

**TOWNSHIP OF SOUTH GLENGARRY
REGULAR MEETING OF COUNCIL
Council Chambers, Municipal Office
Monday, December 5, 2016 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. Should a Council member wish an alternative action, the Council member shall request that this matter be moved to the appropriate section at this time.	
4. DECLARATION OF PECUNIARY INTEREST	
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5. PRESENTATIONS AND DELEGATIONS	
6. NEW BUSINESS	
a) Staff Reports	
i. Vesting By-law No. 81-16	4 - 6
ii. Road Dedication - Concession 7	7 - 9
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b) Committee Reports	
i. RRCA - Minutes of October 20, 2016	13 - 27
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c) Other Business	
i. Nor'Westers Museum - request for Building Permit Fee donation	34

ii.	<u>Special Meeting of Council - 2017 Capital Budget Meeting - Dec. 12-16</u>	35
iii.	<u>Endorse Resolution Request –</u>	36 - 37
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iii.	<u>2016 - Accounts Receivable Update</u>	51
iv.	<u>Nor'Westers & Loyalist Museum - Thank you</u>	52
v.	<u>Detail Design Study - 401 Crack Repairs</u>	53 - 55
7.	UNFINISHED BUSINESS	
8.	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:	
	(a) the security of the property of the municipality: 184 Military Road	
	(c) Aquisition and Disposition of land	
9.	CONFIRMING BY-LAW	
a)	<u>Confirming By-law 83-16 - December 5, 2016</u>	56
10.	ADJOURNMENT	



DECLARATION OF PECUNIARY INTEREST

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

Signature



STAFF REPORT

S.R. No.133-16

PREPARED BY: Mike Samson - Treasurer

PREPARED FOR: Council of the Township South Glengarry

COUNCIL DATE: December 5, 2016

SUBJECT: Vesting By-law No. 81-16

BACKGROUND:

1. This property 184 and 186 Military Road was registered for tax arrears on September 1, 2015. The redemption period expired on September 1, 2016. An advertisement requesting tenders appeared in the Standard Freeholder, the Glengarry News and on our website for 4 weeks starting on October 19, 2016 and ending on November 9, 2016 and was also posted in the Ontario Gazette for one week. The balance outstanding on this account is currently \$91,674.
2. There was only one tender received and the amount tendered was far less than the minimum stated. Therefore there is no successful tender.
3. There was however a successful tender on the adjacent property which was also registered for tax arrears at 186 Military Road and it is occupied by a trucking company. The transaction to confirm this sale is currently in process.

ANALYSIS:

4. There are now a few options available to the Township one such option would be re-tendering, before vesting, with new minimum conditions after writing off the taxes or vesting to the Municipality. Once vested, the Municipality would become the outright owner and the property taxes would be written off. It is to be noted that there is a Crown lien currently and that lien will remain in place for at least 7 years even if the Municipality sells the property.

ALIGNMENT WITH STRATEGIC PLAN:

N/A

IMPACT ON 2016 BUDGET:

5. There could be an impact on future budgets since one of the options for the building at 184 Military Road could be the demolition of all or part of it. There would if this were to occur be the cost of demolition and the possible cost to stabilize the exterior wall of the adjacent building at 186 Military Road, should the building be attached.

RECOMMENDATION:

BE IT RESOLVED THAT BE IT RESOLVED THAT Staff Report No.133-16 be received and that By-law No.81-16 being a by-law to process the Notice of Vesting in accordance with Section 379 of the Municipal Act, for the property known as 184 Military Road in the Township of South Glengarry, be read a first, second and third time in Open Council this 5th day of December 2016.be passed to authorize the following:

A handwritten signature in dark ink, appearing to read 'Bryan Brown', is written over a horizontal line.

**Recommended to Council for
Consideration by:
BRYAN BROWN, CAO**

SG-J-16

**THE CORPORATION OF THE
TOWNSHIP OF SOUTH GLENGARRY
BY-LAW 81-16
FOR THE YEAR 2016**

**BEING A BY-LAW TO AUTHORIZES THE PROCESS FOR A NOTICE OF
VESTING FOR THE PROPERTY 184 MILITARY ROAD, LANCASTER.**

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

1. **THAT** the Treasurer or Deputy Treasurer is hereby authorized to process a Notice of Vesting, in accordance with Section 379 of the Municipal Act, for the property located at 184 Military Road, Lancaster.

***READ A FIRST, SECOND AND THIRD TIME, PASSED, SIGNED AND SEALED
IN OPEN COUNCIL THIS 5th DAY OF DECEMBER, 2016.***

MAYOR: _____

CLERK: _____



STAFF REPORT

S.R. No. 134-16

PREPARED BY: Marilyn LeBrun - Clerk

PREPARED FOR: Council of the Township of South Glengarry

COUNCIL DATE: December 5, 2016

SUBJECT: Road Dedication - Concession 7
Catholic District School Board of Eastern Ontario

BACKGROUND:

1. The parcel of land in PIN #67116-0247(LT) was conveyed to the Township of South Glengarry for road widening purposes along Concession 7 Road and west of Frog Hollow Road.
2. The owners' solicitor for Catholic District School Board of Eastern Ontario registered a deed transferring the land to the Township of South Glengarry on Part Lot 7, Concession 7, Part 2 on Registered Plan 14R-6268 in the Township of South Glengarry.

ALIGNMENT WITH STRATEGIC PLAN:

N/A

IMPACT ON 2016 BUDGET:

N/A

RECOMMENDATION:

BE IT RESOLVED THAT Staff Report No.134 be received and that By-law No.82-16 being a by-law to accept certain lands and to dedicate same to the public use as Public Highway, Part of Lot 7, Concession 7, Part 2 on Registered Plan RP14-6268 on PIN #67116-0247" (LT), be read a first, second and third time, passed, signed and sealed in Open Council this 5th day of December 2016.

**Recommended to Council for
Consideration by:
BRYAN BROWN, CAO**

SG-F-16

**THE CORPORATION OF THE
TOWNSHIP OF SOUTH GLENGARRY
BY-LAW 82-16
FOR THE YEAR 2016**

***BEING A BY-LAW TO ACCEPT CERTAIN LANDS AS ROAD ALLOWANCES
WITHIN THE TOWNSHIP OF SOUTH GLENGARRY AND TO DEDICATE
SAME TO THE PUBLIC USE AS PUBLIC HIGHWAY.***

WHEREAS the Corporation of the Township of Charlottenburgh, the Corporation of the Township of Lancaster, and the Corporation of the Village of Lancaster amalgamated to form the Corporation of the Township of South Glengarry;

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

1. **THAT** the Corporation of the Township of South Glengarry accepts the conveyances listed on Schedule “A” attached hereto and forming part of this by-law:
2. **THAT** the conveyances referred to on Schedule “A” attached hereto are hereby accepted as road allowances and dedicated to the public use as Public Highway.

***READ A FIRST, SECOND, AND THIRD TIME, PASSED, SIGNED, AND
SEALED IN OPEN COUNCIL THIS 5th DAY OF DECEMBER 2016.***

MAYOR: _____ ***CLERK:*** _____

Schedule “A” to By-law 82-16

Description of lands accepted by the Township of South Glengarry
as Open Road Allowances:

Lot #	Concession	Part(s)	Reference Plan	PIN #	Registry Date
Part of Lot 7	7 (C)	1&2	14R-6268	67116- 0247 (LT)	March 30, 2016

- C = Former Township of Charlottenburgh
- L = Former Township of Lancaster



STAFF REPORT

S.R. No.135-16

PREPARED BY: Marilyn LeBrun - Clerk

PREPARED FOR: Council of the Township of South Glengarry

COUNCIL DATE: December 5, 2016

SUBJECT: 2017 Council Meeting Dates

BACKGROUND:

1. The Council of the Township of South Glengarry would like to set the dates for the regular scheduled Council Meetings for 2017 in order to provide communication to the public and provide Council with a scheduled list of council meetings for 2017.
2. The Ontario Good Roads Conference is being held on February 27, 28 & 29 2017, because of our new rotation being the 1st and 3rd Monday of each month there will be no need to cancel a Council meeting in February and therefore there will be two Council meetings, February 6th and February 20th, 2017.
3. The Rural Ontario Municipal Association Conference this year will be held on January 29th – February 1, 2017.
4. It is Administration's recommendation that we have one regular Council meeting in the month of January due to an early meeting schedule deadline to meet in getting the agenda out in time for January 3rd, 2017 and also the ROMA conference being held on January 30, 2017. Administration polled the Council Members and 5 out of 5 members responded in favour of having one meeting on January 16th, 2017.

5. South Glengarry Regular Scheduled Council Meetings for 2017.

<u>Month</u>	<u>First Meeting</u>	<u>Second Meeting</u>	<u>Reason</u>
January	January 16th		One Meeting in January
February	February 6th	February 20th	

March	March 6th	March 20th	March break is March 13-17
April	April 3rd	April 17th	
May	May 1st	May 15th	
June	June 5th	June 19th	
July	July 10th		One Meeting in July
August	August 14		One Meeting in August
September	September 5th **	September 18th	**Tuesday as Monday is a holiday
October	October 2nd	October 16th	
November	November 6th	November 20th	
December	December 4th		One Meeting in December

6. Council Meetings are the first Monday and third Monday of the month, except where indicated and except when the holiday is a Monday then the Council Meeting will be held on Tuesday.

ALIGNMENT WITH STRATEGIC PLAN:

N/A

IMPACT ON 2016 BUDGET:

N/A



RECOMMENDATION:

BE IT RESOLVED THAT Staff Report No.135-16 be received and that the 2017 Regular Council Meetings are hereby authorized by Council for the year 2017.

A handwritten signature in black ink, appearing to read "Bryan Brown", written over a horizontal line.

**Recommended to Council for
Consideration by:
BRYAN BROWN, CAO**

MINUTES OF A MEETING OF THE
RAISIN REGION CONSERVATION AUTHORITY
HELD October 20, 2016 – 4:00 P.M. RRCA ADMINISTRATION BUILDING

PRESENT: Frank Prevost, Chair

Alton Blair	Michael Depratto	David Smith
Tammy Hart		

STAFF:	Roger Houde	Josianne Sabourin	Phil Barnes
	Kim MacDonald	Richard Pilon	Sandy Crites
	Normand Genier	Matthew Levac	

REGRETS:	Carilyne Hebert	Claude McIntosh	Ian McLeod
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APPROVAL OF THE AGENDA

MOTION #78/16: Moved by: David Smith
Seconded by: Tammy Hart

Be it resolved that the agenda be approved as presented.

Carried

PECUNIARY INTEREST

No pecuniary interest was declared.

APPROVAL OF THE MINUTES OF SEPTEMBER 20, 2016 FULL AUTHORITY MEETING

MOTION #79/16: Moved by: Alton Blair
Seconded by: David Smith

Be it resolved that the minutes of the Full Authority Meeting held on September 20, 2016 be approved.

Carried

S. D. & G. COUNTY FOREST MANAGEMENT UPDATE

Roger and Norm met with the United Counties of S.D. & G. and South Nation Conservation on October 3rd to discuss the management of county forests. RRCA staff will be meeting with SNC to look at the properties in our watershed to see what is needed to maintain these forests.

MR. AND MRS ROSE RETROACTIVE O.REG. 175/06 PERMIT APPLICATION (Staff Report #24/16)

Mr. and Mrs. Rose have requested a formal hearing. The hearing is scheduled for December 1, 2016. An official Notice of Hearing will be sent to the applicants including disclosure and timeline.

HERON BAY HEARING UPDATE (Staff Report #25/16)

The applicants were given a deadline of October 12, 2016 to submit a hearing package for the Board's review. A reminder was sent out on October 11, 2016 but no information was received.

It was recommended that the hearing be postponed to December 1, 2016 in order to give the applicants a second opportunity to submit a disclosure report and should such disclosure report not be submitted to the RRCA by November 14, 2016, a final decision will be made at the December 1st, 2016 Full Authority Meeting.

MOTION #83/16 Moved by: David Smith
Seconded by: Michel Depratto

Be it resolved that the Raisin Region Conservation Authority postpone the Heron Bay hearing until December 1, 2016 to allow the proponent(s) a second opportunity to submit a disclosure report for inclusion within the hearing package to be distributed to the RRCA Hearing Board.

Staff must be given a minimum of two weeks to review the proponent's disclosure and photocopy the report for Hearing Board distribution. As per Section 3.7.3 and Section 3.7.4 within the Hearing Guidelines, no new information is permissible. Both staff and the applicant should be given sufficient time to review the disclosure reports and provide a professional opinion to the Hearing Board.

Should the disclosure report not be received by the RRCA by November 14, 2016, a final decision shall proceed in the absence of the applicant's report and/or representation on December 1, 2016.

Carried



**RAISIN
REGION
CONSERVATION
AUTHORITY**

Agenda

Date: October 20, 2016

Time: 4:00 pm – RRCA Meeting

Location: RRCA Administration Office

Page

1. Call to Order
2. Additions to the Agenda
3. Approval of the Agenda
4. Pecuniary Interest
5. Approval of Minutes of September ²⁰15, 2016 Full Authority Meeting 1
6. Business arising from the Minutes
7. Approval of Financial Statements
8. Approval of List of Accounts for the month of September 5
9. Correspondence for the Months of June to September 7
10. Boathouses and CA Policies – Kim MacDonald (Staff Report #23/16) 10
11. S.D. & G. County Forest Management Update – Norm Genier
12. Mr. & Mrs. Rose Retroactive O. Reg. 175/06 Permit Application - Kim MacDonald (Staff Report #24/16) 11
13. Heron Bay Hearing Update – Kim MacDonald (Staff Report #25/16) 25
14. 2017 Preliminary Budget – Roger Houde, Sandy Crites
- In Camera*
15. Personnel Discussion
16. Adjournment

Ian McLeod	Claude McIntosh	Alton Blair
Michael Depratto	David Smith	

REGRETS: Tammy Hart Carilyne Hebert

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APPROVAL OF THE MINUTES OF JULY 11, 2016 SPECIAL AUTHORITY MEETING

MOTION #70/16: Moved by: David Smith
Seconded by: Claude McIntosh

Be it resolved that the minutes of the Special Authority meeting held on July 11, 2016 be approved.

Carried

APPROVAL OF FINANCIAL STATEMENTS

MOTION #71/16: Moved by: Claude McIntosh
Seconded by: David Smith

Be it resolved that the Financial Statements presented be approved.

Carried

APPROVAL OF LIST OF ACCOUNTS

MOTION #72/16: Moved by: Michael Depratto
Seconded by: Alton Blair

Be it resolved that the list of accounts for the months of May, June, July & August be accepted.

Carried

APPROVAL OF CORRESPONDENCE FOR THE MONTHS OF MAY THROUGH SEPTEMBER

MOTION #73/16: Moved by: Alton Blair
Seconded by: Michael Depratto

Be it resolved that the correspondence for the months of May through to September be accepted.

Carried

MR. & MRS. ROSE RETROACTIVE O. REG. 175/06 PERMIT APPLICATION (Staff Report #20/16)

In July, Kim presented the Board with a retroactive permit application from Mr. and Mrs. Rose

for a new addition at the rear of the main cottage, and a new roofline extending over the deck of the main cottage. A recommendation was presented to the Board of Directors and the matter was brought to a vote, at which time the motion was defeated.

The applicants were not in attendance at the July meeting and requested that the matter be brought back for discussion to allow them the opportunity to address their concerns to the Board.

MOTION #74/16: Moved by: Michael Depratto
Seconded by: Claude McIntosh

Be it resolved that the Raisin Region Conservation Authority Board of Directors stand by the Motion #65/16 rendered on July 11, 2016.

Carried

ELECTRICAL REPAIRS AT THE FLY CREEK PUMPING STATION (Staff Report #2116)

The Fly Creek Pumping Station has been experiencing ongoing electrical issues over the past few years. As a result, there was significant damage to the equipment, which is critical for the proper operations of Fly Creek. Staff is recommending that this equipment be replaced as soon as possible. There is a possibility that 50% of the cost be reimbursed retro-actively through the Ministry of Natural Resources and Forestry's WECl program. An application will be submitted.

MOTION #75/16: Moved by: Michael Depratto
Seconded by: Claude McIntosh

Be it resolved that the Raisin Region Conservation Authority Board of Directors authorize staff to select a qualified contractor to undertake the Fly Creek electrical repairs at an upset limit of \$30,000 plus HST.

Carried

CHARLOTTENBURGH PARK UPDATE (Staff Report #22/16)

Bruce presented the Board with a recommended price increase for the 2017 camping season. His recommendation was based on price comparisons with other area campsites.

MOTION #76/16: Moved by: Ian McLeod
Seconded by: David Smith

Be it resolved that the Raisin Region Conservation Authority Board of Directors approves the new 2017 Fee Schedule for Charlottenburgh Park.

Carried

GRAY'S CREEK MARINA UPDATE

Due to demand, Bruce is recommending that the Gray's Creek Marina be expanded to include 12 more boat slips, large enough to fit pontoon boats.

RRCA WATERSHED DROUGHT CONDITIONS

Phil provided a summary of this summer's drought conditions. Currently the RRCA is in level II drought condition but is improving and the RRCA is expected to move into Level I shortly as precipitation amounts increased in the month of August and to date.

MANAGEMENT OF S.D. & G. COUNTY FORESTS

Roger and Norm met with South Nation Conservation staff to discuss our interest in co-managing the United Counties of S. D. & G. County Forest. South Nation Conservation now has a one year agreement with S. D. & G. Counties to manage their forest properties. It was suggested that the RRCA would look after all forestry properties east of Highway 138 and South Nation would look after the properties west of the 138. RRCA staff would like to meet with the Counties and South Nation staff to get more information on what would be required to manage these properties. Staff will update the Board Members at a future Authority meeting.

ADJOURNMENT

MOTION #77/16: Moved by: Ian McLeod

Be it resolved that the meeting be adjourned.

DISTRIBUTION: Authority Members
Participating Municipalities

NEXT MEETING: OCTOBER 20, 2016
4:00 p.m. – RRCA Administration Office


CHAIR


RECORDING SECRETARY

RRCA FINANCIAL STATEMENT
For the period ending September 30, 2016

	Budget 2016	Actual September 30, 2016
<u>REVENUE</u>		
Municipal	779,157	501,175
MNR	164,721	164,721
Provincial	182,650	108,682
Federal	25,962	63,020
Authority generated	844,554	785,635
TOTAL REVENUE	1,997,044	1,623,233
<u>EXPENDITURES</u>		
Watershed Management	531,239	419,031
Environmental Services	169,492	127,375
Stewardship Programs	431,039	418,661
Conservation & Education	551,067	450,199
Corporate Services/Equipment	314,207	216,916
TOTAL EXPENDITURE	1,997,044	1,632,182
Net surplus (deficit)	\$0	(\$8,949)

RRCA MARINA STATEMENT OF OPERATIONS
For The Period Ending September 30, 2016

	Unaudited Budget 2016	Actual September 30, 2016
REVENUE		
Slips Fees	\$38,000.00	\$47,891.96
Launching Fees	\$7,000.00	\$8,761.84
Gas Sales	\$30,000.00	\$32,517.46
Purchase for resale	\$5,000.00	\$7,548.97
Student Programs	\$4,960.00	\$0.00
Levies	\$26,083.00	\$19,562.25
	<u>\$111,043.00</u>	<u>\$116,282.48</u>
EXPENSES		
Wages, Benefits & Admin	\$56,043.00	\$41,581.07
Garbage	\$1,500.00	\$1,089.55
Security	\$300.00	\$135.00
Telephone	\$700.00	\$572.40
Repairs & Maintenance	\$5,000.00	\$835.25
Insurance	\$150.00	\$81.00
Office, Bank & Advertising	\$2,500.00	\$2,438.84
Vehicle	\$150.00	\$31.19
Equipment	\$2,000.00	\$555.00
Utilities	\$2,700.00	\$2,544.74
Purchases for resale	\$40,000.00	\$36,581.91
	<u>\$111,043.00</u>	<u>\$86,445.95</u>
 (DEFICIT) SURPLUS	 <u>\$0.00</u>	 <u>\$29,836.53</u>

RRCA CHARLOTTENBURG PARK STATEMENT OF OPERATIONS
For The Period Ending September 30, 2016

	Unaudited Budget 2016	Actual September 30, 2016
REVENUE		
Misc Sales (worms, ice & wood)	\$25,155.52	\$9,255.49
Seasonal Camping Fees	\$170,703.48	\$170,703.48
Transient Camping Fees	\$96,000.00	\$93,535.43
Seasonal slips, launches & fishing	\$12,084.00	\$6,516.79
Cabin Rental	\$5,000.00	\$5,088.50
Beach & Concession	\$30,000.00	\$37,450.86
Seasonal Hydro Deposit	\$19,469.00	\$14,314.25
Donations	\$0.00	\$0.00
Student Subsidies	\$4,400.00	\$0.00
	<u>\$362,812.00</u>	<u>\$336,864.80</u>
EXPENSES		
Wages, Benefits & Admin	\$211,672.00	\$164,664.94
Hydro	\$20,000.00	\$27,813.94
Telephone & Communications	\$5,500.00	\$1,363.78
Garbage Collection	\$4,250.00	\$3,030.08
Insurance	\$750.00	\$357.93
Security	\$400.00	\$270.00
Bank & Credit Card	\$4,500.00	\$3,841.92
Office	\$5,000.00	\$4,560.66
Advertising & Training	\$2,500.00	\$700.00
Vehicle & Travel	\$3,000.00	\$2,226.31
Conservation Authority Equipment	\$25,000.00	\$27,590.50
St Lawrence Parks Commission Fee	\$30,000.00	\$29,515.98
Purchases	\$12,000.00	\$6,993.34
Repairs and maintenance	\$12,000.00	\$12,980.40
	<u>\$336,572.00</u>	<u>\$285,909.78</u>
Hydro Debt	\$24,946.08	\$16,731.95
(DEFICIT) SURPLUS	<u>\$1,293.92</u>	<u>\$34,223.07</u>

SEPTEMBER 2016 LIST OF ACCOUNTS

DATE	SUPPLIER	CHQ #	EXPLANATION	AMOUNT
Sept-09-2016	CARDINAL & SON WHOLESALE MEAT	22731	STAFF DAY BBQ	\$ 211.05
Sept-09-2016	LISSA DESLANDES	22732	STAFF APPRECIATION	\$ 150.00
Sept-09-2016	ROGER HOUE	22733	STAFF APPRECIATION	\$ 300.00
Sept-09-2016	THE NATION MUNICIPALITY	22734	RENTAL OF ST-ISIDORE HALL FOR ALUS TOUR	\$ 188.15
Sept-09-2016	TOWNSHIP OF SOUTH STORMONT	22735	RENTAL OF COMMUNITY HALL FOR ALUS TOUR	\$ 75.00
Sept-09-2016	LOVE LOVE FOOD	22736	STAFF DAY BBQ	\$ 230.50
Sept-09-2016	BRANDAN JACOBS	22737	EXPENSE CLAIM REIMBURSEMENT	\$ 517.39
Sept-15-2016	SANDY CRITES	22738	EXPENSE CLAIM REIMBURSEMENT	\$ 550.24
Sept-15-2016	BRENDAN JACOBS	22739	EXPENSE CLAIM REIMBURSEMENT	\$ 747.79
Sept-15-2016	BELL CANADA	22740	AUGUST 2016 CM/STREAM	\$ 234.75
Sept-15-2016	BELL CANADA 1-866	22741	SWP SEPTEMBER 2016	\$ 19.09
Sept-15-2016	S.M. ENTREPRISES	22742	MERCHANDISE FOR RESALE	\$ 186.71
Sept-15-2016	NO FRILLS	22743	CORN ROAST & STAFF BBQ EXPENSES	\$ 220.34
Sept-15-2016	SAFE & DEPENDABLE	22744	INSPECTION & REPAIRS OF FIRE EXTINGUISHERS	\$ 241.65
Sept-20-2016	417 BUS LINE LTD	22745	BUS RENTAL FOR ALUS TOUR	\$ 536.75
Sept-20-2016	STAPLES, BUSINESS DEPOT	22746	OFFICE SUPPLIES	\$ 585.04
Sept-20-2016	CRUICKSHANK CONSTRUCTION LTD	22747	GRANULAR FOR CHARL PK	\$ 291.52
Sept-20-2016	DELANEY BUS LINES LTD	22748	BUS RENTAL FOR ALUS TOUR	\$ 683.65
Sept-20-2016	H. MOISE JR. TRUCKING	22749	TOPSOIL FOR GRAY'S CREEK	\$ 450.00
Sept-20-2016	LINDE CANADA LIMITED	22750	ACETYLENE & OXYGEN LEASE FOR WORKSHOP	\$ 251.71
Sept-20-2016	PERKINS-CARON HOME CENTRE	22751	PAINT FOR GRAY'S CREEK POSTS & SCREWS FOR CLEATS AT MARINA	\$ 142.79
Sept-20-2016	P&L PRINTING	22752	CAMPING RECEIPT BOOKS FOR CHARL PK	\$ 118.65
Sept-20-2016	RSI INDUSTRIAL SUPPLY	22753	PARTS FOR JOHN DEERE	\$ 33.62
Sept-20-2016	SHORTLINE ICE	22754	MERCHANDISE FOR RESALE	\$ 768.00
Sept-20-2016	TD VISA	22755	VARIOUS EXPENSES: GAS, EXOVA, CELL PHONES, SAGE SOFTWARE, PUROLATOR & PARTS FOR EQUIPMENT	\$ 2,290.84
Sept-20-2016	TOWNSHIP OF NORTH STORMONT	22756	DRAIN MAINTENANCE	\$ 257.60
Sept-20-2016	WORM KIDS	22757	MERCHANDISE FOR RESALE	\$ 189.00
MONTHLY PRE-AUTHORIZED PAYMENTS				
Sept-13-2016	TOMLINSON ENVIRONMENTAL SERVICES LTD	500181	AUGUST 2016 GARBAGE DISPOSAL	\$ 1,578.72
Sept-13-2016	MATHIEU AUBIN	500182	WATER FOR OFFICE & RESALE	\$ 66.25
Sept-13-2016	BUFFET TAYLOR & ASSOCIATES	500183	SEPTEMBER 2016 REMITTANCE	\$ 5,997.88
Sept-13-2016	CARRIERE & POIRIER EQUIPMENT	500184	PARTS FOR FERRIS PRO-CUT	\$ 438.31
Sept-13-2016	CORNWALL BUSINESS MACHINES	500185	SEPTEMBER 2016 IT CONTRACT & PHOTOCOPIERS	\$ 1,237.88
Sept-13-2016	DEPENDABLE PROPERTY MAINTENANCE	500186	AUGUST 2016 CLEANING SERVICE	\$ 299.45
Sept-13-2016	EMARD BRO LUMBER	500187	SUPPLIES FOR WORKSHOP & VIEWING BLINDS AT CM	\$ 330.62

Sept-13-2016	MACEWEN FUELS LIMITED	500188	AUGUST 2016 FUELS	\$	589.30
Sept-13-2016	ROY'S CHEVROLET BUICK GMC INC.	500189	VEHICLE LEASE FOR SEPTEMBER 2016	\$	1,610.25
Sept-13-2016	SANI-SOL	500190	CLEANING SUPPLIES FOR CHARL PK, WORKSHOP & COOPER MARSH	\$	885.99
Sept-13-2016	ST. PIERRE FUELS INC	500191	FUEL & OIL FOR RESALE	\$	11,476.79
Sept-13-2016	ROGERS BUSINESS	500192	AUGUST 2016 INTERNET	\$	279.32
Sept-13-2016	BLUMETRIC ENVIRONMENTAL INC. - WESA	500193	PGMN MAINTENANCE - MOE TO REIMBURSE	\$	1,911.72
Sept-13-2016	WESTBURNE ONTARIO	500194	SUPPLIES FOR OFFICE & CHARL PK	\$	222.02
Sept-30-2016	CORNWALL ELECTRIC	BK-PYMT	POWER PUMPING STATION, GAUGING STATION	\$	3,065.00
Sept-30-2016	RECEIVER GENERAL	BK-PYMT	REMITTANCE TAX, CPP, EI	\$	35,496.02
Sept-30-2016	PAYROLL	BK-PYMT	PAYROLL	\$	104,322.64
Sept-30-2016	HYDRO ONE	BK-PYMT	POWER GARRY SYSTEM GAUGES, COOPER MARSH OFFICE & PUMPING STATION	\$	11,691.69
Sept-30-2016	TD BANK	BK-PYMT	BANK SERVICE CHARGE	\$	101.60
Sept-30-2016	ALLEY	BK-PYMT	VEHICLE LEASE	\$	550.78



**RAISIN
REGION
CONSERVATION
AUTHORITY**

Staff Report

Date: October 14, 2016

Report: #23 /16

Subject: Boathouses and CA Policies

Background

Single storey, single bay boathouses and the Raisin Region Conservation Authority O. Reg. 175/06 (Development, Interference with Wetlands and Alterations to Shorelines and Watercourses) policies under the Conservation Authorities Act have generally existed without incident or challenge within the RRCA jurisdiction. While reviewing such proposals, the RRCA policies have historically matched the Provincial stance from the Ministry of Natural Resources and Forestry (MNRF) and other agencies, although from a different perspective (i.e. legislation).

Discussion

Recently boathouse proposals have become larger in scale and raised questions surrounding livable space and accessory structures in hazard prone areas.

RRCA staff is seeking the Board of Directors input on how to address the situation so that we can better define what is considered a boathouse, and establish parameters surrounding such structures in order to better serve our member municipalities.

Based on this discussion, staff will update our boathouse policy and procedures accordingly.

A handwritten signature in blue ink, appearing to read 'Kim MacDonald', written over a horizontal line.

Kimberley MacDonald
Manager of Planning & Regulations



RAISIN
REGION
CONSERVATION
AUTHORITY

Staff Report

Date: October 14, 2016

Report: #24 /16

Subject: Mr. & Mrs. Rose Retroactive O. Reg.
175/06 Permit Application

Discussion

Mr. & Mrs. Rose have requested a formal hearing under the Conservation Authorities Act before the RRCA Hearing Board. With the applicant's blessing, the hearing shall be scheduled for December 1, 2016.

RRCA staff shall forward the official Notice of Hearing to the applicants, including the disclosure and timeline requirements.

In the meantime, please find attached the Section 28 (3) Conservation Authorities Act Hearing Guidelines in preparation of the upcoming hearing.

A handwritten signature in blue ink, appearing to read 'Kim MacDonald', with a large, stylized loop at the end.

Kimberley MacDonald
Manager of Planning & Regulations



**RAISIN
REGION
CONSERVATION
AUTHORITY**

Staff Report

Date: October 14, 2016

Report: #25/16

Subject: Heron Bay Hearing Update

Background

The applicants were given a deadline of October 12th, 2016 to submit a hearing package for inclusion within the RRCA Board of Directors meeting package. Although a friendly reminder was sent out by electronic mail on October 11, 2016, the disclosure deadline has come and gone and no information has been received.

Discussion

According to the hearing guidelines:

Section 2.4, Pre-submission of Reports

- *If it is the practice of the local Conservation Authority to submit reports to the Board members in advance of the hearing (i.e., inclusion on an Authority/Executive Committee agenda), the applicant shall be provided with the same opportunity. The applicant shall be given two weeks to prepare a report once the reasons for the staff recommendations have been received. Subsequently, this may affect the timing and scheduling of the staff hearing reports.*

Section 2.3, Notice of Hearing

- *(e) A statement notifying the applicant that the hearing may precede in the applicant's absence and that the applicant will not be entitled to any further notice of the proceedings.*

Except in extreme circumstances, it is recommended that the hearing not proceed in the absence of the applicant.

Recommendation

BE IT RESOLVED THAT the Raisin Region Conservation Authority postpones the Heron Bay hearing until December 1, 2016 to allow the proponent (s) a second opportunity to submit a disclosure report for inclusion within the hearing package to be distributed to the RRCA Hearing Board.

Staff must be given a minimum of two weeks to review the proponent's disclosure and photocopy the report for Hearing Board distribution. As per Section 3.7.3 and Section 3.7.4 within the Hearing Guidelines, no new information is permissible. Both staff and the applicant should be given sufficient time to review the disclosure reports and provide a professional opinion to the Hearing Board.

Should the disclosure report not be received by the RRCA by November 14, 2016, a final decision shall proceed in the absence of the applicant's report and/or representation on December 1, 2016.

Kimberley MacDonald
Manager of Planning & Regulations

Glengarry County Archives Minutes

Meeting of the Board of Directors

November 22nd, 2016, Glengarry County Archives, Alexandria

Present: Allan MacDonald, Jamie MacDonald, Marilyn Lebrun, Jacques Massie, Robin Flockton.

Regrets: Trevor Bougie, Bruce Munro, Donaldson MacLeod, Lyle Warden.

Agenda Addition: County Archivist: Succession Planning.

Motion by Jacques Massie, seconded by Jamie MacDonald, that the Agenda be accepted as amended.

Minutes: **Motion by Jamie MacDonald, seconded by Jacques Massie, that the Minutes of the August 9th, 2016 Board meeting be accepted ... carried.**

Business Arising: None

Financial Up-date: Robin Flockton advised that the small YTD deficit of \$284.51 should not be a concern.as 85% of operating cash in 2016 was used for Acquisitions, which appear as an asset on the Balance Sheet.

Motion by Jamie MacDonald, seconded by Marilyn Lebrun, that the YTD Financial Statement be accepted.....carried.

Allan MacDonald explained the appraisal and valuation process for assets to satisfy the requirements of Canada Revenue Agency.

Lease with UCDSB: Allan MacDonald advised that legal opinion had been sought with regard to the GCA lease with the School Board, in view of possible closure of GDHS. He assured the Board that the lease was good until 2023 and UCDSB would be unable apply *force majeure* to break it.

2016 Budget: Allan MacDonald presented the 2017 Budget.

Motion by Jacques Massie, seconded by Jamie MacDonald, that the 2017 GCA Budget be accepted.....carried.

Acquisitions: Allan MacDonald reported that individual donations in 2016 are currently at 92, and he hopes will exceed 100. Donations in 2014 were 45 and 66 in 2015.

A number of new documents and photographs of considerable value have been uncovered in the basement of the *Glengarry News*.

Glengarry News Digitization: The process is now complete from 1892 until the end of 1935.

This represents 13,700 searchable pages.

The next objective is to complete digitization until the end of 1945 and possibly 1960 during the next few weeks.

The Ottawa company undertaking the process will evaluate their ability to digitize microfiche. It is hoped that they will be able to complete digitizing the News microfiche material at \$0.20/page, thus completing the 196- 1985 editions of the paper.

The Glengarry News will celebrate 125 years of publication on 4th February 2017. GCA and the publisher are working to ensure maximum publicity for the launch of the digitized version on the GCA website.

Social Media: GCA will establish a Facebook and LinkedIn page by the end of 2016.

Other Business:

Succession Plan. Allan MacDonald will establish a Procedures Manual to govern all aspects of the operations of the GCA. This will recognise the role and responsibility of the Townships in supporting the GCA as the repository for their records and archives.

Allan MacDonald advised the Board that he would continue his work as County Archivist until the end of 2023.

Next Meeting: A convenient date will be found in late February or March 2017.

Adjournment: On a Motion by Jacques Massie, the meeting was adjourned.

President

Secretary

November 23, 2016



Committee of Adjustment

Decision for A - 18 - 16

Owner(s)	Agent	Location of Land
Marvans Farm Inc.- Cory Van Sleewen		Part of lot 5, Concession 2, NRR, in the former Township of Charlottenburgh, now in the Township of South Glengarry also known as 20107 Cedar Grove Road.

This notice is to inform you that the request for variance made under Section 45 (1) of the *Planning Act* has been **Approved** to permit the following variance:

Current zoning by-law 38-09 requirements-	Variance Request
Part 3.24 (2) requires a livestock facility or a manure storage facility to be erected or expanded providing it complies with Minimum Distance Separation Two (MDS II)	To reduce the required Minimum Distance Separation from 239 meters to 184 meters to the nearest neighbours dwelling to construct a new Dairy Barn.

as the variance is considered minor in nature, desirable for the use of the land and in keeping with the general intent of the Township's Official Plan and the Zoning By-law.

Councillor Bill McKenzie *Bill McKenzie* P. Lebrun
Chairperson

B. Menard *Barbara Menard*

Councillor Lyle Warden _____

L. Alison L. Alison
Joanne Haley J. Haley
Secretary-Treasurer

Dated at the meeting held on: **November 29, 2016**
Last date of appeal of decision is: **December 19, 2016**

This is a certified copy of the Committee of Adjustment final decision whereby no appeals have been filed.

Joanne Haley
Secretary-Treasurer

**THE TOWNSHIP OF SOUTH GLENGARRY
COMMITTEE OF ADJUSTMENT**

NOTICE OF DECISION AND THE RIGHT TO APPEAL

APPLICATION: A-18-16

OWNER/APPLICANT: Marvans Farm Inc.- Cory Van Sleewen

PROPERTY DESCRIPTION/LOCATION: Part of lot 5, Concession 2, NRR, in the former Township of Charlottenburgh, now in the Township of South Glengarry also known as 20107 Cedar Grove Road.

DATE OF DECISION: Tuesday, November 29, 2016

FINAL DAY FOR APPEAL: Monday, December 19, 2016

DECISION

Pursuant to Section 45 (10) of the Planning Act, R.S.O. 1990, Chapter P. 13, attached is a certified copy of the Decision of the Township of South Glengarry Committee of Adjustment with respect to the above noted Minor Variance application. See the attached decision.

CERTIFICATION

I, Joanne Haley, Secretary-Treasurer of the Township of South Glengarry Committee of Adjustment, certify that the attached is a true copy of the decision of the Committee with respect to the application recorded therein.

Dated this 30th day of November, 2016


Joanne Haley, Secretary Treasurer

NOTICE OF THE LAST DAY FOR APPEALING TO THE ONTARIO MUNICIPAL BOARD

The applicant or any other person or public body who has an interest in the matter may, within 20 days of the making of the decision, appeal to the Ontario Municipal Board against the decision of the Committee, by filing with the Secretary-Treasurer of the Committee a notice of appeal on an "Appellant Form (A1)", available on the Ontario Municipal Board's Website at www.omb.gov.on.ca. The notice of appeal must set out the objection to the decision and the reasons in support of the objection, and be accompanied by payment to the Minister of Finance in the amount of \$300.00, as prescribed under the Ontario Municipal Board Act.

Note: The Planning Act provides for appeals to be filed by "persons", "Groups" or Associations wishing to appeal a decision should do so in the name or names of individual group members, and not in the name of the Group.

If a Notice of Appeal has not been received by the required date, the Decision of the Committee becomes final and binding.



Committee of Adjustment

Decision for A - 19- 16

Owner(s)	Agent	Location of Land
Frank Meagher		Part of lot 21, Registered Plan No. 101, in the former Township of Charlottenburgh, now in the Township of South Glengarry also known as 6841 Sabourin Drive.

This notice is to inform you that the request for variance made under Section 45 (1) of the *Planning Act* has been **Approved** to permit the following variance:

Current zoning by-law 38-09 requirements-	Variance Request
Part 6.2 requires a Front Yard setback of 6 meters in the Residential One zone.	To reduce the required Front Yard setback from 6 meters to 2.75 meters to permit the construction of a carport and a deck in front of the <u>existing</u> attached garage.

as the variance is considered minor in nature, desirable for the use of the land and in keeping with the general intent of the Township's Official Plan and the Zoning By-law.

Councillor Bill McKenzie Bill McKenzie P. Lebrun
Chairperson

B. Menard Barbara Menard

Councillor Lyle Warden _____

L. J. Haley J. Haley
Secretary-Treasurer

Dated at the meeting held on: **November 29, 2016**
Last date of appeal of decision is: **December 19, 2016**

This is a certified copy of the Committee of Adjustment final decision whereby no appeals have been filed.

Joanne Haley
Secretary-Treasurer

**THE TOWNSHIP OF SOUTH GLENGARRY
COMMITTEE OF ADJUSTMENT**

NOTICE OF DECISION AND THE RIGHT TO APPEAL

APPLICATION: A-19-16

OWNER/APPLICANT: Frank Meagher

PROPERTY DESCRIPTION/LOCATION: Part of lot 21, Registered Plan No. 101, in the former Township of Charlottenburgh, now in the Township of South Glengarry also known as 6841 Sabourin Drive.

DATE OF DECISION: Tuesday, November 29, 2016

FINAL DAY FOR APPEAL: Monday, December 19, 2016

DECISION

Pursuant to Section 45 (10) of the Planning Act, R.S.O. 1990, Chapter P. 13, attached is a certified copy of the Decision of the Township of South Glengarry Committee of Adjustment with respect to the above noted Minor Variance application. See the attached decision.

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Dated this 30th day of November, 2016


Joanne Haley, Secretary Treasurer

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Note: The Planning Act provides for appeals to be filed by "persons", "Groups" or Associations wishing to appeal a decision should do so in the name or names of individual group members, and not in the name of the Group.

If a Notice of Appeal has not been received by the required date, the Decision of the Committee becomes final and binding.

Wednesday, November 30th, 2016

To Mayor and Council of South Glengarry:

The Glengarry Nor'Westers & Loyalist Museum (Museum) and the Township share a mutually beneficial relationship that is several decades strong.

As the property owner, the Township affords the Museum opportunities to focus on community events both social and historically significant. This year our exhibits were, 'A Salute to Farmers' and 'Glengarry Cheese' and we hosted our annual Wine and Cheese and an inaugural Rib Fest. All were well received by the community.

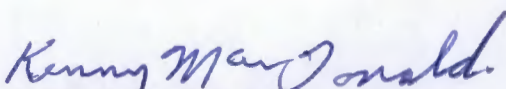
We can't stress how much we appreciate your support.

We have raised funds for a 30 x 40 gazebo including the \$150 permit fee. What we did not anticipate was the square foot fee of ~ \$935. Our initial ask was to waive the building fee but the Treasury Department mentioned the need to recognize funds and that the proper way to proceed was to provide proof of payment and then request the money from elsewhere in the budget, typically grants and donations.

We are glad to maintain your property and fully appreciate the benefit our small committee has received from Council.

Would there be \$935 in the budget that you could allocate to this project? It is community driven and increases our opportunities and improves your property. Local carpenters and handymen have tangibly expressed their support of this project by offering their expertise and labour free of charge which cuts down our costs enormously. With this structure we could raise funds in a meaningful and consistent way, generating money from private resources such as wedding ceremonies or reunions, in addition to our public events. We would also be eliminating the cost of tent rentals which would make a great impact on our budget. We have received great support and encouragement from the community in the past year and we hope that you will continue to aid us in serving the community and celebrating the area's rich heritage.

Thank you,



Kenneth MacDonald

President, The Glengarry Nor'Westers & Loyalist Museum





CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY

MOVED BY: *Bill McKenzie*

No. _____

SECONDED BY: *Trevor Bougie*

Date: *December 5 2016*

BE IT RESOLVED THAT the Township of South Glengarry hold a Special Meeting of Council on December 12, 2016 at 5:00 pm to discuss the 2017 Capital budget.

☐ CARRIED

☐ DEFEATED

☐ POSTPONED

Mayor Ian McLeod

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

Township of McKellar

P.O. Box 69, McKellar, Ontario P0G 1C0

Phone: (705) 389-2842

Fax: (705) 389-1244

VIA EMAIL

November 22, 2016

The Honourable Kathleen Wynne
The Honourable Brad Duguid
The Honourable Bob Chiarelli
Norm Miller, MPP for Parry Sound-Muskoka
Association of Municipalities of Ontario (AMO)
Federation of Northern Ontario Municipalities (FONOM)
Rural Ontario Municipal Association (ROMA)
All Ontario Municipalities

Please be advised that at its regular meeting held, Monday November 21, 2016 the Council of the Township of McKellar passed the following resolution:

RESOLUTION: 16-384

WHEREAS the *Fire Protection and Prevention Act, 1997*, legislates that fire prevention, public education and fire protection services are a mandatory municipal responsibility;

AND WHEREAS there are a total of 449 Fire Departments operating in the province comprised of 32 Full-Time Departments, 191 Composite Departments and 226 Volunteer Departments with 11,376 Full-Time Firefighters, 19,347 Volunteer Firefighters and 343 Part-Time Firefighters staffing these departments;

AND WHEREAS the fire service represents a significant percentage of small, rural and northern municipalities' managed capital assets;

AND WHEREAS the Municipal Fire Department and associated assets represent critical municipal infrastructure;

AND WHEREAS there are currently no funding opportunities available from the Provincial or the Federal Government for the equipment, training, maintenance, operating or capital requirements of local fire departments;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of McKellar hereby petition the Provincial Government to recognize the municipal fire service as critical infrastructure by including funding for Fire Department infrastructure as part of the Provincial Governments Infrastructure Strategy to Move Ontario Forward;

AND FURTHER that a copy of this resolution be sent to the Premier of Ontario, the Minister of Economic Development, Employment and Infrastructure, Norm Miller, MPP for Parry Sound-Muskoka, the Association of Municipalities of Ontario (AMO), the Federation of Northern Ontario Municipalities (FONOM), the Rural Ontario Municipal Association (ROMA) and all Ontario municipalities.

As per the above resolution, please accept this correspondence for your information and consideration.

If you have any questions please do not hesitate to contact undersigned.

Sincerely,

Shawn Boggs
Clerk Administrator
Township of McKellar

MEMORANDUM



REPORT TO: Mayor and Council

MEETING DATE: December 5, 2016

SUBJECT: Christmas Holiday Schedule

PREPARED BY: Bryan Brown-CAO
Marilyn LeBrun - Clerk

It is recommended by Administration that the following Holiday Schedule apply to office staff at the Township of South Glengarry:

The Office of the Township of South Glengarry will be closed on **December 23th at noon** and will be **re-opening on January 3, 2017.**

All employees in the office will be taking vacation days/ or lieu time of pay.

Respectfully submitted by:

Date:

Marilyn LeBrun - Clerk

November 9, 2015

TITLE:

INFORMATION REPORT



REPORT TO:	Council of South Glengarry
MEETING DATE:	December 5, 2016
SUBJECT:	Consent Application B-110-16
PREPARED BY:	Joanne Haley, GM- Community Services

RE: B-110-16
Part Lot 15, Concession 9
Former Township of Lancaster
Hamelin

Type of Consent: To create a separate residential lot that is developed

Subject:

The subject property is located on part of lot 15, Concession 9 in the former Township of Lancaster. The purpose of this application is to sever approximately 12.5 acres of residentially developed land and to retain approximately 67 acres of vacant land that is currently being farmed.

Official Plan Designations:

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

Zoning By-law:

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

Proposed Recommendation:

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

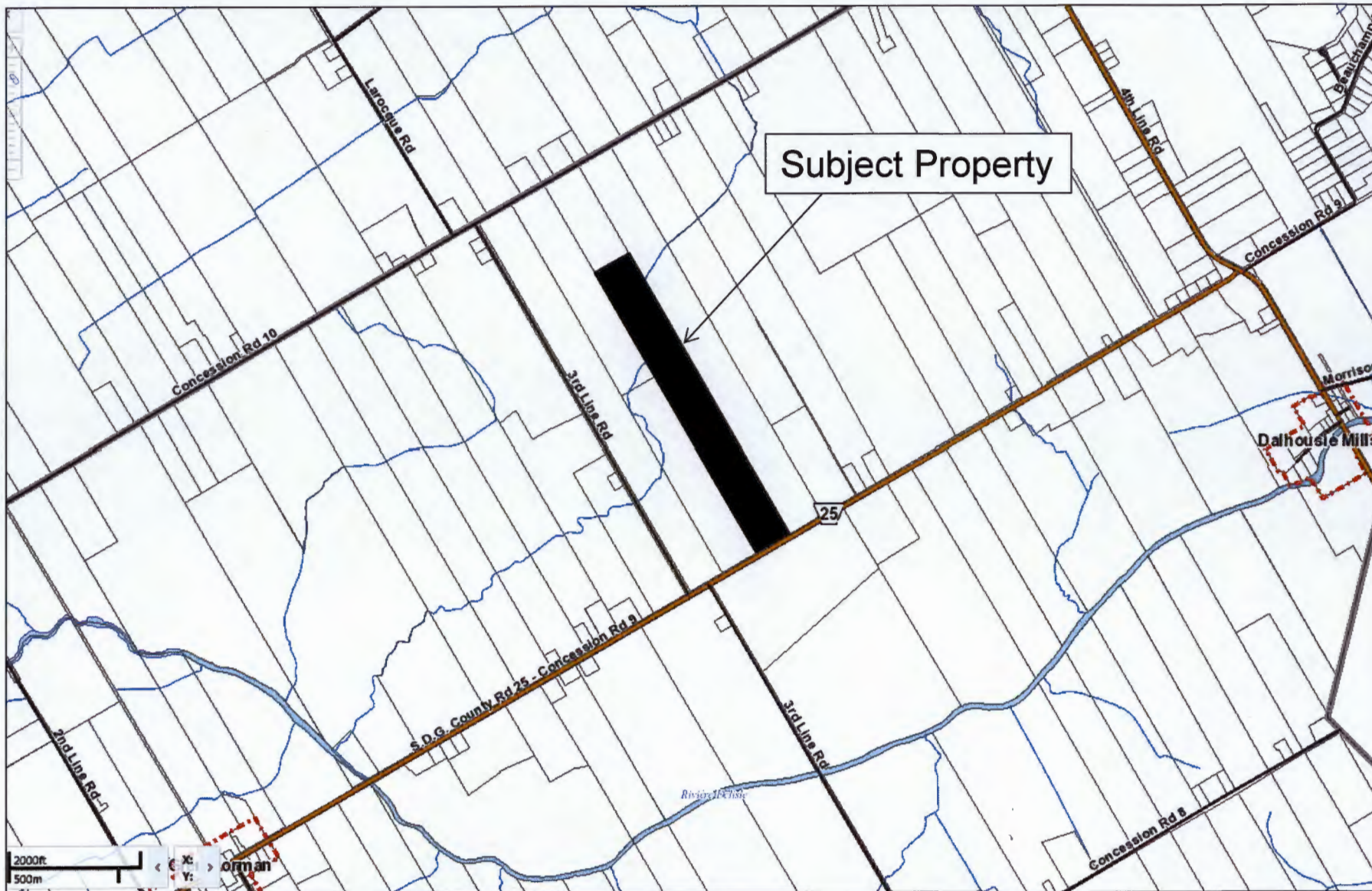
1. A review fee of \$200.00 must be paid to the Township.
2. A \$1,000.00 Parkland Fee must be paid to the Township.
3. The Township of South Glengarry will complete a site visit of the severed and retained lands to confirm that there are no issues with the existing septic systems. Further information may be required from the applicant once the site visit is completed. The applicant will be required to attend to the Township office to apply for a site visit and a file a fee of \$170.00.

Respectfully submitted by: Joanne Haley

Date: November 29, 2016

TITLE:

Key Map B-110/16



Produced by The Township of South Glengarry with data supplied under license with the Ontario Geospatial Data Exchange © Queens printer November 2016. This map is for illustrative purposes only.



**SOUTH
GLENGARRY**
Where the Heartland Begins

ALEX FERGUSON

County Rd. 25

NEIGHBOUR
50 ACRES.

WOODED AREA

AREA TO BE SEVERED
+ 12.57 ACRES

327'

308'

688'

1490'

602'

205'

LOT 15

AREA TO BE RETAINED

+ 67.5 ACRES

NOT TO SCALE

J. D. LACOMBE

+ 5854'

435'

N

INFORMATION REPORT



REPORT TO: Council of South Glengarry

MEETING DATE: December 5, 2016

SUBJECT: Consent Summary

PREPARED BY: Joanne Haley- GM- Community Services

CONSENT APPLICATIONS SUMMARY- 2015

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

Application Number	B-104-15
Date Received	October 20, 2015
Name	Heron Bay Corp
Legal	Part Lot 35, Concession 1
To Council	August 8, 2016
To Counties	August 11, 2016
Recommendation	
Decision	
Date of Decision	

Application Number	B-105-15
Date Received	October 20, 2015
Name	Heron Bay Corp
Legal	Part Lot 35, Concession 1
To Council	August 8, 2016
To Counties	August 11, 2016
Recommendation	
Decision	
Date of Decision	

Application Number	B-106-15
Date Received	October 20, 2015
Name	Heron Bay Corp
Legal	Part Lot 35, Concession 1
To Council	August 8, 2016
To Counties	August 11, 2016
Recommendation	
Decision	
Date of Decision	

Application Number	B-113-15
Date Received	November 13, 2015
Name	Catherine Lelievre
Legal	Part Lot 24, Concession 1
To Council	January 11, 2016

To Counties	On Hold- Waiting on Information
Recommendation	
Decision	
Date of Decision	

Application Number	B-121-15
Date Received	November 26, 2015
Name	Casgrain
Legal	Part lot 14, Concession 1 Front
To Council	January 25, 2016
To Counties	February 9, 2016
Recommendation	Recommended providing the applicant owns the land
Decision	
Date of Decision	

CONSENT APPLICATIONS SUMMARY- 2016

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

25	B-75-16	Recommended	Approved
26	B-78-16	Recommended	Approved
27	B-87-16	Recommended	Approved
28	B-99-16	Recommended	
29	B-102-16	Recommended	
30	B-108-16	Recommended	
31	B-110-16		

Application Number	B-99-16
Date Accepted by SDG	September 15, 2016
Date Received by TWP	September 20, 2016
Name	Adolphe & Therese Gaudet
Legal	Part Lots 5 & 6, Concession 9 IL
To Council	October 3, 2016
To Counties	October 4, 2016
Recommendation	
Decision	
Date of Decision	

Application Number	B-102-16
Date Accepted by SDG	September 15, 2016
Date Received by TWP	October 3, 2016, 2016
Name	Andrew and Patricia Petepiece
Legal	Part Lot 23, Concession 3 S.R.R.
To Council	October 17, 2016
To Counties	October 31, 2016
Recommendation	
Decision	
Date of Decision	

Application Number	B-108-16
Date Accepted by SDG	October 28, 2016
Date Received by TWP	November 4, 2016, 2016

Name	Donald & Margaret McRae
Legal	Part Lot 31, Concession 9
To Council	November 21, 2016
To Counties	November 23, 2016
Recommendation	Recommended
Decision	
Date of Decision	

Application Number	B-110-16
Date Accepted by SDG	November 4, 2016
Date Received by TWP	November 10, 2016, 2016
Name	Andre, Marcel, Roger, Jacques & Lucie Hamelin
Legal	Part Lot 15, Concession 9
To Council	December 5, 2016
To Counties	
Recommendation	
Decision	
Date of Decision	

INFORMATION REPORT



REPORT TO: Council of South Glengarry

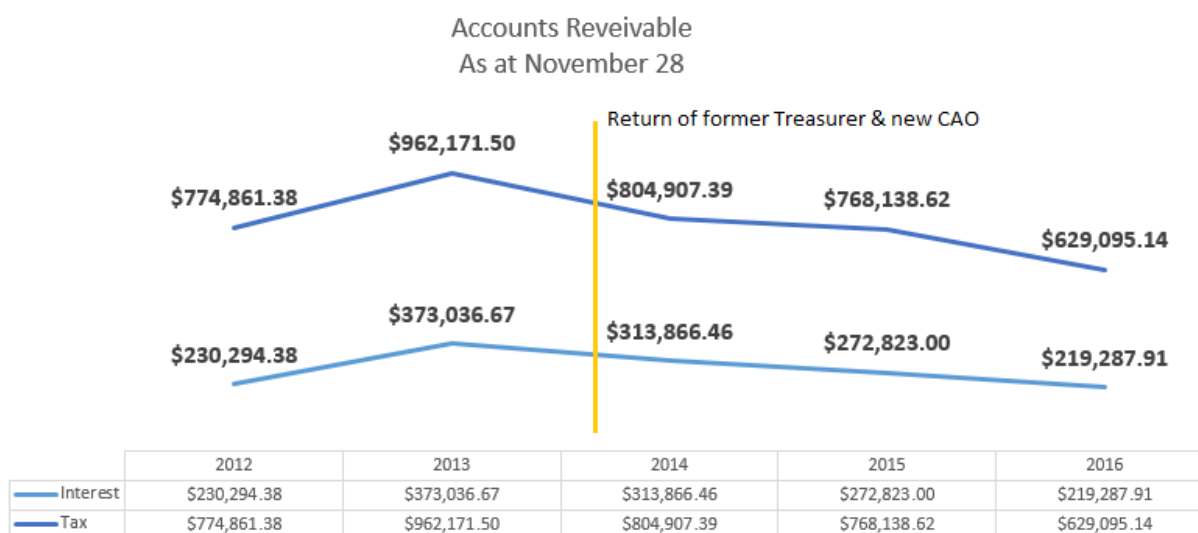
MEETING DATE: December 5, 2016

SUBJECT: 2016 - Accounts Receivable Update

PREPARED BY: L. McDonald, Deputy -Treasurer

Good evening Council:

As per a request from Councillor McKenzie at the Council meeting on November 21, 2016 please find below the two year trend for our Accounts Receivable taxes.



N.B. I: The information above contains arrears > 3 years.

N.B. II: Both categories are trending downwards and reflect the Treasurer's efforts in following Council's direction of minimizing receivables.

N.B. III: The loss in interest revenue will have to be made up in Township efficiencies or in increased taxation to our citizens.

N.B. IV: The yellow line represents the return of the former Treasurer and new CAO, you'll note that their work has brought us to the lowest receivables in five years.

Councillor McKenzie also asked about tax sales and being made aware of properties currently listed. As of November 28, 2016, we have no current properties listed.



5961 John St., PO Box 69,
Williamstown, ON K0C 2J0

Township of South Glengarry,
6 Oak St., PO Box 220,
Lancaster, ON K0C 1N0

Attn: Chief Administrative Officer

Dear Brian,

We are proud to say that our 2016 season at the museum has proven to be very successful with positive feedback from the community for the programs, events and exhibits. Much of this success is due to not only the hard work of volunteers but also to the financial support of the community and grants from the Township.

On behalf of the Glengarry, Nor'Westers & Loyalist Board of Directors, I want to extend a heart-felt thank you for your donation of \$20,000 which was an essential part of making this year so successful. Your generous contribution helped to make our vision a reality by aiding in offsetting some of the operating costs and salaries for our permanent and summer staff who are so essential to ensuring the Museum remains viable.

As we continue to grow as an actively contributing community presence, please know that partnerships with supporters like yourself are vital to the success of our museum operations.

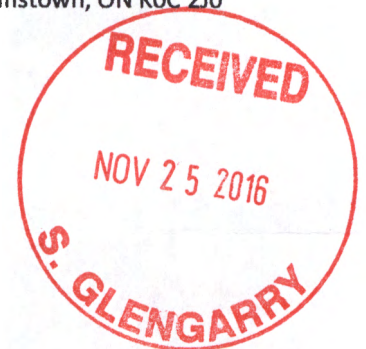
Your contribution is much appreciated. Thank you again.

Sincerely,

A handwritten signature in black ink, appearing to read "K. MacDonald".

Ken MacDonald (President)

Tel: 613-347-3547 Email: gnlmuseum@gmail.com





Ainley Graham & Associates Limited
 45 South Front Street, Belleville, ON, K8N 2Y5
 Tel: (613) 966-4243 • Fax: (613) 966-1168
 E-mail belleville@ainleygroup.com

November 18, 2016

15857-4

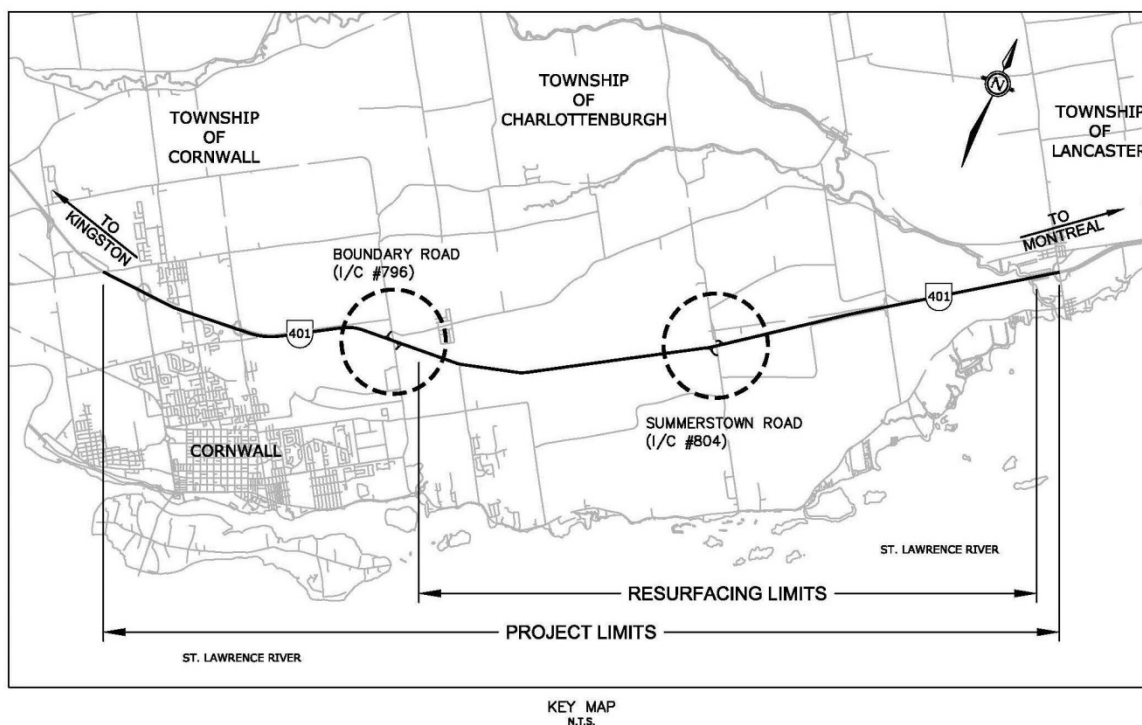
Township of South Glengarry
 6 Oak Street, P.O. Box 220
 Lancaster, Ontario
 K0C 1N0

Attn: **Mr. Bryan Brown, CAO**

Ref: **Detail Design Study – Culvert Replacements / Rehabilitations, Resurfacing, and Asphalt and Concrete Crack Repair on Highway 401 from Cornwall to Lancaster**
Ministry of Transportation – Group Work Project Number 4328-11-00

Mr. Brown:

The Ministry of Transportation of Ontario (MTO) has initiated a detail design study for the replacement / rehabilitation of culverts on Highway 401 from Cornwall Centre Road to County Road 34 and the resurfacing of Highway 401 from 0.7 km east of Boundary Road to 0.6 km west of County Road 34. The study limits are shown in the key map below.



Work proposed as part of the project includes:

- Full depth asphalt and concrete crack repairs and surface course paving of Highway 401 main lanes.
- Culvert replacement / rehabilitation at select Highway 401 locations.

Crack repairs near the Boundary Road east bound lane on-ramp will require a temporary on-ramp closure of approximately 2 weeks duration. Repairs to the Summerstown Road east and west bound lane on/off-ramps will require temporary ramp closures of up to 2 days per ramp, with the exception of the east bound off-ramp, which will require a ramp closure of 1 week duration. There will be no designated detour routes for the ramp closures; however, advanced signing will be placed in strategic locations on Highway 401, Boundary Road, and Summerstown Road advising traffic of the ramp closures.

Notification of the commencement of construction activities will be provided to affected agencies two (2) weeks prior to the start of construction activities regarding the construction schedule and if any changes to traffic flow are anticipated. In addition, the Contractor will sign the ramp closures a minimum of five (5) days in advance of any lane or ramp closures. A Noise By-Law exemption will be obtained prior to the construction start. Subject to continued funding and approvals, it is anticipated construction will be completed in 2017.

The Process

This project is following an approved planning process for a Group 'C' undertaking in accordance with the *Class Environmental Assessment for Provincial Transportation Facilities* (2000). The study will include an assessment of the impacts of the undertaking on the study area environment. Upon completion of the study, an Environmental Screening Document will be prepared for internal use documenting the existing natural and socio-economic environment, summary of design features, potential impacts as a result of the undertaking, and required mitigation measures.

Comments

You are encouraged to contact the Ministry or the Project Consultant by **December 9, 2016** if you have any questions or concerns regarding this project.

Mr. Brian Paquin, P.Eng.
Consultant Project Manager
Ainley Group
45 South Front Street,
Belleville, Ontario
K8N 2Y5

Phone: (613) 966-4243
(toll free) 1-888-966-4243
Fax: (613) 966-1168
Email: paquin@ainleygroup.com

Mr. Ron Witjes
Senior Project Manager
Ministry of Transportation, Eastern Region
1355 John Counter Blvd.,
Postal Bag 4000
Kingston, Ontario
K7L 5A3

Phone: (613) 545-4746
(toll free) 1-800-267-0295
Fax: (613) 540-5106
Email: Ron.Witjes@ontario.ca

Information will be collected in accordance with the *Freedom of Information and Protection of Privacy Act*. With the exception of personal information, all comments will become part of the public record.

We encourage you to contact the MTO or the Ainley Group project staff at any time if you have questions or concerns with this project.

Sincerely,

A handwritten signature in black ink, appearing to read 'SR', is positioned above the printed name of Scott Reynolds.

Scott Reynolds, B.Sc.(Env),
EP Consultant Environmental
Planner

cc. Brian Paquin, P.Eng., Consultant Project Manager
Ron Witjes, MTO Senior Project Manager
Amanda Grypma, MTO Environmental Planner

SG-M-16

**THE CORPORATION OF THE
TOWNSHIP OF SOUTH GLENGARRY
BY-LAW 83-16
FOR THE YEAR 2016**

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

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

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

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

1. **THAT** the action of the Council at its regular meeting of December 5, 2016 in respect to each motion passed and taken by the Council at its meetings, is hereby adopted, ratified and confirmed, as if each resolution or other action was adopted, ratified and confirmed by its separate by-law; and;
2. **THAT** the Mayor and the proper officers of the Township of South Glengarry are hereby authorized and directed to do all things necessary to give effect to the said action, or to obtain approvals where required, and except where otherwise provided, The Mayor and the Clerk are hereby directed to execute all documents necessary in that behalf and to affix the corporate seal of the Township to all such documents.
3. **THAT** if due to the inclusion of a particular resolution or resolutions this By-law would be deemed invalid by a court of competent jurisdiction then Section 1 to this By-law shall be deemed to apply to all motions passed except those that would make this By-law invalid.
4. **THAT** where a “Confirming By-law” conflicts with other by-laws the other by-laws shall take precedence. Where a “Confirming By-law” conflicts with another “Confirming By-law” the most recent by-law shall take precedence.

READ A FIRST, SECOND AND THIRD TIME, PASSED, SIGNED AND SEALED IN OPEN COUNCIL THIS 5th DAY OF DECEMBER 2016.

MAYOR: **CLERK:**