

January, 2018

County Strategic Priorities:

- Preserve & enhance historical, cultural, tourism & recreational features to maintain quality of life
- Plan for economic development
- Inventory of infrastructure
- Greater local government coordination in delivery of services

Upcoming Events:

**Warden's Curling
Bonspiel—
Feb. 17, 2018
Lancaster Curling
Club**

**Council Meeting—
Feb. 20, 2018**

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Delegations

Harold Kleywegt, P.Eng. from Keystone Bridge Management Corp. presented to Council the results of the 2017 Biennial Bridge Inspections. The presentation was a snapshot of the overall “health” of the County’s bridge infrastructure as well as a summary of the final bridge report.

Liz Springall, Junior Achievement, Peterborough, Lakeland, Muskoka, provided information on the organization as well as programs delivered to youth within its territory which includes Stormont, Dundas and Glengarry, Prescott-Russell, Carleton Place, Renfrew County, Kingston and area.

Council Donations

Council authorized donations for 2018 to the St. Lawrence River Institute (\$7,500); County Fairs (\$9,000); Miscellaneous (\$1,000) and Community Initiatives of the Police Services Board (\$5,000).

Tenders

Crysler Bridge Design—HP Engineering—\$26,973.

Berwick Bridge—Clearwater Structures—\$519,604.60

By-laws

By-law No. 5137— to authorize a MOU with South Nation Conservation Authority to deliver a Woodlot Advisory Service

By-law No. 5138— to adopt, confirm and ratify

Audit and Banking RFPs

Council approved the audit and banking services RFPs’ evaluation criteria, and committees were formed to review proposals.

Resolution—Municipal Class Environmental Assessment

Council passed resolution to request the Minister of the Environment to improve the Municipal Class Environmental Assessment processes.

OP Amendment Refused

Council refused Official Plan Amendment No. 33 to the County Official Plan proposing to re-designate approximately 78.3 hectares of land in South Stormont to “Licensed Pit and Quarry.”

County Official Plan

Council authorized staff to appeal a “non-decision” regarding the County Official Plan upon the expiration of the Ministry of Municipal Affairs statutory maximum review period. Staff recommended this approach, due to the impending changes to the Planning Act which remove the County’s ability to appeal a Ministry decision; and, the limited information provided on the schedule changes in the draft decision received from the Ministry.

Key Information

Information was provided on the ROMA conference and meetings, Economic Development and Tourism, Donation Request-Habitat for Humanity, Vibrant Community Charter, Acting Warden Rotation and Library Direct Mail Campaign.