

**TOWNSHIP OF SOUTH GLENGARRY
REGULAR MEETING MINUTES**

**September 6, 2022, 7:00 p.m.
Tartan Hall - Char-Lan Recreation Centre
19740 John Street, Williamstown**

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, GM Finance/Treasurer Michael Hudson, GM Infrastructure Services Sarah McDonald, GM Planning, Building & Enforcement Joanne Haley, GM Parks, Recreation & Culture Sherry-Lynn Servage, Fire Chief Dave Robertson, Deputy Clerk Crystal LeBrun and Executive Assistant/Communications Coordinator Michelle O'Shaughnessy.

1. CALL TO ORDER

Resolution No. 276-2022

Moved by Deputy Mayor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT the September 6, 2022 Regular Council Meeting of the Township of South Glengarry now be opened at 7:00 pm

CARRIED

2. O CANADA

3. DISCLOSURE OF PECUNIARY INTEREST

4. APPROVAL OF AGENDA

Resolution No. 277-2022

Moved by Councillor Lang
Seconded by Councillor McDonell

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

CARRIED

5. APPROVAL OF MINUTES

5.1 Special Meeting Minutes - August 2, 2022

Resolution No. 278-2022

Moved by Councillor McDonell
Seconded by Councillor Luck

BE IT RESOLVED THAT the Minutes of the August 2, 2022 Special Council Meeting, including the Closed Session Minutes, be adopted as circulated.

CARRIED

5.2 Previous Meeting Minutes - August 2, 2022

Resolution No. 279-2022

Moved by Councillor Luck
Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT the Minutes of the August 2, 2022 Regular Council Meeting, including the Closed Session Minutes, be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

6.1 OPP Update - Detachment Commander Marc Hemmerick

Cdr. Marc Hemmerick; Presented updated crime statistics to South Glengarry Council in regards to policing in the community.

6.2 Westley's Point Petition - Daniel Quenneville

Mr. Quenneville; requested a 10% tax reduction for residents of Westley's Point. Council directed staff to contact presenter and assist with obtaining MPAC information.

7. ACTION REQUESTS

7.1 Disposal of Used Building Equipment – Former Roads Garage (D. Robertson)

Resolution No. 280-2022

Moved by Deputy Mayor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 130-2022 be received and that the Council of the Township of South Glengarry deem the following equipment as surplus to the needs of the Corporation and that they be advertised for sale in accordance with the provisions of By-law 36-07, being the disposal of assets by-law.

Items to be disposed of:

- Ceiling mounted natural gas radiant tube heaters
- Four overhead doors and openers
- Chain hoist I-beam

CARRIED

7.2 Reallocation – Bray St Pumping Station Upgrades and Watermain Looping (M. Hudson)

Resolution No. 281-2022

Moved by Councillor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 131-2022 be received and that the Council of the Township of South Glengarry allocate \$380,433.51 from the General Reserve account for the Glen Walter Bray Street Pumping Station Upgrades and Extension of the Water Wastewater Mains.

POSTPONED

7.3 Roads Budget Reallocation – Guide Rail to Brushing (S. McDonald)

Resolution No. 282-2022

Moved by Councillor McDonell
Seconded by Councillor Luck

BE IT RESOLVED THAT Staff Report 133-2022 be received and that the Treasurer be directed to reallocate \$50,000 from the 2022 Guide Rail account to the 2022 Roadside Brushing account.

CARRIED

7.4 RFP 21-2022 - 1st Line Road Culvert-Bridge (S. McDonald)

Resolution No. 283-2022

Moved by Councillor Luck
Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT Staff Report 134-2022 be received and that the Council of the Township of South Glengarry award Procurement 22-2022 for the 1st Line Road Culvert-Bridge to Fidelity Engineering & Construction Inc. as per their submission of \$284,350.30 plus HST and furthermore, that the Mayor and the Clerk be authorized to sign all relevant documents.

CARRIED

7.5 1st Line Road – Pipe Arch Funding (S. McDonald)

Resolution No. 284-2022

Moved by Deputy Mayor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 135-2022 be received and that Council directs Administration to fund the purchase of the pipe arch authorized by resolution 198-2022 in the following amounts:

\$__70 000____ from the General Reserve account

\$____30 000____ from the Roads, Bridges and Structures Reserve account

CARRIED

7.6 Procurement 21-2022 Supply of Stone Dust (S. McDonald)

Resolution No. 285-2022

Moved by Councillor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 136-2022 be received and that the Council of the Township of South Glengarry award Procurement 21-2022 for the Supply of Stone Dust to Cornwall Gravel Company Limited in accordance with their submission in the amount of \$43,575.00 excluding HST for 3,500 tonnes of stone dust at the unit cost of \$12.45 per tonne; and furthermore, that the Mayor and Clerk be authorized to sign all appropriate documents.

CARRIED

7.7 RFQ 24-2022 - Supply of Tree and Stump Removal Services (S. Servage)

Resolution No. 286-2022

Moved by Councillor McDonell
Seconded by Councillor Luck

BE IT RESOLVED THAT Staff Report 137-2022 be received, and that RFQ 24-2022 for the Supply of Tree and Stump Removal Services be awarded to Glengarry Tree Service Inc. per their submission of \$38,900 +HST and furthermore that the Mayor and Clerk be authorized to sign all relevant documents.

CARRIED

8. BY-LAWS

8.1 Appointment of Marriage Licence Issuers (K. Campeau)

Resolution No. 287-2022

Moved by Councillor Luck
Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT Staff Report 139-2022 be received and that By-law 57-2022, being a by-law to authorize the civil marriage solemnization and issuance of marriage licences in the Township of South Glengarry be read a first, second and third time, passed signed and sealed in open council this 6th day of September 2022.

CARRIED

8.2 Final Reading – McNairn Drain Engineer's Report (K. Campeau)

Resolution No. 288-2022

Moved by Deputy Mayor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 140-2022 be received and that By-law 41-2022, being a by-law to provide for updates to the McNairn Drain be read a third and final time, passed, signed and sealed in open council this 6th day of September 2022.

CARRIED

8.3 Video Surveillance Policy (K. Campeau)

Resolution No. 289-2022

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 141-2022 be received and that By-law 58-2022, being a by-law to adopt a Video Surveillance Policy for the Township of South Glengarry be read a first, second and third time, passed, signed and sealed in open Council this 6th day of September 2022.

CARRIED

8.4 Zoning By-law Amendment - Benson Removal of Holding (J. Haley)

Resolution No. 290-2022

Moved by Councillor McDonell

Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT Staff Report 142-2022 be received and that By-law 59-2022, being a by-law to amend By-law 37-18 for the property legally described as Part of Lot 8, Concession 1 B.F., I.L., PIN 671290641, being Part 1 on Reference Plan 14R-3507, in the former Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry to remove the holding symbol to permit the development of a single detached dwelling, be read a first, second and third time, passed, signed and sealed in open council this 6th day of September 2022.

CARRIED

8.5 Knight Zoning By-law Amendment (J. Haley)

Resolution No. 291-2022

Moved by Deputy Mayor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 143-2022 be received and that By-law 61-2022, being a 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 East Part of Lot 24, Concession 1 Front, in the geographic Township of Charlottenburg, now in the Township of South Glengarry, County of Glengarry, also known as 18645 Prevost Point Road to rezone the subject property from Limited Services Residential, Exception Four (LSR-4) which permits an existing single detached dwelling with an apartment unit to Limited Services Residential, Exception Four (LSR-4) to permit an existing detached dwelling with an apartment unit and a minimum lot frontage of 24 meters, be read a first, second and third time, passed, signed and sealed in open council this 6th day of September 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

9. CONSENT AGENDA

Resolution No. 292-2022

Moved by Councillor Lang

Seconded by Councillor Luck

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

CARRIED

9.1 Environment Committee Minutes - March 1, 2022

9.2 Environment Committee Minutes - June 17, 2022

9.3 Glen Walter EA Steering Committee Minutes - July 25, 2022

9.4 Glen Walter EA Steering Committee Minutes - June 27, 2022

9.5 SDG County Council Draft Minutes - August 22, 2022

9.6 MTO Notification of Construction

9.7 Letter - Holy Trinity Secondary School

9.8 Letter - Ontario Sheep Farmers

9.9 Letter - Strong Mayors Building Homes Act (Town of Wasaga Beach)

10. ITEMS FOR CONSIDERATION

10.1 Play Structure Inspections - North Lancaster Optimist Park and Empey Poirier Park (S. Servage)

10.2 Fire Reserves Update (D. Robertson)

10.3 Williamstown Fire Station - September Construction Update (D. Robertson)

11. CLOSED SESSION

Resolution No. 293-2022

Moved by Councillor Luck

Seconded by Councillor McDonell

BE IT RESOLVED THAT Council convene to Closed Session at 9:09 pm to discuss the following items 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;

(d) labour relations or employee negotiations

Specifically: Staffing Matter

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations;

Specifically: Position to be applied to negotiations

CARRIED

Resolution No. 294-2022

Moved by Councillor McDonell
Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT Council rise and reconvene at 9:44 pm into open session without reporting.

CARRIED

Resolution No. 295-2022

Moved by Deputy Mayor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT Council direct Administration to carry out all actions as specified in the Closed Session Minutes.

CARRIED

- 12. CONFIRMING BY-LAW
- 12.1 Confirming By-law 60-2022

Resolution No. 296-2022

Moved by Councillor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT By-law 60-2022, 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 6th day of September 2022.

CARRIED

- 13. ADJOURNMENT

Resolution No. 297-2022

Moved by Councillor McDonell
Seconded by Councillor Luck

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 9:45 pm.

CARRIED

Mayor

Clerk