

**TOWNSHIP OF SOUTH GLENGARRY
REGULAR MEETING OF COUNCIL
Council Chambers, Municipal Office
Monday, March 18, 2019 7:00 PM**

Page

1. CALL TO ORDER

2. O CANADA

3. APPROVAL OF AGENDA

- a) Additions, Deletions or Amendments
All matters listed under For Information Only, are considered to be routine and will be enacted by one motion. Should a Council member wish an alternative action from the proposed recommendation, the Council member shall request that this matter be moved to the appropriate section at this time.

4. DECLARATION OF PECUNIARY INTEREST

- a) [Pecuniary Interest Form](#) 4

5. APPROVAL OF MINUTES

- a) [Previous Meeting Minutes - March 4, 2019](#) 5 - 8
- b) [Public Meeting Minutes - March 4, 2019](#) 9 - 11

6. PRESENTATIONS AND DELEGATIONS

7. NEW BUSINESS

- a) **Staff Reports**
 - i. [2018 - Council Remuneration and Expenses \(L. McDonald\)](#) 12 - 14
 - ii. [Licence - Grinley Hill Cemetery \(L. McDonald\)](#) 15 - 22
 - iii. [RRCA Request for Water Rescue Services \(D. Robertson\)](#) 23 - 25
 - iv. [Tree Canopy and Natural Vegetation Policy \(J. Haley\)](#) 26 - 31
 - v. [Appointment of Building Inspector \(J. Haley\)](#) 32 - 34

vi.	Wheeler Site Plan Control Agreement (J. Haley)	35 - 45
vii.	2795264 Canada Inc. Zoning Amendment (J. Haley)	46 - 53
viii.	Quenneville Zoning Amendment (J. Haley)	54 - 60
ix.	Beauchemin-Tieman Zoning Amendment (J. Haley)	61 - 67
b)	Other Business	
i.	Development of Asset Management Plan (L. McDonald/D. Robertson)	68 - 76
c)	Committee Reports	
d)	For Information Only	
i.	Notice of Public Meeting - April 1, 2019	77 - 79
ii.	Sponsorship - Knights of Columbus Hospice Golf Tournament	80 - 83
iii.	Resolution - Investing in Canada Infrastructure Program (Town of Saugeen Shores)	84 - 88
iv.	Resolution - Bill 66 (Newmarket)	89 - 90
v.	Resolution - Declaration of Office (Town of Kingsville)	91 - 95
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 -Staff Report 40-2019	
10.	CONFIRMING BY-LAW	
a)	Confirming By-law 24-2019	96

11. ADJOURNMENT



DECLARATION OF PECUNIARY INTEREST

I, _____, declare a
pecuniary interest on Agenda Item(s) for the meeting of
_____:

Signature

MINUTES

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 MARCH 4, 2019.

PRESENT: Mayor Frank Prevost, Deputy-Mayor Lyle Warden, Councillor Stephanie Jaworski, Councillor Martin Lang, and Councillor Sam McDonell

STAFF PRESENT: Clerk Kelli Campeau, GM Community Services Joanne Haley, GM Infrastructure Services Ewen MacDonald, GM Corporate Services Lachlan McDonald, Fire Chief Dave Robertson, Economic Development & Tourism Coordinator Shauna Baggs.

1. CALL TO ORDER

Resolution No. 82-2019

Moved by Councillor McDonell

Seconded by Deputy Warden

BE IT RESOLVED THAT the March 4th, 2019 Council Meeting of the Township of South Glengarry now be opened at 7:00 pm.

CARRIED

2. O CANADA

3. APPROVAL OF AGENDA

Resolution No. 83-2019

Moved by Councillor Jaworski

Seconded by Councillor Lang

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

-Items moved from Information Only to Other Business:

-7.d.i Update - Streetlight LED Savings

-7.d.iii. SD&G Warden's Bonspiel

-7.d.v. Resolution - Ontario Municipal Partnership Fund

-7.d.vi. Resolution - Highway 138

CARRIED

4. DECLARATION OF PECUNIARY INTEREST - None

5. APPROVAL OF MINUTES

a) Special Meeting Minutes - February 15, 2019

Resolution No. 84-2019

Moved by Deputy Warden

Seconded by Councillor Lang

BE IT RESOLVED THAT the Minutes of the Special Meeting of the Council of the Township of South Glengarry held on February 15, 2019 be adopted as circulated.

CARRIED

b) Previous Meeting Minutes - February 19, 2019

Resolution No. 85-2019

Moved by Councillor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Minutes of the Regular Meeting of the

Council of the Township of South Glengarry held on February 19, 2019 be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

- a) Rogers Tower on Airport Road - Eric Belchamber

7. NEW BUSINESS

- a) Staff Reports

- i) POP UP Local Art Showcase & Tourist Information Booth in Lancaster

Resolution No. 86-2019

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 26-2019 be received and that the Council of the Township of South Glengarry authorize Administration to proceed with the implementation of the proposed POP UP Local Art Showcase & Tourist Information Booth prior to the approval of the 2019 budget with an upset limit of \$21,000.

CARRIED

- ii) Appointment of CBO, By-Law Enforcement & Property Standards Officer

Resolution No. 87-2019

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 27-2019 be received and that By-law 16-2019, being a by-law to appoint a Chief Building Official, Property Standards Officer and By-Law Enforcement Officer be read a first, second and third time, passed, signed and, sealed in Open Council this 4th day of March, 2019.

CARRIED

- iii) Approval of Water & Waste Water Annual Reports

Resolution No. 88-2019

Moved by Councillor Jaworski

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 28-2019 be received and that the Council of the Township of South Glengarry acknowledges receipt of the 2018 Annual Reports for Redwood Estates, Lancaster and Glen Walter Water Treatment Plants and the Lancaster, Green Valley and Glen Walter Sewage Treatment plants.

CARRIED

- iv) Water & Waste Water Capacity Allocation

Resolution No. 89-2019

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT Council receive and file Staff Report 29-2019, being a report which details available capacity for allocation at the Glen Walter and Lancaster Water and Waste Water Systems and furthermore that the capacity available be approved as the Annual Development Allocation for 2019.

CARRIED

- b) Other Business

- i) Budget Set Date L. McDonald

Resolution No. 90-2019

Moved by Councillor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT the 2019 Budget Meeting be held on Friday,
March 22, 2019 at 9:00 am.
CARRIED

ii) Update – Streetlight LED Savings

iii) SD&G Warden’s Bonspiel

iv) Resolution – Ontario Municipal Partnership Fund

Resolution No. 91-2019

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby supports the Township of South Stormont’s resolution passed February 20, 2019 petitioning the Provincial government to complete the OMPF review in an expeditious manner and furthermore, that this resolution be circulated to the Premier, Ministers of Finance, Municipal Affairs and Housing and our local MPP.
CARRIED

v) Resolution – Highway 138

Resolution No. 92-2019

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby supports the resolution passed by the United Counties of Stormont, Dundas and Glengarry urging the Ministry of Transportation to commit to the development of an implementation plan to ensure recommended improvements to Highway 138 are completed in the near future.
CARRIED

Resolution No. 93-2019

Moved by Deputy Warden

Seconded by Councillor Lang

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

c) Committee Reports

d) For Information Only

i) 2019 OMPF Funding

ii) SDG Council Newsletter - February 2019

iii) Resolution - Municipal Voters List (Lake of Bays)

8. UNFINISHED BUSINESS

a) Unfinished Business Listing - March 4, 2019

(a) Add Cornwall Electric Streetlights to listing

9. CLOSED SESSION

Resolution No. 94-2019

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 8:00 pm 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,
(d) labour relations or employee negotiations;
-CBO Position
CARRIED

Resolution No. 95-2019 Moved by Deputy Warden
Seconded by Councillor Jaworski
BE IT RESOLVED THAT the Council of the Township of South Glengarry
now rise and reconvene at 8:53 pm into Open Session without reporting.
CARRIED

Resolution No. 96-2019 Moved by Councillor McDonell
Seconded by Deputy Warden
BE IT RESOLVED THAT Council of the Township of South Glengarry
direct Administration to carry out all actions as specified in the Closed
Session Minutes.
CARRIED

10.CONFIRMING BY-LAW
Resolution No. 97-2019 Moved by Councillor Jaworski
Seconded by Councillor Lang
BE IT RESOLVED THAT By-law 17-2019 to adopt, confirm and ratify
matters dealt with by resolution, be read a first, second and third time,
signed, sealed and passed in Open Council.
CARRIED

11.ADJOURNMENT
Resolution No. 98-2019 Moved by Councillor McDonell
Seconded by Deputy Warden
BE IT RESOLVED THAT the Council of the Township of South Glengarry
adjourn to the call of the chair at 8:54 pm.
CARRIED

Mayor

Clerk

PUBLIC MEETING MINUTES

A PUBLIC MEETING OF THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY WAS HELD IN THE EVENING AT THE TOWNSHIP OFFICE, LANCASTER ON MARCH 4, 2019 AT 6:00 PM.

PRESENT: Mayor Frank Prevost, Deputy Mayor Lyle Warden, Councillor Stephanie Jaworski, Councillor Martin Lang, Councillor Sam McDonell

STAFF PRESENT: Clerk Kelli Campeau, GM Community Services Joanne Haley

MEMBERS OF THE PUBLIC PRESENT: John Baird, JD Houde, Leo Quenneville, Monique Stevens, Mike MacDonald, Brent Lariviere, Pat St. Pierre, Eric Marion, Gabrielle Tieman, Lianne Tieman, Millie Prevost, Steve Small, Ross Holden, Jack

1. OPEN PUBLIC MEETING

The meeting was opened at 6:00 pm.

Ms. Haley provided an overview of the public meeting process and advised that any person may attend and make verbal or written submissions.

2. PRESENTATIONS AND DELEGATIONS

a) Proposed Amendments to Zoning By-law – 2795264 Canada Inc.

Ms. Haley advised that the purpose of this zoning amendment is to rezone the subject property, Part of Lot 3, Registered Plan No. 101 in the former Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry from Residential One- Holding (R1-H) to Residential One – Exception 15 (R1-15) to permit a residential garage to be the primary use on the subject property.

Ms. Haley advised that one written comment has been received to date objecting to this application. She further advised that this proposed amendment to the Zoning By-law will be presented to Council for consideration at a later date and that comments received from the public will be provided to Council before a decision is made.

Eric Marion, the applicant's agent, advised that the purpose of the garage will be to store a boat and water skiing equipment and that it will be 30' x 30' and aesthetically pleasing.

Mike McDonald inquired where the garage would be located on the property. Eric Marion shared a map showing the location of the proposed garage.

John Baird inquired about the accuracy of the map. Ms. Haley advised that our mapping is currently dated but will be updated in 2019.

Lyle Warden inquired why the property is currently in holding. Ms. Haley advised that we have holding zones in place to ensure individuals go through proper processes for certain properties.

Monique Stevens inquired if the owner could, at some point in time, fill in the water skiing lake on the property and sever the property into multiple parcels. Ms. Haley advised yes, but that it would involve extensive public process.

Lyle Warden inquired if the owner could also build a house on the parcel. Ms. Haley advised that a house could be built on the property if all requirements are met.

b) Proposed Amendment to Zoning By-law –Quenneville

Ms. Haley advised that the purpose of this zoning amendment is to rezone the subject property, Part of Lot 13, Concession 3 Front, in the former Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry, also known as 6280 County Road 27 from General Commercial (CG) to Residential One – Exception 12 (R1-12) to permit a single detached dwelling with a second storey apartment unit and to reduce the Front Yard Setback from 6 metres to 2.6 metres and to reduce the exterior side yard setback from 6 metres to 4 metres to accommodate the existing structure.

Ms. Haley advised that this proposed amendment to the Zoning By-law will be presented to Council for consideration at a later date and that comments received from the public will be provided to Council before a decision is made. At this time no comments have been received.

Ms. Haley further advised that the United Counties of SDG have no concerns with this application but request that the entrance off of County Road 27 be closed as per their by-law.

Stephanie Jaworski inquired if the former corner store on this property had a residential unit. Ms. Haley advised yes on the second storey.

c) Proposed Amendment to Zoning By-law – Tieman/Beauchemin

Ms. Haley advised that the purpose of this zoning amendment is to rezone the subject property, Part of Lot 10, Concession 2, NRR in the former Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry from Agriculture (AG) to Agriculture – Exception 21 (AG-21) to reduce the minimum lot area from 20 hectares to 8 hectares and to prohibit residential construction.

Ms. Haley advised that the property is vacant and is currently being farmed. If this amendment is approved, no residential construction will be permitted and the land should continue to be farmed.

Ms. Haley advised that this proposed amendment to the Zoning By-law will be presented to Council for consideration at a later date and that comments received from the public will be provided to Council before a decision is made. At this time no comments have been received.

Stephanie Jaworski asked what the advantage is to not merge it with an abutting property. Ms. Haley advised that it would depend on who a potential buyer would be, the process does not force one on the other. If they chose to merge it, it would save from the zoning process.

3. ADJOURNMENT

The meeting was adjourned at 6:24 PM.

Mayor

Clerk



STAFF REPORT

S.R. No. 31-2019

PREPARED BY: Lachlan McDonald, Treasurer/GM Corporate Services

PREPARED FOR: Council of the Township of South Glengarry

COUNCIL DATE: March 18, 2019

SUBJECT: 2018 - Council Remuneration and Expenses

BACKGROUND:

1. The *Municipal Act* requires that the Treasurer, in each year before March 31st, provide to Council an itemized statement of remuneration and expenses paid to Members of Council in the previous year. The subject statement is attached herein.

ANALYSIS:

2. This information is presented as a Staff Report as opposed to an Information Report because the auditors prefer a resolution acknowledging Council's receipt of the information.

IMPACT ON 2019 BUDGET:

N/A

ALIGNMENT WITH STRATEGIC PLAN:

Goal 5: Improve internal and external communications.

RECOMMENDATION:

BE IT RESOLVED THAT Staff Report 31-2019 be received and that the presentation of the Statement of Remuneration for 2018 be acknowledged.

Recommended to Council for
Consideration by:
KELLI CAMPEAU - CLERK

2018 - Council Remuneration and Expenses (L. McDonald)

Statement of Renumeration and Expenses Paid to Council Members in 2018

as required by Section 284(1) of the Municipal Act, 2001

Ian McLeod - Mayor		Frank Prevost - Deputy Mayor/Mayor	
Remuneration	25,040.07	Remuneration	22,305.94
Mileage - Township	916.63	Mileage - Township	999.96
Remuneration - RRCA	652.80	Remuneration - RRCA	4,095.60
Mileage & Exp. - RRCA	277.55	Mileage & Exp. - RRCA	3,087.98
Communication & Supplies	825.00	Communication & Supplies	900.00
Conferences & Per Diem	3,503.22	Conferences & Per Diem	1,478.39
	31,215.27		32,867.87
Trevor Bougie - Councillor		Lyle Warden - Councillor/Deputy Mayor	
Remuneration	16,276.48	Remuneration	18,097.35
Mileage - Township	916.63	Mileage - Township	999.96
Communication & Supplies	825.00	Communication & Supplies	900.00
Conferences & Per Diem	4,883.33	Conferences & Per Diem	5,656.75
	22,901.44		25,654.06
Bill McKenzie - Councillor		Stephanie Jaworski - Councillor	
Remuneration	16,276.48	Remuneration	1,479.68
Mileage - Township	916.63	Mileage - Township	83.33
Communication & Supplies	825.00	Communication & Supplies	75.00
Conferences & Per Diem	-	Conferences & Per Diem	-
	18,018.11		1,638.01
Martin Lang - Councillor		Sam McDonell	
Remuneration	1,479.68	Remuneration	1,479.68
Mileage - Township	83.33	Mileage - Township	83.33
Communication & Supplies	75.00	Communication & Supplies	75.00
Conferences & Per Diem	-	Conferences & Per Diem	-
	1,638.01		1,638.01

Total Renumeration & Expenses:

135,570.78

The foregoing was paid under the authority of resolution 108-01, as adjusted in 2018, by the annual inflation factor per the Bank of Canada, and pursuant to the provisions of Section 283 and 284 of the Municipal Act, S.O. 2001.

L.J.W. McDonald, General Manager of Corporate Services/Treasurer
Township of South Glengarry

Total Renumeration	102,435.36	TRUE	1-5-1110-1030	102,435.36
Total Mileage	4,999.80	TRUE	1-5-1110-2220	4,999.80
Total Comm. & Supplies	4,500.00	TRUE	1-5-1110-2152	4,500.00
Conferences & Per Diem	15,521.69	TRUE	1-5-1110-2010 to 2015	15,521.69
Subtotal	127,456.85			
Paid by RRCA	8,113.93	TRUE		8,113.93
Total	135,570.78	TRUE		

2018 - Council Remuneration and Expenses (L. McDonald)
Statement of Renumeration and Expenses Paid to Council Members in 2018
as required by Section 284(1) of the Municipal Act, 2001

<u>Ian McLeod - Mayor</u>		<u>Frank Prevost - Deputy Mayor/Mayor</u>	
Remuneration	25,040.07	Remuneration	22,305.94
Mileage - Township	916.63	Mileage - Township	999.96
Remuneration - RRCA	652.80	Remuneration - RRCA	4,095.60
Mileage & Exp. - RRCA	277.55	Mileage & Exp. - RRCA	3,087.98
Communication & Supplies	825.00	Communication & Supplies	900.00
Conferences & Per Diem	3,503.22	Conferences & Per Diem	1,478.39
	<u>31,215.27</u>		<u>32,867.87</u>
<u>Trevor Bougie - Councillor</u>		<u>Lyle Warden - Councillor/Deputy Mayor</u>	
Remuneration	16,276.48	Remuneration	18,097.35
Mileage - Township	916.63	Mileage - Township	999.96
Communication & Supplies	825.00	Communication & Supplies	900.00
Conferences & Per Diem	4,883.33	Conferences & Per Diem	5,656.75
	<u>22,901.44</u>		<u>25,654.06</u>
<u>Bill McKenzie - Councillor</u>		<u>Stephanie Jaworski - Councillor</u>	
Remuneration	16,276.48	Remuneration	1,479.68
Mileage - Township	916.63	Mileage - Township	83.33
Communication & Supplies	825.00	Communication & Supplies	75.00
Conferences & Per Diem	-	Conferences & Per Diem	-
	<u>18,018.11</u>		<u>1,638.01</u>
<u>Martin Lang - Councillor</u>		<u>Sam McDonell</u>	
Remuneration	1,479.68	Remuneration	1,479.68
Mileage - Township	83.33	Mileage - Township	83.33
Communication & Supplies	75.00	Communication & Supplies	75.00
Conferences & Per Diem	-	Conferences & Per Diem	-
	<u>1,638.01</u>		<u>1,638.01</u>

Total Renumeration & Expenses: **135,570.78**

The foregoing was paid under the authority of resolution 108-01, as adjusted in 2018, by the annual inflation factor per the Bank of Canada, and pursuant to the provisions of Section 283 and 284 of the Municipal Act, S.O. 2001.

L.J.W. McDonald, General Manager of Corporate Services/Treasurer
Township of South Glengarry

Total Renumeration	102,435.36	TRUE	1-5-1110-1030	102,435.36
Total Mileage	4,999.80	TRUE	1-5-1110-2220	4,999.80
Total Comm. & Supplies	4,500.00	TRUE	1-5-1110-2152	4,500.00
Conferences & Per Diem	15,521.69	TRUE	1-5-1110-2010 to 2015	15,521.69
Subtotal	<u>127,456.85</u>			
<i>Paid by RRCA</i>	8,113.93	TRUE		8,113.93
Total	135,570.78	TRUE		



STAFF REPORT

S.R. No. 32-2019

PREPARED BY: Lachlan McDonald, GM Corporate Services

PREPARED FOR: Council of the Township of South Glengarry

COUNCIL DATE: March 18, 2019

SUBJECT: Licence - Grinley Hill Cemetery

BACKGROUND:

1. On October 15, 2018, Council received Staff Report 129-18 and directed Administration to request the Bereavement Authority of Ontario (BAO) to transfer the Township's licence obligations for Grinley Hill Cemetery to Knox United Church and confirm that there are no Care and Maintenance Trust Funds held by the Municipality for this cemetery.
2. On November 19, 2018, Ian Cumming presented to Council requesting that the cemetery be transferred to the Grinley Hill Cemetery Committee. Council directed Administration to review the situation and put a pause on contacting the BAO to transfer the licence.
3. The Township has taken the stance that active cemeteries belong outside the municipal purview (i.e. cemeteries go well with churches).
4. Administration then double checked with the BAO to ensure what their requirements are regarding the transfer of the Cemetery Operators Licence. Their requirement is a clearly identified landowner. Only then will they transfer the operating responsibility.
5. The Township hired Paul Syrduk to investigate the ownership and his discoveries were that there were three distinct sections to Grinley Hill Cemetery from his searches on PIN 67122-0242 and PIN 67122-0238:
 - 14R5006 Part 2 or 14R1707 Part 3, hereby known as "Fence"
 - 14R4261 Part 4, hereby known as "Road"
 - 14R5006 Part 2, hereby known as "Main"
6. The "Fence" is owned by three people in trust: Allison Cumming, Ian Cumming, and Wiebe Meyer. It is a landlocked property and there are questions as to who it is held in trust for.



- If it is for the Presbyterian Church, there is a deed required from the trustees, confirming the transfer.
 - If it is not in trust for the trustees, it is owned by the three individuals.
7. The “Road” is owned by the Trustees of the Congregation of the Hephzibah Church, a Congregation of the Presbyterian Church in Canada (Church) and should have been conveyed to the Township for road widening.
 8. The “Main” is owned by the “Church” and this is the start of the ownership conversation.
 9. In 1882 the Hephzibah Church purchased the property from Cecilia Greely. The 1882 purchase was the only noted ownership on official record.
 10. As the start of ownership is clear, we will next focus on the history of the Hephzibah Church because they no longer exist.
 - 1844 – ‘Free’ Presbyterian Church is established and Hephzibah Church is founded soon after
 - 1859 – Hephzibah Church is built
 - 1882 – Hephzibah Church purchases the property from Cecilia Greely
 - 1911 – Hephzibah Church amalgamates with Knox Presbyterian in Lancaster
 - 1925 – Knox Presbyterian votes to be founding member of United Church of Canada and now Knox United
 11. The Grinley Hill Cemetery Committee’s (GHCC) history:
 - 1882 – Transferred to William Johnston and Alexander J. MacNaughton both Trustees of the Hephzibah Church
 - 1927 – Congregation leaves the cemetery in the hands of “those most directly interested”. Likely referring to Knox Trustees (J. Goodfellow, James Black, and AJ MacNaughton)
 - Period of Neglect
 - 1967 – MacNaughton Cumming hires MacCrimmon boys to keep grass mowed and eventually the Cumming children maintain themselves
 - 1985 – Norman Cumming and Douglas Ferguson elected as Chairman and Secretary-Treasurer, respectfully, of Grinley Hill Cemetery
 - 2000 – Wiebe Meyer and Allison Taylor are elected replacements
 12. Sixteen (16) plot holders signed a petition on November 15, 2018 to ask Council to follow through on their October 15, 2018 decision (i.e. transfer to Knox United Church). This means four (4) plot holders did not sign.



ANALYSIS:

13. The direction from the BAO was to determine the ownership and we have done that. The owner through multiple amalgamations is Knox United Church in Lancaster.
14. The GHCC currently has no sitting Trustees of Knox United Church and are not entitled to ownership of the land.
15. The intent of the Congregation was for the property to be left in the hands of "those most directly interested". 80% of plot-holders support the transfer to Knox United and follows that original intent.
16. On February 2, 2019, the BAO said they would leave it up to the respective legal counsels of the GHCC and the "Church" to determine who the land owner is/will be and then once it is deeded and registered to either the GHCC or "Church" they will transfer the responsibility (licence) to the owner.
17. Additionally, the BAO requires the receiving group to complete a Cemetery Operator Form (with written consent of landowner) and perform police records checks of shareholders, executives, etc. before approving the transfer.
18. There are then two options:
 - Option 1 Direct Administration to follow the initial direction in Staff Report 129-18 and start the conversation to transfer the Township's licence obligations for Grinley Hill Cemetery to Knox United Church and confirm that there are no Care and Maintenance Trust Funds held by the Municipality for this cemetery.
 - Option 2 Do nothing. This option allows for the GHCC to get their corporate documents in order in efforts to be the legal operator of the cemetery.

IMPACT ON 2019 BUDGET:

N/A

ALIGNMENT WITH STRATEGIC PLAN:

N/A



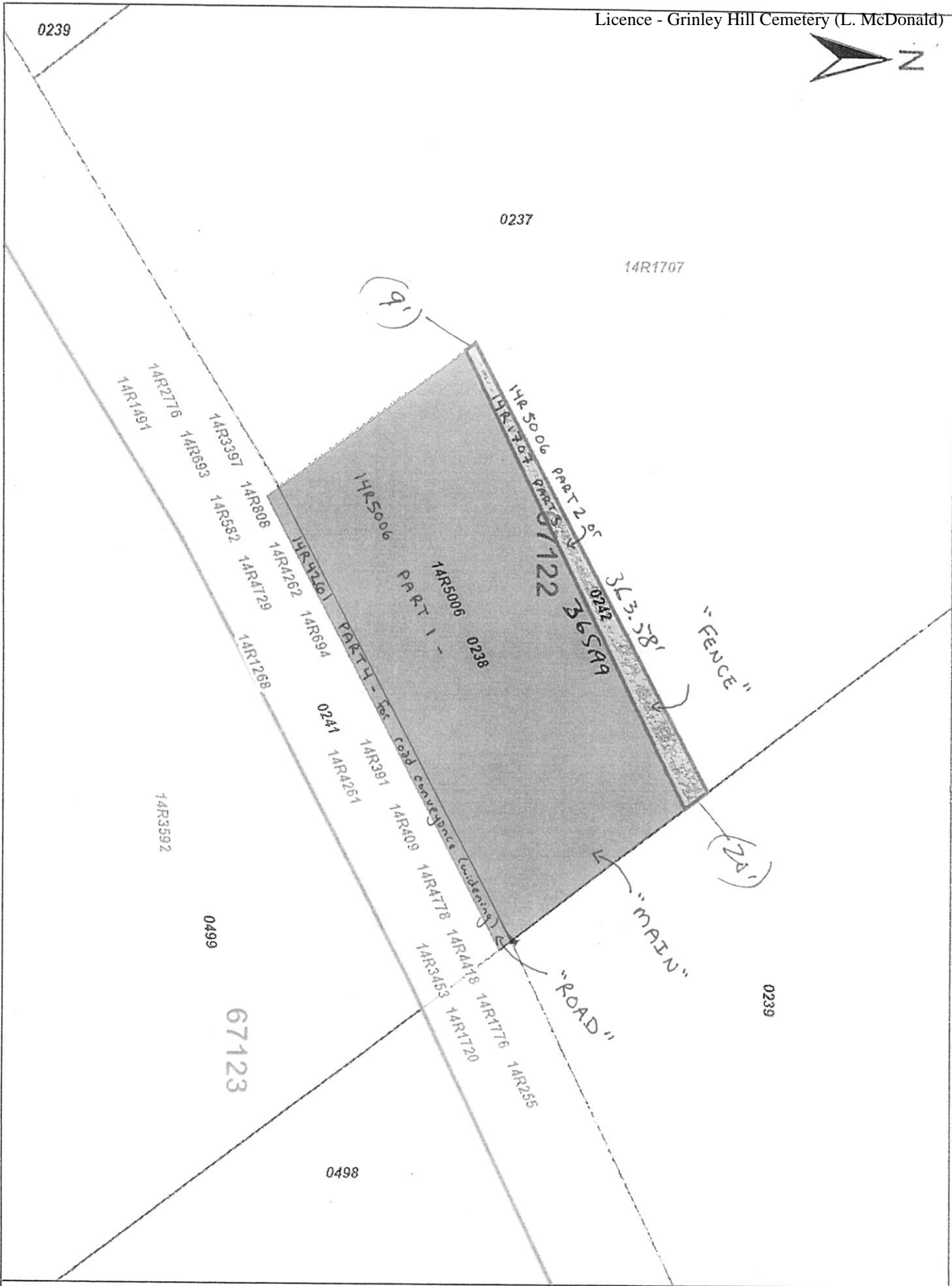
RECOMMENDATION:

BE IT RESOLVED THAT Staff Report 32-2019 be received and that the Council of the Township of South Glengarry direct Administration to contact the Bereavement Authority of Ontario requesting transfer of licensed cemetery site # 03923 to Knox United Church and confirm that there are no Care and Maintenance Trust Funds held by the Municipality for this cemetery and furthermore that Knox United Church be advised of this approval for the Church to accept the operating license obligations for Grinley Hill Cemetery.

OR

BE IT RESOLVED THAT Staff Report 32-2019 be received and that the Council of the Township of South Glengarry direct Administration to take no further actions regarding Grinley Hill Cemetery.

**Recommended to Council for
Consideration by:
KELLI CAMPEAU - CLERK**



ServiceOntario

PRINTED ON 07 JAN, 2019 AT 14:56:56
FOR DONALD01



PROPERTY INDEX MAP
GLENGARRY(No. 14)

- LEGEND
- FREEHOLD PROPERTY
 - LEASEHOLD PROPERTY
 - LIMITED INTEREST PROPERTY
 - CONDOMINIUM PROPERTY
 - RETIRED PIN (MAP UPDATE PENDING)
 - PROPERTY NUMBER
 - BLOCK NUMBER
 - GEOGRAPHIC FABRIC
 - EASEMENT
- 0449
08050

THIS IS NOT A PLAN OF SURVEY

NOTES

REVIEW THE TITLE RECORDS FOR COMPLETE
PROPERTY INFORMATION AS THIS MAP MAY
NOT REFLECT RECENT REGISTRATIONS

THIS MAP WAS COMPILED FROM PLANS AND
DOCUMENTS RECORDED IN THE LAND
REGISTRATION SYSTEM AND HAS BEEN PREPARED
FOR PROPERTY INDEXING PURPOSES ONLY

FOR DIMENSIONS OF PROPERTIES BOUNDARIES SEE
RECORDED PLANS AND DOCUMENTS

ONLY MAJOR EASEMENTS ARE SHOWN

REFERENCE PLANS UNDERLYING MORE RECENT
REFERENCE PLANS ARE NOT ILLUSTRATED



November 15, 2018

We, the undersigned, all being plot-holders of Grinley Hill Cemetery on Fallowfield Road, do hereby petition the Council of the Township of South Glengarry to follow through on its decision of October 15th, 2018, and transfer its responsibilities for, and administration of Grinley Hill Cemetery to the trustees of St. Andrew's & Knox United Church, Lancaster, the historic owners of the property, for the purpose of making Grinley a legally operated cemetery under a cemetery operator's licence issued by the Bereavement Authority of Ontario.

NAME.	SIGNATURE.	TELEPHONE #
John Ferguson	<i>John Ferguson</i>	613 347-2933
Wiebe Meyer	<i>Wiebe Meyer</i>	613 - 347 - 3690
Carolyn Meyer	<i>Carolyn Meyer</i>	613 - 347 - 3690
Tom Pasco	<i>Tom Pasco</i>	613 - 551 - 5624
Mary Cumming	<i>Mary Cumming</i>	613- 347-1846 . 662- 4085
Neil MacGrimmon	<i>Neil MacGrimmon</i>	613-347-7061
RONALD A ARMSTRONG	<i>R. Armstrong</i>	613-347-3316
Bonnie Parker	<i>Bonnie Parker</i>	613 347-3316
Allison Emond	<i>Allison Emond</i>	613 551-6002
Heather Hughes	<i>HEATHER HUGHES</i>	613 551-1101
Webbie Winn	<i>Debbie Winn</i>	613-347-1580
Richard Winn	<i>Richard Winn</i>	613-347-1580

* See 2 attached sheets for:
 David & Kathy Cumming
 Janis Pasco & Bruce Dubeau.

From: Carolyn Meyer
Sent: November 15, 2018 7:33 PM
To: kdcumming1@gmail.com
Subject: Fwd: Cemetery

Sent from my iPad

Begin forwarded message:

From: Carolyn Meyer <fallowfieldfarm@sympatico.ca>
Date: November 15, 2018 at 10:16:51 AM EST
To: john@meyer.ca
Subject: Cemetery

November 15, 2018

We, the undersigned, all being plot-holders of Grinley Hill Cemetery on Fallowfield Road, do hereby petition the Council of the Township of South Glengarry to follow through on its decision of October 15th, 2018, and transfer its responsibilities for, and administration of Grinley Hill Cemetery to the trustees of St. Andrew's & Knox United Church, Lancaster, the historic owners of the property, for the purpose of making Grinley a legally operated cemetery under a cemetery operator's licence issued by the Bereavement Authority of Ontario.

NAME.	SIGNATURE.	TELEPHONE #
DAVID CUMMING		613-291-6679
Kathy Cumming		

Sent from Ottawa

Fwd: Cemetery

Carolyn Meyer <fallowfieldfarm@sympatico.ca>

Sat 2018-11-17, 1:15 PM

To: debrickwinn@hotmail.com <debrickwinn@hotmail.com>

Sent from my iPad

Begin forwarded message:

From: Janis Pasco <jpasco@sympatico.ca>
Date: November 17, 2018 at 9:45:34 AM EST
To: Carolyn Meyer <fallowfieldfarm@sympatico.ca>
Subject: Re: Cemetery

November 17, 2018

We, the undersigned, all being plot-holders of Grinley Hill Cemetery on Fallowfield Road, do hereby petition the Council of the Township of South Glengarry to follow through on its decision of October 15th, 2018, and transfer its responsibilities for, and administration of Grinley Hill Cemetery to the trustees of St. Andrew's & Knox United Church, Lancaster, the historic owners of the property, for the purpose of making Grinley a legally operated cemetery under a cemetery operator's licence issued by the Bereavement Authority of Ontario.

NAME.	SIGNATURE.
TELEPHONE #	

Janis Pasco 613-527-1558
Bruce Dubeau 613-360-4859
Maxville

Janis & Bruce are on holiday
in Texas.



STAFF REPORT

S.R. No. 33-2019

PREPARED BY: Dave Robertson, Fire Chief

PREPARED FOR: Council of the Township of South Glengarry

COUNCIL DATE: March 18, 2019

SUBJECT: RRCA Request for Water Rescue Services

BACKGROUND:

1. Historically, members of the South Glengarry Fire Service participate in the Annual Raisin River Canoe Races by providing shore based water rescue at the request of the Raisin Region Conservation Authority (RRCA).

ANALYSIS:

2. The RRCA has again requested this service for the 2019 event, being held on Sunday, April 14th (see attached letter).
3. Participation in this event increases our training and readiness for ice and water rescue operations.

IMPACT ON 2019 BUDGET:

4. There is an impact of approximately \$1,500 which is attributed to staff labour.
5. For the past few years this cost has been allocated as a grant/donation through the Council Discretion fund.

ALIGNMENT WITH STRATEGIC PLAN:

Goal 4: Improve quality of life in our community.

RECOMMENDATION:

BE IT RESOLVED THAT Staff Report 33-2019 be received and that the Council of the Township of South Glengarry approves the request from the Raisin Region Conservation Authority for a donation in the amount of \$1,500 from the Grants and Donations Council Discretion fund to cover the cost of shore based water rescue services for Raisin River Canoe Race.



A handwritten signature in black ink that reads "Kelli Campeau". The signature is written in a cursive style and is positioned above a horizontal line.

**Recommended to Council for
Consideration by:
KELLI CAMPEAU - CLERK**



Raisin Region Conservation Authority

18045 County Road 2, P.O. Box 429, Cornwall, ON K6H 5T2

Tel: 613-938-3611 Fax: 613-938-3221 www.rrca.on.ca

February 28, 2019

Johanne Haley
General Manager, Community Service
Township of South Glengarry
P.O. Box 220, 6 Oak St.
Lancaster, ON
K0C 1N0

SUBJECT: 2019 Raisin River Canoe Race

Dear Ms. Haley:

The Raisin Region Conservation Authority would like to once again request the Township's assistance in providing emergency shore-based water rescue at our annual Raisin River Canoe Race scheduled for Sunday, April 14, 2019. We would appreciate having both Martintown and Williamstown Fire Departments, and other area Fire Departments such as Glen Walter and Lancaster available to provide these essential emergency services.

Please confirm whether the fire departments will be providing the above-noted services on April 14, 2019.

If you have any questions regarding the Raisin River Canoe Race, please contact Lissa Deslandes, our Communications Coordinator. Lissa can be reached at 613-938-3611 x 237 or lissa.deslandes@rrca.on.ca

Yours truly,

Richard Pilon,
General Manager

RP:js



STAFF REPORT

S.R. No. 34-2019

PREPARED BY: Joanne Haley, GM Community Services

PREPARED FOR: Council of the Township of South Glengarry

COUNCIL DATE: March 18, 2019

SUBJECT: Tree Canopy and Natural Vegetation Policy

BACKGROUND:

1. Changes to the *Municipal Act, 2001* brought forth by Bill 68 introduced a requirement for a number of new policies to be adopted by municipalities.
2. Section 270(1)(7) of the *Municipal Act, 2001* requires municipalities to adopt and maintain policies with respect to the manner in which a municipality will protect and enhance the tree canopy and natural vegetation.

ANALYSIS:

3. The attached draft policy speaks to the purpose, benefits, applicability and the proposed priority actions.
4. The policy is before Council this evening for a first reading only. Council is encouraged to critique the policy and to provide feedback to Administration.
5. It may be pertinent to direct Administration to schedule an Agricultural Resource Committee meeting to obtain feedback from the members of the Committee.
6. Once the policy has been reviewed, it will be updated and amended accordingly and brought back to Council for a second and possibly final reading.

IMPACT ON 2019 BUDGET:

N/A

ALIGNMENT WITH STRATEGIC PLAN:

Goal 4: Improve quality of life in our community.



RECOMMENDATION:

BE IT RESOLVED THAT Staff Report 34-2019 be received and that By-law 18-2019, being a by-law to adopt a Tree Canopy and Natural Vegetation Policy for the Township of South Glengarry be read a first time this 18th day of March, 2019.

A handwritten signature in black ink, reading "Kelli Campeau". The signature is written in a cursive style and is positioned above a horizontal line.

Recommended to Council for
Consideration by:
KELLI CAMPEAU - CLERK

SG-I-19

**THE CORPORATION OF THE
TOWNSHIP OF SOUTH GLENGARRY
BY-LAW NUMBER 18-2019
FOR THE YEAR 2019**

***BEING A BY-LAW TO ADOPT A TREE CANOPY AND NATURAL
VEGETATION POLICY FOR THE TOWNSHIP OF SOUTH GLENGARRY.***

WHEREAS, the *Municipal Act, 2001*, c.25 S 5 (1) provides that the powers of a municipal corporation are to be exercised by its council;

AND WHEREAS the *Municipal Act 2001*, c. 25 S. 5(3) provides that the powers of every council are to be exercised by by-law;

AND WHEREAS Section 270(1)(7) of the *Municipal Act, 2001*, S.O. 2001 c. 25 requires municipalities to adopt and maintain policies with respect to the manner in which a municipality will protect and enhance the tree canopy and natural vegetation within the municipality;


AND WHEREAS the Council of the Township of South Glengarry deems it expedient to formally adopt a tree canopy and natural vegetation policy.

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

1. **THAT** the Tree Canopy and Natural Vegetation Policy is hereby adopted as set out in Schedule 'A' and is attached hereto and hereby declared to form part of this by-law.
2. **THAT** this by-law shall come into force and effect on the date of its final passing.

READ A FIRST TIME THIS 18TH DAY OF MARCH, 2019.

MAYOR: **CLERK:**

South Glengarry				POLICY
Policy Number:	03-2019		Review Frequency:	Every 5 Years
Approved By:	Council		Date Approved:	
			Revision Date:	
Subject:	Tree Canopy and Natural Vegetation Policy			

Background and Purpose

Section 270(1) (7) of the *Municipal Act, 2001*, S.O. 2001 c. 25, requires municipalities to adopt and maintain policies with respect to the manner in which a municipality will protect and enhance the tree canopy and natural vegetation.

The purpose is to establish a tree canopy and natural vegetation policy and to reduce the loss of tree coverage in South Glengarry and to protect and increase tree coverage.

What is a Tree Canopy?

Tree Canopy includes all areas of coverage by plant material which includes the layer of leaves, branches and stems that cover the ground when viewed from above.

What is Natural Vegetation?

Natural vegetation refers to the plant life that grows naturally in a geographical region. The plants that make up natural vegetation are valuable resources as they provide timber, fruits, medicinal plants, shelter to animals, oxygen and protect soil and store water.

Benefits

There are many benefits to a tree canopy and natural vegetation policy; they include but are not limited to:

- Reduces air pollution
- Provides shelter for wildlife
- Improves the usability of public parks and spaces
- Improves the aesthetics of properties
- Improves water quality

- Assists in stormwater management
- Prevents erosion

Applicability

The policy applies to all properties and development, on public and private lands within the Township of South Glengarry.

Nothing in this policy is intended to conflict with existing standards or policies of the Township and this policy does not take priority over any by-laws, plans, resolutions or agreements passed by Council pursuant to the *Municipal Act, 2001*, S.O. 2001 c. 25 or *Planning Act, R.S.O., 1990, c. P 13*.

Nothing in this policy is intended to restrict normal farm practices as defined by the *Farm Practices Protection Act, R.S.O., 1990 c. F6*

Priority Actions (*In no particular order*)

1. Prevent tree removal within Township open and unopened road allowances.
2. Prevent tree removal on Township-owned land.
3. Increase tree planting on Township-owned land, especially within public parks where possible.
4. Acquire forested land when offered through land donations.
5. Support the United Counties of SDG in forested land acquisitions within the Township of South Glengarry.
6. Support and promote the Raisin Region Conservation Authority Tree Seedling Program.
7. Support residents and others in developing tree planting plans that ensure the long term survival of the tree plantings.
8. Support and participate where possible in tree planting efforts by the Raisin Region Conservation Authority.
9. Develop a municipal commemorative tree program where people can buy and plant trees in municipal parks in honour of their loved ones who have passed or organizations.

10. Require a tree planting schedule as a condition of draft plan approval for new subdivisions that will require one native tree in front of each lot within the front yard.
11. Support the replacement of native trees that are proposed to be removed as part of a development; either in a new location on the subject property or in a mutually agreed upon location elsewhere in the Township.
12. Encourage tree planting as part of the Landscaping Program within the Township's Community Improvement Plan.
13. Implement the existing Official Plan policies related to Significant Woodlands, Provincially Significant Wetlands and Natural Heritage Systems.
14. Encourage residents to obtain an approved managed forest plan and to have their properties classified as a Managed Forest to take advantage of the Managed Forest Tax Incentive Program where you pay 25% of the municipal tax rate set for residential properties.

Monitoring

The General Manager of Community Services shall be responsible for monitoring the implementation of this policy.



STAFF REPORT

S.R. No. 35-2019

PREPARED BY: Joanne Haley, GM Community Services

PREPARED FOR: Council of the Township of South Glengarry

COUNCIL DATE: March 18, 2019

SUBJECT: Appointment of Building Inspector

BACKGROUND:

1. The Township of South Glengarry has recently appointed Gary Poupart to temporarily fulfill the role of the Director of Development/Chief Building Official until such time the position is filled permanently.
2. In order to backfill the building inspector portion of Mr. Poupart's former position, it is deemed necessary to temporarily employ a Building Inspector to assist with building permit intake, review, plans examination and inspections.

ANALYSIS:

3. Mr. Daniel Tessier has recently accepted the temporary employment of a Building Inspector.
4. In order for Mr. Tessier to fulfill this role, he is required to be appointed as a Building Inspector by Council as per Section 3(2) of the *Building Code Act*, S.O. 1992, C.23, as amended.

IMPACT ON 2019 BUDGET:

N/A

ALIGNMENT WITH STRATEGIC PLAN:

Goal 3: Strengthen the effectiveness and efficiency of our organization.

RECOMMENDATION:

BE IT RESOLVED THAT Staff Report 35-2019 be received By-law 19-2019, being a by-law to appoint a Building Inspector be read a first, second, and third time, passed, signed, and, sealed in open Council this 18th day of March, 2019.



A handwritten signature in black ink, which appears to read "Kelli Campeau". The signature is written in a cursive style and is positioned above a horizontal line.

Recommended to Council for
Consideration by:
KELLI CAMPEAU - CLERK

SG-E-19

**THE CORPORATION OF THE
TOWNSHIP OF SOUTH GLENGARRY
BY-LAW NUMBER 19-2019
FOR THE YEAR 2019**

***BEING A BY-LAW TO PROVIDE FOR THE APPOINTMENT OF AN INTERIM
BUILDING INSPECTOR FOR THE CORPORATION OF THE TOWNSHIP OF
SOUTH GLENGARRY.***

WHEREAS, the *Municipal Act, 2001*, c.25 S 5 (1) provides that the powers of a municipal corporation are to be exercised by its council;

AND WHEREAS the *Municipal Act 2001*, c. 25 S. 5(3) provides that the powers of every council are to be exercised by by-law;

AND WHEREAS Section 3(2) of the *Building Code Act*, S.O. 1992, c.23, as amended, empowers municipal council to appoint a chief building official and such inspectors as are necessary for the enforcement of the *Building Code Act* in the areas in which the municipality has jurisdiction;

AND WHEREAS the Corporation of the Township of South Glengarry wishes to appoint an Interim Building Inspector.

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

1. **THAT** Daniel Tessier be appointed as an Interim Building Inspector for the purpose of administering and enforcing the *Building Code Act*, S.O. 1992, c.23, as amended.
2. **THAT** this appointment be for the term of the contract between Daniel Tessier and the Corporation of the Township of South Glengarry and terminates upon expiration or termination of the employment contract.

***READ A FIRST, SECOND AND THIRD TIME, PASSED, SIGNED AND
SEALED IN OPEN COUNCIL THIS 18TH DAY OF MARCH, 2019.***

MAYOR: **CLERK:**



STAFF REPORT

S.R. No. 36-2019

PREPARED BY: Joanne Haley- GM- Community Services

PREPARED FOR: Council of the Township of South Glengarry

COUNCIL DATE: March 18, 2019

SUBJECT: Wheeler Site Plan Control Agreement

BACKGROUND:

1. The subject property is legally described as Part of Lots 8, Concession 1, Front with R.O.W, W.F. in the geographic Township of Charlottenburgh, also known as 6882 Mainville Road.
2. The subject property is currently developed and contains a single detached dwelling. This property has recently been subject to a minor variance process in order to permit the redevelopment as proposed.
3. A minor variance was granted to permit reductions to the rear yard and watercourse setback.
4. As per our Site Plan Control By-Law 14-18, all development located on the south side of County Road 2 where the properties are less than 1 acre in size are subject to Site Plan Control.

ANALYSIS:

5. The subject property is 1,871.8 square metres (approximately 0.46 acres) in area and will be privately serviced. The property is designated Residential District and is zoned Limited Services Residential (LSR) and Floodplain- Holding (FPH). This proposed use conforms to both the Zoning By-law and the Official Plan.
6. The proposed Site Plan was circulated to and reviewed by the Director of Development/Chief Building Official and the RRCA. The site plan conforms to the Township's Site Plan Control By-law.



7. The attached Site Plan Control Agreement contains the typical clauses to ensure that the development proceeds as per the approved plan. The proposed Site Plan, including grading and drainage information can be found in Schedule B within the agreement as attached.
8. The Site Plan Control Agreement and the Site Plan will be registered on title following the execution of the agreement.
9. A building permit may be issued following the execution of the Site Plan Control Agreement.

IMPACT ON 2019 BUDGET:

N/A

ALIGNMENT WITH STRATEGIC PLAN:

N/A

RECOMMENDATION:

BE IT RESOLVED THAT Staff Report 36-2019 be received and that the Council of the Township of South Glengarry approves By-law 20-2019 and the Site Plan Control Agreement for the property legally described as Part of Lots 8, Concession 1, Front with R.O.W, W.F. in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry; also known as 6882 Mainville Road, and authorizes the Mayor and Clerk to execute the Site Plan Control Agreement.

Recommended to Council for
Consideration by:
KELLI CAMPEAU - CLERK

SG-D-19

**THE CORPORATION OF THE
TOWNSHIP OF SOUTH GLENGARRY
BY-LAW 20-2019
FOR THE YEAR 2019**

BEING A SITE PLAN AGREEMENT BY-LAW AND A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO A SITE PLAN AGREEMENT BETWEEN THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY AND ANTONELLA AND COURTNEY WHEELER.

WHEREAS, the *Municipal Act, 2001*, c.25 S 5 (1) provides that the powers of a municipal corporation are to be exercised by its council;

AND WHEREAS the *Municipal Act 2001*, c. 25 S. 5(3) provides that the powers of every council are to be exercised by by-law;

AND WHEREAS the Council of the Township of South Glengarry deems it necessary and in the public interest to enter into a Site Plan Agreement with Antonella and Courtney Wheeler being the owners of the land described as Part of Lots 8, Concession 1, Front with R.O.W., W.F. in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, also known as 6882 Mainville Road;

AND WHEREAS the Council of the Township of South Glengarry passed By-law 14-18, being a by-law to establish a Site Plan Control Area pursuant to Section 41 of the Planning Act, R.S.O. 1990, Chapter P.13, as amended, on the aforementioned subject property.

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 Site Plan Agreement with Antonella and Courtney Wheeler, 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 18TH DAY OF MARCH, 2019.

MAYOR: _____ CLERK: _____

**THIS AGREEMENT made in quadruplicate this
18th day of March, 2019**

BETWEEN:

ANTONELLA & COURTNEY WHEELER

**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 applied to the Township for approval of a site plan for the Owner's lands, which site plan is annexed hereto as Schedule "B" and the Township has approved the said site 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 development on the Owner's lands and the implementation of the conditions in the said approval, 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" | Antonella & Courtney Wheeler |
| "LANDSCAPING" | means any rock, brick, poured concrete or treated wood retaining walls intended to withhold soils or rock at a higher grade or elevation, trees, hedges, shrubs or other similar vegetation. |
| "RRCA" | means the Raison Region Conservation Authority |

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.

PERMITS

3. (a) The Township agrees that upon execution of this Agreement by all parties and upon submission and approval of the plans and specifications in accordance with Township by-laws and regulations, a building permit or permits for the development of the lands as contemplated by this Agreement shall be issued.
- (b) The owner agrees that placement of structures and site services on the property shall be in accordance with the site plan attached to this agreement.
- (c) The owner agrees that upon execution of this Agreement that required studies, if necessary, will be provided to the Municipality that will reflect the various mitigation techniques that will be used to satisfy any land incompatibility issues such as but not limited to traffic, rail, industrial noise, air quality assurance.
- (d) The owner must obtain an RRCA Ontario Regulation 175/06 Permit prior to the issuance of a building permit.

GRADING

4. The Owner shall provide to the Township of South Glengarry a Site Plan containing grading and drainage information that includes the location of the proposed single detached dwelling. The Site Plan is included in "Schedule "B" -Approved Site Plan" attached to this document.

LICENSE TO ENTER LAND

5. (a) 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 works and to perform such work as may be required as a result of a default.
- (b) The Owner hereby grants to the Township, its servants, agents and contractors, the license to enter the Owner's lands for access into the mechanical room and to the water meters indefinitely, for maintenance purposes.

DEFAULT

6. (a) In the event of a default by the Owner or it's successors or assignees in the provision and maintenance of all matters and things required to be done by it pursuant to this Agreement, and after thirty (30) days written notice to the Owner, the Township may, at the expense of the Owner, enter upon the Owner's lands and do all such matters and things as are in default. "Cost" and "Expense of the Owner" in this clause shall be the actual cost incurred by the Township plus 25% of such cost as a charge for overhead. Any costs

incurred by the Township pursuant to this Agreement shall be paid by the Owner to the Township within thirty (30) days of the mailing of an invoice by the Township addressed to the Owner and costs referred to in this clause may be recovered by the Township in like manner as municipal taxes pursuant to the provisions of the *Municipal Act*, as amended.

- (b) The Owner further agrees that the entry and performance of works or procedures by the Township as herein provided shall not constitute a trespass.

AGREEMENT BINDING ON SUCCESSOR ON TITLE

- 7. (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*.

SCHEDULES

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

SCHEDULE "A"	Legal Description of the Owner's Property;
SCHEDULE "B"	Approved Site Plan
SCHEDULE "C"	Securities

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.

WITNESS

ANTONELLA WHEELER DATE

WITNESS

COURTNEY WHEELER DATE

THE CORPORATION OF THE
TOWNSHIP OF SOUTH GLENGARRY

PER: _____

MAYOR FRANK PREVOST DATE

PER: _____

CLERK KELLI CAMPEAU DATE

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 COMPRISED OF: Part of Lots 8, Concession 1, Front with R.O.W, W.F. in the former Township of Charlottenburgh, also known as 6882 Mainville Road.

SCHEDULE "B"

APPROVED SITE PLAN

The said Site Plan dated January 9, 2019, Revision 2 dated February 28, 2019, prepared by Dimensional Analyses and stamped by Vladi Kovich, PEng., identifies the location of the proposed dwelling including an attached garage, a proposed pool house and a proposed in ground pool; as well as existing and proposed grading and drainage information.

SCHEDULE "C"

SECURITIES

Securities in the amount of \$1,000.00 shall be provided to the municipality.

Securities in the form of irrevocable letters of credit automatically renewed annually, cash or negotiable bonds written In the name of the municipality shall be provided to cover the period of time for which the development of the property is to be completed.

The security deposit will be released based upon the following:

- Preliminary acceptance by the municipality 85%
- Completion of maintenance and warranty obligations 15%



STAFF REPORT

S.R. No. 37-2019

PREPARED BY: Joanne Haley, GM Community Services

PREPARED FOR: Council of the Township of South Glengarry

COUNCIL DATE: March 18, 2019

SUBJECT: 2795264 Canada Inc. Zoning Amendment

BACKGROUND:

Site Location:

1. Part of Lot 3, Registered Plan No. 101, in the former Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry.

Owner/Applicant:

2. Jean Luc Cardinal

Description of Site and Surroundings:

3. The subject property is located in Glen Walter between Yacht Boulevard in Place St. Laurent Subdivision and Sutherland Avenue. It is known for the man made water ski lake.
4. The surrounding lands are characterized as single family homes to the south, east and the west with vacant land to the north that will be developed as part of the Place St. Laurent Subdivision Phase 4.

Summary of Requested Zoning Proposal:

5. On September 14, 2018 the Township received a zoning amendment application. This application was put on hold by the applicant. The applicant revised the application and resubmitted on February 11, 2019.
6. The application was deemed complete on February 11, 2019. The purpose of this Amendment is to rezone the subject property from Residential One- Holding (R1-H) to Residential One – Exception 15 (R1-15) to permit a residential garage to be the primary use on the subject property.



ANALYSIS:

Planning Rationale:

Provincial Policy Statement

7. The Planning Act requires that all Township planning decisions be consistent with the Provincial Policy Statement (PPS), 2014, a document that provides further policies on matters of Provincial interest related to land use development.
8. This recommended Zoning By-law amendment is considered to be consistent with the matters of Provincial interest as outlined in the Planning Act and is in keeping with the PPS, 2014 specifically section 1.0 Building Strong and Healthy Communities.

Official Plan Designation

9. The subject property is designated Residential District- Urban Settlement Area. Section 3.5 of the Official Plan permits residential uses in keeping with the character and scale of the area; although the applicant is not proposing to build a dwelling, the proposed residential garage is a compatible use with the surrounding residential land uses. The subject property is currently being used only for recreational purposes.

Zoning By-law:

10. The subject property is currently zoned Residential One- Holding in the Township's Zoning By-law 38-09.
11. The Township's Zoning By-law 38-09 conforms to the United Counties Official Plan and is consistent with the PPS, 2014.

Public Consultation:

12. The proposed Amendment was circulated to the neighbouring property owners within 120 metres of the proposed site and the United Counties of Stormont, Dundas and Glengarry; it was also advertised in the Glengarry News.
13. A public meeting was held on March 4, 2019. There were members of the public in attendance at the meeting; many questions were asked by members of the public



to understand the proposed location of the garage and the size and use of the garage. Other questions were asked that were not specific to the proposed zoning amendment. One written comment was received that opposes the zoning amendment as the proposed garage will obstruct their view of the St. Lawrence River. (see attached).

14. The Ontario Planning Act requires all complete Zoning Amendment applications to be processed and a decision to be made within 150 days of receipt of a complete application. This process will be completed within the prescribed timeframe as a decision will be made on day 35.
15. This proposed Zoning By-law amendment is being recommended to be approved by Council as it is consistent with the PPS, 2014 and it conforms to the United Counties Official Plan.
16. Council also has the option to defer the application. Applications may be deferred if Council requires additional information, further staff review, or other reasons. Should Council wish to defer the applications, reasons for the deferral and direction to Staff will be required so that Staff can prepare an updated Staff Report for future consideration.
17. Council also has the option to refuse the applications. Should Council wish to refuse the applications, reasons for the refusal are required including a written explanation of the refusal. If the decision of Council is appealed, the Local Planning Appeal Tribunal (LPAT) must have consideration to the decision of Council.

IMPACT ON 2019 BUDGET:

N/A

ALIGNMENT WITH STRATEGIC PLAN:

N/A

RECOMMENDATION:

BE IT RESOLVED THAT Staff Report 37-2019 be received and by-law 21-2019 being a by-law to amend By-law 38-09, the comprehensive Zoning By-Law for the Township of South Glengarry for the property legally described as Part of Lot 3, Registered Plan No. 101, in the former Township of Charlottenburgh, now in the Township of South Glengarry,



County of Glengarry from Residential One- Holding (R1-H) to Residential One – Exception 15 (R1-15) to permit a residential garage to be the primary use on the subject property. The Council of the Township of South Glengarry confirms that all public comments received on this application were carefully reviewed and considered however there was no effect on the decision.

A handwritten signature in black ink, reading 'Kelli Campeau'. The signature is written in a cursive style and is positioned above a horizontal line.

**Recommended to Council for
Consideration by:
KELLI CAMPEAU - CLERK**

February 22, 2019

HAND DELIVERED

Joanne Haley
General Manager – Community Services
Township of South Glengarry
6 Oak Street, P.O. Box 220
Lancaster, Ontario
K0C 1N0



Re: Amendment of Zoning By-law 38-09
Part of Lot 3, Registered Plan No. 101

Dear Ms. Haley,

We are the owners of the property located at 6727 Yacht Boulevard in the community of Place St. Laurent.

We are in receipt of your Notice of the Public Meeting concerning a proposed amendment to the zoning by-law of the Township of South Glengarry specifically amending the use of the property legally described as Part of Lot 3, Registered Plan No. 101. This proposed amendment is requested to allow a residential garage to be built on the subject property.

Based on our conversation with Anne Lalonde, Planning and Building Information Officer of the Township of South Glengarry on February 22, 2019, we understand the proposed garage will be 30 feet by 30 feet and 16 feet in height. The proposed location of this structure will completely obstruct our view of the St. Lawrence River and the open view that we currently enjoy. One of the reasons we purchased our lot and built our home in 2018 was because of the unhindered view in the rear of our property.

Therefore, we respectfully would like to register our opposition to this amendment thereby filing an appeal of the decision of the Council of the Township of South Glengarry.

Thank you for your attention,


Claude Dion
6727 Yacht Blvd.
Cornwall, Ontario
K6H 7N6
Cdion2012@gmail.com
613-724-1922


Cynthia Craig

SG-G-19

**THE CORPORATION OF THE
TOWNSHIP OF SOUTH GLENGARRY
BY-LAW 21-2019
FOR THE YEAR 2019**

***BEING A BY-LAW TO AMEND BY-LAW 38-09, THE COMPREHENSIVE
ZONING BY-LAW FOR THE TOWNSHIP OF SOUTH GLENGARRY***

WHEREAS, the *Municipal Act, 2001*, c.25 S 5 (1) provides that the powers of a municipal corporation are to be exercised by its council;

AND WHEREAS the *Municipal Act 2001*, c. 25 S. 5(3) provides that the powers of every council are to be exercised by by-law;

AND WHEREAS pursuant to the provisions of Section 34 of the *Planning Act*, R.S.O. 1990, as amended, Council of the Municipality may enact by-laws regulating the use of lands and the erection of buildings and structures thereon;

AND WHEREAS the Council of the Township of South Glengarry deems it advisable to amend by-law 38-09, a by-law that regulates the use of land and the use and erection of buildings and structures, as thereafter set forth;

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

1. **THAT** the area affected by this by-law is legally described as Part of Lot 3, Registered Plan No. 101, in the former Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry. as indicated on Schedule "A" attached hereto and forming part of this by-law.
2. **THAT** the property located at Part of Lot 3, Registered Plan No. 101, in the former Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry be rezoned from Residential One- Holding (R1-H) to Residential One – Exception 15 (R1-15) to permit a residential garage to be the primary use on the subject property.
3. **THAT** all other applicable provisions of by-law 38-09, as amended, shall continue to apply.
4. **THAT** this by-law shall come into force and effect and take effect pursuant to the provisions of the *Planning Act*, R.S.O. 1990, as amended.

***READ A FIRST, SECOND AND THIRD TIME, PASSED, SIGNED AND SEALED
IN OPEN COUNCIL THIS 18TH DAY OF MARCH, 2019.***

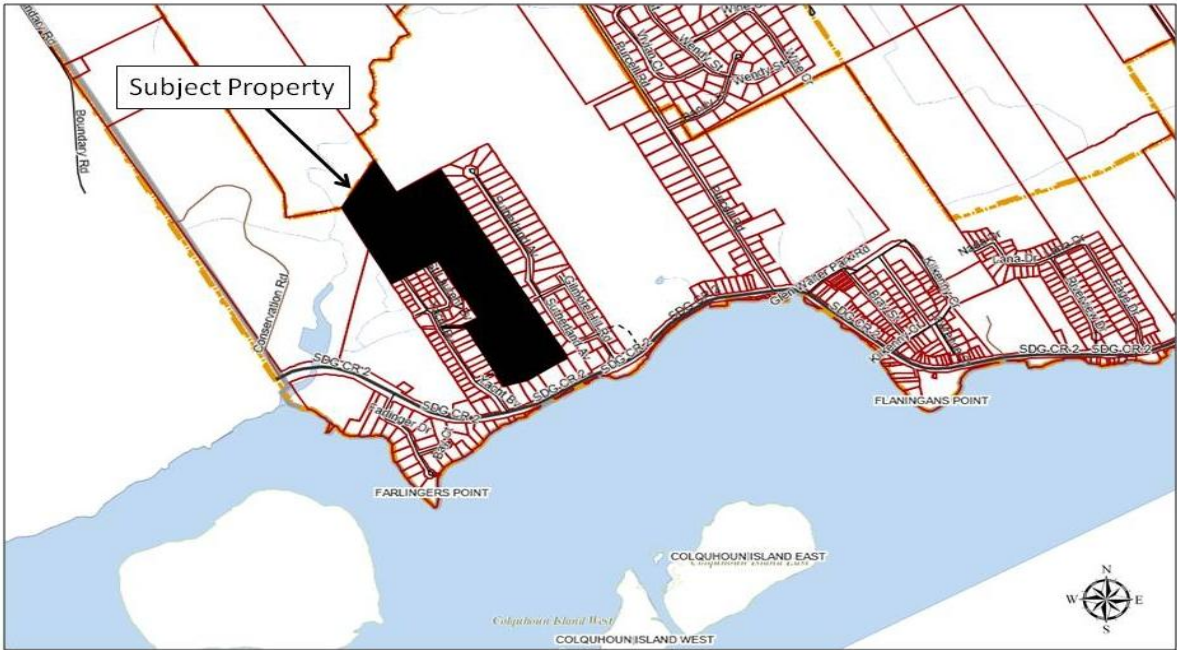
MAYOR: CLERK:

BY-LAW 21-2019
EXPLANATORY NOTE

This is an amendment to Zoning By-law 38-09, which is the zoning by-law of the Township of South Glengarry. The purpose of this Amendment is to rezone the subject property from Residential One- Holding (R1-H) to Residential One – Exception 15 (R1-15) to permit a residential garage to be the primary use on the subject property.

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Schedule “A”



Lands to be zoned to
Residential One - Exception
Fifteen (R1-15)

**This is Schedule “A” to By-law 21-2019
Adopted this 18th day of March, 2019**

**Township of
South Glengarry**

Mayor

Clerk



STAFF REPORT

S.R. No. 38-2019

PREPARED BY: Joanne Haley, GM Community Services

PREPARED FOR: Council of the Township of South Glengarry

COUNCIL DATE: March 18, 2019

SUBJECT: Quenneville Zoning Amendment

BACKGROUND:

Site Location:

1. Part of Lot 13, Concession 3 Front, in the former Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry also known as 6280 County Road 27.

Owner/Applicant:

2. Micheline Quenneville

Description of Site and Surroundings:

3. The subject property is located on the west side of County Road 27 within the Summerstown Station Rural Settlement Area. It is 0.52 acres in size and is privately serviced.
4. The site is currently developed and contains a structure that was previously known as the Bougie Corner Store, which contained a residential unit on the upper floor. In the recent years, the entire structure as been used for residential purposes.
5. The surrounding lands are characterized as single family homes to the south, east and the west with farmland to the north.

Summary of Requested Zoning Proposal:

6. On January 23, 2019, the Township accepted the Zoning Amendment application. The application was deemed complete on February 8, 2019. The purpose of this Amendment is to rezone the subject property from General



Commercial (CG) to Residential One – Exception 12 (R1-12) to permit a single detached dwelling with a second storey apartment unit and to reduce the Front Yard Setback from 6 meters to 2.6 meters and to reduce the Exterior Side Yard setback 6 meters to 4 meters to accommodate the existing structure.

ANALYSIS:

Planning Rationale:

Provincial Policy Statement

7. The Planning Act requires that all Township planning decisions be consistent with the Provincial Policy Statement (PPS), 2014, a document that provides further policies on matters of Provincial interest related to land use development.
8. This recommended Zoning By-law amendment is considered to be consistent with the matters of Provincial interest as outlined in the Planning Act and is in keeping with the PPS, 2014 specifically section 1.0 Building Strong and Healthy Communities, subsection 1.1.3. Settlement Areas and 1.4 Housing. The PPS encourages municipalities to provide an appropriate range and mix of housing types.

Official Plan Designation

9. The subject property is designated Rural Settlement Area. Section 3.5 of the Official Plan permits low and medium density housing in keeping with the character and scale of the area. This proposed zoning amendment conforms to this section.
10. The subject property is currently being used only for residential purposes despite the General Commercial zone. Residential units have been located within the existing structure for many years; therefore, a new land use is not being proposed, it is being expanded and the commercial use is proposed to be eliminated.

Zoning By-Law:

11. The subject property is currently zoned General Commercial in the Township's Zoning By-Law 38-09.



12. The Township's Zoning By-Law 38-09 conforms to the United Counties Official Plan and is consistent with the Provincial Policy Statement (PPS), 2014.

Public Consultation:

13. The proposed amendment was circulated to the neighbouring property owners within 120 metres of the proposed site and the United Counties of Stormont, Dundas and Glengarry. It was also advertised in the Glengarry News.
14. A public meeting was held on March 4, 2019. There were members of the public in attendance at the meeting but no verbal comments were provided nor were any written comments from the public received before or after the public meeting. The United Counties provided written comments. They have no concerns with the proposed amendment; however, they request that the applicant comply with the County entrance by-law which will require the removal of the access to the property off of County Road 27.
15. The Ontario Planning Act requires all complete Zoning Amendment applications to be processed and a decision to be made within 150 days of receipt of a complete application. This process will be completed within the prescribed timeframe as a decision will be made on day 54.
16. This proposed Zoning By-law amendment is being recommended to be approved by Council as it is consistent with the PPS, 2014 and it conforms to the United Counties Official Plan.
17. Council also has the option to defer the application. Applications may be deferred if Council requires additional information, further staff review, or other reasons. Should Council wish to defer the applications, reasons for the deferral and direction to Staff will be required so that Staff can prepare an updated Staff Report for future consideration.
18. Council also has the option to refuse the applications. Should Council wish to refuse the applications, reasons for the refusal are required including a written explanation of the refusal. If the decision of Council is appealed, the Local Planning Appeal Tribunal (LPAT) must have consideration to the decision of Council.

IMPACT ON 2019 BUDGET:

N/A



ALIGNMENT WITH STRATEGIC PLAN:

N/A

RECOMMENDATION:

BE IT RESOLVED THAT Staff Report 38-2019 be received and By-law 22-2019, being a by-law to amend By-law 38-09, the Comprehensive Zoning By-Law for the Township of South Glengarry for the property legally described as Part of Lot 13, Concession 3 Front, in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry, also known as 6280 County Road 27 be rezoned from General Commercial (CG) to Residential One – Exception 12 (R1-12) to permit a single detached dwelling with a second storey apartment unit and to reduce the Front Yard Setback from 6 metres to 2.6 meters and to reduce the Exterior Side Yard setback 6 metres to 4 metres to accommodate the existing structure. The Council of the Township of South Glengarry confirms that no comments from the public were received on this application therefore there was no effect on the decision.

Recommended to Council for
Consideration by:
KELLI CAMPEAU - CLERK

SG-G-19

**THE CORPORATION OF THE
TOWNSHIP OF SOUTH GLENGARRY
BY-LAW 22-19
FOR THE YEAR 2019**

***BEING A BY-LAW TO AMEND BY-LAW 38-09, THE COMPREHENSIVE
ZONING BY-LAW FOR THE TOWNSHIP OF SOUTH GLENGARRY***

WHEREAS, the *Municipal Act, 2001*, c.25 S 5 (1) provides that the powers of a municipal corporation are to be exercised by its council;

AND WHEREAS the *Municipal Act 2001*, c. 25 S. 5(3) provides that the powers of every council are to be exercised by by-law;

AND WHEREAS pursuant to the provisions of Section 34 of the *Planning Act*, R.S.O. 1990, as amended, Council of the Municipality may enact by-laws regulating the use of lands and the erection of buildings and structures thereon;

AND WHEREAS the Council of the Township of South Glengarry deems it advisable to amend by-law 38-09, a by-law that regulates the use of land and the use and erection of buildings and structures, as thereafter set forth;

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

1. **THAT** the area affected by this by-law is legally described as Part of Lot 13, Concession 3 Front, in the former Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry also known as 6280 County Road 27 as indicated on Schedule “A” attached hereto and forming part of this by-law.
2. **THAT** the property located at Part of Lot 13, Concession 3 Front, in the former Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry be rezoned from General Commercial (CG) to Residential One – Exception 12 (R1-12) to permit a single detached dwelling with a second story apartment unit and to reduce the Front Yard Setback from 6 meters to 2.6 meters and to reduce the Exterior Side Yard setback 6 meters to 4 meters to accommodate the existing structure.
3. **THAT** all other applicable provisions of by-law 38-09, as amended, shall continue to apply.
4. **THAT** this by-law shall come into force and effect and take effect pursuant to the provisions of the *Planning Act*, R.S.O. 1990, as amended.

***READ A FIRST, SECOND AND THIRD TIME, PASSED, SIGNED AND SEALED
IN OPEN COUNCIL THIS 18TH DAY OF MARCH, 2019.***

MAYOR:

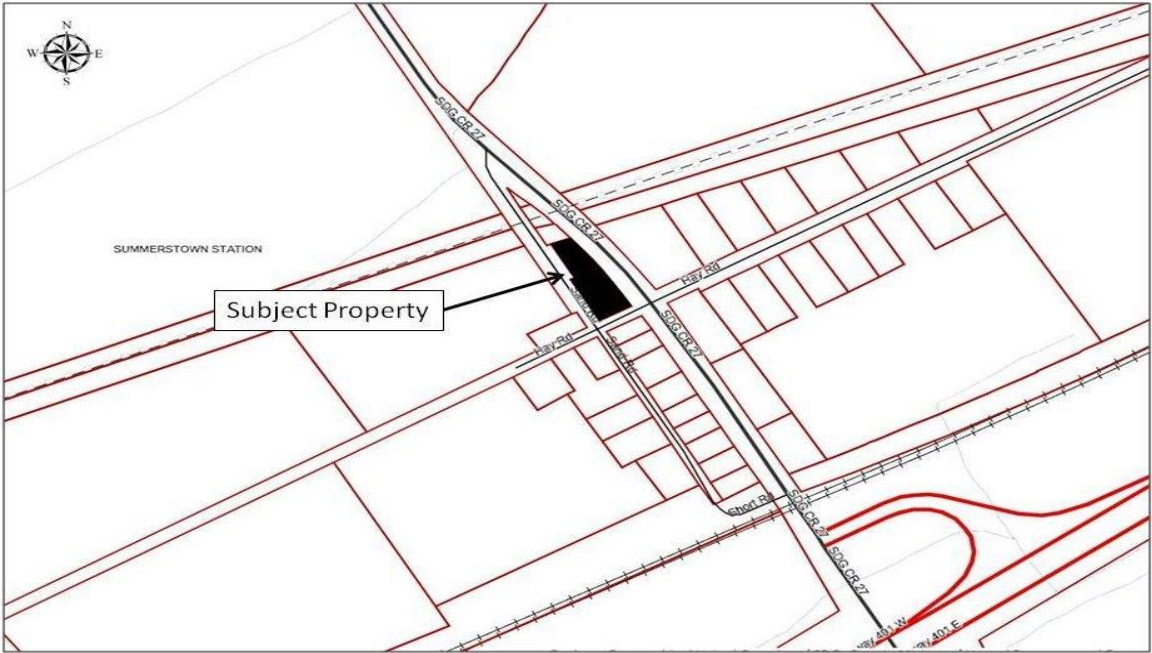
CLERK:

BY-LAW 22-2019
EXPLANATORY NOTE

This is an amendment to zoning By-law 38-09, which is the zoning by-law of the Township of South Glengarry. The purpose of this Amendment is to rezone the subject property from General Commercial (CG) to Residential One – Exception 12 (R1-12) to permit a single detached dwelling with a second storey apartment unit and to reduce the Front Yard Setback from 6 meters to 2.6 meters and to reduce the Exterior Side Yard setback 6 meters to 4 meters to accommodate the existing structure.

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Schedule “A”



Lands to be zoned to
Residential One - Exception
twelve (R1-12)

**This is Schedule “A” to By-law 22-2019
Adopted this 18th day of March, 2019**

**Township of
South Glengarry**

Mayor

Clerk



STAFF REPORT

S.R. No. 39-2019

PREPARED BY: Joanne Haley, GM Community Services

PREPARED FOR: Council of the Township of South Glengarry

COUNCIL DATE: March 18, 2019

SUBJECT: Beauchemin-Tieman Zoning Amendment

BACKGROUND:

Site Location:

1. The subject property is legally described as Part of Lot 10, Concession 2, NRR in the former Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry.

Owner/Applicant:

2. Liane Beauchemin Tieman

Description of Site and Surroundings:

3. The subject site is located on the north side of the Cedar Grove Road. The subject site is 8 hectares in size. A consent was recently granted to dispose of the surplus dwelling from the farming operation, therefore the site is vacant and is used for agricultural purposes. The surrounding lands are characterized as family farms, with very few single detached dwellings and large tracts of farm land.

Summary of Requested Zoning Proposal:

4. On February 7, 2019, the Township accepted a Zoning Amendment application. The application was deemed complete on February 8, 2019. The purpose of this application is to reduce the minimum lot area from 20 hectares to 8 hectares and to prohibit residential construction.

ANALYSIS:

5. The United Counties of SDG recently adopted a new Official Plan (OP) in 2017 which was approved by the Ministry of Municipal Affairs and Housing with



modifications in February 2018 and was appealed by both the United Counties and the Township of South Glengarry.

6. The subject property is designated Agricultural Resource in the former and the new Official Plan and is subject to policies in the new Official Plan. The former OP and the current OP serve as the Township's OP.

Planning Rationale:

Provincial Policy Statement

7. The Planning Act requires that all Township planning decisions be consistent with the Provincial Policy Statement (PPS), 2014, a document that provides further policies on matters of Provincial interest related to land use development. The recommended Zoning By-law amendment is considered to be consistent with the matters of Provincial interest as outlined in the Planning Act and is in keeping with the PPS, 2014 specifically section 2.3, subsection 2.3.4.1. c) 2. by prohibiting residential construction.

Official Plan Designation

8. The subject property is designated Agriculture Resource in the United Counties Official Plan. This zoning amendment application conforms to the Agricultural Resource Lands section 5.3 and to section 8.12.13.3.7 iii. in the United Counties Official Plan

Zoning By-Law:

9. The subject property is currently zoned Agricultural in the Township's Zoning By-Law 38-09. Agricultural uses are permitted.
10. The Township's Zoning By-law 38-09 conforms to the United Counties Official Plan and is consistent with the Provincial Policy Statement (PPS), 2014.

Public Consultation:

11. The proposed amendment was circulated to the neighbouring property owners within 120 metres of the proposed site. It was also advertised in the Glengarry News.



12. A public meeting was held on March 4, 2019, No members of the public spoke in opposition or support to this proposed amendment, nor were any written comments received.
13. The Ontario Planning Act requires all complete Zoning Amendment applications to be processed and a decision to be made within 150 days of receipt of a complete application. This process will be completed within the prescribed timeframe as a decision will be made on day 39.
14. This proposed Zoning By-law amendment is being recommended to be approved by Council as it is consistent with the PPS, 2014 and it conforms to the United Counties Official Plan. The proposed amendment is appropriate for the site as the subject property is large enough to accommodate an agricultural operation and residential construction is prohibited.
15. Council also has the option to defer the application. Applications may be deferred if Council requires additional information, further staff review, or other reasons. Should Council wish to defer the applications, reasons for the deferral and direction to Staff will be required so that Staff can prepare an updated Staff Report for future consideration.
16. Council also has the option to refuse the applications. Should Council wish to refuse the applications, reasons for the refusal are required including a written explanation of the refusal. If the decision of Council is appealed, the Local Planning Appeal Tribunal (LPAT) must have consideration to the decision of Council.

IMPACT ON 2019 BUDGET:

N/A

ALIGNMENT WITH STRATEGIC PLAN:

N/A

RECOMMENDATION:

BE IT RESOLVED THAT Staff Report 39-2019 be received and By-law 23-2019, being a by-law to amend By-law 38-09, the Comprehensive Zoning By-Law for the Township of South Glengarry for the property legally described as Part of Lot 10, Concession 2, NRR in the former Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry be rezoned from Agricultural (AG) to Agricultural - Exception Twenty



One (AG-21) to reduce the minimum lot area from 20 hectares to 8 hectares and to prohibit residential construction be read a first, second and third time, passed, signed and sealed this 18th day of March, 2019. The Council of the Township of South Glengarry confirms that no public comments were received on this application therefore there was no effect on the decision.

A handwritten signature in black ink, reading 'Kelli Campeau'. The signature is written in a cursive style and is positioned above a horizontal line.

**Recommended to Council for
Consideration by:
KELLI CAMPEAU - CLERK**

SG-G-19

**THE CORPORATION OF THE
TOWNSHIP OF SOUTH GLENGARRY
BY-LAW 23-2019
FOR THE YEAR 2019**

***BEING A BY-LAW TO AMEND BY-LAW 38-09, THE COMPREHENSIVE
ZONING BY-LAW FOR THE TOWNSHIP OF SOUTH GLENGARRY***

WHEREAS, the *Municipal Act, 2001*, c.25 S 5 (1) provides that the powers of a municipal corporation are to be exercised by its council;

AND WHEREAS the *Municipal Act 2001*, c. 25 S. 5(3) provides that the powers of every council are to be exercised by by-law;

AND WHEREAS pursuant to the provisions of Section 34 of the *Planning Act*, R.S.O. 1990, as amended, Council of the Municipality may enact by-laws regulating the use of lands and the erection of buildings and structures thereon;

AND WHEREAS the Council of the Township of South Glengarry deems it advisable to amend by-law 38-09, a by-law that regulates the use of land and the use and erection of buildings and structures, as thereafter set forth;

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

1. **THAT** the area affected by this by-law is legally described as Part of Lot 10, Concession 2, NRR in the former Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry, as indicated on Schedule "A" attached hereto and forming part of this by-law.
2. **THAT** the property located at Part of Lot 10, Concession 2, NRR in the former Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry be rezoned from Agricultural (AG) to Agricultural - Exception Twenty One (AG-21) to reduce the minimum lot area from 20 hectares to 8 hectares and to prohibit residential construction.
3. **THAT** all other applicable provisions of by-law 38-09, as amended, shall continue to apply.
4. **THAT** this by-law shall come into force and effect and take effect pursuant to the provisions of the *Planning Act*, R.S.O. 1990, as amended.

***READ A FIRST, SECOND AND THIRD TIME, PASSED, SIGNED AND SEALED
IN OPEN COUNCIL THIS 18TH DAY OF MARCH, 2019.***

MAYOR:

CLERK:

BY-LAW 23-2019
EXPLANATORY NOTE

This is an amendment to zoning By-law 38-09, which is the zoning by-law of the Township of South Glengarry. The purpose of this Amendment is to rezone the subject property from Agriculture (AG) to Agriculture – Exception 21 (AG-21) to reduce the Minimum Lot Area from 20 hectares to 8 hectares and to prohibit residential construction.

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Schedule “A”



Lands to be zoned to
Agricultural - Exception
Twenty One (AG-21)

**This is Schedule “A” to By-law 23-2019
Adopted this 18th day of March, 2019**

**Township of
South Glengarry**

Mayor

Clerk

Development of Asset Management Plan (AMP)

GM of Corporate Services
Fire Chief

Reason to Develop

- Better Communication to Council
 - Better Management of Assets
 - Development of Financial Plan
 - Development of Replacement Schedules
 - Display Optimal Capital Reserve Funding Levels
- Legislated Requirement

SOUTH GLENGARRY

Ontario's Celtic Heartland

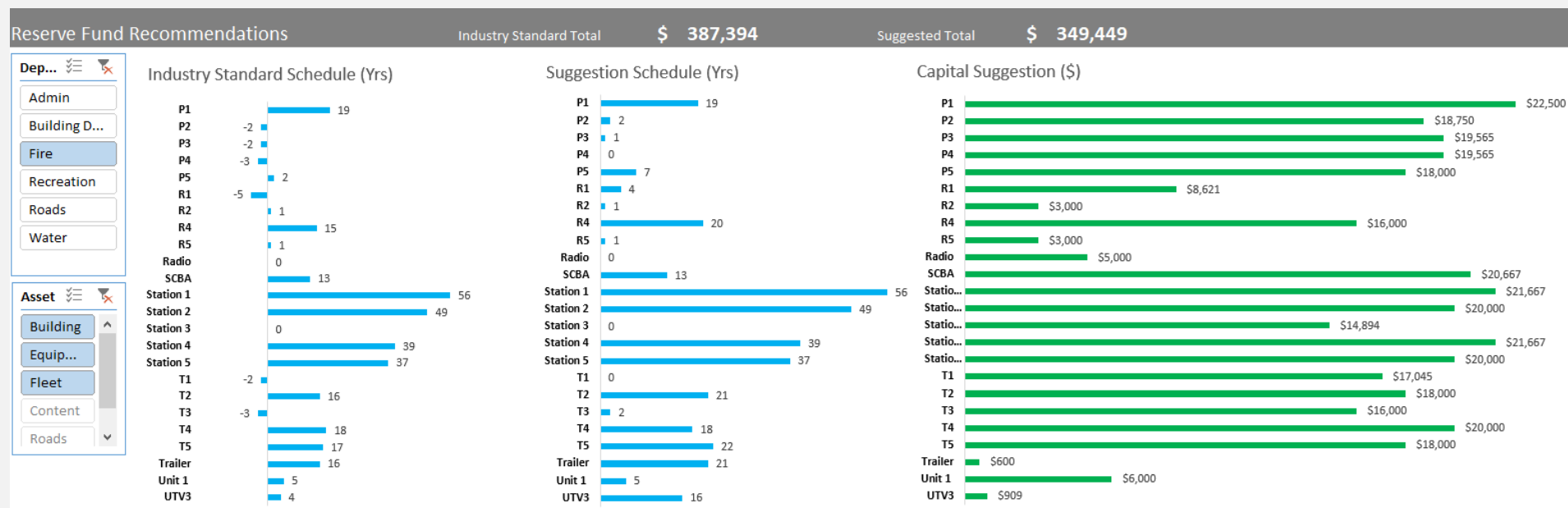
Source Document

Asset	Department	Moniker	Vehicle Type	Make/Model	Station	Birth Year	Age	Life	Replace Yr	GM Suggest	Ideal Schedule	Suggest Schedule	Replace Value	Cap. Cont. Ideal	Cap. Cont. Suggest	
Fleet	Fire	P1	Pumper	Spartan MetroStar	Stn 1 - Glen Walter	2018	1	20	2038	2038		19	19	450,000	22,500	22,500
Fleet	Fire	P2	Pumper	GMC Topkick	Stn 2 - Martintown	1997	22	20	2017	2021	-2	2	2	450,000	22,500	18,750
Fleet	Fire	P3	Pumper	GMC Topkick	Stn 3 - Williamstown	1997	22	20	2017	2020	-2	1	1	450,000	22,500	19,565
Fleet	Fire	P4	Pumper	Freightliner FL80	Stn 4 - Lancaster	1996	23	20	2016	2019	-3	0	0	450,000	22,500	19,565
Fleet	Fire	P5	Pumper	GMC Topkick	Stn 5 - North Lancaster	2001	18	20	2021	2026		2	7	450,000	22,500	18,000
Fleet	Fire	T1	Tanker	GMC Topkick	Stn 1 - Glen Walter	1997	22	20	2017	2019	-2	0	375,000	18,750	17,045	
Fleet	Fire	T2	Tanker / Pumper	International 7600	Stn 2 - Martintown	2015	4	20	2035	2040		16	21	450,000	22,500	18,000
Fleet	Fire	T3	Tanker	GMC Topkick	Stn 3 - Williamstown	1996	23	20	2016	2021	-3	2	2	400,000	20,000	16,000
Fleet	Fire	T4	Tanker / Pumper	International 7500	Stn 4 - Lancaster	2017	2	20	2037	2037		18	18	400,000	20,000	20,000
Fleet	Fire	T5	Tanker / Pumper	International 7500	Stn 5 - North Lancaster	2016	3	20	2036	2041		17	22	450,000	22,500	18,000
Fleet	Fire	R1	Rescue (Medium)	International	Stn 1 - Glen Walter	1994	25	20	2014	2023	-5	4	4	250,000	12,500	8,621
Fleet	Fire	R2	Rescue (Amb)	Ford	Stn 2 - Martintown	2000	19	20	2020	2020		1	1	60,000	3,000	3,000
Fleet	Fire	R4	Rescue (Heavy)	Spartan MetroStar	Stn 4 - Lancaster	2014	5	20	2034	2039		15	20	400,000	20,000	16,000
Fleet	Fire	R5	Rescue (Amb)	Ford	Stn 5 - North Lancaster	2000	19	20	2020	2020		1	1	60,000	3,000	3,000
Fleet	Fire	UTV3	Utility vehicle (ATV)	Polaris (Open)	Stn 3 - Williamstown	2013	6	10	2023	2035		4	16	20,000	2,000	909
Fleet	Fire	Unit 1	Chief's Vehicle	Chev 1500	Chief	2014	5	10	2024	2024		5	5	60,000	6,000	6,000
Fleet	Fire	Trailer	Enclosed trailer	Haulmark (Open)	Stn 3 - Williamstown	2015	4	20	2035	2040		16	21	15,000	750	600
Equipment	Fire	SCBA	SCBA	SCBA	All	2017	2	15	2032	2032		13	13	310,000	20,667	20,667
Equipment	Fire	Radio	Infrastructure	Radio	All	1979	40	40	2019	2019	0	0	200,000	5,000	5,000	
Building	Fire	Station 1	Station	Station	Stn 1 - Glen Walter	2015	4	60	2075	2075		56	56	1,300,000	21,667	21,667
Building	Fire	Station 2	Station	Station	Stn 2 - Martintown	2008	11	60	2068	2068		49	49	1,200,000	20,000	20,000
Building	Fire	Station 3	Masonry	Station	Stn 3 - Williamstown	1972	47	47	2019	2019	0	0	700,000	14,894	14,894	
Building	Fire	Station 4	Masonry	Station	Stn 4 - Lancaster	1998	21	60	2058	2058		39	39	1,300,000	21,667	21,667
Building	Fire	Station 5	Station	Station	Stn 5 - North Lancaster	1996	23	60	2056	2056		37	37	1,200,000	20,000	20,000

SOUTH GLENGARRY

Ontario's Celtic Heartland

Display For Council



SOUTH GLENGARRY

Ontario's Celtic Heartland

How It Works

Asset	Department	Moniker	Vehicle Type	Make/Model	Station	Birth Year	Age	Life	Replace Yr	GM Suggest	Ideal Schedule	Suggest Schedule	Replace Value	Cap. Cont. Ideal	Cap. Cont. Suggest
Fleet	Fire	P1	Pumper	Spartan MetroStar	Stn 1 - Glen Walter	2018	1	20	2038	2038		19	450,000	22,500	22,500
Fleet	Fire	P2	Pumper	GMC Topkick	Stn 2 - Martintown	1997	22	20	2017	2021	-2	2	450,000	22,500	18,750
Fleet	Fire	P3	Pumper	GMC Topkick	Stn 3 - Williamstown	1997	22	20	2017	2020	-2	1	450,000	22,500	19,565
Fleet	Fire	P4	Pumper	Freightliner FL80	Stn 4 - Lancaster	1996	23	20	2016	2019	-3	0	450,000	22,500	19,565
Fleet	Fire	P5	Pumper	GMC Topkick	Stn 5 - North Lancaster	2001	18	20	2021	2026		7	450,000	22,500	18,000
Fleet	Fire	T1	Tanker	GMC Topkick	Stn 1 - Glen Walter	1997	22	20	2017	2019	-2	0	375,000	18,750	17,045
Fleet	Fire	T2	Tanker / Pumper	International 7600	Stn 2 - Martintown	2015	4	20	2035	2040	16	21	450,000	22,500	18,000
Fleet	Fire	T3	Tanker	GMC Topkick	Stn 3 - Williamstown	1996	23	20	2016	2021	-3	2	400,000	20,000	16,000
Fleet	Fire	T4	Tanker / Pumper	International 7500	Stn 4 - Lancaster	2017	2	20	2037	2037	18	18	400,000	20,000	20,000
Fleet	Fire	T5	Tanker / Pumper	International 7500	Stn 5 - North Lancaster	2016	3	20	2036	2041	17	22	450,000	22,500	18,000
Fleet	Fire	R1	Rescue (Medium)	International	Stn 1 - Glen Walter	1994	25	20	2014	2023	-5	4	250,000	12,500	8,621
Fleet	Fire	R2	Rescue (Amb)	Ford	Stn 2 - Martintown	2000	19	20	2020	2020	1	1	60,000	3,000	3,000
Fleet	Fire	R4	Rescue (Heavy)	Spartan MetroStar	Stn 4 - Lancaster	2014	5	20	2034	2039	15	20	400,000	20,000	16,000
Fleet	Fire	R5	Rescue (Amb)	Ford	Stn 5 - North Lancaster	2000	19	20	2020	2020	1	1	60,000	3,000	3,000
Fleet	Fire	UTV3	Utility vehicle (ATV)	Polaris (Open)	Stn 3 - Williamstown	2013	6	10	2023	2035	4	16	20,000	2,000	909
Fleet	Fire	Unit 1	Chief's Vehicle	Chev 1500	Chief	2014	5	10	2024	2024	5	5	60,000	6,000	6,000
Fleet	Fire	Trailer	Enclosed trailer	Haulmark (Open)	Stn 3 - Williamstown	2015	4	20	2035	2040	16	21	15,000	750	600
Equipment	Fire	SCBA	SCBA	SCBA	All	2017	2	15	2032	2032	13	13	310,000	20,667	20,667
Equipment	Fire	Radio	Infrastructure	Radio	All	1979	40	40	2019	2019	0	0	200,000	5,000	5,000
Building	Fire	Station 1	Station	Station	Stn 1 - Glen Walter	2015	4	60	2075	2075	56	56	1,300,000	21,667	21,667
Building	Fire	Station 2	Station	Station	Stn 2 - Martintown	2008	11	60	2068	2068	49	49	1,200,000	20,000	20,000
Building	Fire	Station 3	Masonry	Station	Stn 3 - Williamstown	1972	47	47	2019	2019	0	0	700,000	14,894	14,894
Building	Fire	Station 4	Masonry	Station	Stn 4 - Lancaster	1998	21	60	2058	2058	39	39	1,300,000	21,667	21,667
Building	Fire	Station 5	Station	Station	Stn 5 - North Lancaster	1996	23	60	2056	2056	37	37	1,200,000	20,000	20,000

If we change the Pumper 5 (P5) replacement from **2026** (current slide) to 2019 (next slide) the Suggested Schedule changes from **7** years to 0 years and the Capital Contribution changes from **\$18,000** to \$25,000.

SOUTH GLENGARRY

Ontario's Celtic Heartland

How It Changes

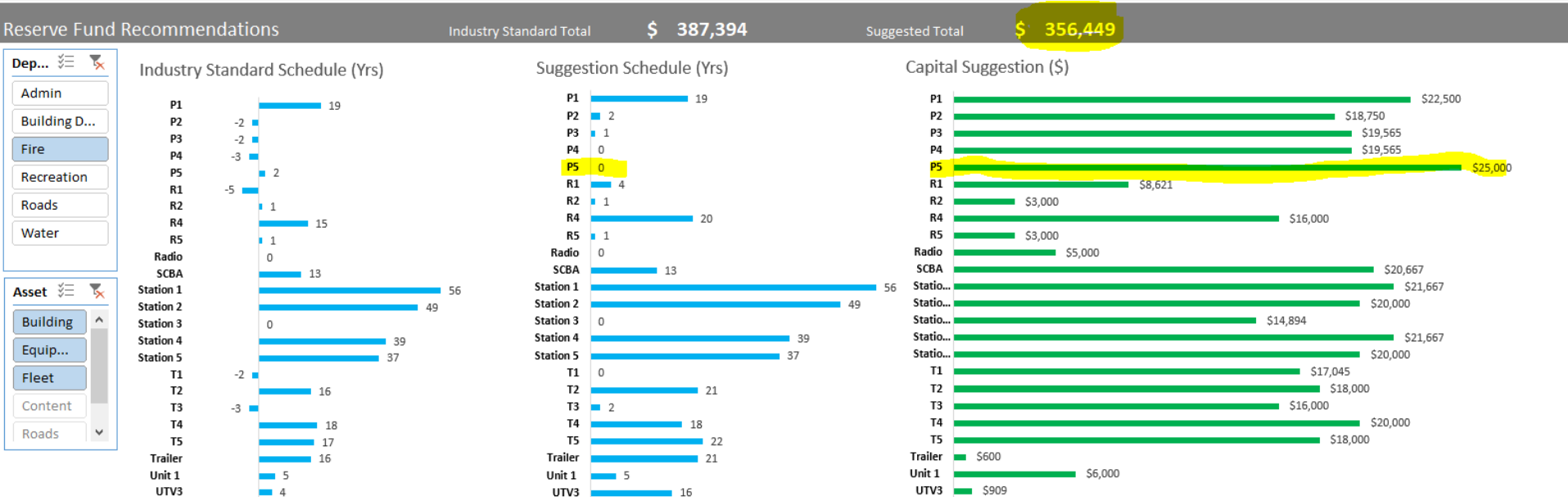
Asset	Department	Moniker	Vehicle Type	Make/Model	Station	Birth Year	Age	Life	Replace Yr	GM Suggest	Ideal Schedule	Suggest Schedule	Replace Value	Cap. Cont. Ideal	Cap. Cont. Suggest
Fleet	Fire	P1	Pumper	Spartan MetroStar	Stn 1 - Glen Walter	2018	1	20	2038	2038		19	450,000	22,500	22,500
Fleet	Fire	P2	Pumper	GMC Topkick	Stn 2 - Martintown	1997	22	20	2017	2021	-2	2	450,000	22,500	18,750
Fleet	Fire	P3	Pumper	GMC Topkick	Stn 3 - Williamstown	1997	22	20	2017	2020	-2	1	450,000	22,500	19,565
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Fleet	Fire	T3	Tanker	GMC Topkick	Stn 3 - Williamstown	1996	23	20	2016	2021	-3	2	400,000	20,000	16,000
Fleet	Fire	T4	Tanker / Pumper	International 7500	Stn 4 - Lancaster	2017	2	20	2037	2037	18	18	400,000	20,000	20,000
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Fleet	Fire	R1	Rescue (Medium)	International	Stn 1 - Glen Walter	1994	25	20	2014	2023	-5	4	250,000	12,500	8,621
Fleet	Fire	R2	Rescue (Amb)	Ford	Stn 2 - Martintown	2000	19	20	2020	2020	1	1	60,000	3,000	3,000
Fleet	Fire	R4	Rescue (Heavy)	Spartan MetroStar	Stn 4 - Lancaster	2014	5	20	2034	2039	15	20	400,000	20,000	16,000
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Building	Fire	Station 5	Station	Station	Stn 5 - North Lancaster	1996	23	60	2056	2056	37	37	1,200,000	20,000	20,000

If we change the Pumper 5 (P5) replacement from 2026 (last slide) to **2019** (current slide) the Suggested Schedule changes from 7 years to **0** years and the Capital Contribution changes from \$18,000 to **\$25,000**.

SOUTH GLENGARRY

Ontario's Celtic Heartland

Result



The change is reflected automatically in graphic form and the Suggested Reserve Total changed from \$349,449 to \$356,449.

SOUTH GLENGARRY

Ontario's Celtic Heartland

Function

- Review Annually Prior to Budget
 - Determine Reserve Request
 - Determine Capital Program

SOUTH GLENGARRY

Ontario's Celtic Heartland

Key Performance Indicator (KPI)

- Better and More Informed Decisions
- Increased Transparency in Decision Making Process
- Development of Financial Plan

Last slide

SOUTH GLENGARRY

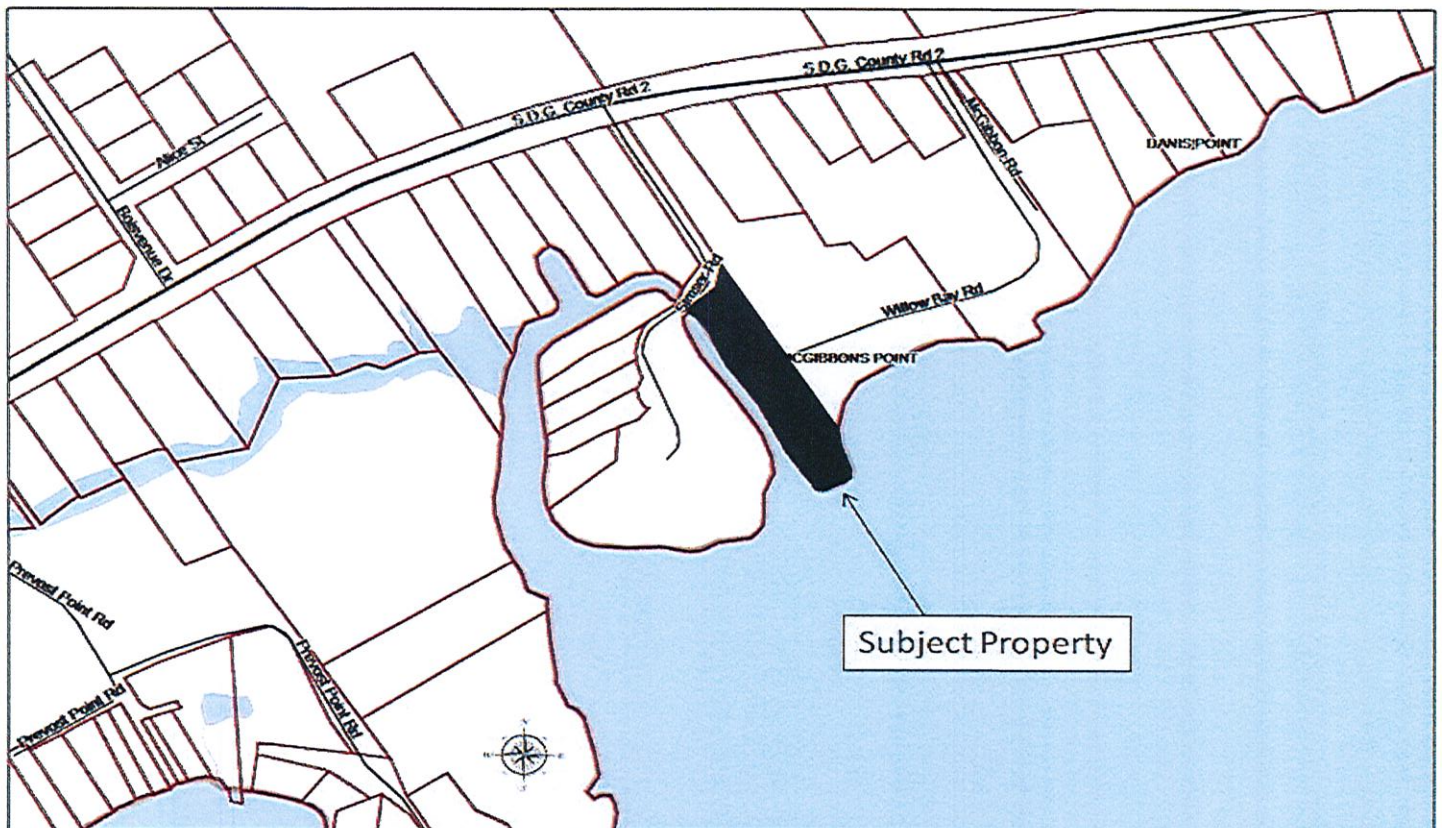
Ontario's Celtic Heartland



Notice of Public Meeting Concerning a Proposed Amendment To the Zoning By-law of the Township of South Glengarry

TAKE NOTICE that the Council of the Corporation of the Township of South Glengarry will hold a public meeting on the 1st day of April, 2019 at 6:30 p.m. in the Council Chambers of the Municipal Building at 6 Oak Street, Lancaster to consider a proposed zoning amendment to the Municipality's Zoning By-law under Section 34 of the *Planning Act*, R.S.O. 1990, as amended, for the property legally described as Part of Lot 23, Concession 1 Front, Part 2 on Reference Plan 14R-2392 in the former Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry also known as 6855 Silmsen Road.

LOCATION OF SUBJECT PROPERTY:



EXPLANATORY NOTE

This is an amendment to zoning By-law 38-09, which is the zoning by-law of the Township of South Glengarry. The purpose of this Amendment is to rezone the subject property from Limited Services Residential (LSR) and Floodplain- Holding to Limited Services Residential exception 7 (LSR-7) and Floodplain (FP) to remove the holding symbol, to permit a second dwelling unit ancillary to the existing primary dwelling unit and to reduce the following Setbacks:

Watercourse Section 3.39 (7) (c)	Setback	Dwelling A	Dwelling B	Residential Garage
30 meter setback		To reduce to 24.1 meters to the proposed deck attached to the proposed single detached dwelling	To reduce to 12.2 meters to the south east corner of the proposed deck attached to the proposed single detached dwelling	To reduce to 7.7 meters to the west side of the proposed garage
30 meter setback		To reduce to 12.6 meters on the east side of the proposed deck and single detached dwelling	To reduce to 16.1 meters to the west die of the proposed deck attached to the proposed single detached dwelling	
30 meter setback		To reduce to 3.7 meters on the west side of the proposed deck attached to the proposed single detached dwelling	To reduce to 13 meters to the north west corner of the proposed single detached dwelling	
30 meter setback		To reduce to 6 meters to the west side of the proposed single detached dwelling		

*See attached Sketch

ANY PERSON may attend the public meeting and/or make written or verbal representation either in support of or in opposition to the proposed Zoning By-law Amendment. If a person or public body that files an appeal of a decision of the Council of the Township of South Glengarry in respect to the proposed zoning by-law does not make oral submissions at a public meeting or make written submissions to the Municipality of the Township of South Glengarry before the proposed zoning by-law is adopted, the Local Planning Appeal Tribunal (LPAT) may dismiss all or part of the appeal.

ADDITIONAL INFORMATION relating to the proposed Zoning By-law amendment is available between 8:30 a.m. and 4:00 p.m. Monday to Friday at the Township office.

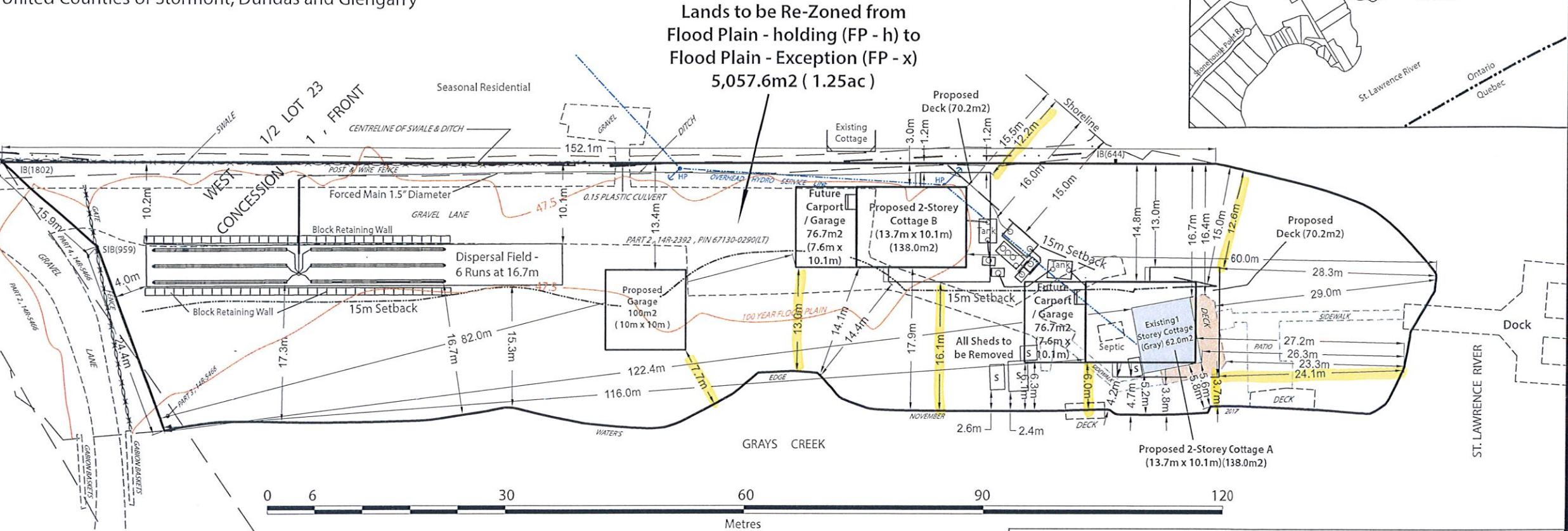
**DATED AT THE TOWNSHIP OF SOUTH GLENGARRY
THIS 6th DAY OF March, 2019**


Joanne Haley
General Manager – Community Services
Township of South Glengarry
 6 Oak Street, P.O. Box 220
 Lancaster, Ontario K0C-1N0
 Telephone: 613-347-1166 ext. 231
 Fax: 613-347-3411
 E-mail jhaley@southglengarry.com
www.southglengarry.com

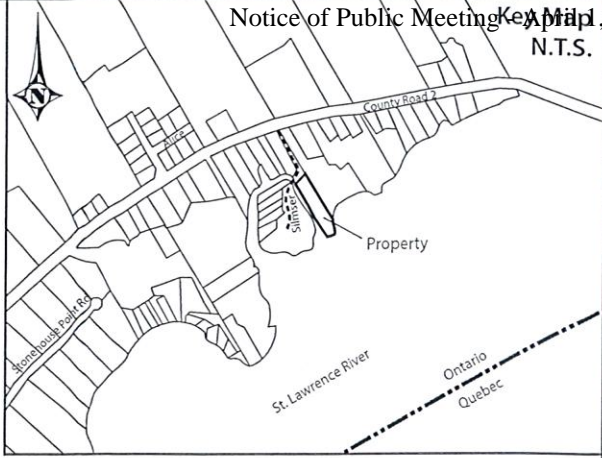
Grant Zoning By-Law Amendment and Site Plan Sketch

#6855 Silmsers Lane
Part 2, Plan 14R - 2392
Part Lot 23, Concession 1 Front
Geographic Township of Charlottenburgh
Township of South Glengarry
United Counties of Stormont, Dundas and Glengarry

Notice of Public Meeting Key Map, 2019
N.T.S.



Lands to be Re-Zoned from
Flood Plain - holding (FP - h) to
Flood Plain - Exception (FP - x)
5,057.6m2 (1.25ac)



ZanderPlan
Your rural land planning experts

Version Date: February 21, 2019

- Legend**
- Existing Cottage
 - Existing Deck
 - Flood Elevation
 - Hydro Lines
 - Hydro Pole
 - Shed

Zoning Table for 6855 Silmsers Road				
Provision	Required	Existing	Proposed A	Proposed B
*Lot Area (min)	4000m2	5,057.6m2	5,057.6m2	
*Lot Frontage (min)	40m	210.3m (water) 40.3m (road)	210.3m (water) 40.3m (road)	
Floor Area (min)	75.0m2	62.0m2	138.0m2	138.0m2
Front Yard (min)	6.0m	26.3m (cottage) 23.3m (deck)	27.2m (dwelling) 24.1m (deck)	60.0m (dwelling) 56.9m (deck)
Water Setback (min)	30.0m	5.2m (cottage) 3.8m (deck)	5.8m (cottage) 3.7m (deck)	14.1m (cottage) 14.4m (deck)
Closest Interior Side Yard (min)	1.2m	**5.2m (cottage) **3.8m (deck)	**6.0m (dwelling) **3.7m (deck)	3.0m (dwelling) 1.2m (deck)
*Lot Coverage (max)	20%	2.4%	13.4% (Total for all buildings)	
Height (max)	11m	1 storey	< 11m	< 11m
* - Denotes provisions based on Private Services				
** - Denotes provisions based on Private Services				



KNIGHTS OF COLUMBUS HOSPICE GOLF CLASSIC

On Friday, June 7th, Knights of Columbus Council 5068 will host the 4th Annual Golf Classic in support of CareFor Hospice Cornwall. Participants are invited to join us for a day of golf followed by dinner and a live and silent auction. Further, you can look forward to winning great prizes with contests and giveaways throughout the day. Last year we raised over \$22,000 to purchase needed equipment at CareFor Hospice Cornwall.

We are also offering four key ways for individuals and businesses to get involved via sponsorship, gifts-in-kind, corporate foursomes and donations. By sponsoring the Knights of Columbus Golf not only will you gain brand exposure and positive publicity, it is an opportunity for you or your business to assist clients and their families at CareFor Hospice Cornwall.

This package outlines numerous levels of sponsorship and related benefits and we would be happy to work with you to develop a custom sponsorship package to meet your specific promotional needs.

In you require any further information, please feel to contact me.

Yours in golf,

Lionel Lauzon, Tournament Chair
Llauzon22@cogeco.ca, 613.938.7300

Golf4HospiceCornwall.com





KNIGHTS OF COLUMBUS HOSPICE GOLF CLASSIC

FRIDAY, JUNE 7TH

Cornwall Golf & Country Club

4 person scramble

Breakfast/Registration: 9 am to 10:30 am

Shotgun start at 11 am

\$135 per player includes:

- Golfer's welcome bag
- Green & cart fees
- Breakfast
- Hole & door prizes
- Filet mignon dinner
- 50/50 draw
- Herb's Towing Ball Drop
- Extra meal: \$38.

Registration and Information

Lionel Lauzon
Llauzon22@cogeco.ca
or
613.938.7300

Golf4HospiceCornwall.com





Knights of Columbus Hospice Golf Classic

Friday, June 7th
Cornwall Golf & Country Club

SPONSORSHIP OPPORTUNITIES

The Masters \$5000

- 1 golf foursome
- Company name of golf carts
- Top billing banner/pull-up sign during dinner
- Top billing on min. 4 roadside billboards
- Category Social media mentions
- Digital signage in rotation in hall

Ace \$1000

- Name & logo place at hole or putting green
- Sponsored supplied display tent with option to interact with golfers
- Billing on min. 4 roadside billboards
- Category Social media mentions
- Digital signage in rotation in hall

Eagle \$500

- Top billing banner/pull-up sign during registration/breakfast
- Category Social media mentions
- Digital signage in rotation in hall

Birdie \$100

- Category Social media mentions
- Digital signage in rotation in hall

We value your contribution and are happy to develop a custom package that suits your needs

Contact: Lionel Lauzon: Llauzon22@cogeco.ca or 613.938.7300

Golf 4HospiceCornwall.com





KNIGHTS OF COLUMBUS HOSPICE GOLF CLASSIC ENTRY FORM

(Single registrants will be assigned to a team)

Captain: _____

Address: _____

Telephone: _____

E-Mail: _____



Extra Meal

Player 2: _____

Address: _____

Telephone: _____

E-Mail: _____



Extra Meal

Player 3: _____

Address: _____

Telephone: _____

E-Mail: _____



Extra Meal

Player 4: _____

Address: _____

Telephone: _____

E-Mail: _____



Extra Meal

Please make cheque payable to:
Knights of Columbus Council 5068 / Hospice Cornwall
604 Augustus St., Cornwall, ON K6J 3X1

Golf4HospiceCornwall.com



Carefor[®]
HEALTH & COMMUNITY SERVICES & SOINS
SERVICES DE SANTÉ COMMUNAUTAIRES



**THE CORPORATION OF THE TOWN OF
SAUGEEN SHORES**

COUNCIL REPORT

Meeting Date: Mike Myatt, Vice Deputy Mayor

Subject: Request to Governments of Canada and Province of Ontario to open the application process for the Bi-lateral "Investing in Canada Infrastructure Program" that was signed on March 14th, 2017

Background

The Town of Saugeen Shores, a community population of approximately 14,000 and growing, is faced with a problem that many Ontario Municipalities are experiencing. Many of our recreation and cultural facilities were built in the 1970's and 1980's and now require modern upgrades or replacement. Our pool is over 40 years old and needs to be replaced; our 100 year old Town Hall is in need of repairs; our ball diamonds are aging and our Southampton Ice Facility requires significant repairs. For a community our size, these facilities represent community hubs; they represent gathering places and facilities where members of our community can exercise their mind and bodies on route to living healthier lives. Our residents want to be active, some are active now, but our aging facilities are becoming a deterrent for those who wish to live active lifestyles. In most cases, the Town of Saugeen Shores is able to fundraise and borrow for 1/3 of the cost to make these facility replacements become a reality, but we need bi-lateral funding between the Federal Government and Provincial Government to allow for capital funding allocations to support these facility upgrades or in some cases to support total replacement.

Like other essential municipal infrastructure, Recreation and Cultural Infrastructure is in need of investment. A 2007 study by Parks and Recreation Ontario revealed that over \$5 billion in deferred capital investment is required to repair or replace existing recreation facilities in Ontario – that number is now \$6 billion. The same study showed that 50% of municipally-owned Recreation Infrastructure is at or near the end of its expected lifespan. Additionally, all community recreation facilities that are in mid-life cycle require renovation or upgrades, consistent with their age. Many community facilities built before 1990 require retrofit investments to protect customer safety, improve energy efficiency or enhance services particularly from an accessibility standpoint.

Nationally, the Canadian Recreation and Parks Association (CPRA), an alliance of all 13 provincial and territorial recreation and park associations, has continued to research this issue. CPRA participated on the Advisory Board for the 2016 Canadian Infrastructure Report Card 5. This Report Card includes data on municipal recreation facilities and the results show that almost 1 in 2 recreation facilities are in 'very poor', 'poor' or 'fair' condition and need repair or replacement. In comparison to other municipal infrastructure assessed in the Report Card, recreation facilities were in the worst state and require immediate attention. Furthermore, new facilities are required to meet future needs linked to rapid population growth being experienced by the Town of Saugeen Shores.

Through budget 2016, the Federal Government allocated \$14.4 billion in new funding for the repair and modernization of key Infrastructure. This funding via the Investing in Canada Plan has gone towards vital public transit systems, clean water and wastewater systems, and Social Infrastructure such as affordable housing. These are all very important needs for many communities in Ontario, but the Town of Saugeen Shores would like to suggest that replacement of aging recreation facilities is also a high priority for Municipalities.

Building on the first phase of the Investing in Canada Plan, \$81.2 billion in additional funding was made available in the Federal 2017 budget to support five priority areas over the next decade: Public Transit, Green, Social, Trade and Transportation, and Rural and Northern Communities' Infrastructure and provides predictable funding and focusses on large-scale transformational projects.

The Governments of Canada and Province of Ontario have an infrastructure agreement that was signed March 14th, 2017, and this bi-lateral agreement now includes a new stream named "Community, Culture, and Recreation". The Town of Saugeen Shores needs to request this program be opened in the short term to allow our community and other communities around the Province to submit applications. It is this next phase that Saugeen Shores Council needs to start lobbying our MP and MPP for Provincial and Federal support to help make this happen.

The attached Motion is being proposed for Council consideration and pending approval, it is being recommended that the Town of Saugeen Shores encourages all Municipalities in the Province of Ontario to pass a similar motion and forward to the Governments of Canada and Province of Ontario to stress the importance of opening the application process for Recreation and Culture Infrastructure funding under the "Investing in Canada Infrastructure Program".

Respectfully Submitted
Mike Myatt, Vice Deputy Mayor

**THE CORPORATION OF THE
TOWN OF SAUGEEN SHORES**

MOVED BY:  RESOLUTION NO: 17-2019
SECONDED BY:  DATE: February 11, 2019

Whereas The Town of Saugeen Shores believes that building modern infrastructure is important, and that good quality infrastructure supports job creation and helps attract businesses and residents to our community and communities across the Province of Ontario; and

Whereas Recreation Infrastructure is one of the most important core investments that can be made into the prosperity, health, and security of urban and rural communities; and

Whereas the need for infrastructure renewal projects far exceeds the capital available in municipalities for investment in Recreation Infrastructure; and

Whereas Recreation Infrastructure is often put to the bottom of the list, as other infrastructure takes priority; in fact, there has not been a meaningful Recreation Infrastructure program since 2008; and

Whereas the Province of Ontario places long term borrowing restrictions on Municipalities; and

Whereas Saugeen Shores does not have the borrowing capacity to fund these large scale projects; and

Whereas some Municipalities do have the capacity to fundraise and borrow to 1/3 of project costs but rely on other levels of Government for remaining partnership funding; and

Whereas, while the Town of Saugeen Shores welcomes the inclusion of Recreation Infrastructure funds through the Gas Tax Fund, it is apparent that Gas Tax Funds alone are not sufficient to support large scale Recreation Infrastructure projects; and

Whereas the Town of Saugeen Shores agrees with both Parks and Recreation Ontario and with the Association of Municipalities of Ontario that the infrastructure gap will continue to grow, especially once all of the municipal asset plans are completed; and

Whereas both the Federal and Provincial Government could leave a positive and lasting impact on rural communities by helping municipalities to renovate or build new Recreation Facilities, and in the process create cost savings to our health system. After all, health is a Provincial expense, and as citizens live healthier lifestyles and maintain healthy bodies, this leads to less frequent visits to doctors' offices, hospital emergency departments and rehabilitation centres, and consequently less costs towards medical costs; and

Whereas in 2016 the Federation of Canadian Municipalities study found that nearly half of all types of sport and recreation facilities in Canada are in fair or poor condition, with a replacement value of \$23 billion across Canada; and

Whereas in Ontario, the replacement value for aging pools, arenas and community centres in fair or poor condition in Ontario is estimated to be \$6 billion (Parks and Recreation Ontario); and

Whereas the Province of Ontario has endorsed the Framework for Recreation in Canada 2015: Pathways to Wellbeing; and that the vision for the Framework is "a Canada where everyone is engaged in meaningful, accessible recreation experiences..." and that the first goal of the Framework is that governments should enable participation in physically active recreation; and

Whereas the Framework for Recreation in Canada has as priority 4.3 as follows: "Enable communities to renew Recreational Infrastructure as required and to meet the need for green spaces by securing dedicated government funding at all levels.... for the necessary development, renewal and rehabilitation of facilities and outdoor spaces"; and

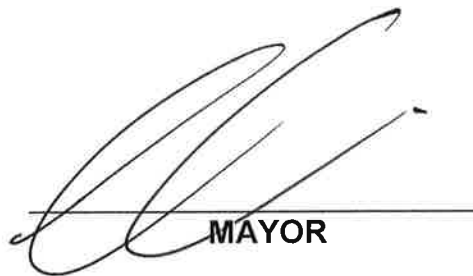
Whereas through the Investing in Canada Plan, the Government of Canada is investing over \$180 billion over 12 years in Infrastructure projects across Canada with these investments being made by 14 Federal Departments and Agencies; and

Whereas the Governments of Canada and Ontario signed a bi-lateral agreement on March 14th, 2017 and created the "Investing in Canada Infrastructure Plan"; and be it

Resolved that the Council of the Town of Saugeen Shores requests that the Government of Canada and the Province of Ontario move forward with accepting applications for funding agreed to by the Governments of Canada and Province of Ontario under the "Investing in Canada Infrastructure Program" to help address the Recreation and Culture Capital Infrastructure deficit that currently exists across Canada; and

Further, that this resolution and background Council Report be forwarded to all Ontario Municipalities, Provincial and Federal Government's, local MP's and MPP's, Parks and Recreation Ontario, and the Association of Municipalities of Ontario, requesting their support.

Carried ☒
 Defeated ☐
 Deferred ☐
 Referred ☐
 Tabled ☐
 Withdrawn ☐


 MAYOR

**DIVISION OF RECORDED
VOTE**

	YES	NO	ABSENT	PEC INT
CHARBONNEAU				
CARR				
GRACE				
MATHESON				
MYATT				
MYETTE				
RICH				
SHRIDER				
SMITH				



Kiran Saini

Acting Director of Legislative Services/ Town Clerk

Town of Newmarket

395 Mulock Drive

P.O. Box 328 Station Main

Newmarket, ON L3Y 4X7

ksaini@newmarket.ca

tel.: 905-953-5300, Ext. 2203

fax: 905-953-5100

February 19, 2019

Sent via email to: amopresident@amo.on.ca

Attn: President, Association of Municipalities of Ontario

RE: Bill 66, Restoring Ontario's Competiveness Act, 2018

I am writing to advise that Council, at its meeting held on February 11, 2019, adopted the following recommendations:

1. That the report entitled Open-for-Business By-law (Bill 66) dated February 4, 2019 be received; and,
2. That the report entitled Open-for-Business By-law (Bill 66) dated February 4, 2019 be submitted to the province as feedback; and,
3. That Newmarket Town Council opposes planned changes to the Planning Act in the proposed Bill 66 that may allow for an "open for business" planning by-law; and,
4. That the Government of Ontario be requested to reconsider the proposed changes to the Planning Act included in Bill 66 which speak to the creation of the open-for- business planning by-law; and,
5. That a copy of this motion be sent to the Honourable Doug Ford, Premier of Ontario, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, the Honourable Andrea Horwath, Leader of the New Democratic Party, The Honourable Christine Elliott, and all Members of Provincial Parliament in the Province of Ontario; and,
6. That a copy of this motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration; and,
7. That in the case of a future adoption of Bill 66, the Town of Newmarket will not exercise the powers granted to it in Schedule 10 to pass open-for-business planning by-laws; and,



Kiran Saini

Acting Director of Legislative Services/ Town Clerk

Town of Newmarket

395 Mulock Drive

P.O. Box 328 Station Main

Newmarket, ON L3Y 4X7

ksaini@newmarket.ca

tel.: 905-953-5300, Ext. 2203

fax: 905-953-5100

8. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Yours sincerely,

Kiran Saini
Acting Town Clerk

KS:jg

CC: All Ontario municipalities



2021 Division Road North
Kingsville, Ontario N9Y 2Y9
Phone: (519) 733-2305
www.kingsville.ca
kingsvilleworks@kingsville.ca

SENT VIA EMAIL (gcoulombe@matticevalcote.ca)

March 5, 2019

Municipality of Mattice-Val Côté
P. O. Bag 129
Mattice, ON P0L 1T0

Attn: Guylaine Coulombe, CAO/Clerk

**RE: KINGSVILLE TOWN COUNCIL SUPPORT OF MATTICE-VAL CÔTÉ TOWN
COUNCIL'S RESOLUTION ON PARAGRAPH 4 OF THE DECLARATION OF
OFFICE**

At its Regular Meeting held Monday, February 11, 2019 Council of the Town of Kingsville supported Council of the Township of Mattice-Val Côté's Resolution passed December 10, 2018 as follows:

"130-2019

Moved By Councillor Kimberly DeYong

Seconded By Councillor Laura Lucier

BE IT RESOLVED THAT the Council of the Corporation of the Town of Kingsville received the resolution and correspondence from the Township of Mattice-Val Côté regarding Council Members' Declaration of Office;

AND THAT Council endorses and supports the replacement of paragraph four of the Declaration of Office with the following wording: "I will be faithful and bear true allegiance to my country, Canada, and to its three founding nations",

AND THAT a copy of this resolution be forwarded to the Ministry of Municipal Affairs and Housing, to the Premier of Ontario, and to our provincial and federal parliament representatives and to all Ontario municipalities.

CARRIED"

-Page 2-

A copy of your correspondence is enclosed.

Yours very truly,

A handwritten signature in blue ink, appearing to read "Jennifer Astrologo".

Jennifer Astrologo, Director of Corporate Services/Clerk
Corporate Services Department

JA/so

Enclosure

cc:	The Hon. Doug Ford, Premier of Ontario	premier@ontario.ca
	The Hon. Steve Clark, Minister of Municipal Affairs & Housing	minister.mah@ontario.ca
	Tracey Ramsey, MP	tracey.ramsey@parl.gc.ca
	Taras Natyshak, MPP	tnatyshak-gp@ndp.on.ca
	All Ontario Municipalities	

Sandy Kitchen

From: Sandy Kitchen
Sent: Thursday, January 24, 2019 1:20 PM
To: Sandy Kitchen
Subject: FW: Council resolution - Declaration of office
Attachments: Oath of allegiance.pdf

----- Original message -----

From: Suzanne Fauchon <sfauchon@matticevalcote.ca>
Date: 2019-01-11 8:38 AM (GMT-05:00)
To: gscharback@westelgin.net, guillaume.richy@valharty.ca, harlytwp@parolink.net, harris@parolink.net, harris@whitby.ca, hmcclerkmreith@gamil.com, heather.boyd@brant.ca, hkasprick@kenora.ca, hscott@osmtownship.ca, hsoady-easton@grimbsby.ca, hthomson@sdgcounties.ca, info@stirling-rawdon.com, jackiet@northmiddlesex.on.ca, jallen@latchford.ca, jamini@frontenacounty.ca, Janet.Pilon@hamilton.ca, jaremy.hpayne@bellnet.ca, Jennifer Astrologo <jastrologo@kingsville.ca>, jault@frontofyonge.com
Subject: Council resolution - Declaration of office

Good morning,

Our Municipal Council recently passed a resolution asking the Minister of Municipal Affairs and Housing to amend paragraph 4 of municipal council members' Declaration of office.

Enclosed herewith you will find a copy of said resolution, and of its accompanying letter, which have been sent to the Minister, to the Premier and to our parliament representatives.

We would appreciate your support in this regard.

Sincerely,



Guyline Coulombe
CAO/Clerk
Township of Mattice – Val Côté
gcoulombe@matticevalcote.ca
Tel: 705-364-6511
Fax: 705-364-6431
www.matticevalcote.ca

Municipalité de
Municipality of

mATTICE~
VAL CÔTÉ

Sac postal / P.O. Bag 129, Mattice, Ont. P0L 1T0
(705) 364-6511 – Fax: (705) 364-6431



December 11th, 2018

Ministry of Municipal Affairs and Housing
Office of the Minister
777 Bay Street, 17th Floor
Toronto, ON
P5G 2E5

Attention: Honourable Steve Clark, Minister

Honourable Minister,

Re: Paragraph 4 of the Declaration of Office

Section 232 of the *Municipal Act, 2001 (Ontario)* provides that a person cannot take a seat on the council of a municipality until he or she takes the declaration of office on the form established by the Minister for that purpose.

In its current version, the declaration of office contains a statement whereby newly elected members of Council promise and declare their faith and allegiance to the Queen. Said statement is considered by many as irrelevant to the current political state of affairs, while many others find it simply offensive.

The Municipality of Mattice – Val Côté recently passed the enclosed resolution requesting that your Ministry amend paragraph 4 of the Declaration of Office in order to address these very legitimate concerns.

Sincerely yours,

Marc Dupuis
Mayor

Encl. Resolution no. 18-190

Municipalité de
Municipality of**mATTICE~
VAL CÔTÉ**Sac postal / P.O. Bag 129, Mattice, Ont. P0L 1T0
(705) 364-6511 – Fax: (705) 364-6431

Meeting no. 18-15

Resolution no. 18-190

Date: December 10th, 2018

Moved by: Daniel Grenier

Seconded by: Steve Brousseau

WHEREAS the requirement for members of municipal Council to be faithful and to bear true allegiance to the Queen is considered by many to be outdated and representative of a different era, and;

WHEREAS said requirement can go against or be contrary to an individual's culture, principles and beliefs, and;

WHEREAS said requirement presents an obstacle for some individuals who would have otherwise been willing to run for Council and serve at the municipal level of government;

NOW THEREFORE BE IT RESOLVED THAT the Ministry of Municipal Affairs and Housing and its Minister modify the wording of paragraph four of the Declaration of Office to make it more inclusive and representative of the times, and;

BE IT FURTHER RESOLVED THAT the Ministry consider replacing paragraph four of the Declaration of Office with the following wording: "I will be faithful and bear true allegiance to my country, Canada, and to its three founding nations", and;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Ministry of Municipal Affairs and Housing, to the Premier of Ontario, Doug Ford, to our provincial and federal parliament representatives, Guy Bourgouin and Carol Hughes, and to all Ontario municipalities.

Carried ☒ Defeated ☐ Deferred ☐Mayor, Marc Dupuis
Presiding Officer**Recorded Vote**

(unanimous unless indicated below)

Name	Yeas	Neas	Abstention
Dupuis, Marc			
Brousseau, Steve			
Grenier, Daniel			
Lemay, Richard			
Malenfant, Joyce			

Certified by:

Guylaine Coulombe, CAO/Clerk

