

MINUTES

THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY WAS HELD ELECTRONICALLY ON JUNE 7, 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, Deputy Fire Chief James Walker and Deputy Clerk Crystal Lebrun.

1. CALL TO ORDER

Resolution No. 182-2021

Moved by Deputy Warden
Seconded by Councillor Lang

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

2. O CANADA

Following O Canada, Mayor Prevost recognized Roads Department Lead Hand Marc Giroux, who is retiring on June 11th after 40 years of service with the Township of South Glengarry and former Township of Charlottenburgh.

3. APPROVAL OF AGENDA

Resolution No. 183-2021

Moved by Councillor Jaworski
Seconded by Councillor McDonell

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

-Removed from the Agenda:

-7.a.b. CIAO Internet and Cascara Energy Proposed Agreement

-Moved from Information Only to Other Business:

-7.d.a. Fire Training Officer Year One Report

-7.d.b. New Community Signage and Illustration Poll

-7.d.f. Letter – Community Schools Alliance

-7.d.j. Resolution – Capital Gains on Primary Residence (For Erie)

-7.d.l. Resolution – Bill 228 Banning Unencapsulated Polystyrene Foam (Township of The Archipelago)

CARRIED

4. DECLARATION OF PECUNIARY INTEREST

a) None

5. APPROVAL OF MINUTES

a) Previous Meeting Minutes - May 17, 2021

Resolution No. 184-2021

Moved by Councillor Lang
Seconded by Deputy Warden

BE IT RESOLVED THAT the Minutes of the Regular Meeting of the Council of the Township of South Glengarry held on May 17, 2021, including the Closed Session Minutes, be adopted as circulated.
CARRIED

- b) Public Meeting Minutes - May 17, 2021

Resolution No. 185-2021

Moved by Councillor McDonell
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 17, 2021 be adopted as circulated.
CARRIED

- c) Special Meeting Minutes – May 31, 2021

Resolution No. 186-2021

Moved by Deputy Warden
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Minutes of the May 31, 2021 Special Council Meeting of the Township of South Glengarry, including the Closed Session Minutes, be adopted as circulated.
CARRIED

6. PRESENTATIONS AND DELEGATIONS

- a) Green Inclusive Community Building Program (Otter Energy) – Daren Crawford

Mr. Crawford presented on behalf of Otter Energy regarding the potential to work with the Township to secure a federal grant that could be used to purchase solar energy panels for the Char-Lan Arena. Council directed Administration to bring a report and recommendation back to Council at an upcoming meeting.

7. NEW BUSINESS

- a) Staff Reports

- a) FoodCycler – Household Organic Waste Diversion Program

Resolution No. 187-2021

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 74-2021 be received and that Council approve a Municipal Standardized Purchase of 100 FoodCycler units and the implementation of a Food Cycler Pilot Program in partnership with Food Cycle Science and furthermore, that the funding for the pilot program be drawn from Waste Management Reserves
CARRIED

- b) CIAO Internet and Cascara Energy Proposed Agreement

This item was removed from the agenda.

- c) Appointment of a Deputy Chief Building Official and Building Inspector

Resolution No. 188-2021

Moved by Councillor Jaworski
Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 76-2021 be received and that By-law 46-2021, being a by-law to appoint Tyler Thorne as a Deputy Chief Building Official and a Building Inspector and By-law 47-2021, being a by-law to appoint Gary Poupart as a Building Inspector, be read a first, second and third time, passed, signed and sealed in Open Council this 7th day of June, 2021.
CARRIED

- d) A.L. MacDonald Grocery Ltd. Zoning By-law Amendment

Resolution No. 189-2021

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 77-2021 be received and that By-law 48-2021, being a by-law to amend by-law 38-09, the Comprehensive Zoning By-law for the Township of South Glengarry to rezone the property legally described as Part of Lots 29, 30, Registered Plan 19, in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry, also known as 19688 County Road 19 from Hamlet Commercial (C1) and Natural Hazard (NZ) to Hamlet Commercial – Exception Two (C1-2) and Natural Hazard – Exception One (NZ-1) to reduce the Watercourse Setback from the top of bank from 30 meters to 0 meters, to reduce the minimum lot frontage from 40 meters to 27 meters, to increase the maximum lot coverage from 20% to 31%, to reduce the front yard setback from 3 meters to 1 meter, to reduce the exterior side yard setback from 3 meters to 0.4 meters and to recognize all existing buildings and structures as well as the 2 existing parking spaces and 1 loading space as permitted uses be read a first, second and third time, passed, signed and sealed in Open Council this 7th day of June, 2021. The Council of the Township of South Glengarry confirms that no public comments were received on this application and therefore there was no effect on the decision.

CARRIED

e) Leger Zoning By-law Amendment

Resolution No. 190-2021

Moved by Deputy Warden

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 78-2021 be received and that By-law 49-2021, being a by-law to amend By-law 38-09, the Comprehensive Zoning By-law for the Township of South Glengarry to rezone the property legally described as Part of Lot 38, Concession 1, Part 2 on Reference Plan 14R1384, in the former Township of Lancaster, now in the Township of South Glengarry, County of Glengarry, also known as 6071 County Road 34 from Residential Two (R2) to Hamlet Commercial (C1) be read a first, second and third time, passed, signed and sealed in Open Council this 7th day of June, 2021. The Council of the Township of South Glengarry confirms that no public comments were received on this application that resulted in the need to deny the requested zoning amendment.

CARRIED

f) Rimann Farm Peanut Line Crossing Agreement

Resolution No. 191-2021

Moved by Councillor McDonell

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 79-2021 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 in open council this 7th day of June, 2021 and furthermore that the Mayor and Clerk be authorized to execute the agreement.

CARRIED

g) Regulation of Short Term Rentals

Resolution No. 192-2021

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 80-2021 be received and that the Council of the Township of South Glengarry endorses in principle the Municipal Accommodation Tax program applicable to all eligible short-term rentals and that Council direct Administration to develop a policy detailing the program and the implementation plan.

DEFEATED

- h) Smoke and Carbon Monoxide Alarm Policy

Resolution No. 193-2021

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 81-2021 be received and that Council direct Administration to prepare a by-law to adopt a Smoke and Carbon Monoxide Alarm Policy for the Township of South Glengarry.

CARRIED

- i) Public Works Facility Site Works Procurement

Resolution No. 194-2021

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 82-2021 be received and that the Tender for the Site Works at the Airport Road Public Works Facility be awarded to Malyon Excavation as per their submission of \$525,000 + HST and furthermore that the Mayor and Clerk be authorized to sign all relevant documents.

CARRIED

- j) Pride Month and Raising of the Pride Flag

Resolution No. 195-2021

Moved by Councillor Jaworski

Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby recognizes June 2021 as Pride Month throughout the Township and acknowledges, supports, and celebrates equality, inclusion, and empowerment for every member of the LGBTQ+ Community and furthermore, that the Pride flag be raised at the municipal office in Lancaster for the month of June.

CARRIED

- b) Other Business

- a) Speeding Vehicles – South Lancaster (Lyle Warden)

Deputy Mayor Warden expressed concerns raised by members of the South Lancaster community regarding speeding vehicles and requested that staff investigate methods of speed limit enforcement. Staff will prepare a report for a future Council meeting.

- b) Fire Training Officer Year One Report

Councillor Jaworski thanked Deputy Chief Walker and commended him for the work completed to date.

- c) New Community Signage and Illustration Poll

Council expressed that they are glad to see the project moving forward and provided input regarding public consultation.

- d) Letter – Community Schools Alliance

Councillor Jaworski provided an update on the work of the Community Schools Alliance and thanked Council for continued support.

- e) Resolution – Capital Gains on Primary Residence (Fort Erie)

Resolution No. 196-2021

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby supports the resolution passed by the Town of Fort Erie and hereby urges the Federal Government to cease further consideration of eliminating capital gains tax exemptions on primary residences and furthermore that a copy of this resolution be circulated to the Right Honourable Justin Trudeau, the Honourable Doug Ford, Premier of Ontario, MP Eric Duncan, MPP Jim McDonell and the Town of Fort Erie.
CARRIED

- f) Resolution – Bill 228 Banning Unencapsulated Polystyrene Foam (Township of The Archipelago)
Council requested that Administration seek input on this resolution from the RRCA and any other relevant local stakeholders.

Resolution No. 197-2021

Moved by Councillor McDonell
Seconded by Deputy Warden

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

CARRIED

- c) Committee Reports
a) Committee of Adjustment Minutes - May 17, 2021
b) SDG County Council Minutes (Draft) – May 17, 2021
- d) For Information Only
a) Consent Application B-55-21
b) Letter – SDG Warden Frank Prevost – Remote Learning
c) Letter – SDG Warden Frank Prevost – Emergency Management and Civil Protection Act
d) Letter – Gravel Watch
e) Resolution – Tax Relief on CERB Payments (Township of McKellar)
f) Resolution – Domestic COVID-19 Vaccine Production and Capacity (Perth County)
g) Resolution – Plans to Reopen Canada-US Border (Fort Erie)
h) Resolution – Bill 279 Environmental Protection Amendment Act (Township of The Archipelago)

8. CLOSED SESSION

Resolution No. 198-2021

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 9:58 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 any negotiations to be carried on by the municipality,

-Information Report

CARRIED

Resolution No. 199-2021

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 10:36 pm into Open Session without reporting.
CARRIED

9. CONFIRMING BY-LAW

Resolution No. 200-2021

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT By-law 50-2021 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 7th day of June, 2021.
CARRIED

10. ADJOURNMENT

Resolution No. 201-2021

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 10:37 pm.
CARRIED

Mayor

Clerk