

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 NOVEMBER 2, 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. 334-2020

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. 335-2020

Moved by Councillor Lang
Seconded by Councillor Jaworski

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

Item added to New Business:

7. a) xii. Staff Report 165-2020 – Sale of Part 1 on RP 14R-6380 on Glen Walter Park Rd

Items moved to Other Business:

7. d) iii. Notice - Improving Ontario's Blue Box - Proposed Producer Responsibility Regulation (RRPB)

7. d) v. Letter - South Glengarry Environment Committee Request for Garbage Bag Limit Review

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 November 2, 2020: Staff Report #19-2020, Realtor Services RFP the agent is a co-owner along with myself in the real estate company we own. Staff Report #165-2020 which is land that was listed and sold through the real estate company that I am part owner of.

5. APPROVAL OF MINUTES

- a) Previous Meeting Minutes - October 19, 2020

Resolution No. 336-2020

Moved by Councillor McDonell
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 October 19, 2020 be

adopted as circulated.

CARRIED

- b) Public Meeting Minutes - October 19, 2020

Resolution No. 337-2020

Moved by Councillor Jaworski

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 October 19, 2020 be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

- a) History of South Lancaster Promotion Project (Bev Bethune)

Ms. Bethune presented on behalf of a group of South Lancaster residents who are interested in promoting the history of South Lancaster and enhancing the waterfront with historic plaques and benches.

- b) 2019 Financial Statements MNP

Mr. Murphy provided an overview of South Glengarry's 2019 draft financial statements.

7. NEW BUSINESS

- a) Staff Reports

- i) Airport Lands Purchase & Transfer

Resolution No. 338-2020

Moved by Councillor McDonell

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry authorize the transfer of lands to the Cornwall Regional Airport Commission as per the schedule of properties in Staff Report 155-2020 and in particular Part A, B, C & G on the Historical Lands Overview Appended. PIN #'s 671240254, 671310075, & 671310407; and furthermore, that the Mayor & Clerk be authorized to sign any relevant documents.

CARRIED

Resolution No. 339-2020

Moved by Deputy Warden

Seconded by Councillor Lang

BE IT RESOLVED THAT the Township of South Glengarry purchase lands from the Cornwall Regional Airport Commission, legally described as Part 1 & 2 on Registered Plan 14R-6513, Part of PIN 67131-0075 at a sale price of \$50,000.00 plus all Survey and Legal Costs; and furthermore, that the Mayor and Clerk be authorized to sign any relevant documents.

CARRIED

- ii) Removal of 1-Foot Reserve Samuel Drive

Resolution No. 340-2020

Moved by Councillor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 153-2020 be received and that the Council of the Township of South Glengarry Adopt By-law 68-2020 to remove the 1-Foot Reserve shown as Block 22 on Plan 14M-2, Registered Plan 101, PIN 67120020, Read a First, Second, And Third time this 2nd day of November 2020.

CARRIED

- iii) Environment Committee By-law

Resolution No. 341-2020

Moved by Deputy Warden

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 154-2020 be received and that the

Council of South Glengarry adopt By-Law 69-2020 for the Establishment of an Environment Committee; Read a first, Second & Third Time passed signed and sealed this 2nd day of November 2020.

CARRIED

- iv) Realtor Services RFP # 19-2020

Resolution No. 342-2020

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 156-2020 be received and that the Request for Proposal 19-2020 be awarded to Troy Vaillancourt from Century 21 Shield Realty as per the fee proposal for a Commission of 4% of any final sale or 3.5% of any final sale should the agent represent both the buyer and the seller; and furthermore that the Deputy Mayor and Clerk be authorized to sign any relevant documents.

CARRIED

- v) Seasonal Sidewalk Closures

Resolution No. 343-2020

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 157-2020 be received and that the Council of the Township of South Glengarry adopt By-Law 70-2020 being a By-Law to close the Section of Sidewalk on the north side of SDG 18 in the hamlet of St. Raphael's for the winter season; Read a First, Second & Third time this 2nd Day of November 2020.

CARRIED

- vi) Winter Maintenance Agreement SDG

Resolution No. 344-2020

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 158-2020 be received and that the Council of the Township of South Glengarry adopt By-Law 71-2020, being a By-law to Enter into a Winter Maintenance Agreement for SDG 17 from Williamstown to SDG 27; and furthermore, that the GM of Infrastructure Services be authorized to sign the Agreement. Read a First, Second & Third Time, passed signed and sealed this 2nd Day of November 2020.

CARRIED

- vii) 679637 Ontario Ltd. Site Plan Control Agreement

Resolution No. 345-2020

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 159-2020 be received and that the Council of the Township of South Glengarry approves By-Law 72-2020, and the Site Plan Control Agreement for 679637 Ontario Ltd. for the property legally described as Part of Lot L, Concession 1 Front, in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry, being Part 2 on Registered Plan 14R6145, also known as 5510 County Road 34 and authorizes the Mayor and Clerk to execute the Site Plan Control Agreement.

- viii) Mitchell Zoning By-Law Amendment

Resolution No. 346-2020

Moved by Councillor McDonell

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 160-2020 be received and that Council adopt by-law 73-2020, 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 Part of Lot L, Concession 1 Front, being Part 1 on Reference Plan 14R 4370, located on the south west corner of County Road 34 (Military Road) South Beech street, Lancaster, in the

geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry be rezoned from Flood Plain -Holding (FP-H) to General Commercial (CG) & Flood Plain (FP) be read a first, second and third time, passed, signed and sealed this 2nd day of November, 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

- ix) Proposed Interim Control By-Law for Cannabis Operations

Resolution No. 347-2020

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 161-2020 be received and that the Council of the Township of South Glengarry directs administration to prepare an Interim Control By-law to prohibit any new or expanded growing, cultivation, processing or production of cannabis in the Township; the Interim Control By-Law shall not apply to the growing and cultivation of up to 4 plants on any property for personal consumption. This will permit administration to undertake a study and review best land use planning practices and policies for cannabis production and processing facilities.

CARRIED

- x) Regional Incentive Program Financial Agreements

Resolution No. 348-2020

Moved by Councillor Jaworski

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 162-2020 be received and that the Corporation of the Township of South Glengarry enter into six Regional Incentives Program financial agreements with the Cooper Marsh Conservators, the Martintown Mill, the Cornwall Golf and Country Club, the RRCA, the Glengarry Fencibles Trust and the Friends of the Summerstown Trails and furthermore, that the Mayor and Clerk be authorized to sign all relevant documents.

CARRIED

- xi) Deferral of Site Plan Control Process Martintown Animal Hospital

Resolution No. 349-2020

Moved by Councillor McDonell

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 164-2020 be received and that the Council of the Township of South Glengarry permits the Site Plan Control Approval process and Agreement for the Martintown Animal Hospital located at 4910 Nine Mile Road, Martintown, be deferred due to COVID-19 only, to permit the issuance of a building permit providing that the site plan control process and agreement is approved by December 31, 2021.

CARRIED

- xii) Sale of Part 1 on RP 14R-6380 on Glen Walter Park Rd

Resolution No. 350-2020

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 165-2020 be received and that the Council of the Township of South pass By-Law # 75-2020 being a by-law to authorize the sale of Part 1 on 14R-6380, Glen Walter Park Road be read a first, second and third time, passed, signed and sealed in Open Council this 2nd day of November 2020; and furthermore, that the Mayor and Clerk be authorized to sign any relevant documents.

CARRIED

- b) Other Business

i) Notice - Improving Ontario's Blue Box - Proposed Producer Responsibility Regulation (RRPB)

Councillor Jaworski asked Mr. MacDonald to explain the new proposed regulation.

ii) Letter - South Glengarry Environment Committee Request for Garbage Bag Limit Review

Council requested administration prepare a report to bring to a future Council meeting on options for the Township to consider.

Resolution No. 351-2020

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) Environment Committee Minutes - February 21, 2020

ii) Airport Commission Minutes - September 10, 2020

iii) Committee of Adjustment Minutes - October 5, 2020

iv) Airport Commission Minutes - October 7, 2020

d) For Information Only

i) Resolution - Request for Support to Declare Snowsports Essential in Stage 2 (Twp of Oro-Medonte)

ii) Notice - Proposed Change to an Approved Renewable Energy Project (Cornwall Solar Project)

iii) Integrity Commissioner General Annual Report 2019 (Cunningham Swan)

iv) Letter - Request for Extension to the AMP Deadline (MFOA MOI)

v) Notice of Consent Decisions

vi) Consent Application B-77-20

8. UNFINISHED BUSINESS

a) Unfinished Business Listing - November 2nd, 2020

9. CLOSED SESSION

Resolution No. 352-2020

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 9:11pm 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;

-Waterfront Properties

(d) labour relations or employee negotiations;

CARRIED

Resolution No. 353-2020

Moved by Deputy Warden
Seconded by Councillor McDonell

THAT Council now rise and reconvene at 9:55pm into Open Session without reporting.

CARRIED

Resolution No. 354-2020

Moved by Councillor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT Council directs administration to proceed as noted in the Closed Session minutes.
CARRIED

10. CONFIRMING BY-LAW

Resolution No. 355-2020

Moved by Councillor McDonell
Seconded by Deputy Warden

BE IT RESOLVED THAT By-law No. 74-2020 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.

11. ADJOURNMENT

Resolution No. 356-2020

Moved by Councillor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 9:56pm.
CARRIED

Mayor

Clerk