that the Council of the Township of South Glengarry approves By-Law 16-2020 and the Site Plan Control Agreement for the property legally described as Part of Lot 24, Concession 1 Front in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry, also known as 18622 Prevost Point Road and authorizes the Mayor and Deputy Clerk to execute the Site Plan Control Agreement.

CARRIED

v) Riverview North Draft Plan of Subdivision Approval

Resolution No. 99-2020

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry recommends to the United Counties of Stormont, Dundas and Glengarry Manager of Planning to issue draft plan approval of Riverview North Subdivision subject to the conditions as requested by the Township, located in Glen Walter and legally described as Part of Lot 14, Registered Plan No. 101, geographic Township of Charlottenburgh, now in the Township of South Glengarry., County of Glengarry. The proposed draft plan conditions representing the requirements of the Township of South Glengarry only can be found attached to this report. The Council of the Township of South Glengarry carefully considered the comments from the

public however these comments did not negatively impact the decision of the Council to recommend approval.

CARRIED

b) Other Business

i) Letter - Martintown Cenotaph Project Team Request for Approval

Resolution No. 100-2020

Moved by Councillor McDonell

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Council directs administration to prepare a letter of support to authorize the Martintown Cenotaph Project Team to fundraise to erect a cenotaph in Kenneth Barton Sr. Park.

CARRIED

Resolution No. 101-2020

Moved by Councillor Lang

Seconded by Councillor Jaworski

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) Landfill Advisory Committee September 16, 2020 Minutes

ii) Cornwall Regional Airport Commission Minutes - January 8, 2020

d) For Information Only

i. Statement of Revenues and Expenses _ February

ii. Consent Summary

iii. Consent Decisions

iv. Notice - Provincial Policy Statement 2020

v. Notice - Ministry of the Environment Conservation and Parks Final Batteries Regulation O. Reg. 30_20

vi. Resolution - Support Twp of Puslinch on AMOs Bill 132 position (West Nipissing)

vii. Resolution - Supporting Conservation Authorities (Town of Ajax)

e) UNFINISHED BUSINESS

a. Unfinished Business Listing - March 16, 2020

f) CLOSED SESSION

g) CONFIRMING BY-LAW

Resolution No. 102-2020

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT By-law No. 17-2020 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

h) ADJOURNMENT

Resolution No. 103-2020

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.

CARRIED

Deputy Mayor

Clerk