

**TOWNSHIP OF SOUTH GLENGARRY  
REGULAR MEETING MINUTES**

**August 8, 2023, 7:00 p.m.  
Electronic Meeting**

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

STAFF  
PRESENT: Acting CAO/Clerk Kelli Campeau, GM Finance/Treasurer Suday Jain, GM Infrastructure Services Sarah McDonald, GM Planning, Building & Enforcement Joanne Haley, GM Parks, Recreation & Culture Sherry-Lynn Servage, Fire Chief Dave Robertson and Deputy Clerk Kayce Dixon.

1. CALL TO ORDER

**Resolution No. 237-2023**

Moved by Deputy Lang  
Seconded by Councillor Bougie

BE IT RESOLVED THAT the regular Council meeting of August 8th, 2023 be called to order at 7:01 pm.

CARRIED

2. O CANADA

3. DISCLOSURE OF PECUNIARY INTEREST

3.1 Mayor McDonald - Peanut Line Options Analysis Interim Report (WSP)

Adjacent property owner

3.2 Councillor McDonell - Peanut Line Options Analysis Interim Report (WSP)

Adjacent property owner

4. APPROVAL OF AGENDA

**Resolution No. 238-2023**

Moved by Councillor Jaworski  
Seconded by Councillor Bougie

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

CARRIED

5. APPROVAL OF MINUTES

5.1 Previous Meeting Minutes - July 17, 2023

**Resolution No. 239-2023**

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 - July 17, 2023

CARRIED

6. PRESENTATIONS AND DELEGATIONS

6.1 Butternut Lane Bridge Renewal Options Study - Morrison Hershfield

6.2 Peanut Line Options Analysis Interim Report (WSP)

Mayor McDonald declared a conflict on this item. (Adjacent property owner)

Councillor McDonell declared a conflict on this item. (Adjacent property owner)

7. ACTION REQUESTS

7.1 2023 Capital Road Structure Work – Chapel and Second Line (S. McDonald)

**Resolution No. 240-2023**

Moved by Councillor Bougie  
Seconded by Deputy Lang

BE IT RESOLVED THAT Staff Report 100-2023 be received that the Council of the Township of South Glengarry acknowledge the deferral of part of the 2023 capital road structure program, specifically the major rehabilitation construction of SN30018 and SN30044 and the major rehabilitation design for SN30011; and furthermore, that Council directs Administration to carry forward any unspent capital road structure funding to 2024.

CARRIED

7.2 Butternut Lane Bridge Planning Study Results (S. McDonald)

**Resolution No. 241-2023**

Moved by Councillor McDonell  
Seconded by Deputy Lang

BE IT RESOLVED THAT Staff Report 101-2023 be received, providing the summary results of the Butternut Lane Bridge Planning Study – Renewal Options and Financial Analysis Report.

CARRIED

7.3 Producer Responsibility Organization Agreements - Delegation of Authority (S. McDonald)

**Resolution No. 242-2023**

Moved by Councillor Jaworski  
Seconded by Councillor Bougie

BE IT RESOLVED THAT Staff Report 102-2023 be received and that the Council of the Township of South Glengarry provide the General Manager of Infrastructure Services delegated authority to negotiate rates and enter into agreements with Producer Responsibility Organizations (PROs) to arrange for the collection, transportation, and environmentally sound recycling or disposal of end-of-life products.

CARRIED

7.4 RFP 12-2023 Building Condition Assessments (S. Servage)

**Resolution No. 243-2023**

Moved by Deputy Lang  
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 103-2023 be received and that RFP 12-2023 for Building Condition Assessments be awarded to Roth IAMS as per their submission of \$91,572 plus HST and furthermore that the Mayor and Clerk be authorized to sign all applicable documents.

CARRIED

7.5 Request for Donation – Maison Interlude House (K. MacDonald)

**Resolution No. 244-2023**

Moved by Councillor Jaworski  
Seconded by Deputy Lang

BE IT RESOLVED THAT Staff Report 104-2023 be received and that the Council of the Township of South Glengarry grants the request for a donation of \$1000 to Maison Interlude House.

CARRIED

8. BY-LAWS

8.1 Amended Committee Appointment By-law (K. Campeau)

**Resolution No. 245-2023**

Moved by Councillor Bougie  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 99-2023 be received and that By-law 57-2023, being a by-law to amend By-law 18-2023 for the appointment of council committees and positions be read a first, second and third time, passed, signed and sealed in open council this 8<sup>th</sup> day of August 2023.

CARRIED

8.2 Community Improvement Plan Agreement (J. Treverton)

**Resolution No. 246-2023**

Moved by Deputy Lang  
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 105-2023 be received and that By-law 58-2023, being a by-law to enter into a CIP Agreement with Nicole Hagen be read a first, second and third time, passed, signed and sealed in open council this 8<sup>th</sup> day of August 2023 and furthermore that the Mayor and Clerk be authorized to sign all relevant documents.

CARRIED

8.3 12392030 Canada Inc. - Zoning By-law Amendment (J. Haley)

**Resolution No. 247-2023**

Moved by Councillor Bougie  
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 106-2023 be received and that By-law 59-2023, being by-law to amend By-law 38-09, to rezone the property described as Part of Lots 15 and 16, Concession 1 IL, being part of lot 2 and 41 on SDG Plan 101 in the Geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry from Open Space (OS), Highway Commercial (CH) and Floodplain-Holding (FP-H) to General Commercial Exception Seven (CG-7), Residential One - Exception Nineteen - Holding (R1-19-H), and Floodplain (FP), be read a first, second and third time, passed, signed and sealed in open Council this 8<sup>th</sup> day of August 2023.

CARRIED

9. ITEMS FOR CONSIDERATION

9.1 Support Resolution - Town of Petrolia

**Resolution No. 248-2023**

Moved by Deputy Lang  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby supports the resolution passed by the Town of Petrolia on June 26, 2023 concerning regulations for licensed home-based childcare operators and the shortage of child care spaces across the Province;

AND FURTHERMORE that this resolution be forwarded to the Premier of Ontario, the Minister of Children, Community & Social Services, the Minister of Education, MPP Nolan Quinn and the Association of Municipalities of Ontario.

CARRIED

9.2 Support Resolution - Municipality of Chatham-Kent

**Resolution No. 249-2023**

Moved by Deputy Lang  
Seconded by Councillor Bougie

BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby supports the resolution passed by the Municipality of Chatham-Kent on June 26, 2023 regarding the necessary review of the Municipal Freedom of Information and Protection of Privacy Act;

AND FURTHERMORE that this resolution be forwarded to MPP Nolan Quinn, the Minister of Public and Business Service Delivery, the Information and Privacy Commissioner of Ontario, the Association of Municipalities of Ontario and the AMCTO Legislative and Policy Advisory Committee.

CARRIED

10. CONSENT AGENDA

**Resolution No. 250-2023**

Moved by Councillor Bougie  
Seconded by Councillor McDonell

BE IT RESOLVED THAT Council accepts the items listed on the Consent Agenda.

CARRIED

- 10.1 2022 EAA Compliance Report (S. McDonald)
- 10.2 CIP Advisory Committee Minutes - July 25, 2023
- 10.3 Committee of Adjustment Minutes - July 10, 2023
- 10.4 Draft SDG County Council Minutes - July 17, 2023
- 10.5 Review of Progress - Management of Road Salts (Environment and Climate Change Canada)
- 10.6 Proclamation - Early Childhood Educator Appreciation Day
- 10.7 Support Resolution - Rural Education Funding (South Dundas)
- 10.8 Support Resolution - Rural Education Funding (Township of Hornepayne)
- 10.9 Resolution - Local Emergency Response System Code Red and Black (Town of Essex)
- 10.10 Resolution - Northern Institute of Chronic Pain (Municipality of Wawa)
- 10.11 Resolution - Affordable Housing (Federation Of Northern Ontario Municipalities Housing)

11. CLOSED SESSION

12. CONFIRMING BY-LAW

12.1 Confirming By-law 60-2023

**Resolution No. 251-2023**

Moved by Councillor McDonell  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT By-law 60-2023, 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 8th day of August 2023.

CARRIED

13. ADJOURNMENT

**Resolution No. 252-2023**

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 8:39 pm.

CARRIED

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Mayor

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Clerk