### **TOWNSHIP OF ST. CLAIR**

## **COUNCIL AGENDA**

St. Clair Township Civic Centre March 21, 2016 5:00 p.m.

#### **Declaration of Conflict of Interest:**

#### Minutes:

Regular Council Meeting – Session #5 – March 7, 2016 Committee of Adjustment – January 19, 2016 Heritage St. Clair Committee Meeting – February 17, 2016 Sombra Museum Board Committee Meeting – February 18, 2016

#### **Business Arising from the Minutes:**

#### **DEPUTATIONS AND APPOINTMENTS:**

5:30 p.m. – Public Rezoning Meeting – Surplus Farm Dwelling Severance – 1650 Kent Line\*
Applicant: Adam Harris
\*See separate agenda
6:00 p.m. – Art Vanderwerff – 411 Beresford St.

## **CORRESPONDENCE:**

a) Lambton Rural Game Protective Association – Annual Banquet
b) Water Bill Relief – 362 Hill Street
c) Property Standards – 238 Paget Street
d) Legion Br. 447 – Outdoor Patio Request
e) Lambton County Municipal Association – 75<sup>th</sup> Annual Banquet
f) Telfer Side Road – Road Upgrade

## **INFORMATION:**

Pedestrian Crossing – Near misses
 Solar Project @ LGS
 OPG Contact
 OAFC – 2016 Municipal Officials Seminar
 LCHS – Annual Meeting
 Permits – February 2016
 Farm Safety Seminar
 Chatham/Kent – Off Road Vehicle By-law
 SCRT – Status
 MNR – Phragmites Concern
 Clean Harbours – Community Liaison Minutes

### **DRAINS:**

# **REPORTS OF COMMITTEES AND OFFICERS:**

# TREASURER:

- Approved 2016 Operating Budget

# **DEPUTY TREASURER:**

- 2015 Council Remuneration and Expense

# PROPERTY STANDARDS OFFICER:

- Property Standards Update

## **DEPUTY CLERK/COORDINATOR OF PLANNING:**

- James Street (Wilkesport) Road Allowance

## **CLERK:**

- Pay Increase for Municipal By-law Enforcement

## **MOTIONS:**

## **BY-LAWS:**

- 15 of 2016 By-law to Adopt the 2016 Budget
- 16 of 2016 Zoning By-law Amendment 1650 Kent Line

## **COUNCILLORS' REPORTS:**

### **UNFINISHED BUSINESS:**

### **NEW BUSINESS:**

### **UPCOMING MEETINGS:**

- 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
- Regular Council Monday, May 2, 2016 ~ 6:30 p.m.
- Committee of the Whole Monday, May 16, 2016 ~ 3:00 p.m.
- Regular Council Monday, May 16, 2016 ~ 5:00 p.m. after Committee of the Whole

# <u>In Camera</u>

- Legal

# ADJOURNMENT: