



**TOWNSHIP OF ALFRED AND PLANTAGENET  
AGENDA  
REGULAR MEETING**

**Tuesday, July 3, 2018, 7:00 P.M.  
PLANTAGENET COMMUNITY HALL**

**Pages**

1.	<u>CALL TO ORDER</u>	
2.	<u>ADOPTION OF THE AGENDA</u>	
3.	<u>DISCLOSURES OF PECUNIARY INTERESTS</u>	
4.	<u>MAYOR'S REPORT</u>	
5.	<u>PUBLIC MEETINGS</u>	
6.	<u>ADOPTION OF COUNCIL MINUTES</u>	
6.1	Adoption of the minutes of the special meeting of Council held on June 5, 2018	1
6.2	Adoption of the minutes of the regular meeting of Council held on June 5, 2018	7
6.3	Adoption of the minutes of the summary meeting of Council held on June 5, 2018	27
6.4	Adoption of the minutes of the special meeting of Council held on June 19, 2018	31
7.	<u>DEPUTATIONS</u>	
7.1	Mr. Johan Hamels - Net Metering and O.Reg 588/17	
7.2	Jessup's Falls 2018 Festival	39
8.	<u>REPORTS FROM THE PLANNING DEPARTMENT</u>	
8.1	Report URB-25-2018 - Request for Zoning amendment - Carl Vincent	40
8.2	Report URB-26-2018 - Sonibrand Farm Inc.	44

8.3	Report URB-27-2018 - Request for consent by François Jr. Cheff and Lynn G. Cheff	52
9.	<u>REPORTS FROM THE FINANCE DEPARTMENT</u>	
9.1	Accounts payable as of June 26, 2018	57
9.2	Report F-15-2018 - Lease and Rentals Financing	131
9.3	Report F-16-2018 - 2018 Insurance Consultant	134
9.4	Report F-17-2018 - Financing of the Town Hall Expansion - 2018	138
9.5	Budget revision	
10.	<u>REPORTS FROM THE PUBLIC WORKS DEPARTMENT</u>	
10.1	Hydro Poles - Plantagenet Concession 4 in Wendover	
11.	<u>REPORTS FROM THE GENERAL MANAGEMENT DEPARTMENT</u>	
12.	<u>REPORTS FROM THE LIBRARY DEPARTMENT</u>	
13.	<u>REPORTS FROM THE BY-LAW ENFORCEMENT DEPARTMENT</u>	
14.	<u>REPORTS FROM THE CONSTRUCTION DEPARTMENT</u>	
14.1	Report C-13-2018 - Report of permits issued in May 2018 and comparative	141
15.	<u>REPORTS FROM THE RECREATION DEPARTMENT</u>	
16.	<u>REPORTS FROM THE FIRE DEPARTMENT</u>	
17.	<u>REPORTS FROM THE HEALTH AND SAFETY COMMITTEE</u>	
18.	<u>COMMITTEE REPORTS</u>	
18.1	Adoption of the minutes of the Committee of the whole meeting held on June 19, 2018	145
18.2	Activity reports of Department Heads presented at the Committee of the whole meeting held on June 19, 2018	
19.	<u>BY-LAWS</u>	
19.1	By-law Number 2014-42 - Revision and amendment	
19.2	By-law Number 2018-67 to provide for the participation of the Fire Department	153

in the UCPR Mutual Aid Plan

19.3	By-law Number 2018-68 to authorize an agreement with Fire Marque Inc. for the recovery of costs incurred by the Fire Department	154
20.	<u>QUESTION PERIOD</u>	
	<u>BREAK</u>	
21.	<u>MOTIONS</u>	
21.1	Donations - Discretionary budgets.	167
21.2	Ontario East Municipal Conference	181
21.3	Fire Dispatch Communication System	190
22.	<u>CORRESPONDENCE</u>	
22.1	AMO	198
22.2	AMCTO	211
22.3	South Nation Conservation (SNC) - Streamlining Reviews Under the Amended Fisheries Act	233
22.4	Tunnock Consulting Ltd.	234
23.	<u>CLOSED SESSION</u>	
24.	<u>CONFIRMING BY-LAW</u>	
24.1	By-law Number 2018-69 confirming the proceedings of the Council meeting of July 3, 2018	236
25.	<u>ADJOURNMENT</u>	