

**TOWNSHIP OF SOUTH GLENGARRY
REGULAR MEETING MINUTES**

**December 5, 2022, 7:00 p.m.
Electronic Meeting**

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

STAFF CAO Tim Mills, GM Corporate Services/Clerk Kelli Campeau,
PRESENT: GM Planning, Building & Enforcement Joanne Haley, GM
Parks, Recreation and Culture Sherry-Lynn Servage, GM
Finance/Treasurer Suday Jain, GM
Infrastructure Services Sarah McDonald, and Director
Water/Waste Water Dillen Seguin

1. CALL TO ORDER

Resolution No. 380-2022

Moved by Councillor Bougie
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the December 5, 2022 Council Meeting of the
Township of South Glengarry now be opened at 7:00 pm

CARRIED

2. O CANADA

3. DISCLOSURE OF PECUNIARY INTEREST

4. APPROVAL OF AGENDA

Resolution No. 381-2022

Moved by Councillor Jaworski
Seconded by Deputy Lang

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

Items pulled from the Consent Agenda:

- 10.a. Seasonal Sidewalk Closures
- 10.d. Eastern Ontario CAs Respond to Bill 23
- 10.e. SDG Warden's Letter – Bill 23 Comments
- 10.g. Resolution – VIA Rail Service

CARRIED

5. APPROVAL OF MINUTES

Resolution No. 382-2022

Moved by Deputy Lang
Seconded by Councillor Bougie

BE IT RESOLVED THAT the Minutes of the following meetings, including any Closed Session Minutes, be adopted as circulated:

November 14, 2022 Special Meeting

November 21, 2022 Public Meeting

November 21, 2022 Regular Meeting

CARRIED

6. PRESENTATIONS AND DELEGATIONS

6.1 Glen Walter Water and Wastewater Environmental Assessment Update - EVB Engineering (Marco Vincelli)

Mr. Vincelli provided an update on the Glen Walter Water and Wastewater Environmental Assessment project and the results of a servicing survey conducted.

7. ACTION REQUESTS

7.1 Glen Walter Environmental Assessment – Service Area Expansion (S. McDonald)

Resolution No. 383-2022

Moved by Councillor Bougie

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 190-2022 be received and that the Council of the Township of South Glengarry direct Administration to include the municipal servicing of Fairway Estates, Sapphire Estates and Bayview Estates within the growth component of the Glen Walter Water Treatment Plant and Water Pollution Control Plant Environmental Assessment Study, such that the overall design of the plants will not be impacted if the desired funding level of 85% is not achieved.

CARRIED

7.2 Glen Walter Environmental Assessment – Steering Committee (S. McDonald)

Resolution No. 384-2022

Moved by Councillor Jaworski

Seconded by Deputy Lang

BE IT RESOLVED THAT Staff Report 191-2022 be received that the Council of the Township of South Glengarry appoint the following members of Council to the Glen Walter Environmental Assessment Steering Committee for the duration of the project: Martin Lang and Stephanie Jaworski.

CARRIED

7.3 2022 Wharf Inspection Reports (S. McDonald and S. Servage)

Resolution No. 385-2022

Moved by Deputy Lang
Seconded by Councillor Bougie

BE IT RESOLVED THAT Staff Report 193-2022 be received and that the Council of the Township of South Glengarry direct Administration to prepare a 10-year maintenance and rehabilitation plan for the wharf infrastructure assets.

CARRIED

7.4 2023 Council Meeting Schedule (K. Campeau)

Resolution No. 386-2022

Moved by Councillor Bougie
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 194-2022 be received and that the Council of the Township of South Glengarry approves the 2023 Council Meeting schedule attached to the report.

CARRIED

8. BY-LAWS

8.1 Appointment of County Council Alternate (K. Campeau)

Resolution No. 387-2022

Moved by Deputy Lang
Seconded by Councillor Bougie

BE IT RESOLVED THAT Staff Report 195-2022 be received and that By-law 82-2022, being a by-law to appoint Stephanie Jaworski as an alternate member to the United Counties of Stormont, Dundas and Glengarry Council be read a first, second and third time, passed, signed and sealed in open council this 5th day of December 2022.

CARRIED

8.2 MacLachlan Zoning By-law Amendment (J. Haley)

Resolution No. 388-2022

Moved by Councillor Jaworski
Seconded by Deputy Lang

BE IT RESOLVED THAT Staff Report 196-2022 be received and that By-law 83-2022, being by-law to amend By-law 38-09, the Comprehensive Zoning By-law for the Township of South Glengarry to rezone the property described as Part of Lot 26, Concession 1, in the geographic Township of Lancaster, now in the Township of South Glengarry, County of Glengarry, located at 6239 Sara Drive, MacLachlan's Point, Lancaster from Flood Plain- Holding (FP-H) to Limited Service Residential, Special Exception – Eleven (LSR-11) and Flood Plain (PH) to permit a proposed residential garage to be the main permitted use on the subject property, be read a first, second and third time, passed, signed and sealed in open council this 5th day of December 2022. The Council of the Township of South Glengarry confirms that no comments from the public were received on this application therefore there was no effect on the decision.

CARRIED

8.3 Lumley Zoning By-law Amendment (J. Haley)

Resolution No. 389-2022

Moved by Deputy Lang

Seconded by Councillor Bougie

BE IT RESOLVED THAT Staff Report 197-2022 be received and that By-law 84-2022, being a by-law to amend By-law 38-09, the Comprehensive Zoning By-law for the Township of South Glengarry for the property described as Part of Lots K and L, Concession 1 Front, in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry, on the south side of County road 2, Lancaster and on the west side of the Raisin River, to have the proposed common element 2 be rezoned from Residential One to Open Space – Exception Four, the existing detached residential garage to be recognized, and the proposed vacant land condominium Unit 9 to be rezoned from Residential One and Flood Plain-Holding to Residential One – Exception Sixteen and Flood Plain – Holding to reduce the minimum lot frontage from 40 meters to 8 meters, be read a first, second and third time, passed, signed and sealed in open council this 5th day of December 2022. The Council of the Township of South Glengarry confirms that the comments from the public received on this application were carefully considered but did not have an effect on the decision.

CARRIED

8.4 Allaire Temporary Use Zoning By-law Amendment (J. Haley)

Resolution No. 390-2022

Moved by Councillor Bougie

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 198-2022 be received and that Council refuse By-law 85-2022, being a by-law to amend Zoning By-law 38-09, for the property legally described as part of Lots 6 and 7, Concession 3 Front, Gore, (Lapierre Road), in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry, PIN # 671240108 to amend the zoning of the subject lands from Rural (RU) to Temporary- Rural- Exception One T-RU-1 to permit Open Storage including shipping containers on approximately 2 acres located at the east end of the vacant subject property only for the duration of up to three years from the date of the passing of the by-law. The Council of the Township of South Glengarry confirms that they considered all oral public submissions pertaining to this proposed amendment.

CARRIED

9. ITEMS FOR CONSIDERATION

9.1 Parks, Recreation and Culture Department - 2022 Projects Update

9.2 Seasonal Sidewalk Closures (S. McDonald)

9.3 Eastern Ontario CAs Respond to Bill 23

- 9.4 SDG Warden's Letter - Bill 23 Comments
- 9.5 Resolution - Funding and Support for VIA Rail Service (City of Stratford)
- Deputy Mayor Lang requested that a support resolution come forward at the next meeting.

10. CONSENT AGENDA

Resolution No. 391-2022

Moved by Councillor Jaworski
Seconded by Deputy Lang

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

CARRIED

- 10.1 Disposal of Fire Vehicle - 1996 Freightliner Fire Pumper
- 10.2 2022 Municipal Election Accessibility Report
- 10.3 Resolutions - Bill 23 - More Homes Built Faster Act (Various Municipalities)
11. CLOSED SESSION

Resolution No. 392-2022

Moved by Deputy Lang
Seconded by Councillor Bougie

BE IT RESOLVED THAT Council convene to Closed Session at 8:55 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 discussed is;

(b) personal matters about an identifiable individual

Specifically: Board and Commission Appointments

CARRIED

Councillor Sam McDonell joined the meeting at 8:55 pm to participate in the Closed Session discussion.

Councillor McDonell exited the virtual meeting at 9:43 pm.

Resolution No. 393-2022

Moved by Councillor Bougie
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Council rise and reconvene at 9:45 pm into open session without reporting.

CARRIED

12. CONFIRMING BY-LAW

Resolution No. 394-2022

Moved by Councillor Jaworski
Seconded by Deputy Lang

BE IT RESOLVED THAT By-law 86-2022, 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 5th day of December 2022.

CARRIED

12.1 Confirming By-law 86-2022

13. ADJOURNMENT

Resolution No. 395-2022

Moved by Deputy Lang
Seconded by Councillor Bougie

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 9:46 pm.

CARRIED

Mayor

Clerk