

## 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 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. 407-2020**

Moved by Deputy Warden

Seconded by Councillor Jaworski

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. 408-2020**

Moved by Councillor McDonell

Seconded by Councillor Lang

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. Review – 2020 Budget v. Actual (As of Nov 24)

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 December 21, 2020: Staff Report 188-2020 Lancaster Heights Lots Price Listing, they are listed with a company that I am part owner of.

Councillor McDonell declared a conflict of interest in the Closed Session the nature of which was recorded in the Closed Session minutes.

5. APPROVAL OF MINUTES

- a) Previous Meeting Minutes - December 7, 2020

**Resolution No. 409-2020**

Moved by Councillor Jaworski

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 December 7, 2020, including the Closed Session Minutes, be adopted as circulated.

CARRIED

- b) Special Meeting Minutes - December 7, 2020

**Resolution No. 410-2020**

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Minutes of the Special Meeting of the Council of the Township of South Glengarry held on December 7, 2020, including the Closed Session Minutes, be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

7. NEW BUSINESS

a) Staff Reports

i) Drinking Water Quality Management Standard Endorsement

**Resolution No. 411-2020**

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 180-2020 be received and that the Council of the Township of South Glengarry receive the Drinking Water Quality Management System Operation Plan Manual V8 dated December 10, 2020 and that the Mayor and Council reaffirm their commitment to the Operation Plan and furthermore; that the Mayor and Clerk and Operation Authority Representatives be authorized to sign and endorse the document.

POSTPONED

ii) Surplus Lands Glen Walter Part 4 on 14R-6524

**Resolution No. 412-2020**

Moved by Councillor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 181-2020 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 4 on 14R-6524, Part of PIN 67129-0643, to Scott Lafave as per the offer received and that By-law 85-2020 be read a first, second and third time, passed, signed and sealed in Open Council this 21st day of December 2020; and furthermore, that the Mayor and Clerk be authorized to sign any relevant documents.

CARRIED

iii) Surplus Land Glen Walter Part 3 14R-6544

**Resolution No. 413-2020**

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 182-2020 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 3 on 14R-6544, Part of PIN 67129-0801, to Pierre and Anne Lyonnais as per the offer received and that By-law 86-2020 be read a first, second and third time, passed, signed and sealed in Open Council this 21st day of December 2020; and furthermore, that the Mayor and Clerk be authorized to sign any relevant documents.

CARRIED

iv) Surplus Lands Glen Walter Part 1 14R-6544

**Resolution No. 414-2020**

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 183 -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 1 on 14R-6544, Part of PIN 67129-0801, to Linda Caron-Longtin as per the offer received and that By-law 87-2020 be read a first, second and third time, passed, signed and sealed in Open Council this 21st day of December 2020; and furthermore, that the Mayor and Clerk be authorized to sign any relevant documents.

Select Result

v) 2021 - Grants and Donation Requests

**Resolution No. 415-2020**

Moved by Councillor McDonell

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 184-2020 be received and that the Council of the Corporation of the Township of South Glengarry approve

the grant requests where they fall within the Grants and Donation Policy and adjust the request to the Glengarry Fencibles Trust to \$4,000 to fall within policy.

CARRIED

- vi) To Appoint the Committee of Adjustment for 2021

**Resolution No. 416-2020**

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 185-2020 be received and by-law 88-2020, being a by-law to constitute and appoint all members of Council to the Committee of Adjustment for the Township of South Glengarry for the 2021 calendar year be read a first, second and third time, passed, signed and sealed this 21st day of December, 2020.

CARRIED

- vii) Employment District Lands South Lancaster

**Resolution No. 417-2020**

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 186-2020 be received and that the Council of the Township of South Glengarry direct administration to proceed with retaining Hemson Consulting Ltd. to complete a review to convert the Employment District lands in the Urban Settlement Area of South Lancaster and to direct the General Manager of Corporate Services to allocate an additional \$10,000 in the 2021 municipal budget to complete this project.

CARRIED

- viii) CIP Applications and Agreements

**Resolution No. 418-2020**

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 187-2020 be received and that the Council of the Township of South Glengarry approves By-laws 89-2020 and 90-2020, being by-laws to enter into CIP Agreements with Martintown Mill Preservation Society Corp. and Trading Post Studios – Lesa Perry-Fortier and furthermore that the Mayor and Clerk be authorized to sign all relevant documents.

CARRIED

- b) Other Business

- i) Review - 2020 Budget v. Actual As of Nov 24

Council thanked administration for their efforts to keep expenses down in 2020 and requested clarification on some of the numbers listed in the report.

**Resolution No. 419-2020**

Moved by Councillor Jaworski

Seconded by Deputy Warden

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 - October 23, 2020

- ii) Cornwall Regional Airport Commission - November 5, 2020

- iii) Committee of Adjustment - December 7, 2020 Meeting Minutes

- iv) CIPAC Minutes - November 30, 2020

- d) For Information Only
- i) Statement of Revenues and Expenses YTD Nov. 30
- ii) Direct Costs Related to COVID19 as of December 4, 2020
- iii) Resolution - Temporary Cap on Food Delivery Service Charges (City of Hamilton)
- iv) Resolution - Request to Extend Grant Deadlines (Township of Matachewan)
- v) Resolution - Municipal Drainage Coordination with National Railways (Southwest Middlesex)
- vi) Resolution - COVID19 Childcare Funding Town of Carleton Place
- vii) Resolution - Cap on Gas Plant and Greenhouse Gas Pollution (City of Hamilton)
- viii) Memo from General Rick Hillier on COVID-19 Vaccine Distribution
- ix) Consent Summary 2020
- x) Notice of a Consent Decision
- xi) Consent Application B-115-20
- xii) Consent Application B12520

#### 8. UNFINISHED BUSINESS

Unfinished Business Listing - December 21, 2020

##### **Resolution No. 420-2020**

Moved by Councillor Lang

Moved by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby appoints CAO Tim Mills as Acting Clerk for the Closed Session of the December 21, 2020 Meeting of the Council of the Township of South Glengarry.

CARRIED

#### 9. CLOSED SESSION

##### **Resolution No. 421-2020**

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 7:56pm 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,

(k) plans and instructions for negotiations

- Cornwall Electric LED Street Light conversion negotiations ( E. MacDonald)

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

- Staff Report 188-2020 Lancaster Heights Lots Price Listing (E. MacDonald)

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

-HR Matter (T. Mills)

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

-Verbal update on matter before administrative tribunal (T. Mills)

(d) labour relations or employee negotiations;

- Staff Report 189-2020 (T. Mills)

CARRIED

##### **Resolution No. 422-2020**

Moved by Councillor McDonell

Seconded by Councillor Lang

THAT Council now rise and reconvene at 10:11pm into Open Session

without reporting.  
CARRIED

**Resolution No. 423-2020**

Moved by Councillor Jaworski  
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 188-2020 be received and that the Council of the Township of South Glengarry approve the listing prices proposed from Century 21 for the surplus lots in Lancaster Heights.  
CARRIED

**Resolution No. 424-2020**

Moved by Deputy Warden  
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 189-2020 be received and that Council directs administration to proceed as noted in the Closed Session minutes.  
CARRIED

8. CONFIRMING BY-LAW

**Resolution No. 425-2020**

Moved by Councillor McDonell  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT By-law No. 91-2020 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

9. ADJOURNMENT

**Resolution No. 426-2020**

Moved by Deputy Warden  
Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 10:15pm.  
CARRIED

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk