

## 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 19, 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. 318-2020**

Moved by Deputy Warden  
Seconded by Councillor Lang

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. 319-2020**

Moved by Councillor McDonell  
Seconded by Councillor Jaworski

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. Letter – Request for Donation of Serviced Land (Habitat for Humanity)

7. d) iii. Letter – Request to Rename Community Building (Lancaster Optimist Club)

7. d) ix. Hazardous Waste day 2020

7. d) xvi. Building Permit Statistics – Third Quarter 2020

CARRIED

4. DECLARATION OF PECUNIARY INTEREST - None

5. APPROVAL OF MINUTES

a) Previous Meeting Minutes - October 5, 2020

**Resolution No. 320-2020**

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 October 5th, 2020 be adopted as circulated.

CARRIED

b) Public Meeting Minutes - October 5, 2020

**Resolution No. 321-2020**

Moved by Councillor Jaworski  
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 October 5, 2020 be adopted as amended.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

- a) South Glengarry Fire Service Retirement Presentation (Chief Robertson)  
Chief Robertson congratulated retiring fire fighter, Paul Charbonneau, on 47 years of volunteer service and presented him with a letter of appreciation on behalf of Council and administration.
- b) Ontario Trillium Foundation for Resilient Communities – (SDG Library Karen Franklin)  
Ms. Franklin outlined SDG library’s request for support from Council to apply to the Ontario Trillium Foundation for Resilient Communities to facilitate expansion of the Lancaster Library branch. Council requested administration prepare a report with more information for a future meeting.

7. NEW BUSINESS

a) Staff Reports

i) Road Widening Dedication Pineridge Road

**Resolution No. 322-2020**

Moved by Councillor McDonell

Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry pass By-Law 63-2020 being a By-Law to dedicate Parts 1 on Registered Plan 14R-6487, Part of Lot 5, Indian Lands in the former township of Charlottenburgh, now the Township of South Glengarry, PIN 67112-0103, as Public Highway; read a first, second, and third time, passed signed and sealed in Open Council this 19th day of October, 2020.

CARRIED

ii) Road Widening Dedication Concession 9

**Resolution No. 323-2020**

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry pass By-Law 64-2020 being a By-Law to dedicate Parts 48 on Registered Plan 14R-2974, PIN 67153 0422, as Public Highway; read a first, second, and third time, passed signed and sealed in Open Council this 19th day of October, 2020.

CARRIED

iii) Place St. Laurent Dedication of 1-Foot Reserve

**Resolution No. 324-2020**

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 148-2020 be received and that the Council of the Township of South Glengarry remove the 1-Foot Reserve legally described as Block 34 on Plan 14m-9, Pin 67128-0344 on St. Laurent Blvd in the Place St. Laurent Subdivision.

CARRIED

iv) Municipal Office Renovation

**Resolution No. 325-2020**

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 149-2020 be received and that the project to renovate the Municipal Office proceed to the Request for Proposal phase and that received submissions will be reviewed and presented to Council at a future date.

CARRIED

v) Request for Warning Device CR 27 & 19

**Resolution No. 326-2020**

Moved by Deputy Warden

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry requests that the United County of Stormont, Dundas and Glengarry install a warning device system at the intersection of County Roads 27 and 19.  
CARRIED

vi) Abandonment of Robinson Municipal Drain

**Resolution No. 327-2020**

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 151-2020 be received and that Council of the Corporation of the Township of South Glengarry proceed with passing By-Law 65-2020, being a by-law to abandon the Robinson Municipal Drain.  
CARRIED

vii) Bedard Zoning Amendment

**Resolution No. 328-2020**

Moved by Councillor Jaworski

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 152-2020 be received and by-law 66-2020 being a 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 Part of Lot 23, Concession 6, being Part 1 on Reference Plan 14R5187, in the former Township of Lancaster, now in the Township of South Glengarry, County of Glengarry also known as 21141 County Road 18 be rezoned from Core Commercial (CC) to Residential One to permit the subject property to be used for residential purposes only. The Council of the Township of South Glengarry confirms that no comments from the public were received on this application therefore there was no effect on the decision.  
CARRIED

b) Other Business

i) Notice of Motion - Support SDG and Eastern Ontario Warden Caucus Resolutions on Safe Restart Funding

**Resolution No. 329-2020**

Moved by Deputy Warden

Seconded by Councillor McDonell

WHEREAS the Township of South Glengarry has been faced with significant increases to operating and capital expenses as a result of the COVID-19 pandemic and has received \$360,200 under the Safe Restart Agreement;

AND WHEREAS the Township of South Glengarry has received the resolutions attached hereto from the Eastern Ontario Warden's Caucus and the United Counties of Stormont, Dundas and Glengarry urging the Ontario government to allow municipalities flexibility to spend Safe Restart funding as the municipality requires;

AND WHEREAS the Township of South Glengarry shares the concerns of the United Counties and the EOWC and calls for the Ontario government to allow for capital expenditures under the Safe Restart agreement;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of South Glengarry supports the attached resolutions and directs the Clerk to forward this motion to Premier Ford, Steve Clark Minister of Municipal Affairs and Housing and MPP Jim McDonell.

CARRIED

ii) Notice of Motion - Support Resolution for AODA Website Compliance Extension Request

**Resolution No. 330-2020**

Moved by Councillor McDonell

Seconded by Deputy Warden

WHEREAS the Township of South Glengarry remains committed to providing accessible service for all its residents and visitors and continues to strive to meet the upcoming January 2021 compliance deadlines found in the Accessibility for Ontarians with Disabilities Act;

AND WHEREAS the Township of South Glengarry received a resolution from the municipality of the Town of Amherstburg attached hereto requesting that the Ontario government grant an extension to the January 1, 2021 website accessibility deadline and consider providing funding and training resources for municipal staff;

AND WHEREAS the Township of South Glengarry shares the concerns of the municipality of the Town of Amherstburg in relation to the economic impact COVID-19 has had on municipal resources and the need to consider how this has impacted municipalities ability to prepare for this compliance deadline;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of South Glengarry supports the resolution from the municipality of the Town of Amherstburg and directs the Clerk to forward a motion to the Premier Ford, Raymond Cho the Minister for Seniors and Accessibility Raymond Cho; and MPP Jim McDonell.

CARRIED

- iii) Letter – Request for Donation of Serviced Land (Habitat for Humanity)  
Council requested that administration prepare a staff report for a future meeting.
- iv) Letter – Request to Rename Community Building (Lancaster Optimist Club)  
Council requested that a report be brought to Council reviewing the Township's current naming policy and to request that a delegation from the Optimist Club present options for the building name with some background history.
- v) Hazardous Waste Day 2020  
Councillor Jaworski congratulated Staff and volunteers involved on a successful event.
- vi) Building Permit Statistics – Third Quarter 2020  
Councillor Jaworski highlighted the good news present in the report that the number of permits and total construction value in 2020 had risen in spite of the pandemic.

**Resolution No. 331-2020**

Moved by Councillor Jaworski  
Seconded by Councillor Lang

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) Committee of Adjustment September 21, 2020 Meeting Minutes
  - d) For Information Only
    - i) Letter - Letter to Premier Ford Regarding Unauthorized Car Rally (Town of Wasaga Beach)
    - ii) Letter – Update on Regulatory Work (Solicitor General)
    - iii) Memo – Algonquins of Ontario Treaty Negotiations Update (Ontario Ministry of Indigenous Affairs)

- iv) Resolution – Safe Restart Funding (Township of North Glengarry)
- v) Resolution – To Request More Support for a Governing Body in Cannabis Production (Town of Asphodel-Norwood)
- vi) Resolution – Funding for Community Groups and Service Clubs Affected by Pandemic (Loyalist Township)
- vii) Departmental Update – CA0 – August, September 2020
- viii) Departmental Update – Infrastructure Services – August, September 2020
- ix) Departmental Update – Fire Services
- x) Departmental Update – Corporate Services
- xi) Departmental Update – Community Services – August, September 2020
- xii) Departmental Update – Recreation & Facilities – August, September 2020
- xiii) Consent Applications B-65, 66, 67-20
- xiv) Consent Applications B-77-20
- xv) Consent Summary

7. UNFINISHED BUSINESS

- a) Unfinished Business Listing - October 19, 2020

8. CLOSED SESSION

9. CONFIRMING BY-LAW

**Resolution No. 332-2020**

Moved by Councillor McDonell

Seconded by Councillor Jaworski

BE IT RESOLVED THAT By-law No. 67-2020 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

10. ADJOURNMENT

**Resolution No. 333-2020**

Moved by Councillor Lang

Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 8:28pm.

CARRIED

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Mayor

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Clerk