

MINUTES

THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY WAS HELD ELECTRONICALLY ON MAY 3, 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 & Waste Management Chris Leblanc, Director of Water & Waste Water Dillen Seguin, Deputy Clerk Crystal Lebrun and Economic Development & Communications Coordinator Shauna Baggs.

1. CALL TO ORDER

Resolution No. 141-2021

Moved by Councillor Jaworski
Seconded by Deputy Warden

BE IT RESOLVED THAT the May 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

Resolution No. 142-2021

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.

-Addition to the Agenda:

-7.b.ii. Ministry of Municipal Affairs and Housing Letter

-Moved from Information Only to Other Business:

-7.d.ii. Proclamation – Emergency Preparedness Week

-7.d.vii. Resolution – Road Management on Invasive Phragmites

CARRIED

4. DECLARATION OF PECUNIARY INTEREST - None

5. APPROVAL OF MINUTES

a) Previous Meeting Minutes - April 19, 2021

Resolution No. 143-2021

Moved by Deputy Warden
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 April 19, 2021, including the Closed Session Minutes, be adopted as circulated.

CARRIED

b) Public Meeting Minutes - April 19, 2021

Resolution No. 144-2021

Moved by Councillor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT the Minutes of the Public Meeting of the Council of the Township of South Glengarry held on April 19, 2021 be adopted as

circulated.
CARRIED

6. PRESENTATIONS AND DELEGATIONS

a) Short Term Rentals - Stephanie St. Denis Kasper

Ms. St. Denis Kasper requested that Council consider regulating short-term rentals (ie. Air B&B). Council directed Administration to prepare a report with recommendations at a subsequent meeting.

b) Regional Waste Management - Derik Ali

Mr. Ali provided Council with an overview a Regional Waste Management study which is currently underway through the United Counties of SDG. Mr. Ali spoke about the background data collection and cost analysis and advised Council of the next steps in the process. Mr. Ali provided Council with a series of questions to solicit their feedback/input for the study.

7. NEW BUSINESS

a) Staff Reports

i) Appoint Deputy Clerk

Resolution No. 145-2021

Moved by Councillor McDonell

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 60-2021 be received and that By-law 35-2021, being a by-law to appoint a Deputy Clerk be read a first, second and third time, passed, signed and sealed in Open Council this 3rd day of May, 2021.

CARRIED

ii) SDG Library Request - Martintown Little Free Library

Resolution No. 146-2021

Moved by Deputy Warden

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 61-2021 be received and that Council approve the establishment of a Little Free Library at the Martintown Community Centre in partnership with the SDG Library and direct Administration to engage with SDG Library staff to determine a mutually agreed upon location for its installation.

CARRIED

iii) Housekeeping - Transfer of Airport Lands

Resolution No. 147-2021

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 62-2021 be received and that the Council of the Township of South Glengarry approves the transfer of PIN 67131-0412 to the Cornwall Regional Airport Commission Inc. and furthermore that the Mayor and Clerk be authorized to sign all relevant documents.

CARRIED

iv) Resolution - Street Light Charges

Resolution No. 148-2021

Moved by Councillor Lang

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 63-2021 be received and that the Council of the Township of South Glengarry approves adjusting the annual charge for streetlight users on Hydro Electric to \$47.42.

CARRIED

v) Fleet Management

Resolution No. 149-2021

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 64-2021 be received and that the Council of the Township of South Glengarry approve issuing a tender for a Tandem Truck and a Single Axle Truck and furthermore that that the purchase price of these vehicles be drawn from the Roads and Equipment Reserves.
CARRIED

vi) Bruining Zoning By-law Amendment

Resolution No. 150-2021

Moved by Councillor McDonell
Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 65-2021 be received and By-law 36-2021, being a by-law to amend By-law 38-09, the Comprehensive Zoning By-law for the Township of South Glengarry for the property legally described as Part of Lots 2 & 3, Registered Plan 26, in the geographic Village of Lancaster, now in the Township of South Glengarry, County of Glengarry, to rezone the subject site from Residential Two (R2) to Residential Three- Exception Five (R3-5) to permit the development of a 6 unit Townhouse with a reduced rear yard setback from 6 meters to 1.2 meters to the proposed south east corner of the Townhouse be read a first, second and third time, passed, signed and sealed in open council this 3rd day of May, 2021. The Council of the Township of South Glengarry confirms that no public comments were received on this application therefore there was no effect on the decision.
CARRIED

vii) Sheep's Head Bistro Temporary Patio Agreement

Resolution No. 151-2021

Moved by Deputy Warden
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 66-2021 be received and that the Council of the Township of South Glengarry approves By-Law 37-2021, being a Development Agreement for the property legally described as Block 82, Registered Plan #142, in the geographic Township of Charlottenburgh now in the Township of South Glengarry, County of Glengarry also known as 18299 County Road 2 and authorizes the Mayor and Clerk to execute the Development Agreement;

AND FURTHERMORE THAT the Township of South Glengarry supports liquor sales for the temporary patio extension providing the licensee can meet the eligibility and criteria requirements of the AGCO and that all Provincial and EOHU pandemic orders are adhered to.
CARRIED

viii) Blue Anchor Site Plan Control Agreement

Resolution No. 152-2021

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 67-2021 be received and that By-law 38-2021, being a by-law to approve a Site Plan Control Agreement for the property legally described as West Part of Lot 4 and East Part of Lot 5, Concession 1, Broken Front, Indian Lands, in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, also known as Blue Anchor Restaurant, located at 18392 County Road 2 be read a first, second and third time, passed, signed and sealed in Open Council this 3rd day of May, 2021 and furthermore that the Mayor and Clerk be authorized to execute the Site Plan Control Agreement.
CARRIED

ix) Community Improvement Plan Amendment

Resolution No. 153-2021

Moved by Councillor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 68-2021 be received and By-law 39-2021, being a by-law to adopt a Community Improvement Plan including the United Counties of SDG Regional Incentives Program be read a first and second and third time, passed, signed and sealed in Open Council this 3rd day of May, 2021.

CARRIED

b) Other Business

i) 2021 Roads Projects Update

Acting Director of Roads & Waste Management Chris Leblanc provided Council with an overview of road infrastructure projects budgeted for in 2021 Council provided feedback and directed Administration to bring a report with additional information to a subsequent meeting.

ii) Ministry of Municipal Affairs and Housing Letter

The Ministry of Municipal Affairs and Housing requested a member of Council to attend a virtual Town Hall session regarding consultation on Council Accountability. Deputy Mayor Warden volunteered to participate.

iii) Proclamation – Emergency Preparedness Week

BE IT RESOLVED THAT the Township of South Glengarry does recognize the importance of Emergency Management in Ontario and the goal of Emergency Preparedness Week is to raise community awareness and the need to be prepared within 72 hours for the possibility of an emergency;

AND WHEREAS during Emergency Preparedness Week, Ontario residents will identify and learn about risks in their communities and how they can protect themselves knowing the potential hazards and risks you face, planning ahead and being prepared are the best steps to ensure that you and your family will survive an emergency or disaster;

AND WHEREAS although focused on personal preparedness, Emergency Preparedness Week also carries messages for business owners, municipal officials, and utility operators, ensuring business continuity and updating emergency plans are all just as crucial in assuring community preparedness;

AND WHEREAS all levels of government have an important role to play in emergency preparedness and response, but ultimately emergency preparedness is the responsibility of each and every one of us;

NOW THEREFORE I, Mayor Frank Prevost, do hereby proclaim the week of May 2-8, 2021 as **EMERGENCY PREPAREDNESS WEEK** in the Township of South Glengarry and encourage all citizens to begin today and learn how to prepare now for a safer tomorrow.

iv) Resolution – Road Management on Invasive Phragmites

Councillor Lang inquired what, if any, measures the Township is currently utilizing to manage invasive phragmites. Mr. Leblanc advised that he will investigate with the United Counties Weed Inspector and follow up.

Prior to accepting Committee Reports and Information only items, Deputy Mayor Warden requested to pull item 7.d.i. Wharf Concert Series for discussion and expressed his support for the initiative.

Resolution No. 154-2021

Moved by Councillor Lang
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) SDG Counties Meeting Draft Minutes - April 19, 2021
 - ii) SDG Counties Special Meeting Draft Minutes - April 21, 2021
- d) For Information Only
 - i) Wharf Concert Series
 - ii) Proclamation - Day of Action Against Anti-Asian Racism
 - iii) Resolution - Clean Fuel Standard (Township of Springwater)
 - iv) Resolution - Lottery Licensing for Small Organizations (Town of South Bruce Peninsula)
 - v) Resolution - Paid Sick Leave (City of Cambridge)
 - vi) Resolution - Vaccines for Eastern Ontario (Township of South Stormont)
 - vii) Support Resolution - Vaccine Rollout (Municipality of Killarney)

8. CLOSED SESSION

Resolution No. 155-2021

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 8:54 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,

(d) labour relations or employee negotiations;

-Staffing

(k) a position, plan, procedure, criteria or instruction to be applied to negotiations;

-Instruction for Negotiations

CARRIED

Resolution No. 156-2021

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry now rise and reconvene at 9:45 pm into Open Session without reporting.

CARRIED

Resolution No. 157-2021

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT Council direct Administration to carry out all actions as specified in the Closed Session Minutes.

CARRIED

9. CONFIRMING BY-LAW

Resolution No. 158-2021

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT By-law 40-2021 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 May, 2021.

CARRIED

10. ADJOURNMENT

Resolution No. 159-2021

Moved by Councillor McDonell

Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry
adjourn to the call of the chair at 9:46 pm.
CARRIED

Mayor

Clerk