

**TOWNSHIP OF SOUTH GLENGARRY**  
**REGULAR MEETING MINUTES**

**July 15, 2024, 7:00 p.m.**  
**Electronic Meeting**

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

**STAFF PRESENT:** GM Building, By-law & Enforcement Joanne Haley  
Fire Chief Dave Robertson  
Director of Water & Waste Water Dillen Seguin  
Director of Parks, Recreation & Culture Sherry-Lynn Servage  
GM of Infrastructure Sarah McDonald

**1. CALL TO ORDER**

**Resolution No. 2024-228**

Moved by Councillor Jaworski  
Seconded by Councillor McDonell

BE IT RESOLVED THAT the July 15th, 2024 Council Meeting of the Township of South Glengarry now be opened at 7:05 p.m.

CARRIED

**2. O CANADA**

**3. DISCLOSURE OF PECUNIARY INTEREST**

**4. APPROVAL OF AGENDA**

Councillor Jaworski removed item 10 a from the Consent Agenda. Deputy Mayor Lang removed item 10 e from the Consent Agenda. Acting Clerk Casselman requested that the HR Matters under Closed Session be removed from the agenda.

**Resolution No. 2024-229**

Moved by Deputy Mayor Lang  
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. 2024-230**

Moved by Councillor McDonell  
Seconded by Deputy Mayor Lang

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

- Special Meeting Minutes: June 27th, 2024

- Previous Meeting Minutes: July 2nd, 2024

CARRIED

5.1 Special Meeting Minutes - June 27th, 2024

5.2 Previous Meeting Minutes: July 2nd, 2024

6. PRESENTATIONS AND DELEGATIONS

7. ACTION REQUESTS

7.1 Request to Waive W/WW Impose Fees (DS)

**Resolution No. 2024-231**

Moved by Councillor Bougie

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 2024-080 be received and that the Council of the Township of South Glengarry directs Administration to not collect the impose fee (\$10,506) for the Masonic Lodge development in Lancaster, Ontario from the applicants; collect the connection fee (\$825) from the applicants; and transfer \$10,506 from the General Reserve to the Lancaster Water / Wastewater Reserve to offset the impose fee waiver.

CARRIED

7.2 Procurement 2024-08 Williamstown Fire Station Roof Replacement (DR)

**Resolution No. 2024-232**

Moved by Deputy Mayor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 2024-081 be received and that the Council of the Corporation of the Township of South Glengarry award RFP 2024-08 to Simluc Contracting as per their submission of \$136,898.00 + HST, and furthermore that the Mayor and Clerk be authorized to sign any relevant documents.

CARRIED

7.3 Glen Cairn Lodge Request for Donation (KM)

**Resolution No. 2024-233**

Moved by Councillor Jaworski

Seconded by Councillor Bougie

BE IT RESOLVED THAT Staff Report 2024-083 be received and that Council opts to donate \$1,878 to the Glen Cairn Lodge for the purchase of a generator and commit to a donation of \$4,000.00 in 2025's Grants and Donations budget to support Glen Cairn Lodge's future capital needs.

CARRIED

8. BY-LAWS

8.1 Property Standards By-Law (JH)

**Resolution No. 2024-234**

Moved by Deputy Mayor Lang  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 2024-079 be received and that By-law 2024-39 being a by-law to prescribe standards for the maintenance and occupancy of property within the Township of South Glengarry known as the Property Standards By-Law, be read a third and final time passed, signed, and sealed in Open Council this 15<sup>th</sup> day of July, 2024.

CARRIED

8.2 Champagne and Co. Zoning By-Law Amendment- Proposed Wedding Venue (JH)

**Resolution No. 2024-235**

Moved by Councillor Bougie  
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 2024-082 be received and that Council adopt By-law 2024-47, being a by-law to amend by-law 38-09, to rezone an 8.5 acre portion of the subject property legally described as Part of Lot 4, Concession 8, in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry, located at 20189 Beaupre Road (PIN # 671160128) from Rural to Rural Exception - Twenty (RU-20) to permit a proposed full service and turn key wedding and event venue (place of assembly) with a minimum setback of 210 meters from the front property line, with options to also permit accessory accommodations on the subject property, be read a first, second and third time, passed, signed and sealed this open Council, and that Council directs administration to prepare a development agreement to address the noise mitigation and other development requirements.

CARRIED

9. ITEMS FOR CONSIDERATION

9.1 SUPPORT RESOLUTION - Infrastructure Small Rural Municipalities (North Glengarry)

**Resolution No. 2024-236**

Moved by Councillor Bougie  
Seconded by Councillor McDonell

WHEREAS Ontario's small rural municipalities face insurmountable challenges to fund both upfront investments and ongoing maintenance of their capital assets including roads and bridges and water wastewater and municipally owned buildings including recreational facilities and libraries ; and

WHEREAS in 2018, the Ontario government mandated all Ontario

municipalities to develop capital asset management plans with the stipulation that they be considered in the development of the annual budget; and

WHEREAS small rural municipalities are facing monumental infrastructure deficits that cannot be adequately addressed through property tax revenue alone; and

WHEREAS the only application approved through the recently awarded Housing Accelerator Fund to a small rural municipality was to Marathon Ontario, who received an allocation of \$1.9 million dollars while over \$1.369 billion going to Ontario's large urban centers, resulting in a 0.2% investment in rural Ontario; and

WHEREAS the Ontario Government has committed \$9.1 billion to Toronto alone to assist with operating deficits and the repatriation of the Don Valley and Gardner Expressway;

AND WHEREAS small rural Ontario cannot keep pace with the capital investments required over the next 20 years unless both the Provincial and Federal Governments come forward with new sustainable infrastructure funding;

AND WHEREAS it is apparent that both the Federal and Ontario Governments have neglected to recognize the needs of small rural Ontario;

AND THAT both the Federal and Ontario Governments immediately commission a Working Group that includes a member of the Eastern Ontario Wardens Caucus, to develop a plan on how to deal with the impending debt dilemma;

AND FINALLY THAT this resolution be forwarded to The Honourable Justin Trudeau, Prime Minister of Canada, The Honourable Sean Fraser, Minister of Housing, Infrastructure and Communities of Canada; Michel Tremblay Acting President and CEO, Canada Mortgage and Housing Corporation; The Honourable Doug Ford, Premier of Ontario; The Honourable Kinga Surma, Ontario Minister of Infrastructure; The Honourable Paul Calandra, Ontario Minister of Municipal Affairs and Housing; MP Erich Dundan, Stormont, Dundas, South Glengarry; MPP Nolan Quinn, Stormont, Dundas, South Glengarry, AMO, ROMA, FCM, and Eastern Ontario Wardens' Caucus.

CARRIED

9.2 Upcoming Recreation Equipment Purchases (SH)

GM Harbers provided an overview of upcoming recreation equipment purchases in partnership with the Upper Canada District School Board.

9.3 Q2 Departmental Reports

Councillor Jaworski thanked staff for the Q2 Departmental report and asked questions regarding various departmental updates. Acting CAO Robertson stated that staff would add additional background information in the next report.

9.4 PROCLAMATION REQUEST - Annual Child Care Worker and Early Childhood Educator Appreciation Day

Deputy Mayor Lang asked that this proclamation be brought forward at the next meeting.

10. CONSENT AGENDA

**Resolution No. 2024-237**

Moved by Councillor Jaworski  
Seconded by Councillor Bougie

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

CARRIED

- 10.1 Q2 Departmental Reports
- 10.2 MEETING SUMMARY - RRCA 2 July 2024
- 10.3 NEWSLETTER - Eastern Ontario Wardens' Caucus June 2024
- 10.4 NEWSLETTER - June SDG Library Board Meeting
- 10.5 PROCLAMATION REQUEST - Annual Child Care Worker and Early Childhood Educator Appreciation Day
- 10.6 REPORT - Homeless-Encampments-in-Ontario (AMO)
- 10.7 RESOLUTION - Asset Retirement Obligation (Harley Township)
- 10.8 RESOLUTION - Champlain Bridge Replacement (West Nipissing)
- 10.9 RESOLUTION - Green Roads Pilot Project (St. Catharines)
- 10.10 RESOLUTION - Healthcare Resolution in Support of Family Doctors (City of Belleville)
- 10.11 RESOLUTION - Joint Health Resolution Campaign (AMO\_OMA)
- 10.12 RESOLUTION - No Paid Plasma Zone (City of Hamilton)
- 10.13 RESOLUTION - OPP Funding and sustainable funding for small rural municipalities (TWEED)
- 10.14 RESOLUTION - Regulations for Importation and Safe Use of Lithium-ion Batteries (Township of Otonabee-South Monaghan)
- 10.15 RESOLUTION - Regulatory changes under the Conservation Authorities Act (Casselman)
- 10.16 RESOLUTION - Request to Resume Assessment Cycle (Mattawan)
- 10.17 RESOLUTION - Ridesharing Services (Town of The Blue Mountains)
- 10.18 RESOLUTION - Support for the Decision of the Ontario Energy Board to End the Gas (Brantford)
- 10.19 THANK YOU - Grants and Donations (Lancaster Curling Club)

11. CLOSED SESSION

**Resolution No. 2024-238**

Moved by Councillor McDonell  
Seconded by Councillor Bougie

BE IT RESOLVED THAT Council convene to Closed Session at 8:14 p.m. to discuss the following item(s) under Section 239 (2) of The Municipal Act S.O. 2001:

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

Specifically: Proposed or pending acquisition or disposition of land

CARRIED

**Resolution No. 2024-239**

Moved by Councillor Jaworski  
Seconded by Councillor Bougie

BE IT RESOLVED THAT Council rise and reconvene at 8:57 p.m. into open session without reporting.

CARRIED

11.1 Proposed or pending disposition or acquisition of land

12. CONFIRMING BY-LAW

**Resolution No. 2024-240**

Moved by Deputy Mayor Lang  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT By-law 2024-46, 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 July, 2024.

CARRIED

13. ADJOURNMENT

**Resolution No. 2024-41**

Moved by Councillor McDonell  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the Chair at 8:59pm

CARRIED

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Mayor

\_\_\_\_\_  
Clerk

