

AGENDA
Township of South Stormont
2 Mille Roches Road Long Sault ON
Wednesday, December 12, 2018 7:00 PM

Page

- 1. Call Meeting to Order and Opening Remarks**
- 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) [November 14 and 29 and December 5, 2018](#) 5 - 10
- 6. Delegations**
- 7. Consent Agenda**
 - a) [Ministry of Municipal Affairs - Letter from Minister Steve Clark](#) 11
[Action: That Council receive and file for information.](#)
 - b) [Ministry of Municipal Affairs and Housing - Municipal Reporting Burden](#) 12
[Action: That Council receive and file for information.](#)
 - c) [Ministry of Finance - Ontario Cannabis Legalization Implementation Fund](#) 13 - 17
[Action: That Council receive and file for information.](#)
 - d) [AMO - Ontario Government Releases New Environment Plan](#) 18 - 21

	<u>for Consultation</u>	
	<u>Action: That Council receive and file for information.</u>	
e)	<u>Township of McKellar - Governance Models</u> <u>Action: That Council receive and file for information.</u>	22 - 26
f)	<u>Township of Prince - Governance Models</u> <u>Action: That Council receive and file for information.</u>	27
g)	<u>Town of Kearney - Voters' List for Municipal Elections</u> <u>Action: That Council receive and file for information.</u>	28
h)	<u>Municipality of Northern Bruce Peninsula - Municipal Voters' List</u> <u>Action: That Council receive and file for information.</u>	29 - 30
i)	<u>Monthly Activity Summary - CAO/HR</u> <u>Action: That Council receive and file for information.</u>	31
j)	<u>Monthly Activity Summary - Building</u> <u>Action: That Council receive and file for information.</u>	32 - 34
k)	<u>Monthly Activity Summary - Corporate Services</u> <u>Action: That Council receive and file for information.</u>	35 - 36
l)	<u>Monthly Activity Summary - Finance</u> <u>Action: That Council receive and file for information.</u>	37 - 40
m)	<u>Monthly Activity Summary - Fire and Rescue</u> <u>Action: That Council receive and file for information.</u>	41 - 43
n)	<u>Monthly Activity Summary - Parks and Recreation</u> <u>Action: That Council receive and file for information.</u>	44 - 45
o)	<u>Monthly Activity Summary: Planning/EDO</u> <u>Action: That Council receive and file for information.</u>	46 - 49
p)	<u>Monthly Activity Summary - Public Works</u> <u>Action: That Council receive and file for information.</u>	50 - 52

8. Key Information Reports

a)	<u>Administration and Corporate Services - 2019 Council</u>	53
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Meeting Dates

- b) [Finance Department - 2019 Council Remuneration](#) 54 - 56
- c) [Finance Department - 2017 Audit Findings Report](#) 57 - 63
- d) [Planning and Development - Impact of Regulation Changes to Food Producers](#) 64 - 65
- e) [Public Works Operations - County Road 36 - 401 Bridge Replacement](#) 66 - 67

9. Action Requests

- a) [Transfer of Funds from Working Capital Reserves for Surplus or Deficit](#) 68 - 69
- b) [Community Improvement Plan \(CIP\) Application - 138 Motor and Tire](#) 70 - 72
- c) [Retail of Recreational Cannabis in South Stormont](#) 73 - 81
- d) [Donation for Ingleside Park Project](#) 82 - 84

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 No. 2018-094 a By-law to Lift Part Lot Control \(Chase Meadows Parkland Blocks\)](#) 85 - 88
- b) [By-law No. 2018-097 a By-law to Appoint Council Members to Committee\(s\)](#) 89 - 91
- c) [By-law No. 2018-098 a By-law to Exchange the Security Held \(Westview Acres Subdivision, Registered Plan 52M-15\)](#) 92 - 96
- d) [By-law No. 2018-099 a By-law to Designate Signing](#) 97 - 99

Authority

12. Motions and Notices of Motions

13. Miscellaneous Business

14. Unfinished Business Summary

15. Ratification By-law

a) 2018-100

100 -

101

16. Closed Meeting

a) Personal Matters
Specifically: Employee(s)
Interim Integrity Commissioner

b) Potential Acquisition or Disposition of Land
Specifically: Potential Sale

17. Adjournment by Resolution