

**TOWNSHIP OF SOUTH GLENGARRY**  
**REGULAR MEETING MINUTES**

**November 20, 2023, 7:00 p.m.**  
**Tartan Hall - Char-Lan Recreation Centre**  
**19740 John Street, Williamstown**

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

STAFF      CAO Doug Robertson, GM Corporate Services/Clerk Kelli  
PRESENT: Campeau, GM Finance/Treasurer Kimberley Goyette, GM  
Planning, Building & Enforcement Joanne Haley, GM  
Infrastructure Services Sarah McDonald, GM Parks,  
Recreation & Culture Sherry-Lynn Servage, Fire Chief Dave  
Robertson, Deputy Treasurer Kaylyn MacDonald, Deputy Clerk  
Kayce Dixon and EA/Communications Coordinator Michelle  
O'Shaughnessy.

1.      CALL TO ORDER

**Resolution No. 328-2023**

Moved by Deputy Lang  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the November 20th, 2023 Council Meeting of the  
Township of South Glengarry now be opened at 7:03 pm

CARRIED

2.      O CANADA

3.      DISCLOSURE OF PECUNIARY INTEREST

4.      APPROVAL OF AGENDA

Items pulled from the Consent Agenda for discussion:

-10.i. Letter - Natural Gas Expansion Program Consultation (Enbridge)

-10.j. Resolution - Support Tax Credit Firefighters (Municipality of Wawa)

**Resolution No. 328-2023**

Moved by Councillor McDonell  
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. 329-2023**

Moved by Councillor Jaworski  
Seconded by Councillor Bougie

BE IT RESOLVED THAT the minutes of the following meetings be adopted as circulated:

- Previous meeting minutes - November 6th, 2023

- Public Meeting Minutes - November 6th, 2023

5.1 Previous Meeting Minutes - November 6, 2023

5.2 Public Meeting Minutes - November 6, 2023

6. PRESENTATIONS AND DELEGATIONS

6.1 OPP Update - Normand Lamontagne

Delegation did not attend.

7. ACTION REQUESTS

7.1 Request for Donation – Martintown Santa Claus Parade (K. MacDonald)

**Resolution No. 330-2023**

Moved by Councillor McDonell  
Seconded by Deputy Lang

BE IT RESOLVED THAT Staff Report 131-2023 be received and that the Council of the Township of South Glengarry provide a donation of \$500 for the 2023 Martintown Santa Claus Parade from the Grants and Donations fund.

CARRIED

7.2 Williamstown Seasonal Sidewalk Closure – By-law Repeal (S. McDonald)

**Resolution No. 331-2023**

Moved by Deputy Lang  
Seconded by Councillor Bougie

BE IT RESOLVED THAT Staff Report 132-2023 be received and that the Council of the Township of South Glengarry hereby rescind By-law 107-2021, being a by-law to authorize the seasonal closure of specified sidewalks.

8. BY-LAWS

8.1 Zoning By-law Amendment - Liboiron - INHABIT Consulting + Design Inc. (J. Haley)

**Resolution No. 332-2023**

Moved by Councillor McDonell  
Seconded by Councillor Bougie

BE IT RESOLVED THAT Staff Report 133-2023 be received and that By-law 77-2023, being a by-law to amend By-law 38-09 to rezone the property legally described as Lot 5 on Registered Plan 109, in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry, located at 6457 Purcell Rd, PIN # 671290102, from Residential One (R1) to Residential One – Exception Twenty Two (R1-22) to permit a tertiary (third) *Dwelling Unit* on the subject property, be read a

first, second and third time, passed, signed and sealed in open Council this 20<sup>th</sup> day of November 2023. The Council of the Township of South Glengarry confirms that the comment received from the public on this application was carefully considered, however there was no effect on the decision.

CARRIED

8.2 Appointment of Treasurer and Signing Authority (K. Campeau)

**Resolution No. 333-2023**

Moved by Councillor McDonell

Seconded by Councillor Bougie

BE IT RESOLVED THAT Staff Report 134-2023 be received and that By-law 79-2023, being a by-law to appoint Kimberley Goyette as Treasurer for the Corporation of the Township of South Glengarry be read a first, second and third time, passed, signed and sealed in open council this 20<sup>th</sup> day of November 2023;

AND FURTHERMORE, that the Council of the Township of South Glengarry authorizes that all cheques of the corporation drawn on its accounts may be signed by Mayor Lachlan McDonald, CAO Doug Robertson, Treasurer Kimberley Goyette and Deputy Treasurer Kaylyn MacDonald and that they also be authorized to sign all other documents required in this matter.

CARRIED

9. ITEMS FOR CONSIDERATION

9.1 Road Level of Service Framework (S. McDonald)

9.2 Notice of Motion - Support Resolution - Amendment to the Legislation Act

**Resolution No. 334-2023**

Moved by Deputy Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby supports the resolution passed by the Township of McKellar and requests that the Provincial government make an amendment to the Legislation Act, 2006 to include digital publications as an acceptable means of publication and notice requirements for Provincial Acts and Regulations and that this resolution be forwarded to the Minister of Municipal Affairs and Housing, MPP Nolan Quinn, the Association of Municipalities of Ontario and the Township of McKellar.

CARRIED

9.3 Proclamation - 25th Anniversary & National Housing Day Proclamation

**Resolution No. 335-2023**

Moved by Deputy Lang

Seconded by Councillor McDonell

WHEREAS the need for affordable housing is at a crisis level.

AND WHEREAS Habitat for Humanity Cornwall & the Counties has built 18 homes over the last 25 years and continues to build safe, affordable homes for local, low-income families which are sold at fair market value.

AND WHEREAS Habitat for Humanity Cornwall & The Counties continued efforts throughout Stormont, Dundas, Glengarry and Cornwall working with the community to help families build strength, stability and self-reliance through affordable homeownership.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby recognizes National Housing Day, November 22, 2023 and the 25th Anniversary of Habitat for Humanity Cornwall & the Counties.

CARRIED

- 9.4 Letter - Natural Gas Expansion Program Consultation (Enbridge)  
Council requested that a support resolution come back to the next regular meeting.
- 9.5 RESOLUTION - Support Tax Credit Firefighters (Municipality of Wawa)  
Council requested that a support resolution come back to the next regular meeting.
- 10. CONSENT AGENDA  
**Resolution No. 336-2023**  
Moved by Councillor Bougie  
Seconded by Deputy Lang  
BE IT RESOLVED THAT Council accepts the items listed on the Consent Agenda.

CARRIED

- 10.1 Departmental Update - Corporate Services (October 2023)
- 10.2 Departmental Update - Infrastructure Services (October 2023)
- 10.3 Departmental Update - Parks, Recreation and Culture (October 2023)
- 10.4 Departmental Update - Finance - October 2023
- 10.5 Departmental Update - Fire Services (October 2023)
- 10.6 Local Government Week - Councillor for a Day Contest (M. O'Shaughnessy)
- 10.7 Seasonal Sidewalk Closure (S. McDonald)
- 10.8 Letter - Raisin Region Conservation Authority - Temporary Parking Lot Closure
- 10.9 Letter - Natural Gas Expansion Program Consultation (Enbridge)
- 10.10 RESOLUTION - Support Tax Credit Firefighters (Municipality of Wawa)
- 11. CLOSED SESSION  
**Resolution No. 337-2023**

Moved by Councillor Jaworski  
Seconded by Councillor McDonell

BE IT RESOLVED THAT Council convene to Closed Session at 7:38 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;

(c) a proposed or pending acquisition or disposition of land by the municipality;

Specifically: agreement relating to municipal property interests

CARRIED

**Resolution No. 338-2023**

Moved by Councillor Jaworski  
Seconded by Deputy Lang

BE IT RESOLVED THAT Council rise and reconvene at 8:15 pm into open session without reporting.

CARRIED

12. CONFIRMING BY-LAW

**Resolution No. 339-2023**

Moved by Councillor Bougie  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT By-law 78-2023, 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 20th day of November 2023.

CARRIED

12.1 Confirming By-law 78-2023

13. ADJOURNMENT

**Resolution No. 340-2023**

Moved by Councillor McDonell  
Seconded by Deputy Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 8:15 pm.

CARRIED

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Mayor

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Clerk