

## 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 APRIL 15, 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 Infrastructure Services Ewen MacDonald, GM Corporate Services Lachlan McDonald, GM Community Services Joanne Haley and Fire Chief Dave Robertson.

1. CALL TO ORDER

**Resolution No. 151-2019**

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT the April 15, 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. 152-2019**

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.ii. Letter - Gas Tax Fund

-7.d.iii. Letter - Bill C-68

CARRIED

4. DECLARATION OF PECUNIARY INTEREST

- a) I, Frank Prevost, declare a pecuniary interest on Agenda Item(s) for the meeting of April 15, 2019 – for an item in Closed Session, Staff Report 53-2019, with regards to property that is listed with a company that I am part owner of.

5. APPROVAL OF MINUTES

- a) Previous Meeting Minutes - April 1, 2019

**Resolution No. 153-2019**

Moved by Councillor McDonell

Seconded by Deputy Warden

BE IT RESOLVED THAT the Minutes of the Regular Meeting of the Council of the Township of South Glengarry held on April 1, 2019 be adopted as circulated.

CARRIED

- b) Public Meeting Minutes - April 1, 2019

**Resolution No. 154-2019**

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Minutes of the Public Meeting of the Council of the Township of South Glengarry held on April 1, 2019 be adopted as circulated.

CARRIED

- c) Special Joint Meeting Minutes - April 9, 2019

**Resolution No. 155-2019**

Moved by Deputy Warden

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Minutes of the Special Meeting of the Townships of South and North Glengarry held on April 9, 2019 be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

- a) Glen Walter Canada Day Request - Rizwan Mustafa and Chris Bourgon  
-Request for \$3,000 funding – L. McDonald to provide a report and recommendation  
-K. Campeau to provide support letter for Special Occasion Permit.
- b) SDG Library Update Karen Franklin  
-Information Only

7. NEW BUSINESS

- a) Staff Reports

- i) Appointment of Alternate County Council Member

**Resolution No. 156-2019**

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 47-2019 be received and that By-law 26-2019, being a by-law to appoint Councillor Stephanie Jaworski as an alternate member to the United Counties of Stormont, Dundas and Glengarry Council be read a first, second and third time, passed, signed and sealed in open Council this 15th day of April, 2019.

CARRIED

- ii) Allocation of Funds - Admin Consultant

**Resolution No. 157-2019**

Moved by Councillor Jaworski

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 48-2019 be received and that the Council of the Township of South Glengarry approve the 2018 transfer to reserves of funds previously budgeted for Administrative Consultants in the amount of \$20,000.

CARRIED

- iii) Draft Plan Approval Extension for the Loisel/Laframboise Subdivision

**Resolution No. 158-2019**

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 19-2019 be received and that the Council of the Township of South Glengarry recommends to the United Counties of Stormont, Dundas and Glengarry Manager of Planning to extend draft plan approval for the subdivision known as the Loisel/Laframboise Subdivision, legally described as part of Lot 7, Concession 1, former Township of Lancaster now in the Township of South Glengarry for a period of one year.



CARRIED

- iv) Stay Discover Grow Regional Incentives Program Agreement with  
2336616 Ontario Inc

**Resolution No. 159-2019**

Moved by Deputy Warden

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 50-2019 be received and that the Corporation of the Township of South Glengarry enter into an Regional Incentives Program financial agreement with 2336616 Ontario Inc. and the United Counties of Stormont, Dundas and Glengarry and furthermore, that the Mayor and Clerk be authorized to sign all relevant documents.

CARRIED

- v) Tender 05-2019 - Surface Treatment

**Resolution No. 160-2019**

Moved by Councillor McDonell

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 51-2019 be received and that the Council of the Township of South Glengarry award Procurement 05-2019 for the Supply and Placement of Surface Treatment to Smiths Construction, in accordance with their procurement submission of \$264,933.50, plus HST and furthermore that the Mayor and Clerk be authorized to sign all appropriate documents.

CARRIED

- vi) Sale of Surplus Property - County Rd. 2

**Resolution No. 161-2019**

Moved by Councillor Lang

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 52-2019 be received and that By-law 27-2019, being a by-law to approve the sale of Parts 1 and 2 on 14R-6445, legally described as PT W1/2 LT 12 CON 1 FRONT, Parts 1 and 2, 14R-6445, South Glengarry be read a first, second and third time, passed signed and sealed in open Council this 15th day of April, 2019 and furthermore that the Mayor and Clerk be authorized the sign all relevant documents.

CARRIED

- b) Other Business

- i) Draft Survey Questions and Intent

- ii) Notice of Motion for Consideration at this Meeting Meeting Schedule

**Resolution No. 162-2019**

Moved by Councillor McDonell

Seconded by Deputy Warden

BE IT RESOLVED THAT the 2019 Council Meeting Schedule be amended as follows:

THAT a Regular Meeting be added on July 15<sup>th</sup>,

THAT the Regular Meeting scheduled for October 21<sup>st</sup> be deferred to October 22<sup>nd</sup>,

AND THAT a Regular Meeting be added on December 16<sup>th</sup>.

CARRIED

- iii) Notice of Motion for Consideration at this Meeting - Connectivity Committee

-Councillor McDonell submitted a petition from the Residents of Tree Haven Road re: requesting support for high speed Internet services.

**Resolution No. 163-2019**

Moved by Councillor McDonell  
Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry form an Ad Hoc Connectivity Committee and furthermore, that Administration be directed to develop a Terms of Reference for the Committee.

CARRIED

iv) Letter Gas Tax Fund Minister of Infrastructure and Community

v) Letter Bill C68 MP Cheryl Gallant

-E. MacDonald to review and provide further information.

**Resolution No. 151-2019**

Moved by Councillor Jaworski  
Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry approves the items listed on the Agenda as Committee Reports and For Information Only.

CARRIED

c) Committee Reports

i) Committee of Adjustment Minutes March 18 2019

ii) Committee of Adjustment Notice of Public Hearings

d) For Information Only

i) Ministry Inspection Reports 2018/2019

ii) Support Resolution Municipal Voters List Township of Wellesley

**8. UNFINISHED BUSINESS**

a) Unfinished Business Listing - April 15, 2019

**9. CLOSED SESSION**

**Resolution No. 165-2019**

Moved by Councillor McDonell  
Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry 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,

(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

-Staff Report 53-2019

-Staff Report 54-2019

(d) labour relations or employee negotiations;

-Staff Report 55-2019

-Chief Building Official Position

CARRIED



**Resolution No. 166-2019**

Moved by Councillor Lang  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry now rise and reconvene at 10:07 pm into Open Session without reporting.  
CARRIED

**Resolution No. 167-2019**

Moved by Councillor Jaworski  
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 53-2019 be received and that the Council of the Township of South Glengarry accept the offer from Paul Vincent and Anne-Marie Emard of \$218,000.00 subject to the buyer accepting the Township's counter offer for the purchase of Lot 1 on Registered Plan 14R-6380 and furthermore, that the Mayor and Clerk be authorized to sign all relevant documents.  
CARRIED

**Resolution No. 168-2019**

Moved by Deputy Warden  
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 54-2019 be received and that the Council of the Township of South Glengarry authorizes \$70,000 from reserves towards the purchase of 28 Kenyon Street East, Alexandria, in partnership with the Corporation of the Township of North Glengarry and furthermore, that the Mayor and Clerk be authorized to sign all relevant documents.  
CARRIED

**Resolution No. 169-2019**

Moved by Councillor McDonell  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 55-2019 be received for information purposes.  
CARRIED

**10. CONFIRMING BY-LAW**

**Resolution No. 170-2019**

Moved by Deputy Warden  
Seconded by Councillor McDonell

BE IT RESOLVED THAT By-law 28-2019 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 this 15th day of April 2019.  
CARRIED

**11. ADJOURNMENT**

**Resolution No. 171-2019**

Moved by Councillor Jaworski  
Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 10:11 pm.  
CARRIED

  
Mayor

  
Clerk