



*United Counties of*  
**Stormont, Dundas & Glengarry**

**MINUTES**

A virtual meeting of the Council of the Corporation of the United Counties of Stormont, Dundas and Glengarry was held at 9:00 a.m., May 17, 2021 with Warden Prevost in the Chair.

Present: Warden Prevost

Councillors: Armstrong, Byvelds, Fraser, Gardner, Landry,  
MacDonald, McGillis, Smith, Warden, Wert, Williams

CAO: Simpson

Clerk: Casselman

1. Call Meeting to Order by Resolution

Resolution No. 2021-89

Moved by Councillor McGillis

Seconded by Councillor Wert

THAT the meeting of the Council of the United Counties of Stormont, Dundas and Glengarry be hereby called to order.

CARRIED

2. Adoption of Agenda

Resolution No. 2021-90

Moved by Councillor Williams

Seconded by Councillor Warden

THAT Council approve the agenda as amended.

CARRIED

The agenda was amended by moving the City of Brantford resolution, concerning the reopening of outdoor recreation activities, from the Consent Agenda to Miscellaneous Business, and adding a discussion item under Miscellaneous Business regarding roadside signage.

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Adoption of Minutes

Resolution No. 2021-91

Moved by Councillor Fraser

Seconded by Councillor Landry

THAT the minutes of the meetings, including the in-camera minutes, of the Council of the United Counties of Stormont, Dundas and Glengarry, held April 19 and April 21, 2021, be adopted as circulated.

CARRIED

5. Delegations

John McAllister, Chair, Upper Canada District School Board (UCDSB), presented information on the province's plans to implement permanent remote learning after the COVID-19 pandemic and expressed the UCDSB's concerns on this matter.

Resolution No. 2021-92

Moved by Councillor Warden  
Seconded by Councillor Gardner

THAT the Council of the United Counties of Stormont, Dundas and Glengarry support the UCDSB's position on permanent remote learning and that staff be directed to draft a letter, on behalf of the Warden, to the Premier of Ontario, the Minister of Education, and MPP Jim McDonell communicating this support and County Council's concerns regarding the possible implementation of permanent remote learning after the COVID-19 pandemic.

CARRIED

6. Action Requests

a) Corporate Services

Resolution No. 2021-93

Moved by Councillor Byvelds  
Seconded by Councillor Smith

THAT the Council of the United Counties of Stormont, Dundas and Glengarry approve an extension to Policy No. 1-36 until December 31st, 2021, said policy providing for 5 additional days of Covid-related leave for all full-time staff between July 1st, 2021 and December 31st, 2021.

CARRIED

Resolution No. 2021-94

Moved by Councillor MacDonald  
Seconded by Councillor McGillis

THAT the Council of the United Counties of Stormont, Dundas and Glengarry appoint Councillors Kirsten Gardner, David Smith and Lyle Warden, and lay members Margaret MacDonald and Bernadine McEvoy-Robertson to the SDG Regional Incentives Program Approvals Committee, said appointments expiring at the end of the current term of Council.

CARRIED

Resolution No. 2021-95

Moved by Councillor Gardner  
Seconded by Councillor Armstrong

THAT the Council of the United Counties of Stormont, Dundas and Glengarry appoint Todd Lihou as the alternate Community Emergency Management Coordinator (CEMC);

AND THAT this appointment be effective immediately.

CARRIED

Resolution No. 2021-96

Moved by Councillor Smith

Seconded by Councillor MacDonald

THAT the Council of the United Counties of Stormont, Dundas and Glengarry appoint Tara Kirkpatrick as the alternate Emergency Information Officer (EIO);

AND THAT this appointment be effective immediately.

CARRIED

Resolution No. 2021-97

Moved by Councillor McGillis

Seconded by Councillor Wert

THAT the Council of the United Counties of Stormont, Dundas and Glengarry endorse the Stormont, Dundas and Glengarry Police Services Board resolution recommending that subsequent to the proclamation of the Community Safety and Policing Act, 2019, that the composition of the SDG Police Services Board remain unchanged.

CARRIED

- b) Financial Services
- c) Transportation
- d) Planning
- e) Court Services
- f) County Library
- g) IT Services

7. Tenders and Quotations

Resolution No. 2021-98

Moved by Councillor Landry

Seconded by Councillor Gardner

THAT the Council of the United Counties of Stormont, Dundas and Glengarry accept the tender from Done Right Roofing for the County Building Roof Replacement at their bid price totaling \$72,750.00 plus H.S.T.,

AND THAT the Director of Transportation and Planning Services be authorized to sign all necessary documents to give effect to the contract.

AND THAT the over-expenditure for this work be taken from the Building Reserves.

CARRIED

8. By-laws

Resolution No. 2021-99

Moved by Councillor MacDonald

Seconded by Councillor Williams

THAT By-law No. 5293, being a by-law for the purpose of establishing heavy truck restrictions, be read and passed in Open Council, signed and sealed

CARRIED

Resolution No. 2021-100

Moved by Councillor Williams

Seconded by Councillor Wert

THAT By-law 5294, being a by-law to enter into a 10-year maple tapping lease with A&B Syrup at the Howard S. Mitchel Forest in Dalkeith, be read in open Council, signed and sealed

CARRIED

9. Consent Agenda

Resolution No. 2021-101

Moved by Councillor Fraser

Seconded by Councillor Byvelds

THAT all items listed under the Consent Agenda section of the Agenda be approved as recommended.

CARRIED

10. Boards and Committees

Various members of Council provided updates on Committee meetings and activities.

11. Key Information

CAO Simpson provided an update on the Education Review being completed by Horizon Educational Consultants. Discussion was held regarding the composition of the Education Review Working Group.

Resolution No. 2021-102

Moved by Councillor Armstrong

Seconded by Councillor Gardner

THAT the Council of the United Counties of Stormont, Dundas and Glengarry appoint the following members to the Education Review Working Group:

- County Councillor/North Dundas Mayor Tony Fraser
- County Councillor/South Dundas D/M Kirsten Gardner
- County Councillor/North Glengarry Mayor Jamie MacDonald
- Councillor Stephanie Jaworski, South Glengarry
- Councillor Jennifer Maclsaac, South Stormont
- T.J. Simpson, CAO United Counties of Stormont, Dundas and Glengarry
- Craig Calder, CAO North Stormont Township
- Tim Mills, CAO South Glengarry Township
- David Filion, North Glengarry resident

- Joyce Latulippe, South Dundas resident

CARRIED

Communications Coordinator Lihou presented information on the County's new website.

Director de Haan provided updates on various projects including microsurfacing, asphalt improvements at the Patrol Yards, the Warden's House tender, and the use of additional gas tax funds.

Resolution No. 2021-103

Moved by Councillor MacDonald

Seconded by Councillor Warden

THAT staff be directed to issue a contemplated change order to extend the microsurfacing work north to Winchester Springs and prepare a report detailing options on how to pay for this extra work within the 2021 budget.

CARRIED

Resolution No. 2021-104

Moved by Councillor Byvelds

Seconded by Councillor Williams

THAT staff be directed to prepare and issue a tender for thin-lift asphalt preservation at the patrol yards.

CARRIED

Resolution No. 2021-105

Moved by Councillor Smith

Seconded by Councillor Warden

THAT staff be directed to prepare and issue a tender for the reconstruction of County Road 18, Martintown in 2021.

CARRIED

Resolution No. 2021-106

Moved by Councillor Warden

Seconded by Councillor McGillis

THAT staff be directed to delete the provisional microsurfacing work on County Road 18, Martintown.

CARRIED

Resolution No. 2021-107

Moved by Councillor MacDonald

Seconded by Councillor Gardner

THAT the Director of Transportation Services be directed to report back on the use of additional gas tax funds at Special County Council meeting in June.

CARRIED

Director de Haan provided information on vegetation maintenance at guiderails and scheduling a Special County Council meeting in June to deal with a number of tender items. County Council discussed potential dates and decided to schedule a Special County Council meeting on Monday, June 7, 2021 at 9:00 a.m.

Director Franklin provided information on the SDG Library's 50<sup>th</sup> Anniversary – Library Board Story Time Series.

## 12. Motions and Notices of Motions

## 13. Petitions

## 14. Miscellaneous Business

### a) Cornwall and Area Housing Corporation Amalgamation Report

Mellissa Morgan, Manager, Social & Housing Services Department, presented information on the amalgamation of the Cornwall and Area Housing Corporation with the City of Cornwall.

Resolution No. 2021-108

Moved by Councillor McGillis  
Seconded by Councillor Byvelde

THAT the Council of the United Counties of Stormont, Dundas and Glengarry receive this report and endorse the amalgamation of the Cornwall and Area Housing Corporation with the City of Cornwall (as Service Manager).

CARRIED

### b) City of Brantford Resolution – Reopening of Outdoor Recreation Activities

Councillor MacDonald spoke to County Council supporting the City of Brantford's resolution calling on the province to permit golf and other outdoor recreation activities.

Resolution No. 2021-109

Moved by Councillor MacDonald  
Seconded by Councillor Warden

THAT the Council of the United Counties of Stormont, Dundas and Glengarry support the resolution from the City of Brantford regarding the reopening of golf and other outdoor activities and that this resolution of support be sent to the Premier of Ontario, MPP Jim McDonnell, and SDG municipalities.

CARRIED

c) Roadside Signage

Councillor Byvelds spoke to certain roadside signage being removed. Discussion was held regarding a policy on this matter coming to County Council for consideration.

Resolution No. 2021-110

Moved by Councillor Byvelds  
Seconded by Councillor Gardner

THAT the Director of Transportation Services be directed to develop a Roadside Signage policy and bring it forward for Council's consideration at a future meeting.  
CARRIED

15. Unfinished Business Summary

16. Closed Session

Resolution No. 2021-111

Moved by Councillor MacDonald  
Seconded by Councillor McGillis

THAT Council proceed in Camera pursuant to Section 239 (2) (f) of the *Municipal Act, 2001* - advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Human Resources Matter.  
CARRIED

Resolution No. 2021-112

Moved by Councillor Armstrong  
Seconded by Councillor Smith

THAT Council now rise and reconvene without reporting.  
CARRIED

17. Ratification By-law

Resolution No. 2021-113

Moved by Councillor Landry  
Seconded by Councillor Fraser

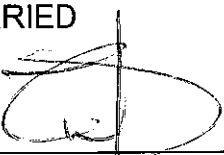
THAT By-law No. 5295, being a by-law to adopt, confirm and ratify matters dealt with by resolution, be read and passed in Open Council, signed and sealed.  
CARRIED

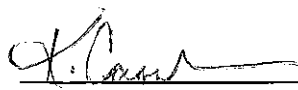
18. Adjournment by Resolution

Resolution No. 2021-114

Moved by Councillor Armstrong  
Seconded by Councillor MacDonald

THAT Council adjourn to the call of the chair.  
CARRIED

  
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Acting Warden

  
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Clerk