

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 JULY 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.

1. CALL TO ORDER

Resolution No. 219-2020

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 7:01pm.

CARRIED

2. O CANADA

3. APPROVAL OF AGENDA

Resolution No. 220-2020

Moved by Councillor Lang
Seconded by Councillor McDonell

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. Monthly Departmental Update – June 2020 - CAO

CARRIED

4. DECLARATION OF PECUNIARY INTEREST

- a) Declaration of Pecuniary Interest Form –I, Lyle Warden, declare a pecuniary interest on Agenda Item(s) for the meeting of Monday July 20th, 2020: Staff Report 102-2020 Surplus Lot Sale to Kelly M. Harding. I was the Real Estate Agent who wrote up the deal for Ms. Harding.

5. APPROVAL OF MINUTES

- a) Previous Meeting Minutes - July 6th, 2020

Resolution No. 221-2020

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 July 6, 2020 be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

7. NEW BUSINESS

- a) Staff Reports

- i) Review Asset Management Plan AMP

Resolution No. 222-2020

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 98-2020 be received and that the Council of the Township of South Glengarry receive and file this report.
CARRIED

- ii) De Saulniers Site Plan Control Agreement

Resolution No. 223-2020

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 99-2020 be received and that the Council of the Township of South Glengarry approves By-Law 42-2020, and the Site Plan Control Agreement for the property legally described as Part of Lot 14, Concession 1 Front, in the geographic Township of Charlottenburgh, also known as 19126 County Road 2 and authorizes the Mayor and Clerk to execute the Site Plan Control Agreement.
CARRIED

- iii) Website Upgrades

Resolution No. 224-2020

Moved by Deputy Warden

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 100-2020 be received and that the Council of the Township of South Glengarry approves the upgrades to the website using eSolutions Form Builder.
CARRIED

- iv) CIPAC Recommendations to Council Community Improvement Grants

Resolution No. 225-2020

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 101-2020 be received and that the Council of the Township of South Glengarry approves By-Law 43-2020, through to By-Law 44-2020 and enters into a CIP Agreement with Jack's Pub and Lancaster Massage Therapy and authorizes the Mayor and Clerk to execute the CIP Agreements.
CARRIED

- v) Lancaster Heights Surplus Lot Sale Approval

Resolution No. 226-2020

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 102-2020 be received and that the Council of the Township of South Glengarry approve the sale of Part 45 On Reference Plan 14R-2974, PART LOT 7 CONCESSION 9, to Kelly M. Harding as per the offer received and that By-law 45-2020 be read a first, second and third time, passed, signed and sealed in Open Council this 20th day of July 2020; and furthermore, that the Mayor and Clerk be authorized to sign any relevant documents.
CARRIED

- vi) Township Office and Jack Danaher Community Centre Roof

Resolution No. 227-2020

Moved by Councillor Lang

Seconded by Deputy Warden

BE IT RESOLVED THAT Council receives Staff Report 103-2020 and that Tender 14-2020 to install a new roof at the Township office building be awarded to Grant Marion at a cost of \$58,900.00 and that the Mayor and Clerk be authorized to sign any documents required.
CARRIED

- vii) Arena Reopening

Resolution No. 228-2020

Moved by Councillor McDonell

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 104-2020 be received and that

Council of the Township of South Glengarry directs administration to proceed with putting the ice in for the Char-Lan Recreation Centre in accordance with health unit guidelines.

CARRIED

b) Other Business

Notice of Motion Long Term Care Homes

Resolution No. 229-2020

Moved by Councillor Jaworski

Seconded by Deputy Warden

WHEREAS the COVID-19 pandemic has disproportionately affected the vulnerable elderly population in Canada's long-term care (LTC) homes and some of Ontario's LTC homes are among those with the highest fatality rates in the country as the pandemic has exposed deplorable conditions in many LTC homes across Canada; and

WHEREAS it is the mandate of the Ministry of Long-Term Care to inspect long term care homes on an annual basis and these inspections have consistently dropped in number since 2017 with only nine completed out of 626 long term care homes in 2019; and

WHEREAS residents have been endangered by personnel moving between infection zones without adequate equipment; and

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of South Glengarry urges the Ontario government to provide funding to increase full-time positions in place of casual and part-time labour in long term care homes and requests that the Ministry of Long-term Care acts to regularly inspect all long term care homes, and sound infection control measures are put in place at all Ontario long term care homes, and that this resolution be forwarded to Premier Ford, the Minister of Long-term Care Merrilee Fullerton and all Ontario municipalities for consideration.

CARRIED

i) Monthly Departmental Update - June 2020 - CAO

Resolution No. 230-2020

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) CIPAC Committee Minutes from July 7, 2020

d) For Information Only

i) Monthly Departmental Update - June 2020 - Corporate Services

ii) Monthly Departmental Update - June 2020 - Infrastructure Services

iii) Monthly Departmental Update - June 2020 - Fire Services

iv) Monthly Departmental Update - June 2020 - Recreation & Facilities

v) Community Services Departmental Activity Update -June 2020

vi) Provincial Fee Increases

vii) Consent Summary Form 2020

viii) Notice of Decisions for Consents

ix) Resolution - Rent Assistance Program Town of Kingsville

8. UNFINISHED BUSINESS

a) Unfinished Business Listing - July 20th, 2020

Resolution No. 231-2020

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby appoints CAO Tim Mills as Acting Clerk for the remainder of the July 20th, 2020 regular meeting of the Council of the Township of South Glengarry.

CARRIED

9. CLOSED SESSION

Resolution No. 232-2020

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 8:10pm 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,

(d) labour relations or employee negotiations;

i. Information Report (T. Mills)

ii. Performance Review

- identifiable individual

CARRIED

Resolution No. 233-2020

Moved by Councillor Lang

Seconded by Councillor Jaworski

THAT Council now rise and reconvene at 9:24pm into Open Session without reporting.

CARRIED

10. CONFIRMING BY-LAW

Resolution No. 234-2020

Moved by Councillor McDonell

Seconded by Deputy Warden

BE IT RESOLVED THAT By-law No. 46-2020 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. 235-2020

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 9:25pm.

CARRIED

Mayor

Clerk