

**TOWNSHIP OF SOUTH GLENGARRY
REGULAR MEETING OF COUNCIL
Tartan Hall, Char-Lan Recreation Centre
Monday, September 21, 2020 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) Declaration of Pecuniary Interest Form	4
5. APPROVAL OF MINUTES	
a) Previous Meeting Minutes - September 8, 2020	5 - 9
b) Public Meeting Minutes - September 8, 2020	10 - 12
6. PRESENTATIONS AND DELEGATIONS	
7. NEW BUSINESS	
a) Staff Reports	
i. Transfer - Charlottenburgh Park Reserve and RRCA	13 - 16
ii. Martintown Cenotaph Committee Future Care and Maintenance Request	17 - 19
iii. Municipal Draft Signage Policy	20 - 27
iv. Matar Temporary Use Zoning By-Law Amendment	28 - 33

v.	Corn-Creek Holdings Inc. Zoning By-Law Amendment	34 - 40
vi.	Surplus Lands Glen Walter Waterfront Part 5 on 14R-6524	41 - 44
vii.	Landfill Compactor	45 - 51
viii.	Bray Street Pumping Station Upgrades Water Wastewater Extension Procurement 20-2020	52 - 56
b) Other Business		
i.	Notice of Motion - Support for Emancipation Day	57 - 59
ii.	Notice of Motion - Support County of Renfrew's Motion	60 - 61
c) Committee Reports		
i.	May 27, 2020 Airport Commission Minutes	62 - 63
d) For Information Only		
i.	Letter - Thank you (Williamstown Fair)	64 - 65
ii.	Letter - Request for Sponsorship of Commercial Storefront (Roy and Cher Rescue Farm)	66
iii.	Resolution - Cannabis Production (Municipality of Tweed)	67 - 68
8. UNFINISHED BUSINESS		
a)	Unfinished Business Listing - September 21, 2020	69 - 71
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,	
	(c) a proposed or pending acquisition or disposition of land by the municipality or local board;	
	- Glen Walter Waterfront Properties	

10. CONFIRMING BY-LAW

- a) [Confirming By-law - 61-2020](#)

72

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 SEPTEMBER 8, 2020

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

STAFF PRESENT: CAO Tim Mills, Clerk Kaylyn MacDonald, GM Community Services Joanne Haley, GM Infrastructure Services Ewen MacDonald, GM Corporate Services Lachlan MacDonald, Fire Chief Dave Robertson.

1. CALL TO ORDER

Resolution No. 262-2020

Moved by Deputy Warden
Seconded by Councillor McDonell

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

2. O CANADA

3. APPROVAL OF AGENDA

Resolution No. 263-2020

Moved by Councillor Jaworski
Seconded by Councillor Lang

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

4. DECLARATION OF PECUNIARY INTEREST - None

5. APPROVAL OF MINUTES

a) Previous Meeting Minutes - August 4, 2020

Resolution No. 264-2020

Moved by Councillor Lang
Seconded by Deputy Warden

BE IT RESOLVED THAT the Minutes of the Regular Meeting of the Council of the Township of South Glengarry, including the Closed Session Minutes, held on August 4, 2020 be adopted as circulated.
CARRIED

b) Special Meeting Minutes - August 4, 2020

Resolution No. 265-2020

Moved by Councillor McDonell
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Minutes of the Special Meeting of the Council of the Township of South Glengarry held on August 4, 2020 be adopted as circulated.
CARRIED

c) Public Meeting Minutes - August 4 2020

Resolution No. 266-2020

Moved by Deputy Warden
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 August 4, 2020 be adopted as circulated.
CARRIED

6. PRESENTATIONS AND DELEGATIONS

a) Friends of the Summerstown Trails - Vic Leroux

Mr. Leroux provided an update on how the COVID-19 pandemic has reduced program revenue at the Summerstown Trails that is used to offset operating costs. The Friends requested a donation of \$26,356 to cover costs for the upcoming season. Council requested a staff report be prepared for an upcoming Council meeting.

7. NEW BUSINESS

a) Staff Reports

i) Place St. Laurent Phase 4 Acceptance of Works

Resolution No. 267-2020

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry receive Staff Report 119-2020 and that Council approves the request for the Acceptance of the Works from 2795264 CANADA INC. C.O.B. AS PLACE ST. LAURENT DEVELOPMENTS, Place St. Laurent Phase 4 Subdivision.

CARRIED

ii) Energy Efficiency Study RFP 18-2020 Award

Resolution No. 268-2020

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 120-2020 be received and that the RFP for an Energy Audit be awarded to Wood Environmental & Infrastructure Solutions as per their submission of \$24,270.00 Plus HST; and furthermore, that the Mayor and Clerk be authorized to sign any relevant documents.

CARRIED

iii) Surplus Lands Glen Walter Waterfront Part 3 on 14R6524

Resolution No. 269-2020

Moved by Councillor Jaworski

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 121-2020 be received and that the Council of the Township of South Glengarry approve the sale of Part of Lot 9, Concession 1, Indian Lands, being Part 3 on 14R-6524, Part of PIN 67129-0643, to Marc Laurin as per the offer received and that By-law 52-2020 be read a first, second and third time, passed, signed and sealed in Open Council this 8th day of September 2020; and furthermore, that the Mayor and Clerk be authorized to sign any relevant documents.

CARRIED

iv) Glen Walter Waterfront Property Part 10 on 14R6524

Resolution No. 270-2020

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 122-2020 be received and that the Council of the Township of South Glengarry approve the sale of Part of Lot 8 and 9, Concession 1, Indian Lands, being Part 10 on 14R-6524, Part of PIN 67129-0643, to Lisa Liboiron as per the offer received and that By-law 53-2020 be read a first, second and third time, passed, signed and sealed in Open Council this 8th day of September 2020; and furthermore, that the Mayor and Clerk be authorized to sign any relevant documents.

CARRIED

v) Water Wastewater Capacity Allocation

Resolution No. 271-2020

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Council receive and file Staff Report 123-2020,

being a report, which details available capacity for allocation at the Glen Walter and Lancaster Water and Wastewater Systems and furthermore that the capacity available be approved as the Annual Development Allocation for 2020.
CARRIED

- vi) Landfill Compactor
Resolution No. 272-2020 Moved by Councillor McDonell
Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry receive Staff Report 124-2020 and that Council approve the purchase of the Caterpillar 816F Landfill Compactor from Marcel Equipment at a cost of \$265,000.00 less the Trade in Allowance for the existing Compactor of \$45,000.00; and furthermore, that the Mayor & Clerk be authorized to sign any relevant documents.
POSTPONED

- vii) Winter Stone Dust RFQ
Resolution No. 273-2020 Moved by Councillor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 125 -2020 be received and that the Quotation for the supply of winter stone dust be awarded to Cornwall Gravel Company Ltd as per their quote of \$11.95 per tonne for the Airport Road Site and \$13.95 per tonne for the North Lancaster Patrol Yard.
CARRIED

- viii) Water Rates - Industrial Commercial and Institutional
Resolution No. 274-2020 Moved by Deputy Warden
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 126-2020 be received and that the Council of the Township of South Glengarry does not introduce special ICI water and sewer rates within their next Water Rate Bylaw.
CARRIED

- ix) Grinley Hill Cemetery Trust Fund for Perpetual Care and Maintenance
Resolution No. 275-2020 Moved by Councillor Lang
Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 127-2020 be received and that the Council of the Corporation of the Township of South Glengarry decline the right to administer the trust fund for perpetual care and maintenance of Grinley Hill Cemetery.
CARRIED

- x) Municipal Drains - Raisin River Park Property
Resolution No. 276-2020 Moved by Councillor McDonell
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 128-2020 be received and that the Council of the Corporation of the Township of South Glengarry approve administration entering into an agreement with the MTO to appoint Dillon Consulting for the design of the unnamed municipal drain and financing under option A as outline in the Staff Report.
CARRIED

- xi) Accessibility Funding & Modernization
Resolution No. 277-2020 Moved by Deputy Warden
Seconded by Councillor Lang

BE IT RESOLVED THAT \$25,600 be allocated from the Modernization Funding for the completion of the "Accessibility Facilities Implementation

Plan” in the Township’s Recreation Facilities.

CARRIED

- xii) Site Plan Control Agreement Approval - 92561950 Quebec Inc.

Resolution No. 278-2020

Moved by Councillor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 130-2020 be received and that the Council of the Township of South Glengarry approves By-Law 54-2020 and the Addendum to the Site Plan Control Agreement for the property legally described as Part of Lots D And E, Concession 1, Being Part 1 on Reference Plan Number 14R- 253 in the Geographic Township of Charlottenburgh, Township of South Glengarry, County of Glengarry, Ontario also known as 20007 County Road 2 and authorizes the Mayor and Clerk to execute the Site Plan Control Agreement.

CARRIED

- xiii) Community Improvement Plan

Resolution No. 279-2020

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 131-2020 be received and by-law 55-2020 being a by-law to adopt a community improvement plan be read a first, second and third time passed, signed and sealed in open Council this 8th day of September, 2020.

CARRIED

Resolution No. 280-2020

Moved by Councillor Lang

Seconded by Deputy Warden

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

- b) Other Business
- c) Committee Reports
- i) Committee of Adjustment August 4, 2020 Meeting Minutes

- d) For Information Only
 - i) Departmental Update - CAO July 2020
 - ii) Department Update - Corporate Services July 2020
 - iii) Departmental Update - Community Services July 2020
 - iv) Departmental Update - Fire Services July 2020
 - v) Departmental Update - Infrastructure Services July 2020
 - vi) Departmental Update - Recreation & Facilities July 2020
 - vii) Letter - Investments in Rural Broadband (Town of Mono)
 - viii) Letter - Regarding the Security from Trespass and Protecting Food Safety Act 2020 (Min. of Agriculture Food & Rural Affairs)
 - ix) Letter Endorsement of Bill 164 - Protecting Vulnerable Persons in Supportive Living Accommodation Act 2019 (City of Port Colborne)
 - x) Resolution - Support Township of Mapleton’s Resolution on Farm Tax Class Review (Township of Huron-Kinloss)
 - xi) Resolution - Support Oshawa’s Resolution Assistance for Social Cultural Service Clubs and Children & Youth Minor Sports Organizations
 - xii) Resolution - Border Closure (Town of Prescott)
 - xiii) Letters of Support - South Glengarry’s Long Term Care Resolution Multiple Municipalities
 - xiv) Draft Plan of Subdivision Decisions
 - xv) Consent Summary 2020
 - xvi) Consent Application B-48-20

- xvii) Consent Application B-49-20
- xviii) Consent Application B-50-20
- xix) Consent Application B-51-20
- xx) Consent Application B-57-20
- xxi) Consent Application B-60-20
- xxii) Consent Application B-63-20

8. UNFINISHED BUSINESS

- a) Unfinished Business Listing - September 8, 2020

9. CLOSED SESSION

Resolution No. 281-2020

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 8:59pm 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,

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

- Staff Report 132-2020 (K. MacDonald)

CARRIED

Resolution No. 282-2020

Moved by Councillor McDonell

Seconded by Councillor Jaworski

THAT Council now rise and reconvene at 9:11pm into Open Session without reporting.

CARRIED

Resolution No. 283-2020

Moved by Councillor Lang

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 132-2020 be received and that Council directs administration to proceed as noted in the Closed Session minutes.

CARRIED

10. CONFIRMING BY-LAW

Resolution No. 284-2020

Moved by Councillor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT By-law No. 56-2020 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.

CARRIED

11. ADJOURNMENT

Resolution No. 285-2020

Moved by Deputy Warden

Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 9:12pm.

CARRIED

Mayor

Clerk

MINUTES

THE PUBLIC MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY WAS HELD AS AN ELECTRONIC MEETING IN THE EVENING AT THE TOWNSHIP OFFICE, LANCASTER ON SEPTEMBER 8, 2020 AT 6:00PM

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

STAFF PRESENT: CAO Tim Mills, Deputy Clerk Kaylyn MacDonald, GM Community Services Joanne Haley,

PUBLIC PRESENT: Brian Wheeler, Mathieu Parisien, Luc Marion, V. Shoniker, Roger Matar, Andre Deneault

1. OPEN PUBLIC MEETING

Mayor Prevost opened the public meeting.

2. APPROVAL OF AGENDA

Moved by Councillor

McDonell

Seconded by Deputy Mayor Warden

3. DECLARATION OF PECUNIARY INTEREST – I, Frank Prevost, declare a pecuniary interest on Agenda items for the meeting of September 8, 2020: as an agent for the real estate company that I am part owner of sold the property to Corn Creek Holdings.

4. PRESENTATIONS AND DELEGATIONS

a) Proposed Amendment to the Zoning By-law (Corn Creek Holdings Ltd.)

Mayor Prevost asked that Deputy Mayor Warden chair this portion of the meeting.

Ms. Haley explained the rules of engagement for the meeting and the formal rules under section 34 of the Ontario Planning Act. Ms. Haley explained the location of the subject property and the development surrounding the lot. The zoning amendment being requested is to rezone the property from Residential 2(R2) to Residential Three- Exception 4 (R3-4) to permit the construction of a residential fourplex and to reduce the front yard setback from 6 meters to 4.23 meters, to reduce the exterior side yard setback from 6 meters to 5 meters, to reduce the landscaped buffer strip on the north west side of the subject property from 3 meters to 0.61 meters and to reduce the driveway or lane width from 6 meters to 3.66 meters. Ms. Haley shared the proposed site plan and explained that the building was being strategically placed to maximize the view of the St. Lawrence River. Ms. Haley explained that the property is currently designated Residential District in the County Official Plan and that the proposed zoning amendment conforms to the Official Plan. The County was circulated on the application but has not forwarded official comments. A setback permit has been issued by the County. A staff report will be brought to the September 21st Council meeting. The proposed development will be subject to Site Plan Control Approval process and will require a building permit. Ms. Haley requested that all public comments be

received by Friday September 11 at 4pm. She added that the applicant's agent, Luc Marion, was available to answer questions.

Councillor Jaworski asked why the landscape buffer strip is a requirement in our Zoning by-law. Ms. Haley explained the strip is required when dealing with a multi-residential development to insure that pavement is not literally going to the property line. This type of strip is not uncommon in commercial and multi-residential and is a standard requirement in Zoning by-laws across the province. The reasons are not only aesthetic but also for space.

Deputy Mayor Warden offered Mr. Marion an opportunity to comment. Mr. Marion thanked Ms. Haley for her presentation. Mr. Marion explained that his client's priority was to build in such a way that would provide the best view of the river. He explained that this was the reason for the building's orientation on the lot. Mr. Marion asked if the elevations could be shared with the committee but they were not available. He explained that the elevations make the building quite aesthetically pleasing.

b) Temporary Use Amendment to Zoning By-Law (Matar)

Ms. Haley explained the location of the subject property and noted an error in legal description in the notice had been revised and reposted. The request being made by the owner is to request a temporary use zoning amendment to allow for a shipping container on the subject property for storage purposes. The amendment if approved would allow for the container to remain for up to three years. Ms. Haley shared a site plan showing the location as well as recent photos of the location of the container. Ms. Haley explained the provisions for temporary use by-laws and the relevant *Planning Act* sections. Ms. Haley explained that all public comments must be received by September 11, 2020 at 4pm with a Staff Report planned for the next Council meeting.

Councillor McDonell asked to confirm if the file had previously gone to the Committee of Adjustment as a Minor Variance application and been denied. Ms. Haley said yes. Councillor McDonell stated he didn't mind the idea of three year time limit but struggled with why it had to be in the subdivision and asked if the property owner could explain why it was necessary.

Councillor Lang agreed with Councillor McDonell but added he was not in favour of the container being there for three years with possible extensions was a long time for neighbours to have to look at the container.

Deputy Mayor Warden expressed concerns with the debris surrounding the container and added that if he was a property owner in the subdivision he would be unhappy with the container. He added that the subdivision is one of top 3 or 5 prestigious subdivisions in the municipality with homes selling above average prices. He sympathized with the property owner needing the storage but stated he could not support the application.

Mr. Matar commented that he had filed the application based on the direction from the Committee of Adjustment to request a temporary use. He explained that he had previously provided his reasons and felt that council had changed their opinion.

Councillor McDonell requested more information as it had been a few months since the last time they had seen the application.

Mr. Matar explained that with his previous business in Bainsville he had 8 acres and over 10,000 ft of storage. With the pandemic and poor business, he had to sell the property and moved quickly. He was only able to find 2800 square ft of storage in Cornwall and needed more space. He could extend his garage but does not wish to spend \$50,000 when the economy is struggling. He explained that the container is strictly for storage for

personal and his former business. He is not using it to operate a business but only until it is prudent to either extend his garage or otherwise acquire additional storage space. He added that the clutter in the photos was located so as not to be visible from the road.

Deputy Mayor Warden commented that he was not previously in favour of the application as in his opinion it is not an appropriate location and he has received calls from neighbours in the subdivision who consider the container to be an eyesore.

Councillor Jaworski commented that at the previous meeting that neighbours in the subdivision were concerned about similar situations and the Committee had worried about their reception of this container.

Councillor Jaworski had understood the temporary use would be shorter. She asked Ms. Haley if the period could be shorter. Ms. Haley said Council can choose a period up to 3 year. Ms. Jaworski asked for clarification on the three year extension. Ms. Haley said the option is always present in the *Planning Act*.

Mayor Prevost asked if Council could limit the option to request extensions. Ms. Haley explained that the requests could not be limited without changing the *Planning Act* but Council can always deny the request when it is made.

Mathieu Parisien from 6551 Sapphire Dr commented that as a new neighbour, he had chosen to move to the area based on the prestigious well-kept reputation of Sapphire Hills. He asked that the committee not permit the use as he did not want to see the shipping container in the neighbourhood as he felt it could set a bad precedent in the neighbourhood.

5. ADJOURNMENT

Mayor Prevost adjourned the Public Meeting.

Mayor

Clerk



STAFF REPORT

S.R. 133-2020

PREPARED BY: L. McDonald, GM of Corporate Services
PREPARED FOR: Council of the Township of South Glengarry
COUNCIL DATE: September 21, 2020
SUBJECT: Transfer - Charlottenburgh Park Reserve and RRCA

BACKGROUND:

1. In January of this year, the Township received a request from the Raisin Region Conservation Authority (RRCA) to transfer the Township's Charlottenburgh Park Reserve Fund to the RRCA (documentation attached) to streamline the Charlottenburgh Park budgeting process and assist with Capital projects in 2020.
2. During budget discussions Council seemed amicable with this suggestion.
3. The reserve is \$25,000.
4. A staff report is required to move non-budgeted dollars around.

ANALYSIS:

5. This staff report will authorize administration to transfer the \$25,000 to the care of the RRCA.

IMPACT ON 2020 BUDGET:

6. This will have nil impact on the budget 2020; there will be a slight decrease in interest earned in perpetuity (~ \$170-400 per year).

ALIGNMENT WITH STRATEGIC PLAN:

7. N/A

RECOMMENDATION:

BE IT RESOLVED THAT Staff Report 133-2020 be received and that the Council of the Corporation of the Township of South Glengarry approve the transfer from the Charlottenburgh Park Reserves of \$25,000 to the Raisin Region Conservation Authority.



A handwritten signature in black ink, appearing to read "T. Mills", is written over a solid black horizontal line.

**Recommended to Council for
Consideration by:
CAO – TIM MILLS**



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

January 14, 2020

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

Attention: Tim Mills
Chief Administrative Officer

Subject: Charlottenburgh Park Reserve

Dear Tim,

Thank you for meeting with me at our office this morning to discuss the operation of Charlottenburgh Park.

As you are aware, the Raisin Region Conservation Authority (RRCA) entered into a twenty (20) year lease agreement with the St. Lawrence Parks Commission in 2006 for the management and operation of Charlottenburgh Park. Use of the lands permitted by this lease include an all-season recreational day use park and transient/seasonal campgrounds.

The RRCA is currently fourteen (14) years into the lease agreement with six (6) years remaining. RRCA staff are continually reviewing the management and operation of Charlottenburgh Park to determine if changes are required to improve efficiency and profitability. The RRCA also has a dedicated reserve for Charlottenburgh Park to undertake capital projects. Many upgrades were completed in 2019.

For 2020, the RRCA wishes to provide additional services at Charlottenburgh Park to generate additional revenue. Some of the projects proposed for Charlottenburgh Park this year include:

- Constructing camping cabins
- Expanding hydro services to select basic lots
- Expanding water services to individual lots
- Installing gravel pads to individual lots
- Purchasing a portable building for use as a recreation centre for campers



**Raisin Region
Conservation Authority**

- Installing new signage at the park entrance
- Installing a new entrance light at Highway 2
- Canteen and washroom upgrades
- Replacement of picnic tables

To augment our reserves to undertake these projects, the RRCA is requesting that the \$25,000 currently in a reserve at the Township of Glengarry for Charlottenburgh Park be transferred to the RRCA.

Charlottenburgh Park is considered a special benefitting recreational program at the RRCA and therefore, all profit generated at the Park directly benefits the Township of South Glengarry and helps reduce the municipal levy. Transferring the current Township reserve to the RRCA would streamline the budgeting process and the Township would maintain oversight of the funds through its representatives on the RRCA Board of Directors.

Should you have any questions, please do not hesitate to contact me.

Best regards,

A handwritten signature in black ink, appearing to read 'R. Pilon', with a long horizontal line extending to the right.

Richard Pilon,
General Manager



STAFF REPORT

S.R.134-2020

PREPARED BY: L. McDonald, GM of Corporate Services

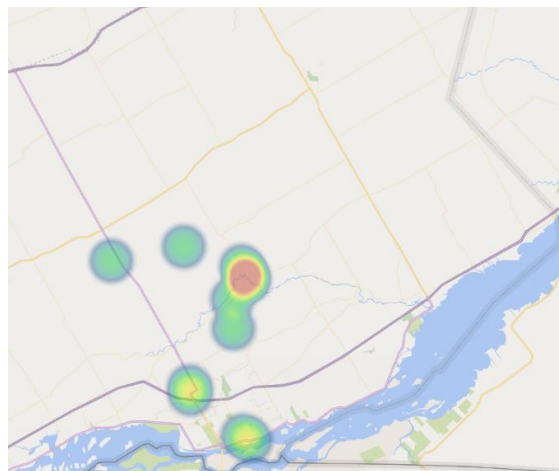
PREPARED FOR: Council of the Township of South Glengarry

COUNCIL DATE: September 21, 2020

SUBJECT: Martintown Cenotaph Committee Future Care and Maintenance Request

BACKGROUND:

1. In December of 2019, Mr. Duguid approached Council about erecting a Cenotaph at the Martintown Community Centre (MCC).
2. Fundraising efforts would then follow and, if there was a requirement for funds, money may be requested from the Township.
3. In March of 2020, fundraising efforts were undertaken in earnest and the Martintown Cenotaph Committee (CC) requested a letter demonstrating the support of Council for the committee to fundraise. This was done.
4. To date, the Township has received \$5,740 in fundraising efforts by the CC. Additionally, our Director of Recreation has reallocated \$5,000 from his budget to support the cause.
5. Fundraising efforts continue and you will see there is a lot of local support as the map below shows.





6. Additionally, there is some national support (BC, Alberta, Ottawa Valley):



7. The Cenotaph Committee has asked, "... if we could get something in writing from the Township that when the Martintown Cenotaph Project is complete and the Committee is disbanded that the Township will assume responsibility for its care and maintenance."

ANALYSIS:

8. The request was expected, and the Township typically takes on the care and maintenance of fundraised assets: The Splash Pad in Williamstown, Ken Barton Park in Martintown, etc.

IMPACT ON 2020 BUDGET:

9. There is no anticipated addition to the 2020 budget. There is minimal impact to ongoing budgets (i.e. we already cut the grass and maintain the property) and lifecycle costing is negligible (+/- \$10,000 to replace, it will last 50 years = \$200 a year in replacement cost).

ALIGNMENT WITH STRATEGIC PLAN:

Goal 2: Invest in Infrastructure and its sustainability.

RECOMMENDATION:

BE IT RESOLVED THAT Staff Report 134-2020 be received and that the Council of the Corporation of the Township of South Glengarry confirm that the Township will assume



responsibility for the care and maintenance of the Martintown Cenotaph upon the disbandment of the Martintown Cenotaph Committee.

A handwritten signature in black ink, appearing to read "Tim Mills", is written over a horizontal line.

**Recommended to Council for
Consideration by:
CAO – TIM MILLS**



STAFF REPORT

S.R. 135-2020

PREPARED BY: Joanne Haley- GM Community Services

PREPARED FOR: Council of the Township of South Glengarry

COUNCIL DATE: September 21, 2020

SUBJECT: Municipal Draft Signage Policy

BACKGROUND:

1. At the February 19, 2019 Council meeting, Council supported the idea and need for a municipal signage policy. The costs to develop the policy and the templates for the signage was approved in the 2019 municipal budget. A request for quotation was issued and the successful respondent was the company "Sign It".
2. Sign It was tasked to design a family of signs that represents the Township South Glengarry and includes our branding. This is an important task as municipal signage is an excellent opportunity for the Township to promote local businesses and attractions through consistent, recognizable signage that reinforces the Township "Ontario's Celtic Heartland" brand. A strong community brand is vital for attracting visitors, future residents and businesses.
3. On November 4th, 2019, Noella Cotnam, Sign It; presented design options to Council. Council provided direction and feedback which led to the final design options.
4. On May 19, 2020, Council chose the final design option to include the "Township of South Glengarry" words and the Ontario's Celtic Heartland banner to be placed beneath the sign.

ANALYSIS:

5. Sign It proceeded to finalize the design which is now included in the draft signage policy. This format of design is intended to be used for all municipal and community signage.
6. The attached draft municipal signage policy explains the purpose of the policy, the goals, the role of the public, the role of the administration and Council,



installation and maintenance details as well as the approved designs of the community and parking signs which includes graphics, fonts, sizes and colours.

7. The by-law attached to this report to approve the signage policy, is intended to be read a first and second time only to allow Council to review the draft policy and to provide feedback to administration on required changes. Depending on Council's wishes; this policy may be finalized and approved at the October 5, 2020 Council meeting or the October 19, 2020 Council meeting.

IMPACT ON 2020 BUDGET:

There is no impact on the 2020 budget to complete the signage policy as the costs for the sign designs were incurred in 2019. Should Council choose to erect a sign in 2020 this will need to be approved.

ALIGNMENT WITH STRATEGIC PLAN:

- Goal 1: Enhance economic growth and prosperity
- Goal 2: Improve quality of life in our community
- Goal 3: Improve internal and external communications

RECOMMENDATION:

BE IT RESOLVED THAT Staff Report 135-2020 be received and that the Council of the Township of South Glengarry accepts the draft municipal signage policy and By-Law 57-2020, being a by-law to approve a signage policy for the Township of South Glengarry, be read a first, and second time this 21st day of September, 2020.

Recommended to Council for
Consideration by:
CAO – TIM MILLS

SG-I-20

**THE CORPORATION OF THE
TOWNSHIP OF SOUTH GLENGARRY
BY-LAW 57-2020
FOR THE YEAR 2020**

***BEING A BY-LAW TO ADOPT A MUNICIPAL SIGNAGE 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 224 (a) of the *Municipal Act*, S.O. 2001, as amended, authorizes councils to develop and evaluate policies and programs of the municipality;

AND WHEREAS section 224 (d) of the *Municipal Act*, S.O. 2001, as amended, allows Council to ensure that administrative policies, practices and procedures and controllership policies, practices and procedures are in place to implement the decisions of council;


AND WHEREAS the Council of the Township of South Glengarry deems it advisable to adopt a municipal signage policy, to establish the criteria required to create and install community signage and to administer the request, the design and the installation of community signage and courtesy parking signage;

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

1. **THAT** the Municipal Signage Policy, attached hereto as "Schedule A" shall 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, AND SECOND TIME IN OPEN COUNCIL THIS 21ST DAY OF
SEPTEMBER, 2020.***

MAYOR: _____ CLERK: _____

South Glengarry				POLICY
Policy Number:	01-2020	Review Frequency:	Annually	
Approved By:	Council of the Township of South Glengarry	Date Approved:		
		Revision Date:		
Subject:	Signage Policy - DRAFT			

INTRODUCTION

Signage is a powerful branding tool that is available to help unify the municipality. A detailed signage plan can develop a strong sense of place, create a positive first impression for visitors, provide important information about the Township and assist in wayfinding.

Individuals tend to do business or visit places they are familiar with. This sense of familiarity can help the public feel more comfortable when choosing to visit or invest in local South Glengarry attractions and services. Signage is a cost effective and highly visible opportunity to create a recognizable image

Clear and consistent signage plays an important role in the streetscape and can improve people's understanding and experience of the local environment.

PURPOSE

The purpose of the signage policy is to establish the criteria required to create and install community signage and to administer the request, the design and the installation of community signage and courtesy parking signage.

The Township's Community Services Division will administer all community signage and courtesy signage in partnership with the Township's Road's Department and the United Counties of Stormont, Dundas and Glengarry (SDG) Transportation Department.

OBJECTIVES

The objective of the signage policy is to elevate the Township of South Glengarry's profile and branding, consistently identify our communities and their locations while

assisting tourism, businesses, and points of interest found throughout the Township by allowing visitors and passersby identify our communities. Schedule A provides an image of the approved signage designs for Community and Parking which includes the sizes, the graphics, the wording and the permitted colours.

DEFINITIONS

Branding means the Township of South Glengarry's approved branding which is the reflection of the unique Celtic culture through recognizable colours, words, symbols and overall appearance.

Community Group means a group or organization that will fundraise, design and create a community sign for their respective community.

Community Signage means signs that are located at the entry points of villages or hamlets in South Glengarry.

Parking Signage means signs indicating available courtesy parking on any street within a settlement area.

SDG means the United Counties of Stormont, Dundas and Glengarry

Township means the Township of South Glengarry.

TYPES OF SIGNAGE

There are many different signs that can be created and installed in communities for various purposes. This policy focuses on two types of signage being Community Signs and Parking Signs, however, should other signs be requested or desired, they will be obligated to follow the same design criteria for consistency purposes being graphics, wording and colours as found in schedule A of this policy. Where possible, the tag line "Ontario's Celtic Heartland" must be included in the signs preferably in the form of a banner as per the approved sign design. Details of the Community and Parking Signs are as follows:

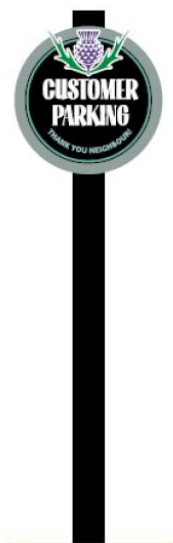
Community Signs

To create community signage that identifies the community and welcomes visitors while maintaining and celebrating the uniqueness and historical significance of the respective community and the Township. The Community Signage is designed to allow for each community to choose an image to reflect the character and culture of their location. This image will be placed in the circular location of the approved sign design.



Parking signs

To create parking signage that identifies courtesy or municipal parking spaces in hopes to improve our visitor's experiences to our community's main streets or local public attractions.



COMMUNITY GROUP ROLE

Residents and business of communities are encouraged to fundraise to create a community sign and to work with the Township's Community Services Division to design a community image that represents its unique character and culture. The final design for all community signs must be approved by Council.

TOWNSHIP ADMINISTRATION ROLE

Township of South Glengarry will provide the foundational support needed to build and sustain the signage policy. The Township will work with the local communities to assist with the design to ensure that it reflects the communities' unique character and culture. The final design for all community signs must be approved by Council.

TOWNSHIP COUNCIL ROLE

Council may choose to budget for signage on an annual basis to create and install signs or to provide financial support to local community groups seeking new signage.

SIGN LOCATIONS

Community Signs

The location of all community signs must be approved by the responsible roads department. Community signs are to be installed on the road allowance and shall be located at the principal access points to a community; a minimum of 2 community signs and a maximum of 4 community signs will be permitted.

Parking Signs

Parking Signs were designed to be flexible depending on location, whether directing a visitor to the parking lot from a main road or available parking along the street.

The location of courtesy Parking signs must be approved by the responsible roads department. Courtesy parking signs are to be installed on main streets within the settlement area where there is currently on street parking permitted or in a municipal parking lot.

INSTALLATION

The Township's Road Department or the SDG Transportation Department will be responsible to install the base/support of the sign and work together with the sign provider for the installation of all signs erected under this policy.

MAINTENANCE

The Township will be responsible for maintaining the signs and replacing community and parking signs when damaged.



STAFF REPORT

S.R. 136-2020

PREPARED BY: Joanne Haley- GM Community Services

PREPARED FOR: Council of the Township of South Glengarry

COUNCIL DATE: September 21, 2020

SUBJECT: Matar Temporary Use Zoning By-Law Amendment

BACKGROUND:

1. The subject property is legally described as Lot 8, Registered Plan No. 14M-5 also known as 6547 Sapphire Drive, in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry and is owned by Roger Matar and Ina Olenitchi.
2. The subject property is located on the east side of Sapphire Drive, in Phase 4 of the Sapphire Hills Subdivision. The property is 0.72 acres in size and contains an existing single detached dwelling and a detached garage. The surrounding lands are characterized as single detached dwellings to the west and south, vacant land lands to the north which is known as registered Phase 5 of Sapphire Hills subdivision and vacant lands to the east which will be a residential subdivision in the future.
3. On August 13, 2020, the Township accepted the zoning amendment application for a temporary use; said application was deemed complete on August 17, 2020. The purpose of this Temporary Use Zoning Amendment is to permit the placement of a 40-foot shipping container in the rear yard of the subject property. The effect of the passing of this by-law amendment will permit the shipping container to remain on the subject property for the duration of three years.

ANALYSIS:

4. The Planning Act requires that all Township planning decisions be consistent with the Provincial Policy Statement (PPS), 2020, a document that provides further policies on matters of Provincial interest related to land use development. This 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, 2020 specifically section 1.0 Building Strong Healthy Communities, subsection



1.1.3. Settlement Areas as the property is located within a Rural Settlement area and does not prohibit temporary uses.

5. The subject property is located within the Rural Settlement Area of Glen Walter in the United Counties Official Plan. This zoning amendment application conforms to the Official Plan. The Official Plan is silent on shipping containers as permitted uses however it does permit residential accessory uses.
6. The subject property is currently zoned Residential One (R1) in the Township's Zoning By-Law 38-09. The Zoning By-law only permits shipping containers to be located in Agricultural and Industrial zones therefore the temporary use by-law was applied for as the temporary use by-law could permit the shipping container to be placed on the property for three years with possible extensions for up to three years if approved by Council.
7. The Township's Zoning By-Law 38-09 conforms to the United Counties Official Plan and is consistent with the Provincial Policy Statement (PPS), 2020.
8. 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. A public meeting was held on September 8, 2020. There were members of the public in attendance at the meeting whereby verbal comments were received that expressed concerns with the shipping container being placed on the subject property within Sapphire Hills plan of subdivision.
9. The Ontario Planning Act requires all complete zoning Amendment applications to be processed and a decision to be made within 90 days of receipt of an application. This process will be completed within the prescribed timeframe as a decision will be made on day 39.
10. The proposed Zoning By-Law amendment is being recommended to be refused by Administration. The Township's zoning by-law states:
 - *Shipping containers shall not be permitted in any Zone, save and except Industrial Zones and in the Agricultural Zone for Agricultural Use only and must be located in the rear yard and stacked no more than 2 high.*

Shipping containers are meant to be used for intermodal shipments on trains or tractor trailers and not for personal storage on residential properties. They have a very industrial look and are not aesthetically pleasing when located on residential



properties, especially when located in a developed registered plan of subdivisions with lots ranging in 0.5 to 0.75 acres in size.

11. 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 application, reasons for the deferral and direction to Staff will be required so that Staff can prepare an updated Staff Report for future consideration.

12. Council also has the option to approve the application. Should Council wish to approve the application, reasons for the approval are required including a written explanation of the approval. If the decision of Council is appealed, the Local Planning Appeal Tribunal (LPAT) must have consideration to the decision of Council

IMPACT ON 2020 BUDGET:

None

ALIGNMENT WITH STRATEGIC PLAN:

None

RECOMMENDATION:

BE IT RESOLVED THAT Staff Report 136-2020 be received and that the Council refuse by-law 58-2020, being 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 Lot 8, Registered Plan No. 14M-5 also known as 6547 Sapphire Drive, in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry to permit the placement of a 40-foot shipping container in the rear yard of the subject property. The Council of the Township of South Glengarry confirms that they considered all oral submissions pertaining to this proposed amendment.

Recommended to Council for
Consideration by:
CAO – TIM MILLS

SG-I-20

**THE CORPORATION OF THE
TOWNSHIP OF SOUTH GLENGARRY
BY-LAW 58-2020
FOR THE YEAR 2020**

***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 as amended, being 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:**

THAT the area affected by this by-law is legally described as Lot 8, Registered Plan No. 14M-5 also known as 6547 Sapphire Drive, in the geographic 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.

THAT the property located at Lot 8, Registered Plan No. 14M-5 also known as 6547 Sapphire Drive, in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry to amend the subject lands from Residential One (R1) Zone to Temporary- Residential One- Exception One Zone (T-R1-1). The purpose of this Temporary Use Zoning Amendment is to permit the placement of a 40-foot shipping container in the rear yard of the subject property for a period of three years.

1. **THAT** all other applicable provisions of by-law 38-09, as amended, shall continue to apply.
2. **THAT** pursuant to Section 39 of the Planning Act, this section of the By- law shall remain in full force and effect for the period between September 21, 2020 and September 21, 2023.

***READ A FIRST, SECOND AND THIRD TIME, PASSED, SIGNED AND SEALED
IN OPEN COUNCIL THIS 21st DAY OF SEPTEMBER, 2020.***

BY-LAW 58-2020
EXPLANATORY NOTE

This is an amendment to zoning By-law 38-09, which is the zoning by-law of the Township of South Glengarry for a temporary use. The purpose of this Temporary Use Zoning Amendment is to permit the placement of a 40-foot shipping container in the rear yard of the subject property. The effect of the passing of this by-law amendment will permit the shipping container to remain on the subject property for the duration of up to three years.

Schedule "A"



Lands to be zoned to
Temporary- Residential
One- Exception One Zone
(T-R1-1)

**This is Schedule "A" to By-law 58-2020
Adopted this 21st day of September, 2020**

**Township of
South Glengarry**

Mayor

Clerk



STAFF REPORT

S.R. 137-2020

PREPARED BY: Joanne Haley, GM Community Services

PREPARED FOR: Council of the Township of South Glengarry

COUNCIL DATE: September 21, 2020

SUBJECT: Corn-Creek Holdings Inc. Zoning By-Law Amendment

BACKGROUND:

1. This staff report supports a zoning amendment application for a property located in the Glen Walter Urban Settlement Area. File number: ZBLW-05-20. The subject property is legally described as Part of Lot 12, Registered Plan No. 101; being Part 1 on Reference Plan 14R 6380 located on Glen Walter Park Road, in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry.
2. The Township of South Glengarry is the current owner. The applicant is the purchaser, Corn-Creek Holdings Inc., and their agent, Grant Marion Construction Ltd.
3. The subject property is located on the west side of the newly constructed Glen Walter Park Road; it is 0.28 acres in size. The site is currently vacant however residential construction is proposed. The surrounding lands are characterized as a 4-plex located on County Road 2 to the east also, vacant land and the Glen Walter Fire Station to the north, the St. Lawrence river to the south and vacant land to the west.
4. On July 28, 2020, the Township accepted the zoning amendment application; said application was deemed complete on August 10, 2020. The purpose of the application is to rezone the property located on Part 1 of Reference Plan 14R 6380 from Residential Two (R2) to Residential Three Exception 4 (R3-4) to permit the construction of a residential fourplex and to reduce the front yard setback from 6 meters to 4.23 meters, to reduce the exterior side yard setback from 6 meters to 5 meters, to reduce the landscaped buffer strip on the north west side of the subject property from 3 meters to 0.61 meters and to reduce the driveway or lane width from 6 meters to 3.66 meters.



ANALYSIS:

5. The Planning Act requires that all Township planning decisions be consistent with the Provincial Policy Statement (PPS), 2020, a document that provides further policies on matters of Provincial interest related to land use development. 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, 2020 specifically section 1.0 Building Strong Healthy Communities, subsection 1.1.3. Settlement Areas and 1.4 Housing.
6. The subject property is located within the Urban Settlement Area of Glen Walter and is designated Residential District in the United Counties Official Plan. This zoning amendment application conforms to the Official Plan as Section 3.5 of the Official Plan permits a full range of low, medium and high density residential development in the Residential District.
7. The subject property is currently zoned Residential Two (R-2) in the Township's Zoning By-Law 38-09.
8. The Township's Zoning By-Law 38-09 conforms to the United Counties Official Plan and is consistent with the Provincial Policy Statement (PPS), 2020.
9. 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. A public meeting was held on September 8, 2020. There were members of the public in attendance at the meeting but no verbal comments were provided nor were any written comments received before or after the public meeting pertaining to this application.
10. The Ontario Planning Act requires all complete zoning Amendment applications to be processed and a decision to be made within 90 days of receipt of an application. This process will be completed within the prescribed timeframe as a decision will be made on day 55.
11. The proposed Zoning By-Law amendment is being recommended to be approved by Council as it is consistent with the PPS, 2020, it conforms to the United Counties Official Plan. The proposed amendments are appropriate for the subject property as the proposed use is compatible with the surrounding land uses and will add a new mix of housing within the Glen Walter area.



12. 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 application, reasons for the deferral and direction to Staff will be required so that Staff can prepare an updated Staff Report for future consideration.

13. Council also has the option to refuse the application. Should Council wish to refuse the application, 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 2020 BUDGET:

None

ALIGNMENT WITH STRATEGIC PLAN:

None.

RECOMMENDATION:

BE IT RESOLVED THAT Staff Report 137-2020 be received and by-law 59-2020 being a by-law to amend by-law 38-09, the comprehensive Zoning By-Law for the Township of South Glengarry and for the property legally described as Part of Lot 12, Registered Plan No. 101, being Part 1 on Reference Plan 14R 6380 located on Glen Walter Park Road, in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry to rezone the subject property from Residential Two (R2) to Residential Three- Exception Four (R3-4) to permit the construction of a residential fourplex and to reduce the front yard setback from 6 meters to 4.23 meters, to reduce the exterior side yard setback from 6 meters to 5 meters, to reduce the landscaped buffer strip on the north west side of the subject property from 3 meters to 0.61 meters and to reduce the driveway or lane width from 6 meters to 3.66 meters be read a first, second and third time, passed, signed and sealed this 21st day of September, 2020. 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, appearing to read "T. Mills", is written over a solid black horizontal line.

**Recommended to Council for
Consideration by:
CAO – TIM MILLS**

SG-G-20

**THE CORPORATION OF THE
TOWNSHIP OF SOUTH GLENGARRY
BY-LAW 59-2020
FOR THE YEAR 2020**

***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:**

THAT the area affected by this by-law is legally described as Part of Lot 12, Registered Plan No. 101, Glen Walter, being Part 1 on Reference Plan 14R 6380 located on Glen Walter Park Road, in the geographic 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.

THAT the property located at Part of Lot 12, Registered Plan 101 in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry, be rezoned from Residential Two (R2) to Residential Three- Exception Four (R3-4) and to reduce the front yard setback from 6 meters to 4.23 meters, to reduce the exterior side yard setback from 6 meters to 5 meters, to reduce the landscaped buffer strip on the north west side of the subject property from 3 meters to 0.61 meters and to reduce the driveway or lane width from 6 meters to 3.66 meters.

1. **THAT** all other applicable provisions of by-law 38-09, as amended, shall continue to apply.
2. **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.

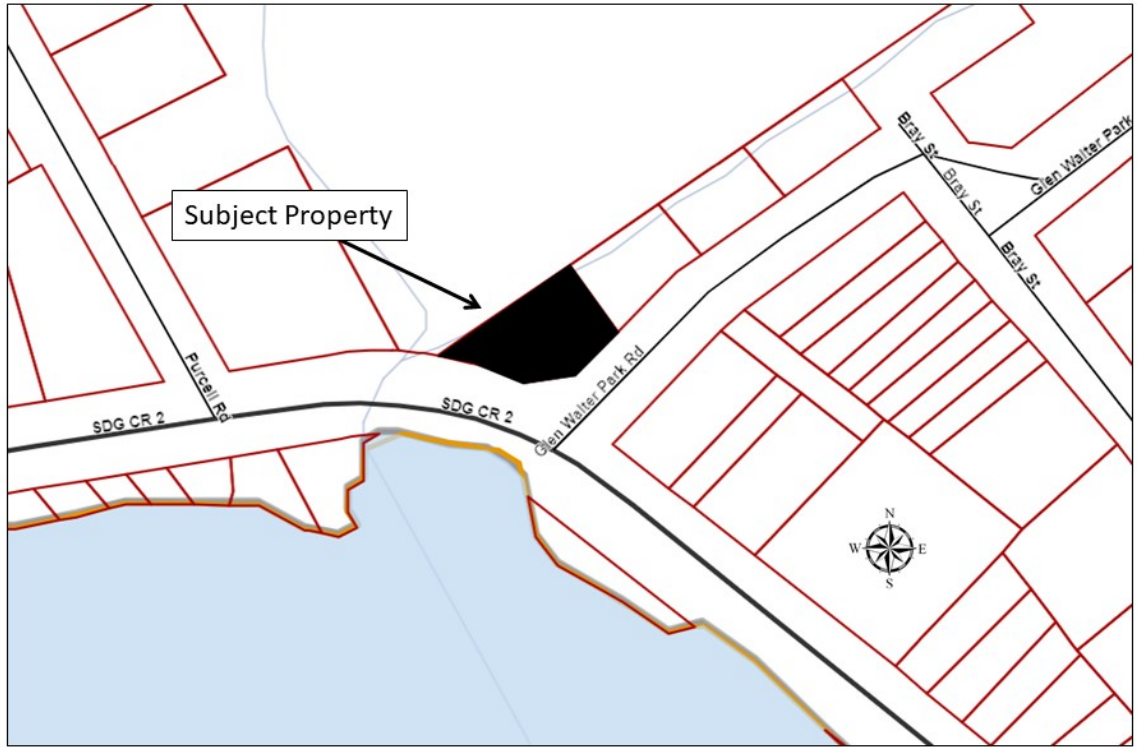
***READ A FIRST, SECOND AND THIRD TIME, PASSED, SIGNED AND SEALED
IN OPEN COUNCIL THIS 21st DAY OF SEPTEMBER, 2020.***

MAYOR: _____ **CLERK:** _____

BY-LAW 59-2020
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 Two (R2) to Residential Three- Exception Four (R3-4) to permit the construction of a residential fourplex and to reduce the front yard setback from 6 meters to 4.23 meters, to reduce the exterior side yard setback from 6 meters to 5 meters, to reduce the landscaped buffer strip on the north west side of the subject property from 3 meters to 0.61 meters and to reduce the driveway or lane width from 6 meters to 3.66 meters.

Schedule "A"



Lands to be zoned to
Residential Three- Exception
Four

**This is Schedule "A" to By-law 59-2020
Adopted this 21st day of September, 2020**

**Township of
South Glengarry**

Mayor

Clerk



STAFF REPORT

S.R. 138-2020

PREPARED BY: Ewen MacDonald, GM Infrastructure Services
PREPARED FOR: Council of the Township of South Glengarry
COUNCIL DATE: September 21, 2020
SUBJECT: Surplus Lands Glen Walter Waterfront Part 5 on 14R-6524

BACKGROUND:

1. The Township has surplus properties located along the waterfront in Glen Walter.
2. The property has been surveyed to create 10 parcels as shown on Reference Plan 14R-6524
3. An Agreement for the Purchase of Part of Lot 9, Concession 1, Indian Lands, being Part 5 on 14R-6524; Part of PIN 678129-0643, has been received from Reg & Marilyn Young.

ANALYSIS:

4. The terms and conditions of the purchase are consistent with the established sale price set by Council.

IMPACT ON 2020 BUDGET:

5. The sale of the surplus lot would generate \$18,295.20 of unbudgeted revenue for the Township

ALIGNMENT WITH STRATEGIC PLAN:

N/A

RECOMMENDATION:

BE IT RESOLVED THAT Staff Report 138-2020 be received and that the Council of the Township of South Glengarry approve the sale of Part of Lot 9, Concession 1, Indian Lands, being Part 5 on 14R-6524, Part of PIN 67129-0643, to Reg & Marilyn Young as per the offer received and that By-law 138-2020 be read a first, second and third time,



passed, signed and sealed in Open Council this 8th day of September 2020; and furthermore, that the Mayor and Clerk be authorized to sign any relevant documents.

A handwritten signature in black ink, appearing to read "Tim Mills", is written above a horizontal line.

**Recommended to Council for
Consideration by:
CAO – TIM MILLS**

SG-J-20

**THE CORPORATION OF THE
TOWNSHIP OF SOUTH GLENGARRY
BY-LAW NUMBER 60-2020
FOR THE YEAR 2020**

BEING A BY-LAW TO AUTHORIZE THE SALE OF SURPLUS LANDS IN ACCORDANCE WITH THE TERMS OF BY-LAW 11-18, BEING THE SALE AND PURCHASE OF PROPERTY BY-LAW 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 the Council of the Corporation of the Township of South Glengarry declared PT LT 9 CONCESSION 1, Indian Lands, CHARLOTTENBURGH being PT 5 on 14R-6524, Part of PIN 67129-0643 SOUTH GLENGARRY as surplus in April 2020.

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

1. **THAT** the lands described as PT LT 9 CONCESSION 1, Indian Lands, CHARLOTTENBURGH being PT 5 14R-6524, Part of PIN 67129-0643, SOUTH GLENGARRY be sold and transferred to Reg & Marilyn Young pursuant to the Agreement of Purchase and Sale or as otherwise authorized.

2. **THAT** the Mayor and Deputy Clerk be authorized to execute such documents as may be necessary therefore, and to attach the Corporate seal thereto.

READ A FIRST, SECOND AND THIRD TIME, PASSED, SIGNED AND SEALED IN OPEN COUNCIL THIS 21ST DAY OF SEPTEMBER, 2020.

MAYOR: _____ **DEPUTY CLERK:** _____

PLAN 14R-6524
RECEIVED AND DEPOSITED
July 16, 2020
July 27, 2020
Brigitte Clermont
REGISTRAR FOR THE LAND TITLES
DIVISION OF GLENGARRY (No. 14)

PLAN OF SURVEY OF
PART OF LOTS 8 & 9
CONCESSION 1 INDIAN LANDS
GEOGRAPHIC TOWNSHIP OF CHARLOTTENBURGH
COUNTY OF GLENGARRY
RON M. JASON O.L.S.
SCALE: 1 INCH=20 FEET
75 FEET

NOTES
ON THIS PLAN ARE GROUND AND CAN BE CONVERTED TO GRID BY
MULTIPLYING THE DISTANCES BY A COMBINED SCALE FACTOR OF 0.9998666.

COORDINATES WERE DERIVED FROM REAL-TIME NETWORK UTM ZONE 18, NAD83 (CSRS) (2010)
STATION A
NORTHING 16361481.233 EASTING 1732536.300
STATION B
NORTHING 16361023.711 EASTING 1733106.467

PART	LOT	CONCESSION	PIN	AREA
1				0.313 Ac.
2				0.053 Ac.
3				0.018 Ac.
4				0.028 Ac.
5				0.028 Ac.
6				0.060 Ac.
7				0.003 Ac.
8				0.042 Ac.
9				0.016 Ac.
10				0.068 Ac.

FROM	TO	BEARING	DISTANCE	REMARKS
61	62	N62°48'00"W	113.8'±	WATER'S EDGE
62	63	N64°11'20"W	93.4'±	WATER'S EDGE
63	64	N65°52'10"W	85.40'	EDGE OF CONCRETE
64	65	N72°26'10"W	88.86'	EDGE OF CONCRETE
65	66	N81°02'50"W	88.86'	EDGE OF CONCRETE
66	67	N84°15'30"W	64.85'	EDGE OF CONCRETE
67	68	N82°30'40"W	50.20'	EDGE OF CONCRETE
68	69	S89°27'30"W	44.8'±	WATER'S EDGE
69	70	S73°16'10"W	37.11'±	WATER'S EDGE
70	71	S53°41'20"W	34.8'±	WATER'S EDGE

FROM	TO	BEARING	DISTANCE	REMARKS
41	42	N54°14'40"W	321.8'±	WATER'S EDGE
42	43	N50°07'50"W	278.8'±	WATER'S EDGE
43	44	N60°05'50"W	238.7'±	WATER'S EDGE
44	45	N60°40'00"W	236.15'	EDGE OF RETAINING WALL
45	46	N65°07'50"W	222.52'	EDGE OF RETAINING WALL
46	47	N68°16'50"W	227.88'	EDGE OF RETAINING WALL
47	48	N68°16'50"W	227.88'	EDGE OF RETAINING WALL
48	49	N68°16'50"W	227.88'	EDGE OF RETAINING WALL
49	50	N68°16'50"W	227.88'	EDGE OF RETAINING WALL
50	51	N71°12'50"W	204.0'±	WATER'S EDGE
51	52	N70°27'50"W	198.6'±	WATER'S EDGE
52	53	N68°58'40"W	200.8'±	WATER'S EDGE
53	54	N67°38'30"W	197.4'±	WATER'S EDGE
54	55	N67°58'40"W	191.9'±	WATER'S EDGE
55	56	N67°58'40"W	187.8'±	WATER'S EDGE
56	57	N70°16'40"W	184.6'±	WATER'S EDGE
57	58	N67°40'30"W	160.3'±	WATER'S EDGE
58	59	N65°32'30"W	157.0'±	WATER'S EDGE
59	60	N61°11'00"W	153.1'±	WATER'S EDGE
60	61	N63°17'30"W	124.0'±	WATER'S EDGE

FROM	TO	BEARING	DISTANCE	REMARKS
21	22	S22°37'30"E	121.2'±	WATER'S EDGE
22	23	S24°24'10"E	123.0'±	WATER'S EDGE
23	24	S29°30'50"E	113.3'±	WATER'S EDGE
24	25	S27°38'50"E	145.9'±	WATER'S EDGE
25	26	S22°49'40"E	159.9'±	WATER'S EDGE
26	27	S22°43'50"E	185.4'±	WATER'S EDGE
27	28	S25°10'20"E	164.4'±	WATER'S EDGE
28	29	S25°21'20"E	188.6'±	WATER'S EDGE
29	30	S29°10'10"E	186.6'±	WATER'S EDGE
30	31	S31°55'50"E	189.2'±	WATER'S EDGE
31	32	S35°06'00"E	175.1'±	WATER'S EDGE
32	33	S34°34'20"E	175.1'±	WATER'S EDGE
33	34	S35°24'10"E	180.0'±	WATER'S EDGE
34	35	S37°19'00"E	182.7'±	WATER'S EDGE
35	36	S37°45'00"E	189.3'±	WATER'S EDGE
36	37	S42°07'20"E	209.2'±	WATER'S EDGE
37	38	S46°08'00"E	160.3'±	WATER'S EDGE
38	39	S47°59'30"E	260.3'±	WATER'S EDGE
39	40	S49°29'40"E	302.6'±	WATER'S EDGE
40	41	S49°38'00"E	340.6'±	WATER'S EDGE

FROM	TO	BEARING	DISTANCE	REMARKS
81	82	N62°48'00"W	113.8'±	WATER'S EDGE
82	83	N64°11'20"W	93.4'±	WATER'S EDGE
83	84	N65°52'10"W	85.40'	EDGE OF CONCRETE
84	85	N72°26'10"W	88.86'	EDGE OF CONCRETE
85	86	N81°02'50"W	88.86'	EDGE OF CONCRETE
86	87	N84°15'30"W	64.85'	EDGE OF CONCRETE
87	88	N82°30'40"W	50.20'	EDGE OF CONCRETE
88	89	S89°27'30"W	44.8'±	WATER'S EDGE
89	90	S73°16'10"W	37.11'±	WATER'S EDGE
90	91	S53°41'20"W	34.8'±	WATER'S EDGE

FROM	TO	BEARING	DISTANCE	REMARKS
11	12	S42°51'20"W	47.37'	EDGE OF CONCRETE
12	13	S37°09'50"W	50.63'	EDGE OF CONCRETE
13	14	S34°12'50"W	52.46'	EDGE OF CONCRETE
14	15	S28°45'20"W	53.7'±	WATER'S EDGE
15	16	S27°28'50"W	58.8'±	WATER'S EDGE
16	17	S10°02'40"W	71.1'±	WATER'S EDGE
17	18	S04°03'20"W	79.2'±	WATER'S EDGE
18	19	S02°53'10"E	87.6'±	WATER'S EDGE
19	20	S10°12'40"E	90.4'±	WATER'S EDGE
20	21	S14°07'10"E	100.1'±	WATER'S EDGE

FROM	TO	BEARING	DISTANCE	REMARKS
61	62	N62°48'00"W	113.8'±	WATER'S EDGE
62	63	N64°11'20"W	93.4'±	WATER'S EDGE
63	64	N65°52'10"W	85.40'	EDGE OF CONCRETE
64	65	N72°26'10"W	88.86'	EDGE OF CONCRETE
65	66	N81°02'50"W	88.86'	EDGE OF CONCRETE
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39	40	S49°29'40"E	302.6'±	WATER'S EDGE
40	41	S49°38'00"E	340.6'±	WATER'S EDGE

COORDINATES WERE DERIVED FROM REAL-TIME NETWORK UTM ZONE 18, NAD83 (CSRS) (2010)
STATION A
NORTHING 16361481.233 EASTING 1732536.300
STATION B
NORTHING 16361023.711 EASTING 1733106.467

IMPERIAL
DISTANCES AND COORDINATES SHOWN ON THIS PLAN ARE IN FEET AND CAN BE CONVERTED TO METRES BY MULTIPLYING BY 0.3048.

LEGEND
DENOTES PLANTED MONUMENT
DENOTES FOUND MONUMENT
DENOTES STANDARD IRON BAR
DENOTES IRON BAR STANDARD IRON BAR
DENOTES CONCRETE MONUMENT
DENOTES CUT CROSS
DENOTES ACCEPTED
ACC DENOTES INSTRUMENT
INST DENOTES INSTRUMENT
X-X DENOTES PLAN 14R-3507
P1 DENOTES PLAN 14R-3229
P2 DENOTES PLAN 14R-6433

NOTES
ON THIS PLAN ARE GROUND AND CAN BE CONVERTED TO GRID BY
MULTIPLYING THE DISTANCES BY A COMBINED SCALE FACTOR OF 0.9998666.

COORDINATES WERE DERIVED FROM REAL-TIME NETWORK UTM ZONE 18, NAD83 (CSRS) (2010)
STATION A
NORTHING 16361481.233 EASTING 1732536.300
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DISTANCES AND COORDINATES SHOWN ON THIS PLAN ARE IN FEET AND CAN BE CONVERTED TO METRES BY MULTIPLYING BY 0.3048.

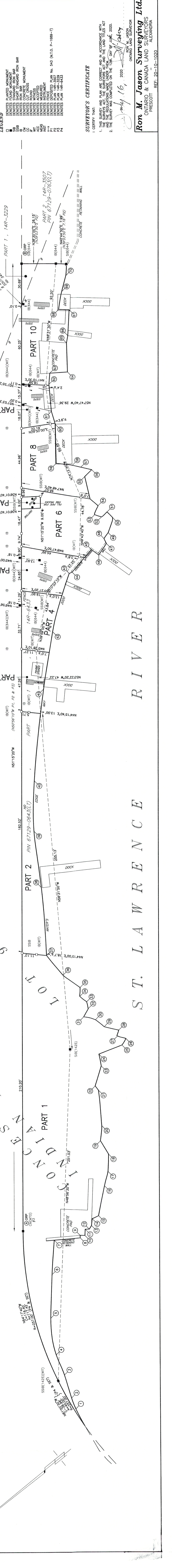
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X-X DENOTES PLAN 14R-3507
P1 DENOTES PLAN 14R-3229
P2 DENOTES PLAN 14R-6433



REGISTRED
BLOCK 81
78 | 77 | 76 | 75 | 74 | 73 | 72 | 71 | 70
 PLANN
N/O.
 DEPOSITED PLAN No. 543, M.T.O. P-1689-7
 (FORMERLY KING'S HIGHWAY No. 2)
 TRANSFERRED BY O.I.C., INST No. ART09824, M.T.O. P-1689-34
 PIN 67129-0778(LT)

ST. LAWRENCE RIVER

SURVEYOR'S CERTIFICATE
I CERTIFY THAT:
1. THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEY ACT, THE SURVEYORS ACT AND THE LAND TITLES ACT AND THE REGULATIONS MADE UNDER THEM.
2. THE SURVEY WAS COMPLETED ON THE 12th DAY OF JUNE, 2020.

July 16, 2020
Ron M. Jason
ONTARIO LAND SURVEYOR

Ron M. Jason Surveying Ltd.
ONTARIO & CANADA LAND SURVEYORS
ALEXANDRIA
PRESCOTT
REF: 20-10-1020



STAFF REPORT

S.R. 139-2020

PREPARED BY: Ewen MacDonald, GM Infrastructure Services

PREPARED FOR: Council of the Township of South Glengarry

COUNCIL DATE: September 21, 2020

SUBJECT: Landfill Compactor

BACKGROUND:

1. The 1996 Caterpillar 816F Landfill Compactor has 14,459 Hours and has recently had a mechanical issue with the Transmission and Drive Train. The unit has been out of service as a result of this mechanical failure.
2. The Fleet Asset Management Listing identifies the Landfill Packer for either replacement or rebuilding. We were hoping that the unit would last until 2021, however, the mechanical failure has advanced the replacement of this unit to this year.
3. The Township obtained a quote of \$220,000 to rebuild the Power Train.
4. A complete evaluation of the Landfill Compactor was completed and identified a number of other components that will likely need to be rebuilt or replaced in the near future.
5. Given the existing condition of the Compactor and the cost to rehabilitate the unit, the option to purchase new, lease new or buy used have been reviewed.
6. A spreadsheet showing the costs and expected service life for the various options to replace the existing unit is appended.

ANALYSIS:

7. The Used Compactor from Marcel Equipment with a cost of \$265,000.00 would provide the lowest cost option for both the purchase price and the annual life cycle costs. Marcel Equipment has offered a \$45,000.00 Trade In value on the existing unit.
8. Marcel Equipment is a company that specializes in the reconditioning of Landfill Packers and the Township has purchased units from them in the past. An



overview of their Reconditioning program and specific details on the Compactor that we are looking to purchase is appended to this report.

9. Although the Used Compactor is the same year as our current unit, with the reconditioning program and rebuilt engine the Compactor should provide a service life of 15 years.
10. The compaction of the waste at the landfill sites is critical to the operations and without compaction the capacity of the site would be severely compromised. Compaction of the waste also prevents wind blown debris and reduces the amount of cover material needed.
11. A Dozer is designed to float over the ground without disturbing the ground as little as possible. A Compactor is designed to breakup the trash and collapse and break-up the plastic jugs and containers to extend the life of your landfill. If you were to run a Cat D6T size dozer over a 5-gallon pail that is buried in the trash 18" below the surface, the pail will not collapse, whereas a Landfill Compactor would crush the pail.
12. An Article from Global Waste with further details on the benefits of good compaction is appended to this report.
13. Waste is compacted and covered weekly with a Bulldozer and Landfill Packer as per the requirements of our Certificate of Approval.

IMPACT ON 2020 BUDGET:

14. The Landfill Reserve Fund has a balance of \$990,749.50.
15. The funds to purchase the Landfill Compactor from Marcel Equipment would be drawn from the Reserve Fund.

ALIGNMENT WITH STRATEGIC PLAN:

Goal 2: Invest in infrastructure and its sustainability

Goal 3: Strengthen the effectiveness and efficiency of our organization

RECOMMENDATION:

BE IT RESOLVED THAT the Council of the Township of South Glengarry receive Staff Report 139-2020 and that Council approves the purchase of the Caterpillar 816F Landfill Compactor from Marcel Equipment at a cost of \$265,000.00 less the Trade in



Allowance for the existing Compactor of \$45,000.00; and furthermore, that the Mayor & Clerk be authorized to sign any relevant documents.

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

**Recommended to Council for
Consideration by:
CAO – TIM MILLS**

Landfill Packer Options

Caterpillar 816F	Year		Hours	Service Life		Annual Cost
New	2020	\$680,000.00	0	25		\$ 27,200.00
Used/Reconditioned	2012	\$385,000.00	8350	15		\$ 25,666.67
			1570			
Used/Reconditioned	1996	\$265,000.00	20,000 Frame Hours	15		\$ 17,666.67
	Term		Monthly		Purchase Option	Total Cost
Leased	5 Year		\$9,580.00	\$574,800.00	\$193,800.00	\$ 768,600.00 \$ 30,744.00
	7 Year		\$7,920.00	\$665,280.00	\$143,000.00	\$ 808,280.00 \$ 32,331.20

Marcel Equipment Reconditioning Program Overview

CATERPILLAR 816F (1996) Unit # C2564

Machine Hours: 1570 since reconditioning

Approx. 20,000 Frame Hours

The engine and rear axle assembly was rebuilt 1,570 hours ago. Marcel Eq is currently rebuilding the Transmission, torque converter, front axle and Cab.

All other needed repairs will be completed while it is disassembled.

Rebuilt Compaction Wheels will be installed

Machine when completed will be sandblasted, primed, painted and new decals installed.

This will be a good reliable unit as it does not have the electronics and emissions of the newer units.

Repair/Condition Report

Following is a summary of the repairs completed during Marcel Equipment Limited reconditioning process **1570 hours ago** when it was previously sold to a Municipality: It was traded into Marcel Equipment for a 826 size machine.

Engine was REBUILT 1570 hours ago as follows:

- Crankshaft was removed and sent to machine shop for polishing and magnafluxing.
- NEW CAT main and rod bearings were installed.
- Installed all NEW CAT or piston and liner assemblies.
- Cylinder head was REBUILT.
- Reman CAT oil pump was installed.
- Front and rear crankshaft seals were installed.
- NEW vibration damper was installed.
- 6 CAT reman injectors were installed.
- NEW cooling fan bearings and seals were installed.

Rear Axle Assembly was REBUILT 1570 hours ago as follows:

- Resealed rear differential/planetary sections.
- Installed limited slip differential.
- Installed NEW pinion shaft seal.
- Inspected brake assemblies.
- Installed NEW oscillation seals and bearings.

Miscellaneous repairs completed 1570 hours ago:

- Radiator was removed, flushed and powerwashed.
- Installed NEW blade cylinder yoke bearings.
- Resealed lift cylinder.

- Installed NEW cylinder pins and bearings on steering cylinders.
- Resealed orbital steering valve.

Machine is currently going through Marcel Equipment's reconditioning process.

Transmission has been Rebuilt.

Torque converter has been Rebuilt.

Front differential will be removed, disassembled and repaired as needed.

Cab is being rebuilt.

All other Needed Repairs and Adjustments will be completed.

This is a Picture of what the Compactor will look like once it has been completed



Global Waste Article

Mark Welch is the global waste landfill products and application specialist for Caterpillar, Peoria, Illinois. Stephane Bertrand is the Europe, Africa, Middle East (EAME) industrial and waste market professional for Caterpillar.

Proper technique for solid waste compaction consists of shredding the waste into small pieces, pushing it to mix it, placing it to fill voids and, finally, compacting it to maximize the tonnage of waste using a minimum of space in the landfill.

The more compaction, the less infiltration of rainwater inside the cell. Water remains close to the surface, and a higher percent evaporates instead of percolating through the landfill. This reduces the amount of leachate generated, reduces ground pollution risks and lowers leachate treatment costs.

Compacting waste during the landfill's active life reduces the amount of settlement that occurs after site closure. Uneven settlement creates various issues, such as the development of low areas where water can accumulate and leak through the cap cover of the cell, allowing leachate springs to run off the site. A limited degree of settlement allows the land to be reused as rural land or as a recreational park after the landfill's closure.

Good compaction also provides a base for access roads for collection trucks during landfill operation.

A dozer has a large contact surface area of 43 square feet to 65 square feet for a 240-horsepower dozer. Therefore, by default, its compaction capability is far less than a landfill compactor equipped with steel wheels.

We suggested operators should avoid compacting with dozers. Although it is possible to do it, the efficiency was less than that of a machine equipped with steel wheels. Operators should let dozers concentrate on tasks requiring pushing and/or spreading capacity, such as pushing piles of waste being dumped by collection trucks, spreading even layers of 15 inches and pushing waste down from the top of the face.



STAFF REPORT

S.R. 140-2020

PREPARED BY: Ewen MacDonald, GM Infrastructure Services

PREPARED FOR: Council of the Township of South Glengarry

COUNCIL DATE: September 21, 2020

SUBJECT: Bray Street Pumping Station Upgrades Water Wastewater Extension Procurement 20-2020

BACKGROUND:

1. The Tender for the Upgrades to the Bray Street Pumping Station and the Extension of the Water Wastewater Mains closed on September 10th.
2. This project has been identified as a high priority for the Township as the current pumping station does not have the capacity to handle high flows. The water and wastewater main extensions will close in the loops for the infrastructure which is preferable for the safe operations of the system.
3. The Township had applied for an Infrastructure Grant and the Township's contribution to the project (Typically 33% of the project cost) would have been drawn from reserves.
4. The Glen Walter System Reserve Fund has a balance of \$864,000.00 as of December 31, 2019.
5. There were four submissions for the Tender as follows:

Contractor	Total Tendered Amount
Malyon Excavation	\$1,633,054.57
Cornwall Gravel	\$1,761,103.00
Clarence McDonald	\$2,205,033.50
Louis Bray	\$2,451,000.00

ANALYSIS:

6. The submissions were reviewed by the Engineers and their letter recommending that the Tender be awarded to Malyon Excavation is appended.



7. The project is to commence this fall and the road base to granular level is to be completed by the end of the year. The paving and completion of the pumping station upgrades are to be completed by the end of May 2021.
8. The extension of the water & wastewater mains would provide an opportunity for the Township to create approximately 15 building lots that could be sold in the future to offset the costs of the infrastructure investment.
9. Council met (Virtually) with the Minister of Infrastructure Laurie Scott MPP at the AMO Conference to discuss this project and the criteria used to review grant applications. The Ministry has advised that it would be best for the Township to consider borrowing the funds for this project from Infrastructure Ontario.
10. It is unlikely that the Township would receive a grant for this project in future intakes. It is therefore not recommended that the project be deferred.
11. Administration has followed up with Infrastructure Ontario and this project would be eligible for an Infrastructure Loan. There are various terms that could be considered and if Council wished to proceed with the project then the financing options would be reviewed by Administration, and a report to Council to authorize the loan would be presented at a future meeting.

IMPACT ON 2020 BUDGET:

12. The Budget for the project was \$1,460,000.00 based on Class D Estimates that were developed in June 2019. This estimate did not include the Wastewater Mains and the full reconstruction of Glen Walter Park Road. These items were added to the scope of the project in 2020 as part of the Grant Application bringing the total estimated cost for the project to \$1,746,435.00.
13. The application for an Infrastructure Grant was not successful leaving the Township with no revenue source for the project.
14. The Contract Administration during the project is estimated to cost an additional \$80,000.00 bringing the total cost to \$1,713,054.57.

ALIGNMENT WITH STRATEGIC PLAN:

Goal 2: Invest in infrastructure and its sustainability

Goal 3: Strengthen the effectiveness and efficiency of our organization



RECOMMENDATION:

BE IT RESOLVED THAT Council receive Staff Report 140-2020 and that Procurement 20-2020 for the Upgrades to the Bray Street Pumping Station and the Extension of the Water & Wastewater Mains be awarded to Malyon Excavation Ltd. as per their submission of \$1,633,054.57 Plus HST; and furthermore that Council direct Administration to borrow the funds for this project from Infrastructure Ontario with the term and conditions to be determined at a future meeting; and furthermore that the Mayor & Clerk be authorized to sign any relevant documents

A handwritten signature in black ink, appearing to read "Tim Mills", is written over a horizontal line.

**Recommended to Council for
Consideration by:
CAO – TIM MILLS**



Ewen MacDonald
 General Manager – Infrastructure Services
 Township of South Glengarry
 6 Oak Street
 Lancaster, ON K0C 1N0

September 11, 2020

Subject: Glen Walter Watermain and Sewer Extension & Bray St. Pumping Station Upgrades – Tender Evaluation

Dear Sir,

We have reviewed the tenders submitted for the above noted project. The official tender results are as follows (excluding HST), and a tender evaluation spreadsheet is attached for your information:

Tenderer	Total Tendered Amount
1. Malyon Excavation Ltd.	\$1,633,054.57
2. Cornwall Gravel Co. Ltd.	\$1,761,103.00
3. Clarence McDonald Excavation Ltd.	\$2,205,033.50
4. Louis W. Bray Construction Ltd.	\$2,451,000.00

The tender submitted by Malyon Excavation Ltd. was the low tender, and after review of the tender submission, we find their tender submission to be complete. The tender also appears competitively priced and reflective of the scope of work.

This tender was below the engineer’s Class “A” estimate of \$1,978,947.00.

Please also note that the above amounts include a contingency allowance valued at \$100,000.00.

Please do not hesitate to contact the undersigned should you have any questions regarding the above documents. Once we receive your approval to proceed, we will notify Malyon Excavation Ltd. on your behalf and we will prepare the contract documents for execution.

Yours Truly,

A handwritten signature in blue ink that reads 'Kevin MacCulloch'. The signature is fluid and cursive, with the first name 'Kevin' being the most prominent part.

Kevin MacCulloch, P.Eng.
 Municipal Engineer

cc. Josh Eamon, EVB Engineering



**Glen Walter Water and Sewer Extension and Bray St. Pumping Station Upgrades
Tender Evaluation**

ITEM #	ITEM DESCRIPTION	UNIT	QTY	Malyon Excavation Ltd.		Cornwall Gravel Co. Ltd.		Engineer's Estimate (Class A)		Clarence McDonald Excavation Ltd.		Louis W. Bray Construction Ltd.	
				UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT
1	Clearing and Grubbing	m2	1430	\$3.15	\$4,504.50	\$5.00	\$7,150.00	\$4.00	\$5,720.00	\$8.40	\$12,012.00	\$6.00	\$8,580.00
2	Asphalt Milling	m2	80	\$44.00	\$3,520.00	\$48.00	\$3,840.00	\$20.00	\$1,600.00	\$27.00	\$2,160.00	\$59.00	\$4,720.00
3	Removal and Reinstatement of Traffic Signs	ea	10	\$250.00	\$2,500.00	\$165.00	\$1,650.00	\$300.00	\$3,000.00	\$275.00	\$2,750.00	\$127.00	\$1,270.00
4	Removal of Existing Asphalt Roadway and Driveways	m2	965	\$3.60	\$3,474.00	\$8.00	\$7,720.00	\$6.00	\$5,790.00	\$11.00	\$10,615.00	\$7.00	\$6,755.00
5	Removal of Existing Granular Roadway and Driveways	m2	3690	\$4.95	\$18,265.50	\$6.00	\$22,140.00	\$5.00	\$18,450.00	\$9.00	\$33,210.00	\$2.00	\$7,380.00
6	Removal of Existing Culverts of Various Sizes	m	39	\$53.00	\$2,067.00	\$50.00	\$1,950.00	\$50.00	\$1,950.00	\$50.00	\$1,950.00	\$19.00	\$741.00
7	Removal of Existing Sanitary Forcemain	m	235	\$45.00	\$10,575.00	\$45.00	\$10,575.00	\$40.00	\$9,400.00	\$105.00	\$24,675.00	\$137.00	\$32,195.00
8	Removal of Existing Sanitary Manhole	ea	1	\$750.00	\$750.00	\$900.00	\$900.00	\$1,000.00	\$1,000.00	\$525.00	\$525.00	\$611.00	\$611.00
9	Common Excavation. Grading and Fill (P)	m3	4,500	\$9.85	\$44,325.00	\$15.00	\$67,500.00	\$16.00	\$72,000.00	\$19.00	\$85,500.00	\$17.50	\$78,750.00
10	200mmØ Sanitary Sewer	m	500	\$296.00	\$148,000.00	\$265.00	\$132,500.00	\$400.00	\$200,000.00	\$405.00	\$202,500.00	\$482.30	\$241,150.00
11	100mmØ Sanitary Lateral	m	270	\$119.00	\$32,130.00	\$240.00	\$64,800.00	\$250.00	\$67,500.00	\$161.00	\$43,470.00	\$188.00	\$50,760.00
12	1200mmØ Sanitary Manhole	vm	14.07	\$2,451.00	\$34,485.57	\$2,800.00	\$39,396.00	\$2,500.00	\$35,175.00	\$2,750.00	\$38,692.50	\$3,500.00	\$49,245.00
13	150mmØ Sanitary Forcemain	m	231	\$216.00	\$49,896.00	\$300.00	\$69,300.00	\$300.00	\$69,300.00	\$344.00	\$79,464.00	\$510.00	\$117,810.00
14	150mmØ Watermain	m	503	\$257.00	\$129,271.00	\$305.00	\$153,415.00	\$350.00	\$176,050.00	\$415.00	\$208,745.00	\$505.00	\$254,015.00
15	19mmØ water service c/w curb stop	m	251	\$119.00	\$29,869.00	\$260.00	\$65,260.00	\$300.00	\$75,300.00	\$190.00	\$47,690.00	\$225.00	\$56,475.00
16	New hydrant c/w lead and valve	ea	2	\$7,210.00	\$14,420.00	\$9,000.00	\$18,000.00	\$7,000.00	\$14,000.00	\$6,325.00	\$12,650.00	\$8,630.00	\$17,260.00
17	New 400mmØ CSP Driveway Culvert	lm	32	\$262.00	\$8,384.00	\$265.00	\$8,480.00	\$150.00	\$4,800.00	\$220.00	\$7,040.00	\$324.00	\$10,368.00
18	New 450mmØ HDPE Culvert	lm	40	\$282.00	\$11,280.00	\$565.00	\$22,600.00	\$300.00	\$12,000.00	\$1,125.00	\$45,000.00	\$399.00	\$15,960.00
19	New 450mmØ Perforated HDPE Culvert	lm	32.5	\$293.00	\$9,522.50	\$270.00	\$8,775.00	\$300.00	\$9,750.00	\$300.00	\$9,750.00	\$294.00	\$9,555.00
20	New Ditch Inlet	ea	1	\$2,800.00	\$2,800.00	\$4,300.00	\$4,300.00	\$2,000.00	\$2,000.00	\$4,105.00	\$4,105.00	\$3,630.00	\$3,630.00
21	Pipe Insulation	m2	50	\$22.00	\$1,100.00	\$40.00	\$2,000.00	\$40.00	\$2,000.00	\$63.00	\$3,150.00	\$49.00	\$2,450.00
22	Granular 'B'	t	5,070	\$13.10	\$66,417.00	\$15.50	\$78,585.00	\$17.00	\$86,190.00	\$18.00	\$91,260.00	\$19.00	\$96,330.00
23	Granular 'A'	t	2,175	\$15.20	\$33,060.00	\$24.00	\$52,200.00	\$19.00	\$41,325.00	\$18.00	\$39,150.00	\$28.00	\$60,900.00
24	HL-8 Asphalt	t	575	\$115.30	\$66,297.50	\$96.00	\$55,200.00	\$125.00	\$71,875.00	\$128.00	\$73,600.00	\$129.00	\$74,175.00
25	HL-3 Asphalt	t	460	\$115.30	\$53,038.00	\$106.00	\$48,760.00	\$135.00	\$62,100.00	\$116.00	\$53,360.00	\$118.00	\$54,280.00
26	Asphalt Driveway Reinstatement	m2	205	\$41.00	\$8,405.00	\$50.00	\$10,250.00	\$50.00	\$10,250.00	\$50.00	\$10,250.00	\$53.00	\$10,865.00
27	Pavement Markings	lm	570	\$2.40	\$1,368.00	\$2.10	\$1,197.00	\$2.00	\$1,140.00	\$2.00	\$1,140.00	\$2.20	\$1,254.00
28	Topsoil and Sod	m2	750	\$13.70	\$10,275.00	\$26.00	\$19,500.00	\$18.00	\$13,500.00	\$20.00	\$15,000.00	\$17.00	\$12,750.00
29	Topsoil and Hydro Seed	m2	3,820	\$5.25	\$20,055.00	\$13.00	\$49,660.00	\$12.00	\$45,840.00	\$11.00	\$42,020.00	\$9.00	\$34,380.00
30	Traffic Control	ls	1	\$6,500.00	\$6,500.00	\$9,000.00	\$9,000.00	\$5,000.00	\$5,000.00	\$5,250.00	\$5,250.00	\$64,806.00	\$64,806.00
31	Dust Control	kg	1000	\$2.50	\$2,500.00	\$4.00	\$4,000.00	\$3.50	\$3,500.00	\$4.00	\$4,000.00	\$4.00	\$4,000.00
32	Sediment and Erosion Control	ls	1	\$2,000.00	\$2,000.00	\$1,000.00	\$1,000.00	\$5,000.00	\$5,000.00	\$9,350.00	\$9,350.00	\$4,580.00	\$4,580.00
33	Temporary Support of Utility Poles (ALLOWANCE)	ls	1	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
34	Lump Sum for Other Requirements	ls	1	\$57,000.00	\$57,000.00	\$35,000.00	\$35,000.00	\$45,000.00	\$45,000.00	\$65,000.00	\$65,000.00	\$22,400.00	\$22,400.00
35	Sanitary Pumping Station Upgrades (All works as indicated on drawings C3.1, C3.2, C3.3, C3.4, P1.1, P1.2, P1.3, E1.1, E1.2,E2.1, E2.2, E3.1, E3.2, E3.3, E4.1)	ls	1	\$640,000.00	\$640,000.00	\$579,500.00	\$579,500.00	\$696,442.00	\$696,442.00	\$815,000.00	\$815,000.00	\$935,600.00	\$935,600.00
36	Contingency	ls	1	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00
Total Tendered Amount:					\$1,633,054.57		\$1,761,103.00		\$1,978,947.00		\$2,205,033.50		\$2,451,000.00

Difference Compared to Low Tender (\$)	n/a	\$128,048.43	\$345,892.43	\$571,978.93	\$817,945.43
Difference Compared to Low Tender (%)	n/a	7.8%	21.2%	35.0%	50.1%



CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY

MOVED BY Stephanie Jaworski

RESOLUTION NO _____

SECONDED BY

DATE September 21, 2020

WHEREAS the Township of South Glengarry received a resolution from the municipality of Chatham-Kent attached hereto in support of MP Majid Jowhari's private member's bill M-36 calling for the federal government to designate August 1st Emancipation Day;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of South Glengarry supports the resolution and directs the Clerk to forward a letter of support for this motion to the Right Honourable Prime Minister of Canada; MP Majid Jowhari and MP Eric Duncan.

CARRIED

DEFEATED

POSTPONED

Mayor Frank Prevost

Recorded Vote:	Yes	No
Mayor Prevost	___	___
Deputy Mayor Warden	___	___
Councillor Lang	___	___
Councillor Jaworski	___	___
Councillor McDonell	___	___

July 21, 2020

The Right Honourable Justin Trudeau
Office of the Prime Minister
80 Wellington Street
Ottawa, ON K1A 0A2

Re: Emancipation Day Resolution

Please be advised the Council of the Municipality of Chatham-Kent at its regular meeting held on July 20, 2020 passed the following resolution:

That Chatham-Kent Council acknowledges and supports the following Private Members Bill put forward by Majid Jowhari; M-36, *Emancipation Day*, 43rd Parliament, 1st Session that reads as follows:

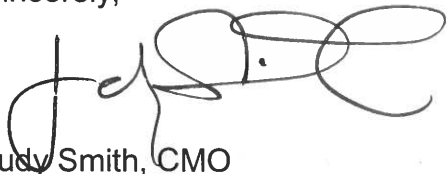
That the House recognizes that:

- a) The British Parliament abolished slavery in the British Empire as of August 1, 1834
- b) Slavery existed in the British North America prior to its abolition in 1834
- c) Abolitionists and others who struggled against slavery, including those who arrived in Upper and Lower Canada by the Underground Railroad, have historically celebrated August 1, as Emancipation Day
- d) The Government of Canada announced on January 30, 2018 that it would officially recognize the United Nations International Decade for People of African Descent to highlight the important contributions that people of African Descent have made to Canadian society, and to provide a platform for confronting anti-black racism; and
- e) The heritage of Canada's people of African descent and the contributions they have made and continue to make to Canada; and that in the opinion of the House, the government should designate August 1 of every year as "Emancipation Day" in Canada

That support for this motion is sent to our Member of Parliament and all House of Commons representatives. And that support for this motion be sent to all Municipalities.”

If you have any questions or comments, please contact Judy Smith at ckclerk@chatham-kent.ca

Sincerely,

A handwritten signature in black ink, appearing to read 'Judy Smith', with a stylized flourish extending to the right.

Judy Smith, CMO
Director Municipal Governance
Clerk /Freedom of Information Coordinator

C

All House of Commons Representatives
Ottawa, ON K1A 0A6

Majid Jowhari, MP

Hon Wanda Thomas Bernard
Senator- Nova Scotia (East Preston)

Lianne Rood, MP, Lambton-Kent-Middlesex

Dave Epp MP Chatham-Kent –Leamington

C Ontario Municipalities



CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY

MOVED BY Stephanie Jaworski

RESOLUTION NO _____

SECONDED BY

DATE September 21, 2020

BE IT RESOLVED THAT the Council of the Township of South Glengarry supports the County of Renfrew's motion attached hereto calling for the government of Ontario and Canada to fast track review of current and previous infrastructure grant applications and directs the Clerk to forward a letter of support for this motion to the Right Honourable Prime Minister of Canada; the Honourable Premier of Ontario; the Minister of Infrastructure, MP Eric Duncan and MPP Jim McDonell.

CARRIED DEFEATED POSTPONED

Mayor Frank Prevost

Recorded Vote:	Yes	No
Mayor Prevost	___	___
Deputy Mayor Warden	___	___
Councillor Lang	___	___
Councillor Jaworski	___	___
Councillor McDonell	___	___



CORPORATION OF THE TOWN OF RENFREW

RESOLUTION NO. 2020 - 06 - 44

Moved By: Reeve Emon
Seconded By: Councillor Jamieson

WHEREAS the COVID-19 pandemic crisis has had a catastrophic affect on employment and small business survival rates, with over 11.3% jobless rate in Ontario in April 2020 alone with only a few signs of a change over the next several fiscal periods;

AND WHEREAS the Renfrew County region is already at a distinct economic disadvantage due to a shorter infrastructure construction season and the lack of essential services, like effective and available broadband across its vast and rural area that would allow for greater flexibility to work from home, or telecommute;

AND WHEREAS the County of Renfrew and the other 19 municipalities and first nations reserves within the geographical borders have an incredible influence on the economy through investments in infrastructure spending, with over \$70million being invested in 2020 in municipal projects, but will now have to evaluate and adjust the way they safely operate and offer community services and modes of transportation;

AND WHEREAS the County of Renfrew and the other 19 municipalities and first nations reserves have submitted over \$73.5 million worth of applications to the *Investing in Canada Infrastructure Program: Community, Culture and Recreation Stream*, with all considered shovel ready and shovel worthy;

AND WHEREAS the County of Renfrew and the other 19 municipalities and first nations reserves have submitted previously over \$25million in *the Investing in Canada Infrastructure Program: Green Stream* and *Investing in Canada Infrastructure Program: Rural & Northern Stream*;

AND WHEREAS both large and small infrastructure projects have the immediate effect on local small and medium businesses in our region with consideration of the multiplier ratio on every \$1million invested having the ability to create 7.6 jobs in the local marketplace, meaning that approval of these projects would create over 1,200 jobs across Renfrew County;

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Renfrew calls upon the Governments of Ontario and Canada to fast track the review of current and previous *Investing in Canada Infrastructure Program* grant applications in order to provide much needed employment and investment into rural Ontario to provide sustainable infrastructure that will be safe and suitable in a post-pandemic setting;

AND FURTHER THAT a copy of this resolution be circulated to the Right Honourable Prime Minister of Canada; the Honourable Premier of Ontario; MP Cheryl Gallant, Renfrew-Nipissing-Pembroke; the Honourable John Yakabuski, MPP Renfrew-Nipissing-Pembroke; the Minister of Infrastructure; the Association of Municipalities Ontario; Rural Ontario Municipalities Association and all Municipalities within the Province of Ontario.

- CARRIED -

I, Jennifer Charkavi, Deputy Clerk of the Corporation of the Town of Renfrew, do hereby certify this to be a true and complete copy of Resolution No. 2020 - 06 - 44, passed by the Council of the Corporation of the Town of Renfrew at its meeting held the 23rd day of June 2020.

DATED at Renfrew, Ontario
this 24th day of June 2020.

Jennifer Charkavi

Jennifer Charkavi

CORNWALL REGIONAL AIRPORT COMMISSION
2:00 P.M. MAY 27, 2020
COMMISSION HANGAR
Minutes

1) Welcome

Present:

Frank Prevost, Chair
Martin Lang
Lyle Warden
Dean Hollingsworth
Stephen Small, Manager
Ewen MacDonald, Resource Person
Bob Peters, Resource Person

Regrets:

Justin Towndale
Eric Bergeron

Guest:

Tim Mills, CAO,
Crystal LeBrun, Minutes

The meeting was opened at 2:06 PM.

It was:

MOVED BY: Martin Lang

SECONDED BY: Lyle Warden

2) That the Agenda be adopted

It was:

MOVED BY: Lyle Warden

SECONDED BY: Martin Lang

Carried

3) Approval of Minutes from March 4th & May 6th, 2020

MOVED BY: Martin Lang

SECONDED BY: Dean Hollingsworth

Carried

4) Business Arising from the Minutes

a. None to report

5) Correspondence

a. None to report

6) Airport Manager Update

- Steve Small – KLT
- Appended to the minutes – Managers report attached

CORNWALL REGIONAL AIRPORT COMMISSION
2:00 P.M. MAY 27, 2020
COMMISSION HANGAR
Minutes

7) Financial Report

Account Balances as of May 27, 2020

- Operating \$ 44,892.32
- Fuel \$14,605.25

8) Airport Lands Update

- a. Ewen waiting for response on land registration, should received in the next 2 weeks

9) Commercial Hangar Update

ACTION: Chair to discuss with Stephen Small to proceed with Marketing the Commission Hanger for Lease

ACTION: Identify any constrains for the use of the building (Present Committee members would like to see the hanger used for aviation use

10) Airport Expansion Project Update

- a. No Update

11) Other Business

Business Development Plan Presentation Review (Explorer Solutions)

Present committee members agreed that the presentation by Explorer Solutions failed to provide the direction or guidance members were hoping for. Commission was looking for direction on how to be sustainable and operational.

ACTION- Bob Peters, Ewen MacDonald and Frank Prevost will work in collaboration to build an Executive Summary, providing Explorer Solutions with some direction and recommendations for the final report.

ACTION- Frank Prevost and CAO Tim Mills will contact Explorer Solutions and provide the Executive Summary with a list of practical recommendations from the Airport Commission.

ACTION- Commission members will contact absent members to advise them of our next steps.

12) Next meeting

- a. Chair will call next meeting as required

13) Adjournment

It was:

MOVED BY: Lyle Warden

SECONDED BY: Martin Lang

Meeting was adjourned at 3:02 PM



Canada's Oldest Annual Fair

September 7, 2020

Dear Williamstown Fair Supporter,

On behalf of the Board of Directors of the St. Lawrence Valley Agricultural Society, I would sincerely like to thank you for your support with this year's Williamstown Fair, held September 5, 2020. This year, due to the COVID-19 pandemic, we experienced unprecedented setbacks and challenges in planning and carrying out the 209th special edition of the Williamstown Fair. Fortunately, we received equally unprecedented support from our community. The Board of Directors of the St. Lawrence Valley Agricultural Society never wavered from the fact that the 209th Edition of the Williamstown Fair would occur.

Such an endeavor could not have taken place without the support and generosity of volunteers and businesses such as yours. Everything from manual labour to donations of materials, displays and floats, services and prizes, has been most overwhelming. It took an entire community to put this fair together.

We are proud of our heritage and our distinction of being "**Canada's Oldest Annual Fair**" and most thankful for the generosity of all the people and businesses that we have come in contact with and depended upon in the past.

Once again, my sincere thanks to everyone who has helped us throughout this difficult year. I hope to see all of you next August for the 210th edition of the Williamstown Fair. -

Sincerely,

Michael Seguin,
President

ST. LAWRENCE VALLEY AGRICULTURAL SOCIETY

Box 7, Williamstown, Ontario K0C 2J0



Roy and Cher's Rescue Farm

P.O. Box 27, Bainsville, ON K0C 1E0

September 11, 2020

Dear Potential Sponsor,

Roy and Cher's Rescue Farm is a local registered Canadian charity that assists animals rescued from abuse, neglect, and abandonment. Since 2013 Roy and Cher's Rescue Farm has assisted more than 700 animals, including cats, dogs, horses, goats, guinea pigs and rabbits. We are governed by a seven-member board of directors and is run entirely by volunteers. Roy and Cher's rescue efforts have been recognized nationally on Global TV, as well as locally through various media outlets.

We will be renting a small commercial space in the Village of Lancaster which will be used as an adoption centre and fundraising store. Since March of this year, our fundraising efforts have been challenged due to the COVID pandemic; we are hopeful that this adoption centre/fundraising store will help us bring in much needed funds for our organization.

We are writing to you to ask if your organization would be interested in sponsoring our adoption centre/fundraising store. A sponsorship would be a monthly donation of \$50 or \$100 for a six-month commitment. To thank you for your support, your company's logo would be featured on our store-front window, as well as on our website and social media. All donations would be eligible for an official tax receipt.

If you would like to know more about Roy and Cher's Rescue Farm and our board members, please consider our website: royandcher.org. My colleague Claire Wallace will be in touch to follow up with this letter.

Thank you for your support.

Sincerely,

Angela Parker, MSc
Founder & Director of Operations
613-662-7162

Founder & Director of Operations Angela Dawn Parker, MSc

Treasurer Sean Herridge-Berry / **Secretary** Ina Morris

Executive Board Members Rita Asangarani, Shari Rowland-Gaucher, Erin Hodgins, Claire Wallace

Roy and Cher's Rescue Farm / P.O. Box 27 / Bainsville, ON / K0C 1E0
613-334-7115 / www.royandcher.org

We believe in patience and compassion / charity #84713 4038 RR0001

Municipality of Tweed Council Meeting



Resolution No.

343.

Title:

County of Hastings and County of Lennox & Addington

Date:

Tuesday, August 25, 2020

Moved by

J. Flieler

Seconded by

J. Palmateer

WHEREAS the Government of Canada passed the *Cannabis Act S.C. 2018, c. 16* legislation legalizing properties to grow a maximum of 4 plants without a licence; and

WHEREAS Health Canada issues licences for medicinal cannabis production that are specific to set properties without municipal consultation and regardless of land use zoning by-laws; and

WHEREAS pharmaceutical companies and industries are required to follow strict regulations and governing legislation to produce medicinal products including *Narcotic Control Regulations C.R.C., c 1041* and *Controlled Drugs and Substances Act (Police Enforcement) Regulations SOR/9-234*; and

WHEREAS Municipalities are authorized under the *Planning Act, R.S.O. 1990, C. P 13* to pass a comprehensive zoning by-law that is in compliance with the appropriate County Official Plan which must be in compliance with the Provincial Policy Statement, Under *The Planning Act, 2020*; and

WHEREAS the Provincial Policy Statement, Official Plan and Zoning By-Law in effect for each area is designed to secure the long-term safety and best use of the land, water and other natural resources found in that area's natural landscape; and

WHEREAS the Municipality of Tweed has passed *Comprehensive Zoning By-Law 2012-30* and further amended it by the *Cannabis Production By-Law 2018-42*, limiting cannabis production facilities to rural industrial zoned lands with required setbacks from residential zoned properties; and

WHEREAS the Municipality of Tweed has not been consulted by Health Canada prior to the issuance of licences for properties not in compliance with the Municipal zoning by-laws for a cannabis production facility; and

WHEREAS the Province needs to amend legislation to establish a new Provincial Offence Act fine regime that creates an offence(s) when unlicensed cannabis operations break planning and environmental regulations, ignore Building Code requirements and build without a permit at a fine of at least \$100,000 per offence;

NOW THEREFORE BE IT RESOLVED THAT the Municipality of Tweed requests that immediate action be taken by all levels of government for medical cannabis licencing to follow similar regulations and guidelines as all other pharmaceutical industries;

AND FURTHER, that the Association of Municipalities of Ontario advocate with the Federation of Canadian Municipalities for advocacy to the Government of Canada for similar regulations and guidelines for medical cannabis licencing in alignment with other pharmaceutical industries;

AND FURTHER, that the distribution of medical cannabis be controlled through pharmacies in consistency of all other medications;

AND FURTHER, that Health Canada withhold licencing until the potential licence holder can provide evidence of acceptable zoning of the intended property in question;

AND FURTHER, that licenced locations be disclosed in advance to the municipalities hosting the licenced locations; and

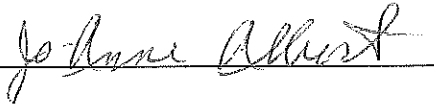
AND FURTHER, that this resolution be circulated to the Prime Minister of Canada, Health Canada, the Premier of the Province of Ontario, the Minister of Municipal Affairs and Housing, the Ontario Provincial Police, the Association of Municipalities of Ontario, and all upper, lower and single tier municipalities within the Province of Ontario.

Carried

Defeated by a Tie

Defeated

Mayor



UNFINISHED BUSINESS REPORT
Presented to Council September 21, 2020

INFRASTRUCTURE SERVICES					
No.	Item	Date Added	Expected Completion	Status	Update
1.	Docks on Township Property	JAN 2016	Fall 2020	Ongoing	Met with Residents on Tuesday March 3 rd . Property was declared surplus at the April 20 th Council Meeting. Survey Plan has been Registered. Offer of Sale Letter has been sent to all adjacent property owners. Sales are proceeding with 3 Parts now finalized.
2.	Fire Protection Ponds	MAY 2016	Fall 2020	Ongoing	Design completed for Richmond Road Pond. Richmond Road Pond has been filled to its design level. PacTiv has advised that they are no longer interested in purchasing the pond. Administration is reviewing options and will provide a report to Council this fall. Further discussion on the options for the Midway Pond to be scheduled in September
3.	Municipal Servicing from City of Cornwall	MAY 2016	Fall 2020	Ongoing	Administration for Township and City met on June 15 th to review draft agreement. Developing cost estimates for the properties on Boundary Road.

					Will set up meetings with the property owners to review costs in August Investigating options to finance the project
4.	Private Roads (development of document)	FEB 2017	Fall 2020	Ongoing	Will collect and review Policy's from other Municipalities over the summer and draft Policy for Council review in the fall.
5.	Williamstown Garage & Fire Hall	MAY 2018	2021	Ongoing	Funding approved in Budget. Location approved at the April 6 th Council Meeting Staff Report to provide Council will a copy of plans on May 19 th Agenda Further amendments and review of design to be completed by the end of June. Route Optimization Study awarded at June 4 th Council Meeting. Route Optimization to be completed in September/October
6.	LED Streetlights (Glen Walter)	MAR 2019	Fall 2020	Ongoing	Met with Cornwall Electric on February 20 to review LED Street Light Project. Will follow up with inventory and costs for ongoing discussions. Cornwall Electric to review inventory of lights and provide estimated costs for the LED Conversion.
7.	Glen Walter Looping Project	June 2020	Fall 2020	Completed	2020 Capital Project Grant Application was not successful Tender for Looping and Bray Street Pumping Station Upgrades issues. Tender closed September 10 th .

					Staff Report to Award Tender on September 21 st Agenda
COMMUNITY SERVICES					
12.	Hamlet Signage Policy	JUNE 2019	DEC 2019	Ongoing	Report with policy on this agenda for first and second reading.
CORPORATE SERVICES					
12.	Review of Water Rates	APR 2019	SUMMER 2020	Ongoing	Reviewed ICI at last Council (Sept. 8), no change. Further decision re: residential rates, Regional rate proposal, and public meeting.
14.	Water Bill Design	AUG 2019	SUMMER 2020	Ongoing	Outstanding, as noted at last meeting – contact Central Square (Vadim) to see if it is possible, funds to come out of Modernization Funding.
FIRE					

SG-M-20

**THE CORPORATION OF THE
TOWNSHIP OF SOUTH GLENGARRY
BY-LAW 61-2020
FOR THE YEAR 2020**

***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 September 21st, 2020 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 21st DAY OF SEPTEMBER 2020.***

MAYOR:

CLERK: