

**TOWNSHIP OF SOUTH GLENGARRY  
REGULAR MEETING MINUTES**

**July 17, 2023, 7:00 p.m.  
Electronic Meeting**

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

STAFF  
PRESENT: Acting CAO/Clerk Kelli Campeau, GM Finance/Treasurer Suday Jain, GM Planning, Building & Enforcement Joanne Haley, GM Infrastructure Sarah McDonald, GM Parks, Recreation & Culture Sherry-Lynn Servage, Fire Chief Dave Robertson, Economic Development Officer Jennifer Treverton and Deputy Clerk Kayce Dixon.

1. CALL TO ORDER

**Resolution No. 211-2023**

Moved by Deputy Lang  
Seconded by Councillor Bougie

BE IT RESOLVED THAT the July 17th, 2023 Council Meeting of the Township of South Glengarry now be opened at 7:01 pm

CARRIED

2. O CANADA

3. DISCLOSURE OF PECUNIARY INTEREST

4. APPROVAL OF AGENDA

Added to agenda:

-Closed session item: personal information about an identifiable individual

-Closed session item: litigation update

Items pulled from the Consent Agenda:

-10.e. Departmental Update - Infrastructure Services (May/June 2023)

-10.j. Resolution - Increase of licensed child care spaces

-10.k. Resolution – MFIPPA Time for Change

**Resolution No. 212-2023**

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. 213-2023**

Moved by Councillor Jaworski

Seconded by Councillor McDonell

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

- Previous Meeting Minutes - July 4th, 2023

- Public Meeting Minutes - July 4th, 2023

CARRIED

5.1 Previous Meeting Minutes - July 4, 2023

5.2 Public Meeting Minutes - July 4, 2023

6. PRESENTATIONS AND DELEGATIONS

7. ACTION REQUESTS

7.1 Vacant Land Designations - Future Municipally-Operated Affordable Housing Developments (Joanne Haley)

**Resolution No. 214-2023**

Moved by Councillor McDonell

Seconded by Councillor Bougie

BE IT RESOLVED THAT Staff Report 93-2023 be received and that the Council of the Township of South Glengarry designates all or a portion of Township owned lands known as PIN 671290462 fronting onto Glen Walter Park Road, or a portion of PIN 671290582, located at 6618 Glen Walter Park Road for a future affordable housing development in trust for the Cornwall SDG Human Services Department. The exact portion of the land will be determined in consultation with the Cornwall SDG Human Services Department at a later date but no later than December 31, 2031.

CARRIED

8. BY-LAWS

8.1 1498057 Ontario Inc. Zoning By-law Amendment (Joanne Haley)

**Resolution No. 215-2023**

Moved by Councillor Jaworski

Seconded by Deputy Lang

BE IT RESOLVED THAT Staff Report 94-2023 be received and that By-law 48-2023, being a by-law to amend By-law 38-09 to rezone the property described as Part of Lot 18 Concession 2 IL in the Geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry located at 950 Boundary Rd from Highway Commercial (CH) and Floodplain-Holding (FP-H) to Highway Commercial Exception Nine (CH-9) to remove the Floodplain-Holding zone and permit the following additional uses: Transportation Terminal, Retail Store, and Warehouse-Distribution Center, be read a first, second and third, passed, signed and sealed in open council this 17<sup>th</sup> day of July 2023. 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

- 8.2 2187566 Ontario Limited (Martintown Animal Hospital) Zoning By-law Amendment (Joanne Haley)

**Resolution No. 216-2023**

Moved by Deputy Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 95-2023 be received and that By-law 49-2023, being by-law to amend By-law 38-09 to rezone a 1.12 acre area of the land legally described as Part of Lot 11, Plan 107, being part 1 of Reference Plan 14R2989 in the Geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry located at 4910 Nine Mile Rd, Martintown, from Residential One (R1) to Hamlet commercial (C1) to permit the expansion of the existing Martintown Animal Hospital property, be read a first, second and third time passed, signed and sealed in open council this 17<sup>th</sup> day of July 2023. 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 Sale of Township Owned Land (Joanne Haley)

**Resolution No. 217-2023**

Moved by Councillor Bougie

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 96-2023 be received and that By-laws 50-2023, 51-2023, 52-2023, 53-2023 and 54-2023, being by-laws to authorize the sale of lands in accordance with the terms of the sale and purchase of property by-law be read a first, second and third time, passed, signed and sealed in open council this 17<sup>th</sup> day of July 2023.

CARRIED

- 8.4 Rural Economic Development (RED) Grant - Transfer Payment Agreement (Jennifer Treverton)

**Resolution No. 218-2023**

Moved by Councillor Jaworski

Seconded by Deputy Lang

BE IT RESOLVED THAT Staff Report 97-2023 be received and that By-law 55-2023, being a by-law to enter into a Transfer Payment Agreement with His Majesty the King in right of Ontario as represented by the Ontario Ministry of Agriculture, Food and Rural Affairs be read a first, second and

third time, passed, signed and sealed in open Council on this 17<sup>th</sup> day of July 2023

CARRIED

9. ITEMS FOR CONSIDERATION

9.1 Departmental Update - Infrastructure (May and June 2023)

9.2 Resolution - Increase of licensed child care spaces (Town of Petrolia)

Deputy Mayor Lang requested that Administration prepare a support resolution for the next meeting.

9.3 Resolution - MFIPPA Time for Change (Municipality of Chatham-Kent)

Deputy Mayor Lang requested that Administration prepare a support resolution for the next meeting.

10. CONSENT AGENDA

**Resolution No. 219-2023**

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 (June 2023)

10.2 Departmental Update - Finance (June 2023)

10.3 Departmental Update - Planning, Building, and Enforcement (June 2023)

10.4 Departmental Update - Parks, Recreation and Culture (June 2023)

10.5 Departmental Update - Infrastructure (May and June 2023)

10.6 Second Quarter 2023 Building Permit Activity

10.7 DSM Technical Bulletin Letter\_2023-07-04

10.8 Proposal to Amend Three Regulated Manual under Crown Forest Sustainability Act\_2023-06-12

10.9 Support Resolution - Rural Education Funding (Champlain)

10.10 Resolution - Increase of licensed child care spaces (Town of Petrolia)

10.11 Resolution - MFIPPA Time for Change (Municipality of Chatham-Kent)

10.12 Resolution - Right to Repair (Town of Bradford West Gwillimbury)

10.13 Resolution - Short Term Rentals (Selwyn Township)

11. CLOSED SESSION

**Resolution No. 220-2023**

Moved by Councillor McDonell

Seconded by Deputy Lang

BE IT RESOLVED THAT Council convene to Closed Session at 7:42 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;

(b) personal matters about an identifiable individual, including municipal or local board employees;

-Specifically: Committee Applicants

-Specifically: identifiable individual

(e) litigation or potential litigation

-Specifically: litigation update

CARRIED

**Resolution No. 221-2023**

Moved by Councillor Bougie

Seconded by Deputy Lang

BE IT RESOLVED THAT Council rise and reconvene at 8:11 pm into open session without reporting.

CARRIED

**Resolution No. 222-2023**

Moved by Councillor Bougie

Seconded by Deputy Lang

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

CARRIED

12. CONFIRMING BY-LAW

**Resolution No. 224-2023**

Moved by Deputy Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT By-law 56-2023, 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 17th day of July 2023.

CARRIED

12.1 Confirming By-law 56-2023

13. ADJOURNMENT

**Resolution No. 224-2023**

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 8:13 pm.

CARRIED

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Mayor

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Clerk