

TOWNSHIP OF SOUTH GLENGARRY
REGULAR MEETING MINUTES

November 15, 2021, 7:00 p.m.
Electronic Meeting

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

STAFF CAO Tim Mills, Director of Corporate Services/Clerk Kelli
PRESENT:Campeau, GM Finance/Treasurer Lachlan McDonald, GM
Planning, Building & Enforcement Joanne Haley, GM
Infrastructure Sarah McDonald, Fire Chief Dave Robertson,
Director of Parks Recreation & Culture Sherry-Lynn Servage,
Director of Water & Waste Water Dillen Seguin, Roads
Manager Chris LeBlanc, Deputy Clerk Crystal LeBrun and
Executive Assistant Michelle O'Shaughnessy.

1. CALL TO ORDER

Resolution No. 378-2021

Moved by Councillor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the November 15, 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. 379-2021

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.

CARRIED

4. DECLARATION OF PECUNIARY INTEREST

5. APPROVAL OF MINUTES

5.1 Previous Meeting Minutes - November 1, 2021

Resolution No. 380-2021

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT the Minutes of the November 1, 2021 Regular
Council Meeting, including the Closed Session Minutes, be adopted as
circulated.

CARRIED

5.2 Special Meeting Minutes - November 5, 2021

Resolution No. 381-2021

Moved by Councillor Lang
Seconded by Councillor Jaworski

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

CARRIED

6. PRESENTATIONS AND DELEGATIONS

6.1 Watersheds Canada AOC Project - Barbara King

Ms. King presented to Council about Watershed Canada's Natural Edge program, which aims to engage with 50 waterfront property owners in Akwesasne and around Lake St. Francis to plant 12,500 native species and to restore areas of concern along the shoreline.

7. NEW BUSINESS

7.1 Staff Reports

7.1.a Authorization of Alternative Voting Methods (K. Campeau)

Resolution No. 382-2021

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 156-2021 be received and that By-law 95-2021 being a by-law to authorize alternative voting methods for the 2022 municipal election be read a first, second and third time, passed signed and sealed in open council this 15th day of November, 2021.

CARRIED

7.1.b 2022 Council Meeting Schedule (K. Campeau)

Resolution No. 383-2021

Moved by Councillor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 157-2021 be received and that the Council of the Township of South Glengarry approves the recommended 2022 Council Meeting Schedule.

CARRIED

7.1.c Interim Control By-law – Cannabis Cultivation, Production and Processing (J. Haley)

Resolution No. 384-2021

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 158-2021 be received and that By-law 96-2021, being a by-law to amend By-law 77-2020, an Interim Control By-law to prohibit cannabis cultivation, production and processing throughout the Township of South Glengarry be read a first, second and third time, passed, signed and sealed in open council this 15th day of November, 2021.

CARRIED

7.1.d Fire Services Health and Safety Policy – Facial Hair (D. Robertson)

Resolution No. 385-2021

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 159-2021 be received and that the Council of the Township of South Glengarry adopt Fire Policy 01-2021, being policy to regulate expected personal appearance as it relates to facial hair for members of the South Glengarry Fire Services.

CARRIED

7.1.e Co-operative Purchasing (L. McDonald)

Resolution No. 386-2021

Moved by Councillor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 160-2021 be received and that the Council of the Township of South Glengarry approves Administration to proceed with utilizing Canoe for Co-operative Purchasing and that the Deputy Mayor and Clerk may approve and authorize any related documentation.

CARRIED

7.1.f RFQ 21-2021 – Traffic Calming Measures (C. LeBlanc)

Resolution No. 387-2021

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 161-2021 be received and that the Council of the Township of South Glengarry award RFQ 21-2021 for the purchase of Traffic Calming Measures to Traffic Logix as per their submission of \$2,937 to \$4,067 and furthermore that the Deputy Mayor and Clerk be authorized to sign any relevant documents.

CARRIED

7.1.g RFP 18-2021 - Professional Municipal Engineering Services (S. McDonald)

Resolution No. 388-2021

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 162-2021 be received and that RFP 18-2021 for Professional Municipal Engineering Services be awarded on an “as needed” basis for roster assignments to Ainley Graham & Associates Limited, EVB Engineering, and Morrison Hershfield Limited following their weighted hourly rate submissions at their proposed annual rate increase.

CARRIED

7.2 Other Business

7.2.a Floodplain Mapping Project Update

7.2.b Summary - Kennedy Redwood Survey (L. McDonald)

Mr. McDonald will prepare a by-law to establish the water rates for 2022.

7.2.c Enbridge Project Zero Alarm Grant (D. Robertson)

Resolution No. 389-2021

Moved by Councillor Lang
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 - October 4, 2021

7.3.b Committee of Adjustment Minutes - November 1, 2021

7.3.c RRCA Board Meeting Highlights - October 21, 2021

7.4 For Information Only

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

7.4.b Departmental Update - Planning, Building and Enforcement (October 2021)

7.4.c Departmental Update - Parks, Recreation and Culture Department (October 2021)

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

7.4.e Departmental Update - Infrastructure Services (October 2021)

7.4.f Departmental Update - Finance Services (October)

7.4.g Enbridge - Ontario Energy Board Notice

7.4.h Resolutions - Renovictions

7.4.i Resolution - Vaccine Passport Program (City of Kitchener)

8. CLOSED SESSION

Resolution No. 390-2021

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT Council convene to Closed Session at 8:12 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 discussed is,

(c) acquisition or disposition of land

Specifically: land acquisition

(e) litigation or potential litigation

Specifically: Ongoing Litigation Update

CARRIED

Resolution No. 391-2021

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT Council rise and reconvene into open session at 9:14 pm without reporting.

CARRIED

9. CONFIRMING BY-LAW

9.1 Confirming By-law 97-2021

Resolution No. 392-2021

Moved by Councillor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT By-law 97-2021, being a by-law 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 15th day of November, 2021.

CARRIED

10. ADJOURNMENT

Resolution No. 393-2021

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 9:15 pm.

CARRIED

Deputy Mayor

Clerk