

AGENDA
Township of South Stormont
2 Mille Roches Road Long Sault ON
Wednesday, July 18, 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) [June 27, 2018 \(9 AM and 7 PM\)](#) 5 - 12

6. Delegations

- a) Ontario Provincial Police
- b) Ross Markell, MNP, 2017 Financial Statements

7. Consent Agenda

- a) [CN Rail Safety Week 2018](#) 13 - 14
- b) [Nominate an Outstanding Physician in the Community](#) 15
- c) [Stewardship Ontario - Funding for Municipal Blue Box Recycling](#) 16
- d) [Township of Georgian Bay - Support Bill 16](#) 17 - 18
- e) [Monthly Activity Summary - CAO / HR](#) 19

	<u>Action: That Council receive and file for information purposes</u>	
f)	<u>Monthly Activity Summary - Building</u> <u>Action: That Council receive and file for information purposes</u>	20 - 22
g)	<u>Monthly Activity Summary - Corporate Services</u> <u>Action: That Council receive and file for information purposes</u>	23 - 24
h)	<u>Monthly Activity Summary - Finance</u> <u>Action: That Council receive and file for information purposes</u>	25 - 26
i)	<u>Monthly Activity Summary - Fire and Rescue</u> <u>Action: That Council receive and file for information purposes</u>	27 - 28
j)	<u>Monthly Activity Summary - Parks and Recreation</u> <u>Action: That Council receive and file for information purposes</u>	29 - 30
k)	<u>Monthly Activity Summary - Planning/EDO</u> <u>Action: That Council receive and file for information purposes</u>	31 - 33
l)	<u>Monthly Activity Summary - Public Works</u> <u>Action: That Council receive and file for information purposes</u>	34 - 36

8. Key Information Reports

a)	<u>Administration and Corporate Services - Website Refresh</u>	37
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9. Action Requests

a)	<u>Stormont County Fair Designated Municipally Significant Event</u>	38 - 40
b)	<u>Transfer from Working Capital to 2018 Budget</u>	41 - 42
c)	<u>Eastern Ontario Active Transportation Summit</u>	43 - 49

d)	Parkland Location - Chase Meadows Subdivision	50 - 55
e)	Manning Road Subdivision Agreement	56 - 90
f)	Cornwall Historic Walking Tour - Lost Villages Museum	91 - 92
g)	Request For Proposal for Real Estate Services	93 - 94
h)	Beaches Property (15945 County Road 2, Long Sault) Environmental Studies Proposal	95 - 97
i)	Drinking Water Quality Management System (DWQMS)	98 - 154

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. 2018-052 A By-law to Adopt a Commemorative Naming Policy	155 - 160
b)	By-Law No. 2018-053 A By-law to Designate SDG Regional Incentive Program Project Area	161 - 164
c)	By-law No. 2018-054 A By-law to Adopt SDG Regional Incentives Program	165 - 181
d)	By-law No. 2018-055 A By-law to Exchange Land at 31 Bethune Avenue, Long Sault	182 - 184
e)	By-law No. 2018-058 A By-law to Appoint a Building Inspector	185 - 186
f)	By-law No. 2018-059 A By-law to Appoint Property Standards Officer(s)	187 - 189
g)	By-law No. 2018-060 A By-law to Amend By-law 2011-100 (Kelly)	190 - 199

- h) [By-law No. 2018-061 to Amend By-law 2011-100 \(Mancuso\)](#) 200 -
209
- i) [By-law No. 2018-062 A By-law to Permanently Close a
Portion of a Highway](#) 210 -
213

12. Motions and Notices of Motions

13. Miscellaneous Business

14. Unfinished Business Summary

15. Ratification By-law

- a) [2018-063](#) 214 -
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16. Closed Meeting

17. Adjournment by Resolution