

**TOWNSHIP OF SOUTH GLENGARRY
REGULAR MEETING MINUTES**

**January 17, 2022, 7:00 p.m.
Electronic Meeting**

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

STAFF CAO Tim Mills, GM Corporate Services/Clerk Kelli Campeau,
PRESENT: GM Infrastructure Services Sarah McDonald, GM Planning,
Building and Enforcement Joanne Haley, Fire Chief Dave
Robertson, Director of Parks, Recreation and Culture Sherry-
Lynn Servage, Director of Water & Waste Water Dillen Seguin,
Director of Development/CBO Chris Raabe, Manager of
Municipal Law Veronique Brunet, Deputy Clerk Crystal LeBrun
and Executive Assistant Michelle O'Shaughnessy.

1. CALL TO ORDER

Resolution No. 08-2022

Moved by Councillor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT the January 17, 2022 Council Meeting of the
Township of South Glengarry now be opened at 7:01 pm.

CARRIED

2. O CANADA

3. APPROVAL OF AGENDA

Items moved to Other Business for discussion:

-7.c.a. Environment Committee Minutes - September 20, 2021

-7.d.a. Co-operative Purchasing - Results

-7.d.b. 2021 Building Permit Activity

-7.d.d. 2021 By-law Enforcement Activity

-7.d.i. Press Release - Community Schools Alliance

-7.d.j. AMO Policy Update

7.d.m. Resolution - Abandoned Cemeteries

Resolution No. 09-2022

Moved by Councillor Lang
Seconded by Councillor McDonell

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

CARRIED

4. DECLARATION OF PECUNIARY INTEREST

5. APPROVAL OF MINUTES

5.1 Previous Meeting Minutes - December 20, 2021

Resolution No. 10-2022

Moved by Councillor McDonell
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Minutes of the December 20, 2021 Regular Council Meeting, including the Closed Session Minutes, be adopted as circulated.

CARRIED

5.2 Public Meeting Minutes - December 20, 2021

Resolution No. 11-2022

Moved by Councillor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT the Minutes of the December 20, 2021 Public Meeting be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

6.1 Councillor Vacancy Appointment

Resolution No. 12-2022

Moved by Councillor McDonell
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Rebecca Luck be appointed to the vacant office of Councillor pursuant to Section 263(1)(a) of the Municipal Act.

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

CARRIED

7. NEW BUSINESS

7.1 Staff Reports

7.1.a Capacity Allocation - Water & Wastewater (D. Seguin)

Resolution No. 13-2022

Moved by Councillor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 01-2022 be received and that the Council of the Township of South Glengarry acknowledge receipt of the 2022 Allocation Report, being a report which details available capacity for

allocation at the Redwood Estates, Lancaster and Glen Walter Water Treatment Plants and the Lancaster, Green Valley and Glen Walter Sewage Treatment Plants for the year 2022.

CARRIED

7.1.b Zoning By-law Amendment - Peters and Dy (J. Haley)

Resolution No. 14-2022

Moved by Councillor McDonell
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 02-2022 be received and that By-law 02-2022, being by-law to amend By-law 38-09, the Comprehensive Zoning By-law for the Township of South Glengarry to rezone the property legally described as Part Lot 24, Concession 1, in the geographic Township of Charlottenburgh now in the Township of South Glengarry, County of Glengarry, located at 18594 County Road 2 from Limited Services Residential (LSR), Floodplain- Holding (FP-H) and Provincially Significant Wetland (PSW) to Limited Services Residential Exception 9 (LSR-9), Floodplain- Holding (FP-H) and Provincially Significant Wetland (PSW) to permit a secondary dwelling unit within an attached garage ancillary to the existing primary dwelling unit located on a private road known as Prevost Point Road, be read a first, second and third time, passed signed and sealed in open council this 17th day of January, 2022. The Council of the Township of South Glengarry confirms that no comments from the public were received on this application therefore there was no effect on the decision.

CARRIED

7.1.c Zoning By-law Amendment - Laframboise (J. Haley)

Resolution No. 15-2022

Moved by Councillor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 03-2022 be received and that By-law 03-2022, being by-law to amend By-law 38-09, the Comprehensive Zoning By-law for the Township of South Glengarry to rezone the property legally described as Part of Lot 38, Concession 9, located on the east side of County Road 34, in the geographic Township of Lancaster, now in the Township of South Glengarry, County of Glengarry from Rural (RU) to General Commercial (CG) to permit commercial development in the future, be read a first, second and third time, passed, signed and sealed this 17th day of January, 2022. 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.

CARRIED

7.1.d Zoning By-law Amendment – Laframboise & Mines (J. Haley)

Resolution No. 16-2022

Moved by Councillor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 04-2022 be received and that By-law 04-2022, being by-law to amend By-law 38-09, the Comprehensive Zoning By-law for the Township of South Glengarry to rezone the property legally described as Part of Lot 38, Concession 9, located on the east side of County Road 34, in the geographic Township of Lancaster, now in the Township of South Glengarry, County of Glengarry from Rural (RU) to General Commercial (CG) to permit commercial development in the future, be read a first, second and third time, passed, signed and sealed in open council this 17th day of January, 2022. 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.

CARRIED

7.2 Other Business

7.2.a Notice of Motion to Reconsider (L. Warden)

Resolution No. 17-2022

Moved by Deputy Warden
Seconded by Councillor McDonell

BE IT RESOLVED THAT resolution 437-2021 hereby be reconsidered.

CARRIED

Resolution No. 18-2022

Moved by Councillor Lang
Seconded by Councillor McDonell

BE IT RESOLVED that Staff Report 176-2021 be received and that the Council of the Township of South Glengarry direct Administration to not accept the land for parkland purposes as per the subdivision approval, request cash in lieu of parkland from the developer and permit the developer to create lots for the subject property known as Summerstown Estates Subdivision Phase II, legally described as Part of Lot 14, Concession 1 Front, Registered Plan 14M13, Block 23, former Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry.

DEFEATED

7.2.b Environment Committee Minutes - September 21, 2021

7.2.c 2021 Building Permit Activity (C. Raabe)

7.2.d 2021 By-law Enforcement Activity Report (V. Brunet)

7.2.e Press Release - Community Schools Alliance

7.2.f AMO Policy Update

Resolution to be brought forward at the next meeting.

7.2.g Resolution - Abandoned Cemeteries (SDG Counties)

Resolution to be brought forward at the next meeting.

Resolution No. 19-2022

Moved by Councillor McDonell
Seconded by Councillor Jaworski

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

CARRIED

7.3 Committee Reports

7.3.a SDG County Council Draft Minutes - December 20, 2021

7.4 For Information Only

7.4.a Co-Operative Purchasing - Results (S. Servage)

7.4.b 2021 Land Use Planning Activity Report (J. Haley)

7.4.c Consent Application B-192-21

7.4.d Consent Application B-193-21

7.4.e Consent Summary 2021- January

7.4.f Notice of Consent Decisions- B-179-21- B-180-21

7.4.g Letter - RRCA Transition Plan

7.4.h Letter - Aggregate Resources Act

7.4.i Resolution - Catch and Release Justice (City of Sarnia)

7.4.j Resolution - Province-wide Assessment Update (Tay Valley Township)

7.4.k Resolution - Motion Against Quebec's Bill 21 (Bradford West Gwillimbury)

8. CLOSED SESSION

Resolution No. 20-2022

Moved by Councillor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT Council convene to Closed Session at 7:55 pm to discuss the following item(s) under Section 239 (2) of The Municipal Act S.O. 2001

(2) a meeting or part of a meeting may be closed to the public if the subject matter being considered is:

(b) personal information about an identifiable individual

Specifically: identifiable individual

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

Specifically: Disposition of lands

(d) labour relations or employee negotiations

Specifically: HR Matter

(e) litigation or potential litigation, including matters before administrative tribunals

Specifically: OLT Memorandum

CARRIED

Resolution No. 21-2022

Moved by Councillor McDonell
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Tim Mills be appointed Acting Clerk for the portion of Closed Session relating to an identifiable individual.

CARRIED

Resolution No. 22-2022

Moved by Councillor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT Council rise and reconvene into open session at 8:47 pm without reporting.

CARRIED

Resolution No. 23-2022

Moved by Councillor McDonell
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 06-2022 be received and that Administration be directed to carry out all actions as specified in the Closed Session Minutes.

CARRIED

- 9. CONFIRMING BY-LAW
- 9.1 Confirming By-law 05-2022

Resolution No. 24-2022

Moved by Councillor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT By-law 05-2022, being a by-law to adopt, confirm and ratify matters dealt with by resolution, be read a first, second and third time, passed, signed and sealed in open council this 17th day of January, 2022.

CARRIED

- 10. ADJOURNMENT

Resolution No. 25-2022

Moved by Councillor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 8:47 pm.

CARRIED

Mayor

Clerk