

**TOWNSHIP OF SOUTH GLENGARRY
REGULAR MEETING MINUTES**

**March 20, 2023, 7:00 p.m.
Tartan Hall - Char-Lan Recreation Centre
19740 John Street, Williamstown**

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

STAFF PRESENT: CAO Tim Mills
Director of Corporate Services/Clerk Kelli Campeau
GM Building, By-law & Enforcement Joanne Haley
Fire Chief Dave Robertson
Director of Water & Waste Water Dillen Seguin
Director of Parks, Recreation & Culture Sherry-Lynn Servage
GM of Infrastructure Sarah McDonald
Executive Assistant Michelle O'Shaughnessy
Manager of Municipal Law Veronique Brunet
Suday Jain

1. CALL TO ORDER

Resolution No. 83-2023

Moved by Councillor McDonell
Seconded by Deputy Lang

BE IT RESOLVED THAT the March 20, 2023 Council Meeting of the Township of South Glengarry now be opened at 7:00 pm.

CARRIED

2. O CANADA

3. DISCLOSURE OF PECUNIARY INTEREST

4. APPROVAL OF AGENDA

Items pulled from Consent Agenda:

- 10.a. Closure of Butternut Lane Bridge
- 10.h. 2023 Proportions of Enrolment for the Education Act
- 10.i. MPAC Farm Forestry Exemption
- 10.j. Resolution - Homeless and Unsheltered Persons
- 10.k. Resolution - Moratorium End Date

Deleted from the agenda:

- 11. Closed Session item (b) personal matters about an identifiable individual

Added to the agenda:

-11. Closed Session item (c) potential land acquisition

Resolution No. 84-2023

Moved by Deputy Lang
Seconded by Councillor Bougie

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

CARRIED

5. APPROVAL OF MINUTES

Resolution No. 85-2023

Moved by Councillor Bougie
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the minutes of the March 6, 2023 Regular Council Meeting be adopted as circulated.

CARRIED

5.1 Previous Meeting Minutes - March 6, 2023

6. PRESENTATIONS AND DELEGATIONS

6.1 MPAC Overview - Joyce Gravelle

6.2 North Branch and Cemetery Road Resurfacing - Bill and Debbie De Wit

7. ACTION REQUESTS

7.1 Purchase of Valve Trailer (D. Seguin)

Resolution No. 86-2023

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 35-2023 be received and that Council authorizes the Director of Water and Wastewater to purchase a Valve Trailer from Wachs Canada Ltd. in accordance with their submission to an upset limit of \$113,153.10 excluding HST.

CARRIED

7.2 Purchase of Backhoe (S. McDonald)

Resolution No. 87-2023

Moved by Councillor McDonell
Seconded by Deputy Lang

BE IT RESOLVED THAT Staff Report 36-2023 be received and that Council authorizes the General Manager of Infrastructure Services to purchase a 2023 CAT 420 Backhoe Loader from Toromont CAT in accordance with their quotation in the amount of \$226,800.00 excluding HST.

CARRIED

- 7.3 Fillion Drain Engineer's Report – Proceed to Meeting to Consider (S. McDonald)

Resolution No. 88-2023

Moved by Deputy Lang
Seconded by Councillor Bougie

BE IT RESOLVED THAT Staff Report 37-2023 be received and that the Council of the Township of South Glengarry direct that the project, Fillion Drain Engineer's Report shall proceed to a Meeting to Consider on Monday April 3, 2023.

CARRIED

- 7.4 Stop Up and Close Road Allowance – Green Valley (S. McDonald)

Resolution No. 89-2023

Moved by Councillor Bougie
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 38-2023 be received and that the Council of the Township of South Glengarry refuse the request to Stop up, Close, and Sell the subject road allowance, generally located along First Line Road (PIN 671450191) from Concession 8 Road and south 50 metres and, furthermore, that Council direct Administration to prepare an encroachment agreement to allow the existing structure to encroach on Township lands for consideration by Council.

CARRIED

- 7.5 RFP 04-2023 - Supply of Realtor Services (J. Haley)

Resolution No. 90-2023

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 39-2023 be received and that the Council of the Township of South Glengarry award procurement 04-2023 for the supply of realtor services to Lyle Warden, Re/Max Affiliates Marquis in accordance with the submission and furthermore, that the Mayor and Clerk be authorized to sign all applicable documents.

CARRIED

- 7.6 No Mow May (V. Brunet)

Resolution No. 91-2023

Moved by Councillor Jaworski
Seconded by Councillor Bougie

BE IT RESOLVED THAT Staff Report 40-2023 be received and that the Council of the Township of South Glengarry participate in the Nature Conservancy of Canada's No Mow May initiative and furthermore, that

that the Clean Yards By-law 11-2020 section 2.1 and Property Standards By-law 09-13 section 2.6 not be enforced for the month of May.

CARRIED

8. BY-LAWS

8.1 Building and Enforcement Appointment By-laws (V. Brunet)

Resolution No. 92-2023

Moved by Councillor Bougie
Seconded by Deputy Lang

BE IT RESOLVED THAT Staff Report 41-2023 be received and that By-law 20-2023, being a by-law to appoint Tyler Thorne as the Deputy Chief Building Official for the Township of South Glengarry be read for a first, second and third time passed signed and sealed in open Council on this 20th day of March 2023.

AND FURTHERMORE that By-law 21-2023, being a by-law to appoint Veronique Brunet as the Manager of Municipal Law for the Township of South Glengarry be read for a first, second and third time passed, signed and sealed in open Council on this 20th day of March 2023.

CARRIED

8.2 2023 Budget and Tax Rates (S. Jain)

Resolution No. 93-2023

Moved by Deputy Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 42-2023 received and that By-law 22-2023 being a by-law to adopt the tax rates and final taxation installment due dates for the year 2023 be read a first, second, and third time, passed, signed, and sealed in open council this 20th day of March 2023.

CARRIED

9. ITEMS FOR CONSIDERATION

- 9.1 IFC-INF-Intersection Third Line Road Concession 4 (March 2023)
- 9.2 2023 Business and Community Awards Gala
- 9.3 Support Resolution - Accuracy of Permanent Register of Electors

Resolution No. 94-2023

Moved by Deputy Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby supports the resolution passed by the Township of Ashfield-Colborne-Wawanosh and requests that the Province of Ontario, through Elections Ontario and the Chief Electoral Officer utilize any resources available to produce the highest quality Permanent Register of Electors;

AND FURTHERMORE that this resolution be circulated to the Minister of Municipal Affairs and Housing, Elections Ontario, MPP Nolan Quinn and all Ontario municipalities.

CARRIED

9.4 Support Resolution - Barriers for Women in Politics

Resolution No. 95-2023

Moved by Deputy Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT that the Council of the Township of South Glengarry expresses its support for women in politics and their right to participate in a political environment that is free from misogyny and harassment and where everyone feels equitable;

THAT the Township of South Glengarry commits to taking steps to ensure that our political environment is inclusive and welcoming to all individuals, regardless of gender, race, ethnicity, religion, sexual orientation, or other identity factors;

THAT the Township of South Glengarry joins the Town of Grimsby in encouraging other municipalities in Ontario and across Canada to join us in supporting women in politics and promoting gender equity in all areas of society;

AND FURTHERMORE, THAT a copy of this resolution be sent to all Ontario Municipalities, the Premier of Ontario, the Minister of Municipal Affairs and Housing, MP Eric Duncan, MPP Nolan Quinn, and the Association of Municipalities of Ontario.

CARRIED

9.5 CA-INF-Closure of Butternut Lane Bridge (SN30050)

9.6 2023 Proportions of Enrolment for the Education Act

9.7 MPAC Farm Forestry Exemption

9.8 Resolution - Homeless and Unsheltered Persons - Town of Cobourg

9.9 Resolution - Moratorium End Date - Moonbeam Municipality

10. CONSENT AGENDA

Resolution No. 96-2023

Moved by Councillor Jaworski
Seconded by Councillor Bougie

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

CARRIED

10.1 Departmental Update - Corporate Services (February 2023)

10.2 Departmental Update - Finance (February 2023)

10.3 Departmental Update - Parks, Recreation and Culture (February 2023)

- 10.4 Departmental Update - Planning, Building and Enforcement (February 2023)
- 10.5 Notice of Public Information Centre
- 10.6 Committee of Adjustment Minutes - March 6, 2023
- 10.7 Resolution - Reducing Municipal Insurance Costs - Municipality of Chatham-Kent
- 10.8 Resolution - Stopping Harassment and Abuse by Local Leaders Act - Municipality of Chatham-Kent

11. CLOSED SESSION

Resolution No. 97-2023

Moved by Councillor Bougie

Seconded by Councillor McDonell

BE IT RESOLVED THAT Council convene to Closed Session at 9:14 pm to discuss the following item 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:

(c) a proposed or pending acquisition or disposition of land

Specifically: Potential Acquisition of Land

CARRIED

Resolution No. 98-2023

Moved by Councillor McDonell

Seconded by Deputy Lang

BE IT RESOLVED THAT Council rise and reconvene into open session at 10:00 pm without reporting.

CARRIED

12. CONFIRMING BY-LAW

12.1 Confirming By-law 23-2023

Resolution No. 99-2023

Moved by Councillor Bougie

Seconded by Councillor McDonell

BE IT RESOLVED THAT By-law 23-2023, being a by-law to adopt, confirm and ratify matters dealt with by resolution be read a first, second and third time, passed, signed and sealed in open council this 20th day of March 2023.

CARRIED

13. ADJOURNMENT

Resolution No. 100-2023

Moved by Councillor McDonell
Seconded by Deputy Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry
adjourn to the call of the chair at 10:01 pm.

Mayor

Clerk