

**TOWNSHIP OF SOUTH GLENGARRY
REGULAR MEETING MINUTES**

**October 2, 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 (virtually), Councillor Sam
McDonnell, and Councillor Trevor Bougie.

STAFF Acting CAO/Clerk Kelli Campeau, GM Infrastructure Services
PRESENT: Sarah McDonald, GM Planning, Building & Enforcement
Joanne Haley, Deputy Clerk Kayce Dixon, EA/Communications
Coordinator Michelle O'Shaughnessy.

1. CALL TO ORDER

Resolution No. 284-2023

Moved by Deputy Lang
Seconded by Councillor Bougie

BE IT RESOLVED THAT the regular meeting of October 2nd, 2023 be
called to order at 7:04 pm.

CARRIED

2. O CANADA

3. DISCLOSURE OF PECUNIARY INTEREST

4. APPROVAL OF AGENDA

Added to the agenda:

-Closed Session - Ongoing Litigation

Pulled from Consent agenda:

-10.a. Butternut Lane Bridge Update

-10.b. Household Hazardous Waste Day 2023

-10.c. Q3 Update on Tax Arrears

-10.d. Letter - Responding to the Housing Affordability Task Force
Recommendations (MMAH)

Resolution No. 285-2023

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

5.1 Previous Meeting Minutes - September 18, 2023

Resolution No. 286-2023

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 18, 2023

CARRIED

6. PRESENTATIONS AND DELEGATIONS

6.1 Economic Development Update - Jennifer Treverton

7. ACTION REQUESTS

7.1 Proclamation – Circular Economy Month (S. McDonald)

Resolution No. 287-2023

Moved by Councillor McDonell
Seconded by Councillor Bougie

BE IT RESOLVED THAT Staff Report 119-2023 be received and that the Council of the Township of South Glengarry proclaim the month of October 2023, as “Circular Economy Month” in the Township of South Glengarry.

CARRIED

7.2 Solid Waste Management – 2024 Level of Service (S. McDonald)

Resolution No. 288-2023

Moved by Councillor Bougie
Seconded by Deputy Lang

BE IT RESOLVED THAT Staff Report 120-2023 be received and that the Council of the Corporation of Township of South Glengarry approve the 2024 Service Levels for Solid Waste Management Services as outlined in Appendix 2 of Staff Report 120-2023 and that the annual large item collection week continue.

CARRIED

7.3 RFP 15-2023 - Facility Snow Clearing (S. McDonald)

Resolution No. 289-2023

Moved by Deputy Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 121-2023 be received and that the Council of the Township of South Glengarry award RFP 15-2023 as follows:

- Zone 1 – Glen Walter to Viau’s (3/5 locations) and Lauzon Trucking (1/5 locations)
- Zone 2 – Lancaster to Jack Pine Equipment Ltd. (11/11 locations)

- Zone 3 – Green Valley to Jack Pine Equipment Ltd. (2/3 locations)
- Zone 4 – Williamstown to Lauzon Trucking (10/10 locations)
- Zone 5 – Bainsville to Jack Pine Equipment Ltd. (4/4 locations)

And furthermore, that the General Manager of Infrastructure Services be authorized to sign all relevant documents.

CARRIED

8. BY-LAWS

8.1 Request to Alter Unopened Road Allowance - Kenyon Concession 1 (S. McDonald)

Resolution No. 290-2023

Moved by Councillor McDonell
 Seconded by Deputy Lang

BE IT RESOLVED THAT Staff Report 122-2023 be received and By-law 67-2023, being a by-law to enter into an agreement with David Archambault to establish the conditions for the use and alteration of the unopened road allowance legally described as Concession 9, Lot 18 in the former Township of Charlottenburgh, now in the Township of South Glengarry, identified as PIN 67114-0074 be read a first, second and third time, passed, signed and sealed in open council this 2nd day of October 2023.

CARRIED

8.2 Sale of Township Owned Land - Lot 3 Lakeside Drive, Lancaster Heights (J. Haley)

Resolution No. 291-2023

Moved by Councillor Jaworski
 Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 123-2023 be received and By-law 68-2023, being a by-law to authorize the sale of the property legally described as Part of Lot 4, Concession 9, being Part 3 on Reference Plan 14R 6658 and Part of PIN 671530492 to 1180644 Ontario Inc. be read a first, second and third time, passed signed and sealed in open council this 2nd day of October 2023 and furthermore that the Mayor and Clerk be authorized to sign all applicable documents.

CARRIED

9. ITEMS FOR CONSIDERATION

- 9.1 Butternut Lane Bridge Update (S. McDonald)
- 9.2 Household Hazardous Waste Day 2023 (S. McDonald)
- 9.3 Q3 Update on Tax Arrears (K. MacDonald)

- 9.4 Letter - Responding to the Housing Affordability Task Force Recommendations (MMAH)

10. CONSENT AGENDA

Resolution No. 292-2023

Moved by Councillor Bougie
Seconded by Councillor McDonell

BE IT RESOLVED THAT council accepts the items listed on the consent agenda.

CARRIED

- 10.1 Butternut Lane Bridge Update (S. McDonald)
10.2 Household Hazardous Waste Day 2023 (S. McDonald)
10.3 Q3 Update on Tax Arrears (K. MacDonald)
10.4 Letter - Responding to the Housing Affordability Task Force Recommendations (MMAH)
10.5 Resolution - Support for Establishing a Guaranteed Livable Income (Town of Grimsby)
10.6 Resolution - Catch and Release Justice (Town of Midland)
11. CLOSED SESSION

Resolution No. 293-2023

Moved by Councillor Bougie
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Council convene to Closed Session at 8:32 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,

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality

Specifically: ongoing litigation

CARRIED

Resolution No. 294-2023

Moved by Councillor Jaworski
Seconded by Deputy Lang

BE IT RESOLVED THAT Council rise and reconvene at 8:52pm into open session without reporting.

CARRIED

Resolution No. 295-2023

Moved by Councillor McDonell
Seconded by Councillor Bougie

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. 296-2023

Moved by Councillor Jaworski
Seconded by Deputy Lang

BE IT RESOLVED THAT By-law 69-2023, 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 2nd day of October 2023.

CARRIED

12.1 Confirming By-law 69-2023

13. ADJOURNMENT

Resolution No. 297-2023

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 8:53pm.

Mayor

Clerk