

MINUTES

THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY WAS HELD IN THE EVENING AT THE TOWNSHIP OFFICE, LANCASTER ON OCTOBER 22, 2019.

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

STAFF PRESENT: Clerk Kelli Campeau, GM Infrastructure Services Ewen MacDonald, GM Corporate Services Lachlan McDonald, GM Community Services Joanne Haley, Fire Chief Dave Robertson, Deputy Clerk Kaylyn MacDonald, Roads Manager Chris Leblanc, Director of Water & Waste Water Shawn Killoran and Communications Coordinator Meggin Roberts.

1. CALL TO ORDER

Resolution No. 362-2019

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT the 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. 363-2019

Moved by Councillor Lang

Seconded by Councillor Jaworski

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

-Added to Agenda:

-7.b.iv. Support Resolution – SDG Counties

-7.b.v. Burn By-law Review

-Deleted from Agenda:

-7.a.i. Glengarry County Archives Purchasing Policy

CARRIED

4. DECLARATION OF PECUNIARY INTEREST - None

5. APPROVAL OF MINUTES

a) Previous Meeting Minutes - October 7, 2019

Resolution No. 364-2019

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT the Minutes of the Regular Meeting of the Council of the Township of South Glengarry held on October 7, 2019, including the Closed Session Minutes, be adopted as circulated.

CARRIED

b) Public Meeting Minutes - October 7, 2019

Resolution No. 365-2019

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT the Minutes of the Public Meeting of the Council of the Township of South Glengarry held on October 7, 2019 be adopted as circulated.

CARRIED

- c) Special Meeting Minutes - October 15, 2019

Resolution No. 366-2019

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Minutes of the Special Meeting of the Council of the Township of South Glengarry held on October 15, 2019, including the Closed Session Minutes, be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

- a) Glen Walter Area Master Plan Update - EVB Engineering

Josh Eamon and Marco Vincelli of EVB Engineering provided an update on the Glen Walter Master Area Master Plan EA and presented options for moving forward with the next stage of the project.

- b) Water and Waste Water Operations - EVB Engineering

Marco Vincelli of EVB Engineering presented a comparison of costs associated with various options for the delivery of water and waste water operations.

7. NEW BUSINESS

- a) Staff Reports

- i) Charlebois Zoning By-law Amendment

Resolution No. 367-2019

Moved by Councillor McDonell

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 122-2019 be received and By-law 67-2019, 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 Part of Lot 24, Concession 8, in the former Township of Lancaster, now in the Township of South Glengarry, County of Glengarry to be rezoned from Agricultural (AG) to Agricultural - Exception Twenty Three (AG-23) to reduce the Minimum Lot Area from 20 hectares to 13.35 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 October, 2019. 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

- ii) Drinking Water Quality Management Standard V7 Endorsement

Resolution No. 368-2019

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 123-2019 be received and that the Council of the Township of South Glengarry approves the Drinking Water Quality Management Standard V7 and furthermore, that the Mayor and Clerk be authorized to sign the Commitment and Endorsement on Behalf of the Owner for Element 3 of the QMS.

CARRIED

- b) Other Business

- i) 2020 Budget Meeting
Resolution No. 369-2019 Moved by Deputy Warden
Seconded by Councillor Jaworski

BE IT RESOLVED THAT A Special Council Meeting to review the 2020 budget be scheduled for November 22, 2019.

CARRIED

- ii) Review - Per Diem and Reimbursement Policy

- iii) Child and Youth Safety and Wellbeing Proclamation
Resolution No. 370-2019 Moved by Councillor Jaworski
Seconded by Councillor Lang

WHEREAS the Children's Aid Society of the United Counties of Stormont, Dundas & Glengarry is mandated to protect every child and youth and their right to safety and well-being, the Society invites all citizens to join in a collective effort to help protect our children;

AND WHEREAS it is a community problem and finding a solution depends on involvement among people throughout the community;

AND WHEREAS the effects are felt by whole communities and need to be addressed by the entire community;

AND WHEREAS effective awareness prevention programs succeed because of partnerships created among social service agencies, schools, religious and civic organizations, law enforcement agencies and the business community;

AND WHEREAS all citizens should become more aware of the negative effects on our children and youth when safety and well-being is compromised and become involved in supporting parents to raise their children in a safe, nurturing environment;

NOW THEREFORE BE IT RESOLVED THAT I, Mayor Frank Prevost, do hereby proclaim October 2019 as "Child and Youth Safety and Well-being Month" in the Township of South Glengarry and call upon all citizens, community agencies, religious organizations, medical facilities and businesses to increase their participation in our efforts to protect children and youth, thereby strengthening the community in which we live.

CARRIED

- iv) Support Resolution – SDG Counties
Resolution No. 371-2019 Moved by Councillor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby supports the resolution passed by the United Counties of Stormont, Dundas and Glengarry on October 21, 2019 and requests that the province fund/commission a feasibility study of rural community schools with a view to implementing tools and policies to support educating children in their own communities and furthermore, that a copy of this resolution be distributed to all rural municipalities, AMO, ROMA, EOWC, MPP Jim McDonnell and Stephen Lecce, Minister of Education.

CARRIED

- v) Burn By-law Review

Resolution No. 372-2019

Moved by Councillor McDonell

Seconded by Councillor Lang

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

- c) Committee Reports

- i) Committee of Adjustment Minutes - October 7, 2019

- d) For Information Only

- i) 2019 Volunteer Appreciation Event

- ii) Statement of Revenues and Expenses

- iii) Consent Application B-83-19

- iv) Consent Application B-86-19

- v) Consent Summary

- vi) Letter - Minister for Municipal Affairs and Housing - AMO Delegation

- vii) Letter - Minister for Seniors and Accessibility - Remembrance Day Ceremonies

- viii) Letter - Stewardship Ontario - Municipal Blue Box Recycling Program

- ix) Resolution - Conservation Authorities (Municipality of Grey Highlands)

- x) Resolution - Integrity Commissioner Matters (Town of The Blue Mountains)

- xi) Resolution - Menstrual Products in City Facilities (St. Catharines)

- xii) Resolution - Municipal Amalgamation (Town of Penetanguishene)

8. UNFINISHED BUSINESS

- a) Unfinished Business Listing - October 22, 2019

9. CLOSED SESSION

Resolution No. 373-2019

Moved by Councillor Lang

Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 9:20 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 considered is,

(d) labour relations or employee negotiations;

-Staff Report 124-2019

-CAO Position – Identifiable Individuals

(e) litigation or potential litigation

-Staff Report 125-2019

CARRIED

Resolution No. 374-2019

Moved by Deputy Warden

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council Council of the Township of South Glengarry now rise and reconvene at 10:17 pm into Open Session without reporting.

CARRIED

Resolution No. 375-2019

Moved by Councillor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT solicitor Tony Fleming be directed to carry out all actions as per the recommendation of Staff Report 125-2019.
CARRIED

Resolution No. 376-2019

Moved by Councillor McDonell
Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 124-2019 be received and that Administration be directed to carry out all actions as specified in the Closed Session Minutes.
CARRIED

10. CONFIRMING BY-LAW

Resolution No. 377-2019

Moved by Councillor Jaworski
Seconded by Deputy Warden

BE IT RESOLVED THAT By-law 68-2019 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 October, 2019.

CARRIED

11. ADJOURNMENT

Resolution No. 378-2019

Moved by Councillor 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 10:19 pm.
CARRIED

Mayor

Clerk