

MINUTES

THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY WAS HELD IN THE EVENING VIRTUALLY ON MARCH 15, 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/Treasurer Lachlan McDonald, GM Planning, Building & Enforcement Joanne Haley, Fire Chief/Acting Director of Recreation Dave Robertson, Director of Roads & Waste Management Chris Leblanc, Director of Water & Waste Water Dillen Seguin, Manager of Municipal Law Enforcement Veronique Brunet, Deputy Clerk Shauna Baggs, Deputy Treasurer Kaylyn MacDonald and Executive Assistant Crystal Lebrun

1. CALL TO ORDER

Resolution No. 83-2021

Moved by Councillor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT the March 15, 2021 Council Meeting of the Township of South Glengarry now be opened at 7:00 pm.

CARRIED

2. O CANADA

Following the playing of O Canada, Mayor Prevost acknowledged the upcoming retirements of two Township Employees. Mayor Prevost acknowledged Chief Building Official & Director of Development Gary Poupart (12 years of service) and Heavy Equipment Operator Kevin Pelley (28 years of service)

3. APPROVAL OF AGENDA

Resolution No. 84-2021

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.

-Item 7.c.i. to be moved to Other Business for discussion.

CARRIED

4. DECLARATION OF PECUNIARY INTEREST

- a) Mayor Prevost declared a pecuniary interest during the discussion of item 7.a.iii. as the discussion of surplus properties involved the services of a realty company which he is part owner of.

5. APPROVAL OF MINUTES

- a) Previous Meeting Minutes - March 1, 2021

Resolution No. 85-2021

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 March 1, 2021, including the Closed Session Minutes, be adopted as circulated.
CARRIED

- b) Special Meeting Minutes - February 25, 2021

Resolution No. 86-2021

Moved by Councillor Lang
Seconded by Deputy Warden

BE IT RESOLVED THAT the Minutes of the Special Meeting of the Council of the Township of South Glengarry held on February 25, 2021 be adopted as circulated.
CARRIED

6. PRESENTATIONS AND DELEGATIONS

- a) XL Wood Request - Irvin Paskesz

Mr. Paskesz is the owner of XL Wood Products in Green Valley which had a fire in November and is planning to rebuild. Mr. Paskesz requested to have a temporary building on the property while rebuilding as well as a permanent exemption to half load restrictions. Council directed Administration to prepare a report to be received at a future meeting.

- b) Food Cycler for Municipalities - Alexander Hayman

Mr. Hayman provided Council with information about the Food Cycler product the benefits of using this technology. He presented several options for Council's consideration to potentially subsidize this product for residents. Council directed Administration to prepare a report for a future meeting.

7. NEW BUSINESS

- a) Staff Reports

- i) Mobile Food Premise By-law

Resolution No. 87-2021

Moved by Councillor McDonnell
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report -2021 be received and that By-law 16-2021, being a by-law to regulate and govern mobile food premises in the Township of South Glengarry be read a third and final time, passed, signed and sealed in Open Council this 15th day of March, 2021.
CARRIED

- ii) Letter of Support - Proposed GRID Project

Resolution No. 88-2021

Moved by Deputy Warden
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 39-2021 be received and that the Council of the Township of South Glengarry directs Administration to prepare a letter of support to be signed by the Mayor to support the concept and continued development of the Geo-Registry Integrated Datachain project and furthermore grants permission for the usage of the Township of South Glengarry logo in support of the project.
CARRIED

- iii) Sale and Purchase of Property Bylaw & Surplus Properties List

Resolution No. 89-2021

Moved by Councillor Lang
Seconded by Councillor McDonnell

BE IT RESOLVED THAT Staff Report 40-2021 be received and that By-

law 21-2021, being a by-law for sale and purchase of property for the Township of South Glengarry be read a first, second and third time, passed signed and sealed this 15th day of March, 2021 and furthermore that the council of the Township of South Glengarry reviews the declared surplus list and provides direction to Administration to update the list as deemed necessary.

CARRIED

iv) Peanut Line Master Plan

Resolution No. 90-2021

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 41-2021 be received and that Council directs Administration to prepare a Request for Proposals for the development of a Peanut Line Master Plan and furthermore that the Treasurer be directed to transfer \$40,000 from general reserves to the 2021 Recreation and Facilities budget.

POSTPONED

v) 2020 Council Remuneration and Expenses

Resolution No. 91-2021

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 42-2021 be received and that the presentation of the Statement of Remuneration and Expenses for 2020 be acknowledged.

CARRIED

vi) Review of Multi-Unit Water Rates

Resolution No. 92-2021

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 43-2021 is received and that the Council of the Corporation of the Township of South Glengarry support the current Glen Walter rate structure and that the Lancaster/South Lancaster multi-unit structure be amended to charge subsequent unit minimums at 70% and remain there.

POSTPONED

vii) Disposal of Used Equipment Ice Resurfacer

Resolution No. 93-2021

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 44-2021 be received and that the Township's 2011 Zamboni Ice Resurfacer be deemed surplus and sold pursuant to Section 5 of By-law 36-07, being a by-law regulating the disposition of assets.

CARRIED

b) Other Business

i) Dog Tags & Animal Control By-law

-Council expressed that they would like the dog tag program to be eliminated. Ms. Brunet was directed to come back with a report.

ii) Environment Committee Minutes – February 2, 2021

-Council directed Administration to investigate and provide a report on potential communications initiatives relating to waste management and recycling.

Resolution No. 94-2021

Moved by Councillor McDonell
Seconded by Councillor Lang

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) Memo - RRCA Meeting Updates - February 18, 2021

d) For Information Only

i) Consent Application B-35-21

ii) Notice of Consent Decisions

iii) Consent Summary 2021

iv) Report - Integrity Commissioners Annual Report

v) Resolution - Restaurant Capacity Limits (Township of Lake of Bays)

vi) Resolution - Colour Coded Capacity Limits (City of Sarnia)

vii) Resolution - COVID19 Economic Recovery Act (Niagara Region)

viii) Resolution - Homelessness Mental Health & Addiction in Niagara (Niagara Region)

ix) Resolution - Title Drainage Installation (Township of Adjala-Tosorontio)

x) Resolution - Cannabis Licencing & Enforcement (Township of Brock)

8. UNFINISHED BUSINESS

a) Unfinished Business - March 15, 2021

9. CLOSED SESSION

Resolution No. 95-2021

Moved by Deputy Warden
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 10:26 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;

-Identifiable Individuals – Verbal Update

CARRIED

Resolution No. 96-2021

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry now rise and reconvene at 10:51 pm without reporting.

CARRIED

10. CONFIRMING BY-LAW

Resolution No. 97-2021

Moved by Deputy Warden
Seconded by Councillor McDonell

BE IT RESOLVED THAT By-law 22-2021 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 15th day of March, 2021.

CARRIED

11. ADJOURNMENT

Resolution No. 98-2021

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 10:52 pm.

CARRIED

Mayor

Clerk