

**AGENDA**  
**Township of South Stormont**  
**2 Mille Roches Road Long Sault ON**  
**Wednesday, May 9, 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) [April 24 and 25, 2018](#) 5 - 11

**6. Delegations**

- a) [Ms. Penny Rudderham, Creation of Waterfront Development Committee](#) 12

**7. Consent Agenda**

- a) [EOLC - Eastern Ontario Economic Development Strategy Action: That Council receive and file for information purposes.](#) 13
- b) [Federation of Ontario Public Libraries - End of Funding Freeze Action: That Council receive and file for information purposes.](#) 14 - 15
- c) [United Counties of SDG - 2018 SDG Tourism Guide](#) 16

- Action: That Council receive and file for information purposes.
- d) Town of Lakeshore - Renovation Material Containing Hazardous Material 17 - 18  
Action: That Council receive and file for information purposes.
- e) Municipality of East Ferris - Anglers and Hunters Algonquin Wolves 19  
Action: That Council receive and file for information purposes.
- f) Township of Howick Landfill Approval Process 20 - 21  
Action: That Council receive and file for information purposes.
- g) Township of Southgate Landfill Approval Process 22 - 23  
Action: That Council receive and file for information purposes.
- h) Township of Uxbridge Landfill Approval Process 24 - 25  
Action: That Council receive and file for information purposes.
- i) Monthly Activity Summary: CAO/Human Resources 26  
Action: That Council receive and file for information purposes.
- j) Monthly Activity Summary: Building 27 - 29  
Action: That Council receive and file for information purposes.
- k) Monthly Activity Summary: Corporate Services 30 - 31  
Action: That Council receive and file for information purposes.
- l) Monthly Activity Summary: Finance 32 - 33  
Action: That Council receive and file for information purposes.
- m) Monthly Activity Summary: Fire and Rescue 34 - 36

Action: That Council receive and file for information purposes.

- n) Monthly Activity Summary: Planning/EDO 37 - 38  
Action: That Council receive and file for information purposes.
- o) Monthly Activity Summary: Parks and Recreation 39 - 40  
Action: That Council receive and file for information purposes.
- p) Monthly Activity Summary: Public Works 41 - 43  
Action: That Council receive and file for information purposes.

## **8. Key Information Reports**

- a) CAO/Human Resources - Improvements to Processes and Community Engagement 44 - 45
- b) Public Works Operations - Windermere Drive Public Meeting Date 46 - 49

## **9. Action Requests**

- a) RFP No. 10-2018 Supply & Install Splash Pad at Ingleside Community Park 50 - 51
- b) RFP No. 11-2018 Supply and Install Dehumidifier at Long Sault Arena 52 - 53
- c) Tender No. 09-2018 Installation of Water Meters, Newington 54 - 55
- d) Tender No. 12-2018 Moulinette Island Road Reconstruction 56 - 58

## **10. Committee Reports**

## **11. By-laws**

- a) By-law No. 2018-035 A By-law to Remove a Holding Provision (Robin-Kirk Properties Ltd.) 59 - 64
- b) By-law No. 2018-036 A By-law to Amend By-law 2011-100 (Stenger) 65 - 74

**12. Motions and Notices of Motions**

- a) [Declare Emergency Preparedness Week](#) 75
- b) [Termination of Reduced Load Period](#) 76

**13. Miscellaneous Business**

**14. Unfinished Business Summary**

**15. Ratification By-law**

- a) [2018-037](#) 77 - 78

**16. Closed Meeting**

- a) Acquisition or Disposition of Land  
Specifically: Potential Acquisition  
  
Litigation or Potential Litigation  
Specifically: Fire/Corporate and By-law Infraction

**17. Adjournment by Resolution**