

AGENDA
Township of South Stormont
2 Mille Roches Road Long Sault ON
Wednesday, March 14, 2018 7:00 PM

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- 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) [February 13 and March 5, 2018](#) 6 - 12
- 6. Delegations**
 - a) Ontario Provincial Police
 - b) [Ingleside Firefighter's Celebration 60 Event, Jennifer MacIsaac](#) 13
- 7. Consent Agenda**
 - a) [AMO Appreciation for South Stormont's support \(Fire Medic Protection Needed for Municipal Governments\)](#) 14
[Action: That Council Receive and File for Information Purposes](#)
 - b) [AMO Policy Update - Draft Response and Information on Proposed MCSCS Fire Regulations](#) 15 - 24
[Action: That Council Receive and File for Information](#)

Purposes

- c) AMO Policy Update - Public Reporting Fire Regulation Posted for Municipal Comments 25 - 27
Action: That Council Receive and File for Information Purposes
- d) South Nation Conservation - Invitation to Participate on the SNC Forest Conservation Working Group 28 - 30
Action: That Council Receive and File for Information Purposes
- e) South Nation Conservation - Middle South Nation Subwatershed Report Card 31 - 39
Action: That Council Receive and File for Information Purposes
- f) Ministry of Municipal Affairs - Proclamation of the Building Better Communities and Conserving Watersheds Act 40 - 41
Action: That Council Receive and File for Information Purposes
- g) Ministry of Municipal Affairs - Planning Act Regulations 42 - 43
Action: That Council Receive and File for Information Purposes
- h) Ontario Woodlot Association SD&G Chapter - Balancing Our Landscape Forum Update 44 - 49
Action: That Council Receive and File for Information Purposes
- i) County of Renfrew Resolution - Proposed Amendments to the Endangered Species Act 50 - 51
Action: That Council Receive and File for Information Purposes
- j) Lake Ontario Flooding - United Shoreline 52 - 56
Action: That Council Receive and File for Information Purposes
- k) Sylvia Jones, MPP Dufferin-Caledon - Correspondence to MOECC - Asset Management Plans 57

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l)	<u>Town of Essex - Offering School Properties to Municipalities</u> <u>Action: That Council Receive and File for Information Purposes</u>	58 - 59
m)	<u>Monthly Activity Summary - CAO/Human Resources</u> <u>Action: That Council Receive and File for Information Purposes</u>	60 - 61
n)	<u>Monthly Activity Summary - Building</u> <u>Action: That Council Receive and File for Information Purposes</u>	62 - 64
o)	<u>Monthly Activity Summary - Corporate Services</u> <u>Action: That Council Receive and File for Information Purposes</u>	65 - 67
p)	<u>Monthly Activity Summary - Finance</u> <u>Action: That Council Receive and File for Information Purposes</u>	68 - 69
q)	<u>Monthly Activity Summary - Fire and Rescue</u> <u>Action: That Council Receive and File for Information Purposes</u>	70 - 71
r)	<u>Monthly Activity Summary - Parks and Recreation</u> <u>Action: That Council Receive and File for Information Purposes</u>	72 - 73
s)	<u>Monthly Activity Summary - Planning/EDO</u> <u>Action: That Council Receive and File for Information Purposes</u>	74 - 76
t)	<u>Monthly Activity Summary - Public Works Department</u> <u>Action: That Council Receive and File for Information Purposes</u>	77 - 79

8. Key Information Reports

a)	<u>Administration and Corporate Services - Office Closure</u>	80
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Dates Due to 2018 Holidays

- b) Administration and Corporate Services - South Stormont Website Refresh 81
- c) Fire and Rescue Department - South Stormont Fire and Rescue Annual Report (SSFR) 82 - 95
- d) Public Works Operations - Waste Management Curbside Collection Costs 96 - 97

9. Action Requests

- a) Support for Township of Norwich Resolution - Ontario Building Code Amendments 98 - 102
- b) 2018 Municipal Grant Applications 103 - 104
- c) 2017 Volunteer of the Year 105 - 106
- d) Ingleside Community Park Splash Pad Funding 107 - 108
- e) Request for Proposal 06-2018 Long Sault East Industrial Park Concept Plan 109 - 110
- f) Newington Water Meter Installations 111 - 115
- g) Goldfield Road Culvert - Guiderail Review 116 - 119
- h) Request For Quotation 01-2018 Surface Treatment 120
- i) Request For Quotation 02-2018 Granular Materials 121
- j) Tender 03-2018 Roadside Grass and Weed Cutting 122 - 123

10. Committee Reports

11. By-laws

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b)	By-law No. 2018-017 A By-law to Authorize Delegation of Authority (Lame Duck)	132 - 139
c)	By-law No. 2018-018 A By-law to Adopt a Corporate Crest, Township Logo and Images Policy	140 - 146
d)	By-law No. 2018-019 A By-law to Remove a Holding Provision (Parkway Estates Phase 3)	147 - 151
12. Motions and Notices of Motions		
a)	Landfill Approval We Demand the Right	152 - 153
13. Miscellaneous Business		
14. Unfinished Business Summary		
15. Ratification By-law		
a)	2018-020	154 - 155
16. Closed Meeting		
17. Adjournment by Resolution		