

TOWNSHIP OF ST. CLAIR
DRAFT COUNCIL AGENDA

St. Clair Township Civic Centre
March 7, 2016
6:30 p.m.

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #4 – February 16, 2016
Finance & Administration Meeting – February 16, 2016
Public Works & Operations Meeting – February 16, 2016
Heritage St. Clair Committee Meeting – January 20, 2016
Drainage Committee Meeting – February 24, 2016

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

6:45 p.m. – Court of Revision – Hescott Anderson Drain
7:15 p.m. – Knights of Columbus – Special Olympic Flag Ceremony

CORRESPONDENCE:

- a) LCHS – Membership Renewal
- b) Corunna Athletic Park – 2 Pitch Tournament
- c) Property Standards – 348 Cameron St. Unit 59

INFORMATION:

- 1) OFMEM - Compliance
- 2) AMO – Police Services Act
- 3) Ride Don't Hide – Media Launch
- 4) Phosphorus Reduction Minutes
- 5) 2016 Population Census
- 6) Hydro One – ROW Vegetation Maintenance
- 7) Town of Carleton Place – Small Communities Fund
- 8) SCRCA – 2016 Chairperson Election

DRAINS:

By-law #8 of 2016, being a by-law to amend Drainage By-law #14 of 2014 for improvement of the Vandertil Drain & Broad Drain in the Township of St. Clair be given the necessary readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and be finally passed.

By-law #9 of 2016, being a by-law to amend Drainage By-law #20 of 2013 for improvement of the Bruce Stratton Drain in the Township of St. Clair be given the necessary readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and be finally passed.

By-law #10 of 2016, being a by-law to raise the sum of \$147,100.00 being money expended out of the General Funds of the Township of St. Clair for improvement of the Lamond Drain be given first and second readings and be provisionally adopted.

By-law #11 of 2016, being a by-law to amend Drainage By-law #8 of 2014 for the Wray Drain in the Township of St. Clair be given the necessary readings and

signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and be finally passed.

REPORTS OF COMMITTEES AND OFFICERS:

- Barry Uitvlugt, Senior Planner
 - Taylor Condominium Conversion 441 – 445 Murray St., Corunna
 - Intermodal Shipping Containers (Sea Containers)

DEPUTY CLERK/COORDINATOR OF PLANNING:

- Request for Temporary Modular Buildings – 785 Petrolia Line (Nova Chemicals Canada Ltd. – Corunna)
- Lafarge – Follow up: Fencing Plans at the Courtright Gravel Docks

DIRECTOR OF COMMUNITY SERVICES:

- Quotes for Mowers

DRAINAGE SUPERINTENDENT:

- Drain No.3 – South Courtright Drains

CLERK'S REPORT:

CAO'S REPORT:

MOTIONS:

BY-LAWS:

- 12 of 2016 – Modular Building Agreement – 785 Petrolia Line, Nova – Corunna
- 13 of 2016 – No Parking – Albert Blvd & Bentinck Drive
- 14 of 2016 – Stop Sign Installations at “T” Intersections

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- Operating Budget – Thursday, March 10, 2016 ~ 5:00 p.m.
- Committee of the Whole – Monday, March 21, 2016 ~ 3:00 p.m.
- Regular Council – Monday, March 21, 2016 ~ 5:00 p.m. after Committee of the Whole
- Regular Council – Monday, April 4, 2016 ~ 6:30 p.m.
- Committee of the Whole – Monday, April 18, 2016 ~ 3:00 p.m.
- Regular Council – Monday, April 18, 2016 ~ 5:00 p.m. after Committee of the Whole

In Camera

ADJOURNMENT: