

AGENDA
UNITED COUNTIES OF STORMONT, DUNDAS & GLENGARRY
Suite 321 26 Pitt St Cornwall ON
Monday, April 18, 2016 9:00 AM

	Page	Link to Strategic Priorities (if any)
1. Call Meeting to Order by Resolution		
2. Adoption of Agenda		
a) Additions, Deletions or Amendments All matters listed under Consent Agenda, are considered to be 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.		
3. Disclosure of Pecuniary Interest and General Nature Thereof		
4. Adoption of Minutes		
a) March 21, 2016	5 - 11	
5. Delegations		
a) Update - Municipal Property Assessment Corporation	12 - 38	
b) Active Transportation Action Group of Transition Cornwall+	39 - 40	
c) Cornwall and the Counties Tourism - 1st Quarter Update	41 - 51	
6. Action Requests		
a) Corporate Services		
b) Financial Services		
c) Transportation and Planning		
i. Bainsville Bay Development	52 - 60	

[Action Request TPS](#)

- d) **Planning**
- e) **Court Services**
- f) **County Library**

7. Tenders and Quotations

- a) [Detailed Design for Long Sault Roundabout and Reconstruction](#) 61 - 64
[Action Request TPS](#)
- b) [Plow and Equipment GPS Technology Update](#) 65 - 68
[Action Request TPS](#)
- c) [Rail Crossing Assessments](#) 69 - 72
[Action Request TPS](#)
- d) [Guiderail](#) 73 - 74
[Action Request TPS](#)
- e) [Fuel Storage Tanks](#) 75 - 76
[Action Request TPS](#)
- f) [Cracksealing](#) 77 - 78
[Action Request TPS](#)

8. By-laws

- a) [Tax Capping Options](#) 79 - 83
[Action Request FS](#)
- b) [Drainage Easement Agreement - OPG](#) 84 - 90
[Action Request TPS](#)
- c) [Stop up and Close Surplus Road Allowance](#) 91 - 95
[Action Request TPS](#)

9. Consent Agenda

- a) [Monthly Activity Summaries](#) 96 - 103
[Action Recommended:](#)
[That Council receive and file for information purposes.](#)

- b) [Monthly Financial Summary](#) 104
[Action Recommended:](#)
[That Council receive and file for information purposes.](#)
- c) [Correspondence - Upper Canada District School Board Surplus Property](#) 105
[Action Recommended:](#)
[That Council receive and file for information purposes.](#)
- d) [Correspondence - Jon King, Ministry of Municipal Affairs and Housing](#) 106
[New Disaster Relief Programs](#)
[Action Recommended:](#)
[That Council receive and file for information purposes.](#)

10. Boards and Committees

- a) Council Representatives
 Joint Liaison Committee – Eric Duncan/Bill McGimpsey/Jamie MacDonald/Ian McLeod
 Library Board – Bill McGimpsey/Evonne Delegarde/Frank Prevost/Jamie MacDonald
 Police Services Board – Dennis Fife/Chris McDonell
 Eastern Ontario Health Unit – Gerry Boyce/Ian McLeod
 Glen Stor Dun Lodge – Dennis Fife/Jim Bancroft
 Cornwall and the Counties Tourism – Tammy Hart
 Cornwall and Area Housing – Jim Locke/Eric Duncan
 St. Lawrence River Institute – Jamie MacDonald
 Raisin-South Nation Source Water Protection – Chris McDonell
 Municipal Advisory, Algonquin Land Claim – Jamie MacDonald

11. Key Information

- a) [CAO - Q1 Economic Development and Communications Update](#) 107 - 121
- b) [CAO - Committee of the Whole Meeting - Library Strategic Plan review](#) 122
- c) [CAO - Hospital Funding](#) 123 - 126

d)	CAO - Cornwall and the Counties Tourism	127 - 146
e)	CORPORATE SERVICES - The Public Sector and MPP Accountability and Transparency Act, 2014 (Bill 8)	147 - 152
f)	FINANCIAL SERVICES - Final 2015 Financial Position	153
g)	TRANSPORTATION AND PLANNING - Entrance By-law Update	154 - 163
h)	TRANSPORTATION AND PLANNING - Road Transfer Options - County Road 1	164 - 165
i)	TRANSPORTATION AND PLANNING - Surplus Asphalt Funds	166 - 167

12. Motions and Notices of Motions

13. Petitions

14. Miscellaneous Business

15. Unfinished Business Summary

16. Closed Session

- a) Pursuant to Section 239 (2) (b) of The Municipal Act, 2001, personal matters about an identifiable individual, including municipal or local board employees.

17. Ratification By-law

- | | | |
|----|---------------------------------|-----------|
| a) | By-law No. 5051 | 168 - 169 |
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18. Adjournment by Resolution