

TOWNSHIP OF SOUTH GLENGARRY
REGULAR MEETING MINUTES

December 6, 2021, 7:00 p.m.
Electronic Meeting

PRESENT: 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, 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. 400-2021

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT the December 6, 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. 401-2021

Moved by Councillor Lang
Seconded by Councillor Jaworski

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

CARRIED

4. DECLARATION OF PECUNIARY INTEREST

5. APPROVAL OF MINUTES

5.1 Previous Meeting Minutes - November 15, 2021

Resolution No. 402-2021

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT the Minutes of the November 15, 2021 Regular Council Meeting, including the Closed Session Minutes, be approved as circulated.

CARRIED

5.2 Public Meeting Minutes - November 15, 2021

Resolution No. 403-2021

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT the Minutes of the November 15, 2021 Public Meeting of the Township of South Glengarry be approved as circulated.

CARRIED

5.3 Special Meeting Minutes - November 19, 2021

Resolution No. 404-2021

Moved by Councillor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Minutes of the November 19, 2021 Special Council Meeting, including the Closed Session Minutes, be approved as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

6.1 SDG Historic Tour - Todd Lihou

Mr. Lihou provided an overview of the SDG Historic Tour project, requesting assistance to connect with historical groups and feedback from Council regarding South Glengarry landmarks to include.

7. NEW BUSINESS

7.1 Staff Reports

7.1.a RFP 23-2021 – Glen Walter Play Structure (S. Servage)

Resolution No. 405-2021

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 163-2021 be received and that RFP 23-2021 for the Glen Walter Regional Park Play Structure be awarded to Playground Planners as per their submission of \$179,930.90 plus HST and furthermore that the Deputy Mayor and Clerk be authorized to sign all applicable documents.

CARRIED

7.1.b Fowler Zoning Amendment & Addition of a Definition (J. Haley)

Resolution No. 406-2021

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 164-2021 be received and that By-law 99-2021, 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 Lot 16 and Part of Lot 17, Concession 7, in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry, PIN # 671170230 to rezone the subject property from Rural (RU) and Provincially Significant Wetland (PSW) to Rural - Exception Sixteen (RU-16) and Provincially Significant Wetland (PSW) to permit a meditation centre to be located on the subject property and to add a definition for a meditation centre be read a first, second and third time, passed, signed and sealed in open Council this 6th day of December, 2021. The Council of the Township of South Glengarry confirms that all comments received from the public were carefully and respectfully considered however they had no effect on the decision to approve this zoning amendment.

CARRIED

7.1.c Emergency Management By-law (J. Haley)

Resolution No. 407-2021

Moved by Councillor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 165-2021 be received and that By-law 100-2021, being a by-law to provide for the establishment and adoption of an Emergency Management Program for the Township of South Glengarry be read a first, second and third time, passed, signed and sealed in open council this 6th day of December, 2021.

CARRIED

7.2 Other Business

Resolution No. 408-2021

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry accept 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 - November 15, 2021

7.3.b SDG County Council Draft Minutes - November 15, 2021

7.4 For Information Only

7.4.a Consent Application B-161-21

- 7.4.b Notices of Consent Decisions
- 7.4.c 2021 Consent Summary
- 7.4.d Resolution - Conversion Therapy (City of Kitchener)
- 7.4.e Resolution - Fire Safety Measures (City of Kitchener)
- 7.4.f Resolution - Liquor Licence Sales and Patio Extensions (City of Kitchener)
- 7.4.g Resolution - National Childcare Program (St. Catharines)
- 7.4.h Resolution - Property Assessments (Mattice-Val Cote)
- 7.4.i Resolution - COVID-19 Testing Requirement (Town of LaSalle)

8. CLOSED SESSION

Resolution No. 409-2021

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT Council convene to Closed Session at 7:38 pm to discuss the following items 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,

(b) personal matters about an identifiable individual

Specifically: Verbal Update – Identifiable Individual

(f) advice that is subject to solicitor-client privilege

Specifically: Staff Report 166-2021

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

Specifically: instructions for negotiations

CARRIED

Resolution No. 410-2021

Moved by Councillor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Council rise and reconvene into open session at 8:47 pm without reporting.

CARRIED

Resolution No. 411-2021

Moved by Councillor Jaworski
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
- 9.1 Confirming By-law 101-2021

Resolution No. 412-2021

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT By-law 101-2021, 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 6th day of December, 2021.

CARRIED

- 10. ADJOURNMENT

Resolution No. 413-2021

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 8:48 pm.

CARRIED

Deputy Mayor

Clerk