

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 DECEMBER 2, 2019.

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

STAFF PRESENT: CAO Tim Mills, Deputy Clerk Kaylyn MacDonald, Clerk Kelli Campeau, 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. 428-2019

Moved by Deputy Warden
Seconded by Councillor McDonell

BE IT RESOLVED THAT the December 2, 2019 Council Meeting of the Township of South Glengarry now be opened at 7:00pm.

CARRIED

2. O CANADA

3. APPROVAL OF AGENDA

Resolution No. 429-2019

Moved by Councillor Jaworski
Seconded by Councillor Lang

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

-Additions to Agenda:

-7. a) vi. Staff Report 136- 2019 Supporting Applications for Municipal Modernization Program

-Items Moved to Other Business

-7. b) i) Cornwall Regional Airport Committee Minutes October 2, 2019

-7. b) ii) Letter – CN Grade Crossing

-7. b) iii) Resolution – Single Use Disposable Wipes (Whitchurch-Stouffville)

CARRIED

4. DECLARATION OF PECUNIARY INTEREST - None

5. APPROVAL OF MINUTES

a) Special Meeting Minutes - November 15, 2019

Resolution No. 430-2019

Moved by Councillor McDonell
Seconded by Deputy Warden

BE IT RESOLVED THAT the Minutes of the Special Meeting of the Council of the Township of South Glengarry held on November 15, 2019, including the Closed Session minutes, be adopted as circulated.

CARRIED

b) Previous Meeting Minutes - November 18, 2019

Resolution No. 431-2019

Moved by Councillor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Minutes of the Regular Meeting of the Council of the Township of South Glengarry held on November 18, 2019,

including the Closed Session minutes, be adopted as circulated.

CARRIED

- c) Special Meeting Minutes - November 22, 2019

Resolution No. 432-2019

Moved by Deputy Warden

Seconded by Councillor Lang

BE IT RESOLVED THAT the Minutes of the Special Meeting of the Council of the Township of South Glengarry held on November 22, 2019, be adopted as circulated.

CARRIED

- d) Special Meeting Minutes - November 25, 2019

Resolution No. 433-2019

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 November 25, 2019, including the Closed Session minutes, be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

- a) Martintown Cenotaph Request - Gerry Dugiud

Mr. Dugiud presented Council with his idea for a small cenotaph in Martintown and sought approval to have the monument located in Ken Barton park. Council requested administration prepare a staff report for a future meeting.

- b) Beyond 21 - Tish Humphries & Rhona Munro

Ms. Humphries and Ms. Munro requested \$30,000 towards renovations for the Beyond 21 hub building. Council deferred to budget deliberations.

7. NEW BUSINESS

- a) Staff Reports

- i) Appointment of Chief Administrative Officer

Resolution No. 434-2019

Moved by Councillor Lang

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 131-2019 be received and that By-law 72-2019, being a by-law to appoint Tim Mill as Chief Administrative Officer for the Township of South Glengarry be read a first, second and third time, passed, signed and sealed in Open Council this 2nd day of December, 2019.

CARRIED

- ii) Triage BR & E Strategic Action Plan

Resolution No. 435-2019

Moved by Councillor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 132-2019 be received and that the Council of the Township of South Glengarry receives and files the Triage BR & E Strategic Action Plan and directs administration to implement the plan.

CARRIED

- iii) Ice Usage Request for Boxing Day and New Years Day

Resolution No. 436-2019

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 133-2019 be received and that the Council of the Township of South Glengarry directs Recreation staff to accept bookings for the ice surface at the Char-Lan Recreation Centre on both Boxing Day and New Year's Day 2019.

CARRIED

- iv) Amendment to Primeau Marine & Small Engines Plus Site Plan Control Agreement

Resolution No. 437-2019

Moved by Deputy Warden
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 134-2019 be received and that the Council of the Township of South Glengarry approves By-law 73-2019 and the Agreement for the property legally described as part of Lot 2, Concession 1 Front in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry, also known as 6639 Fraser Road and authorizes the Mayor and Clerk to execute the Agreement.

CARRIED

- v) Support Letter to Cogeco for CRTC Broadband Fund

Resolution No. 438-2019

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 135-2019 be received and that the Council of the Township of South Glengarry directs the Mayor to execute a letter to Cogeco Connexion to support their submission to the Canadian Radio-Television and Telecommunications Commission Request for Proposal for the Broadband Fund in hopes to improve broadband access in South Glengarry.

CARRIED

- vi) Supporting Applications for Municipal Modernization Program

Resolution No. 439-2019

Moved by Councillor Jaworski
Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 136-2019 be received and that the Council of Township of South Glengarry supports the applications to the Municipal Modernization Program for funding for a fire services review, recreation services delivery review, and building services IT study.

CARRIED

- b) Other Business

- i) Cornwall Regional Airport Commission Minutes - October 2, 2019

- ii) Letter – CN Grade Crossing Update

- iii) Resolution – Single Use Disposable Wipes (Whitchurch-Stouffville)

Resolution No. 440-2019

Moved by Councillor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry support the resolution passed by the Town of Whitchurch-Stouffville to lobby the Provincial and Federal Governments to ban single-use disposable wipes and that this resolution be forwarded to Prime Minister Justin Trudeau, the Premier Doug Ford, the Minister of the Environment, Conservation and Parks, the Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario, and to MPP Jim McDonell.

CARRIED

Resolution No. 441-2019

Moved by Councillor Lang
Seconded by Councillor McDonell

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

CARRIED

- c) Committee Reports
- d) For Information Only
- i) Consent Application B-92-19
- ii) Consent Application B-98-19
- iii) Consent Application B-99-19 & B-100-19
- iv) Consent Application B-103-19
- v) Consent Application B-104-19
- vi) Consent Application B-106-19
- vii) Notice of Consent Decisions
- viii) Consent Summary 2019
- ix) SDG Counties - November Council News
- x) OGRA/ROMA Conference Update
- xi) Resolution - Modernizing Building Code (Township of Perry)
- xii) Resolution - Declare Climate Emergency (Amherstburg)
- xiii) Resolution - CN Rail Strike (North Stormont)

8. UNFINISHED BUSINESS

- a) Unfinished Business Listing - December 2, 2019

9. CLOSED SESSION

10. CONFIRMING BY-LAW

Resolution No. 442-2019

Moved by Deputy Warden
Seconded by Councillor Jaworski

BE IT RESOLVED THAT By-law 74-2019 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. 443-2019

Moved by Councillor McDonell
Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 9:05 pm.

CARRIED

Mayor

Clerk