

**TOWNSHIP OF SOUTH GLENGARRY
REGULAR MEETING MINUTES**

**April 18, 2022, 7:00 p.m.
Electronic Meeting**

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

STAFF
PRESENT: CAO Tim Mills, GM Corporate Services/Clerk Kelli Campeau, Interim Treasurer Michael Hudson, GM Planning, Building & Enforcement Joanne Haley, GM Infrastructure Services Sarah McDonald, GM Parks, Recreation and Culture Sherry-Lynn Servage, Fire Chief Dave Robertson, Manager of Municipal Law Veronique Brunet, Deputy Clerk Crystal LeBrun and Executive Assistant/Communications Coordinator Michelle O'Shaughnessy.

1. CALL TO ORDER

Resolution No. 115-2022

Moved by Councillor Luck
Seconded by Councillor McDonell

BE IT RESOLVED THAT the April 18, 2022 Council Meeting of the Township of South Glengarry now be opened at 7:02 pm

CARRIED

2. O CANADA

3. APPROVAL OF AGENDA

Moved from Information Only to Other Business:

7.d.e. Emergency Water Work Update

Resolution No. 116-2022

Moved by Councillor McDonell
Seconded by Deputy Mayor Jaworski

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

CARRIED

4. DECLARATION OF PECUNIARY INTEREST

4.1 Councillor Luck - Part Lot Control - Place St. Laurent Phase 5 (J. Haley)

Employed by EVB Engineering

5. APPROVAL OF MINUTES

5.1 Previous Meeting Minutes - April 4, 2022

Resolution No. 117-2022

Moved by Deputy Mayor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT the Minutes of the April 4, 2022 Council meeting, including the Closed Session minutes, be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

6.1 Ontario Trillium Foundation Recognition - MPP Jim McDonell

MPP McDonell addressed Council to recognize the funds that the Township will receive through the Ontario Trillium Foundation towards a play structure at the North Lancaster Optimist Park.

7. NEW BUSINESS

7.1 Staff Reports

7.1.a Review of Policy 06-2021 - Vaccination Verification Policy Coronavirus (T. Mills)

Resolution No. 118-2022

Moved by Councillor Luck
Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT Staff Report 49-2022 be received and that Council direct that Policy 06-2021, being the Vaccination Verification Policy – Coronavirus, remain in place until further review.

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

CARRIED

7.1.b Application for Temporary Exemption Permit - Grant (K. Campeau)

Resolution No. 119-2022

Moved by Councillor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 50-2022 be received and that the Council of the Township of South Glengarry hereby grant a Temporary Exemption Permit to Nuisance By-law 2016-20 for activities 1 and 2 of Schedule 2 to Keith Grant for a wedding to be held at 18103 County Road

19 on August 27, 2022 and furthermore that the Clerk be authorized to execute the approved permit.

CARRIED

7.1.c Animal Control By-law - 3rd Reading (V. Brunet)

Resolution No. 120-2022

Moved by Councillor McDonell

Seconded by Councillor Luck

BE IT RESOLVED THAT Staff Report 51-2022 be received and that By-law 23-2022, being a by-law to regulate the care, control, and licensing of animals within the Township of South Glengarry be read a third and final time, passed, signed and sealed in Open Council this 18th, day of April 2022.

CARRIED

7.1.d Part Lot Control - Place St. Laurent Phase 5 (J. Haley)

Councillor Luck declared a conflict on this item. (Employed by EVB Engineering)

Resolution No. 121-2022

Moved by Deputy Mayor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 53-22 be received and By-law 28-2022, being a by-law to exempt certain lands from Part Lot Control for the property known as Place St. Laurent Subdivision Phase 5, legally described as Part of lot 3, Registered Plan 101, being Lots 1 through 20 on Registered Plan 14M15, in the Geographic Township of Charlottenburgh, Township of South Glengarry, in the County of Glengarry be read a first, second and third time, passed, signed and sealed in open council this 18th day of April, 2022.

CARRIED

7.1.e Fire Services Fleet Purchases - 2022-2023 (D. Robertson)

Resolution No. 122-2022

Moved by Councillor Luck

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 54-2022 be received and that Council authorize Administration to proceed with a Request for Proposals for the purchase of two Fire Pumper vehicles.

CARRIED

7.1.f Tree Canopy and Natural Vegetation Policy

Resolution No. 123-2022

Moved by Deputy Mayor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 52-2022 be received and By-law 18-2019, being a by-law to establish a Tree Canopy and Natural Vegetation policy be read a second time this 18th day of April, 2022.

CARRIED

7.2 Other Business

7.2.a 2022 Business and Community Awards Gala (J. Haley)

7.2.b Emergency Water Work Update (S. McDonald/D. Seguin)

Resolution No. 124-2022

Moved by Councillor Lang

Seconded by Councillor McDonell

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

7.4 For Information Only

7.4.a 2021 Emergency Management Program - Compliance Letter (J. Haley)

7.4.b First Quarter 2022 Building Permit Activity (C. Raabe)

7.4.c Use of Corporate Resources During an Election Policy (K. Campeau)

7.4.d Joint Tender Update (S. McDonald)

7.4.e Departmental Update - Corporate Services (March 2022)

7.4.f Departmental Update - Finance (March 2022)

7.4.g Departmental Update - Planning, Building & Enforcement (March 2022)

7.4.h Departmental Update - Infrastructure Services (March 2022)

7.4.i Departmental Update - Parks, Recreation and Culture Department (March 2022)

7.4.j Departmental Update – Fire Services (March 2022)

7.4.k Consent Application B-11-21

7.4.l Consent Application B-13-22

7.4.m Notice of Consent Decisions - B-220-21, B-222-21

7.4.n Consent Summary 2022

7.4.o Consent Summary 2021 - Completed

7.4.p Letter - MMAH Orders under the Reopening Ontario Act

7.4.q Letter - More Homes for Everyone Act, MMAH

7.4.r Letter - CN Right-of-Way Vegetation Control

7.4.s Letter - Senior of the Year Award, Ministry for Seniors and Accessibility

- 7.4.t Resolution - New Gravel Applications (City of Cambridge)
- 7.4.u Resolution - Comprehensive Zoning By-law Review (Municipality of Clarington)
- 7.4.v Resolution - More Homes for Everyone Act (Township of Mulmur)
- 7.4.w Resolution - HST Rebate on New Homes in Ontario (Municipality of Grey Highlands)

8. CLOSED SESSION

Resolution No. 125-2022

Moved by Councillor McDonell
Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT Council convene to Closed Session at 8:04 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 discussed is:

(d) labour relations or employee negotiations

Specifically: Staffing Matter

(h) information explicitly supplied in confidence to the municipality by Canada, a province or territory or a Crown agency of any of them

Specifically: Staff Report 55-2022

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on by the municipality;

Specifically: Staff Report 56-2022

CARRIED

Resolution No. 126-2022

Moved by Deputy Mayor Jaworski
Seconded by Councillor Luck

BE IT RESOLVED THAT Council rise and reconvene into open session at 8:28 pm without reporting.

CARRIED

Resolution No. 127-2022

Moved by Councillor Luck
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Reports 55-2022 and 56-2022 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 29-2022

Resolution No. 128-2022

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT By-law 29-2022, 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 18th day of April, 2022.

CARRIED

10. ADJOURNMENT

Resolution No. 129-2022

Moved by Councillor Lang
Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 8:29 pm.

CARRIED

Mayor

Clerk