

TOWNSHIP OF ST. CLAIR
DRAFT COUNCIL AGENDA

St. Clair Township Civic Centre
February 16, 2016
5:00 p.m.

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting Minutes – Session #3 – February 1, 2016
Sombra Township Museum Board Committee Meeting – January 21, 2016
Moore Museum Advisory Committee Meeting – February 3, 2016
Corunna Community Policing Committee Meeting – January 5, 2016

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

5:30 p.m. – Courtright Splash Pad – Donation Ceremony
5:45 p.m. – Taxi By-Law Enforcement - Jamie Butler & Mark Smith

CORRESPONDENCE:

- 1) 1590 Sixth Street – Property Standards Response
- 2) CCpC – Donation Request
- 3) 1580 Karen Court – Property Standards
- 4) Harsens Island Bridge

INFORMATION:

- a) Spriet – OGRA/ROMA Hospitality Suite
- b) Permits – January 2016
- c) County of Lambton – Official Plan Open House
- d) Resolution – OMB Jurisdiction
- e) ROMA/OGRA – delegation with MOE
- f) MS Carnation Campaign

DRAINS:

By-law #3 of 2016, being a by-law to raise the sum of \$7553.14 being money expended out of the General Funds of the Township of St. Clair for the 2015 expenditures to the Port Lambton Storm Sewer Drain be given the necessary readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and be finally passed.

By-law #4 of 2016, being a by-law to raise the sum of \$15,498.10 being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township be given the necessary readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and be finally passed.

By-law #5 of 2016, being a by-law to raise the sum of \$11,714.77 being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township be given the necessary readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and be finally passed.

By-law #6 of 2016, being a by-law to raise the sum of \$12,585.88 being money expended out of the General Funds of the Township of St. Clair for the

maintenance to various drains in the Township be given the necessary readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and be finally passed.

By-law #7 of 2016, being a by-law to raise the sum of \$7933.32 being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township 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:

TREASURER'S REPORT:

- Approving the 2016 Development Charge By-law 9 of 2016

PROPERTY STANDARDS/BY-LAW ENFORCEMENT OFFICER:

- Property Standards Update

DEPUTY CLERK/COORDINATOR OF PLANNING:

- Deeming By-law Request – 1185 Emily Street, Mooretown
- Request for Extension for Temporary Modular Building – 4391 Highway 40 (Pembina Site)

CLERK'S REPORT:

CAO'S REPORT:

MOTIONS:

BY-LAWS:

- 9 of 2016 – Development Charges
- 10 of 2016 – Water & Sanitary Sewer Rates
- 11 of 2016 – Deeming By-law

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- Regular Council – Monday, March 7, 2016 ~ 6:30 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

In Camera

- Legal & Property

ADJOURNMENT: