

TOWNSHIP OF SOUTH GLENGARRY
REGULAR MEETING MINUTES

July 2, 2024, 7:00 p.m.
Electronic Meeting

PRESENT: Mayor Lachlan McDonald
Deputy Mayor Martin Lang
Councillor Stephanie Jaworski
Councillor Sam McDonell
Councillor Trevor Bougie

STAFF PRESENT: GM Building, By-law & Enforcement Joanne Haley
Acting CAO & Fire Chief Dave Robertson
Director of Water & Waste Water Dillen Seguin
Director of Parks, Recreation & Culture Sherry-Lynn Servage
GM of Infrastructure Sarah McDonald
Deputy Clerk Kayce Dixon
GM Finance/ Treasurer Kaylyn MacDonald

Acting Clerk Kimberley Casselman

1. CALL TO ORDER

Resolution No. 2024-213

Moved by Deputy Mayor Lang
Seconded by Councillor Bougie

BE IT RESOLVED THAT the July 2nd, 2024 Council Meeting of the Township of South Glengarry now be opened at __7:05__ pm

CARRIED

2. O CANADA

3. DISCLOSURE OF PECUNIARY INTEREST

Mayor McDonald and Councillor McDonell declared pecuniary interest with item 7.C. Acceptance of Peanut Line Option Analysis Report due to owning property adjacent to the Peanut Line.

4. APPROVAL OF AGENDA

Item 10.A. Resolution - Infrastructure in Small Municipalities (North Glengarry) was pulled from the consent agenda.

Resolution No. 2024-214

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry approve the agenda as ○ circulated or • amended.

CARRIED

5. APPROVAL OF MINUTES

Resolution No. 2024-215

Moved by Deputy Mayor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT the minutes of the following meetings be adopted as circulated:

- Special Meeting Minutes: June 17th, 2024
- Previous Meeting Minutes: June 17th, 2024

CARRIED

5.1 Special Meeting Minutes - June 17th, 2024

5.2 Previous Meeting Minutes: June 17th, 2024

6. PRESENTATIONS AND DELEGATIONS

6.1 Application for Dispensation from Water/Sewer Fee Hook-Ups (JH)
Administration was asked to return with a report to council.

7. ACTION REQUESTS

7.1 South Beech Subdivision and Subdivision Agreement Approval (JH)

Resolution No. 2024-216

Moved by Deputy Mayor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 2024-079 be received and that the Council of the Township of South Glengarry recommends to the United Counties of Stormont, Dundas and Glengarry's Director of Planning and Economic Development Services to issue final approval for the Draft Plan of Subdivision known as South Beech Street Subdivision, legally described as Part of Lot L, Concession 1 Front, in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry, authorizes administration to clear the Township draft plan conditions and authorizes the Mayor and Clerk to execute the Subdivision Agreement.

CARRIED

7.2 Summerstown Estates Parkland (SH)

Resolution No. 2024-217

Moved by Councillor McDonell
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 2024-076 be received and that the Council of the Township of South Glengarry allocate the recommended parcel of parkland as outlined in the report.

CARRIED

7.3 Acceptance of Peanut Line Options Analysis Report (SH)

Mayor McDonald and Councillor McDonell withdrew themselves from the discussion.

Administration was directed to increase the signage on the Peanut Line.

Resolution No. 2024-218

Moved by Councillor Bougie
Seconded by Councillor Jaworski

BE IT RESOLVED THAT staff report 2024-075 be received and that the Council of the Township of South Glengarry accept the Peanut Line Options Analysis Report completed by WSP for future considerations.

CARRIED

7.4 Procurement 2024-07 Supply of Standby Generators (DR)

Resolution No. 2024-219

Moved by Councillor McDonell
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 2024-077 be received and that the Council of the Corporation of the Township of South Glengarry award RFP 2024-07 to Delhey Electric in the amount of \$63,856.98 and furthermore that the Mayor and Clerk be authorized to sign any relevant documents.

CARRIED

8. BY-LAWS

8.1 Funding Agreement for the Renewed Canada Community-Building Fund, 2024-2034

Resolution No. 2024-220

Moved by Councillor Bougie
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff report 2024-074 be received and that by-law 2024-44 being a by-law to authorize the Mayor and Clerk to enter into a municipal funding agreement with the Association of Ontario Municipalities for the administration of the Canada Community-Building Fund be read a first, second and third time, passed, signed and sealed in Open Council this 2nd day of July, 2024.

CARRIED

9. ITEMS FOR CONSIDERATION

9.1 SUPPORT RESOLUTION: Royal Assent of AMPS in Building Code

Resolution No. 2024-221

Moved by Deputy Mayor Lang
Seconded by Councillor McDonell

The Administrative Monetary Penalty System (AMPS) is an enforcement tool approved by the Provincial Government in August of 2009 and was originally used for parking offences to free up court time and cost.

A large number of municipalities have adopted an AMPS program and have applied AMPS to other Municipal enforcement by-laws as a replacement to the standard Part 1 Provincial Offences Act (POA) ticket system, as it provides the alleged offender with a flexible appeal system and the municipality the ability to apply unpaid penalties on to the property taxes. AMPS frees up valuable Provincial Offences Court time saving the province and the municipalities valuable resources and funds.

AMPS was written into the Building Code Act in December of 2017 however it has not received Royal Assent. AMPS has proven to be a valuable tool for education and enforcement of other Municipal by-laws.

BE IT RESOLVED THAT the Corporation of the Township of South Glengarry support the Council of the Corporation of the Township of Lake of Bays, and ask that AMPS receive Royal Assent. In doing so this would free up time for Building Officials to conduct their primary job (building inspections) instead of having to attend court normally a full day to hear an appeal to Part 1 ticket, at the same time providing the offender a more streamlined appeal system.

CARRIED

10. CONSENT AGENDA

Resolution No. 2024-222

Moved by Deputy Mayor Lang
Seconded by Councillor Jaworski

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

CARRIED

10.1 RESOLUTION - Infrastructure in Small Municipalities (North Glengarry)

Administration has been requested to bring this resolution back in the form of a support resolution for the next meeting. Moved by Councillor Bougie.

11. CLOSED SESSION

Resolution No. 2024-223

Moved by Councillor Bougie
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Council convene to Closed Session at __7:45__ pm to discuss the following item(s) under Section 239 (2) of The Municipal Act S.O. 2001

(b) personal matters about an identifiable individual, including municipal or local board employees;

Specifically: HR Matter

(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

Specifically: a proposed or pending acquisition or disposition of land

CARRIED

Resolution No. 2024-224

Moved by Deputy Mayor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Council rise and reconvene at __9:10__ pm into open session without reporting.

CARRIED

Resolution No. 2024-225

Moved by Councillor Jaworski
Seconded by Councillor Bougie

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

CARRIED

11.1 HR Matter

11.2 A proposed or pending disposition of land

12. CONFIRMING BY-LAW

Resolution No. 2024-226

Moved by Councillor Jaworski
Seconded by Deputy Mayor Lang

BE IT RESOLVED THAT By-law 2024-45, 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 2nd day of July, 2024.

CARRIED

13. ADJOURNMENT

Resolution No. 2024-227

Moved by Councillor Jaworski
Seconded by Councillor Bougie

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at __9:11__ pm.

CARRIED

Mayor

Clerk