

TOWNSHIP OF SOUTH GLENGARRY
REGULAR MEETING MINUTES

February 7, 2022, 7:00 p.m.
Electronic Meeting

PRESENT: Mayor Lyle Warden, Deputy Mayor Stephanie Jaworski,
Councillor Martin Lang, Councillor Sam McDonell and
Councillor Rebecca Luck.

STAFF CAO Tim Mills, GM of Corporate Services/Clerk Kelli
PRESENT: Campeau, GM Infrastructure Services Sarah McDonald, GM
Planning, Building & Enforcement Joanne Haley, Fire Chief
Dave Robertson, Director of Water/Wastewater Dillen Seguin,
Director of Parks, Recreation and Culture Sherry-Lynn Servage
and Executive Assistant/Communications Coordinator Michelle
O'Shaughnessy.

1. CALL TO ORDER

Resolution No. 26-2022

Moved by Deputy Mayor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT the February 7, 2022 Council Meeting of the
Township of South Glengarry now be opened at 7:00 pm

CARRIED

2. O CANADA

3. APPROVAL OF AGENDA

Items moved to Other Business for discussion:

- 7.c.b. Agricultural Resource Committee Minutes - January 20, 2022
- 7.d.a. Accessibility Multi-Year Plan - Annual Status Update
- 7.d.c. MMP Intake 2 - Records Management Current State Assessment
- 7.d.d. Asset Management Update
- 7.d.i. Year of the Garden
- 7.d.k. Resolution - GFL Environmental
- 7.d.m. Resolution - National Childcare Program

Resolution No. 27-2022

Moved by Councillor Lang
Seconded by Councillor McDonell

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

CARRIED

4. DECLARATION OF PECUNIARY INTEREST

4.1 Councillor Luck - Place St. Laurent – Dedication of 1-Foot Reserve
Employed by EVB Engineering.

4.2 Councillor Luck - Glen Walter Water and Wastewater Servicing Master
Plan – Final Report Approval
Employed by EVB Engineering.

5. APPROVAL OF MINUTES

5.1 Previous Meeting Minutes - January 17, 2022

Resolution No. 28-2022

Moved by Councillor McDonell
Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT the Minutes of the January 17, 2022 Regular
Council Meeting, including the Closed Session Minutes, be adopted as
circulated.

CARRIED

5.2 Special Council Meeting Minutes- January 13, 2022

Resolution No. 29-2022

Moved by Deputy Mayor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT the Minutes of the January 13, 2022 Special
Council Meeting, including the Closed Session Minutes, be adopted as
circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

6.1 Oath of Office - Councillor Rebecca Luck

7. NEW BUSINESS

7.1 Staff Reports

7.1.a Appointment of Councillor Luck to the Committee of Adjustment (J. Haley)

Resolution No. 30-2022

Moved by Councillor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 07-2022 be received and By-law 07-
2022, being a by-law to appoint Councillor Rebecca Luck to the
Committee of Adjustment for the Township of South Glengarry for the year
2022 be read a first, second and third time, passed, signed and sealed this
7th day of February 2022.

CARRIED

7.1.b Appointment of Interim Treasurer and Signing Authority (K. Campeau)

Resolution No. 31-2022

Moved by Councillor McDonell
Seconded by Councillor Luck

BE IT RESOLVED THAT Staff Report 08-2022 be received and that By-law 06-2022, being a by-law to appoint Michael Hudson 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 7th day of February, 2022.

AND FURTHERMORE that the Council of the Corporation of the Township of South Glengarry authorize that all cheques of the Corporation drawn on its accounts may be signed by Mayor Lyle Warden, CAO Tim Mills, Interim Treasurer Michael Hudson and Deputy Treasurer Kaylyn MacDonald and that they also be authorized to sign all other documents required in this manner.

CARRIED

7.1.c Place St. Laurent – Dedication of 1-Foot Reserve (K. Campeau)

Councillor Luck declared a conflict on this item. (Employed by EVB Engineering.)

Resolution No. 32-2022

Moved by Deputy Mayor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 09-2022 be received and that By-law 08-2022, being a by-law to remove the 1-foot reserve legally described as Block 34 on Plan 14M-9, PIN 67128-0344 be read a first, second and third time, passed, signed and sealed in open council this 7th day of February 2022.

CARRIED

7.1.d SDG History Plaque Project Recommendations (K. Campeau)

Resolution No. 33-2022

Moved by Councillor Luck
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 10-2022 be received and that Council approve the recommendations of the Heritage Advisory Committee and recommend to the United Counties of SDG that historical plaques be located in Green Valley (History of Green Valley), Glen Walter (history of the St. Lawrence River/Waterfront theme) and along the Peanut Line (history of the Peanut Line).

CARRIED

7.1.e Glen Walter Water and Wastewater Servicing Master Plan – Final Report Approval (S. McDonald)

Councillor Luck declared a conflict on this item. (Employed by EVB Engineering.)

Resolution No. 34-2022

Moved by Councillor McDonell
Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT Staff Report 11-2022 be received and that Council accept the Glen Walter Water and Wastewater Servicing Master Plan and furthermore that Administration be directed to complete a Schedule "C" Environmental Assessment for the expansion of the Glen Walter Water Treatment Plant and Glen Walter Water Pollution Control Plant

CARRIED

- 7.1.f Municipal Modernization Program Intake 3 – Transfer Payment Agreement (K.Campeau)

Resolution No. 35-2022

Moved by Deputy Mayor Jaworski
Seconded by Councillor Luck

BE IT RESOLVED THAT Staff Report 12-2022 be received and that By-law 10-2022, being a by-law to enter into a Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing be read a first, second and third time, passed, signed and sealed in open council this 7th day of February 2022.

CARRIED

- 7.2 Other Business

- 7.2.a Resolution- Abandoned Cemeteries

Resolution No. 36-2022

Moved by Councillor McDonell
Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby supports Prince Edward County's call for government action concerning the current legislation and regulations surrounding municipal requirements to take over and maintain abandoned operating cemeteries;

AND FURTHERMORE that a copy of this resolution be sent to the Minister of Government & Consumer Services, ROMA, the Eastern Ontario Wardens Caucus and all Ontario municipalities.

CARRIED

- 7.2.b Resolution - Joint and Several Liability

Resolution No. 37-2022

Moved by Deputy Mayor Jaworski
Seconded by Councillor Lang

WHEREAS municipal governments provide essential services to the residents and businesses in their communities;

AND WHEREAS the ability to provide those services is negatively impacted by exponentially rising insurance costs;

AND WHEREAS one driver of rising insurance costs is the legal principle of 'joint and several liability', which assigns disproportionate liability to municipalities for an incident relative to their responsibility for it;

AND WHEREAS the Government of Ontario has the authority and responsibility for the legal framework of 'joint and several liability';

AND WHEREAS the Premier of Ontario committed to review the issue in 2018 with a view to helping municipal governments manage their risks and costs;

AND WHEREAS the Association of Municipalities of Ontario, on behalf of municipal governments, has provided recommendations to align municipal liability with the proportionate responsibility for incidents and capping awards;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby supports AMO's recommendations;

THAT the Township of South Glengarry calls on the Attorney General of Ontario to work with municipal governments to put forward a plan of action to address 'joint and several liability' before the end of the government's current term so that municipalities can continue to offer high quality services to their communities;

AND FURTHERMORE that this resolution be forwarded to the Attorney General of Ontario, the Minister of Municipal Affairs and Housing, MPP Jim McDonnell, the Association of Municipalities of Ontario and all Ontario municipalities.

CARRIED

- 7.2.c Agricultural Resource Committee Minutes - January 20, 2022
- 7.2.d Accessibility Multi-Year Plan - Annual Status Update (K. Campeau)
- 7.2.e Municipal Modernization Intake 2- Records Management Current State Assessment (C. LeBrun)
- 7.2.f Letter - The Year of the Garden (Martin and District Horticultural Society)
Administration directed to bring a resolution back to the next meeting.
- 7.2.g Resolution - National Childcare Program - City of St Catharines
Administration directed to bring a resolution back to the next meeting.
- 7.2.h Asset Management Update - February 2022 (S. McDonald)
- 7.2.i Resolution - GFL Environmental Inc - SDG Counties
Administration directed to bring a resolution back to the next meeting.

Resolution No. 38-2022

Moved by Councillor Luck

Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry accept the items presented on the agenda as Committee Reports and For Information Only.

CARRIED

7.3 Committee Reports

7.3.a Environment Committee Minutes - November 23, 2021

7.3.b Committee of Adjustment Minutes - January 17, 2022

7.3.c Heritage Advisory Committee Minutes - January 14, 2022

7.3.d Heritage Advisory Committee Minutes - January 21, 2022

7.3.e RRCA Meeting Highlights - January 20, 2022

7.3.f SDG County Council Draft Minutes - January 24, 2022

7.4 For Information Only

7.4.a Municipal Modernization Program Intake 3 - Successful Projects (T. Mills)

7.4.b Update - Per Diem and Mileage (K. Campeau)

7.4.c Consent Application- B-196-21

7.4.d Consent Applications B-194 and 195-21

7.4.e Consent Summary 2021

7.4.f Resolution - Closing the Revolving Door of Justice - City of Brantford

7.4.g Resolution - Joint and Several Liability - SDG Counties

8. CLOSED SESSION

Resolution No. 39-2022

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT Council convene to Closed Session at 7:59 pm to discuss the following items under Section 239 (2) of the Municipal Act;

(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: Staff Report 13-2022

(d) labour relations or employee negotiations;

Specifically: Staff Report 14-2022

(f) advice subject to solicitor-client privilege

Specifically: Staff Report 15-2022

CARRIED

Resolution No. 40--2022

Moved by Councillor McDonell

Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT Tim Mills be appointed Acting Clerk for the portion of the Closed Session relating to labour relations or employee negotiations.

CARRIED

Resolution No. 41-2022

Moved by Deputy Mayor Jaworski
Seconded by Councillor Luck

BE IT RESOLVED that Council rise and reconvene into open session at 9:42 pm without reporting.

CARRIED

Resolution No. 42-2022

Moved by Councillor Luck
Seconded by Councillor Lang

BE IT RESOLVED that Administration be directed to carry out all actions as specified in the Closed Session Minutes.

CARRIED

- 9. CONFIRMING BY-LAW
- 9.1 Confirming By-law 09-2022

Resolution No. 43-2022

Moved by Councillor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT By-law 09-2022, 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 7th day of February, 2022.

CARRIED

- 10. ADJOURNMENT

Resolution No. 44-2022

Moved by Councillor McDonell
Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 9:43 pm.

CARRIED

Mayor

Clerk