

**AGENDA**  
**Township of South Stormont**  
**2 Mille Roches Road Long Sault ON**  
**Wednesday, January 23, 2019 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) [January 8, 9 and 15, 2019](#) 5 - 9
- 6. Delegations**
- 7. Consent Agenda**
  - a) [South Nation Conservation - Municipal Councillor Packages](#) 10
  - b) [OMAFRA - Agricultural Drainage Infrastructure Program](#) 11 - 19
  - c) [Municipality of Mattice - Val Cote - Declaration of Office](#) 20 - 21
  - d) [MPAC - 2018 Year-End Assessment Reports](#) 22 - 33
  - e) [Enbridge Gas Inc. - Application for 2019 Rates - Notice of Hearing](#) 34
  - f) [City of Hamilton - Maintaining the Voters List for Municipal Elections](#) 35 - 38

- g) [AMO Policy Update - Province's Regional Review to be Limited](#) 39 - 40

## **8. Key Information Reports**

- a) [Public Works Operations - Trillium Landfill Compliance Guideline B-7 Update.](#) 41 - 71
- b) [CAO/Human Resources - Update on Discussions with St. Lawrence Parks Commission](#) 72 - 73
- c) [Administration and Corporate Services - Request for Exemption from Noise By-law No. 2016-20.](#) 74
- d) [Public Works Operations - Clean Water Wastewater Fund Update](#) 75 - 76
- e) [Planning and Development - Township of South Stormont Cannabis Retail Application Review Policy](#) 77 - 80
- f) [Planning and Development - Fence By-law Review](#) 81 - 84

## **9. Action Requests**

- a) [Rental of Pumper for Station No. 1](#) 85 - 86
- b) [Council Members Use of Mobile Devices](#) 87 - 90
- c) [Waterfront Development Committee](#) 91 - 94
- d) [Response to Consultation on Increasing Housing Supply in Ontario](#) 95 - 97
- e) Acceptance of Works - Arrowhead Subdivision (forthcoming)

## **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)	<a href="#">By-law No. 2019-004 a by-law to Rename a Portion of Barry Street</a>	98 - 101
b)	<a href="#">By-law No. 2019-005 a by-law to Regulate Traffic (Barry Street East and Barnhart Drive)</a>	102 - 103
c)	<a href="#">By-law No. 2019-006 a by-law to Authorize the Sale of Land (38 Barnhart Drive)</a>	104 - 107
d)	<a href="#">By-law No. 2019-007 a by-law to Amend By-law 2011-100 (Hart)</a>	108 - 119
e)	<a href="#">By-law No. 2019-008 a by-law to Amend By-law No. 2011-059, being the Emergency Response Plan</a>	120 - 163
f)	<a href="#">By-law No. 2019-009 a by-law to appoint Members to Township Committees</a>	164 - 166

## **12. Motions and Notices of Motions**

a)	<a href="#">Potential reduction or loss of Ontario Municipal Partnership Funding allotment (forthcoming)</a>	167
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## **13. Miscellaneous Business**

## **14. Unfinished Business Summary**

## **15. Ratification By-law**

a)	<a href="#">2019-010</a>	168 - 169
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## **16. Closed Meeting**

- a) Proposed or Pending Acquisition or Disposition of Land  
Specifically: Potential Acquisition Opportunity, Water Rights
- b) Personal Matters About an Identifiable Individual  
Specifically: Committee Appointments, Interim Integrity  
Commissioner Report

## **17. Adjournment by Resolution**

