

## MINUTES

THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY WAS HELD VIRTUALLY ON APRIL 6, 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, Acting Director of Roads and Waste Management Chris Leblanc, Director of Water and Waste Water Dillen Seguin, Deputy Clerk Shauna Baggs and Executive Assistant Crystal Lebrun.

1. CALL TO ORDER

**Resolution No. 108-2021**

Moved by Councillor McDonell

Seconded by Deputy Warden

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

CARRIED

2. O CANADA

3. APPROVAL OF AGENDA

**Resolution No. 109-2021**

Moved by Councillor Jaworski

Seconded by Councillor Lang

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

-Items moved from Information Only to Other Business:

-7.d.iv. Letter – Ontario Recreation Facilities Association

-7.d.viii. Resolution – Carbon Tax

CARRIED

4. DECLARATION OF PECUNIARY INTEREST

- a) Mayor Prevost declared a pecuniary interest on Closed Session item Staff Report 53-2021, as it pertains to properties that are listed with a company that he owns.

5. APPROVAL OF MINUTES

- a) Previous Meeting Minutes - March 15, 2021

**Resolution No. 110-2021**

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Minutes of the Regular Meeting of the Council of the Township of South Glengarry held on March 15, 2021, including the Closed Session Minutes, be adopted as circulated.

CARRIED

- b) Public Meeting Minutes - March 15, 2021

**Resolution No. 111-2021**

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Minutes of the Public Meeting of the Council

of the Township of South Glengarry held on March 15, 2021 be adopted as circulated.  
CARRIED

- c) Special Meeting Minutes - March 30, 2021

**Resolution No. 112-2021**

Moved by Councillor McDonell  
Seconded by Councillor Lang

BE IT RESOLVED THAT the Minutes of the Regular Meeting of the Council of the Township of South Glengarry held on March 30, 2021, including the Closed Session Minutes, be adopted as circulated.

CARRIED

## 6. PRESENTATIONS AND DELEGATIONS

- a) Road Needs Study - Greer Galloway Consulting

Kevin Hawley and Rob Asselstine of Greer Galloway Consulting Engineers presented their findings regarding the Roads Needs Study. Council was advised to submit any additional questions or comments following the presentation to Acting Director of Roads and Waste Management Chris Leblanc.

## 7. NEW BUSINESS

- a) Staff Reports

- i) 2021 Budget and Tax Rates

**Resolution No. 113-2021**

Moved by Councillor Jaworski  
Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 48-2021 be received and that By-law 23-2021, being a by-law to adopt the estimates of all sums required during the year and to adopt the tax rates for the year 2021, be read a first, second, and third time, passed signed, and sealed in Open Council this 6th day of April 2021.

CARRIED

- ii) Ontario Fire Marshal Fire Safety Grant

**Resolution No. 114-2021**

Moved by Councillor Lang  
Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 49-2021 be received and that the Council of the Township of South Glengarry accepts the Fire Safety Grant of \$7,800 with the intent to purchase technology to assist with remote staff training and furthermore that the Fire Chief and Clerk be authorized to sign all relevant documents.

CARRIED

- iii) McCullough Zoning By-law Amendment

**Resolution No. 115-2021**

Moved by Councillor Jaworski  
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 50-2021 be received and that By-law 25-2021, being a by-law to amend by-law 38-09, the comprehensive Zoning By-law for the Township of South Glengarry for a portion of the property legally described as Part of Lot 33, Concession 1, NRR, in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry, also known as 18803 County Road 18, to rezone the southern portion of the subject property from Rural (RU) to Rural- Exception Fifteen (RU-15) to permit the development of a private school that will be operated as an accessory use either within the existing single detached dwelling or within a detached structure be read a first, second and third time, passed, signed and sealed in Open Council this 6th day of April, 2021. The Council of the Township of South Glengarry confirms that all comments received from the public were carefully and

respectfully considered however they had no effect on the decision to approve this zoning amendment.  
CARRIED

- iv) XL Wood Products Deferral of Site Plan Control and Exemption of Half Load Restrictions

**Resolution No. 116-2021**

Moved by Councillor Lang  
Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 51-2021 be received and that the Council of the Township of South Glengarry permits the deferral of the Site Plan Control approval process for XL Wood Products located at 20473 Concession Road 8, Green Valley, due to a devastating fire and to permit the issuance of a building permit providing that the Site Plan Control process and agreement is approved by May 1, 2022;

AND FURTHERMORE THAT the Council of the Township of South Glengarry approves an exemption to half load restrictions on Concession Road 8 between County Road 34 and 20473 Concession Road 8 to permit full load truck traffic to support the business known as XL Wood Products for 2021.

CARRIED

- v) Peanut Line Master Plan  
Resolution No. 117-2021

Moved by Deputy Warden  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 52-2021 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.

CARRIED

- b) Other Business

- i) Electronic Signature Platform

-Council was asked to provide feedback or comments on the draft Electronic Signature Policy by April 12, 2021.

- ii) Letter – Ontario Recreation Facilities Association

-Council thanked recreation staff for their efforts through the Covid-19 pandemic.

- iii) Resolution – Carbon Tax

**Resolution No. 118-2021**

Moved by Councillor McDonell  
Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry supports the Norfolk County Agricultural Advisory Board's letter regarding the application of the carbon tax on primary agricultural producers;

THAT the Federal Government be urged to consider the concerns of the agricultural community and move to exempt all primary agriculture producers from current and future carbon taxes;

AND FURTHERMORE that this resolution be sent to Norfolk County Council, MP Eric Duncan, the Hon. Jonathan Wilkinson, Minister of Environment and Climate Change and the Hon. Marie-Claude Bibeau, Minister of Agriculture and Agri-Food.

CARRIED

- c) Committee Reports

- i) Committee of Adjustment - March 15, 2021 Meeting Minutes

- ii) SDG Counties Meeting Draft Minutes - March 15, 2021
- iii) RRCA Board Meeting Highlights - March 18, 2021

d) For Information Only

- i) Update - MPAC Assessment Postponed
- ii) Emergency Management 2020 Program Compliance
- iii) Letter - EORN & EOWC
- iv) Support Resolutions - Provincial Vaccine Rollout
- v) Support Resolutions - Automatic Speed Enforcement
- vi) Resolution - Bill C21 (Town of Kingsville)
- vii) Resolution - Youth Residence Closure (Town of Cochrane)
- viii) Resolution - Planning Act Timelines (City of Kitchener)
- ix) Resolution - Reform of Joint and Several Liability (Municipality of Tweed)
- x) Resolution - Universal Paid Sick Days (Municipality of Calvin)

**Resolution No. 119-2021**

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

8. UNFINISHED BUSINESS

- a) Unfinished Business - April 6, 2021

9. CLOSED SESSION

**Resolution No. 120-2021**

Moved by Councillor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 8:43 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,

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

-Staff Report 53-2021

CARRIED

-Mayor Prevost exited the Closed Session meeting at 8:44 pm.

-Mayor Prevost returned to the meeting at 8:57 pm.

**Resolution No. 121-2021**

Moved by Deputy Warden

Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry now rise and reconvene at 8:57 pm into open session without reporting.

CARRIED

**Resolution No. 122-2021**

Moved by Councillor McDonell

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 53-2021 be received and that By-laws 24-2021, 27-2021, 28-2021 and 29-2021, being by-laws to authorize the sale of surplus lands in accordance with the terms of By-law 21-2021 be read a first, second and third time, passed, signed and sealed in open council this 6th day of April, 2021 and furthermore that the Deputy Mayor and Clerk be authorized to sign all relevant documents.

CARRIED

10. CONFIRMING BY-LAW

**Resolution No. 123-2021**

Moved by Deputy Warden  
Seconded by Councillor McDonell

BE IT RESOLVED THAT By-law 26-2021 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 6th day of April, 2021.  
CARRIED

11. ADJOURNMENT

**Resolution No. 124-2021**

Moved by Councillor Jaworski  
Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 9:00 pm.  
CARRIED

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Mayor

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Clerk