

**TOWNSHIP OF SOUTH GLENGARRY**  
**REGULAR MEETING MINUTES**

**February 21, 2023, 7:00 p.m.**  
**Tartan Hall - Char-Lan Recreation Centre**  
**19740 John Street, Williamstown**

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

STAFF GM Corporate Services/Clerk Kelli Campeau, GM  
PRESENT: Finance/Treasurer Suday Jain, GM Planning, Building &  
Enforcement Joanne Haley, GM Parks, Recreation & Culture  
Sherry-Lynn Servage, GM Infrastructure Services Sarah  
McDonald, Fire Chief Dave Robertson, Director of Water &  
Wastewater Dillen Seguin and Executive  
Assistant/Communications Coordinator Michelle  
O'Shaughnessy

1. CALL TO ORDER

**Resolution No. 50-2023**

Moved by Councillor Jaworski  
Seconded by Councillor Bougie

BE IT RESOLVED THAT the February 21, 2023 Council Meeting of the  
Township of South Glengarry now be opened at 7:32 pm

CARRIED

2. O CANADA

3. DISCLOSURE OF PECUNIARY INTEREST

3.1 Councillor Jaworski - CLOSED SESSION

Declaration on the identifiable individual item as it involves a member of her  
family.

4. APPROVAL OF AGENDA

Addition to the agenda:

- Closed Session - Labour Relations and Employee Negotiations

**Resolution No. 51-2023**

Moved by Councillor Bougie  
Seconded by Deputy Lang

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

CARRIED

5. APPROVAL OF MINUTES

**Resolution No. 52-2023**

Moved by Deputy Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Minutes of the following meetings, including any Closed Session minutes, be adopted as circulated:

- January 16, 2023 Public Meeting
- February 1, 2023 Committee of the Whole
- February 6, 2023 Regular Council Meeting

CARRIED

5.1 Committee of the Whole Minutes - February 1, 2023

5.2 Previous Meeting Minutes - February 6, 2023

5.3 Public Meeting Minutes - January 16, 2023

6. PRESENTATIONS AND DELEGATIONS

6.1 OPP Update - ASSgt. Norm Lamontagne

ASSgt. Lamontagne provided Council with an update on calls for service and provided statistics related to domestic violence calls as requested previously by Council.

6.2 Raisin River Canoe Race 50th Anniversary - Lissa Deslandes

Council directed Administration to bring forward a resolution in support of the request at the next Regular meeting.

6.3 Ontario Artisan Wineries - Craig MacMillan

**Resolution No. 53-2023**

Moved by Deputy Lang

Seconded by Councillor Jaworski

WHEREAS Non-Vintner Quality Alliance ("Non-VQA") wineries that sell 100% Ontario wine directly to a licensee (e.g. local restaurant) are subject to a Liquor Control Board of Ontario (LCBO) Mark-up and Wine Levy that are not imposed on a VQA direct delivery wine sale to a licensee

AND WHEREAS this results in significantly increased charges and reduced revenue for non-VQA wineries and effectively bars the direct sale of 100% Ontario Non-VQA wine to local licensees;

AND WHEREAS the resulting impact limits the development of local agri-tourism, rural economic diversification, and local partnerships;

AND WHEREAS the LCBO has the discretion to remove the Mark-up and Wine Levy on the direct delivery of 100% Ontario Non-VQA wine to a licensee and it would not require legislative amendments;

NOW THEREFORE BE IT RESOLVED THAT the Township of South Glengarry supports the elimination of the LCBO Mark-up and Wine Levy imposed on the direct delivery of 100% Ontario Non-VQA wine to a licensee

AND FURTHERMORE that this resolution be circulated to the Minister of Finance, the Minister of Municipal Affairs and Housing, the Minister of

Agriculture, Food and Rural Affairs, the Minister of Economic Development, Job Creation and Trade, the Minister of Red Tape Reduction and the Minister of Tourism, Culture and Sport.

CARRIED

7. ACTION REQUESTS

7.1 Approval of 2022 Water and Wastewater Annual Reports (D. Seguin)

**Resolution No. 54-2023**

Moved by Councillor McDonell

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 25-2023 be received and that the Council of the Township of South Glengarry accept and approve the 2022 Annual Reports for the Redwood Estates, Lancaster and Glen Walter Water Treatment Plants and the Lancaster, Green Valley and Glen Walter Sewage Treatment Plants.

CARRIED

7.2 Drinking Water Quality Management Standard (DWQMS) Endorsement (D. Seguin)

**Resolution No. 55-2023**

Moved by Councillor Jaworski

Seconded by Councillor Bougie

BE IT RESOLVED THAT 26-2023 be received and that the Council of the Township of South Glengarry receive the Drinking Water Quality Management System Operation Plan Manual (DWQMS) V9 dated February 10, 2023, and that the Mayor and Council reaffirm their commitment to the Operation Plan and furthermore; that the Mayor and Clerk and Operation Authority Representatives be authorized to sign and endorse the document.

CARRIED

7.3 Blue Box Transition Period Decision (S. McDonald)

**Resolution No. 56-2023**

Moved by Councillor Bougie

Seconded by Deputy Lang

BE IT RESOLVED THAT Staff Report 27-2023 be received and that Council approve the Township's withdrawal from management of the Blue Box program; that delegated authority be provided to the General Manager of Infrastructure Services to enter into agreements needed to continue transfer of this service; and furthermore, that Council confirm the intent to allocate the post-transition blue box program funding to fund landfill closure and post-closure liability.

CARRIED

7.4 Active Transportation Plan Funding Approval (S. McDonald)

**Resolution No. 57-2023**

Moved by Deputy Lang  
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 28-2023 be received and that the Council of the Township of South Glengarry confirms that it meets all the requirements of the Canada-Active Transportation Fund Agreement and that the Mayor and Clerk be authorized to execute the agreement on behalf of the Township of South Glengarry.

CARRIED

8. BY-LAWS

8.1 Emergency Management Program and Emergency Response Plan By-law (J. Haley)

**Resolution No. 58-2023**

Moved by Councillor McDonell  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 29-2023 be received and that By-law - 2023, being a by-law to provide for the establishment and adoption of an Emergency Management Program and an Emergency Response Plan for the Township of South Glengarry be read a first, second and third time, passed, signed and sealed in open Council this 21<sup>st</sup> day of February 2023.

CARRIED

9. ITEMS FOR CONSIDERATION

10. CONSENT AGENDA

**Resolution No. 59-2023**

Moved by Councillor Jaworski  
Seconded by Councillor Bougie

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

CARRIED

- 10.1 Departmental Update - Corporate Services (January 2023)
- 10.2 Departmental Update - Finance (January 2023)
- 10.3 Departmental Update - Infrastructure Services (January 2023)
- 10.4 Departmental Update - Parks, Recreation and Culture (January 2023)
- 10.5 Departmental Update - Fire Services (January 2023)
- 10.6 Departmental Update - Planning, Building & Enforcement (January 2023)
- 10.7 CLRC Canteen Operations (S. Servage)
- 10.8 Update on Water Loss and Sewer Infiltration (D. Seguin)

- 10.9 2023 Waste Collection Calendar
- 10.10 Committee of Adjustment Minutes - February 6, 2023
- 10.11 Resolution - Review of the Cannabis Act (County of Huron)
- 10.12 Resolution - VIA Rail Cancellations (City of Brantford)
- 11. CLOSED SESSION

Councillor Jaworski declared a conflict on this item. (Declaration on the identifiable individual item as it involves a member of her family.)

**Resolution No. 60-2023**

Moved by Councillor Bougie  
Seconded by Councillor McDonell

BE IT RESOLVED THAT Council convene to Closed Session at 8:43 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 matters about an identifiable individual

Specifically: Committee Applications

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

Specifically: Potential Acquisition of Land

(d) labour relations or employee negotiations

Specifically: labour relations

CARRIED

Moved by Councillor McDonell  
Seconded by Councillor Bougie

BE IT RESOLVED THAT Council extend the meeting beyond the 11:00 pm curfew.

CARRIED

**Resolution No. 61-2023**

Moved by Councillor McDonell  
Seconded by Deputy Lang

BE IT RESOLVED THAT Council rise and reconvene into open session at 11:18 pm without reporting.

CARRIED

**Resolution No. 62-2023**

Moved by Deputy Lang  
Seconded by Councillor Bougie

BE IT RESOLVED THAT administration be directed to carry out all actions as specified in the Closed Session minutes.

CARRIED

12. CONFIRMING BY-LAW

12.1 Confirming By-law 17-2023

**Resolution No. 63-2023**

Moved by Councillor McDonell  
Seconded by Councillor Bougie

BE IT RESOLVED THAT By-law 17-2023, being a by-law to adopt, confirm and ratify matters dealt with by resolution be read a first, second and third time, passed signed and sealed in open council this 21st day of February 2023.

CARRIED

13. ADJOURNMENT

**Resolution No. 64-2023**

Moved by Deputy Lang  
Seconded by Councillor Bougie

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 11:19 pm.

CARRIED

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Mayor

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Clerk