

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 AUGUST 4, 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. 240-2020

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 7:00pm.

CARRIED

2. O CANADA

3. APPROVAL OF AGENDA

Resolution No. 241-2020

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.

Item added to New Business

i. Staff Report 118-2020 - Sale of Lots Lancaster Heights

Items moved to Other Business

7. d) i. Budget Review

d)ii. Employee Commendation – Fire

d)iv. Resolution – Emancipation Day (Chatham Kent)

d)v. Resolution – Investing in Canada Infrastructure Program Grant (Town of Amherstburg)

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 Aug 4, 2020: Staff Report 118-2020 sale to Harding Amendment. I was the realtor that represented the buyers.

5. APPROVAL OF MINUTES

a) Previous Meeting Minutes - July 20, 2020

Resolution No. 242-2020

Moved by Councillor Lang
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 20, 2020 be adopted as circulated.

CARRIED

b) Public Meeting Minutes - July 20, 2020

Resolution No. 243-2020

Moved by Councillor McDonell

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Minutes of the Public Meeting of the Council of the Township of South Glengarry held on July 20, 2020 be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

- a) Proposed Township Office Renovations - J. L. Richards & Associates
Brett Shaw and Orlando Barone provided an overview to Council on renovations proposed to the Township administrative office.

7. NEW BUSINESS

- a) Staff Reports

- i) Municipal Office Design Phases 2 and 3

Resolution No. 244-2020

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT Procurement 12-2020 Phase 2 be awarded to the firm of J.L. Richards and Associates in the amount of \$24,220, that a contract administration cost of \$130 per hour be accepted for possible use in Phase 3 and further that the Mayor and Clerk be authorized to sign any relevant documents.

CARRIED

- ii) Char-Lan Arena Reopening

Resolution No. 245-2020

Moved by Councillor McDonell

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 107-2020 be received and that Council approve the ice installation in preparation for opening, staffing levels that will ensure health & safety and operational procedures as per EOHU guidelines and community user group guidelines.

CARRIED

- iii) Quotes for New Council Audio Equipment

Resolution No. 246-2020

Moved by Councillor Jaworski

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 108-2020 be received and that Council of the Township of South Glengarry authorizes administration to purchase new council audio equipment from Baldwin Presentation Systems at an estimated cost of 19,687.66.

CARRIED

- iv) Budget - Set Dates for 2021 Budget Deliberations

Resolution No. 247-2020

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 109-2020 be received and that the Council of the Corporation of the Township of South Glengarry set the dates for the 2021 budget for November 6, 2020 and November 20, 2020.

CARRIED

- v) Surplus Lands Lancaster Heights

Resolution No. 248-2020

Moved by Deputy Warden

Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry receive Staff Report 110-2020 and that Council direct administration to issue an RFP for Realtor Services for all properties declared surplus by the municipality.

CARRIED

- vi) General Insurance RFP Results
Resolution No. 249-2020 Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 111-2020 be received and that the Council of the Township of South Glengarry directs administration to renew their insurance with Marsh/JLT for a one-year period and furthermore that the Mayor and Clerk be authorized to sign all relevant documents.

CARRIED

- vii) ICON Program
Resolution No. 250-2020 Moved by Councillor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 112-2020 be received and that the Council of the Township of South Glengarry supports Administration in their efforts to determine if a partnership with a service provider is possible in order to improve high speed internet services and authorizes administration to prepare a letter of support on behalf of Council.

CARRIED

- viii) Longevity Acrylics Ltd. Site Plan Control Agreement
Resolution No. 251-2020 Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 113-2020 be received and that the Council of the Township of South Glengarry approves By-Law 48-2020, and the Site Plan Control Agreement for the property legally described as Part of Lot 12, Concession 1 Front, in the geographic Township of Charlottenburgh, also known as 6861 Richmond Road and authorizes the Mayor and Clerk to execute the Site Plan Control Agreement.

CARRIED

- ix) Cornwall Roof Truss Inc. Site Plan Control Agreement
Resolution No. 252-2020 Moved by Councillor Jaworski
Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 114-2020 be received and that the Council of the Township of South Glengarry approves By-Law 49-2020 and the Site Plan Control Agreement for the property legally described as Part of Lot 18, Concession 2 I.L., in the geographic Township of Charlottenburgh, also known as 900 Boundary Road and authorizes the Mayor and Clerk to execute the Site Plan Control Agreement.

CARRIED

- x) Lancaster Heights Surplus Lot Sale Approval
Resolution No. 253-2020 Moved by Councillor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 118-2020 be received and that the Council of the Township of South Glengarry approves By-Law 49-2020 and the Site Plan Control Agreement for the property legally described as Part of Lot 18, Concession 2 I.L., in the geographic Township of Charlottenburgh, also known as 900 Boundary Road and authorizes the Mayor and Clerk to execute the Site Plan Control Agreement.

CARRIED

- b) Other Business

i) 2020 – Budget Review as of July 22, 2020

ii) Employee Commendation – Fire

Councillor Lang praised the lifesaving actions of Firefighter Gary Hicks and Firefighter Thomas Sangster who have been awarded Ontario Provincial Police Commissioner's Commendation for Exemplary Performance of Duty.

iii) Resolution - Emancipation Day (Chatham Kent)

Council requested a motion be brought to the next Council meeting.

iv) Resolution – Investing in Canada's Infrastructure Program Grant (Town of Amherstburg)

Council requested a motion be brought to the next Council meeting.

Resolution No. 254-2020

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
- d) For Information Only
- i) Letter – Char-Lan High School Bursary Thank You

8. UNFINISHED BUSINESS

- a) Unfinished Business Listing - August 4, 2020

9. CLOSED SESSION

Resolution No. 255-2020

Moved by Councillor McDonell
Seconded by Deputy Warden

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

(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

i. Staff Report 115-2020 Glen Walter Waterfront Lots (E. MacDonald)

(d) labour relations or employee negotiations;

ii. Staff Report 116-2020 (L. MacDonald & K. MacDonald)

iii. Staff Report 117-2020 (T. Mills)

CARRIED

Resolution No. 256-2020

Moved by Councillor Jaworski
Seconded by Councillor Lang

THAT Council now rise and reconvene at 9:11pm without reporting.

CARRIED

Resolution No. 257-2020

Moved by Councillor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 115-2020 be received and that Council approve the sale price for the surplus lots along the waterfront in Glen Walter as noted in the Closed Session minutes.

CARRIED

Resolution No. 258-2020

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 116-2020 be received and that Council directs administration to proceed as noted in the Closed Session

minutes.
CARRIED

Resolution No. 259-2020

Moved by Deputy Warden
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 117-2020 be received and that Council approve the job description, job posting and timelines for the hiring process for the GM of Infrastructure.

CARRIED

10. CONFIRMING BY-LAW

Resolution No. 260-2020

Moved by Councillor McDonell
Seconded by Deputy Warden

BE IT RESOLVED THAT By-law No. 50-2020 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. 261-2020

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 9:13pm.

CARRIED

Mayor

Clerk