

**TOWNSHIP OF SOUTH GLENGARRY
REGULAR MEETING OF COUNCIL
Electronic Meeting
Tuesday, February 16, 2021 7:00 PM**

Page

1. **CALL TO ORDER**
2. **O CANADA**
3. **APPROVAL OF AGENDA**
 - a) Additions, Deletions or Amendments
All matters listed under For Information Only, are considered to be routine and will be enacted by one motion. Should a Council member wish an alternative action from the proposed recommendation, the Council member shall request that this matter be moved to the appropriate section at this time.
4. **DECLARATION OF PECUNIARY INTEREST**
 - a) [Pecuniary Interest Form](#) 5
5. **APPROVAL OF MINUTES**
 - a) [Previous Meeting Minutes - February 1, 2021](#) 6 - 9
6. **PRESENTATIONS AND DELEGATIONS**
7. **NEW BUSINESS**
 - a) **Staff Reports**
 - i. [SDG Library Lancaster Branch Updated Evaluation and Feasibility Study Funding](#) 10 - 76
 - ii. [Assign Signing Authority](#) 77 - 78
 - iii. [Water Rates and Structure](#) 79 - 85
 - iv. [Approval of Water & Wastewater Reports](#) 86 - 87
 - v. [Public Works Facility Procurement 23-2020](#) 88 - 90

vi.	<u>Water Storage Facility - Joint Project with Parks Canada</u>	91 - 93
vii.	<u>Private Road Conversion By-law</u>	94 - 102
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ix.	<u>Granular Materials Tender 02-2021</u>	105 - 106
x.	<u>Utility Vehicle Procurement 04-2021</u>	107 - 109
xi.	<u>Removal of Holding Zoning By-law Amendment</u>	110 - 114
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xiii.	<u>CIP Agreement - Deco Stop Outdoor Centre</u>	149 - 155
b)	Other Business	
i.	<u>Support Resolution - Small Businesses (L. Warden)</u>	156 - 159
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c)	Committee Reports	
i.	<u>Cornwall Regional Airport Commission Meeting Minutes - December 2, 2020</u>	163 - 165
ii.	<u>Environment Committee Meeting - December 10, 2020</u>	166 - 167
iii.	<u>RRCA Board Meeting Highlights - January 21, 2021</u>	168
iv.	<u>SDG County Council Draft Minutes - February 1, 2021</u>	169 - 170
d)	For Information Only	
i.	<u>Review - Water Wastewater Bill Mock-Up</u>	171 - 173
ii.	<u>Update - Per Diem & Mileage (2021)</u>	174
iii.	<u>Departmental Update - CAO- January 2021</u>	175 - 176
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v.	<u>Departmental Update - Infrastructure - January 2021</u>	180 - 182
vi.	<u>Departmental Update - Community Services - January 2021</u>	183 - 186
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ix.	<u>Consent Application B-128-20</u>	189 - 191
x.	<u>Consent Application B-5-21</u>	192 - 197
xi.	<u>Consent Applications B-17-21 & B-18-21</u>	198 - 203
xii.	<u>Notice of Decisions for Consents</u>	204 - 211
xiii.	<u>Consent Summary 2020 & 2021</u>	212 - 213
xiv	<u>Letter - UCDSB Response, Potential Partnership</u>	214 - 215
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xv.	<u>Letter - EOHU Mass Clinics</u>	216 - 217
xvi	<u>Letter - EORN Board of Directors</u>	218 - 221
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xvii	<u>Resolution - MFIPPA Reform (Township of Guelph/Eramosa)</u>	222 - 224
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xvii	<u>Resolution - Ontario Fire College Closure (Township of Baldwin)</u>	225
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xx.	<u>Resolution - Universal Paid Sick Days (City of St. Catharines)</u>	229 - 230
xxi	<u>Resolution - Grant Deadline Extensions (Municipality of Meaford)</u>	231 - 232
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8. UNFINISHED BUSINESS

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| a) | <u>Unfinished Business - February 16, 2021</u> | 233 - 235 |
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9. CLOSED SESSION

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| a) | BE IT RESOLVED THAT Council convene to Closed Session to discuss the following item(s) under Section 239 (2) of The Municipal Act S.O. 2001 |
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(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;

- Identifiable Individual, Verbal Update

(d) labour relations or employee negotiations;

-Organizational Review

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

-OMB Update

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality;

-Negotiations, Intergovernmental Agreement

10. CONFIRMING BY-LAW

a) [Confirming By-law 13-2021](#)

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11. ADJOURNMENT