

**TOWNSHIP OF SOUTH GLENGARRY
REGULAR MEETING MINUTES**

**December 19, 2022, 7:00 p.m.
Tartan Hall - Char-Lan Recreation Centre
19740 John Street, Williamstown**

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

STAFF CAO Tim Mills, GM Corporate Services/Clerk Kelli Campeau,
PRESENT: GM Finance/Treasurer Suday Jain, GM Infrastructure Services
Sarah McDonald, GM Parks, Recreation and Culture Sherry-
Lynn Servage, GM Planning, Building & Enforcement Joanne
Haley, Fire Chief Dave Robertson, Deputy Clerk Crystal
LeBrun and Executive Assistant/Communications Coordinator
Michelle O'Shaughnessy.

1. CALL TO ORDER

Resolution No. 401-2022

Moved by Deputy Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT the December 19, 2022 Council Meeting of the
Township of South Glengarry now be opened at 7:01 pm

CARRIED

2. O CANADA

3. DISCLOSURE OF PECUNIARY INTEREST

3.1 Councillor Jaworski - CLOSED SESSION

On a portion of the Closed Session item related to identifiable individuals
as it involves a member of her family.

4. APPROVAL OF AGENDA

Items moved to Items for Consideration from the Consent Agenda:

- 10.a. Disposal of Roads Fleet Assets
- 10.b. Changes to OMERS
- 10.e. Departmental Update - Fire Services

Resolution No. 402-2022

Moved by Councillor McDonell
Seconded by Councillor Jaworski

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

CARRIED

5. APPROVAL OF MINUTES

Resolution No. 403-2022

Moved by Councillor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry adopt the following meeting minutes, including Closed Session minutes, as circulated:

-December 5, 2022 Regular Meeting

-December 9, 2022 Special Meeting

CARRIED

5.1 Previous Meeting Minutes - December 5, 2022

5.2 Special Meeting Minutes - December 9, 2022

6. PRESENTATIONS AND DELEGATIONS

6.1 Peanut Line Rest Stop Proposal - Christine Lavoie

Ms. Lavoie requested that Council consider establishing a rest stop on the Peanut Line to include signage, a picnic table and planting of trees. Council deferred the request to Administration for follow up and a report.

6.2 Storm Internet Update - Birket Foster

Mr. Foster provided Council with an overview of the CENGN tower project completed in North Lancaster and Bainsville.

7. ACTION REQUESTS

7.1 Request for Additional Funds- Williamstown Santa Claus Parade (S. Jain)

Resolution No. 404-2022

Moved by Councillor McDonell

Seconded by Deputy Lang

BE IT RESOLVED THAT Staff Report 202-2022 be received and that the Council of the Township of South Glengarry approve an additional \$199 of funding for the Williamstown Santa Claus Parade.

CARRIED

7.2 Request for Use of Unopened Road Allowance – Mutual Agreement Drain (S. McDonald)

Resolution No. 405-2022

Moved by Deputy Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 200-2022 be received and that the Council of the Township of South Glengarry approves the usage of 600 metres of unopened road allowance, located per the attached image, for the construction of a private ditch and furthermore, that the Township of

South Glengarry is receptive to entering into a Mutual Agreement on this private drain, with all associated costs to the landowners.

CARRIED

8. BY-LAWS

8.1 Boundary Road Agreement – South Stormont (S. McDonald)

Resolution No. 406-2022

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 201-2022 be received and that By-law 89-2022, being a by-law to enter into a Road Maintenance Agreement with the Township of South Stormont be read a first, second and third time, passed, signed and sealed in open council this 19th day of December 2022.

CARRIED

9. ITEMS FOR CONSIDERATION

9.1 CLRC Rooftop Solar Feasibility Study - Tech Memo (S. Servage)

9.2 Support Resolution - VIA Rail Service

Resolution No. 407-2022

Moved by Deputy Lang
Seconded by Councillor Jaworski

WHEREAS the City of Stratford passed a resolution on November 14, 2022 supporting the National Transportation Policy and Section 5 of the *Canada Transportation Act*;

AND WHEREAS the frequency of VIA trains running in Canada has been reduced significantly since 1977, causing a subsequent significant drop in ridership;

AND WHEREAS there is a need for balanced transportation with more using transit and less using automobiles;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of South Glengarry supports the resolution passed by the City of Stratford, attached hereto, and recommends to the Government of Canada to adequately fund and fully support VIA Rail Canada in increasing the frequency, reliability and speed of VIA rail service in 2022 and successive years.

CARRIED

9.3 Disposal of Roads Fleet Assets (Dec 2022)

9.4 Changes to OMERS, Part-time Employee Contributions

9.5 Departmental Update - Fire Services (November 2022)

10. CONSENT AGENDA

Resolution No. 408-2022

Moved by Councillor McDonell
Seconded by Deputy Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry accepts the Consent Agenda.

CARRIED

- 10.1 Departmental Update – Corporate Services (November 2022)
- 10.2 Departmental Update - Parks, Recreation and Culture Department (November 2022)
- 10.3 Departmental Update - Infrastructure Services (November 2022)
- 10.4 Departmental Update - Planning, Building & Enforcement (November 2022)
- 10.5 Departmental Update - Finance (November 2022)
- 10.6 Resolution - Federal Cannabis Act Review (Township of Malahide)
- 11. CLOSED SESSION

Councillor Jaworski declared a conflict on this item. (On a portion of the Closed Session item related to identifiable individuals as it involves a member of her family.)

Solicitor Tony Fleming joined the meeting electronically at 8:35 pm.

Solicitor Tony Fleming exited the meeting at 9:45 pm.

Councillor Jaworski exited the meeting at 10:40 pm.

Resolution No. 409-2022

Moved by Deputy Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Council convene to Closed Session at 8:09 pm to discuss the following items 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 discussed is;

(b) personal matters about an identifiable individual

Specifically: Committee Applications

(c) acquisition or disposition of land

Specifically: Potential Land Acquisition

(e) litigation or potential litigation

Specifically: Potential Litigation

(f) advice subject to solicitor-client privilege

Specifically: Legal Advice

CARRIED

Resolution No. 410-2022

Moved by Councillor McDonell
Seconded by Deputy Lang

BE IT RESOLVED THAT Council rise and reconvene into open session at 10:44 pm without reporting.

CARRIED

Resolution No. 411-2022

Moved by Deputy Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT Council direct Administration to carry out all actions as specified in the Closed Session Minutes.

CARRIED

- 12. CONFIRMING BY-LAW
- 12.1 Confirming By-law 90-2022

Resolution No. 412-2022

Moved by Councillor McDonell
Seconded by Deputy Lang

BE IT RESOLVED THAT By-law 90-2022, 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 19th day of December 2022.

CARRIED

- 13. ADJOURNMENT

Resolution No. 413-2022

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 10:50 pm.

CARRIED

Mayor

Clerk