

**TOWNSHIP OF SOUTH GLENGARRY  
REGULAR MEETING MINUTES**

**January 15, 2024, 7:00 p.m.  
Tartan Hall - Char-Lan Recreation Centre  
19740 John Street, Williamstown**

**PRESENT:** Mayor McDonald  
Deputy Mayor Lang  
Councillor Jaworski  
Councillor McDonell  
Councillor Bougie

**STAFF PRESENT:** CAO Robertson  
GM Corporate Services/Clerk Campeau  
GM Finance/Treasurer Goyette  
GM Planning, Building & Enforcement Haley  
GM Infrastructure Services McDonald  
GM Parks, Recreation & Culture Harbers  
Fire Chief Robertson  
Deputy Treasurer MacDonald  
Deputy Clerk Dixon

**1. CALL TO ORDER**

**Resolution No. 2024-001**

Moved by Deputy Mayor Lang  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the January 15th, 2024 Council Meeting of the Township of South Glengarry now be opened at 7:02 pm.

CARRIED

**2. O CANADA**

**3. DISCLOSURE OF PECUNIARY INTEREST**

**4. APPROVAL OF AGENDA**

Items pulled from the Consent agenda for discussion:

10.d. Planning, Building and Enforcement – 2023 Year End Review

10.f. South Glengarry 2022 Datacall Results

**Resolution No. 2024-002**

Moved by Councillor McDonell  
Seconded by Councillor Bougie

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

CARRIED

**5. APPROVAL OF MINUTES**

**Resolution No. 2024-003**

Moved by Deputy Mayor Lang  
Seconded by Councillor McDonell

BE IT RESOLVED THAT the minutes of the following meetings, including closed session minutes, be adopted as circulated:

- Previous Meeting Minutes - December 18, 2023
- Public Meeting Minutes - December 18, 2023

CARRIED

6. PRESENTATIONS AND DELEGATIONS

- 6.1 SDG Library Services Update (Rebecca Luck)
- 6.2 Cairnview Park Concept Presentation (Thinc Design)

7. ACTION REQUESTS

- 7.1 Reporting Requirement under Ontario Reg 284/09 (K. Goyette)

**Resolution No. 2024-004**

Moved by Councillor Jaworski  
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 2024-01 be received for information purposes and furthermore, that the Council of the Township of South Glengarry confirms awareness that future post closure landfill, future employee benefits and amortization are not included in the 2024 budget.

CARRIED

8. BY-LAWS

- 8.1 2024 Interim Taxation By-law (K. Goyette)

**Resolution No. 2024-005**

Moved by Councillor Bougie  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 2024-02 be received and that Bylaw 2024-01, being a by-law to provide for an interim tax levy and provide for the payment of interim taxes for the year 2024, be read a first, second and third time, passed, signed and sealed in open council this 15<sup>th</sup> day of January 2024.

CARRIED

- 8.2 2024 Temporary Borrowing By-law (K. Goyette)

**Resolution No. 2024-006**

Moved by Deputy Mayor Lang  
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 2024-03 be received and that By-law 2024-02, being a by-law to provide for temporary borrowing to meet the current expenditures until taxes are collected, to an upset limit of

\$9,310,350 in 2024 to be read a first, second and third time, passed, signed and sealed in open Council this 15<sup>th</sup> day of January 2024.

CARRIED

8.3 Zoning By-law Amendment - Prud'homme (J. Haley)

**Resolution No. 2024-007**

Moved by Deputy Mayor Lang  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 2024-04 be received and that By-law 2024-03, 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 18, Concession 2 Indian Lands, being Parts 2 and 4 on Reference Plan 14R425 in the Geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry, located at 6301 Boundary Rd, Glen Walter from Highway Commercial (CH) to Light Industrial – Exception Three (ML-3) to permit a proposed Transportation Terminal and Warehouse as well as a hotel/motel as the primary use on the subject property, be read a first, second and third time, passed, signed, and sealed in open Council this 15<sup>th</sup> day of January 2024. The Council of the Township of South Glengarry confirms that no public comments were received on this application that resulted in the need to deny the requested zoning amendment.

CARRIED

8.4 Veilleux & Lajoie (EVB Engineering) By-law Amendment (J. Haley)

**Resolution No. 2024-008**

Moved by Councillor McDonell  
Seconded by Councillor Bougie

BE IT RESOLVED THAT Staff Report 2024-05 be received and that By-law 2024-04, being a 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 Lot 10 and part of Lot 11, Plan 26 in the Geographic Village of Lancaster, now in the Township of South Glengarry, County of Glengarry, located at 2 Elm St, Lancaster from Residential Three (R3) to Residential Three - Exception Six (R3-6), Residential Three - Exception Seven (R3-7), and Residential Three - Exception Eight (R3-8) to permit a triplex structure to be located on each recently approved severed lot and to provide exceptions to certain standards outlined in Zoning By-law 38-09, be read a first, second and third time, passed, signed and sealed in open Council this 15<sup>th</sup> day of January 2024. The Council of the Township of South Glengarry confirms that no public comments were received on this application that resulted in the need to deny the requested zoning amendment.

CARRIED

9. ITEMS FOR CONSIDERATION

9.1 Planning, Building and Enforcement - 2023 Year End Review

9.2 South Glengarry 2022 Datacall Results

10. CONSENT AGENDA

**Resolution No. 2024-009**

Moved by Councillor Bougie

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Council accepts the items listed on the Consent Agenda.

CARRIED

10.1 Departmental Update - Corporate Services (December 2023)

10.2 Departmental Update - Fire Services (December 2023)

10.3 Departmental Update - Parks, Recreation and Culture (December 2023)

10.4 Planning, Building and Enforcement - 2023 Year End Review

10.5 Departmental Update - Finance (December 2023)

10.6 South Glengarry 2022 Datacall Results

10.7 LETTER - AORS Resolution Request

10.8 LETTER - Business Support for CEBA Loan Businesses (Downtown Stratford Business Improvement Area)

10.9 RESOLUTION - Amendment to the Occupational Health and Safety Act (City of Greater Sudbury)

10.10 RESOLUTION - Provincial Cemetery Management Support Request (Tay Township)

10.11 RESOLUTION - Strong Mayor Powers and Leave to Construct Threshold (Town of Plympton-Wyoming)

10.12 RESOLUTION - Prohibition of Criminals from Municipal Council (Township of Conmee)

11. CLOSED SESSION

**Resolution No. 2024-010**

Moved by Deputy Mayor Lang

Seconded by Councillor Bougie

BE IT RESOLVED THAT Council convene to Closed Session at 7:53 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: Staffing Matter

(c) a proposed or pending disposition of land

Specifically: Staff Report 2024-06

(e) litigation

Specifically: Staff Report 2024-07

Specifically: Information Report - Litigation

(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 2024-08

CARRIED

**Resolution No. 2024-011**

Moved by Councillor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT Council rise and reconvene at 10:09 pm into open session without reporting.

CARRIED

**Resolution No. 2024-012**

Moved by Councillor McDonell

Seconded by Councillor Bougie

BE IT RESOLVED THAT Staff Report 2024-06 be received and Administration be directed to carry out all actions as specified in the Closed Session minutes.

CARRIED

**Resolution No. 2024-013**

Moved by Deputy Mayor Lang

Seconded by Councillor Bougie

BE IT RESOLVED THAT Staff Report 2024-07 be received and Administration be directed to carry out all actions as specified in the Closed Session minutes.

CARRIED

**Resolution No. 2024-014**

Moved by Councillor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 2024-08 be received and Administration be directed to carry out all actions as specified in the Closed Session minutes.

CARRIED

12. CONFIRMING BY-LAW

**Resolution No. 015**

Moved by Councillor McDonell

Seconded by Councillor Bougie

BE IT RESOLVED THAT By-law 2024-005, 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 15th day of January 2024.

CARRIED

12.1 Confirming By-law 2024-05

13. ADJOURNMENT

**Resolution No. 2024-016**

Moved by Deputy Mayor Lang  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 10:11 pm.

CARRIED

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Mayor

\_\_\_\_\_  
Clerk