

MINUTES

THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY WAS HELD ELECTRONICALLY ON MAY 17, 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, Economic Development & Communications Coordinator Shauna Baggs and Deputy Clerk Crystal Lebrun.

1. CALL TO ORDER

Resolution No. 160-2021

Moved by Councillor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT the May 17, 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. 161-2021

Moved by Deputy Warden
Seconded by Councillor McDonell

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

-Additions to the agenda:

- 7.b.i. South Lancaster Hydro Outages
- 7.b.ii. Resolution – School Bell Times
- 7.b.iii. Resolution – Outdoor Recreational Activities

-Moved from Information Only to Other Business:

- 7.d.i. Departmental Update – Corporate Services
- 7.d.ii. Departmental Update – Finance Services
- 7.d.vi. Departmental Update – Recreation & Facilities
- 7.d.vii. Glen Walter Park Tree Management Program
- 7.d.viii. Pitch-In Canada Participation Results
- 7.d.xiv. Letter – Resolution Request (MP Eric Duncan)

CARRIED

4. DECLARATION OF PECUNIARY INTEREST

- a) Mayor Prevost declared a pecuniary interest on the item in Closed Session as it pertains to a property that is listed with a company which he is part owner of.

5. APPROVAL OF MINUTES

- a) Previous Meeting Minutes - May 3, 2021

Resolution No. 162-2021

Moved by Councillor Lang
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 May 3, 2021, including the Closed Session Minutes, be adopted as circulated.
CARRIED

- b) Public Meeting Minutes - May 3, 2021

Resolution No. 163-2021

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 May 3, 2021 be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

- a) Cascara Energy - CIAO Robert Croghan

Mr. Croghan requested support from Council for a proposed project to implement combined natural gas and high speed internet services for South Glengarry residents. Council directed staff to come back with a report with additional information and recommendations at a future meeting.

7. NEW BUSINESS

- a) Staff Reports

- i) Request to Purchase Unopened Road Allowance

Resolution No. 164-2021

Moved by Deputy Warden

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 69-2021 be received and that the Council of the Township of South Glengarry declare the unopened road allowance located between the property PINs 671240112 and 671240092, to the east of 19596 Lapierre Road, be declared surplus to the needs of the Township.

CARRIED

- ii) Temporary Use Zoning Amendment - Liftomatic Lifts Inc.

Resolution No. 165-2021

Moved by Deputy Warden

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 70-2021 be received and that By-law 41-2021, 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 Lot 2, Concession 1, North Service Road, in the geographic Township of Lancaster, now in the Township of South Glengarry, County of Glengarry, to permit the placement of a cabin that is 96 square feet in size as a temporary use, be read a first, second and third time, passed, signed and sealed in Open Council this 17th day of May, 2021. The Council of the Township of South Glengarry confirms that they considered all oral submissions pertaining to this proposed amendment.

CARRIED

- iii) Cameron Site Plan Control Agreement

Resolution No. 166-2021

Moved by Councillor McDonell

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 71-2021 be received and By-law 42-2021 and the Site Plan Control Agreement for the property legally described as Part of Lot 10, Concession 1 Broken Front, Indian Lands, in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry, also known as 18240 County Road 2 be read a first, second and third time, passed, signed and sealed in Open Council this 17th day of May, 2021 and furthermore that the Mayor and Clerk be authorized to execute the Site Plan Control Agreement.

CARRIED

- iv) Agreement - Rimann Farm Peanut Line Crossing

Resolution No. 167-2021

Moved by Councillor Lang
Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 72-2021 be received and that By-law 43-2021, being a by-law to enter into an Agreement between Otto and Rita Rimann and the Township of South Glengarry for the property legally described as Part of Lot 4, Concession 2 NRR, in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry, also known as 20212 Cedar Grove Road. (PIN 671230451 and PIN 671230450 being the parcels of property located on both the north and south side of the Peanut Line) be read a first, second and third time, passed, signed and sealed this 17th day of May, 2021 and furthermore that the Mayor and Clerk be authorized to execute the Agreement.

POSTPONED

- b) Other Business

- i) South Lancaster Hydro Outages

Councillor Jaworski raised a concern presented by residents of South Lancaster regarding the frequent Hydro outages that occur in the municipality. Council directed staff to look into the matter and report back at a later date.

- ii) Resolution – School Bell Times

Resolution No. 168-2021

Moved by Deputy Warden
Seconded by Councillor Jaworski

WHEREAS the Upper Canada District School Board and the Catholic District School Board of Eastern Ontario, in partnership with Student Transportation of Eastern Ontario began implementing unified bell times to facilitate a standard length of the school day;

AND WHEREAS elementary school bell times will occur between 9:15 am and 9:30 am while all secondary school bell times will occur at 8:00 am;

AND WHEREAS in many communities, elementary and high schools are in the same or neighbouring buildings, with children from the same families attending both levels of schooling, resulting in challenges for parents in obtaining childcare and transportation to accommodate both schedule;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby urges the Upper Canada District School Board to complete additional, extensive consultation prior to the implementation of the unified bell times and furthermore that this resolution be forwarded to the Upper Canada District School Board, the Catholic District School Board of Eastern Ontario, Student Transportation of Eastern Ontario, MPP Jim McDonell, Education Minister Steven Lecce and all municipalities within the Upper Canada District School Board.

CARRIED

- iii) Resolution – Outdoor Recreational Activities

Resolution No. 169-2021

Moved by Deputy Warden
Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby supports the Council of the United Counties of Stormont, Dundas and Glengarry and the resolution from the City of Brantford regarding the

reopening of golf and other outdoor activities and that this resolution be sent to the Premier of Ontario, MPP Jim McDonell and SDG municipalities.
CARRIED

- iv) Departmental Update – Corporate Services
Councillor Jaworski commended the recent launch of the Council Newsletter and Spring/Summer Community Guide.
- v) Departmental Update – Finance Services
Council thanked staff for the recently produced infographic “Where Your Taxes Go”. Councillor Jaworski noted she is pleased to see work on Kennedy Redwood Estate water rates is underway.
- vi) Departmental Update – Recreation & Facilities
Councillor Jaworski inquired about the installation of the new door at the Glengarry Nor’Westers and Loyalist Museum.
- vii) Glen Walter Park Tree Management Program
Council expressed appreciation for the development of the plan.
- viii) Pitch-In Canada Participation Results
Councillor Jaworski thanked staff for organizing and members of the community for their participation.
- ix) Letter – Request for Resolution (MP Eric Duncan)

Resolution No. 170-2021

Moved by Councillor Jaworski

Seconded by Councillor McDonell

WHEREAS the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline;

AND WHEREAS the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200 percent;

AND WHEREAS the existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold;

AND WHEREAS in 2022 the United States will have in place a national 988 crisis hotline;

AND WHEREAS the Council of the Township of South Glengarry recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of South Glengarry endorses this 988 crisis line initiative;

AND FURTHERMORE that staff be directed to send a letter indicating such support to MP Eric Duncan, MPP Jim McDonell, the Federal Minister of Health, the CRTC and local area municipalities to indicate this support.
CARRIED

Resolution No. 171-2021

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry accepts the items presented as Committee Reports and For Information Only.

CARRIED

- c) Committee Reports
- i) Committee of Adjustment Minutes - May 3, 2021
- d) For Information Only

- i) Departmental Update - Planning Building & Enforcement - April 2021
- ii) Departmental Update - Infrastructure Services - April 2021
- iii) Departmental Update - Fire Services - April 2021
- iv) Taxation Review
- v) Notice of Consent Decision B-44-21
- vi) Consent Application B-51-21
- vii) Consent Application B-47-21
- viii) Consent Summary 2021
- ix) Letter - Senior of the Year Award (Ministry for Seniors and Accessibility)
- x) Resolution - Bus Stops on Dead End Roads (Township of Scugog)
- xi) Resolution - Outdoor Recreational Activity Restrictions (City of Brantford)
- xii) Resolution - Provincial Hospital Funding of Major Capital Equipment (Town of Perth)
- xiii) Resolution - Updating Source Water Protection Legislation (Town of Fort Erie)

8. CLOSED SESSION

Resolution No. 172-2021

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 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 73-2021

CARRIED

Resolution No. 173-2021

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry now rise and reconvene at 8:51 pm into Open Session without reporting.

CARRIED

Resolution No. 174-2021

Moved by Councillor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 73-2021 be received and that By-law 45-2021, being a by-law to authorize the sale of surplus lands in accordance with the terms of By-law 21-2021, being the Sale and Purchase of Property by-law for the Township of South Glengarry be read a first, second and third time, passed, signed and sealed in Open Council this 17th day of May, 2021 and furthermore that the Deputy Mayor and Clerk be authorized to sign all relevant documents.

CARRIED

9. CONFIRMING BY-LAW

Resolution No. 175-2021

Moved by Deputy Warden
Seconded by Councillor McDonell

BE IT RESOLVED THAT By-law 44-2021 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 17th day of May, 2021.

CARRIED

10. ADJOURNMENT

Resolution No. 176-2021

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 8:53 pm.

CARRIED

Mayor

Clerk