TOWNSHIP OF SOUTH GLENGARRY REGULAR MEETING OF COUNCIL Council Chambers, Municipal Office Monday, November 21, 2016 7:00 PM

			Page
1.	CAI	LL TO ORDER	
2.	00	CANADA	
3.	API	PROVAL OF AGENDA	
	a)	Additions, Deletions or Amendments All matters listed under For Information Only, are considered to be routine. Should a Council member wish an alternative action the Council member shall request that this matter be moved to the propriate section at this time.	
4.	DE	CLARATION OF PECUNIARY INTEREST	
	a)	Pecuniary Interest Form	3
5.	API	PROVAL OF MINUTES	
	a)	Previous Minutes of November 7, 2016	4 - 8
6.	PRI	ESENTATIONS AND DELEGATIONS	
7.	NE	W BUSINESS	
	a)	Staff Reports	
		i. <u>Development Agreement between the Township of South</u> <u>Glengarry and Mark Champagne</u>	9 - 18
	b)	Committee Reports	
		i. Cornwall Regional Airport Commission	19 - 21
	c)	Other Business	
	d)	For Information Only	
		i. <u>Infrastructure Services Monthly Report</u>	22 - 24

ii.	October - Statement of Revenues and Expenses	25 - 34
iii.	Consent Application B-108-16	35 - 37
iv.	Notice of a Consent Decision	38 - 40
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vi.	Committee of Adjustment November 1, 2016 Meeting Minutes	44 - 47
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viii.	Ministry of Finance - OMPF 2017 municipal allocations	53 - 55

8. UNFINISHED BUSINESS

9. CLOSED SESSION

- 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
 - (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 -

10. CONFIRMING BY-LAW

a) <u>By-Law 79-16</u> 56

11. ADJOURNMENT



DECLARATION OF PECUNIARY INTEREST

l,						,	declare	а
pecuniary	interest	on	Agenda	Item(s)	for	the	meeting	of
		_:						
				Sig	ınatı	ıre		

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NOVEMBER 7, 2016

THE 2016 PUBLIC MEETING CONCERNING A PROPOSED AMENDMENT TO THE ZONING BY-LAW WAS HELD IN THE EVENING AT THE TOWNSHIP OFFICE, LANCASTER ON NOVEMBER 7, 2016 at 6:30 pm.

THERE WERE PRESENT: Mayor Ian McLeod, Deputy Mayor Frank Prevost, Councillor Trevor Bougie, Councillor Lyle Warden and Councillor Bill McKenzie

Present at meeting were:

Marcel Lapierre

RESOLUTION NO. 294-16

Moved by: Trevor Bougie Seconded by: Lyle Warden

BE IT RESOLVED THAT the <u>Public Meeting</u> for the Proposed Zoning By-law Amendment known as the Kannon Amendment now be opened, Carried.

RESOLUTION NO. 295-16

Moved by: Trevor Bougie Seconded by: Lyle Warden

BE IT RESOLVED THAT the Agenda for the **Public Meeting** for the Proposed Zoning Amendment known as the Kannon Amendment on November 7, 2016 be adopted as circulated.

Carried.

RESOLUTION NO. 296-16

Moved by: Frank Prevost Seconded by: Lyle Warden

BE IT RESOLVED THAT the Public Meeting for the Proposed Zoning Amendment known as the Kannon Amendment now be **CLOSED**. Carried.

MAYOR:	CLERK:	

NOVEMBER 7, 2016

THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY WAS HELD IN THE EVENING AT THE TOWNSHIP OFFICE, LANCASTER ON NOVEMBER 7^{TH} , 2016.

THERE WERE PRESENT: Mayor Ian McLeod, Deputy-Mayor Frank Prevost, Councillor Trevor Bougie, Councillor Lyle Warden and Councillor Bill McKenzie.

STAFF PRESENT: Bryan Brown CAO, Marilyn LeBrun Clerk, Lachlan McDonald Deputy Treasurer, Joanne Haley GM-Community Services, Ewen MacDonald GM-Infrastructure and Dave Robertson Acting Fire Chief.

RESOLUTION NO. 297-16

Moved by: Trevor Bougie Seconded by: Lyle Warden

BE IT RESOLVED THAT the Council Meeting of the Township of South Glengarry of November 7th, 2016 now be opened. Carried.

RESOLUTION NO. 298-16

Moved by: Lyle Warden Seconded by: Bill McKenzie

BE IT RESOLVED THAT the Council of the Township of South Glengarry approve the Agenda Package for the Council Meeting of November 7th, 2016 as amended. Carried.

CAO Bryan Brown was added to the Agenda to present an update on Save Char-Lan.

Deputy-Mayor Frank Prevost declared a pecuniary interest of Agenda Item – Summerstown Estates Phase II, final approval of subdivision agreement as I have a client in one of the lots in phase II interested.

Councillor Lyle Warden declared a pecuniary interest on Agenda Item 7a) v. Sewage Holding Tank Request as the applicant is my Father.

RESOLUTION No. 299-16

Moved by: Frank Prevost Seconded by: Trevor Bougie

BE IT RESOLVED THAT the following Council Meeting Minutes be accepted as circulated:

1) Regular Meeting – October 17, 2016 Carried.

RESOLUTION NO. 300-16

Moved by: Lyle Warden Seconded by: Trevor Bougie

BE IT RESOLVED THAT Council of the Township of South Glengarry directs Administration to secure the services of Doyletech Corporation to conduct a Social and Economic Impact Analysis on the proposed closure of Williamstown Public and Char-Lan Secondary School as per their \$4,000 quote to undertake such work. Carried.

RESOLUTION NO. 301-16

Moved by: Trevor Bougie Seconded by: Frank Prevost

BE IT RESOLVED THAT the Corporation of the Township of South Glengarry support the resolution from the United Counties of SD&G to be forwarded to the Minister of Education:

WHEREAS the Upper Canada District School Board (UCDSB) has commenced a Pupil Accommodation Review study that may result in the closure of dozens of schools across the Board, many in SDG; **AND**

WHEREAS the aggressive timelines imposed by the UCDSB simply do not allow for sufficient time for adequate and reasonable public consultation and review by those impacted by the closures; **AND**

WHEREAS it is understood that no discussion is contemplated or taken place between the UCDSB and the 3 other local school boards regarding sharing; underutilized space; **AND**

WHEREAS schools are an essential element of the fabric of our rural communities;

NOW THEREFORE we, the 32 elected representative (upper and lower tier) of the 65,000 residents of Stormont, Dundas and Glengarry, collectively demand that the PAR being undertaken by the UCDSB be immediately suspended for a period of 1 year, to allow adequate time to complete the work necessary to chart the course ahead that is in the best interests of all UCDSB students, **AND FURTHERMORE**

THAT the policy issued by the Ontario Ministry of Education on March 26, 2015, deleting the requirement that local school boards take into consideration the social, economic or geographic implications of school closures, be immediately reviewed, given the devastating impact this policy has on rural schools. Carried.

RESOLUTION NO. 302-16

Moved by: Frank Prevost Seconded by: Trevor Bougie

BE IT RESOLVED THAT the Township of South Glengarry Council support up to \$10,000 towards Save Char-Lan for expenditures that are extra cost, at the discretion of the CAO, Bryan Brown.

Carried

RESOLUTION NO. 303-16

Moved by: Frank Prevost Seconded by: Trevor Bougie

BE IT RESOLVED THAT Staff Report No.125-16 be received and that By-law No. 74-16 to amend By-law 38-10 to add Schedule "F" known as part of the By-law to set rates for Multi-Dwelling Units be read a third and **FINAL** time OPEN Council this 7th day of November 2016. Carried.

RESOLUTION NO. 304-16

Moved by: Lyle Warden Seconded by: Frank Prevost

BE IT RESOLVED THAT Staff Report No.126-16 be received and that the Council of the Township of South Glengarry award the Procurement #16-16 for the Household Waste Collection, Haulage and Disposal to HGC Management Inc. in accordance with their Submission of \$417,600 per year plus HST for the Township, \$5,200 per year plus HST for Hamilton's Island and \$24,000 per year plus HST for

Leaf and Yard Waste; and furthermore that the Mayor and Clerk be authorized to sign all appropriate documents. Carried.

RESOLUTION NO. 305-16

Moved by: Bill McKenzie Seconded by: Trevor Bougie

BE IT RESOLVED THAT Staff Report No.127-16 be received and that the Council of the Township of South Glengarry recommends to the Manger of Planning, United Counties of SD&G to issue final approval of the plan of subdivision known as the Summerstown Estates Phase II, legally described as Part of west ¾ Lot 14, Concession 1, Front in the former Township of Charlottenburgh, in the Township of South Glengarry and in the County of Glengarry, authorizing administration to clear the Township conditions and authorize the Mayor and Clerk to execute the Subdivision Agreement.

RESOLUTION NO. 306-16

Moved by: Frank Prevost Seconded by: Lyle Warden

BE IT RESOLVED THAT Staff Report No. 128-16 be received and that the Council of the Township of South Glengarry approve By-law No. 76-16 and the Site Plan Control Agreement between Nicole and Gaston Viau and the Township of South Glengarry for the property legally described as Part of Lot 22, Concession 1, Part 1 on Reference Plan 14R-2280, in the former Township of Lancaster, now in the Township of South Glengarry in the County of Glengarry be read a first, second and third time in Open Council this 7th day of November 2016. Carried.

RESOLUTION NO. 307-16

Moved by: Bill McKenzie Seconded by: Frank Prevost

BE IT RESOLVED THAT the Council of the Township of South Glengarry now convened to the <u>Closed Session</u> at 8:17 pm part of the November 7, 2016 meeting pursuant to section 239 (2) of the *Municipal Act* 2001, as amended, (b) personal matters about an identifiable individual: Staff Report No.129-16

RESOLUTION NO. 308-16

Moved by: Frank Prevost Seconded by: Trevor Bougie

BE IT RESOLVED THAT the <u>Closed Meeting</u> of November 7, 2016 now be <u>Closed</u> and <u>reconvene</u> into Open Session at 8:49 pm. Carried.

RESOLUTION N0.309-16

Moved by: Frank Prevost Seconded by: Trevor Bougie

BE IT RESOLVED THAT Staff Report No. 129-16 be received and that the Council of the Township of South Glengarry not approve the request by Mr. John Warden to install sewage holding tanks on his property at 6275 Boundary Road.

DEFEATED

Deputy Mayor Frank Prevost asked for a recorded vote

Recorded Vote:	Yes	No
Mayor McLeod Deputy Mayor Prevost Councillor McKenzie Councillor Bougie		\

RESOLUTION NO. 310-16

Moved by: Bill McKenzie Seconded by: Lyle Warden

BE IT RESOLVED THAT Council move into a **CLOSED MEETING** pursuant to Section 239 (2) of the Municipal Act, 2001 as amended, (b) personal matters about an identifiable individuals, including municipal or local board employees at 9:16 pm.:

Offer to Purchase
Glen Walter Fire Station – verbal update
Fire Chief Vic Leroux – verbal update
Carried.

RESOLUTION NO. 311-16

Moved by: Trevor Bougie Seconded by: Bill McKenzie

BE IT RESOLVED THAT the Council Meeting of the Corporation of the Township of South Glengarry **CLOSED MEETING** of November 7, 2016 and Reconvene into Open Council at 9:57 pm. Carried.

RESOLUTION NO. 312-16

Moved by: Frank Prevost Seconded by: Lyle Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry pass Bylaw 60-16, being a by-law to <u>adopt, confirm and ratify matters dealt</u> with by resolution at the meeting of November 7th, 2016 be read a first, second and third time, passed, signed and sealed in Open Council this 7th day of November 2016. Carried.

RESOLUTION NO.313-16

Moved by: Lyle Warden Seconded by: Frank Prevost

BE IT RESOLVED THAT the Regular Council Meeting of the Corporation of the Township of South Glengarry of November 7, 2016 be **adjourned** at the call of the chair at <u>9:59 pm</u>. Carried.

MAYOR:	CLERK:	



STAFF REPORT S.R. No.132-16

PREPARED BY: Joanne Haley- General Manager- Community Services

PREPARED FOR: Council of the Township of South Glengarry

COUNCIL DATE: November 21, 2016

SUBJECT: Development Agreement between the Township of South

Glengarry and Mark Champagne

BACKGROUND:

1. The subject property is legally described as Part of Lot 60, Registered Plan Number 107, Part 1 on Reference Plan 14R 4631, in the former Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry, located on the north side of the Glen Road.

2. The purpose of this development agreement is to satisfy a condition of consent. On August 3, 2016, the United Counties of Stormont, Dundas and Glengarry approved a consent application to create approximately a 1 acre lot for residential development. The subject property is designated and zoned Rural District and Provincially Significant Wetland. The consent application was supported by both the Township and the Raisin River Conservation Authority (RRCA). The RRCA requested the following condition:

"The applicant shall submit a satisfactory site plan detailing the 30 meter setback from the Provincially Significant Wetland in relation to any site alterations and development upon the proposed severed portion of the subject property. With the Townships consent, and should the site plan be satisfactory, the RRCA requests that the applicant enter into a development agreement with the Township of South Glengarry. The agreement shall ensure that the setback be maintained, now and in the future, regardless of ownership. Raisin Region Conservation will clear the condition with the Administration Assistant-Planning."

ANALYSIS:

- 3. A development agreement has been prepared to include the requirements of the consent condition.
- 4. The Agreement ensures that no site alteration or development can occur within the 30 meter setback from the Provincially Significant Wetland. It also ensures that this agreement will be binding on each and every successor on title.

5. If Council chooses to enter into this development agreement then the consent condition will be cleared at the consent application will receive final approval.

ALIGNMENT WITH STRATEGIC PLAN: N/A

IMPACT ON 2016 BUDGET: N/A

RECOMMENDATION:

BE IT RESOLVED THAT Staff Report No.132-16 be received and that the Council of the Township of South Glengarry approves By-Law No.78-16 and the Development Agreement for the property legally described as Part of Lot 60, Registered Plan Number 107, Part 1 on Reference Plan 14R 4631, in the former Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry, be read a first, second and third time on this 21st day of November 2016.

Recommended to Council for

Consideration by: BRYAN BROWN, CAO

THIS AGREEMENT made in quadruplicate this 21st day of November, 2016

BETWEEN

MARK CHAMPAGNE

Hereinafter called the "OWNER" OF THE FIRST PART

AND:

THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY Hereinafter called the "TOWNSHIP" OF THE SECOND PART

WHEREAS the Owner has agreed to enter into an agreement with the Township for the Owner's lands, which Reference Plan is annexed hereto as Schedule "B" and the Township has approved the said Reference Plan subject to the Owner entering into this Agreement with the Township.

NOW THEREFORE this Agreement witnesseth that in consideration of the approval by the Township of the Site Plan for the potential development on the Owner's land, the Owner covenants and agrees to and with the Township to develop the Lands in accordance with the Site Plan prepared by Ron M. Jason Surveying Ltd that demonstrates a proposed building envelope and the 30 meter setback from the Provincially Significant wetland; attached hereto (Schedule "B") and the Owner and the Township agree as follows:

1. IN THIS AGREEMENT:

"TOWNSHIP" means the Corporation of the Township of South Glengarry,

and its appointees;

"OWNER" MARK CHAMPAGNE

"LANDSCAPING"

means any rock, brick, poured concrete or treated wood retaining walls intended to withhold soils or rock at a higher grade or elevation, plus trees, hedges, shrubs or other similar vegetation.

"SITE PLAN"

16-15-1065-1 Prepared by Ron M Jason Surveying Ltd.

LANDS

2. The Owner hereby agrees and acknowledges that the lands affected by this Agreement are the lands described in Schedule "A" attached hereto and forming part of this Agreement.

SETBACK

 The Owner hereby agrees that no site alteration or development shall occur within the 30 meter setback of the Provincially Significant Wetland as per the Site Plan attached hereto in Schedule "B".

LICENSE TO ENTER LAND

4. The Owner hereby grants to the Township, its servants, agents and contractors, the license to enter the Owner's lands for the purpose of inspection of the property.

AGREEMENT BINDING ON SUCCESSOR ON TITLE

- 5. (a) The Owner covenants and agrees that each and every covenant herein contained shall be binding upon the Owner of the Owner's lands and upon each and every successor on title.
 - (b) The Owner covenants and agrees with the Township that if it subsequently sells or conveys the Owner's lands or any part thereof, each transfer or grant shall contain a covenant on the part of the grantee therein binding it, its successors and assigns, to the terms of this Agreement, and any further amendments thereto, and a further covenant on the part of the grantee or its successors and assigns to include a similar covenant in all subsequent transfers or grants of the Owner's lands, until the duties and obligations of the Owner under this Agreement have been fully performed. This Agreement does not relieve the Owner from complying with any other building and/or zoning requirements under the provisions of the *Ontario Building Code Act* and *Planning Act*.

INDEMNIFICATION

6. The Owner hereby indemnifies and saves the Township harmless from all actions as a result of injury howsoever caused by the Owner or its agents to

any other persons or their property as a result of the construction of the said works on the Lands as set out in the Reference Plan attached hereto as Schedule "B".

SCHEDULES

7. The following Schedules are attached hereto and form part of this Agreement:

SCHEDULE "A" Legal Description of the Owner's Property;

SCHEDULE "B" Site Plan

IN WITNESS WHEREOF the said OWNER and THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY have hereunto affixed their Hand and Corporate Seal duly attested by the hands of their respective proper signing officers.

DATE	MARK CHAMPAGNE
DATE) THE CORPORATION OF THE) TOWNSHIP OF SOUTH GLENGARRY
) PER:) MAYOR IAN MCLEOD
) PER:) CLERK. MARILYN LEBRUN

SCHEDULE "A"

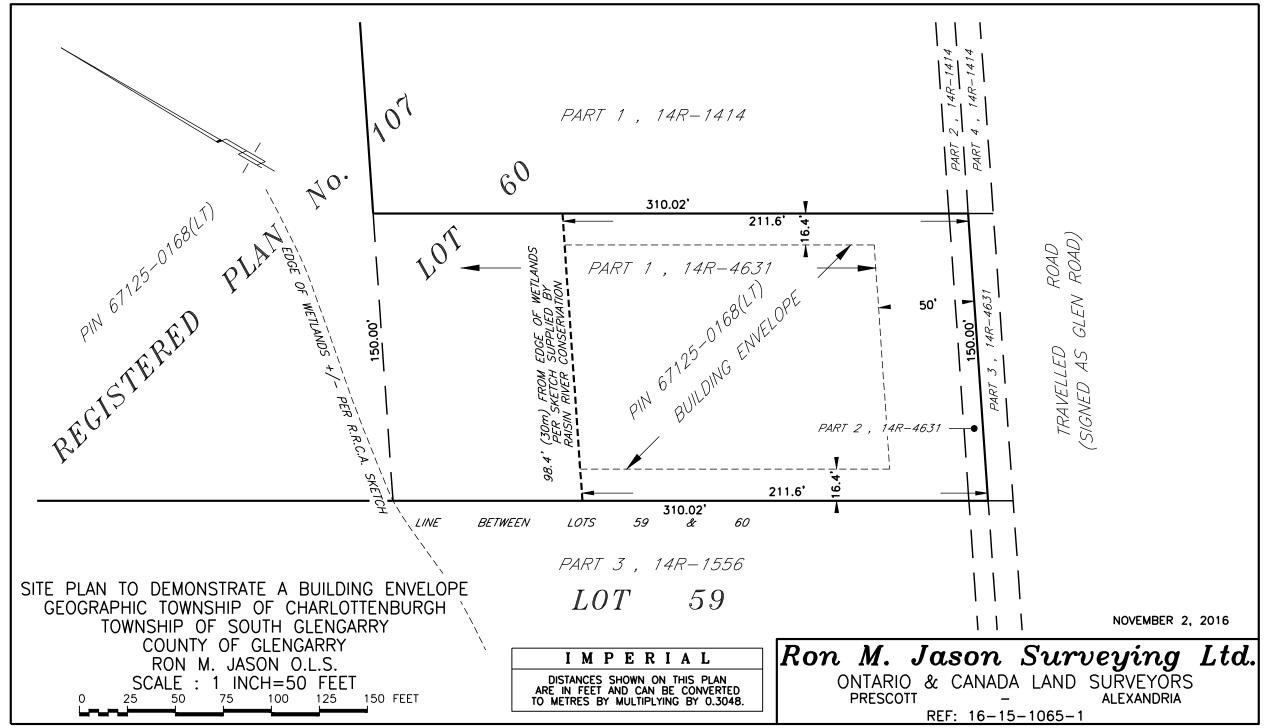
LEGAL DESCRIPTION OF THE OWNER'S LANDS

THOSE LANDS AND PREMISES located in the Township of South Glengarry, in the County of Glengarry and Province of Ontario AND BEING DESCRIBED AS: Part of Lots 60, Registered Plan 107, Part 1 on 14R-4631, in the Geographic Township of Charlottenburgh.

SCHEDULE "B"

SITE PLAN

See Site Plan 16-15-1065-1 attached hereto.



THE CORPORATION OF THE
TOWNSHIP OF SOUTH GLENGARRY
BY-LAW 00-16
FOR THE YEAR 2016

BEING A DEVELOPMENT AGREEMENT BY-LAW AND A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO A DEVELOPMENT AGREEMENT BETWEEN THE TOWNSHIP OF SOUTH GLENGARRY AND MARK CHAMPAGNE

WHEREAS the Council of the Township of South Glengarry and the Raisin Region Conservation Authority deems it necessary and in the public interest to enter into a Development Agreement with Mark Champagne being the owners of the land described as Part of Lot 60, Registered Plan Number 107, Part 1 on Reference Plan 14R 4631, in the former Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY ENACTS AS FOLLOWS:

- 1. **THAT** the Mayor and Clerk are hereby authorized to sign a Development Agreement with Mark Champagne, a copy of which is attached hereto as Schedule "A", and is hereby declared to form part of this by-law.
- 2. **THAT** this by-law shall come into force and take effect on the date of its final passing.

READ A FIRST, SECOND AND THIRD TIME, PASSED, SIGNED AND SEALED IN OPEN COUNCIL THIS 21st DAY OF NOVEMBER, 2016.

<u>MAYOR:</u>	CLERK:	

MINUTES OF MEETING

CORNWALL REGIONAL AIRPORT COMMISSION COMMISSION HANGAR, SEPTEMBER 17, 2016 – 2:00 P.M.

Present:

Frank Prevost, Chair

Brian Russell Denis Chevrier Justin Towndale John Rattray Claude Bourck Steve Small, Mgr.

Bob Peters, Resource Person

Bryan Brown, Township of South Glengarry

Terry Landon, Remax Cornwall

Regrets:

Ewen MacDonald, Resource Person

1. WELCOME

The Chair opened the meeting

2. ADOPTION OF THE AGENDA

It was:

MOVED BY: Denis SECONDED BY: Claude

That the Agenda be adopted as presented

Carried

3. ADOPTION OF THE MINUTES

The minutes of the August 11th meeting was presented.

It was:

MOVED BY: Claude SECONDED BY: Justin

That the Minutes be adopted as presented

Carried

4. BUSINESS ARISING FROM THE MINUTES

There was a discussion regarding conflict of interest and information flow.

5. COMMERCIAL HANGAR LEASE

Terry Landon from Remax Cornwall updated the Commission on the negotiations with Ottawa Aviation Services (OAS) to lease the Commercial Hangar. Mr. Landon presented four documents, terms of which have been agreed to by OAS:

- a) Promissory note for repayment of outstanding debt;
- b) Offer to Lease the Commercial Hangar;
- c) Airport Access Agreement;
- d) Fuel Service Agreement.

In summary, the lease is for a 5-year term with the right to negotiate upon 90 days notice, with a graduated schedule of lease payments to reach \$2000 per month (plus utilities) and increases by CPI thereafter.

Access granted to the airport for \$250 month.

Outstanding debt to be repaid on a schedule starting September 2016.

OAS to fill fuel tank and the Commission will draw fuel as needed at cost. OAS to pay \$2000 per month to offset the costs of maintaining the fuel system.

The above documents were reviewed by John McDonald of the law firm of McDonald Duncan. Mr. McDonald has suggested some changes to the wording of the documents which Mr. Landon has executed. Mr. Landon will review final document with Mr. McDonald.

The Commission reviewed the request from OAS to be appointed to the Commission as a resource person. This request cannot be accommodated, and OAS will be invited to attend open meetings as a member of the public.

After further discussion;

It was:

MOVED BY: Claude SECONDED BY: Denis

That the Chair is authorized to sign a commercial lease, airport access agreement, and fuel service agreement with Ottawa Aviation Services, with amendments as discussed and subject to the receipt of requested documentation from Ottawa Aviation Services (proof of insurance, face page from articles of incorporation, signatory page from contract and 4 recent fuel receipts).

Carried

6. OTHER BUSINESS

None

7. NEXT MEETING

The next meeting will be at the call of the Chair.

12. ADJOURNMENT

There meeting was adjourned.

INFORMATION REPORT

SOUTH GLENGARRY

Ontario's Celtic Heartland

Council of South Glengarry REPORT TO:

MEETING DATE: November 21, 2016

Infrastructure Services Monthly Report SUBJECT:

Ewen MacDonald – General Manager PREPARED BY:

Infrastructure Services

Capital Projects	Details	Expected Completion
	Road Projects	
Kraft Bridge SN 30022	 Rehabilitate Awarded to Willis Kerr Bridge to be closed from May through the end of September Road Opened on September 30 New Plaque to Accompany Original 	Completed
2 nd Line Bridge SN 33043	Deck Condition SurveyStructural Evaluation	• 2017
1 st Line Bridge SN 30062	 Consultant reviewing repair options for block walls at both ends of structure Repairs either this fall or replacement in 2017 Will attempt to contact original supplier for follow up 	• 2017
Airport Road Section No 4079	 Pulverize and Pave 2.9 km SDG Joint Tender awarded to Cornwall Gravel Issue with surface to be corrected in 2017. Funds to be held back as security 	Completed
Purcell Road Section No 3141	 Pulverize and Pave 1.1 Km north of Tyotown SDG Joint Tender awarded to Cornwall Gravel 	Completed
Glen Walter	 Pulverize and Pave Kilkenny, Bray & Lawrence SDG Joint Tender awarded to 	Completed

	Cornwall Gravel	
Williamstown	 Pulverize and Pave Church & Warren SDG Joint Tender awarded to Cornwall Gravel 	Completed
Summerstown Station	Pave Sand, Short and HaySDG Joint Tender awarded to Cornwall Gravel	Completed
Surface Treatment	 Gore, Diversion & Kraft 7.1 km Awarded to Smith's Construction 	Completed
Surface Treatment	 Maple, East end of Little 5th Added to program post budget 	Completed
Williamstown Sidewalk	SDG 17 East750 Metres	Completed
Municipal Tractor	Awarded to Trackless	Completed
Capital Plan	Bulk of work completed in houseReport to be Peer Reviewed by Consultant	 November
Capital Plan	Report to be Peer Reviewed by	 November
Glen Walter Master Servicing Plan EA	 RFP Posted on MERX (E-Tendering Site) September 8th 2016 Closing Date October 11th Council Award on October 17th 	• 2017
Glen Walter Water Plant	Chlorination Conversion	 December
Redwood Estates	 Plant Retrofit Design and approvals in 2016 RFP issued in the fall Project awarded to Rose Mechanical 	• 2017
	Parks & Facilities	
Char Lan Recreation Centre	 Rink Glass in Lobby Canada 150 Grant Project Awarded to De Saulniers Construction 	Completed

Green Valley Community Centre	New Well	Completed
Nor Wester's Museum	 Brick Repairs New Doors Application for an Ontario 150 Trillium Foundation Community Capital Program Grant to be submitted September 14th Grant Application to include full renovation for electrical/plumbing/building envelope/energy efficiency and accessibility 	• 2017
Paul Rozon Park	Play Structure SurfaceRubberized Surface	Completed

INFORMATION REPORT

REPORT TO: Council of South Glengarry

MEETING DATE: November 21, 2016

SUBJECT: October - Statement of Revenues and Expenses

Expenses

PREPARED BY: L. McDonald, Deputy Treasurer

Good evening Council:

SOUTH WARRY

Ontario's Celtic Heartland

If you have any questions about the following numbers please let me know and I'll prepare an answer for you and the rest of Council to address at the meeting.

Also, please contact me if you'd like an electronic or printed copy of the entire GL listing (more detail) up to the end of October.

Appreciatively, Lachlan

	2016 Budget	Year to Sep 2016	Difference Budget to Actual
Roads Construction & Equipment			
1st Line Bridge	50,000	17,808	(32,192)
2nd Line Bridge (SN 33043)	37,500	37,500	
Airport Road (2.9 KM - P/P)	290,000	290,000	
Purcell Road (1.1 KM - P/P North of Tyotown)	135,000	135,000	
Kilkenny Road (0.9 KM - P/P)	180,000	180,000	
Bray Road (0.4 KM - P/P)	120,000	120,000	
Lawrence Road (0.6 KM - P/P)	40,000	40,000	
Church Avenue (0.3 KM - P/P)	40,000	40,000	
Warren Street (0.2 KM - P/P)	30,000	30,000	
Sand/Short/Hay Road (X.X KM - P/P)	35,000	35,000	
Gore Road (3.5 KM - Surface Treatment)	150,000	120,935	(29,065)
Kraft Road (2.6 KM - Surface Treatment)	100,000	92,366	(7,634)
Diversion Road (1.0 KM - Surface Treatment)	40,000	41,859	1,859
Bridge & Culvert Improvements		-	-
Kraft Bridge Reconstruction	1,300,000	818,681	(481,319)
		481,319	481,319
Williamstown Sidewalks	108,000	108,000	-
Misc. Const., Rd All. Costs	5,700	118,194	112,494
Equipment Purchase	150,000	132,583	(17,417)
Transfer to Equipment Reserve	230,000	230,000	-
Water Reserve Upgrade - Boundary Rd ?????		-	
SUBTOTAL	3,041,200	1,572,426	
		3,069,245	

	2015 Budget	Year to Sep 2015	2016 Budget	Year to Sep 2016	Difference Budget to Actual
REVENUES					
Taxation - Regular Roll					
Interim Billing Clearing Account				-	
Township	7,483,025	7,481,967	8,068,575	8,068,575	-
Tax Cap Reduction (Twsp & County)	(1,000)	-	-	-	-
County	9,078,062	9,076,779	9,338,217	9,338,217	-
Schools	4,134,491	4,133,937	4,225,523	4,225,523	-
Other Charges, St. Lts, W/S, etc.	367,575	363,989	387,108	370,352	(16,756)
SUB TOTAL	21,062,153	21,056,672	22,019,423	22,002,666	
Supplementary Taxation					
Township (SHARED)		56,878		-	-
County & Schools		96,784		-	-
SUB TOTAL	-	153,662	-	-	-
Municipal Fees & User Charges					
Administration	531,400	665,610	533,900	454,807	(79,093)
Building Permit Fees incl. Permits, etc	214,300	237,959	207,900	226,747	18,847
Dog Tags & Kennel Fees	13,500	18,575	13,500	14,540	1,040
Fire Services	10,000	19,794	10,000	331,658	321,658
Road Services (including sale of equipment)	10,000	36,176	15,000	10,825	(4,175)
Garbage, Recycling & Landfill services	226,371	174,798	86,300	81,585	(4,715)
Glen Walter Sewer & Water	347,500	310,183	347,000	435,887	88,887
Lancaster Sewer & Water	488,500	419,025	484,000	442,590	(41,410)
Medical Centre Leases	22,000	18,250	29,000	24,354	(4,646)
Ambulance Bay Lease	16,000	14,000	16,800	14,000	(2,800)
Recreation & C. C. (0721 - 0741)	290,200	297,336	279,000	205,594	(73,406)
Planning Services	30,000	25,820	30,000	23,950	(6,050)
Economic Development Misc. Fees	10,000	10,160	10,000	9,150	(850)
Agricultural Services - TD Paid-Off	-	-	-	38,539	38,539
SUB TOTAL	2,209,771	2,247,686	2,062,400	2,314,226	
Payments in Lieu of Taxes					
Fed., Ont., Hydro, Railway, etc (SHARED)	142,070	337,640	144,090	373,987	229,897
SUB TOTAL	142,070	337,640	144,090	373,987	

as of	<u>11/</u>	<u> 14/</u>	2016	<u> </u>

	2015 Budget	11/14/2016 Year to Sep 2015	2016 Budget	Year to Sep 2016	Difference Budget to Actual
REVENUES					
Ontario Grants					
Ontario Municipal Partnership Fund (OMPF)	968,000	726,000	974,900	731,175	(243,725)
Ontario Livestock Damage Reimbursement	4,000	5,965	5,000	-	(5,000)
M.T.O. 401 Fires	20,000	46,535	20,000	14,175	(5,825)
Quarries Grant	20,000	11,241	20,000	10,099	(9,901)
Recycling Grant	100,000	45,258	100,000	53,249	(46,751)
Nursery School Funding					-
Drainage Super Grant	12,000		17,808	-	(17,808)
Tile Drainage Loans		16,700		23,250	23,250
Ontario Community Infrastructure Fund (OCIF)	81,992	81,992	82,000	81,992	(8)
Broadband Project Grant	-			-	-
JCP Grant	-				-
Small Waterworks Assist. Program				-	-
Ontario Trillium Funding				-	-
Kraft Bridge Funding				-	-
Misc. Grants (Federal & provincial) (Trails)	68,616	54,522	11,000	3,133	(7,867)
SUB TOTAL	1,274,608	988,213	1,230,708	917,073	
Federal Grants					
Summer Career Placement Prog.	8,200	6,221	7,000	-	(7,000)
Canada 150 Grant	-	-	30,000	-	
SUB TOTAL	8,200	6,221	37,000	-	
Transfers from Reserves					
Transfer from General Reserve				-	-
Development Charge Reserve					-
Transfer from Election Reserve				-	-
Transfer from Fire Reserve	1,450,000	277,983		-	-
Transfer from Admin Reserve			10,000		
Transfer from Fire Training Reserve					-
Transfer from Airport Reserve	17,250		23,550		(23,550)
Transfer from Roads Buildings Reserve					-
Transfer from Peanut Line Reserve					-
Transfer from Roads Equipment Reserve	230,000		150,000		(150,000)
Transfer from Gas Tax Reserve Fund	391,000		391,000		(391,000)

	2015 Budget	11/14/2016 Year to Sep 2015	2016 Budget	Year to Sep 2016	Difference Budget to Actual
Transfer from Misc Road Const. Reserve					-
Nursery School Water					-
Transfer from Waste Management Res					-
Transfer from Recreation Centre Reserve			30,000		(30,000)
Transfer from Bridge Reserve	1,100,000		1,100,000		(1,100,000)
Transfer from Zamboni Reserve					-
Wharf - South Lancaster					-
Transfer from P Rozon Park Reserve					-
Transfer from Glengarry Sports Palace Reserve					-
Transfer from Charlottenburgh Park Reserve					-
Transfer from Museum Reserve	11,000				-
Transfer from Parkland Reserve	25,000	25,000			-
Transfer from Summerstown Trail Reserve					-
Transfer from Planning Reserve					-
Misc Transfer from Reserve			22,000		(22,000)
SUB TOTAL	3,224,250	302,983	1,726,550	-	
Transfer from WIP Reserve - PSAB					
TOTAL REVENUES	27,921,052	25,093,077	27,220,170.76	25,607,952	(1,572,218)

	2015 Budget	Year to Sep 2015	2016 Budget	Year to Sep 2016	Difference Budget to Actual
EXPENDITURES					
General Government					
Legislative	148,950	136,037	144,700	121,038	(23,662
Administration & Office Bldg	1,034,660	807,465	1,142,100	792,943	(349,157
Transfer to Reserve at Year End	, ,	-	-	-	-
Smithfield Hall (Legion)	94,850	252,822	23,300	20,574	(2,726
Williamstown (old offices)	3,300	2,971	3,800	4,388	588
Lancaster Library	10,100	7,653	15,600	23,791	8,191
Signage Rehab. trsf to WIP	10,100	-	10,000	20,701	-
Friends of Summerstown Trail		-		1,526	1,526
Trsf to Sumerstown Trail Reserve		-		1,320	-
LACAC, Special Projects	4,500	110	1,000	_	(1,000
Abandoned Cemetary Maintenance	1,000	-	10,000	5,350	(4,650
Transfer to Gas Tax Reserve				-	(., 555
Transfer to Election Reserve/Election Expense	15,000	15,000	16,000	1,476	(14,524
Grants & Donations	58,350	20,973	53,850	63,232	9,382
Glengarry Archives	18,420	15,948	18,000	17,647	(353
Tax Write-Off & Adj Township	33,750	46,175	58,000	12,665	(45,335
Tax Write-Off charge to Others	,	86,840	,	43,753	43,753
SUBTOTAL	1,421,880	1,391,994	1,486,350	1,108,383	.5,. 55
Protection to Persons & Property	1,421,000	1,001,004	1,400,000	1,100,000	
Protective Inspection & Control (Building Dept)	357,800	267,646	401,150	289,357	(111,793
Conservation Authority	166,887	152,679	153,317	153,294	(23
Animal Control	35,300	25,384	38,700	3,107	(35,593
Line Fence Act Expenses	00,000	3	-	-	-
Emergency Management Co-ordinator	12,350	7,783	13,750	10,298	(3,452
Fire Departments - General Operations	303,700	232,432	425,500	224,089	(201,411
- Fire Departments - Transfer to Reserve	300,000	300,200	300,000	300,000	_
Glen Walter Fire Station	117,400	126,990	135,500	179,396	(31,885
- Glen Walter Station - Capital	1,120,000	289,283	-	80,388	80,388
Lancaster Fire Station	133,880	120,869	126,500	108,839	(17,661
- Lancaster Station - Capital	100,000	-	-	348,539	348,539
Martintown Fire Station	100,180	94,690	109,870	103,615	(6,255
- Martintown Station - Capital	350,000	277,983	-	-	-
North Lancaster Fire Station	114,480	101,462	121,100	101,510	(19,590
Williamstown Fire Station	118,640	89,209	102,680	92,261	(10,419
SUBTOTAL	3,230,617	2,086,613	1,928,067	1,994,694	(10,713

	2015 Budget	Year to Sep 2015	2016 Budget	Year to Sep 2016	Difference Budget to Actual
EXPENDITURES					
Transportation Services					
Street Lighting	175,000	151,473	198,500	112,944	(85,556)
Cornwall Regional Airport	29,250	12,092	80,270	24,364	(55,906)
Road Administration	703,500	679,924	818,600	518,511	(300,089)
Road Buildings & Yard	223,325	114,149	189,125	78,375	(110,750)
Roads Maintenance					
Road Patrol	21,000	15,221	22,300	12,083	(10,217)
Mowing	66,420	57,712	89,000	68,586	(20,414)
Ditching	28,720	23,541	45,000	36,962	(8,038)
Brushing	22,400	39,184	64,000	45,897	(18,103)
Debris & Litter	21,160	12,090	22,000	14,838	(7,162)
Culvert Maint. & Replacement	74,440	56,765	104,000	109,916	5,916
Hardtop Patching	70,600	58,419	63,000	49,258	(13,742)
Hardtop Sweeping	17,730	15,724	18,000	18,727	727
Hardtop Shouldering	41,040	3,189	14,500	4,755	(9,745)
Hardtop Crack Sealing	20,000	-	10,000	12,208	2,208
Hardtop Line Painting	15,000	11,990	15,000	95	(14,905)
Sidewalk Maintenance	-	14,478	15,000	-	(15,000)
Loosetop Grading	122,700	90,106	115,000	94,411	(20,589)
Loosetop Dust Control	143,000	169,958	169,000	186,919	17,919
Loosetop Resurfacing	437,280	441,527	447,000	461,385	14,385
Signs & Safety Devices	37,780	47,264	45,500	34,874	(10,626)
Guiderails	15,000	8,639	15,000	-	(15,000)
Railway Crossings	31,000	22,236	30,000	22,626	(7,374)
Rds & Rec Community Services	4,560	3,047	3,500	1,567	(1,933)
Sundry & Miscellaneous	2,000	2,075	5,300	3,017	(2,283)
Winter Plowing & Sanding	675,800	480,026	525,000	385,866	(139,134)
Winter Ice Blading	18,420	14,756	15,000	22,250	7,250
Winter Sidewalks - Snow Removal	52,900	35,391	43,000	29,056	(13,944)
Winter Flood Control	9,000	1,356	3,250	1,294	(1,956)

	2015 Budget	Year to Sep 2015	2016 Budget	Year to Sep 2016	Difference Budget to Actual
EXPENDITURES					
Roads Construction & Equipment					
1st Line Bridge		-	50,000	17,808	
2nd Line Bridge (SN 33043)		-	37,500	-	
Airport Road (2.9 KM - P/P)		-	290,000	-	
Purcell Road (1.1 KM - P/P North of Tyotown)		-	135,000	-	
Kilkenny Road (0.9 KM - P/P)		-	180,000	-	
Bray Road (0.4 KM - P/P)		-	120,000	-	
Lawrence Road (0.6 KM - P/P)		-	40,000	-	
Church Avenue (0.3 KM - P/P)		-	40,000	-	
Warren Street (0.2 KM - P/P)		-	30,000	-	
Sand/Short/Hay Road (X.X KM - P/P)		-	35,000	-	
Gore Road (3.5 KM - Surface Treatment)		-	150,000	120,935	
Kraft Road (2.6 KM - Surface Treatment)		-	100,000	92,366	
Diversion Road (1.0 KM - Surface Treatment)		-	40,000	41,859	
Bridge & Culvert Improvements		848		-	-
Kraft Bridge Reconstruction	1,200,000	2,424	1,300,000	818,681	(481,319)
Little 5th Culvert		1,030		-	-
Martintown Sidewalks		4,854		-	-
Pilon's Point Rd - Pulvarize & Pave	40,000	10,000		-	-
Glen Roy Rd	470,000	18,767		-	-
3rd Line Rd - Pad & Pave	400,000	32,853		-	-
Beaverbrook Rd - Surface Treatment	222,000	221,377		-	-
Little 5th Road - Surface Treatment	17,000	14,155		-	-
Glen Roy Bridge - Structural Evaluation & Repairs	120,000	14,718		-	-
Williamstown Sidewalks	70,000	1,786	108,000	-	(108,000)
Street "A" Construction	=			-	-
Butternut Lane Bridge - Structural Evaluation	20,000	20,250		-	-
Misc. Const., Rd All. Costs	3,900	5,210	5,700	118,194	112,494
Equipment Purchase	246,000	175,513	150,000	132,583	(17,417)
Transfer to Equipment Reserve	230,000	230,000	230,000	230,000	-
Water Reserve Upgrade - Boundary Rd ?????				-	-
Fleet Maintenance & Rental					-
Road Fleet Maintenance	547,900	430,861	531,000	377,385	(153,615)
Twsp Equip. Rental (Internal)	(566,586)	(317,098)	(365,000)	(264,305)	100,695
SUBTOTAL	6,099,239	3,449,880	6,392,045	4,036,289	

	2015 Budget	Year to Sep 2015	2016 Budget	Year to Sep 2016	Difference Budget to Actual
EXPENDITURES					
Environmental Services					
Garbage Collection	492,000	366,281	490,300	398,643	(91,657)
Landfill Sites General & Waste Man. Plan	183,221	245,617	53,900	44,853	(9,047)
Beaverbrook Landfill Site	147,550	91,244	121,400	89,178	(32,222)
North Lancaster Landfill Site	135,000	74,302	129,500	115,622	(13,878)
Recycling, Etc.	299,000	196,887	290,500	226,985	(63,515)
Cty Rd 27 - Closed Site	3,250	2,063	8,500	5,899	(2,601)
Environmental Cleanups		-	-	-	-
Pumping Stations	4,600	6,307	5,000	15,570	10,570
Sewer/Water Oper. (SHAREABLE)		372,370	-	366,326	366,326
Glen Walter Water & Sewage	347,500	146,936	347,000	127,941	(219,059)
Lancaster Water & Sewage	522,000	128,847	517,500	147,754	(369,746)
Green Valley Sewage	76,000	24,566	78,000	13,022	(64,978)
Kennedy Water Plant	26,700	14,316	24,700	27,855	3,155
Regional Water Project		-	-	-	-
SUBTOTAL	2,236,821	1,669,736	2,066,300	1,579,649	
Health Services					
Lan-Char Medical Centre	43,925	28,245	47,625	52,390	4,765
Ambulance Lease Transfer to Reserve	16,000	-	16,000	16,000	-
Nursery School (Pay Equity settlement)			-	-	-
SUBTOTAL	59,925	28,245	63,625	68,390	•
Recreation & Cultural Services					•
Administration	287,320	229,905	302,300	249,912	(52,388)
Recreation Administration - Management	40,400	32,142	39,200	28,009	(11,191)
G.S.P. Levy	84,132	84,135	68,800	68,732	(68)
Programs	65,220	49,887	64,350	39,464	(24,886)
Char-Lan Community Centre	427,050	391,695	423,090	352,695	(70,395)
Martintown Community Centre	27,720	61,372	35,100	30,916	(4,184)
Green Valley Comm Centre	13,000	11,825	26,300	15,595	(10,706)
North Lancaster Optimist Comm Centre	9,300	6,017	10,900	5,322	(5,578)
N'or Westers Museum	30,525	28,376	42,025	19,633	(22,392)
Parks Maintenance & Capital	285,150	233,217	302,400	190,302	(112,098)
Charlottenburgh Park	-	-	-	-	-
Wharf Maint - South Lancaster	1,000	15,373	5,000	2,492	(2,508)
Peanut Line Trail	48,750	41,741	15,500	7,383	(8,117)
Cairnview Park	15,000	15,000	15,000	-	(15,000)
SUBTOTAL	1,334,567	1,200,685	1,349,965	1,010,456	

	as of	11/14/2016			
	2015 Budget	Year to Sep 2015	2016 Budget	Year to Sep 2016	Difference Budget to Actual
Planning & Development					
Planning & Zoning	112,350	96,162	112,332	95,241	(17,091)
Economic Development	137,700	91,386	174,700	108,720	(65,981)
Municipal Drains	24,000	21,655	35,616	18,790	(16,826)
Tile Drainage	51,400	51,813	47,432	93,886	46,454
SUBTOTAL	325,450	261,016	370,080	316,636	
TOTAL EXPENDITURE	14,708,499	10,088,169	13,656,432.00	10,114,497	(3,541,935)
Requisitions					
County (Tax levy portion only)	9,078,062	9,078,062	9,338,217	9,338,217	-
School Boards (Tax levy portion only)	4,134,491	4,134,491	4,225,523	4,225,523	-
SUBTOTAL	13,212,553	13,212,553	13,563,740	13,563,740	-
TOTAL EXPENDITURE	27,921,052	23,300,722	27,220,172	23,678,237	(3,541,935)
(Surplus)/Deficit	-	(1,792,355)	0	(1,929,715)	(1,929,715)
PSAB Transactions					
Acquisition of Capital Assets	3,050,500				
Additions in Work in Process					
Disposals & Deletions	(100,000)				
Amortization Expense	2,430,850				

INFORMATION REPORT

REPORT TO: Council of South Glengarry

MEETING DATE: November 21, 2016

SUBJECT: Consent Application B-108-16

PREPARED BY: Joanne Haley- General Manager of

Community Services

RE: B-108-16

Part Lot 31, Concession 9

Former Township of Charlottenburgh

MacRae

SOUTH V

GLENGARRY

Ontario's Celtic Heartland

Type of Consent: To create a building lot

Subject:

The subject property is located on part of lot 31, Concession 9 – Kenyon Concession 1. The purpose of this application is to sever approximately 1.2 acres of vacant land and to retain 13.7 acres of land that is currently residentially developed.

Official Plan Designations: The subject property is designated Rural in the County Official Plan. Section 8.14.13.3. D. I of the County Official Plan indicates that "up to two consents for residential purposes may be granted for a legally conveyable lot, excluding the retained lot where the approval authority is satisfied that a plan of subdivision of the land is not necessary for the proper and orderly development of the land; where the lot existed as of January 1, 1980 and where the land is located in the Rural District as shown on the Land Use Plan Schedules. This proposed consent conforms to the Official Plan.

Zoning By-law: The subject property is zoned Rural in the Township of South Glengarry Zoning By-law. This proposed consent conforms to all of the provisions of this Zoning By-law.

Proposed Recommendation:

That the United Counties of SDG Manager of Planning approves this application for consent as it conforms to the Official Plan and PPS. This consent will be subject to the following conditions:

1. A review fee of \$200.00 must be paid to the Township.

- 2. A \$1,000.00 Parkland Fee must be paid to the Township.
- 3. That Road widening be granted to the Township on both the severed and retained parcels.
- 4. The Township of South Glengarry will complete a site visit of the severed and retained lands to confirm that there are no issues with the existing septic systems. Further information may be required from the applicant once the site visit is completed. The applicant will be required to attend to the Township office to apply for a site visit and a file a fee of \$170.00.

Respectfully submitted by: Joanne Haley	Date: November 14, 2016
TITLE:	

INFORMATION REPORT

REPORT TO: Council of South Glengarry

MEETING DATE: November 21, 2016

SUBJECT: Notice of a Consent Decision

PREPARED BY: Joanne Haley, General Manager-

Community Services

RE: Notice of Decision

SOUTH GLENGARRY

Ontario's Celtic Heartlane

Please find attached One "Notice of Decision" letter from the United Counties of Stormont, Dundas, and Glengarry.

The recommendations and conditions requested have been included.

If you have any questions regarding the attached please do not hesitate to contact me at your convenience.



TRANSPORTATION & PLANNING DEPARTMENT

26 Pitt Street, Suite 223, Cornwall, Ontario K6J 3P2
Tel: 613-932-1515 • Fax: 613-936-2913 • Email info@sdgcounties.ca



NOTICE OF DECISION

APPLICATION NO. B-87/16

NAME: Alice MacDougall

MUNICIPALITY: Township of south Glengarry (Geographic Twp. Of Charlottenburgh)

Attached is a copy of the Decision with respect to the above noted Application for Consent.

You may be entitled to receive notice of any changes to the conditions of the provisional consent if you have made either a written request to be notified of the Decision or a written request to be notified of changes to the conditions.

The applicant and every agency or other person to whom Notice of Decision is sent, may, within **twenty (20) days** of the date of giving the Notice of Decision, appeal to the Ontario Municipal Board against:

a) the Decision of the Approval Authority; and/or

Date of giving of this notice is: October 26, 2016

b) any or all of the conditions imposed by the Approval Authority.

Any appeal to the Ontario Municipal Board must be made on the proper Appellant Form (A1), which can be obtained from this office. You must enclose the appeal fee of \$125.00 for each application appealed, paid by certified cheque or money order, made payable to the Minister of Finance. The completed Appellant Form and payment are to be returned to the Administrative Assistant - Planning, United Counties of S. D. & G. who will forward all documents to the Ontario Municipal Board.

Only individuals, corporations and public bodies may appeal decisions in respect of applications for consent to the Ontario Municipal Board. A notice of appeal may not be filed in the name of an individual who is a member of the association or group.

Additional information regarding this application and decision is available during business hours at the office of the Administrative Assistant - Planning, at the above address or by calling the office at 932-1515, Extension 218.

LAST DATE TO SUBMIT	AN APPEAL	ON THIS	DECISION IS:	Novernber 15 th , 2016	

Megan Boudens
Administrative Assistant - Planning
Email: mboudens@sdgcounties.ca



United Counties of Stormont, Dundas and Glengarry **DECISION**

The Approval Authority for the United Counties of Stormont, Dundas and Glengarry, did on Wednesday, October 26, 2016, decide that PROVISIONAL CONSENT WILL BE GIVEN to:

APPLICATION NO. B-87/16

OWNER: Alice MacDougall

MUNICIPALITY: South Glengarry

The Approval Authority considered all oral and written submissions made on this application, the effect of which helped the Approval Authority make an informed decision. Conditions are the result of public and agency comments.

Provided that the following conditions are fulfilled to the satisfaction of the Administrative Assistant-Planning:

- 1. That the applicant pay the review fee of \$200.00 to the Township. The Township of South Glengarry will clear the condition with the Administrative Assistant-Planning.
- That Road widening be granted to the Township on both the severed and retained parcels. The Township of South Glengarry will clear the condition with the Administrative Assistant-Planning.
- 3. The Township of South Glengarry will complete a site visit of the severed and retained lands to confirm that there are no issues with the existing septic systems. Further information may be required from the applicant once the site visit is completed. The applicant will be required to attend to the Township office to apply for a site visit and a file a fee of \$170.00. The Township of South Glengarry will clear the condition with the Administrative Assistant-Planning.
- 4. That the land being severed by this consent shall be conveyed as an addition to abutting property and shall be held in identical ownership as said abutting property and the Administrative Assistant-Planning shall be provided with a copy of the abutting property owner's deed for verification. The provisions of Subsections 3 or 5 of Section 50 of the Planning Act, R.S.O., 1990, as amended, shall apply to any subsequent conveyance relating to the said lot.
- 5. That the Administrative Assistant-Planning be provided with a description of the land to be conveyed that is consistent with the application and sufficient and equal to that required for the registration of a deed or other conveyance of land under the provisions of the Registry Act. Three (3) copies of the new deed for the severed parcel are to be provided to the Administrative Assistant-Planning for the issuance of the certificate of the Secretary, and the stamping fee of \$210.00 must accompany the deeds. Upon providing a paper copy of the Deposited Reference Plan to the Administrative Assistant-Planning, a digital copy, which can be emailed, in a PDF, TIF or DWG format must also be submitted.

Alison McDonald, MSc

INFORMATION REPORT

SOUTH WARRY

Ontario's Celtic Heartland

REPORT TO: Council of South Glengarry

MEETING DATE: November 21, 2016

SUBJECT: Consent Summary

PREPARED BY: Joanne Haley, GM- Community

Services

CONSENT APPLICATIONS SUMMARY- 2015

Application	Recommendation	Decision
#		
B-104-15	To be Denied	
B-105-15	To be Denied	
B-106-15	To be Denied	
B-113-15	On Hold- Waiting on Information	
B-121-15	Recommended	

CONSENT APPLICATIONS SUMMARY- 2016

	Application	Recommendation	Decision
	#		
1	B-07-17	Recommended	Approved
2	B-10-16	Recommended	Approved
3	B-11-16	Recommended	Approved
4	B-14-16	Recommended	Approved
5	B-15-16	Recommended	Approved
6	B-16-16	Recommended	Approved
7	B-19-16	Recommended	Approved
8	B-21-16	Recommended	Approved
9	B-28-16	Recommended	Approved
10	B-29-16	Recommended	Approved
11	B-34-16	Recommended	Approved
12	B-40-17	Recommended	Approved
13	B-47-16	Recommended	Approved
14	B-53-16	Recommended	Approved
15	B-62-16	Recommended	Approved
16	B-63-16	Recommended	Approved
17	B-64-16	Recommended	Approved
18	B-66-16	Recommended	Approved
22	B-69-16	Recommended	Approved
23	B-71-16	Recommended	Approved
24	B-72-16	Recommended	Approved
25	B-75-16	Recommended	Approved
26	B-78-16	Recommended	Approved

27	B-87-16	Recommended	Approved
28	B-99-16	Recommended	
29	B-102-16	Recommended	
30	B-108-16		
31	B-110-16		



November 1, 2016

MINUTES OF COMMITTEE OF ADJUSTMENT

Township of South Glengarry

A meeting of the Committee of Adjustment was held at 5:00 pm on November 1, 2016 in the Council Chambers at the municipal building in Lancaster, Ontario.

Committee Members present were: Councillor Bill McKenzie, Chair, Barbara Menard, Linda Alison, Kevin Lalonde, Director of Development/Chief Building Official and Secretary-Treasurer Joanne Haley.

Absent: Peter Lebrun

The members of the public in attendance at this meeting were as follows:

Russ and Katharine Perry- Applicants- A-16-16 Ian MacDonald- Agent- A-16-16 Fred Hanson-Neighbour- A-16-16 Kathleen Horsfall- Agent for A-17-16 Arthur Horsfall-brother of Agent for A-17-16

Meeting was called to order at 5:00pm

MOVED BY: Lyle Warden

SECONDED BY: Barbara Menard

BE IT RESOLVED THAT the Committee of Adjustment meeting of November 1, 2016 is hereby called to order.

CARRIED

Approval of Agenda

MOVED BY: Barbara Menard **SECONDED BY**: Lyle Warden



BE IT RESOLVED THAT the Agenda be approved.

CARRIED

Approval of Minutes

MOVED BY: Barbara Menard SECONDED BY: Linda Alison

BE IT RESOLVED THAT the minutes of the September 27, 2016 meeting be approved.

CARRIED

No Pecuniary Interest was declared

Review of Applications

Application A-16-16- Perry

J Haley provided a presentation to the Committee pertaining to this application; the information presented was as follows:

- Subject Property:
 - 5633 Pine Stone Drive, Sandywood Estates, in the former Township of Charlottenburgh, now in the Township of South Glengarry
- The property is designated Rural District in the County Official Plan, this proposed application conforms to the Official Plan
- The property is zoned Estate Residential and the proposed minor variance generally conforms to the intent of the Zoning By-Law
- The subject property is located within Sandy wood Estates Subdivision
- · It is currently residentially developed and contains a single detached dwelling
- The proposed garage will be located in the interior side yard
- The applicant is requesting relief from Part 3.1 of the Zoning By-law 38-09 to increase the maximum area of a proposed residential garage from 100 square meters to 129.96 square meters
- No comments from the public have been received to date
- Staff have no concerns with this request and recommend the minor variance to be approved



MOVED BY: Lyle Warden SECONDED BY: Linda Alison

BE IT RESOLVED THAT Minor Variance Application A-16-16 is approved as the variance is considered minor in nature, desirable for the use of the land and in keeping with the general intent of the Township's Official Plan and Zoning By-Law.

CARRIED

A-17-16- St. Andrew's Presbyterian Church

J Haley provided a presentation to the Committee pertaining to this application; the information presented was as follows:

- Subject Property:
 - 20393 Church Street, in the former Township of Lancaster, now in the Township of South Glengarry
- The property is designated Urban Settlement Area- Residential District in the County Official Plan, this proposed application conforms to the Official Plan
- The property is zoned Residential Two and the proposed minor variance generally conforms to the intent of the Zoning By-Law
- The subject property is located within the St. Andrew's Presbyterian Church lands, also known as the Glebe lands, in South Lancaster
- The Glebe has long standing leases for indentified individual parcels of land however these parcels do not legally exist independently
- It is currently residentially developed and contains a single detached dwelling and three detached sheds
- No comments from the public have been received to date
- Staff have no concerns with this request and recommend the minor variance to be approved

MOVED BY: Lyle Warden SECONDED BY: Linda Alison

BE IT RESOLVED THAT Minor Variance Application A-17-16 is approved as the variance is considered minor in nature, desirable for the use of the land and in keeping with the general intent of the Township's Official Plan and Zoning By-Law.

CARRIED

A-14-16- Bell



This application was denied by the Committee of Adjustment meeting on September 27, 2016. The Committee was informed that the Applicant filed an appeal to the Ontario Municipal Board. Township of South Glengarry Council has chosen not to retain legal counsel for this hearing however requested that the members who voted to not support this application may wish to attend if there were any questions as to why.

J Haley committed to keep the Committee posted as further information became available in regards to this hearing.

Barbara Menard, Committee Member, asked if there was any way the Township or a real estate board can make property owners or buyers aware of issues on properties that they may encounter.

J Haley and K Lalonde explained work order and zoning compliance certificates that can be obtained through the Township and provided many examples of difficult transactions throughout the Township.

CARRIED

<u>Adjournment</u>

BE IT RESOLVED THAT the meeting of November 1, 2016 be adjourned to the call of the Chair @ 5:58 pm.



NOTE: UNDER EMBARGO to 2 p.m., November 2, 2016

Annual Report 2015-2016 - Facts and Highlights

By the numbers - cases received

Fiscal 2015-2016 (April 1, 2015-March 31, 2016): 22,118

First six months of fiscal 2016-2017 (April 1-September 30, 2016): 10,830

Provincial ministries and programs: 11,568 in 2015-2016; 5,176 to Sept. 30, 2016

Municipalities: General - 918 from Jan. 1-March 31, 2016; 1,367 to Sept. 30, 2016

(excluding complaints about municipal police services)

Closed municipal meetings - 45 from Sept. 1, 2015-March 31, 2016; 35 to Sept. 30, 2016

School boards: 398 from Sept. 1, 2015-March 31, 2016; 472 to Sept. 30, 2016

Universities: 92 from Jan. 1-March 31, 2016; 95 to Sept. 30, 2016

What's new - significant cases, complaint trends and proactive work

Ombudsman submissions on legislative change:

- Segregation (solitary confinement) of inmates in provincial correctional facilities (p. 17)
- Police oversight review (p. 17)
- Regulating police street checks/"carding" (p. 16)
- Review of municipal legislation (p. 39 and p. 43)

Top provincial organizations, by case volume, fiscal 2015-2016 (p. 61)

Top correctional facilities, by case volume, fiscal 2015-2016 (p. 61)

New jurisdiction, most common topics by case volume:

Municipalities (p. 38); Universities (p. 36); School boards (p. 30)

<u>"MUSH sector" update</u>: Ombudsman oversees **Municipalities** (p. 37) and **Universities** (p. 34) as of Jan. 1, 2016, and **School** boards as of Sept. 1, 2015 (p. 29).

New Patient Ombudsman oversees **Hospitals**, long-term care and Community Care Access Centres as of July 1, 2016 (p. 49); Provincial Advocate for Children and Youth investigates **children's aid societies** as of March 1, 2016 (p. 21). Oversight of **police** is unchanged (p. 16), but now the subject of an independent provincial review (p. 17).

Systemic investigations

New systemic investigations launched: Toronto school busing (p. 33); City of Brampton procurement practices (p. 41)

<u>Pending systemic case assessments</u>: Medical advice to Workplace Safety and Insurance Board (p. 47); Workplace Safety and Insurance Appeals Tribunal backlog (p. 48).

Updates on completed investigations:

- Nowhere to Turn (services for adults with developmental disabilities who are in crisis, released August 2016): 60 recommendations accepted, new cases continue to come in since report release (p. 23).
- A Matter of Life and Death (provincial direction on police de-escalation training, released June 2016): 22 recommendations accepted, first Ministry progress report received (p. 19).
- In the Dark (billing and customer service at Hydro One, released May 2015): Hydro One
 reported improvements, no longer in Ombudsman's jurisdiction, created internal ombudsman
 (p. 45).
- Careless About Child Care (monitoring of unlicensed daycares, released October 2014): All 113 recommendations now addressed (p. 27).
- Better Safe Than Sorry (monitoring of drivers with uncontrolled hypoglycemia, released April 2014): Recommendation to allow public to report potential dangerous drivers declined (p. 53).
- The Code (use of excessive force by correctional officers, released June 2013): Closed-circuit and hand-held video not yet implemented (p. 19).
- In the Line of Duty (operational stress injury among police, released October 2012): New integrated mental health strategy for Ontario Provincial Police and others (p. 20).
- Non-emergency medical transfer services (no report issued, May 2011): Regulations promised in 2011 not expected until 2018 (p.50).
- The Right to be Impatient (newborn screening, released September 2005): Improved screening and sample testing time over weekends and added 30th test (p. 50).
- Between a Rock and a Hard Place (services for children with acute special needs, released May 2005: Helped two families who were wrongly advised to surrender custody to get residential care for their children (p. 24).

Individual case highlights – how Ombudsman intervention helped

- Inmate held in segregation for a total of nine months received psychiatric help, moved to general population (p. 17).
- Woman in custody awaiting trial receives medical attention after having seizure, breaking foot, lying on floor in pain for hours (p. 18).
- FRO prompted to take action against man who owed more than \$300,000 in support (p. 21).
- Woman received \$9,700 in support payments held up in U.S. court (p. 24).
- Father jailed for failure to pay child support received apology from FRO, which sent notice of payment to wrong address (p. 21).
- Woman received \$4,900 in disability support after 7-month wait for ODSP response (p.24).
- Student whose college closed reimbursed \$1,000 for books after poor customer service from provincial officials (p.28).
- School boards implemented processes for complaints about trustees (p. 30).

- School boards agreed to improve communication of bus route changes (p. 33).
- School board transportation consortium apologized to parent and improved driver training after mistaken dropoff of 4-year-old (p. 33).
- Municipality improved transparency after nepotism complaints (p.39).
- Senior billed by municipal hydro for wrong apartment had \$3,000 catch-up bill waived (p.40).
- Gel estrogen funded for transgender woman after drug program criteria shown to be outdated (p.49).
- Woman reimbursed \$1,200 for medication by provincial drug program (p. 51).
- GO Transit improved public communication about Presto card "tap off" requirement (p. 53).
- Senior's licence reinstated in a day after Ministry of Transportation misplaced his medical report and said it would take a month to process replacement (p. 54).
- Driver fined \$325 for unknowingly using an invalid licence; Ministry of Transportation computer system updated so licences can't be issued if not complete (p. 54).
- Woman reimbursed \$1,700 lost due to errors and delays by Office of the Public Guardian and Trustee (p. 56).
- Formerly homeless man who lacked documentation obtained birth certificate (p. 57).
- Security guard obtained licence after three-month delay (p. 57).



NOTE: UNDER EMBARGO to 2 p.m., November 2, 2016

Ombudsman's Remarks – Paul Dubé Annual Report 2015-2016

Good afternoon, and thank you to everyone watching, here in person and online. It's an honour for me to release this Annual Report today.

This is our first annual report since the historic expansion of our office's mandate. For the first time, we are reporting not just on the hundreds of provincial government bodies we oversee, but on the 444 municipalities, 82 school boards and school authorities, and 21 universities that are now within our jurisdiction.

This is also my first annual report as Ombudsman, a post I assumed on April first of this year. Since we have accomplished a great deal since then, I felt it was important that this report reflect our latest work, as well as that of the past fiscal year.

My priority as Ombudsman has been to build on this office's strong reputation as an agent of positive change, by establishing appropriate and productive relationships with all of our stakeholders. This has been particularly important as we have expanded our jurisdiction to areas where people are not necessarily familiar with who we are or what we do.

For that reason, today's report is more than a summary of the 22,118 cases we received up to March 31 – and the 10,830 we've received since then. It also covers the basics of what an Ombudsman is, how we work, and how we can help. It reviews the most common topics of concern to Ontarians and how we addressed them – whether through quick, behind-the-scenes resolution, proactive work with the relevant bodies, or formal investigation.

My hope is that it provides an answer for anyone who has asked, "What can the Ombudsman do for me?" What we can do – and what we are doing every day – is promoting fairness in the public sector and improving governance.

For example, we helped an inmate who had been in segregation for nine months receive psychiatric help and get moved to the general population. We prompted the Family Responsibility Office to take action against a man who owed more than \$300,000 in support. We helped a woman get the \$4,900 in disability support she was entitled to from ODSP. We helped a senior whose medical report had been misplaced by the Ministry of Transportation get his license reinstated in one day. We persuaded school boards to implement processes for complaints about trustees. This is the kind of work we do day in and day out.

But we add value for all stakeholders and that includes providing feedback to public sector bodies on systemic issues through our investigations and recommendations for corrective action. We have done that with our recent systemic reports on police deescalation training, and on services for adults with developmental disabilities. In both cases, after some initial resistance, we were able to persuade the relevant ministries to accept all of our 82 recommendations, which I am convinced will save lives.

We have also done it in our proactive meetings with public sector leaders, including the head of the Ontario Public Service, where we have alerted them to brewing problems. We have done it in our outreach work with our new stakeholders. And we have done it in our submissions recommending legislative change, in such important areas as police oversight and segregation in Ontario jails.

I am proud to lead an office that is known for the value it provides to millions of Ontarians. I am committed to making it more effective than ever as we continue to expand our horizons.

Now, I'm sure many of you have questions about specific issues – what would you like to know?

Ministry of Finance

Office of the Minister 7th Floor
Frost Building South
7 Queen's Park Cr
Toronto ON M7A 1Y7
Tel (416) 325-0400
Fax (416) 325-0374
www.fin.gov.on.ca

Ministry of Municipal Affairs

Office of the Minister 17th Floor 777 Bay Street Toronto, ON M5G 2E5 Tel (416) 585-7000 Fax (416) 585-6470 www.mah.gov.on.ca



November 10, 2016

Dear Head of Council:

We are writing to announce the release of the Ontario Municipal Partnership Fund (OMPF) municipal allocations for 2017.

In 2017, the province will maintain OMPF funding at \$505 million, which will provide unconditional support to 388 municipalities across the province. The province will continue to provide unconditional funding in 2017 and beyond.

When the OMPF is combined with the provincial uploads, the municipal benefit will total more than \$2.4 billion in 2017. This is nearly four times the level of funding provided in 2004, and is the equivalent of 13 per cent of municipal property tax revenue.

As you know, the OMPF was redesigned in 2014 following consultations with municipalities from across the province. Consultations with municipalities and the Association of Municipalities of Ontario (AMO) have continued over the past year and have focused on refining the program to ensure it meets the long-term priorities of municipalities.

The 2017 OMPF reflects the core objectives of the redesigned program, while balancing the range of views expressed by municipalities through this year's consultations.

The 2017 program will further target support to municipalities with more challenging fiscal circumstances by increasing the Northern and Rural Fiscal Circumstances Grant to \$82 million from \$67 million in 2016. This is an increase of over 20 per cent to this grant component and means that municipalities with more challenging fiscal circumstances will see their funding through this grant component increase in 2017.

Through the consultation process, we heard positive feedback on the funding enhancement introduced last year that is targeted to municipalities with the highest levels of farm land, in recognition of their unique challenges. In 2017, the Rural Communities Grant will be increased to \$148 million from \$143 million in 2016 to further target funding to municipalities across the province with the highest levels of farm land.

.../cont'd

Finally, in order to help municipalities as they adjust to the redesigned program, municipalities will continue to receive a guaranteed minimum level of funding. The 2017 minimum funding guarantee for municipalities in southern Ontario will be at least 85 per cent of their 2016 OMPF allocations and for municipalities in northern Ontario will be at least 90 per cent of their 2016 OMPF allocations.

Municipalities in all regions of the province with the most challenging fiscal circumstances will continue to have their funding maintained at 100 per cent of the prior year's allocation.

The Ministry of Finance's (MOF) Provincial-Local Finance Division will be providing your municipal Treasurers and Clerk-Treasurers with further details on the 2017 OMPF. This information and other supporting materials will be posted in both English and French on the MOF website: http://www.fin.gov.on.ca/en/budget/ompf/2017

Our government has a very strong record of supporting and working with municipalities. As outlined in the 2016 Ontario Budget, we are pleased to fulfil our commitment to the upload of social assistance benefit programs, as well as court security and prisoner transportation costs, off the local property tax base. These uploads will be fully implemented by 2018. As a result of the uploads, municipalities will benefit from more than \$1.9 billion in reduced costs in 2017 alone.

Our commitment to the provincial uploads means that overall support to municipalities will continue to increase. In 2017, municipalities will benefit from more than \$4 billion in ongoing support through the OMPF, provincial uploads, and other provincial initiatives – an increase of \$2.9 billion from the level provided in 2003.

Going forward, the government's focus will be on investing in the infrastructure that is vital to the health, prosperity and quality of life of Ontarians. In partnership with communities, Ontario is making significant infrastructure investments to create jobs and help the province grow and prosper.

The province's infrastructure commitments include transit, transportation and other priority infrastructure through Moving Ontario Forward that is supported by \$31.5 billion in dedicated funds. As part of Moving Ontario Forward, the Ontario Community Infrastructure Fund (OCIF) is being expanded to \$300 million per year by 2018-19, which will provide ongoing support for critical local infrastructure priorities. The expanded fund was launched in July of 2016.

In addition, the 2016 Budget announced that the government is introducing a new Connecting Links program that will provide \$20 million in 2016-17 to help municipalities pay for construction and repair costs for municipal roads that connect two ends of a provincial highway through a community or to a border crossing. Funding for this program will increase to \$30 million per year by 2018-19.

In September, the province signed a bilateral agreement with the federal government to make funding available under the federal Clean Water and Wastewater Fund (CWWF). The Province will contribute about \$270 million in funding through the program to support immediate improvements to water distribution and treatment infrastructure, starting in 2016-17. This is in addition to a federal contribution of about \$570 million.

We remain committed to consulting with our municipal partners to ensure the design of the OMPF reflects municipal priorities. We look forward to continuing the strong partnership we have with communities across Ontario.

Sincerely,

Charles Sousa Minister of Finance Bill Mauro

Minister of Municipal Affairs

SG-M-16

THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY BY-LAW No. 79-16
FOR THE YEAR 2016

BEING A BY-LAW TO ADOPT, CONFIRM AND RATIFY MATTERS DEALT WITH BY RESOLUTION.

WHEREAS s.5 (3) of the *Municipal Act, 2001*, provides that the powers of municipal corporation are to be exercised by its Council by by-law; and

WHEREAS it is deemed expedient that the proceedings, decisions and votes of the Council of the Corporation of the Township of South Glengarry at this meeting be confirmed and adopted by by-law;

THEREFORE the Council of the Corporation of the Township of South Glengarry enacts as follows:

- THAT the action of the Council at its regular meeting of November 21, 2016 in respect to each motion passed and taken by the Council at its meetings, is hereby adopted, ratified and confirmed, as if each resolution or other action was adopted, ratified and confirmed by its separate by-law; and;
- 2. THAT the Mayor and the proper officers of the Township of South Glengarry are hereby authorized and directed to do all things necessary to give effect to the said action, or to obtain approvals where required, and except where otherwise provided, The Mayor and the Clerk are hereby directed to execute all documents necessary in that behalf and to affix the corporate seal of the Township to all such documents.
- 3. **THAT** if due to the inclusion of a particular resolution or resolutions this By-law would be deemed invalid by a court of competent jurisdiction then Section 1 to this By-law shall be deemed to apply to all motions passed except those that would make this By-law invalid.
- 4. **THAT** where a "Confirming By-law" conflicts with other by-laws the other by-laws shall take precedence. Where a "Confirming By-law" conflicts with another "Confirming By-law" the most recent by-law shall take precedence.

READ A FIRST, SECOND AND THIRD TIME, PASSED, SIGNED AND SEALED IN OPEN COUNCIL THIS 21st DAY OF NOVEMBER 2016.

MAYOR:	CLERK:
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