

**TOWNSHIP OF ST. CLAIR**  
**DRAFT COUNCIL AGENDA**

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

**Declaration of Conflict of Interest:**

**Minutes:**

Regular Council Meeting Minutes – Session #10 – May 16, 2016  
Finance & Administration Meeting – May 16, 2016  
Public Works & Operations Meeting – May 16, 2016  
Heritage St. Clair Committee Meeting – April 20, 2016  
Moore Museum Advisory Committee Meeting – May 4, 2016  
Sombra Township Museum Board Committee Meeting – May 19, 2016

**Business Arising from the Minutes:**

**DEPUTATIONS AND APPOINTMENTS:**

6:30 p.m. – Bill Yurchuk – Lambton Elderly Outreach – Cheque presentation  
6:45 p.m. – Nova Chemicals  
7:00 p.m. – Public Rezoning Meeting – Proposed Zoning By-law Amendment –  
2758 Rokeby Line\*  
Applicant: William Bruton  
\*See separate agenda

**CORRESPONDENCE:**

- 1) St. Clair River Trail
- 2) Property Standards - 527 Belmont
- 3) Sign Request – Polymoore & Petrolia Line
- 4) No Parking Request – 3722 St. Clair Parkway
- 5) Captain Kidd Days – 2 Requests
- 6) Water Bill Relief – 212 Weaver Court
- 7) SD Hospital – Motion of Support
- 8) Unsafe Building – 415 Beresford St.
- 9) Safety Concern – Albert Blvd. & Birchbank Ave.
- 10) Sir John Moore – Crossing Guard
- 11) W-WIFN HC – Endorsement Request
- 12) Sombra Township Optimists – Annual Soapbox Race
- 13) Property Standards – 1764 St. Clair Parkway

**INFORMATION:**

- a) News Release – Source Water
- b) Memo from CBO – Source Water
- c) RED Program – Grant response
- d) SCRCA – Bus Tour
- e) Invitation – Sombra Raid of 1838
- f) Lambton College Official Groundbreaking Ceremony
- g) Thank You - CCSC
- h) AMO – Delegation Requests
- i) VON Sponsorship
- j) Union Gas - CCAP
- k) City of Sarnia Resolution – Natural gas

## **DRAINS:**

By-law #2 of 2016, being a by-law to raise the sum of \$370,180.00 being money expended out of the General Funds of the Township of St. Clair for the improvement and reassessment of the Hescott-Anderson Drain be given the third and final reading and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

By-law #12 of 2016, being a by-law to raise the sum of \$78,600.00 being money expended out of the General Funds of the Township of St. Clair for the construction of the Doyle Drain 2016 be given the necessary readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

## **REPORTS OF COMMITTEES AND OFFICERS:**

### **DRAINAGE SUPERINTENDENT REPORT:**

- Sinclair – Virostek Drain
- Doyle Drain

### **COORDINATOR OF ENGINEERING'S REPORTS:**

- Murphy Drain Culvert Replacement
- St. Clair Parkway McKeough Diversion Bridge Rehabilitation
- Urban Asphalt Resurfacing and Emily Street Reconstruction

### **TREASURER'S REPORT:**

- LAS Service Line Warranty of Canada (LSWC) Program

### **DIRECTOR OF COMMUNITY SERVICES' REPORTS:**

- Canada 150 Community Infrastructure Program
- Captain Kidd's Fireworks Approval

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

- Dockside Industrial Park Inc. – 220 St. Clair Parkway
- Information – Zoning & Building Infractions

### **CLERK'S REPORT:**

- 411 Beresford Street
- Car 9 Taxi

### **CAO'S REPORTS:**

- Former HD Industrial Services Inc. Land Sale
- TekSavvy – St. Clair Township Engineering Study for High Speed Internet Deployment: Costs & Strategy

## **MOTIONS:**

### **BY-LAWS:**

- 22 of 2016 – 480 Polymoore Drive – Direction to remove covenant

## **COUNCILLORS' REPORTS:**

## **UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**UPCOMING MEETINGS:**

- 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
- Regular Council – Monday, July 4, 2016 ~ 6:30 p.m.
- Committee of the Whole – Monday, July 18, 2016 ~ 3:00 p.m.
- Regular Council – Monday, July 18, 2016 ~ 5:00 p.m. after Committee of the Whole

**In Camera**

**ADJOURNMENT:**