



**AGENDA**  
**Township of South Stormont**

**Wednesday, February 20, 2019, 7:00 PM**  
**2 Mille Roches Road Long Sault ON**

**Pages**

- 1. Call Meeting to Order and Opening Remarks**
  - a. RO 50th Anniversary Committee Donation Presentation
- 2. The Lord's Prayer**
- 3. Confirmation of Agenda**

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 21, 23 (6:30 PM, 7 PM), February 5, 9 and 13, 2019 5 - 18
- 6. Delegations**
  - a. Ontario Provincial Police 19 - 20
  - b. Service Line Warranty Program, Elise Dostal 21 - 34
  - c. Neighbours of Long Sault, Brian McDonad 35 - 36
- 7. Consent Agenda**
  - a. Canadian Cancer Society - Daffodil Month 37

b.	Township of South Frontenac - Maintaining the Voters' List for Municipal Elections	38
c.	Town of Shelburne - Maintaining the Voters' List for Municipal Elections	39
d.	City of Niagara Falls - Opting In to Allow Retail Cannabis Stores	40 - 42
e.	Township of Wilmot - Bill 66	43 - 44
f.	Town of Orangeville - Bill 66	45 - 46
g.	Town of Georgina - Bill 66	47 - 48
h.	Monthly Activity Summary - CAO	49
i.	Monthly Activity Summary - Director of Building/CBO	50 - 52
j.	Monthly Activity Summary - Director of Corporate Services/Clerk	53
k.	Monthly Activity Summary - Fire Chief	54 - 57
l.	Monthly Activity Summary - Planning and Economic Development	58 - 59
m.	Monthly Activity Summary - Director of Parks and Recreation	60 - 61
n.	Monthly Activity Summary - Director of Public Works	62 - 64

## 8. Key Information Reports

a.	Administration and Corporate Services - 2018 Municipal Elections Summary Report	65 - 71
b.	Administration and Corporate Services - Wildlife Damage Compensation Program - Updates	72

## 9. Action Requests

a.	Heritage Designation – Renovation permit for St. Andrews West Roman Catholic Church	73 - 76
b.	RFQ No. 19-2018 IT Managed Services	77 - 79

c.	Request for Exemption from By-law No. 2016-20 (Noise) for a wedding event	80 - 81
d.	Ontario Municipal Partnership Fund	82 - 94
e.	Selection of 2018 Volunteer of the Year	95 - 96
f.	Lost Villages Historical Society - Lease Agreement	97 - 102
g.	Raisin Region Heritage Centre	103 - 108
h.	OCIF Top Up Funding, Newington	109 - 110

## 10. Committee Reports

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. 2019-011 a by-law to Appoint an Integrity Commissioner	111 - 123
b.	By-law No. 2019-012 a by-law to designate reduced load periods on Township highways	124 - 127
c.	By-law No. 2019-013 a by-law to adopt a Cannabis Retail Application Review Policy	128 - 134
d.	By-law No. 2019-014 a by-law to Amend By-law No. 2011-100 (Michels)	135 - 145
e.	By-law No. 2019-015 a By-law to Appoint Officers and Fix Remuneration	146 - 149
f.	By-law No. 2019-016 a by-law to adopt a Tree Canopy and Natural Vegetation Policy	150 - 155
g.	By-law No. 2019-017 a by-law to provide for an interim tax levy	156 - 160

h.	By-law No. 2019-018 a by-law to Impose Special Annual Drainage Rates (Dew)	161 - 163
<b>12.</b>	<b>Motions and Notices of Motions</b>	
a.	Amendment to Declaration of Office Resolution (Mattice Val Cote)	164 - 168
<b>13.</b>	<b>Miscellaneous Business</b>	
<b>14.</b>	<b>Unfinished Business Summary</b>	
<b>15.</b>	<b>Ratification By-Law</b>	
a.	2019-019	169 - 170
<b>16.</b>	<b>Closed Meeting</b>	
<b>17.</b>	<b>Adjournment by Resolution</b>	