

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 JUNE 15, 2020

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

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

1. CALL TO ORDER

Resolution No. 177-2020

Moved by Deputy Warden
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council Meeting of the Township of South Glengarry now be opened at 7:01 pm.

CARRIED

2. O CANADA

3. APPROVAL OF AGENDA

Resolution No. 178-2020

Moved by Councillor McDonell
Seconded by Councillor Lang

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

Added to Agenda under Other Business:

7.b) i. Letter from Minister Clark MMAH on *Planning Act* timelines

7.b)ii. Letter from Joshua Deschamps

Moved from For Information Only to Other Business

7. d) i. Monthly Department Update – May 2020 – CAO

7. d) ii. Monthly Department Update – May 2020 – Recreation & Facilities

7. d) iii. Monthly Department Update – May 2020 – Infrastructure Services

7. d) iv. Monthly Department Update – May 2020 – Community Services

7. d) v. Monthly Department Update – May 2020 – Fire

7. d) vi. Monthly Department Update – May 2020 – Corporate Services

7. d) vii. Statement of Revenue and Expenses

CARRIED

4. DECLARATION OF PECUNIARY INTEREST - None

5. APPROVAL OF MINUTES

a) Previous Meeting Minutes - June 1, 2020

Resolution No. 179-2020

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 June 1st, 2020 be adopted as circulated.

CARRIED

b) Public Meeting Minutes - June 1, 2020

Resolution No. 180-2020

Moved by Councillor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT the Minutes of the Public Meeting of the Council

of the Township of South Glengarry held on June 1, 2020 be adopted as circulated.
CARRIED

6. PRESENTATIONS AND DELEGATIONS

a) Agri-tourism

GM Community Services Joanne Haley provided Council with a presentation on how Council may choose to amend the Zoning by-law to expand and enhance agri-tourism in South Glengarry. Council provided feedback to Ms. Haley and requested another opportunity to review the proposed amendments before presenting it to a public meeting.

7. NEW BUSINESS

a) Staff Reports

i) Delegate Authority for Patio Encroachment Agreements

Resolution No. 181-2020

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of South Glengarry receives Staff Report 74-2020 and hereby delegates to the General Manager Infrastructure Services the authority to approve Encroachment Agreements for Commercial Patio's that encroach on the Township's Road Allowance, and furthermore; that this Authority will be in place until November 30, 2020 and furthermore that By-law 37-2020 be read a first, second, and third time, passed signed and sealed in Open Council this 15th day of June, 2020.

CARRIED

ii) Donation Request - Holy Trinity Bursary

Resolution No. 182-2020

Moved by Councillor Jaworski

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 75-2020 be received and that the Council of the Township of South Glengarry support Holy Trinity Catholic High School with a bursary per option B to a South Glengarry student.

Option A: Council supports Holy Trinity graduates with a bursary of \$200

Option B: Council supports Holy Trinity graduates with a bursary of \$600

Option C: Council does not provide a bursary at this time.

CARRIED

iii) Rate Increase - Cornwall Electric

Resolution No. 183-2020

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 76-2020 be received and that the Council of the Township of South Glengarry file this report.

CARRIED

iv) Telecommuting Policy Addition to Human Resources Policies and Procedure Manual

Resolution No. 184-2020

Moved by Deputy Warden

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry receives Staff Report 77-2020 and that By-Law 30-2020 being a by-law to establish a Human Resources Policies and Procedures Manual be read a second time this 15th day of June, 2020.

CARRIED

v) Dedication of Road Widening

Resolution No. 185-2020

Moved by Councillor McDonell

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry pass By-Law 32-2020 being a By-Law to dedicate Parts 2 and 3 on Registered Plan 14R-6478 as Public Highway; read a first, second, and third time, passed signed and sealed in Open Council this 15th day of June, 2020.

CARRIED

vi) Route Optimization Study RFP# 10-2020

Resolution No. 186-2020

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 79-2020 be received and that the Council of the Township of South Glengarry Award the Route Optimization Study RFP # 10-2020 to KPMG LLP as per their submission of \$34,950.00 Plus HST; and furthermore: that the Mayor and Clerk be authorized to sign any relevant documents.

CARRIED

vii) Municipal Non-Objection Letters for Outdoor Patio Extensions

Resolution No. 187-2020

Moved by Councillor Jaworski

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 80-2020 be received and that the Council of the Township of South Glengarry supports the Deputy Clerk or the General Manager of Community Services in providing a municipal non-objection letter to permit the extension of a temporary patios when requested by a licensee providing they meet the requirements of the Alcohol and Gaming Commission of Ontario, the Township of South Glengarry and the United Counties of Stormont, Dundas and Glengarry if applicable.

CARRIED

viii) Sheep's Head Bistro Temporary Outdoor Patio Agreement

Resolution No. 188-2020

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 81-2020 be received and that the Council of the Township of South Glengarry approves By-Law 35-2020 and the Development Agreement for the property legally described as Block 82, Registered Plan #142, in the geographic Township of Charlottenburgh now in the Township of South Glengarry, County of Glengarry also known as 18299 County Road 2 and authorizes the Mayor and Clerk to execute the Development Agreement, and

BE IT FURTHER BE IT RESOLVED THAT the Township of South Glengarry supports liquor sales for the temporary patio extension providing the licensee can meet the eligibility and criteria requirements of the AGCO.

CARRIED

ix) Titley Automobile Inc. Site Plan Control Agreement

Resolution No. 189-2020

Moved by Councillor Jaworski

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 82-2020 be received and that the Council of the Township of South Glengarry approves By-Law 33-2020, and the Site Plan Control Agreement for the property legally described as Part of Lot 5, Concession 1, B.F., I.L., in the geographic Township of Charlottenburgh now in the Township of South Glengarry also known as 18372 County Road 2 and authorizes the Mayor and Clerk to execute the Site Plan Control Agreement.

CARRIED

- x) Lavigne-Fournier Site Plan Control Agreement

Resolution No. 190-2020

Moved by Councillor McDonell

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 83-2020 be received and that the Council of the Township of South Glengarry approves By-Law 34-2020, and the Site Plan Control Agreement for the property legally described as Part of Lot 8, Concession 1, in the geographic Township of Lancaster, now in the Township of South Glengarry, County of Glengarry, also known as 6278 152nd Ave and authorizes the Mayor and Clerk to execute the Site Plan Control Agreement.

CARRIED

- xi) Regional Incentive Program Agreement - LouLou Lavender

Resolution No. 191-2020

Moved by Deputy Warden

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 84-2020 be received and that the Corporation of the Township of South Glengarry enter into the Regional Incentives Program financial agreement with LouLou Lavender and the United Counties of Stormont, Dundas and Glengarry and furthermore, that the Mayor and Clerk be authorized to sign all relevant documents.

CARRIED

- xii) Tyotown Heights - Proposed Draft Plan of Subdivision

Resolution No. 192-2020

Moved by Councillor Jaworski

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 Lots 38 & 39, 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 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 from Minister Clark MMAH on Planning Act timelines

- ii) Letter from Joshua Deschamps

A letter was received from Joshua Deschamps, the owner of the Martintown Restaurant, whose restaurant was recently damaged in a structure fire. His letter requested permission from Council to temporarily allow a mobile food truck while his restaurant undergoes renovations.

Resolution No. 193-2020

Moved by Deputy Warden

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry supports the request by Joshua Deschamps and directs administration to prepare a site specific amendment to the Mobile Food Premise By-Law 23-11 for the location described as PLAN 20 PT LOTS 4 AND 5 RP14R3530 PT PART 1 also know as 18526 Dundas St.

CARRIED

- iii) Monthly Departmental Update - May 2020 - CAO

- iii) Monthly Departmental Update - May 2020 - Recreation & Facilities

- iv) Monthly Departmental Update - May 2020 - Infrastructure Services
- v) Monthly Departmental Update - May 2020 - Community Services
- vi) Monthly Departmental Update - May 2020 - Fire Services
- vii) Monthly Departmental Update - May 2020 - Corporate Services
Council discussed these items and provided direction to administration on the format and detail they would prefer in the future.
- viii) Statement of Revenues and Expenses

Resolution No. 194-2020

Moved by Councillor Lang
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

- b) Committee Reports
- c) For Information Only
 - i) Consent Summary 2020
 - ii) Consent Application B-35-20
 - iii) Resolution - Diversity Training Program (Orangeville)
 - iv) Resolution - Essential Workers Day (Town of Fort Erie)
 - v) Resolution - Support Conservation Authorities (Township of Puslinch)
 - vi) Resolution - Provincially Significant Wetlands (Northumberland County)
 - vii) Newsletter - Sector Letter to Ministers COVID-19 (National Trust for Canada)

2. UNFINISHED BUSINESS

- c) Unfinished Business - June 15, 2020

3. CLOSED SESSION

Resolution No. 195-2020

Moved by Councillor Jaworski
Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 8:46pm 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,
 - (b) personal matters about an identifiable individual, including municipal or local board employees;
 - staff member

CARRIED

Resolution No. 196-2020

Moved by Deputy Warden
Seconded by Councillor McDonell

THAT Council now rise and reconvene into Open Session at 9:03pm without reporting.

CARRIED

Resolution No. 197-2020

Moved by Councillor Lang
Seconded by Councillor Jaworski

THAT Council directs administration to carry out all actions as specified in the Closed Session minutes.

CARRIED

4. CONFIRMING BY-LAW

Resolution No. 198-2020

Moved by Councillor McDonell
Seconded by Deputy Warden

BE IT RESOLVED THAT By-law No. 36-2020 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

5. ADJOURNMENT

Resolution No. 199-2020

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry
adjourn to the call of the chair at 9:05pm.

CARRIED

Mayor

Clerk