

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 OCTOBER 5, 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. 305-2020

Moved by Councillor Lang
Seconded by Deputy Warden

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. 306-2020

Moved by Councillor Jaworski
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. Resolution - AODA Website Compliance Extension Request (Town of Amherstburg)

7.d) ii. Resolution – COVID-19 Funding for Capital Purchases (Eastern Ontario Wardens Caucus)

7.d) v. Resolution - Safe Restart Funding (SDG)

7.d) vii. Letter - Update to Members (Community School Alliance)

CARRIED

4. DECLARATION OF PECUNIARY INTEREST

a) Declaration of Pecuniary Interest Form – None.

5. APPROVAL OF MINUTES

a) Previous Meeting Minutes - September 21, 2020

Resolution No. 307-2020

Moved by Deputy Warden
Seconded by Councillor Lang

BE IT RESOLVED THAT the Minutes of the Regular Meeting of the Council of the Township of South Glengarry held on September 21, 2020 be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

a) Route Optimization Study - KPMG (Bruce Peever, Jamie Cameron and Hassan Jan)

KPMG provided an overview of the preliminary conclusions of the Route

Optimization study they have been completing for the Township.

7. NEW BUSINESS

a) Staff Reports

i) Williamstown Crosswalk

Resolution No. 308-2020

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 141-2020 be received and that Council direct Administration to proceed with the installation of a Level 2 Type B Crosswalk on SDG 17 in Williamstown between the Williamstown Public School and the Char-Lan High School; and that Administration contact the Upper Canada District School Board to ask for financial support for this Crosswalk.

CARRIED

ii) Municipal Signage Policy

Resolution No. 309-2020

Moved by Councillor Lang

Seconded by Councillor

Jaworski

BE IT RESOLVED THAT Staff Report 142-2020 be received and that the Council of the Township of South Glengarry approves By-Law 57-2020, being a by-law to approve a municipal signage policy for the Township of South Glengarry, be read a third and final time, passed signed and sealed in Open Council this 5th day of October, 2020.

CARRIED

b) Other Business

i) Notice of Motion Support for Municipality of Tweeds Resolution on Cannabis Production

Resolution No. 310-2020

Moved by Councillor McDonell

Seconded by Councillor Lang

WHEREAS the Township of South Glengarry received a resolution from the municipality of Tweed attached hereto calling for action by the federal and provincial governments to review licencing and distribution practices for medical cannabis growers;

AND WHEREAS the Township of South Glengarry shares the concerns of the municipality of Tweed regarding licences being issued to properties not in compliance with local zoning by-laws and urges Health Canada to consult with municipal stakeholders prior to licences being issued;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of South Glengarry supports the resolution from the municipality of Tweed and directs the Clerk to forward a motion to the Right Honourable Prime Minister of Canada; Patty Hajdu, Minister of Health, MP Eric Duncan and the Federation of Canadian Municipalities.

CARRIED

ii) Resolution - AODA Website Compliance Extension Request (Town of Amherstburg)

Mayor Prevost requested administration bring a motion to the next Council meeting in support of the Town of Amherstburg's resolution.

iii) Resolution – COVID-19 Funding for Capital Purchases (Eastern Ontario Warden's Caucus)

Deputy Mayor Warden requested that a motion be prepared to support this resolution for the next Council meeting.

iv) Resolution - Safe Restart Funding (SDG)

Deputy Mayor Warden requested that a motion be prepared to support this resolution for the next Council meeting.

- v) Letter – Community School Alliance
Councillor Jaworski provided an update on the Community School Alliance’s plans and decision to waive membership fees until 2021.

Resolution No. 311-2020

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

- a. Committee Reports
 - i. RRCA September 17, 2020 - Board of Directors Meeting Highlights
- b. For Information Only
 - i. Resolution - Request for Amendments to Bill 108 re. The Ontario Heritage Act (Town of Amherstburg)
 - ii. Resolution - Requesting Changes to the Municipal Election (Township of Wollaston)
 - iii. Notice - 2019 Earnings Sharing and Disposition of Deferral & Variance Account Balances (Enbridge Gas)
 - iv. Letter - Regarding Parkland Dedication Development Charges and the Community Benefits Charges Authority (MMAH)
 - v. Letter - Farm Property Class Tax Rate Program (Perth South)
 - vi. Notice of Decisions for Consents
- vii. Consent Application B-74-20

8. UNFINISHED BUSINESS

- a) Unfinished Business Listing - October 5, 2020

9. CLOSED SESSION

Resolution No. 312-2020

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 8:07pm 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;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

Staff Report 143-2020 – Richmond Rd Fire Protection Pond (E. MacDonald, D. Robertson, L. McDonald)

Staff Report 144-2020 – Midway Rd Fire Protection Pond (E. MacDonald, D. Robertson, L. McDonald)

Staff Report 145-2020 – Official Plan Appeal (J. Haley)

CARRIED

Resolution No. 314-2020

Moved by Councillor McDonell
Seconded by Councillor Lang

THAT Council now rise and reconvene at 9:21pm into Open Session without

reporting.
CARRIED

Resolution No. 315-2020

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 143-2020 and 144-2020 be received and that Council directs administration to proceeds as noted in the Closed Session minutes.

CARRIED

10. CONFIRMING BY-LAW

Resolution No. 316-2020

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT By-law No. 62-2020 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. 317-2020

Moved by Councillor Jaworski
Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 9:32pm.

CARRIED

Mayor

Clerk