

**TOWNSHIP OF SOUTH GLENGARRY
REGULAR MEETING MINUTES**

**February 22, 2022, 7:00 p.m.
Electronic Meeting**

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

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

1. CALL TO ORDER

Resolution No. 45-2022

Moved by Councillor Luck
Seconded by Councillor McDonell

BE IT RESOLVED THAT the February 22, 2022 Council Meeting of the
Township of South Glengarry now be opened at 7:01 pm

CARRIED

2. O CANADA

3. APPROVAL OF AGENDA

Moved from Information Only to Other Business;
7.d.e. - Fire Services Provincial Certification

Resolution No. 46-2022

Moved by Councillor McDonell
Seconded by Deputy Mayor Jaworski

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

4. DECLARATION OF PECUNIARY INTEREST

4.1 Councillor McDonell - Netsolid Request – Redwood Estates (K. Campeau)

The company involved in the request is in a partnership with his family
farm and provides financial compensation.

4.2 Councillor Luck - 2851853 Ontario Inc. Site Plan Control Agreement (J.
Haley)

Employed by EVB engineering.

- 4.3 Councillor Luck - TFG Development - Proposed South Beech Street Draft Plan of Subdivision (J. Haley)
Employed by EVB engineering.
- 4.4 Councillor Luck - TFG Developments Zoning By-law Amendment (J.Haley)
Employed by EVB engineering.
- 4.5 Councillor Luck - Tender 07-2022 – General Contractor - Char-Lan Recreation Centre Ice Pad (S. Servage)
Employed by EVB engineering.

5. APPROVAL OF MINUTES

- 5.1 Previous Meeting Minutes - February 7, 2022

Resolution No. 47-2022

Moved by Deputy Mayor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT the Minutes of the February 7, 2022 Regular Council Meeting, including the Closed Session Minutes, be adopted as circulated.

CARRIED

- 5.2 Public Meeting Minutes - February 7, 2022

Resolution No. 48-2022

Moved by Councillor Lang
Seconded by Councillor Luck

BE IT RESOLVED THAT the Minutes of the February 7, 2022 Public Meeting be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

- 6.1 Physician Recruitment Presentation (F. Wetering)

Dr. Kucherepa from the Glengarry Memorial Hospital requested funding of \$5,000 for physician recruitment. Council directed Administration to bring a report forward supporting this initiative at a future meeting.

7. NEW BUSINESS

- 7.1 Staff Reports

- 7.1.a 2022 Interim Taxation By-law (M. Hudson)

Resolution No. 49-2022

Moved by Councillor McDonell
Seconded by Councillor Luck

BE IT RESOLVED THAT Staff Report 16-2022 be received and that By-law 11-2022, being a by-law authorizing the levying of interim taxes be read a first, second and third time, passed, signed and sealed in open council this 22nd day of February 2022.

CARRIED

7.1.b 2022 Borrowing By-law (M. Hudson)

Resolution No. 50-2022

Moved by Councillor Luck
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 17-2022 be received and that By-law 12-2022, being a by-law to establish borrowing to an upset limit of \$3,000,000 in 2022 be read a first, second and third time, passed, signed and sealed in open council this 22nd day of February 2022.

CARRIED

7.1.c Netsolid Request – Redwood Estates (K. Campeau)

Councillor McDonell declared a conflict on this item. (The company involved in the request is in a partnership with his family farm and provides financial compensation.)

Resolution No. 51-2022

Moved by Councillor Lang
Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT Staff Report 18-2022 be received and that by-law 13-2022, being a by-law to enter into a Point-of-Presence agreement with Netsolid Internet Solutions Inc. be read a first, second and third time, passed, signed and sealed in open council this 22nd day of February 2022.

CARRIED

7.1.d 2022 Water and Sewage Plants Annual Reports (D. Seguin)

Resolution No. 52-2022

Moved by Deputy Mayor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 19-2022 be received and that the Council of the Township of South Glengarry receive the 2021 Annual Reports for the Redwood Estates, Lancaster and Glen Walter Water Treatment Plants and the Lancaster, Green Valley and Glen Walter Sewage Treatment Plants and furthermore, that a Staff Report to approve the reports be prepared for the March 7, 2022 Council Meeting.

CARRIED

7.1.e 2851853 Ontario Inc. Site Plan Control Agreement (J. Haley)

Councillor Luck declared a conflict on this item. (Councillor Luck works for EVB engineering.)

Resolution No. 53-2022

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 20-2022 be received and that By-law 14-2022, being a by-law to enter into a Site Plan Control Agreement for the property legally described as the east Part of Lot 5, Concession 3, SSRR, in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry addressed as 19590 Glen Road, also known as Williamstown Mini Storage be read a first, second and third time, passed, signed and sealed in open council this 22nd day of February 2022 and furthermore that the Mayor and Clerk be authorized to execute the Site Plan Control Agreement.

CARRIED

7.1.f Fournery Zoning By-law Amendment (J. Haley)

Resolution No. 54-2022

Moved by Councillor Lang
Seconded by Councillor Luck

BE IT RESOLVED THAT Staff Report 21-2022 be received and that By-law 15-2022, 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 part of Lot 26, Concession 7, in the geographic Township of Lancaster, now in the Township of South Glengarry, County of Glengarry from Agricultural (AG) to Agricultural – Exception Thirty One (AG-31) to reduce the Minimum Lot Area from 20 hectares to 18.7 hectares and to prohibit residential construction be read a first, second and third time, passed, signed and sealed in open council this 22nd day of February, 2022. The Council of the Township of South Glengarry confirms that no public comments were received on this application therefore there was no effect on the decision.

CARRIED

7.1.g TFG Development - Proposed South Beech Street Draft Plan of Subdivision (J. Haley)

Councillor Luck declared a conflict on this item. (Councillor Luck works for EVB engineering.)

Resolution No. 55-2022

Moved by Councillor McDonell
Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT Staff Report 22-2022 be received and that the Council of the Township of South Glengarry recommends to the United Counties of Stormont, Dundas and Glengarry Director of Planning Services to issue draft plan approval of the South Beech Street Subdivision subject to the conditions as requested by the Township, located in Lancaster and legally described as Part of Lot L, Concession 1 Front, in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry.

CARRIED

7.1.h TFG Developments Zoning By-law Amendment (J.Haley)

Councillor Luck declared a conflict on this item. (Councillor Luck works for EVB engineering.)

Resolution No. 56-2022

Moved by Deputy Mayor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 23-2022 be received and that By-law 16-2022, being by-law to amend by-law 38-09, the Comprehensive Zoning By-law for the Township of South Glengarry to rezone the property legally described as Part of Lot L, Concession 1 Front, in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry (PIN 671230264) from Flood Plain-Holding (FP-H) to Residential Two (R2), Residential Two- Exception Three (R2-3), Residential Two-Holding (R2-H) Residential Four-Exception Three (R4-3) & Flood Plain- Holding (FP-H) be read a first, second and third time, passed, signed and sealed in open council this 22nd day of February, 2022. The Council of the Township of South Glengarry confirms that that the public comments received on this application were considered and there was no effect on the decision.

CARRIED

7.1.i RFP 01-2022 – North Lancaster Play Structure (S. Servage)

Resolution No. 57-2022

Moved by Councillor McDonell
Seconded by Councillor Luck

BE IT RESOLVED THAT Staff Report 24-2022 be received and that RFP 01-2022 for the North Lancaster Optimist Park be awarded to Playground Planners as per their submission of \$59,936.25 plus HST and furthermore that the Mayor and Clerk be authorized to sign all applicable documents.

CARRIED

7.1.j Tender 07-2022 – General Contractor - Char-Lan Recreation Centre Ice Pad (S. Servage)

Councillor Luck declared a conflict on this item. (Employed by EVB Engineering.)

Resolution No. 58-2022

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 25-2022 be received and that Tender 07-2022 for the Char-Lan Recreation Centre Ice Pad be awarded to Bradley Contracting as per their submission of 1,255,024.07 plus HST and furthermore that the Mayor and Clerk be authorized to sign all applicable documents.

CARRIED

7.2 Other Business

7.2.a Building By-law Review (C. Raabe)

7.2.b Proclamation - Year of the Garden

Resolution No. 59-2022

Moved by Mayor Warden

Seconded by Councillor Lang

WHEREAS Communities in Bloom and “Fleurons du Québec” in collaboration with the Canadian Garden Council, invite all municipalities to celebrate the Year of the Garden 2022;

AND WHEREAS the Year of the Garden celebrates the Centennial of Canada’s horticulture sector;

AND WHEREAS gardens and gardening contribute to the quality of life of our municipality, our climate action goals and create safe and healthy places where people can come together in the spirit of inclusivity and reconciliation;

AND WHEREAS the Year of the Garden will highlight and celebrate the important contribution of gardeners, our local gardening organizations, horticultural professionals and local horticultural businesses which contribute to the garden culture and experience of our municipality;

AND WHEREAS gardens and gardening have helped us face the challenges of the COVID-19 pandemic;

NOW THEREFORE BE IT RESOLVED THAT the Township of South Glengarry hereby proclaims 2022 as the Year of the Garden in celebration of the contribution of gardens and gardening to the development of our country, our municipality and the lives of our citizens in terms of health, quality of life and environmental challenges;

THAT June 18, 2022, being National Garden Day, be recognized as Garden Day in the Township of South Glengarry as a legacy of Canada’s Year of the Garden;

THAT the Township of South Glengarry is committed to be a Garden Friendly Municipality, supporting the development of its garden culture;

AND THAT a copy of this resolution be provided to the Federation of Canadian Municipalities.

CARRIED

7.2.c Support Resolution - GFL Environmental

Resolution No. 60-2022

Moved by Mayor Warden

Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby endorses the resolution passed by the United Counties of Stormont, Dundas and Glengarry at their meeting held on January 24,

2022 supporting GFL Environmental Inc.’s comprehensive proposal to extend the existing natural gas infrastructure to the Eastern Ontario Waste Handling Facility in Moose Creek, as part of a project to convert the existing landfill gas into a fuel source to produce renewable natural gas;

THAT the provincial and federal governments be urged to fully support this innovative proposal;

AND FURTHERMORE THAT this resolution be sent to the Ontario Minister of Finance, the Ontario Minister of Environment, Conservation and Parks, the Ontario Minister of Energy, the Ontario Minister of Economic Development, Job Creation and Trade, the Ontario Minister of Agriculture, Food and Rural Affairs, MP Eric Duncan, MPP Jim McDonell and all local SDG municipalities.

CARRIED

7.2.d Support Resolution - National Childcare Program

Resolution No. 61-2022

Moved by Deputy Mayor Jaworski

Seconded by Councillor Luck

BE IT RESOLVED THAT the Council of the Township of South Glengarry endorses the resolution passed by the City of St. Catharines and hereby requests that the provincial government take the necessary steps to work with the federal government on a bilateral agreement to ensure the new national child care program be made available to Ontarians and that it focuses on increased access, affordability, quality and responsiveness, all of which are essential to the COVID-19 pandemic response;

AND FURTHERMORE THAT this resolution be forwarded to Premier Doug Ford, MPP Jim McDonell, the Ontario Municipal Social Services Association, the Association of Municipalities of Ontario and to all Ontario municipalities.

CARRIED

7.2.e Fire Services - Provincial Certification

Resolution No. 62-2022

Moved by Councillor McDonell

Seconded by Deputy Mayor Jaworski

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 - February 7 2022

7.4 For Information Only

7.4.a Departmental Update - Corporate Services (Dec 2021 and Jan 2022)

- 7.4.b Departmental Update - Finance Services (Dec 2021 and Jan 2022)
- 7.4.c Departmental Update - Infrastructure Services (Dec 2021 and Jan 2022)
- 7.4.d Departmental Update -Fire Services (Dec 2021 and Jan2022)
- 7.4.e Departmental Update - Parks, Recreation and Culture Department (Dec 2021 and Jan 2022)
- 7.4.f Department Update - Planning, Building and Enforcement (Dec 2021 and Jan 2022)
- 7.4.g Resolution - Dissolve Ontario Land Tribunal (Town of Halton Hills)
- 7.4.h Resolution - Expansion of NOSM (Municipality of Shuniah)
- 7.4.i Resolution - Revolving Door of Justice (City of Brantford)
- 7.4.j Resolution -Gypsy Moths (Township of Limerick)
- 7.4.k Letter - Multi-Municipal Wind Turbine Working Group

8. CLOSED SESSION

Resolution No. 63-2022

Moved by Deputy Mayor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT Council convene to Closed Session at 8:52 pm to discuss the following item under Section 239(2) of the Municipal Act;

(2) a meeting or part of a meeting may be closed to the public if the subject matter being considered is;

(f) Advice subject to solicitor-client privilege;

Specifically: legal opinion

CARRIED

Resolution No. 64-2022

Moved by Councillor Lang
Seconded by Councillor Luck

BE IT RESOLVED THAT Council rise and reconvene into open session at 9:18 pm without reporting.

CARRIED

9. CONFIRMING BY-LAW

9.1 Confirming By-law 17-2022

Resolution No. 65-2022

Moved by Councillor Luck
Seconded by Councillor McDonell

BE IT RESOLVED THAT By-law 17-2022, 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 22nd day of February, 2022.

CARRIED

10. ADJOURNMENT

Resolution No. 66-2022

Moved by Councillor McDonell
Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry
adjourn to the call of the chair at 9:18 pm.

CARRIED

Mayor

Clerk