

**TOWNSHIP OF SOUTH GLENGARRY  
REGULAR MEETING MINUTES**

**July 19, 2021, 7:00 p.m.  
Electronic Meeting**

PRESENT: Deputy Mayor Lyle Warden, Councillor Stephanie Jaworski, Councillor Martin Lang, and Councillor Sam McDonell

STAFF PRESENT: Tim Mills, CAO; Kelli Campeau, Director of Corporate Services/Clerk; Joanne Haley, GM Planning, Building & Enforcement; Lachlan McDonald, GM Finance/Treasurer; Dave Robertson, Fire Chief; Dillen Seguin, Director of Water & Waste Water; Chris LeBlanc, Acting Director of Roads & Waste Management; Sherry-Lynn Servage, Director of Parks, Recreation & Culture; Crystal LeBrun, Deputy Clerk; and Shauna Baggs, Economic Development & Communications Coordinator.

1. CALL TO ORDER

**Resolution No. 248-2021**

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT the July 19, 2021 Council Meeting of the Township of South Glengarry now be opened at 7:01 pm

CARRIED

2. O CANADA

Following O Canada, Deputy Mayor Warden acknowledged the upcoming retirement of Parks and Facilities Supervisor Richard Lapierre and welcomed the Township's new Director of Parks, Recreation and Culture Sherry-Lynn Servage.

3. APPROVAL OF AGENDA

Additions to the agenda:

- Closed Session: Identifiable Individual

- Closed Session: Potential Litigation

Moved from Information Only to Other Business:

- Departmental Update - Infrastructure Services (June 2021)

- Information Report - 2021 Building Permit Activity

**Resolution No. 249-2021**

Moved by Councillor McDonell

Seconded by Councillor Jaworski

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

CARRIED

4. DECLARATION OF PECUNIARY INTEREST

4.1 Deputy Warden - DECLARATION OF PECUNIARY INTEREST

Deputy Mayor Warden declared a pecuniary interest on the Closed Session item relating to agreement negotiations, as his parents own property within the subject area to be discussed.

5. APPROVAL OF MINUTES

5.1 Previous Meeting Minutes - July 5, 2021

**Resolution No. 250-2021**

Moved by Councillor Jaworski  
Seconded by Councillor Lang

BE IT RESOLVED THAT the minutes of the July 5, 2021 Regular Council Meeting, including the Closed Session Minutes, be adopted as circulated.

CARRIED

5.2 Public Meeting Minutes - July 5, 2021

**Resolution No. 251-2021**

Moved by Councillor Lang  
Seconded by Councillor McDonell

BE IT RESOLVED THAT the minutes of the July 5, 2021 Public Meeting be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

6.1 Williamstown Fair Board - Chelsea Hope

Ms. Hope advised Council that the St. Lawrence Agricultural Society will be hosting a drive-thru Williamstown Fair this year. The committee requested a donation of \$10,000 to support the Fair.

**Resolution No. 252-2021**

Moved by Councillor Lang  
Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry approves a donation of \$10,000 to the St. Lawrence Agricultural Society (Williamstown Fair) to be drawn from the grants and donations fund.

CARRIED

6.2 Midway Fire Pond - Marco Vincelli (EVB)

Mr. Vincelli provided an overview of an evaluation/assessment completed by EVB Engineering of the Midway Road fire water pond system/pump

house. Administration will bring a report with recommendations at a future meeting.

6.3 Road Maintenance Plan - Marco Vincelli (EVB)

Mr. Vincelli and Mr. Ian McLeod presented a Road Maintenance Plan completed by EVB Engineering. Administration was directed to bring a report with recommendations forward at a future meeting.

7. NEW BUSINESS

7.1 Staff Reports

7.1.a Mader Zoning By-law Amendment (J. Haley)

**Resolution No. 253-2021**

Moved by Councillor McDonell

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 100-2021 be received and that By-law 61-2021, 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 east half of lot 20, Concession 3, SRR, in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry from Agriculture (AG) and Natural Hazard (NZ) to Agriculture - Exception Twenty-Nine (AG-29) and Natural Hazard (NZ) to reduce the minimum lot area from 20 hectares to 4.47 hectares and to prohibit residential construction be read a first, second and third time, passed, signed and sealed in open council this 19th day of July, 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

7.1.b Naderpour Temporary Use Zoning By-law (J. Haley)

**Resolution No. 254-2021**

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 101-2021 be received and that By-law 62-2021, being a by-law to amend By-law 38-09, the Comprehensive Zoning By-law for the Township of South Glengarry to permit the placement of a shipment container as a temporary use on the property legally described as Part of Lot 22, Concession 1, South Service Road, in the geographic Township of Lancaster, now in the Township of South Glengarry, County of Glengarry, be read a first, second and third time, passed, signed and sealed in open council this 19th day of July, 2021 and furthermore that this Temporary Use By-law will expire on July 19, 2024. 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

7.1.c Site Plan Control Agreement - William Legge and Elizabeth McIntosh Legge (J. Haley)

**Resolution No. 255-2021**

Moved by Councillor Lang  
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 102-2021 be received and that By-law 63-2021, being a by-law to approve a Site Plan Control Agreement for the property legally described as Lot 28 & 29, Registered Complied Plan 134 in the geographic Township of Lancaster, now in the Township of South Glengarry, County of Glengarry, also known as 6249 165th Avenue be read a first, second and third time, passed, signed and sealed in open council this 19th day of July, 2021 and furthermore that the Deputy Mayor and Clerk be authorized to execute the Site Plan Control Agreement.

CARRIED

7.1.d Site Plan Control Agreement - Cholette (J. Haley)

**Resolution No. 256-2021**

Moved by Councillor McDonell  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 104-2021 be received and that By-law 64-2021, being a by-law to approve a Site Plan Control Agreement for the property legally described as Part of Lot K, Concession 1 Front, in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry, also known as 20278 County Road 2 be read a first, second and third time, passed, signed and sealed in Open Council this 19th day of July, 2021 and furthermore that the Deputy Mayor and Clerk be authorized to execute the Site Plan Control Agreement.

CARRIED

7.1.e Water and Wastewater Allocations Glen Walter (D. Seguin & J. Haley)

**Resolution No. 257-2021**

Moved by Councillor Jaworski  
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 105-2021 be received and filed and that the Council of the Township of South Glengarry acknowledges that no further water and wastewater allocations can be granted in 2021 in the Glen Walter serviced South Glengarry.

CARRIED

7.1.f Public Art Display Policy (S. Baggs)

**Resolution No. 258-2021**

Moved by Councillor Lang  
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 106-2021 be received and that By-law 65-2021, being a by-law to adopt a Public Art Display Policy for the Township of South Glengarry be read a first, second and third time, passed, signed and sealed in open council this 19th day of July, 2021.

CARRIED

7.2 Other Business

7.2.a Waste Management Service Delivery - Feedback (C. LeBlanc)

Council requested that Administration bring forward additional information and financial implications for further analysis and discussion at an upcoming meeting.

7.2.b Departmental Update - Infrastructure Services (June 2021)

7.2.c Information Report - 2021 Building Permit Activity

**Resolution No. 259-2021**

Moved by Councillor McDonell

Seconded by Councillor Jaworski

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

7.3 Committee Reports

7.3.a Committee of Adjustment Minutes - June 21, 2021

7.4 For Information Only

7.4.a Departmental Update - Corporate Services (June 2021)

7.4.b Departmental Update - Finance Services (June 2021)

7.4.c Departmental Update - Planning, Building & Enforcement (June 2021)

7.4.d Departmental Update - Fire Services (June 2021)

7.4.e Departmental Update - Recreation & Facilities (June 2021)

7.4.f Consent Application B-84-21

7.4.g 2021 Consent Summary

7.4.h Letter - Drive-Thru Williamstown Fair

7.4.i Resolution - Building Materials (City of Kitchener)

7.4.j Resolution - Bill C 313 (City of Kitchener)

8. CLOSED SESSION

**Resolution No. 260-2021**

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT Council convene to Closed Session at 9:07 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 information about an identifiable individual

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

-Information Report - Lease Agreement

(e) litigation or potential litigation, including matters before administrative tribunals affecting the municipality;

-OP Appeal Update

-Potential Litigation

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

-Agreement Negotiations

CARRIED

**Resolution No. 261-2021**

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry now rise and reconvene into open session at 10:55 pm without reporting.

CARRIED

**Resolution No. 262-2021**

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry wishes to enter into a lease agreement in principle between the Corporation and Storm Internet Inc. and hereby authorizes Administration to negotiate the lease agreement for the proposed lease location of 4841 2<sup>nd</sup> Line Road subject to Council's final approval.

CARRIED

9. CONFIRMING BY-LAW

9.1 Confirming By-law 66-2021

**Resolution No. 263-2021**

Moved by Councillor McDonell

Seconded by Councillor Jaworski

BE IT RESOLVED THAT By-law 66-2021 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 19th day of July, 2021.

CARRIED

10. ADJOURNMENT

**Resolution No. 264-2021**

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 10:57 pm.

CARRIED

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Mayor

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Clerk