

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 SEPTEMBER 8, 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. 262-2020

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. 263-2020

Moved by Councillor Jaworski
Seconded by Councillor Lang

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

CARRIED

4. DECLARATION OF PECUNIARY INTEREST - None

5. APPROVAL OF MINUTES

a) Previous Meeting Minutes - August 4, 2020

Resolution No. 264-2020

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, including the Closed Session Minutes, held on August 4, 2020 be adopted as circulated.

CARRIED

b) Special Meeting Minutes - August 4, 2020

Resolution No. 265-2020

Moved by Councillor McDonell
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Minutes of the Special Meeting of the Council of the Township of South Glengarry held on August 4, 2020 be adopted as circulated.

CARRIED

c) Public Meeting Minutes - August 4 2020

Resolution No. 266-2020

Moved by Deputy Warden
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 August 4, 2020 be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

a) Friends of the Summerstown Trails - Vic Leroux

Mr. Leroux provided an update on how the COVID-19 pandemic has reduced program revenue at the Summerstown Trails that is used to offset operating costs. The Friends requested a donation of \$26,356 to cover costs for the upcoming season. Council requested a staff report be prepared for an upcoming Council meeting.

7. NEW BUSINESS

a) Staff Reports

i) Place St. Laurent Phase 4 Acceptance of Works

Resolution No. 267-2020

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry receive Staff Report 119-2020 and that Council approves the request for the Acceptance of the Works from 2795264 CANADA INC. C.O.B. AS PLACE ST. LAURENT DEVELOPMENTS, Place St. Laurent Phase 4 Subdivision.

CARRIED

ii) Energy Efficiency Study RFP 18-2020 Award

Resolution No. 268-2020

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 120-2020 be received and that the RFP for an Energy Audit be awarded to Wood Environmental & Infrastructure Solutions as per their submission of \$23,270.00 Plus HST; and furthermore, that the Mayor and Clerk be authorized to sign any relevant documents.

CARRIED

iii) Surplus Lands Glen Walter Waterfront Part 3 on 14R6524

Resolution No. 269-2020

Moved by Councillor Jaworski

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 121-2020 be received and that the Council of the Township of South Glengarry approve the sale of Part of Lot 9, Concession 1, Indian Lands, being Part 3 on 14R-6524, Part of PIN 67129-0643, to Marc Laurin as per the offer received and that By-law 52-2020 be read a first, second and third time, passed, signed and sealed in Open Council this 8th day of September 2020; and furthermore, that the Mayor and Clerk be authorized to sign any relevant documents.

CARRIED

iv) Glen Walter Waterfront Property Part 10 on 14R6524

Resolution No. 270-2020

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 122-2020 be received and that the Council of the Township of South Glengarry approve the sale of Part of Lot 8 and 9, Concession 1, Indian Lands, being Part 10 on 14R-6524, Part of PIN 67129-0643, to Lisa Liboiron as per the offer received and that By-law 53-2020 be read a first, second and third time, passed, signed and sealed in Open Council this 8th day of September 2020; and furthermore, that the Mayor and Clerk be authorized to sign any relevant documents.

CARRIED

v) Water Wastewater Capacity Allocation

Resolution No. 271-2020

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Council receive and file Staff Report 123-2020,

being a report, which details available capacity for allocation at the Glen Walter and Lancaster Water and Wastewater Systems and furthermore that the capacity available be approved as the Annual Development Allocation for 2020.
CARRIED

- vi) Landfill Compactor
Resolution No. 272-2020 Moved by Councillor McDonell
Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry receive Staff Report 124-2020 and that Council approve the purchase of the Caterpillar 816F Landfill Compactor from Marcel Equipment at a cost of \$265,000.00 less the Trade in Allowance for the existing Compactor of \$45,000.00; and furthermore, that the Mayor & Clerk be authorized to sign any relevant documents.

POSTPONED

- vii) Winter Stone Dust RFQ
Resolution No. 273-2020 Moved by Councillor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 125 -2020 be received and that the Quotation for the supply of winter stone dust be awarded to Cornwall Gravel Company Ltd as per their quote of \$11.95 per tonne for the Airport Road Site and \$13.95 per tonne for the North Lancaster Patrol Yard.

CARRIED

- viii) Water Rates - Industrial Commercial and Institutional
Resolution No. 274-2020 Moved by Deputy Warden
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 126-2020 be received and that the Council of the Township of South Glengarry does not introduce special ICI water and sewer rates within their next Water Rate Bylaw.

CARRIED

- ix) Grinley Hill Cemetery Trust Fund for Perpetual Care and Maintenance
Resolution No. 275-2020 Moved by Councillor Lang
Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 127-2020 be received and that the Council of the Corporation of the Township of South Glengarry decline the right to administer the trust fund for perpetual care and maintenance of Grinley Hill Cemetery.

CARRIED

- x) Municipal Drains - Raisin River Park Property
Resolution No. 276-2020 Moved by Councillor McDonell
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 128-2020 be received and that the Council of the Corporation of the Township of South Glengarry approve administration entering into an agreement with the MTO to appoint Dillon Consulting for the design of the unnamed municipal drain and financing under option A as outline in the Staff Report.

CARRIED

- xi) Accessibility Funding & Modernization
Resolution No. 277-2020 Moved by Deputy Warden
Seconded by Councillor Lang

BE IT RESOLVED THAT \$25,600 be allocated from the Modernization Funding for the completion of the "Accessibility Facilities Implementation

Plan” in the Township’s Recreation Facilities.

CARRIED

- xii) Site Plan Control Agreement Approval - 92561950 Quebec Inc.

Resolution No. 278-2020

Moved by Councillor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 130-2020 be received and that the Council of the Township of South Glengarry approves By-Law 54-2020 and the Addendum to the Site Plan Control Agreement for the property legally described as Part of Lots D And E, Concession 1, Being Part 1 on Reference Plan Number 14R- 253 in the Geographic Township of Charlottenburgh, Township of South Glengarry, County of Glengarry, Ontario also known as 20007 County Road 2 and authorizes the Mayor and Clerk to execute the Site Plan Control Agreement.

CARRIED

- xiii) Community Improvement Plan

Resolution No. 279-2020

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 131-2020 be received and by-law 55-2020 being a by-law to adopt a community improvement plan be read a first, second and third time passed, signed and sealed in open Council this 8th day of September, 2020.

CARRIED

Resolution No. 280-2020

Moved by Councillor Lang

Seconded by Deputy Warden

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) Other Business
- c) Committee Reports
- i) Committee of Adjustment August 4, 2020 Meeting Minutes

- d) For Information Only
 - i) Departmental Update - CAO July 2020
 - ii) Department Update - Corporate Services July 2020
 - iii) Departmental Update - Community Services July 2020
 - iv) Departmental Update - Fire Services July 2020
 - v) Departmental Update - Infrastructure Services July 2020
 - vi) Departmental Update - Recreation & Facilities July 2020
 - vii) Letter - Investments in Rural Broadband (Town of Mono)
 - viii) Letter - Regarding the Security from Trespass and Protecting Food Safety Act 2020 (Min. of Agriculture Food & Rural Affairs)
 - ix) Letter Endorsement of Bill 164 - Protecting Vulnerable Persons in Supportive Living Accommodation Act 2019 (City of Port Colborne)
 - x) Resolution - Support Township of Mapleton’s Resolution on Farm Tax Class Review (Township of Huron-Kinloss)
 - xi) Resolution - Support Oshawa’s Resolution Assistance for Social Cultural Service Clubs and Children & Youth Minor Sports Organizations
 - xii) Resolution - Border Closure (Town of Prescott)
 - xiii) Letters of Support - South Glengarry’s Long Term Care Resolution Multiple Municipalities
 - xiv) Draft Plan of Subdivision Decisions
 - xv) Consent Summary 2020
 - xvi) Consent Application B-48-20

- xvii) Consent Application B-49-20
- xviii) Consent Application B-50-20
- xix) Consent Application B-51-20
- xx) Consent Application B-57-20
- xxi) Consent Application B-60-20
- xxii) Consent Application B-63-20

8. UNFINISHED BUSINESS

- a) Unfinished Business Listing - September 8, 2020

9. CLOSED SESSION

Resolution No. 281-2020

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 8:59pm 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,

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

- Staff Report 132-2020 (K. MacDonald)

CARRIED

Resolution No. 282-2020

Moved by Councillor McDonell

Seconded by Councillor Jaworski

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

CARRIED

Resolution No. 283-2020

Moved by Councillor Lang

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 132-2020 be received and that Council directs administration to proceed as noted in the Closed Session minutes.

CARRIED

10. CONFIRMING BY-LAW

Resolution No. 284-2020

Moved by Councillor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT By-law No. 56-2020 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. 285-2020

Moved by Deputy Warden

Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 9:12pm.

CARRIED

Mayor

Clerk