

TOWNSHIP OF ST. CLAIR
DRAFT COUNCIL AGENDA

SESSION #16

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

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #15 – August 8, 2016
Finance & Administration Meeting – August 8, 2016
Public Works & Operations Meeting – August 8, 2016
Sombra Township Museum Board Committee Meeting – August 18, 2016
Moore Museum Advisory Committee Meeting – August 10, 2016
Emergency Services Committee Meeting – August 8, 2016
Heritage St. Clair Committee Meeting – July 20, 2016
Drainage Committee Meeting – July 20, 2016
Township of St. Clair Accessibility Advisory Committee Meeting – June 21, 2016

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

6:45 p.m. – Public Rezoning Meeting – Proposed Zoning By-law Amendment –
3502 St. Clair Parkway*
Applicant: Tammy Humer
*See separate agenda

7:00 p.m. – Nick and Lindsay Mulyk - Concerns at 411 Beresford Street
7:15 p.m. – Merlink Communications
7:30 p.m. – Beyond Air – Proposal for High Speed Internet Coverage

CORRESPONDENCE:

- 1) OPG – Connection to Hawkins Drain
- 2) Great Lakes Public Forum - Invitation
- 3) Wilkesport Plaque - Presentation
- 4) Volleyball Tournament – Refreshment Area Request
- 5) Elizabeth St. Easement Purchase Request
- 6) Property Standards – 511 Belmont Ave.
- 7) Corunna Horticultural – Christmas Tree Lights
- 8) SCRT – Canada 150 Community Grant
- 9) CAP Park – Dust control

INFORMATION:

- a) Shell – Maintenance Turnaround
- b) Miller Family – Thank you
- c) Places to Grow Implementation Fund
- d) Merlink Communications
- e) Sombra Park Dock Proposal - Inquiry
- f) CK Health Alliance Report
- g) Young Heritage Leaders Awards
- h) Town of Lakeshore – Pan Am Debt
- i) County of Lambton – Construction Zone
- j) Red Cross – Fort McMurray - Thank You
- k) Permits- July 2016

- l) LKDSB – Capital Plan
- m) Beyond Air

DRAINS:

By-law #19 of 2016, being a by-law to raise the sum of \$43,252.00 being money expended out of the General Funds of the Township of St. Clair for the improvement and reassessment of the Burton Creek Drain be given first and second readings and be provisionally adopted.

By-law #20 of 2016, being a by-law to raise the sum of \$62,683.00 being money expended out of the General Funds of the Township of St. Clair for the improvement of the O’Leary Drain East be given first and second readings and be provisionally adopted.

By-law #21 of 2016, being a by-law to raise the sum of \$206,270.00 being money expended out of the General Funds of the Township of St. Clair for the improvement of the Wilson Drain be given first and second readings and be provisionally adopted.

REPORTS OF COMMITTEES AND OFFICERS:

TREASURER’S REPORTS:

- St. Clair Trust 2015 Financial Statement
- St. Clair River Trail 2015 Financial Statement
- 2015 Reserve and Deferred Revenue Transfers
- 2015 Operating Results for General, Water and Sanitary
- 2015 Year End Audit Schedules
- 2015 Draft Audit Financial Statements

COORDINATOR OF OPERATIONS:

- Lagoon Concrete Repairs

COORDINATOR OF ENGINEERING’S REPORTS:

- Moore Line Watermain Project
- Hand Drain Culvert Extension Project
- Pedestrian Crosswalk AODA Upgrades

DRAINAGE SUPERINTENDENT’S REPORTS:

- Wray Drain (Upper End)
- Burton Creek Drain (Miller Access)

WATER/WASTEWATER SPECIALIST/ORO:

- Drinking Water Quality Management System (QMS) – Management Review – Update

DEPUTY CLERK/COORDINATOR OF PLANNING:

- Follow up: Sombra Park Dock Proposal at 3441 St. Clair Parkway

CLERK'S REPORT:

CAO’S REPORTS:

MOTIONS:

BY-LAWS:

- 32 of 2016 – Zoning By-law Amendment – 3502 St. Clair Parkway
- 33 of 2016 – Confirming By-law

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- Committee of the Whole – Monday, September 19, 2016 ~ 3:00 p.m.
- Regular Council – Monday, September 19, 2016 ~ 5:00 p.m. after Committee of the Whole
- Regular Council – Monday, October 3, 2016 ~ 6:30 p.m.
- Committee of the Whole – Monday, October 17, 2016 ~ 3:00 p.m.
- Regular Council – Monday, October 17, 2016 ~ 5:00 p.m. after Committee of the Whole

In Camera

- Legal & Personnel

ADJOURNMENT: