



United Counties of
Stormont, Dundas & Glengarry

MINUTES

A meeting of the Council of the Corporation of the United Counties of Stormont, Dundas and Glengarry was held in Council Chambers at 9:00 a.m., July 19, 2021 with Warden Armstrong in the Chair.

Present: Warden Armstrong
Councillors: Byvelde, Fraser, Landry,
Smith, Warden, Wert, Williams
Alternate: Jaworski
CAO: Simpson
Clerk: Casselman

1. Call Meeting to Order by Resolution
Resolution No. 2021-155

Moved by Councillor Smith
Seconded by Councillor Fraser

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. 2021-156

Moved by Councillor Fraser
Seconded by Councillor Williams

THAT Council approve the agenda, as amended.
CARRIED

The agenda was amended by removing the Township of South Glengarry Unified Bell Times resolution from the Consent Agenda, for discussion.

3. Disclosure of Pecuniary Interest and General Nature Thereof
4. Adoption of Minutes

Resolution No. 2021-157

Moved by Councillor Wert
Seconded by Councillor Fraser

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

5. Delegations

6. Action Requests

a) Corporate Services

Resolution No. 2021-158

Moved by Councillor Williams

Seconded by Councillor Landry

THAT the Council of the United Counties of Stormont, Dundas and Glengarry authorizes the transfer of \$50,000 from the Working Reserve to a new reserve fund entitled "Digitization Reserve", said funds to be used to complete the digitization of the remaining County newspaper and Lost Villages collections; and

That Council extend the current arrangement with Image Advantage Ltd. to digitize the remaining pages/photos for \$0.85 per page; and

That the CAO and Director of Financial Services/Treasurer be authorized to approve expenditures from the Digitization Reserve fund as required from time to time and shall include a report with the annual budget outlining expenditures made during the preceding year.

CARRIED

Resolution No. 2021-159

Moved by Councillor Williams

Seconded by Councillor Landry

THAT the Council of the United Counties of Stormont, Dundas and Glengarry approve funding under the SDG Regional Incentives Program in the total amount of \$104,015 for the following five projects:

- (1) Cannamore Orchards, Township of North Dundas (\$8,775.00);
- (2) Heritage Health & Spa, Township of North Dundas (\$24,475.00);
- (3) Tranquility Acres, Township of North Glengarry (\$50,000);
- (4) Henderson Abbatoir (2833017 Ontario Inc.), Municipality of South Dundas (\$20,000); and
- (5) Upper Canada Veterinary Services, Township of North Dundas (\$765).

CARRIED

b) Resolution No. 2021-160

Moved by Councillor Wert
Seconded by Councillor Smith

THAT the Council of the United Counties of Stormont, Dundas and Glengarry ratify and confirm the following appointments:

1. Councillor Smith, Library Board
2. Councillor Gardner, Eastern Ontario Health Unit Board of Health
3. Councillor McGillis, Joint Liaison Committee (appointment until December 2021).

CARRIED

c) Financial Services

d) Transportation

Resolution No. 2021-161

Moved by Councillor Fraser
Seconded by Councillor Byvelds

THAT the Council of the United Counties of Stormont, Dundas and Glengarry approve a setback of 10.1m from the centreline of County Road 16, Brinston, to facilitate the construction of a portico addition to the front of the existing building located at 4147 County Road 16, and authorize the Director of Transportation to issue a setback permit to recognize the same.

CARRIED

e) Planning

f) Court Services

g) County Library

h) IT Services

7. Tenders and Quotations

Resolution No. 2021-162

Moved by Councillor Landry
Seconded by Councillor Smith

THAT the Council of the United Counties of Stormont, Dundas and Glengarry accept the tender from Clearwater Structures Inc. for storm sewer lining for \$75,368.00 plus HST and authorize the Director of Transportation Services to sign all necessary documents to give effect to the contract.

CARRIED

Resolution No. 2021-163

Moved by Councillor Landry
Seconded by Councillor Williams

THAT the Council of the United Counties of Stormont, Dundas and Glengarry accept the tender from Cornwall Gravel Company Ltd. for the rehabilitation of County Road

8 at their unit prices totaling \$449,680 plus H.S.T.; AND THAT the Director of Transportation Services be authorized to sign all necessary documents to give effect to the contract.

CARRIED

Resolution No. 2021-164

Moved by Alternate Jaworski

Seconded by Councillor Byvelds

THAT the Council of the United Counties of Stormont, Dundas and Glengarry accept the joint proposal from DiCAN Inc. to provide Automatic Vehicle Locater Services.

The joint proposal includes the following:

United Counties of SDG

Annual subscription fee of \$24,600 plus hardware and installation costs;

Township of South Stormont;

Annual subscription fee of \$9,384, plus hardware and installation costs;

Township of North Glengarry;

Annual subscription fee of \$15,600 plus hardware and installation costs;

Township of South Glengarry;

Annual subscription fee of \$11,820 plus hardware and installation costs;

Municipality of South Dundas;

Annual subscription fee of \$11,244 plus hardware and installation costs;

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

CARRIED

Resolution No. 2021-165

Moved by Councillor Smith

Seconded by Alternate Jaworski

THAT the Council of the United Counties of Stormont, Dundas and Glengarry accept the tender from Cornwall Gravel Company Ltd. for the reconstruction of County Road 18 in Martintown at their unit prices totaling \$634,486 plus H.S.T.;

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

CARRIED

Resolution No. 2021-166

Moved by Councillor Wert
Seconded by Councillor Williams

THAT the Council of the United Counties of Stormont, Dundas and Glengarry accept the tender from Coco Paving Inc. for the thin lift paving at the County Patrol yards and hot mix paving on SDG 18 in St. Andrews West (urban area) at their unit prices totaling \$572,024.00 plus H.S.T.,

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

Resolution No. 2021-167

Moved by Councillor Landry
Seconded by Alternate Jaworski

THAT the Council of the United Counties of Stormont, Dundas and Glengarry accept the tender from Ontower Inc. for the demolition and supply of a new two-way radio tower at the total price of \$198,225.40 plus H.S.T.;

AND THAT Council accept the tender from Five9 Solutions Inc. for two-way radio equipment at their unit prices totalling \$111,992.00 plus H.S.T.;

AND THAT the Director of Transportation Services be authorized to sign all necessary documents to give effect to the contracts.
CARRIED

8. By-laws

Resolution No. 2021-168

Moved by Councillor Warden
Seconded by Councillor Smith

THAT By-law No. 5303, being a bylaw to authorize an agreement between the United Counties of Stormont, Dundas and Glengarry and Bell Canada to provide landline services, be read and passed in open Council, signed and sealed.
CARRIED

Council took a brief recess at 10:16 a.m. The meeting resumed at 10:28 a.m.

Resolution No. 2021-169

Moved by Councillor Warden
Seconded by Councillor Williams

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: Updated Sign By-Law
CARRIED

Resolution No. 2021-170

Moved by Alternate Jaworski
Seconded by Councillor Landry

THAT Council now rise and reconvene in Open Session.

CARRIED

Resolution No. 2021-171

Moved by Alternate Jaworski
Seconded by Councillor Warden

THAT By-law No. 5304, being a By-law to regulate the location, size and operation of signage within and adjacent to the County Right-of-Way, as amended to change the reference in section 2.4 c) from 10:00 p.m. to 8:00 p.m.; and 2.4 d) from 10:00 p.m. to 8:00 p.m., if applicable, be read and passed in Open Council, signed and sealed.

CARRIED

Resolution No. 2021-172

Moved by Councillor Landry
Seconded by Councillor Byvelds

THAT By-law No. 5305 being a by-law to adopt Official Plan Amendment No. 7 to the Official Plan of the United Counties of Stormont, Dundas and Glengarry, be read and passed in Open Council, signed and sealed.

CARRIED

9. Consent Agenda

Resolution No. 2021-173

Moved by Councillor Warden
Seconded by Alternate Jaworski

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

CARRIED

Consent Agenda item e) was discussed and the following motion was put forward:

Resolution No. 2021-174

Moved by Councillor Warden
Seconded by Alternate Jaworski

THAT the Council of the United Counties of Stormont, Dundas and Glengarry supports the Township of South Glengarry's resolution regarding unified bell times and urges the Upper Canada District School Board to provide the Parent Councils with the information requested.

CARRIED

10. Boards and Committees

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

11. Key Information

Director of Corporate Services/Clerk Casselman spoke to scheduling a Committee of the Whole meeting in September. Council decided on scheduling a Committee of the Whole meeting for Wednesday, September 29, 2021 at 9:00 a.m.

Director of Financial Services Russell provided information on 2022 Budget meeting dates.

Resolution No. 2021-175

Moved by Councillor Warden

Seconded by Councillor Wert

THAT staff be directed to prepare the 2022 budget for deliberation on December 8, 2021.

CARRIED

Director of Financial Services Russell provided information on the implementation plan for the Service Delivery Review for Court and Financial Services.

Director of Transportation Services de Haan provided information on the use of additional gas tax funds.

Director of Transportation Services de Haan provided information on the trial roadside pollinator patch initiative and options moving forward.

Resolution No. 2021-176

Moved by Councillor Warden

Seconded by Councillor Wert

THAT staff be directed to prioritize future pollinator sites in locations that do not conflict with roadside mowing or spraying and report back to Council on this matter at a future meeting with options moving forward.

CARRIED

Manager of Infrastructure Jans provided an update on 2021 projects currently underway.

Director of Planning Services Young provided an update on recent land use planning legislative and regulatory changes.

12. Motions and Notices of Motions

13. Petitions

14. Miscellaneous Business

15. Unfinished Business Summary

16. Closed Session

Resolution No. 2021-177

Moved by Councillor Warden
Seconded by Councillor Landry

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: Official Plan Appeal
CARRIED

Resolution No. 2021-178

Moved by Councillor Landry
Seconded by Councillor Warden

THAT Council now rise and reconvene without reporting.
CARRIED

17. Ratification By-law

Resolution No. 2021-179

Moved by Councillor Byvelds
Seconded by Alternate Jaworski

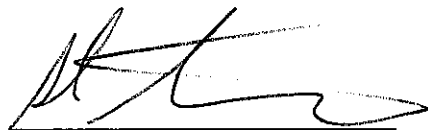
THAT By-Law No. 5306, being a by-law to adopt, confirm and ratify matters dealt with by resolution, be read and passed in Open Council, signed and sealed.
CARRIED

18. Adjournment by Resolution

Resolution No. 2021-180

Moved by Councillor Byvelds
Seconded by Councillor Landry

THAT Council adjourn to the call of the chair.
CARRIED



Warden



Clerk