



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

**Monday, November 20, 2017, 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 minutes of the special Council meeting held on November 6, 2017.	1
6.2	Adoption of minutes of the regular Council meeting held on November 6, 2017.	5
6.3	Adoption of the summary of the closed Council meeting held on November 6, 2017.	29
6.4	Adoption of minutes of the special Council meeting held on November 10, 2017.	33
7.	<u>DEPUTATIONS</u>	
7.1	South Nation Conservation - Groundwater Study.	37
7.2	Mr. Claude and Mrs. Lori Maynard - By-law on short-term rentals.	41
8.	<u>REPORTS FROM THE PLANNING DEPARTMENT</u>	
8.1	Report URB-39-2017 - Request for amendment to Zoning By-law 2009-50 (file ZON-08-2017).	44
8.2	Report URB-40-2017 - Request for amendment to Zoning By-law 2009-50 (file	50

ZON-02-2017).

9.	<u>REPORTS FROM THE FINANCE DEPARTMENT</u>	
9.1	Accounts payable as of November 15, 2017.	55
9.2	Renewal of the municipal insurance policy.	
9.3	Report F-26-2017- Loan renewal for the 2012 fire truck.	72
10.	<u>REPORTS FROM THE PUBLIC WORKS DEPARTMENT</u>	
11.	<u>REPORTS FROM THE GENERAL MANAGEMENT DEPARTMENT</u>	
11.1	Report DG-70-2017 - Renewal of the Tiered Response Agreement.	75
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>	
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	Activity reports of department heads presented at the Committee of the Whole meeting held on October 16, 2017.	
19.	<u>BY-LAWS</u>	
19.1	By-law 2017-67 to amend Zoning By-law 2009-50 (file ZON-08-2017).	81
19.2	By-law 2017-68 to amend Zoning By-law 2009-50 (file ZON-02-2017).	86
19.3	By-law 2017-70 to execute the Tiered Response Agreement with the UCPR.	91
20.	<u>QUESTION PERIOD</u>	
	<b><u>BREAK</u></b>	
21.	<u>MOTIONS</u>	

21.1	Donations - Discretionary budgets.	99
21.2	2018 Council Meeting Calendar.	100
21.3	Proceeds from the Municipal Council Golf Tournament.	
21.4	Letter of support - Grant Proposal RED.	101
21.5	Decommissioning of the former Plantagenet Water Treatment Plant.	
22.	<u>CORRESPONDENCE</u>	
22.1	Association of Municipalities of Ontario (AMO) - Correspondence dated November 2, November 9, and November 16, 2017.	105
22.2	Association of Municipal Clerks and Treasurers of Ontario (AMCTO) - Correspondence dated November 1, November 6, November 8, and November 15, 2017.	119
22.3	Champlain Local Health Integration Network (LHIN) - LHINfo Minute.	142
22.4	Hydro One Networks Inc. - Class Environmental Assessment.	145
22.5	Royal Canadian Legion Ontario Command - Thank-you letter.	150
22.6	Minister of Innovation, Science, and Economic Development - Thank you letter.	152
23.	<u>CLOSED SESSION</u>	
23.1	Adoption of Council minutes.	
	23.1.1 Adoption of the minutes of the closed Council meeting held on November 6, 2017.	
23.2	Report DG-71-2017 - Human resources matter.	
24.	<u>CONFIRMING BY-LAW</u>	
24.1	By-law 2017-71 confirming the proceedings of the Council meeting of November 20, 2017.	153
25.	<u>ADJOURNMENT</u>	