

TOWNSHIP OF ST. CLAIR
DRAFT COUNCIL AGENDA

St. Clair Township Civic Centre
May 2, 2016
6:30 p.m.

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #8 – April 18, 2016
Finance & Administration Meeting – April 18, 2016
Public Works & Operations Meeting – April 18, 2016
Emergency Services Committee Meeting – April 18, 2016
Heritage St. Clair Committee Meeting – March 15, 2016
Wilkesport Community Centre Meetings – April 30, 2015 to March 29, 2016

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

6:45 p.m. – Court of Revision – Doyle Drain
7:00 p.m. – Marie Taylor – Lafarge Dock

CORRESPONDENCE:

- 1) La Grand Traversée – LGT Sécurité
- 2) Property Standards – 377 Colborne St.
- 3) Marriage Officiant – Malcom Rogers
- 4) Sombra Sports & Rec Golf Tourney – Hole Sponsor
- 5) Mooretown Flags Golf Tourney – Prize Table
- 6) Queen Street, Port Lambton – Safety Concern

INFORMATION:

- a) Public Works Response – Baby Rd., Stanley Line Bridge
- b) SDH – “In-Camera” Meeting
- c) Infrastructure for Jobs & Prosperity Act
- d) Lambton College – Envision Tomorrow Capital Campaign
- e) MOE – Response from Bob Delaney
- f) OMB Decision – 657 Bentinck Drive
- g) Sacred Heart Food Bank – Thank you
- h) Canada’s 150th Anniversary – Funding Opportunities
- i) Union Gas Panhandle Reinforcement Project
- j) Township of Warwick - Physician Recruitment

DRAINS:

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 improvements to the Lamond Drain 2015 be given the third and final reading and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and be finally passed.

By-law #15 of 2016, being a by-law to raise the sum of \$35,898.00 being money expended out of the General Funds of the Township of St. Clair for the improvement of the Wray Drain be given first and second readings and be provisionally adopted.

By-law #16 of 2016, being a by-law to raise the sum of \$72,576.00 being money expended out of the General Funds of the Township of St. Clair for the

improvement of the Lane Drain be given first and second readings and be provisionally adopted.

REPORTS OF COMMITTEES AND OFFICERS:

- Barry Uitvlugt, Senior Planner
- CF Industries Site Plan, 161 Bickford Line, Courtright

COORDINATOR OF ENGINEERING'S REPORT:

- Plank Road Meter Chamber

DEPUTY CLERK/COORDINATOR OF PLANNING:

- Information Only: Letter re: Land locked parcel (Roll #: 380522009317902)
- James Street (Wilkesport) Road Allowance
- Request for Temporary Modular Buildings – 1886 St. Clair Parkway (OPG)

CLERK'S REPORT:

- 411 Beresford Street

CAO'S REPORT:

MOTIONS:

BY-LAWS:

- 19 of 2016 – Site Plan Amendment – CF Industries (161 Bickford Line)
- 20 of 2016 – Modular building agreement - OPG (1886 St. Clair Parkway)

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- 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
- Regular Council – Monday, June 6, 2016 ~ 6:30 p.m.
- Committee of the Whole – Monday, June 20, 2016 ~ 3:00 p.m.
- Regular Council – Monday, June 20, 2016 ~ 5:00 p.m. after Committee of the Whole

In Camera

- Legal
- Property – to discuss a potential lease at Courtright Gravel Dock

ADJOURNMENT: