

**TOWNSHIP OF SOUTH GLENGARRY  
REGULAR MEETING MINUTES**

**April 15, 2024, 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  
Councillor Trevor Bougie

STAFF PRESENT: CAO Doug Robertson  
GM Corporate Services/Clerk Kelli Campeau  
Acting GM Finance/Treasurer Kaylyn MacDonald  
GM Infrastructure Services Sarah McDonald  
GM Planning, Building & Enforcement Joanne Haley  
GM Park, Recreation & Culture Sherry-Lynn Harbers  
Deputy Clerk Kayce Dixon

1. CALL TO ORDER

**Resolution No. 2024-098**

Moved by Deputy Mayor Lang  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the April 15th, 2024 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

Pulled from Consent Agenda:

-10.a. Departmental Quarterly Updates - First Quarter

**Resolution No. 2024-099**

Moved by Councillor Jaworski  
Seconded by Councillor McDonell

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

CARRIED

5. APPROVAL OF MINUTES

**Resolution No. 2024-100**

Moved by Councillor McDonell  
Seconded by Councillor Bougie

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

-Previous Meeting Minutes - April 2, 2024

-Public Meeting Minutes - April 2, 2024

CARRIED

5.1 Previous Meeting Minutes - April 2, 2024

5.2 Public Meeting Minutes - April 2, 2024

6. PRESENTATIONS AND DELEGATIONS

7. ACTION REQUESTS

7.1 Char-Lan District High School Fee Waiver (S. Harbers)

**Resolution No. 2024-101**

Moved by Councillor Bougie  
Seconded by Deputy Mayor Lang

BE IT RESOLVED THAT Staff Report 2024-46 be received and that the Council of the Township of South Glengarry approves the request from the Char-Lan District High School band, Clan Stock, to waive fees in the amount of \$508.50 to cover the cost of the floor rental at the Char-Lan Recreation Centre.

CARRIED

7.2 Establish an Easement for Access to 19629 Fairview Rd. (J. Haley)

Council directed that the cost to complete the survey be borne by the municipality.

**Resolution No. 2024-102**

Moved by Deputy Mayor Lang  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 2024-47 be received and that the Council of the Township of South Glengarry directs Administration to proceed with preparing an easement agreement over the Township owned lands on Fairview Road in favour of the property legally described as Part of Lots 48 and 49, Concession 1NRR, PIN 671210173, in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, addressed as 19629 Fairview Road, which will permit a legal right to traverse the Township owned land;

AND FURTHERMORE that the Mayor and Clerk be authorized to sign all applicable documents.

CARRIED

8. BY-LAWS

8.1 Zoning By-law Amendment - The Wash Lancaster Inc. (J. Haley)

**Resolution No. 2024-103**

Moved by Councillor Jaworski  
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 2024-48 be received and that By-law 2024-20, being a by-law to amend By-law 38-09, to rezone the property described as Part of Lot 38, Concession 1, being Part 1 of RP14R2964, in the Geographic Township of Lancaster, now in the Township of South Glengarry, County of Glengarry, located at 20383 County Road 2, South Lancaster from Highway Commercial to Highway Commercial Exception Eleven to permit a laundromat as a use on the subject property and to permit the proposed laundromat and car wash to be serviced by 3 parking spaces 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 April 2024.

CARRIED

8.2 Zoning By-law Amendment - Lancaster Masonic Lodge (J. Haley)

**Resolution No. 2024-104**

Moved by Councillor McDonell  
Seconded by Councillor Bougie

BE IT RESOLVED THAT Staff Report 2024-49 be received and that By-law 2024-21, being a by-law to amend By-law 38-09, to rezone the subject property legally described as Lot 6 Plan 26, being part 2 of RP14R6759 in the Geographic Village of Lancaster, now in the Township of South Glengarry, County of Glengarry, located at 28 South Terrace, Lancaster from Residential Two (R2) to Residential Two – Exception Four (R2-4) to:

- Permit a private club as a use on the subject property.
- Increase the maximum amount of the front yard that can be used or constructed as a driveway or parking space from 50% to 100%.
- Reduce the 1.5-meter setback along a lot line abutting a street/road to all parking spaces to 0 meters.
- Reduce the required number of parking spaces for the proposed private club from 17 spaces to 4 spaces,

Be read a first, second and third time, passed signed and sealed this 15<sup>th</sup> day of April 2024.

CARRIED

8.3 Load Reduction – North Branch Road and Cemetery Road (S. McDonald)

**Resolution No. 2024-105**

Moved by Councillor Bougie  
Seconded by Deputy Mayor Lang

BE IT RESOLVED THAT Staff Report 2024-50 be received and that By-law 2024-22 being a by-law to enact reduced load restrictions on certain roads within the Township of South Glengarry be read a first, second and

third time, passed, signed and sealed in open council this 15<sup>th</sup> day of April. 2024.

CARRIED

8.4 Road Closure – Kinloch Road South (S. McDonald)

**Resolution No. 2024-106**

Moved by Deputy Mayor Lang  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 2024-51 be received and that By-law 2024-23, being a by-law to stop up and close the road named as Kinloch Road (part of PIN 671260095) located in the Township of South Glengarry be read a first, second and third time, passed, signed and sealed in Open Council this 15<sup>th</sup> day of April 2024.

CARRIED

8.5 Appoint Deputy Clerk (K. Campeau)

**Resolution No. 2024-107**

Moved by Councillor Jaworski  
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 2024-52 be received and that By-law 2024-24, being a by-law to appoint Doug Robertson as a deputy clerk for the Township of South Glengarry be read a first, second and third time, passed, signed and sealed in open council this 15<sup>th</sup> day of April 2024.

CARRIED

9. ITEMS FOR CONSIDERATION

9.1 Support Resolution - Town of Aurora

**Resolution No. 2024-108**

Moved by Councillor Jaworski  
Seconded by Deputy Mayor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby supports the resolution passed by the Town of Aurora advocating for an amenity sharing Memorandum of Understanding with school boards for evening and weekend use;

AND FURTHERMORE that a copy of this resolution be sent to the Premier of Ontario, the Minister of Municipal Affairs and Housing, the Minister of Education, the Association of Ontario Municipalities and the Town of Aurora.

CARRIED

9.2 Support Resolution - Township of Adelaide Metcalfe

**Resolution No. 2024-109**

Moved by Deputy Mayor Lang  
Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby supports the resolution passed by the Township of Adelaide Metcalfe and requests that the Province, through the Ministry of Agriculture, Food and Rural Affairs, consider increasing the maximum annual Tile Loan limit to a minimum of \$100,000;

AND FURTHERMORE that this resolution be circulated to the Minister of Agriculture, Food and Rural Affairs, the Association of Municipalities of Ontario, the Rural Ontario Municipal Association and the Township of Adelaide Metcalfe.

CARRIED

9.3 Departmental Quarterly Updates - First Quarter (CAO Robertson)

10. CONSENT AGENDA

**Resolution No. 2024-110**

Moved by Councillor McDonell  
Seconded by Councillor Bougie

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

CARRIED

10.1 Departmental Quarterly Updates - First Quarter (CAO Robertson)

10.2 RRCA Board Meeting Highlights - March 26, 2024

10.3 RESOLUTION - 988 Suicide and Crisis Hotline (North Stormont)

10.4 RESOLUTION - Access to Natural Gas Resolution (Warwick Township)

10.5 RESOLUTION - Deadline of an Accessible Ontario by 2025 (Prince Edward County)

10.6 RESOLUTION - Energy Transition (Township of Terrace Bay)

10.7 RESOLUTION - Ontario Heritage Act (Kitchener)

10.8 RESOLUTION - Social and Economic Prosperity Review (North Glengarry)

10.9 RESOLUTION - Support for the OEB Decision to End the Subsidization of Fossil Gas (Guelph)

11. CLOSED SESSION

**Resolution No. 2024-111**

Moved by Councillor Bougie  
Seconded by Deputy Mayor Lang

BE IT RESOLVED THAT Council convene to Closed Session at 7:43 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 information about an identifiable individual

Specifically: Staffing Matter

(k) negotiations

Specifically: Ongoing Negotiations

CARRIED

**Resolution No. 2024-112**

Moved by Deputy Mayor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Council rise and reconvene at 9:47 pm into open session without reporting.

CARRIED

**Resolution No. 2024-113**

Moved by Councillor Jaworski

Seconded by Councillor McDonell

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

CARRIED

12. CONFIRMING BY-LAW

**Resolution No. 2024-114**

Moved by Councillor McDonell

Seconded by Councillor Bougie

BE IT RESOLVED THAT By-law 2024-25, 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 April 2024.

CARRIED

13. ADJOURNMENT

**Resolution No. 2024-115**

Moved by Councillor Bougie

Seconded by Deputy Mayor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 9:48 pm.

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Mayor

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Clerk