## **AGENDA**

# Township of South Stormont 2 Mille Roches Road Long Sault ON Wednesday, October 17, 2018 7:00 PM

Page

1.	Call Meeting to Order and Opening Remarks					
	a)	South Stormont Firefighters Service Recognition Awards				
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.	Disc	losure of Pecuniary Interest				
5.	Ado	Adoption of Minutes				
	a)	September 26, 2018 (6 PM, 6:30 PM and 7 PM)	5 - 12			
6.	Dele	egations				
	a)	Ontario Provincial Police				
7.	Consent Agenda					
	a)	Monthly Activity Summary - CAO/HR Action: That Council receive and file for information purposes.	13			
	b)	Monthly Activity Summary - Building Action: That Council receive and file for information.	14 - 16			
	c)	Monthly Activity Summary - Corporate Services Action: That Council receive and file for information.	17 - 18			

	u)	Action: That Council receive and file for information.	19 - 22
	e)	Monthly Activity Summary - Fire and Rescue Action: That Council receive and file for information.	23 - 25
	f)	Monthly Activity Summary - Parks and Recreation Action: That Council receive and file for information.	26 - 27
	g)	Monthly Activity Summary - Planning/EDO Action: That Council receive and file for information.	28 - 30
	h)	Monthly Activity Summary - Public Works Action: That Council receive and file for information.	31 - 33
	i)	CN Railroaders in the Community Donation  Action: That Council receive and file for information.	34
	j)	Stewardship Ontario - 2nd Quarter Municipal Blue Box Recycling Program Funding Action: That Council receive and file for information.	35
	k)	Woodland Villa - Appreciation for Donation to 13th Annual Country Fair Action: That Council receive and file for information.	36
8.	Key	Information Reports	
	a)	Parks and Recreation - Parks and Recreation Programs and Facilities Overview	37 - 43
	b)	Planning and Development - Bill 36, Cannabis Statute Law Amendment Act, 2018	44 - 54
	c)	Planning and Development - Bill 34, Green Energy Repeal Act, 2018	55
	d)	<u>Public Works Operations - Dickinson Drive Pedestrian</u> <u>Crossing</u>	56 - 59
9.	Acti	ion Requests	
	a)	Accept and Approve Public Engagement Guidelines	60 - 72

	b)	Tender 17-2018 Purchase of Half Ton Truck	73 - 74		
	c)	Authorize Freedom Mobile Temporary Tower	75 - 77		
	d)	Acceptance of Works - Arrowhead Subdivision			
10.	Committee Reports				
	a)	Cornwall Township Historical Society Lost Villages Historical Society Raisin Region Conservation Authority South Stormont Sports Hall of Fame Volunteer Appreciation Committee			
11.	. By-laws				
	a)	By-law 2018-084 a by-law to Authorize the Sale of Part of Irvin Street	78 - 81		
	b)	By-law No. 2018-085 a by-law to Delegate Authority for Site Plan Approval (Bruining - Woodlands Road)	82 - 86		
	c)	By-law No. 2018-086 a by-law to Delegate Authority for a Site Plan Agreement (Moulinette Mini Storage)	87 - 91		
	d)	By-Law No. 2018-087 a by-law to Amend By-law No. 2011- 100 Authorize Secondary Units	92 - 104		
	e)	By-law No. 2018-088 a by-law to Authorize a Green Municipal Fund Grant Agreement	105 - 144		
	f)	By-law No. 2018-089 a by-law to Amend By-law 2011-100 (Winters)	145 - 154		
	g)	By-law No. 2018-090 a by-law to Amend By-law 2011-100 (Bray)	155 - 165		
12.	Moti	ons and Notices of Motions			
	a)	Proclaim Child and Youth Safety and Well-Being Month	166		
13.	Misc	ellaneous Business			
14.	Unfinished Business Summary				

## 15. Ratification By-law

a) <u>By-law No. 2018-091</u> 167 - 168

## 16. Closed Meeting

a) Personal Matters, Litigation or Potential Litigation Specifically: Personal Matter

## 17. Adjournment by Resolution