

TOWNSHIP OF SOUTH GLENGARRY
REGULAR MEETING MINUTES

August 3, 2021, 7:00 p.m.
Electronic Meeting

PRESENT: Deputy Mayor Lyle Warden, Councillor Stephanie Jaworski,
Councillor Martin Lang and Councillor Sam McDonell

STAFF PRESENT: CAO Tim Mills, Director of Corporate Services/Clerk Kelli
Campeau, GM Finance/Treasurer Lachlan McDonald, GM
Planning, Building & Enforcement Joanne Haley, Fire Chief
Dave Robertson, Director of Water & Waste Water Dillen
Seguin, Director of Parks, Recreation & Culture Sherry-Lynn
Servage, Acting Director of Roads & Waste Management Chris
LeBlanc, Deputy Clerk Crystal LeBrun and Executive Assistant
Michelle O'Shaughnessy

1. CALL TO ORDER

Resolution No. 265-2021

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT the August 3, 2021 Council Meeting of the Township of
South Glengarry now be opened at 7:00 pm

CARRIED

2. O CANADA

3. APPROVAL OF AGENDA

Deleted from agenda:

-7.a.g. RFP - Glen Walter Park Play Structure

Items moved from Information Only to Other Business:

-7.d.a. Information Report - Municipal Modernization Funding

-7.d.b. Information Report - OPA Employment District Decision

Resolution No. 266-2021

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.

CARRIED

4. DECLARATION OF PECUNIARY INTEREST

5. APPROVAL OF MINUTES

5.1 Previous Meeting Minutes - July 19, 2021

Resolution No. 267-2021

Moved by Councillor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Minutes of the July 19, 2021 Regular Council meeting be adopted as circulated.

CARRIED

5.2 Public Meeting Minutes - July 19, 2021

Resolution No. 268-2021

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT the Minutes of the July 19, 2021 Public Meeting of the Township of South Glengarry be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

7. NEW BUSINESS

7.1 Staff Reports

7.1.a Structural Engineering Study - Char-Lan Recreation Centre (D. Robertson/EVB Engineering)

Resolution No. 269-2021

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 106-2021 be received and that Council direct Administration to issue an RFP for Engineering Services to evaluate the load capacity of the existing Char-Lan Recreation Centre pre-engineered structure.

CARRIED

7.1.b Traffic Calming Policy (C. LeBlanc/EVB Engineering)

Resolution No. 270-2021

Moved by Councillor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 107-2021 be received and that By-law 70-2021, being a by-law to adopt a Traffic Calming Policy for the Township of South Glengarry be read a first and second time this 3rd day of August, 2021.

CARRIED

7.1.c Request for Quotations - Speed Radar Signs (C. LeBlanc)

Resolution No. 271-2021

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 108-2021 be received and that Council authorizes Administration to issue a Request for Quotations for the purchase of Radar Speed Signs.

CARRIED

7.1.d ICIP Green Stream Stage II (T. Mills/D. Seguin/EVB Engineering)

Resolution No. 272-2021

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 109-2021 be received and that the Council of the Township of South Glengarry direct Administration to apply for a grant opportunity for the ICIP Green Stream Stage II;

AND THAT the Township of South Glengarry commits up to \$589,000 from the Glen Walter Reserves toward the cost of this initiative.

CARRIED

7.1.e FCM Asset Management Plan Program (L. McDonald)

Resolution No. 273-2021

Moved by Councillor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 110-2021 be received and that the Council of the Township of South Glengarry direct Administration to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the South Glengarry – Asset Management Plan Development – Road, Bridges, Water Infrastructure Assets project;

AND THAT the Township of South Glengarry commits to conducting the following activities in the proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Road Infrastructure Assets – Development of Asset Management Inventory Plan,
- Bridge Infrastructure Assets – Development of Asset Management Inventory Plan,
- Water/Sanitary/Storm Infrastructure Assets – Asset-Related Data Collection and Reporting for Asset Management Plan, and;
- Water/Sanitary/Storm Infrastructure Assets – Development of Asset Management Plan, Policies and Strategies;

AND THAT the Township of South Glengarry commits \$11,069.40 toward the cost of this initiative.

CARRIED

7.1.f RFP - Automatic Vehicle Locator Solution (C. LeBlanc)

Resolution No. 274-2021

Moved by Councillor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 111-2021 be received and that the Council of the Township of South Glengarry accept the joint proposal from DiCAN Inc. to provide Automatic Vehicle Locator Services and furthermore that the upfront cost of \$16,270 be drawn from Modernization Funding.

CARRIED

7.1.g RFQ - Fire Bunker Gear Washers (D. Robertson)

Resolution No. 275-2021

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 113-2021 be received and that the quote from Sparkle Solutions for the supply of two continental washer extractor model EH020 units for a combined cost of \$10,080 be accepted and furthermore that the Deputy Mayor and Clerk be authorized to sign all applicable documents.

CARRIED

7.1.h Lease Agreement - Storm Internet Communications Tower (S. Baggs)

Resolution No. 276-2021

Moved by Councillor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 114-2021 be received and that By-law 67-2021, being a by-law to enter into a lease agreement with 4141903 Canada Inc., operating as Storm Internet Inc., be read a first, second and third time, passed, signed and sealed in Open Council this 3rd day of August, 2021.

CARRIED

7.1.i Franchise Agreement - Cascara Energy (S. Baggs)

Resolution No. 277-2021

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 115-2021 be received and that the Council of the Township of South Glengarry approves the form of draft By-law 68-2021 (including the Franchise Agreement forming part thereof) and authorizes the submission of the draft by-law to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act;

AND FURTHERMORE THAT Council requests the Ontario Energy Board to make an order dispensing with the assent of the municipal electors of draft By-law 68-2021 (including the Franchise Agreement) pursuant to the provisions of Section 9(4) of the Municipal Franchises Act.

CARRIED

7.1.j Zoning By-law Amendment - Grant (J. Haley)

Resolution No. 278-2021

Moved by Councillor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 116-2021 be received and that By-law 69-2021, being a by-law to amend by-law 38-09, the comprehensive zoning by-law for the Township of South Glengarry to rezone the property legally described as part of Lot 16, Concession 7 IL, in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry, from Agricultural (AG) to Agricultural – Exception Thirty (AG-30) to reduce the Minimum Lot Area from 20 hectares to 6.48 hectares and to prohibit residential construction be read a first, second and third time, passed, signed and sealed in open council this 3rd day of August, 2021. The Council of the Township of South Glengarry confirms that no public comments were received on this application and therefore there was no effect on the decision.

CARRIED

7.2 Other Business

7.2.a Summary - Kennedy Redwood Estates Survey (L. McDonald)

Council directed Administration to investigate further options for the fee structure for non-developed properties.

7.2.b Review of Signage Program Implementation (S. Baggs)

Council directed Administration to proceed with the replacement of all Hamlet and Wayfinding signage in 2021.

7.2.c Highway 401 Overpass - Bike Lanes (L. Warden)

Resolution No. 279-2021

Moved by Councillor McDonell
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby requests and urges the Ministry of Transportation to place bicycle lanes on the Highway 401 overpass located in Lancaster for the safety of cyclists and to facilitate active living and furthermore that this resolution be forwarded to MPP Jim McDonell, the United Counties of Stormont, Dundas and Glengarry Transportation Division and the Ministry of Transportation.

CARRIED

- 7.2.d Information Report - Municipal Modernization Program (K. Campeau)
- 7.2.e Information Report - OPA Employment District Decision (J. Haley)

Resolution No. 280-2021

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

7.3 Committee Reports

- 7.3.a Committee of Adjustment Minutes - July 19, 2021
- 7.3.b SDG County Council Draft Minutes - July 19, 2021

7.4 For Information Only

- 7.4.a Information Report - OPA Employment District Decision (J. Haley)
- 7.4.b Letter - Glengarry Fencibles Trust
- 7.4.c Letters - High School Bursaries
- 7.4.d Letter - Ontario Coalition for Better Child Care
- 7.4.e Resolution - Affordable Housing (Woodstock)
- 7.4.f Resolution - Phasing out Gas Plants (Stratford)
- 7.4.g Resolution - Support for Bill C6 (Cobourg)
- 7.4.h Resolution - Truth and Reconciliation (Georgian Bay)

8. CLOSED SESSION

9. CONFIRMING BY-LAW

9.1 Confirming By-law 71-2021

Resolution No. 281-2021

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT By-law 71-2021 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 this 3rd day of August, 2021.

CARRIED

10. ADJOURNMENT

Resolution No. 282-2021

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 9:21 pm.

CARRIED

Mayor

Clerk