



REGULAR COUNCIL MINUTES

United Counties of Stormont, Dundas and Glengarry

October 18, 2021, 9:00 a.m.

Council Chambers, Suite 321, 26 Pitt Street, Cornwall

Members Present: Warden A. Armstrong, Councillors S. Byvelds, T. Fraser, K. Gardner, S. Jaworski, F. Landry, J. MacDonald, B. McGillis, D. Smith, J. Wert, C. Williams

Staff Present: CAO Simpson, Clerk Casselman, Director de Haan, Director Franklin, Director Russell, Director St-Onge, Director Young, Manager of Infrastructure Jans, Manager of Economic Development Kirkpatrick

1. Call Meeting to Order by Resolution

Resolution No. 2021-225

Moved by Councillor Smith

Seconded by Councillor MacDonald

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

CARRIED

2. Adoption of Agenda

Resolution No. 2021-226

Moved by Councillor Fraser

Seconded by Councillor Byvelds

THAT Council approve the agenda.

CARRIED

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Adoption of Minutes

4.1 September 20 & October 8, 2021

Resolution No. 2021-227

Moved by Councillor MacDonald

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 September 20 and October 8, 2021, be adopted as circulated.

CARRIED

5. Delegations

5.1 Jail Feasibility Study - Loren Christie, Managing Director, Loren Christie Solutions

Loren Christie, Managing Director, Loren Christie Solutions, presented information on the process for the Jail Feasibility Study and acquiring Council feedback. Council agreed to schedule a meeting in the near future to provide feedback to Mr. Christie.

5.2 River Institute - Dr. Jeff Ridal, Executive Director, Dr. Leigh McGaughey, Research Scientist, Lee Theodore, Project Coordinator Future Climate Leaders

Dr. Jeff Ridal, Executive Director, Dr. Leigh McGaughey Research Scientist, and Lee Theodore, Project Coordinator, presented information on the River Institute and their funding request for 2022.

5.3 Eastern Ontario Agri-Food Network - Tom Manley, Executive Director

Tom Manley, Executive Director, presented information on the Eastern Ontario Agri-Food Network and the organization's funding request for 2022.

5.4 Education Review Report - Monika Ferenczy, Horizon Educational Consulting

Monika Ferenczy, Horizon Educational Consulting, presented information on the draft Education Review Report.

Council took a brief recess at 10:40 a.m. The meeting resumed at 10:53 a.m.

6. Action Requests

6.1 Corporate Services

a. Approval of the August Intake of Applications for the Regional Incentives Program

Resolution No. 2021-228

Moved by Councillor Landry

Seconded by Councillor Wert

THAT the Council of the United Counties of Stormont, Dundas and Glengarry approves funding under the Stay, Discover, Grow, Regional Incentives Program in the total amount of \$173,181.80 for the following nine (9) projects:

1. 2685416 Ontario Inc. (O'Farrell Financial), Township of North Dundas - \$19,500
2. Ritchie Feed and Seed Inc., Township of North Dundas - \$34,000
3. Smirlholm Farms Honey, Township of North Dundas - \$9,681.80
4. Finch Laundromat, Township of North Stormont - \$25,000
5. Dentz Orchards and Berry Farm, Municipality of South Dundas - \$2,500
6. Whittaker Storage Inc., Municipality of South Dundas - \$12,500
7. Ferme Butte & Bine Farm, Township of South Glengarry - \$22,000
8. Lost Villages Brewery, Township of South Stormont - \$45,000

9. Lion Motel, Township of South Stormont - \$3,000

CARRIED

6.2 Financial Services

6.3 Transportation

a. Design of East Castor River Bridge

Resolution No. 2021-229

Moved by Councillor Byvelds

Seconded by Councillor Landry

THAT the Council of the United Counties of Stormont, Dundas and Glengarry accept the proposal from Jacobs to complete the design of the East Castor River Bridge Rehabilitation for a total price of \$45,590.00 plus HST; and

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

CARRIED

b. Design of Hoople Creek Bridge

Resolution No. 2021-230

Moved by Councillor MacDonald

Seconded by Councillor Williams

THAT the Council of the United Counties of Stormont, Dundas and Glengarry accept the proposal from J. L. Richards & Associates Limited to complete the design of the Hoople Creek Bridge Rehabilitation for a total price of \$42,450.25 plus HST; and

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

CARRIED

6.4 Planning

a. SDG Growth Management Strategy Contract

Resolution No. 2021-231

Moved by Councillor Byvelds

Seconded by Councillor Smith

THAT the Council of the United Counties of Stormont, Dundas and Glengarry authorizes the non-competitive procurement of professional services under Purchasing Policy 1-12 - Schedule B, Non-competitive purchasing Section 6, when compatibility with existing products is necessary or to recognize exclusive licenses or copyrights, and further

THAT Council award the contract for the SDG Growth Management Strategy to Watson and Associates Economists Limited and Re: Public Urbanism for the amount of \$95,000 plus HST.

CARRIED

6.5 Court Services

6.6 County Library

6.7 IT Services

7. Tenders and Quotations

7.1 Plow and Spreader Purchase

Resolution No. 2021-232

Moved by Councillor Landry

Seconded by Councillor MacDonald

THAT the Council of the United Counties of Stormont, Dundas and Glengarry accept the tender from Cornwall Freightliner for one Diesel Cab & Chassis at the total price of \$134,985.00 plus HST, and

THAT Council accept the tender from Gin-Cor Industries for associated plow equipment at their submitted price of \$149,920.00 plus HST, and

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

CARRIED

8. By-laws

8.1 Procedure By-Law Updates

Resolution No. 2021-233

Moved by Councillor McGillis

Seconded by Councillor Smith

THAT By-Law No. 5317, being a by-law to govern the proceedings of Council and its Committees, be read and passed in Open Council, signed and sealed.

CARRIED

8.2 LiDAR Agreement

Resolution No. 2021-234

Moved by Councillor Fraser

Seconded by Councillor Byvelds

THAT By-law 5318, being a By-law to enter into an agreement between the United Counties of Stormont, Dundas and Glengarry and South Nation Conservation Authority and Raisin Region Conservation Authority to acquire airborne topographic LiDAR within SDG, be read and passed in Open Council, signed and sealed.

CARRIED

8.3 Encroachment Agreement - Matilda CON 1 Lot 4

Resolution No. 2021-235

Moved by Councillor Williams

Seconded by Councillor Landry

THAT By-law No. 5319, being a By-law for the purpose of establishing an encroachment agreement between the United Counties of Stormont, Dundas and Glengarry and Mr. Michael Farlinger, be read and passed in Open Council, signed and sealed.

CARRIED

8.4 Lands Acquired

Resolution No. 2021-236

Moved by Councillor Smith

Seconded by Councillor McGillis

THAT By-law 5320, being a By-law to establish land as part of a highway, be read and passed in Open Council, signed and sealed.

CARRIED

8.5 Encroachment Agreement at 11669 County Road 18

Resolution No. 2021-237

Moved by Councillor MacDonald

Seconded by Councillor Byvelds

THAT By-law No. 5321, being a By-law for the purpose of establishing an encroachment agreement between the United Counties of Stormont, Dundas and Glengarry and 1737814 Ontario Inc., be read and passed in Open Council, signed and sealed

CARRIED

9. Consent Agenda

Resolution No. 2021-238

Moved by Councillor Landry

Seconded by Councillor MacDonald

THAT all items listed under the Consent Agenda section of the Agenda be received for information purposes and filed.

CARRIED

- 9.1 Monthly Activity Summaries**
- 9.2 Monthly Financial Summary**
- 9.3 SDG Library Branch Reports**
- 9.4 Resolution re: Underfunding Eyecare - Municipality of South Dundas**

10. Boards and Committees

Member of Council provided updates on various board and committee activities.

11. Key Information

11.1 Economic Development and Tourism - Activities Report

Tara Kirkpatrick, Manager of Economic Development, presented an Economic Development and Tourism update. Todd Lihou, Communications Coordinator, presentation information on the proposed SDG Historic Tour.

11.2 2021 Transportation Projects Update

Mike Jans, Manager of Infrastructure, provided an update on 2021 Transportation projects.

11.3 SDG Forest Annual Report

Pat Piitz, Designated Forest Manager, South Nation Conservation, presented the SDG Forest Annual Report.

12. Motions and Notices of Motions

13. Petitions

14. Miscellaneous Business

14.1 Election of Warden, 2022

Resolution No. 2021-239

Moved by Councillor MacDonald
Seconded by Councillor Fraser

THAT the Council of the United Counties of Stormont, Dundas and Glengarry supports that the sitting Warden not vote in the election of Warden in order to prevent a tie vote and that this be a suggested best practice moving forward.

CARRIED

Clerk Casselman administered the election of Warden for 2022. Councillor Carma Williams was nominated by Councillor Fraser, seconded by Councillor Jaworski. Councillor Bryan McGillis was nominated by Councillor Smith, seconded by Councillor Landry.

Councillor Williams and Councillor McGillis provided their remarks to Council.

Each member of Council voted by secret ballot. The votes were counted by the CAO and Clerk. The Clerk announced the Warden of the United Counties of Stormont, Dundas and Glengarry for 2022 would be Carma Williams.

15. Unfinished Business Summary

16. Closed Session

Resolution No. 2021-240

Moved by Councillor Byvelds
Seconded by Councillor Wert

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; and

Pursuant to Section 239 (2) (c) – a proposed or pending acquisition or disposition of land by the municipality or local board: Purchase & Sale Matter; and

Pursuant to Section 239 (2) (b) - personal matters about an identifiable individual, including municipal or local board employees: Performance Review for the Chief Administrative Officer.

CARRIED

Resolution No. 2021-241

Moved by Councillor MacDonald

Seconded by Councillor Williams

THAT Council rise from Closed Session without reporting.

17. Ratification By-law

17.1 By-Law No. 5322

Resolution No. 2021-242

Moved by Councillor Wert

Seconded by Councillor Landry

THAT By-Law No. 5322, 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. 2021-243

Seconded by Councillor Williams

THAT Council adjourn to the call of the Chair.

CARRIED

Warden

Clerk