

MINUTES

THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY WAS HELD AS AN ELECTRONIC MEETING IN THE EVENING AT THE TOWNSHIP OFFICE, LANCASTER ON APRIL 20, 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 MacDonald, Fire Chief Dave Robertson, Manager of Municipal Law Enforcement Veronique Brunet, Director of Recreation & Facilities Rick Ladouceur.

1. CALL TO ORDER

Resolution No. 122-2020

Moved by Councillor McDonell

Seconded by Councillor Lang

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

CARRIED

2. O CANADA

3. APPROVAL OF AGENDA

Resolution No. 123-2020

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 removed from the Agenda

7a) vi. Pickup Truck Tender 07-2020

Items moved to Other Business

7. d) i. Departmental Update to Council

7. d) ii. Leaf & Yard Waste

7. d)iii. 2021- Budget Dates

7. d)v. Resolution - Support for Electronic Delegations (Grey Highlands)

CARRIED

4. DECLARATION OF PECUNIARY INTEREST

- a) Pecuniary Interest Form – I, Frank Prevost, declare a pecuniary interest on Agenda Item(s) for the meeting of April 20, 2020: Declare under Staff Report #5 as I am living in one of the subject properties.

5. APPROVAL OF MINUTES

- a) Previous Meeting Minutes - April 6, 2020

Resolution No. 124-2020

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 April 6, 2020 be adopted as circulated.

CARRIED

- b) Special Meeting Minutes - April 6, 2020

Resolution No. 125-2020

Moved by Councillor McDonell
Seconded by Deputy Warden

BE IT RESOLVED THAT the Minutes of the Special Meeting of the Council of the Township of South Glengarry held on April 6, 2020 be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

7. NEW BUSINESS

- a) Staff Reports

- i) Amend Interim Tax By-Law 02-2020

Resolution No. 126-2020

Moved by Deputy Warden
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 47-2020 be received and that the Council of Township of South Glengarry approves By-law 22-2020, being a by-law to amend By-law 02-2020, establishing an interim tax levy, be read a first, second, and third time, passed, signed, and sealed in Open Council this 20th day of April, 2020.

CARRIED

- ii) Engineers Report - Clarence Grant Drain

Resolution No. 127-2020

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 23-2020 be received and that the Council of the Township of South Glengarry direct administration to request RFPs from drainage engineering firms for the production of a report on the Clarence Grant Municipal Drain under Section 78(1) of the Drainage Act, R.S.O. 1990 Chapter D. 17.

CARRIED

- iii) High Water Bill Adjustment Program

Resolution No. 128-2020

Moved by Councillor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 49-2020 be received and that the Council of the Township of South Glengarry rescind the 2009 schedule "F" to By-Law 39-09 and that it be replaced by the new 2020 schedule "F" for By-Law 39-09

CARRIED

- iv) Modernization Funding Re-Allocation for Budget 2020

Resolution No. 129-2020

Moved by Deputy Warden
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 50-2020 be received and that the Council of the Township of South Glengarry approve: 1) returning \$200,000 from fire reserves to general reserves, 2) the deferment of the Recreation Master Plan and Recreation Expansion Plan until 2021, and 3) the transfer of \$165,000 for projects outlined in this staff report (Route Optimization, Accessibility Plan Projects, and Modern Technology Projects).

CARRIED

- v) Glen Walter Waterfront Property

Resolution No. 130-2020

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry pursuant to By-Law 11-18 for the Purchase and Sale of Land, hereby declare land legally described as CON 1 BF IL PT LOTS 8,9 INCL;

RP14R3229 PART 1 as surplus to the Township needs save and except the portion Council wishes to retain for the public use.
CARRIED

- vi) Letter of Support to Bell to Increase High Speed Internet Access CRTC Broadband Fund

Resolution No. 131-2020

Moved by Deputy Warden
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 53-2020 be received and that the Council of the Township of South Glengarry directs the Mayor to execute a letter to Bell to support their submission to CRTC RFP for the Broadband Fund in hopes to improve broadband access in South Glengarry.

CARRIED

- vii) Natural Gas Expansion Submission to Enbridge Gas Inc.

Resolution No. 132-2020

Moved by Councillor McDonell
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 54-2020 be received and that the Council of the Township of South Glengarry receives and files this Staff Report.

CARRIED

- viii) 112020 Clean Yard By-Law 3rd Reading

Resolution No. 133-2020

Moved by Councillor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report No. 55-2020 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 third time, passed, signed and sealed in Open Council this 20th day of April, 2020 and furthermore that By-law 28-03 as amended, be rescinded.

CARRIED

- ix) 132020 Fence By-Law 3rd Reading

Resolution No. 134-2020

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report No. 56-2020 be received and that By-law 13-2020, being a by-law to regulate Fences in the Township of South Glengarry be read a third time, passed, signed and sealed in Open Council this 20th day of April, 2020 and furthermore that By-law 28-03 as amended, be rescinded.

CARRIED

- x) Grass Cutting & Road Side Cutting Proposal

Resolution No. 135-2020

Moved by Councillor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT Council receives Staff Report 57-2020 and approves the recommendation of administration for all grass cutting and roadside mowing to be completed by Township staff.

CARRIED

- b) Other Business

- i) April 15 Rules for Planning Act Applications - Appeal Periods and Notices of Decision

- ii) CIP Update and Request for Direction
Council directed administration to proceed with the Community Improvement Program and maintain a rolling intake for applications.
- iii) Modifications to Current Burn Ban
- iv) Departmental Update to Council
- v) 2021- Budget Dates
- vi) Resolution – Support for Electronic Delegations (Grey Highlands)
Deputy Mayor Warden requested this resolution be considered for support at the next Council meeting.

Resolution No. 136-2020

Moved by Deputy Warden
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) Connectivity Committee Minutes - March 19, 2020
 - ii) Committee of Adjustment Meeting Minutes - March 16, 2020
- d) For Information Only
 - i) 2020 Building Permit Activity as of 31-March 2020

8. UNFINISHED BUSINESS

- a) Unfinished Business Listing - April 20, 2020

9. CONFIRMING BY-LAW

Resolution No. 137-2020

Moved by Councillor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT By-law No. 23-2020 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

10. ADJOURNMENT

Resolution No. 138-2020

Moved by Deputy Warden
Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 10:00pm.
CARRIED

Mayor

Clerk