

**TOWNSHIP OF SOUTH GLENGARRY
REGULAR MEETING MINUTES**

**October 16, 2023, 7:00 p.m.
Tartan Hall - Char-Lan Recreation Centre
19740 John Street, Williamstown**

PRESENT: Mayor Lachlan McDonald, Deputy Mayor Martin Lang,
Councillor Stephanie Jaworski, Councillor Sam McDonell and
Councillor Trevor Bougie.

STAFF Acting CAO/Clerk Kelli Campeau, GM Infrastructure Services
PRESENT: Sarah McDonald, GM Planning, Building & Enforcement
Joanne Haley, GM Parks, Recreation & Culture Sherry-Lynn
Servage, Fire Chief Dave Robertson, Deputy Treasurer Kaylyn
MacDonald, Deputy Clerk Kayce Dixon and
EA/Communications Coordinator Michelle O'Shaughnessy.

1. CALL TO ORDER

Resolution No. 298-2023

Moved by Deputy Lang
Seconded by Councillor Bougie

BE IT RESOLVED THAT the OCTOBER 16, 2023 Council Meeting of the
Township of South Glengarry now be opened at 7:05 pm

CARRIED

2. O CANADA

3. DISCLOSURE OF PECUNIARY INTEREST

4. APPROVAL OF AGENDA

Addition to the agenda:

8.b. Appointment - Manager of Municipal Law

Items Pulled from Consent Agenda:

10.a. Departmental Update - Corporate Services

10.c. Departmental Update - Fire Services

10.d. Departmental Update - Infrastructure Services

10.e. Departmental Update - Parks, Recreation & Culture

Resolution No. 299-2023

Moved by Councillor Jaworski
Seconded by Councillor Bougie

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

CARRIED

5. APPROVAL OF MINUTES

Resolution No. 300-2023

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT the minutes of the following meetings be adopted as circulated:

- Previous Meeting Minutes - October 2nd, 2023
- Public Meeting Minutes - October 2nd, 2023
- Special Meeting Minutes - September 14, 2023

CARRIED

5.1 Previous Meeting Minutes - October 2, 2023

5.2 Public Meeting Minutes - October 2, 2023

5.3 Special Meeting Minutes - September 14, 2023

6. PRESENTATIONS AND DELEGATIONS

7. ACTION REQUESTS

7.1 2024 Council Meeting Schedule (K. Campeau)

Ms. Campeau noted a minor amendment to the meeting schedule, being that the first meeting of April will take place on Tuesday, April 2nd, 2024 due to the Easter Monday holiday.

Resolution No. 301-2023

Moved by Deputy Lang
Seconded by Councillor Bougie

BE IT RESOLVED THAT Staff Report 124-2023 be received and that the Council of the Township of South Glengarry approves the 2024 Council Meeting schedule attached to the report.

CARRIED

8. BY-LAWS

8.1 Struthers Zoning By-law Amendment (J. Haley)

Resolution No. 302-2023

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 125-2023 be received and that By-law 70-2023, being by-law to amend By-law 38-09 to rezone the property legally described as Part of lot 8 on Registered Plan 103 and being part 1 on Reference Plan 14R 4662 in the Geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry, located on the east side of Arthur St, identified as PIN 671310369 from Residential One (R1) & Flood Plain Holding (FP-H) to Residential One - Exception Twenty (R1-20) and Flood Plain (FP) to permit a proposed greenhouse as a primary use on the subject property, to

reduce the watercourse setback to the canal to the east of the property from 30 meters to 15 meters, to reduce the Provincially Significant Wetland setback from 30 meter to 15 meters and to reduce the required front yard setback from 6 meters to 5.01 meters, be read a first, second and third time, passed, signed and sealed in open Council this 16th day of October 2023.

CARRIED

8.2 Appointment – Manager of Municipal Law (J. Haley)

Resolution No. 303-2023

Moved by Deputy Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 126-2023 be received and that By-law 72-2023, being a by-law to appoint Patrick Marion as a Property Standards Officer, By-law Enforcement Officer and Building Inspector for the Corporation of the Township of South Glengarry be read a first, second and third time, passed signed and sealed in open council this 16th day of October 2023.

CARRIED

9. ITEMS FOR CONSIDERATION

9.1 Discussion - Snow Clearing in Martintown (S. McDonell)

9.2 Notice of Motion - Letter of Support (L. McDonald)

Resolution No. 304-2023

Moved by Councillor McDonell
Seconded by Deputy Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry direct Administration to prepare a letter of support for the New Entrant Program with the Chicken Farmers of Ontario.

CARRIED

9.3 Departmental Update - Corporate Services (September 2023)

9.4 Departmental Update - Fire Services (September 2023)

9.5 Departmental Update - Infrastructure Services (September 2023)

9.6 Departmental Update - Parks, Recreation and Culture (September 2023)

10. CONSENT AGENDA

Resolution No. 305-2023

Moved by Councillor Bougie
Seconded by Councillor McDonell

BE IT RESOLVED THAT Council accepts the items listed on the Consent Agenda.

CARRIED

- 10.1 Departmental Update - Corporate Services (September 2023)
- 10.2 Departmental Update - Planning, Building & Enforcement (September 2023)
- 10.3 Departmental Update - Fire Services (September 2023)
- 10.4 Departmental Update - Infrastructure Services (September 2023)
- 10.5 Departmental Update - Parks, Recreation and Culture (September 2023)
- 10.6 RRCA Memo - Board Meeting Summary (September 21, 2023)
- 10.7 Minutes - Committee of Adjustment (October 2, 2023)
- 10.8 Proclamation - Local Government Week
- 10.9 Memo - Administrative Penalties Regulation under the Building Broadband Faster Act (Ministry of Infrastructure)
- 10.10 Resolution - Illegal Car Rally Provincial Task Force (Town of Wasaga Beach)
- 11. CLOSED SESSION

Resolution No. 306-2023

Moved by Councillor Bougie

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Council convene to Closed Session at 8:04 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 being considered is:

(b) personal matters about an identifiable individual

Specifically: Municipal Employee

(e) litigation or potential litigation

Specifically: Tribunal Proceeding

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

Specifically: Plan for Land Negotiations

CARRIED

Resolution No. 307-2023

Moved by Councillor Jaworski

Seconded by Deputy Lang

BE IT RESOLVED THAT Council rise and reconvene at 9:04pm into open session without reporting.

Resolution No. 308-2023

Moved by Councillor McDonell

Seconded by Councillor Bougie

BE IT RESOLVED THAT Administration be directed to carry out all actions as specified in the Closed Session minutes.

12. CONFIRMING BY-LAW

Resolution No. 309-2023

Moved by Councillor McDonell
Seconded by Councillor Jaworski

BE IT RESOLVED THAT By-law 71-2023, 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 16th day of October 2023.

12.1 Confirming By-law 71-2023

13. ADJOURNMENT

Resolution No. 310-2023

Moved by Deputy Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 9:05 pm.

Mayor

Clerk