

TOWNSHIP OF ST. CLAIR
DRAFT COUNCIL AGENDA

SESSION #14

St. Clair Township Civic Centre
July 18, 2016
5:00 p.m.

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting Minutes – Session #13 – July 4, 2016
Lambton County Historical Society – June 23, 2016

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

5:30 p.m. – Fence hearing – 507 Princess St.
5:45 p.m. – BIOX Sombra Biodiesel Facility – Alan Richard, CEO; Nak Paik, VP
Operations; Doug Taylor, Plant Manager

CORRESPONDENCE:

- 1) St. Joseph Catholic School – Crossing Guard
- 2) Noise Concern – Courtright Schoolyard
- 3) Girl Guides – Street Closure Request
- 4) Water Bill Relief – 170 Templeton Crescent
- 5) Tax Refund Request – 3093 St. Clair Parkway
- 6) Optimist of Moore – Santa Claus Parade Request
- 7) Property Standards – 502 Moore Street, Pt. Lambton

INFORMATION:

- a) Ministry of Infrastructure – OCIF Memo
- b) MPAC – Landfill Assessment Methodology
- c) Sombra Historical Society – Rattray and Cattnach Monument
- d) Building Permits – June 2016

DRAINS:

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 improvements to the Wray 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 #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 improvements to the Lane Drain 2016 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 #18 of 2016, being a by-law to amend Drainage By-law #17 of 2012 for repair and improvement of the Froomfield 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 finally passed.

REPORTS OF COMMITTEES AND OFFICERS:

- Barry Uityvlugt, Senior Planner
 - Decanter Building Site Plan Amendment, 150 St. Clair Parkway – Shell Canada Limited

PROPERTY STANDARDS OFFICER’S REPORT:

- Property Standards Update Report

DEPUTY CLERK/COORDINATOR OF PLANNING:

CLERK'S REPORT:

CAO’S REPORTS:

MOTIONS:

BY-LAWS:

- 28 of 2016 – Site Plan Amendment – 130 St. Clair Parkway (Shell Canada Ltd.)

COUNCILLORS’ REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- Committee of the Whole – Monday, August 8, 2016 ~ 3:00 p.m.
- Regular Council – Monday, August 8, 2016 ~ 5:00 p.m. after Committee of the Whole
- Committee of the Whole – Tuesday, September 6, 2016 ~ 3:00 p.m.
- Regular Council – Tuesday, September 6, 2016 ~ 5:00 p.m. after Committee of the Whole
- Regular Council – Monday, September 19, 2016 ~ 6:30 p.m.

In Camera

- Personnel, Property & Legal

ADJOURNMENT: