

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 JULY 6, 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.

1. CALL TO ORDER

Resolution No. 200-2020

Moved by Deputy Warden
Seconded by Councillor McDonell

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

CARRIED

2. O CANADA

3. APPROVAL OF AGENDA

Resolution No. 201-2020

Moved by Councillor Jaworski
Seconded by Deputy Warden

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

Items moved to Other Business:

7. d) i. 2019 Review of Expenses

7. d) v. St. Lawrence River Restoration Council Seat Vacancy

7. d)vii. Resolution – Long Term Care Homes (Sarnia)

CARRIED

4. DECLARATION OF PECUNIARY INTEREST

- a) Declaration of Pecuniary Interest Form – I, Frank Prevost, declare a pecuniary interest on Agenda Item(s) for the meeting of July 6/20: Staff report 89-2020 the offer is with an agent in the real estate office that I am an owner of.

5. APPROVAL OF MINUTES

- a) Previous Meeting Minutes - June 15, 2020

Resolution No. 202-2020

Moved by Councillor McDonell
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 15, 2020 be adopted as circulated.

CARRIED

- b) Public Meeting Minutes June 15 2020

Resolution No. 203-2020

Moved by Councillor Jaworski
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 15, 2020 be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

a) Water Rate Review- Marco Vincelli EVB

Marco Vincelli provided Council with an analysis of how rate changes may affect different systems and how a regional water rate would affect billing. Council directed Mr. Vincelli to analyze how commercial and industrial users are presently being billed and using water.

7. NEW BUSINESS

a) Staff Reports

i) Staff Report - Disposal of Used Vehicle

Resolution No. 204-2020

Moved by Deputy Warden
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 86-2020 be received and that the Council of the Township of South Glengarry deems the 1997 GMC Topkick Fire Pumper apparatus (VIN ending # J519357) to be surplus as per Bylaw 36-07, Section 5.1 and 5.2 and authorizes that this surplus property be posted for sale.

CARRIED

ii) Municipal Office Design

Resolution No. 205-2020

Moved by Councillor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT Procurement 12-2020 Phase 1 be awarded to the firm of J.L. Richards and Associates in the amount of \$7,500.00 and that Phase 2 and 3 be awarded to the same firm pending their presentation and Council approval on July 20th, 2020 and further that the Mayor and Clerk be authorized to sign any relevant documents.

CARRIED

iii) Road Needs Study RFP

Resolution No. 206-2020

Moved by Councillor Jaworski
Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry receive Staff Report 88-2020 and that Administration be directed to issue an RFP for a Road Needs Study to be completed in 2020; and furthermore, that the funds for the Study be drawn from the Modernization Fund.

CARRIED

iv) Glen Walter Park Road Lot Closing Date Extension

Resolution No. 207-2020

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry receive Staff Report 89-2020 and that Council approve the request to extend the closing date for the sale of Lot 1 on Glen Walter Park Road to November 1, 2020, and furthermore; that the Deputy Mayor & Clerk be authorized to sign any relevant documents.

CARRIED

v) Blue Box Transition

Resolution No. 208-2020

Moved by Deputy Warden
Seconded by Councillor Jaworski

BE IT RESOLVED THAT The Council of the Township of South Glengarry

receive Staff Report 90-2020 and that the Township advise AMO that South Glengarry will transition the Blue Box Program to full producer responsibility in 2024; and, THAT the Association of Municipalities of Ontario understand that the proposed date for transition submitted by the Township of South Glengarry is for informational purposes only and is in no way legally binding. The Township will retain its right to amend any proposed transition date as more information becomes available.
CARRIED

vi) Health and Safety Boards

Resolution No. 209-2020

Moved by Councillor Lang
Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 91-2020 be received and that the purchase of 11 Health and Safety boards be awarded to Cornwall City Press for a total cost \$5,507.25 and that funds be allocated from departmental Administration and Operations budgets.

CARRIED

vii) Place St. Laurent Phase 5 Draft Plan of Subdivision

Resolution No. 210-2020

Moved by Councillor McDonell
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 92-2020 be received and that the Council of the Township of South Glengarry recommend to the United Counties of Stormont, Dundas and Glengarry Director of Transportation and Planning to issue draft plan approval of phase V of Place St. Laurent Subdivision subject to the conditions as requested by the Township, located in Glen Walter and legally described as Part of Lot 3, Registered Plan No. 101, former Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry. 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

viii) Legroulx Zoning By-Law Amendment

Resolution No. 211-2020

Moved by Deputy Warden
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 93-2020 be received and that Council adopt by-law 38-2020, 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 13, Concession 9, in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry, also known as 19711 County Road 25 be rezoned from Rural (RU) to General Commercial (CG) which will recognize and permit the existing use of an Agricultural Equipment Wholesale and Retail Business be read a first, second and third time, passed, signed and sealed this 6th day of July, 2020. The Council of the Township of South Glengarry confirms that no public comments were received on this application therefore there was no effect on the decision.

Select Result

ix) MacDonell Zoning By-Law Amendment

Resolution No. 212-2020

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 94-2020 be received and by-law 39-2020, being a by-law to amend by-law 38-09, the comprehensive Zoning By-Law for the Township of South Glengarry and for the property legally described as Part of Lot 20, Concession 6, in the geographic

Township of Lancaster, now in the Township of South Glengarry, County of Glengarry be rezoned from Agriculture (AG) to Agriculture – Exception Twenty-Four (AG-24) to reduce the Minimum Lot Area from 20 hectares to 16 hectares and to prohibit residential construction be read a first, second and third time, passed, signed and sealed this 6th day of July, 2020. The Council of the Township of South Glengarry confirms that no public comments were received on this application therefore there was no effect on the decision.

CARRIED

x) Amendment to Mobile Food Premise Bylaw (Martintown)

Resolution No. 213-2020

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 95-2020 be received and that the Council of the Township of South Glengarry approves By-Law 40-2020 being a by-law to amend By-Law #23-11 to permit a mobile food premise located at 18526 Dundas Street, Martintown, in the geographic Township of Charlottenburgh now in the Township of South Glengarry, County of Glengarry, be read a first, second and third time, passed, signed and sealed this 6th day of July, 2020.

CARRIED

xi) Township Signage Policy

Resolution No. 214-2020

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 96-2020 be received and that Council chooses Option 3 of the proposed sign design which will become the approved design for future signage throughout the Township of South Glengarry.

Option #1: Includes “Ontario’s Celtic Heartland” in the official font of the Township along the top, with the “Township of South Glengarry” below the pictorial section.

Option #2: Includes “Ontario’s Celtic Heartland” in the official font of the Township along the top, with the “Township of South Glengarry” below the pictorial section, and the United Counties of SDG’s “Where Ontario Began” slogan in the banner.

Option #3: Includes “Ontario’s Celtic Heartland” in the official font of the Township in the banner, along with the “Township of South Glengarry” included at the top of the sign.

Option #4: Includes “Ontario’s Celtic Heartland” in the official font of the Township in the first banner, “The Township of South Glengarry” is included along the top of the sign, and the United Counties of SDG’s “Where Ontario Began” is included in the second banner below.

Option #5: Includes “Ontario’s Celtic Heartland” in the official font of the Township, along with the “Township of South Glengarry” included in the banner.

Option #6: Includes “Ontario’s Celtic Heartland” in the official font of the Township along the top, the “Township of South Glengarry” included in the banner, and a second banner that would include the United Counties of SDG’s “Where Ontario Began” slogan.

CARRIED

b) Other Business

i) 2019 Review of Expenses

Council directed staff to prepare a report for the next Council meeting in response to questions to be forwarded to administration.

ii) St. Lawrence River Restoration Council Seat Vacancy

Resolution No. 215-2020

Moved by Deputy Warden
Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry appoints Stephanie Jaworski to be South Glengarry's representative on the St. Lawrence River Restoration Council.

CARRIED

iii) Resolution – Long Term Care Homes

Council directed administration prepare a resolution for the next Council meetings on the topic of Long Term Care Homes.

Resolution No. 216-2020

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) Cornwall Regional Airport Commission - March 4, 2020

ii) Cornwall Regional Airport Commission May 6, 2020

iii) Committee of Adjustment Minutes - March 16, 2020

iv) Committee of Adjustment Minutes - May 19, 2020

v) Committee of Adjustment Minutes - June 15, 2020

d) For Information Only

i) Process - Tax Sales - Outside Services

ii) Glen Walter Waterfront Draft Plan

iii) Building Permit Statistics Second Quarter 2020

iv) Newsletter - RRCA Board of Directors Highlights June 18, 2020

v) Resolution - Review Farm Property Tax Class Program (Town of Puslinch)

vi) Resolution - Universal Basic Income (West Elgin)

vii) Resolution - Broadband Access (Grey County)

viii) Resolution - Economic Motion (Town of Renfrew)

8. UNFINISHED BUSINESS

a) Unfinished Business Listing - July 6, 2020

9. CLOSED SESSION

10. CONFIRMING BY-LAW

Resolution No. 217-2020

Moved by Councillor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT By-law No. 41-2020 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. 218-2020

Moved by Councillor McDonell
Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 9:04pm.

CARRIED

Mayor

Clerk