

**TOWNSHIP OF SOUTH GLENGARRY
REGULAR MEETING MINUTES**

**September 18, 2023, 7:00 p.m.
Tartan Hall - Char-Lan Recreation Centre
19740 John Street, Williamstown**

PRESENT: 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 Infrastructure Services Sarah McDonald, GM Planning, Building & Enforcement Joanne Haley, GM Parks, Recreation & Culture Sherry-Lynn Servage, Director of Water/Waste Water Dillen Seguin, Deputy Treasurer Kaylyn MacDonald, Deputy Clerk Kayce Dixon and EA/Communications Coordinator Michelle O'Shaughnessy.

1. CALL TO ORDER

Resolution No. 270-2023

Moved by Councillor Jaworski
Seconded by Councillor Bougie

BE IT RESOLVED THAT the regular council meeting of September 18, 2023 be called to order at 7:00 pm

CARRIED

2. O CANADA

3. DISCLOSURE OF PECUNIARY INTEREST

4. APPROVAL OF AGENDA

Deleted from agenda:

-6.c. Water Rate Adjustment Request - Cornwall Golf and Country Club

Added to agenda:

-Closed Session Item - potential sale of land

Moved from Consent to Items for Consideration:

-10.h. Sidewalk Condition Assessment

-10.i. Facility Generator Information

Resolution No. 271-2023

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. 272-2023

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 - September 5th, 2023
- Public Meeting Minutes - September 5th, 2023

CARRIED

5.1 Previous Meeting Minutes - September 5, 2023

5.2 Public Meeting Minutes - September 5, 2023

6. PRESENTATIONS AND DELEGATIONS

6.1 Maintenance of Unopened Road Allowance - Richard Bleile

6.2 OPP Update (Marc Hemmerick)

6.3 Water Rate Adjustment Request - Cornwall Golf and Country Club

Postponed to a future meeting.

7. ACTION REQUESTS

7.1 Grants and Donations Request – Lancaster Optimist Club (S. Jain)

Resolution No. 273-2023

Moved by Councillor McDonell
Seconded by Councillor Bougie

BE IT RESOLVED THAT Staff Report 111-2023 be received and that the Council of the Township of South Glengarry authorize a donation in the amount of \$500 to the Lancaster Optimist Club to be allocated from the Grants and Donations budget.

CARRIED

7.2 Hunting Request – Caber Road (S. Servage)

Resolution No. 274-2023

Moved by Councillor Bougie
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 112-2023 be received and that the Council of the Township of South Glengarry denies the hunting request received for the the Township-owned property located on Caber Road, Concession 7, Lots 20 and 21.

CARRIED

7.3 Advance Tandem Purchase (S. McDonald)

Resolution No. 275-2023

Moved by Councillor McDonell

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 113-2023 be received and that the Council of the Township of South Glengarry approve the additional cost of \$110,000 for a replacement tandem to be funded from the Roads Equipment Reserve with a planned payback to the Roads Equipment Reserve in the 2024 budget for the same amount.

CARRIED

8. BY-LAWS

8.1 Load Reduction – Kinloch Road (S. McDonald)

Resolution No. 276-2023

Moved by Councillor McDonell

Seconded by Councillor Bougie

BE IT RESOLVED THAT Staff Report 114-2023 be received and that By-law 63-2023, being a by-law to enact reduced load restrictions on certain roads within the Township of South Glengarry be read a first, second and third time, passed, signed and sealed in open council this 18th day of September 2023.

CARRIED

8.2 IFS Logistics Zoning By-law Amendment (J. Haley)

Resolution No. 277-2023

Moved by Councillor Bougie

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 115-2023 be received and that By-law 65-2023, being a by-law to amend By-law 38-09 to rezone the property legally described as Part of Lots 15-18, Concession 2 Indian Lands, being Parts 1,2,4,5 of RP14R1730, in the Geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry, located at 6313 Boundary Rd. from Highway Commercial (CH) and Rural (RU) to Light Industrial, be read a first, second and third time, passed, signed and sealed in open council this 18th day of September 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 Acceptance of Road Widening – Orchard Rd. (K. Campeau)

Resolution No. 278-2023

Moved by Councillor Jaworski

Seconded by Councillor Bougie

BE IT RESOLVED THAT Staff Report 116-2023 be received and that By-law 64-2023, being a by-law to accept certain lands as road allowance within the Township and to dedicate same to the public use as public highway be read a first, second and third time, passed, signed and sealed in open council this 18th day of September 2023.

CARRIED

9. ITEMS FOR CONSIDERATION

9.1 Sidewalk Condition Assessment (2023)

9.2 Facility Generator Information

10. CONSENT AGENDA

Resolution No. 279-2023

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 (August 2023)

10.2 Departmental Update - Finance (August 2023)

10.3 Departmental Update - Building, Planning & Enforcement (July and August 2023)

10.4 Departmental Update - Parks, Recreation and Culture Department (July August 2023)

10.5 Departmental Update - Infrastructure (July-August 2023)

10.6 Departmental Update - Fire Services (August 2023)

10.7 MECP Ontario Climate Change Impact Assessment (Sept 2023)

10.8 Sidewalk Condition Assessment (2023)

10.9 Facility Generator Information

10.10 Disposal of Used Fire Vehicle - 1996 Freightliner Pumper

10.11 Letter - Increase Deadstock Capacity (Ministry of Agriculture, Food and Rural Affairs)

10.12 Request to Abandon Greenbelt Development (City of Hamilton)

11. CLOSED SESSION

Resolution No. 280-2023

Moved by Councillor Bougie

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Council convene to Closed Session at 8:18 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

Specifically: staffing matter

(c) acquisition or disposition of land

Specifically: potential disposition

(i) information supplied in confidence by a third party

Specifically: proprietary information of third parties

CARRIED

Resolution No. 281-2023

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT Council rise and reconvene at 9:43 pm into open session without reporting.

CARRIED

12. CONFIRMING BY-LAW

Resolution No. 282-2023

Moved by Councillor McDonell
Seconded by Councillor Jaworski

BE IT RESOLVED THAT By-law 66-2023, 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 18th day of September 2023.

CARRIED

13. ADJOURNMENT

Resolution No. 283-2023

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 9:44 pm.

CARRIED

Mayor

Clerk