

## 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 DECEMBER 7, 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. 391-2020**

Moved by Councillor McDonell  
Seconded by Councillor Lang

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. 392-2020**

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.

Moved to Other Business:

7. d) vii. Request for Municipal Support (RRCA)

CARRIED

4. DECLARATION OF PECUNIARY INTEREST

- a) Declaration of Pecuniary Interest Form I, Lyle Warden, declare a pecuniary interest on Agenda Item(s) for the meeting of December 7, 2020: The in-camera presentation about water and waste water servicing of Boundary Rd. My parents, John and Karen Warden, own property that could be connected.

5. APPROVAL OF MINUTES

- a) Previous Meeting Minutes - November 16, 2020

**Resolution No. 393-2020**

Moved by Councillor Lang  
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 November 16, 2020, including the Closed Session Minutes, be adopted as circulated.

CARRIED

- b) Public Meeting Minutes - November 16, 2020

**Resolution No. 394-2020**

Moved by Deputy Warden  
Seconded by Councillor Lang

BE IT RESOLVED THAT the Minutes of the Public Meeting of the Council of the Township of South Glengarry held on November 16, 2020 be

adopted as circulated.

CARRIED

- c) Special Meeting Minutes - November 20, 2020

**Resolution No. 395-2020**

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 November 20, 2020 be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

- a) Optimist Club of Lancaster - Anne Donkers President

The Optimist Club president, Anne Donkers, provided further information on her group's request to have the Smithfield Park building named after the Optimist Club. Council directed CAO Mills to have administration prepare a staff report on the request for a future meeting.

7. NEW BUSINESS

- a) Staff Reports

- i) Road Dedication Connortown Road

**Resolution No. 396-2020**

Moved by Councillor Lang

Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry pass By-Law 80-2020 being a By-Law to dedicate Part 5 on Registered Plan 14R-6547, PIN 67113-0146, as Public Highway; read a first, second, and third time, passed signed and sealed in Open Council this 7th day of December, 2020.

CARRIED

- ii) Uniform Purchase

**Resolution No. 397-2020**

Moved by Councillor McDonell

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 176-2020 be received and that the Council of the Township of South Glengarry award the purchase of uniform items to Unisync Group Limited as per their submission of \$10,830 plus HST and furthermore; that the Mayor and Clerk be authorized to sign any relevant documents.

CARRIED

- iii) Site Plan Control Agreements for Grant Marion Construction Ltd and for 764694 Ontario Inc.

**Resolution No. 398-2020**

Moved by Deputy Warden

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 175-2020 be received and that the Council of the Township of South Glengarry approves By-Law #'s 81-2020 & 82-2020, and the Site Plan Control Agreements for the properties legally described as Part of Lot 12, Registered Plan No. 101, being Parts 2 & 3 on Reference Plan 14R6380, in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry and authorizes the Mayor and Clerk to execute the Site Plan Control Agreement.

CARRIED

- iv) Tyotown Heights Subdivision Zoning Amendment

**Resolution No. 399-2020**

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 178-2020 be received and by-law

83-2020 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 38 & 39, Registered Plan No. 101, in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry, be rezoned from Open Space (OS) to Residential One (R1) to permit residential development as per the recent draft plan approved subdivision containing 5 residential lots. The Council of the Township of South Glengarry confirms that there were no negative oral comments from the public received on this application therefore there was no effect on the decision.

CARRIED

b) Other Business

i) Request for Municipal Support (RRCA)

**Resolution No. 400-2020**

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry urges the Province to work with conservation authorities to find workable solutions to reduce red tape and create conditions for growth prior to passing Schedule 6 of Bill 229 (Budget Measures).

THAT the Province respect the current conservation authority/municipal relations.

THAT the Province embrace their long standing partnership with the conservation authorities and provide them with the tools and financial resources they need to effectively implement their watershed management role.

CARRIED

**Resolution No. 401-2020**

Moved by Deputy Warden

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

c) Committee Reports

i) Committee of Adjustment - November 2<sup>nd</sup>, 2020

ii) Committee of Adjustment November 16<sup>th</sup>, 2020 - Meeting Minutes

d) For Information Only

i) Consent Summary 2020

ii) Notices of Consent Decisions

iii) Consent Application B-99-20

iv) Consent Application B-110-20

v) Consent Application B-111-20

vi) RRCA Board of Directors Meeting Highlights - November 19, 2020

vii) Letter - Regarding Proposed Amendments to Conservation Act (RRCA)

8. UNFINISHED BUSINESS

a) Unfinished Business Listing - December 7, 2020

9. CLOSED SESSION

**Resolution No. 402-2020**

Moved by Councillor Lang

Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 7:32pm 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,

(b) personal matters about an identifiable individual, including municipal or local board employees;

- Environment Committee Applications
- HR Matter

plans and instructions for negotiations

- Boundary Rd Servicing Agreement

CARRIED

**Resolution No. 403-2020**

Moved by Councillor Jaworski  
Seconded by Councillor Lang

THAT Council now rise and reconvene at 8:27pm into Open Session without reporting.

CARRIED

**Resolution No. 404-2020**

Moved by Councillor McDonell  
Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby appoints Colleen Bissonette & Aodin MacDonell to the Environment Committee.

CARRIED

10. CONFIRMING BY-LAW

**Resolution No. 405-2020**

Moved by Deputy Warden  
Seconded by Councillor McDonell

BE IT RESOLVED THAT By-law No. 84-2020 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. 406-2020**

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.

CARRIED

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Mayor

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Clerk