

**AGENDA**  
**Township of South Stormont**  
**2 Mille Roches Road Long Sault ON**  
**Wednesday, June 13, 2018 7:00 PM**

Page

**1. Call Meeting to Order and Opening Remarks**

- a) Presentation of South Stormont Senior of the Year

**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) [May 23 and June 4, 2018](#) 5 - 10

**6. Delegations**

- a) Ontario Provincial Police
- b) [South Nation Conservation, Municipal Workplan, Linda Hutchinson and Sandra Mancini](#) 11 - 19
- c) [Windemere Drive Waterline Request for Relief, Tim Waldroff and Shane Perry](#) 20

**7. Consent Agenda**

- a) [Cornwall Canada Day Committee](#) 21  
[Action: That Council receive and file for information purposes.](#)

b)	<a href="#"><u>City of Quinte West Cannabis Grace Period Request</u></a> <a href="#"><u>Action: That Council receive and file for information purposes.</u></a>	22
c)	<a href="#"><u>City of Hamilton Landfill Approval Process</u></a> <a href="#"><u>Action: That Council receive and file for information purposes.</u></a>	23 - 26
d)	<a href="#"><u>County of Lambton Landfill Approval Process</u></a> <a href="#"><u>Action: That Council receive and file for information purposes.</u></a>	27 - 29
e)	<a href="#"><u>Municipality of Killarney Landfill Approval Process</u></a> <a href="#"><u>Action: That Council receive and file for information purposes.</u></a>	30 - 31
f)	<a href="#"><u>Town of Espanola Landfill Approval Process</u></a> <a href="#"><u>Action: That Council receive and file for information purposes.</u></a>	32 - 34
g)	<a href="#"><u>Monthly Activity Summary: CAO/Human Resources</u></a> <a href="#"><u>Action: That Council receive and file for information purposes.</u></a>	35
h)	<a href="#"><u>Monthly Activity Summary: Building</u></a> <a href="#"><u>Action: That Council receive and file for information purposes.</u></a>	36 - 38
i)	<a href="#"><u>Monthly Activity Summary: Corporate Services</u></a> <a href="#"><u>Action: That Council receive and file for information purposes.</u></a>	39 - 40
j)	<a href="#"><u>Monthly Activity Summary: Finance</u></a> <a href="#"><u>Action: That Council receive and file for information purposes.</u></a>	41 - 42
k)	<a href="#"><u>Monthly Activity Summary: Fire and Rescue</u></a> <a href="#"><u>Action: That Council receive and file for information purposes.</u></a>	43 - 45
l)	<a href="#"><u>Monthly Activity Summary: Parks and Recreation</u></a> <a href="#"><u>Action: That Council receive and file for information purposes.</u></a>	46 - 47

[purposes.](#)

- m) [Monthly Activity Summary: Planning/EDO](#) 48 - 49  
[Action: That Council receive and file for information](#)  
[purposes.](#)
- n) [Monthly Activity Summary: Public Works](#) 50 - 52  
[Action: That Council receive and file for information](#)  
[purposes.](#)

## **8. Key Information Reports**

- a) [Public Works Operations - Spring Road Tour Notes](#) 53 - 55
- b) [Public Works Operations - Addition to Properties, Sunset Drive](#) 56 - 57
- c) [Public Works Operations - School Zone Signage Dickinson Drive, Ingleside](#) 58 - 59

## **9. Action Requests**

- a) [Compensation under Protection of Livestock and Poultry from Dogs Act](#) 60 - 64
- b) [Council Remuneration and One Third Tax Exemption](#) 65 - 67
- c) [Proposal to Undertake a South Stormont Development Charges Background Study and Update the Water and Wastewater Rate Study](#) 68 - 114

## **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. 2018-042 A By-law to Authorize a Tower Site Lease Agreement](#) 115 - 132

b)	<a href="#">By-law No. 2018-043 A By-law to Authorize Ontario's Main Street Revitalization Agreement</a>	133 - 153
c)	<a href="#">By-law No. 2018-044 A By-law to Authorize a CIP Agreement – South Stormont Pharmacies Limited (Telemedicine Clinic)</a>	154 - 159
d)	<a href="#">By-law No. 2018-045 A By-law to Authorize a CIP Agreement (Patel)</a>	160 - 168
e)	<a href="#">By-law No. 2018-046 A By-law to Amend By-law 2011-100 (Fontaine)</a>	169 - 179
f)	<a href="#">By-law No. 2018-047 A By-law to Amend By-law 2011-100 (Cameron)</a>	180 - 189

**12. Motions and Notices of Motions**

**13. Miscellaneous Business**

**14. Unfinished Business Summary**

**15. Ratification By-law**

a)	<a href="#">2018-048</a>	190 - 191
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**16. Closed Meeting**

**17. Adjournment by Resolution**