

## 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 MAY 19, 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. 153-2020**

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 7:04pm.

CARRIED

2. O CANADA

3. APPROVAL OF AGENDA

**Resolution No. 154-2020**

Moved by Deputy Warden

Seconded by Councillor McDonell

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

CARRIED

4. DECLARATION OF PECUNIARY INTEREST - None

5. APPROVAL OF MINUTES

a) Previous Meeting Minutes - May 4, 2020

**Resolution No. 155-2020**

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 May 4, 2020 be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

a) Backyard Chickens

Ms. Haley provided Council information on how other municipalities have chosen to permit or restrict backyard chickens. Council directed Ms Haley to prepare amendments to the Township Zoning by-law to allow chickens outside urban and rural settlements and subdivisions.

b) Community Improvement Plan Amendments

Ms. Haley gave a presentation on changes that have been suggested by administration, Council and the South Glengarry Community Improvement Plan Advisory Committee. Council advised administration to proceed with the suggested changes.

7. NEW BUSINESS

a) Staff Reports

- i) Removal of Holding Symbol from the Flood Plain Holding Zone Senecal Property

**Resolution No. 156-2020**

Moved by Councillor McDonell  
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 63-2020 be received and by-law 27-2020, being a by-law to amend by-law 38-09, the comprehensive Zoning By-Law for the Township of South Glengarry site specific to South Part of Lot 26, Concession 1, Part 2, on Reference Plan 14R-4332, in the former Township of Lancaster, now in the Township of South Glengarry, County of Glengarry to remove the holding symbol to permit the development of the subject area, be read a first, second, and third time, passed, signed and sealed in Open Council this 19th day of May, 2020.

CARRIED

- ii) Township Signage Policy

**Resolution No. 157-2020**

Moved by Deputy Warden  
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 64-2020 be received and that Council chooses Option \_\_\_\_\_ of the proposed sign design which will become the approved design for future signage throughout the Township of South Glengarry.

Option #1: "Ontario's Celtic Heartland" is included in the official font of the Township (cursive).

Option #2: "Ontario's Celtic Heartland" is included in a non-cursive font.  
POSTPONED

- iii) Request for Funding Glengarry County Archives

**Resolution No. 158-2020**

Moved by Councillor Jaworski  
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 65-2020 be received and that the Council of the Township of South Glengarry direct administration to fund \$26,000 to the Glengarry County Archives Capital Campaign from General Reserves.

CARRIED

- iv) Civic Addressing Bylaw 24-2020

**Resolution No. 159-2020**

Moved by Councillor McDonell  
Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report No. 66-2020 be received and that By-law 24-2020, being a by-law to regulate Civic Addresses in the Township of South Glengarry be read a third time, passed, signed and sealed in Open Council this 19th day of May, 2020 and furthermore that By-law 21-05 as amended, be rescinded.

CARRIED

- v) Waste Collection Contracts

**Resolution No. 160-2020**

Moved by Councillor Lang  
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 67-2020 be received and that Council approves the One-Year extensions for the Household Waste Collection with HGC Management and for the Recycling Collection with COCO Group and furthermore that a request be made for an additional six month extension if needed and that the Mayor and Clerk be authorized to sign any relevant documents.

CARRIED

- vi) Public Works Facility Plans

**Resolution No. 161-2020**

Moved by Councillor Jaworski

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 68-2020 be received and that the Council of the Township of South Glengarry file this report.

POSTPONED

- b) Other Business

**Resolution No. 162-2020**

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

- d) For Information Only

- i) 2020 Revenue Review - YTD as of April 30

- ii) Fire Department Monthly Update April 2020

- iii) AGCO Temporary Change for Cideries

- iv) Consent Summary 2020

- v) Notice of Consent Decision

- vi) Consent Application B-27-20

- vii) Resolution - Support for Commercial Rent Assistance Program (Town of Grimsby)

- viii) Resolution - Request to Regulate and Enforce Lighting and Odour Nuisance Related to Cannabis Cultivation (City of Hamilton)

- ix) Resolution - Rural Internet (Township of Armour)

- x) Newsletter - Children's Treatment Centre Update

8. UNFINISHED BUSINESS

- a) Unfinished Business Listing - May 19 2020

9. CLOSED SESSION

10. CONFIRMING BY-LAW

**Resolution No. 163-2020**

Moved by Councillor McDonell

Seconded by Deputy Warden

BE IT RESOLVED THAT By-law No. 28-2020 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. 164-2020**

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 9:16pm.

CARRIED

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Mayor

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Clerk