

AGENDA
Township of South Stormont
2 Mille Roches Road Long Sault ON
Wednesday, September 5, 2018 7:00 PM

Page

1. Call Meeting to Order and Opening Remarks

- a) Presentation of the Sovereign's Medal for Volunteers

2. The Lord's Prayer

3. Confirmation of Agenda

- a) Additions Deletions or Amendments: All matters listed under Consent Agenda are considered routine and will be enacted by one motion. Should a Council member wish an alternative action from the proposed recommendation, the Council member shall request that this matter be moved to the appropriate section at this time.

4. Disclosure of Pecuniary Interest

5. Adoption of Minutes

- a) [August 15 \(5 PM, 6 PM and 7 PM\) and August 23, 2018](#) 5 - 16

6. Delegations

- a) Ontario Provincial Police
- b) [Elise Dostal, Service Line Warranties of Canada \(Water and Sewer\)](#) 17 - 28

7. Consent Agenda

- a) [TESL Ontario - English as a Second Language Week Action: That Council receive and file for information purposes.](#) 29 - 30
- b) [Town of Oakville - Regulating the Display and Distribution of Objectionable Images Action: That Council receive and file for information](#) 31 - 32

- purposes.
- c) Township of North Frontenac - Government Funding for Firefighter Certification 33
Action: That Council receive and file for information purposes.
- d) Township of Selwyn - Provincial Agricultural Systems Mapping 34
Action: That Council receive and file for information purposes.
- e) Monthly Activity Summary: CAO/Human Resources 35
Action: That Council receive and file for information purposes.
- f) Monthly Activity Summary: Building 36 - 38
Action: That Council receive and file for information purposes.
- g) Monthly Activity Summary: Corporate Services 39 - 40
Action: That Council receive and file for information purposes.
- h) Monthly Activity Summary: Finance 41 - 42
Action: That Council receive and file for information purposes.
- i) Monthly Activity Summary: Fire and Rescue 43 - 45
Action: That Council receive and file for information purposes.
- j) Monthly Activity Summary: Parks and Recreation 46 - 47
Action: That Council receive and file for information purposes.
- k) Monthly Activity Summary: Planning/EDO 48 - 50
Action: That Council receive and file for information purposes.
- l) Monthly Activity Summary: Public Works 51 - 53
Action: That Council receive and file for information

[purposes.](#)

8. Key Information Reports

9. Action Requests

- a) [St. Andrews West Roman Catholic Church/Hall Permit Application - Barrier Free Ramp \(Heritage Act\)](#) 54 - 57
- b) [Extension of Contract - Sidewalk Snow Removal](#) 58 - 59
- c) Tender for Newington Culvert Replacement Project (Fly Creek Drain)

10. Committee Reports

11. By-laws

- a) [By-law No. 2018-075 A By-law to Amend By-law No. 2018-027 \(Municipal Election Sign By-law\)](#) 60 - 61
- b) [By-law No. 2018-076 A By-law to appoint a Lottery Licence Officer](#) 62 - 64
- c) [By-law No. 2018-077 A By-law to Dedicate Land for Highway Purposes \(Chase Meadows, Remove One Foot Reserve\)](#) 65 - 68
- d) [By-law No. 2018-078 A By-law to Authorize a CIP Agreement \(Roma's Pizza, Ingleside\)](#) 69 - 74
- e) [By-Law No. 2018-079 A By-law to Amend By-law No. 2011-100 \(Housekeeping Zoning By-Law Update IV\)](#) 75 - 104

12. Motions and Notices of Motions

- a) [Township of North Dundas - Special Occasion Permits](#) 105 - 107
- b) [Township of North Stormont - Green Energy Act](#) 108

13. Miscellaneous Business

14. Unfinished Business Summary

15. Ratification By-law

a) [2018-080](#)

109 -

110

16. Closed Meeting

17. Adjournment by Resolution