

MINUTES

THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY WAS HELD IN THE EVENING VIRTUALLY ON FEBRUARY 16, 2021.

PRESENT: Mayor Frank Prevost, 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 Lachlan McDonald, GM Infrastructure Services Ewen MacDonald, GM Planning, Building & Enforcement Joanne Haley, Fire Chief Dave Robertson, Director of Roads Chris Leblanc, Director of Water & Waste Water Dillen Seguin, Deputy Clerk Shauna Baggs, Deputy Treasurer Kaylyn MacDonald and Executive Assistant Crystal Lebrun.

1. CALL TO ORDER

Resolution No. 37-2021

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT the February 16, 2021 Council Meeting of the Township of South Glengarry now be opened at 7:01 pm.

CARRIED

2. O CANADA

Following the playing of O Canada, Mayor Prevost acknowledged the upcoming retirement of General Manager of Infrastructure Ewen MacDonald and thanked Mr. MacDonald for his years of service with the Township.

3. APPROVAL OF AGENDA

Resolution No. 38-2021

Moved by Deputy Warden
Seconded by Councillor Lang

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

-Addition of item 7.b.iii. Support Resolution – Automatic Speed Enforcement

-Items moved to Other Business from Information Only:

-7.d.i. Review – Water Wastewater Bill Mockup

-7.d.xiv. Letter – UCDSB Response, Potential Partnership

-7.d.xv. Letter – EOHU Mass Clinics

-7.d.xvii. – Resolution – MFIPPA Reform

-7.d.xvii. – Resolution – Ontario Fire College Closure

CARRIED

4. DECLARATION OF PECUNIARY INTEREST

- a) Councillor McDonell declared a pecuniary interest on the item in Closed Session relating to an identifiable individual as he is related to the individual.

5. APPROVAL OF MINUTES

- a) Previous Meeting Minutes - February 1, 2021
Resolution No. 39-2021 Moved by Councillor McDonell
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 February 1, 2021, including the Closed Session Minutes, be adopted as circulated.
CARRIED

6. PRESENTATIONS AND DELEGATIONS

7. NEW BUSINESS

- a) Staff Reports
- i) SDG Library Lancaster Branch Updated Evaluation and Feasibility Study Funding
Resolution No. 40-2021 Moved by Councillor Lang
Seconded by Deputy Warden
BE IT RESOLVED THAT Staff Report 19-2021 be received and that Council directs Administration to seek funding for an updated Evaluation and Feasibility study from the United Counties of SDG and proceed once funding is secured.
CARRIED
- ii) Assign Signing Authority
Resolution No. 41-2021 Moved by Councillor Jaworski
Seconded by Deputy Warden
BE IT RESOLVED THAT Staff Report 20-2021 be received and that the Council of the Township of South Glengarry authorize that all cheques of the Corporation drawn on its accounts be signed on its behalf by Mayor Frank Prevost, CAO Tim Mills, GM of Finance/Treasurer Lachlan McDonald, and Deputy Treasurer Kaylyn MacDonald and that they also be authorized to sign all other documents required in this matter.
CARRIED
- iii) Water Rates and Structure
Resolution No. 42-2021 Moved by Deputy Warden
Seconded by Councillor Lang
BE IT RESOLVED THAT Staff Report 21-2021 be received and that the Council of the Corporation of the Township of South Glengarry approve the rates as proposed by EVB at the July 9, 2020 Council meeting and direct Administration to apply a multi-unit multiplier of 80% for subsequent units, effective next billing cycle.
POSTPONED
- iv) Approval of Water & Wastewater Reports
Resolution No. 43-2021 Moved by Councillor McDonell
Seconded by Councillor Jaworski
BE IT RESOLVED THAT Staff Report 22-2021 be received and that the Council of the Township of South Glengarry acknowledge receipt of the 2020 Annual Reports for the Redwood Estates, Lancaster and Glen Walter Water Treatment Plants and the Lancaster, Green Valley and Glen Walter Sewage Treatment Plants.
CARRIED

- v) Public Works Facility Procurement 23-2020
Resolution No. 44-2021 Moved by Councillor Jaworski
 Seconded by Councillor Lang
 BE IT RESOLVED THAT Staff Report 23-2021 be received and that Tender 23-2020 for the Construction of a Public Works Facility be awarded to Grant Marion Construction as per their Submission of \$1,179,000 plus HST and furthermore, that the Mayor & Clerk be authorized to sign any relevant documents.
 CARRIED
- vi) Water Storage Facility - Joint Project with Parks Canada
Resolution No. 45-2021 Moved by Deputy Warden
 Seconded by Councillor McDonell
 BE IT RESOLVED THAT Staff Report 24-2021 be received and that the Council of the Township of South Glengarry directs Administration to engage Parks Canada and any other applicable federal agencies in an effort to initiate a partnership regarding the proposed water storage system located at the Municipal Maintenance Facility at 19686 William St.
 CARRIED
- vii) Private Road Conversion By-law
 Resolution No. 46-2021 Moved by Councillor Jaworski
 Seconded by Councillor McDonell
 BE IT RESOLVED THAT Staff Report 25-2021 be received and that By-law 07-2021, being a by-law to establish a Policy for the Assumption of Private Roads be read a third and final time this 16th Day of February 2021.
 CARRIED
- viii) Pickup Truck Tender 01-2021
Resolution No. 47-2021 Moved by Councillor Lang
 Seconded by Deputy Warden
 BE IT RESOLVED THAT Staff Report 26-2021 be received and that the Council of the Township of South Glengarry award Procurement 01-2021 for the purchase of four pickup trucks to Roy's Pontiac Buick as per their submission of \$33,388 plus HST per unit; and furthermore, that the Mayor and Clerk be authorized to sign any relevant documents
 CARRIED
- ix) Granular Materials Tender 02-2021
Resolution No. 48-2021 Moved by Councillor McDonell
 Seconded by Councillor Lang
 BE IT RESOLVED THAT Staff Report 27-2021 be received and that the Council of the Township of South Glengarry award Tender 02-2021 for the Supply and Placement of Granular Materials to Cornwall Gravel Company Inc. in accordance with their procurement submission in the amount of \$313,500 plus HST for 30,000 tonnes of granular at a cost of \$10.45 per tonne, plus applicable taxes; and furthermore, that the Mayor and Clerk be authorized to sign all appropriate documents.
 CARRIED
- x) Utility Vehicle Procurement 04-2021
Resolution No. 49-2021 Moved by Councillor Jaworski
 Seconded by Deputy Warden
 BE IT RESOLVED THAT Staff Report 28-2021 be received and that the

Council of the Township of South Glengarry award Procurement 04-2021 to Green Valley Kubota for the purchase of one (1) Kubota Diesel Utility Vehicle as per their submission of \$22,663.36 plus HST; and furthermore, that the Mayor and Clerk be authorized to sign any relevant documents
CARRIED

xi) Removal of Holding Zoning By-law Amendment

Resolution No. 50-2021

Moved by Councillor McDonell

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 29-2021 be received and By-law 12-2021, being a by-law to amend by-law 38-09, the Comprehensive Zoning By-Law for the Township of South Glengarry, site specific to South Part of Lot 8, Concession 1, in the former Township of Lancaster, now in the Township of South Glengarry, County of Glengarry to remove the holding symbol to permit the residential development of the subject site, be read a first, second, and third time, passed, signed and sealed in Open Council this 16th day of February, 2021.

CARRIED

xii) Tyotown Heights Subdivision Agreement

Resolution No. 51-2021

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 30-2021 be received and that the Council of the Township of South Glengarry recommends to the United Counties of Stormont, Dundas and Glengarry to issue final subdivision approval for the property legally described as Part of Lots 38 & 39, Registered Plan no. 101, geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry, also known as Tyotown Heights Subdivision. Council also authorizes Administration to clear the Township draft plan conditions and authorizes the Mayor and Clerk to execute the Subdivision Agreement. Council permits minor modifications to be made to the Subdivision Agreement by the Clerk without subsequent approval of Council so long the modifications do not change the intent or requirements of the Agreement.

CARRIED

xiii) CIP Agreement - Deco Stop Outdoor Centre

Resolution No. 52-2021

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 31-2021 be received and that the Council of the Township of South Glengarry approves By-law 15-2021, being a by-law to enter into a CIP Agreement with Deco Stop Outdoor Centre (Dan Foster) read a first, second and third time, passed, signed and sealed in Open Council this 16th day of February, 2021 and furthermore that the Mayor and Clerk be authorized to sign all relevant documents.

CARRIED

b) Other Business

i) Support Resolution - Small Businesses

Resolution No. 53-2021

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry supports the resolution passed by the Township of Kingsville, attached hereto, and calls upon the Premier of Ontario, Doug Ford, as well as the

Ontario cabinet and health officials, to protect the health of Ontarians and our small businesses by allowing them to remain open to in-store sales and service with limited capacity and increased safety measures.

AND FURTHERMORE that this resolution be forwarded to all Ontario municipalities, Minister of Economic Development, Job Creation and Trade Hon. Victor Fideli; Associate Minister of Small Business and Red Tape Reduction Hon. Prabmeet Singh Sarkaria; Minister of Health Hon. Christine Elliot; Minister of Finance Hon. Peter Bethlenfalvy; Associate Minister of Mental Health and Addictions Hon. Michael A. Tibollo; MPP Jim McDonell and the Eastern Ontario Health Unit Medical Officer of Health.

CARRIED

ii) Support Resolution - Asset Management Extension

Resolution No. 54-2021

Moved by Deputy Warden

Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry supports the resolution passed by the United Counties of Stormont, Dundas and Glengarry, attached hereto, and the MFOA's letter to the Ministry of Infrastructure requesting a one-year extension on deadlines in O. Reg. 588/17: Asset Management Planning for Municipal Infrastructure under the Infrastructure for Jobs and Prosperity Act, 2015; so that all municipalities can focus on the immediate needs of the pandemic and engage in municipal asset management planning when capacity challenges are resolved.

CARRIED

iii) Support Resolution - Automatic Speed Enforcement

Resolution No. 45-2021

Moved by Councillor Jaworski

Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby supports the letter by the Township of South-West Oxford, attached hereto, in support of the use of Automatic Speed Enforcement (photo radar) by municipalities and that this resolution be sent to Premier Doug Ford, MPP Ernie Hardeman, AMO and all Ontario municipalities.

CARRIED

iv) Review - Water Wastewater Bill Mock-Up

v) Letter - UCDSB Response Potential Partnership

vi) Letter - EOHU Mass Clinics

vii) Resolution - MFIPPA Reform (Township of Guelph/Eramosa)

Resolution No. 56-2021

Moved by Councillor Lang

Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby supports the resolution passed by the Township of Guelph/Eramosa, attached hereto, and urges the Ministry of Government and Consumer Services to review the Municipal Freedom of Information and Protection of Privacy Act and consider the recommendations presented by the Township of Guelph/Eramosa and furthermore that this resolution be forwarded to MPP Jim McDonell, Hon. Lisa Thompson, Minister of Government and Consumer Services, the Information and Privacy Commissioner of Ontario and all Ontario municipalities.

CARRIED

viii) Resolution - Ontario Fire College Closure (Township of Baldwin)

Resolution No. 57-2021

Moved by Councillor McDonell
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) Cornwall Regional Airport Commission Meeting Minutes - December 2, 2020
- ii) Environment Committee Meeting - December 10, 2020
- iii) RRCA Board Meeting Highlights - January 21, 2021
- iv) SDG County Council Draft Minutes - February 1, 2021

d) For Information Only

- i) Update - Per Diem & Mileage 2021
- ii) Departmental Update - CAO January 2021
- iii) Departmental Update - Corporate Services - January 2021
- iv) Departmental Update - Infrastructure - January 2021
- v) Departmental Update - Community Services - January 2021
- vi) Departmental Update - Recreation - January 2021
- vii) Departmental Update - Fire Services - January 2021
- viii) Consent Application B-128-20
- ix) Consent Application B-5-21
- x) Consent Applications B-17-21 & B-18-21
- xi) Notice of Decisions for Consents
- xii) Consent Summary 2020 & 2021
- xiii) Letter - EORN Board of Directors
- xiv) Resolution - Negative Impacts of CVA (Perth County)
- xv) Resolution - Universal Paid Sick Days (City of St. Catharines)
- xvi) Resolution - Grant Deadline Extensions (Municipality of Meaford)

8. UNFINISHED BUSINESS

- a) Unfinished Business - February 16, 2021
 - Private Roads By-law Complete (to be removed)
 - Fire Ponds item to be moved to Fire Services

9. CLOSED SESSION

Resolution No. 58-2021

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 8:48 pm 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;
 - Verbal update
 - (d) labour relations or employee negotiations;
 - Organizational Review
 - (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

-OMB Update
(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.
-Negotiations, Intergovernmental Agreement
CARRIED

Councillor McDonnell exited the meeting at 10:23 pm.

Resolution No. 59-2021 Moved by Councillor Jaworski
Seconded by Deputy Warden
BE IT RESOLVED THAT the Council of the Township of South Glengarry now rise and reconvene at 10:36 pm without reporting.
CARRIED

Resolution No. 60-2021 Moved by Councillor Lang
Seconded by Councillor Jaworski
BE IT RESOLVED THAT the Council of the Township of South Glengarry direct Administration to carry out all actions as specified in the Closed Session minutes.
CARRIED

Resolution No. 61-2021 Moved by Deputy Warden
Seconded by Councillor Lang
BE IT RESOLVED THAT the Council of the Township of South Glengarry direct solicitor Tony Fleming to carry out all actions as specified in the Closed Session Minutes.
CARRIED

10. CONFIRMING BY-LAW

Resolution No. 62-2021 Moved by Councillor Jaworski
Seconded by Councillor Lang
BE IT RESOLVED THAT By-law No. 13-2021 to adopt, confirm and ratify matters dealt with by resolution, be read a first, second and third time, signed, sealed and passed in Open Council this 16th day February, 2021.
CARRIED

11. ADJOURNMENT

Resolution No. 63-2021 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 10:39 pm.
CARRIED

Mayor

Clerk