

**TOWNSHIP OF SOUTH GLENGARRY
REGULAR MEETING MINUTES**

**July 18, 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, Director of Corporate Services/Clerk Kelli
PRESENT: Campeau, GM Planning, Building & Enforcement Joanne
Haley, GM Infrastructure Services Sarah McDonald, GM Parks
Recreation and Culture Sherry-Lynn Servage, GM
Finance/Treasurer Michael Hudson, Fire Chief Dave
Robertson, Director of Water and Wastewater Dillen Seguin
and Deputy Clerk Crystal LeBrun.

1. CALL TO ORDER

Resolution No. 230-2022

Moved by Councillor Lang
Seconded by Councillor Luck

BE IT RESOLVED THAT the July 18, 2022 Council Meeting of the
Township of South Glengarry now be opened at 7:02 pm

CARRIED

2. O CANADA

3. DISCLOSURE OF PECUNIARY INTEREST

4. APPROVAL OF AGENDA

Items moved from the Consent Agenda to Items for Consideration:

9.a. Resolution – Ontario Amber Alert System

9.e. Firefighter Certification – Information Update

Resolution No. 231-2022

Moved by Councillor Luck
Seconded by Councillor McDonell

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

CARRIED

5. APPROVAL OF MINUTES

5.1 Previous Meeting Minutes- July 4, 2022

Resolution No. 232-2022

Moved by Councillor McDonell
Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT the Minutes of the July 2022 Regular Council Meeting, including the closed session minutes, be adopted as circulated.

CARRIED

5.2 Public Meeting Minutes - July 4, 2022

Resolution No. 233-2022

Moved by Deputy Mayor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT the Minutes of the July 4, 2022 Public Meeting be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

6.1 St. Lawrence River Institute- Beach Closings Beneficial Use Impairment (Georgia Bock)

7. ACTION REQUESTS

7.1 Records Management Agreement – StoneShare Inc. (K. Campeau)

Resolution No. 234-2022

Moved by Councillor Lang
Seconded by Councillor Luck

BE IT RESOLVED THAT Staff Report 110-2022 be received and that the Corporation of the Township of South Glengarry enter into an agreement with StoneShare Inc. relating to the implementation of a records management system and furthermore that the Mayor and Clerk be authorized to sign all applicable documents.

CARRIED

7.2 GrantMatch – Summary of Grants and Service Fees (T. Mills)

Resolution No. 235-2022

Moved by Councillor Luck
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 111-2022 be received and that Council hereby direct Administration to continue working with GrantMatch on an as-needed basis to secure grant funding for capital projects, resources and services and furthermore Council approves the re-allocation of \$174,223.50 to General Government Administration Consulting Fees from the following accounts:

\$32,000 from the North Lancaster Park Capital Expenditure Account

\$21,060 from the Martintown Community Centre Capital Expenditure Account

\$121,163.50 from General Reserves

POSTPONED

7.3 Mass Notification System – Quotes by Invitation (S. McDonald)

Resolution No. 236-2022

Moved by Councillor McDonell

Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT Staff Report 112-2022 be received and that the Township of South Glengarry enter into an agreement with Voyent Alert! For a 2-year term and furthermore that the Mayor and Clerk be authorized to sign all applicable documents.

CARRIED

7.4 Temporary Road Closure of William St. & Heron Rd. (S. McDonald)

Resolution No. 237-2022

Moved by Deputy Mayor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 113-2022 be received and that the Council of the Township of South Glengarry approve the temporary 5.5 km closure of William Street and Heron Road for the sole purpose of the Great Raisin River Footrace event on August 7, 2022.

CARRIED

7.5 Knight Official Plan Amendment (J. Haley)

Resolution No. 238-2022

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 114-2022 be received and that Council of the Township of South Glengarry recommend to the United Counties of Stormont, Dundas and Glengarry to approve the proposed Official Plan Amendment for the property legally described as East Part of Lot 24, Concession 1 Front, in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry, also known as 18645 Prevost Point Road to permit the approval of a Consent application under the Ontario Planning Act to create a new building lot fronting onto a private road known as Prevost Point Road.

CARRIED

8. BY-LAWS

8.1 Arch Corporation Zoning By-law Amendment (J. Haley)

Resolution No. 239-2022

Moved by Councillor McDonell

Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT Staff Report 115-2022 be received and By-law 50-2022, 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 Block D, Registered Plan 26, in the geographic Village of Lancaster, now in the Township of South Glengarry, County of Glengarry from from Residential Two- Low Density (R-2), to Institutional, Exception Two (IN-2), to permit a maximum building height of 14 meters to accommodate a proposed long term care facility be read a first, second and third time, passed, signed and sealed in open council this 18th day of July, 2022. The Council of the Township of South Glengarry confirms that that no public comments were received on this application and therefore there was no effect on the decision.

CARRIED

8.2 Appoint Compliance Audit Committee (K. Campeau)

Resolution No. 240-2020

Moved by Deputy Mayor Jaworski
Seconded by Councillor Luck

BE IT RESOLVED THAT Staff Report 116-2022 be received and that By-law 49-2022, being a by-law to appoint members to the Stormont Dundas and Glengarry Compliance Audit Committee and to adopt Terms of Reference for the Committee be read a first, second and third time, passed, signed and sealed in open Council this 18th day of July, 2022.

CARRIED

9. CONSENT AGENDA

Resolution No. 241-2022

Moved by Councillor Luck
Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry accept the Consent Agenda.

CARRIED

9.1 Resolution - Ontario Wildlife Damage Compensation Program - Municipality of Tweed

9.2 Resolution - Removal of Municipal Councillors - Owen Sound

9.3 SDG County Council Draft Minutes - June 30 2022

10. ITEMS FOR CONSIDERATION

10.1 Resolution - Ontario Amber Alert System - Municipality of Brighton

Deputy Mayor Jaworski requested that a resolution come forward at the next Council meeting.

10.2 Firefighter Certification - Information Update

11. CLOSED SESSION

Resolution No. 242-2022

Moved by Councillor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT Council convene to Closed Session at 8:07 pm to discuss the following items under Section 239 (2) of the Municipal Act 2001;

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

(c) a proposed or pending disposition or acquisition of land

-Specifically: Staff Report 117-2022 – Potential Acquisition

CARRIED

Resolution No. 243-2022

Moved by Councillor McDonell
Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT Council rise and reconvene at 8:28 pm into open session without reporting.

CARRIED

Resolution No. 244-2022

Moved by Deputy Mayor Jaworski
Seconded by Councillor Luck

BE IT RESOLVED THAT Council direct Administration to carry out all actions as specified in the Closed Session Minutes.

CARRIED

12. CONFIRMING BY-LAW

12.1 51-2022 Confirming By-law

Resolution No. 245-2022

Moved by Councillor Luck
Seconded by Councillor Lang

BE IT RESOLVED THAT By-law 51-2022, being a by-law to adopt, confirm and ratify all matters dealt with by resolution be read a first, second and third time, passed, signed and sealed in open council this 18th day of July 2022.

CARRIED

13. ADJOURNMENT

Resolution No. 246-2022

Moved by Councillor Lang
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 8:29 pm.

CARRIED

Mayor

Clerk