

**AGENDA**  
**Township of South Stormont**  
**2 Mille Roches Road Long Sault ON**  
**Tuesday, February 13, 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) [January 24, 2018](#) 5 - 9
- 6. Delegations**
  - a) Ontario Provincial Police
- 7. Consent Agenda**
  - a) [Monthly Activity Summary: Finance](#) 10  
[Action: That Council Receive and File for Information Purposes](#)
  - b) [Raisin Region Conservation Authority Municipal Levies 2018](#) 11  
[Action: That Council Receive and File for Information Purposes](#)
  - c) [AMO Policy Update - Draft Fire Regulations for Municipal Comments](#) 12 - 19  
[Action: That Council Receive and File for Information](#)

Purposes

- d) [EOWC Press Release – EOWC Advocates Priorities at ROMA 2018 Conference](#) 20 - 21  
[Action: That Council Receive and File for Information Purposes](#)
- e) [MOECC and MNR - Draft Watershed Planning Guidance](#) 22  
[Action: That Council Receive and File for Information Purposes](#)
- f) [South Nation Conservation Woodlot Advisory Service Update](#) 23  
[Action: That Council Receive and File for Information Purposes](#)
- g) [Town of Lakeshore Resolution - Marijuana Tax Revenue](#) 24 - 25  
[Action: That Council Receive and File for Information Purposes](#)
- h) [Town of Lakeshore Resolution - Population Growth Projections](#) 26 - 27  
[Action: That Council Receive and File for Information Purposes](#)
- i) [Town of Lakeshore Resolution - Storm Water Management and Drainage Improvements](#) 28 - 29  
[Action: That Council Receive and File for Information Purposes](#)
- j) [Township of Norwich Resolution - Ontario Building Code Amendments](#) 30 - 31  
[Action: That Council Receive and File for Information Purposes](#)
- k) [Monthly Activity Summary: CAO/Human Resources](#) 32 - 33  
[Action: That Council Receive and File for Information Purposes](#)
- l) [Monthly Activity Summary - Building](#) 34 - 36  
[Action: That Council Receive and File for Information Purposes](#)

- m) [Monthly Activity Summary - Corporate Services](#) 37 - 38  
[Action: That Council Receive and File for Information Purposes](#)
- n) [Monthly Activity Summary - Fire and Rescue](#) 39 - 40  
[Action: That Council Receive and File for Information Purposes](#)
- o) [Monthly Activity Summary - Parks and Recreation](#) 41 - 42  
[Action: That Council Receive and File for Information Purposes](#)
- p) [Monthly Activity Summary - Planning/EDO](#) 43 - 44  
[Action: That Council Receive and File for Information Purposes](#)
- q) [Monthly Activity Summary - Public Works Department](#) 45 - 46  
[Action: That Council Receive and File for Information Purposes](#)

## **8. Key Information Reports**

## **9. Action Requests**

- a) [Approval to Adjust Salary and Contract Rates by COLA](#) 47 - 48
- b) Community Transportation (report forthcoming)
- c) [Plan of Subdivision comments - Manning Road Subdivision](#) 49 - 63
- d) [MacLeod Quarry Phase III and V Zoning Amendment \(Z-2017-10\)](#) 64 - 80

## **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. 2018-004 A By-law to Establish Fees and Charges</a>	81 - 99
b)	<a href="#">By-law No. 2018-012 A By-law to Provide for an Interim Tax Levy</a>	100 - 104
c)	<a href="#">By-law No. 2018-013 A By-law to Amend By-law No. 2017-067 CWWF Transfer Payment Agreement</a>	105 - 108
<b>12. Motions and Notices of Motions</b>		
a)	<a href="#">Call to Action - Fire Medic Protection Needed for Municipal Governments</a>	109
<b>13. Miscellaneous Business</b>		
<b>14. Unfinished Business Summary</b>		
<b>15. Ratification By-law</b>		
a)	<a href="#">2018-014</a>	110 - 111
<b>16. Closed Meeting</b>		
a)	Litigation or Potential Litigation Specifically: Fence Related By-law Infraction	
<b>17. Adjournment by Resolution</b>		