

## MINUTES

THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY WAS HELD IN THE EVENING AT TARTAN HALL, WILLIAMSTOWN ON SEPTEMBER 21, 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 McDonald, Fire Chief Dave Robertson.

1. CALL TO ORDER

**Resolution No. 286-2020**

Moved by Councillor Jaworski  
Seconded by Deputy Warden

BE IT RESOLVED THAT the Council Meeting of the Township of South Glengarry now be opened at 7:14pm.

CARRIED

2. O CANADA

3. APPROVAL OF AGENDA

**Resolution No. 287-2020**

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.

Moved to Other Business:

7. d) i. Letter – Thank you (Williamstown Fair)

7. d) ii. Letter – Request for Sponsorship of Commercial Storefront (Roy and Cher Rescue Farm)

7. d) iii. Resolution – Cannabis Production (Municipality of Tweed)

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 September 21, 2020: Zoning By-Law Amendment for Corn-Creek Holding Inc, a agent my real estate office that I own sold the property to Corn-Creek Holdings Inc.

5. APPROVAL OF MINUTES

- a) Previous Meeting Minutes - September 8, 2020

**Resolution No. 288-2020**

Moved by Councillor McDonell  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Minutes of the Regular Meeting of the Council of the Township of South Glengarry held on September 8, 2020, including the Closed Session Minutes, be adopted as amended.

CARRIED

- b) Public Meeting Minutes - September 8, 2020

**Resolution No. 289-2020**

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 September 8, 2020 be

adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

7. NEW BUSINESS

a) Staff Reports

i) Transfer - Charlottenburgh Park Reserve and RRCA

**Resolution No. 290-2020**

Moved by Councillor Jaworski

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 133-2020 be received and that the Council of the Corporation of the Township of South Glengarry approve the transfer from the Charlottenburgh Park Reserves of \$25,000 to the Raisin Region Conservation Authority.

CARRIED

ii) Martintown Cenotaph Committee Future Care and Maintenance Request

**Resolution No. 291-2020**

Moved by Councillor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 134-2020 be received and that the Council of the Corporation of the Township of South Glengarry confirm that the Township will assume responsibility for the care and maintenance of the Martintown Cenotaph upon the disbandment of the Martintown Cenotaph Committee.

CARRIED

iii) Municipal Draft Signage Policy

**Resolution No. 292-2020**

Moved by Councillor Lang

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 135-2020 be received and that the Council of the Township of South Glengarry accepts the draft municipal signage policy and By-Law 57-2020, being a by-law to approve a signage policy for the Township of South Glengarry, be read a first, and second time this 21st day of September, 2020.

CARRIED

iv) Matar Temporary Use Zoning By-Law Amendment

**Resolution No. 293-2020**

Moved by Councillor McDonell

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 136-2020 be received and that the Council refuse by-law 58-2020, 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 Lot 8, Registered Plan No. 14M-5 also known as 6547 Sapphire Drive, in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry to permit the placement of a 40-foot shipping container in the rear yard of the subject property. The Council of the Township of South Glengarry confirms that they considered all oral submissions pertaining to this proposed amendment.

CARRIED

v) Corn-Creek Holdings Inc. Zoning By-Law Amendment

**Resolution No. 294-2020**

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 137-2020 be received and by-law 59-2020 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 12, Registered Plan No. 101, being Part 1 on Reference Plan 14R 6380 located on Glen Walter Park Road, in the

geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry to rezone the subject property from Residential Two (R2) to Residential Three- Exception Four (R3-4) to permit the construction of a residential fourplex and to reduce the front yard setback from 6 meters to 4.23 meters, to reduce the exterior side yard setback from 6 meters to 5 meters, to reduce the landscaped buffer strip on the north west side of the subject property from 3 meters to 0.61 meters and to reduce the driveway or lane width from 6 meters to 3.66 meters be read a first, second and third time, passed, signed and sealed this 21st day of September, 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

- vi) Surplus Lands Glen Walter Waterfront Part 5 on 14R6524

**Resolution No. 295-2020**

Moved by Councillor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 138-2020 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 5 on 14R-6524, Part of PIN 67129-0643, to Reg & Marilyn Young as per the offer received and that By-law 60-2020 be read a first, second and third time, passed, signed and sealed in Open Council this 21st day of September 2020; and furthermore, that the Mayor and Clerk be authorized to sign any relevant documents.  
CARRIED

- vii) Landfill Compactor

**Resolution No. 296-2020**

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry receive Staff Report 139-2020 and that Council approves 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.  
CARRIED

- viii) Bray Street Pumping Station Upgrades Water Wastewater Extension Procurement 20-2020

**Resolution No. 297-2020**

Moved by Deputy Warden

Seconded by Councillor Lang

BE IT RESOLVED THAT Council receive Staff Report 140-2020 and that Procurement 20-2020 for the Upgrades to the Bray Street Pumping Station and the Extension of the Water & Wastewater Mains be awarded to Malyon Excavation Ltd. as per their submission of \$1,633,054.57 Plus HST; and furthermore that Council direct Administration to borrow the funds for this project from Infrastructure Ontario with the term and conditions to be determined at a future meeting; and furthermore that the Mayor & Clerk be authorized to sign any relevant documents  
CARRIED

- b) Other Business

- i) Notice of Motion - Support for Emancipation Day

**Resolution No. 298-2020**

Moved by Councillor Jaworski

Seconded by Councillor Lang

WHEREAS the Township of South Glengarry received a resolution from the municipality of Chatham-Kent attached hereto in support of MP Majid

Jowhari's private member's bill M36 calling for the federal government to designate August 1<sup>st</sup> Emancipation Day;  
NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of South Glengarry supports the resolution and directs the Clerk to forward a letter of support for this motion to the Right Honourable Prime Minister of Canada; MP Majid Jowhari and MP Eric Duncan.  
CARRIED

ii) Notice of Motion - Support County of Renfrew's Motion

**Resolution No. 299-2020**

Moved by Councillor Jaworski  
Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry supports the County of Renfrew's motion attached hereto calling for the government of Ontario and Canada to fast track review of current and previous infrastructure grant applications and directs the Clerk to forward a letter of support for this motion to the Right Honourable Prime Minister of Canada; the Honourable Premier of Ontario; the Minister of Infrastructure, MP Eric Duncan and MPP Jim McDonell.

CARRIED

**Resolution No. 300-2020**

Moved by Councillor Jaworski  
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

c) Committee Reports

i) May 27, 2020 Airport Commission Minutes

d) For Information Only

8. UNFINISHED BUSINESS

a) Unfinished Business Listing - September 21, 2020

9. CLOSED SESSION

**Resolution No. 301-2020**

Moved by Councillor Lang  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 8:27pm 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,

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

CARRIED

**Resolution No. 302-2020**

Moved by Councillor McDonell  
Seconded by Deputy Warden

THAT Council now rise and reconvene without reporting at 8:59pm.

CARRIED

10. CONFIRMING BY-LAW

**Resolution No. 303-2020**

Moved by Councillor Jaworski  
Seconded by Councillor McDonell

BE IT RESOLVED THAT By-law No. 61-2020 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 this 21st day of September, 2020.  
CARRIED

11. ADJOURNMENT

**Resolution No. 304-2020**

Moved by Deputy Warden  
Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 9:00pm.  
CARRIED

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Mayor

\_\_\_\_\_  
Clerk