

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

**SESSION #17**

St. Clair Township Civic Centre  
October 3, 2016  
6:00 p.m.

**Declaration of Conflict of Interest:**

**Minutes:**

Regular Council Meeting – Session #17 – September 19, 2016  
Finance & Administration Meeting – September 19, 2016  
Public Works & Operations Meeting – September 19, 2016  
Heritage St. Clair Committee Meeting – August 17, 2016  
Moore Museum Advisory Committee Meeting – September 7, 2016  
Sombra Township Museum Board Committee Meeting – September 15, 2016  
Lambton County Historical Society Meeting – September 22, 2016

**Business Arising from the Minutes:**

**DEPUTATIONS AND APPOINTMENTS:**

6:30 p.m. – Collins Barrow - Auditors  
6:45 p.m. – Court of Revision - O’Leary Drain  
7:00 p.m. – Court of Revision - Burton Creek Drain  
7:15 p.m. - Merlink Communications - Richard Marhue  
7:30 p.m. - Gary Baker - 713 St. Clair Parkway - Sewer Use Charge Concerns

**CORRESPONDENCE:**

- 1) Water Bill Relief – 4278 St. Clair Parkway
- 2) Property Standards Complaint – 2387 Boswell Street
- 3) 1<sup>st</sup> Corunna Scouts – Candle Vigil Request
- 4) Legion Branch 18 – New Furnace Request
- 5) Legion Branch 447 – Remembrance Day Activities

**INFORMATION:**

- a) Moore Agricultural Society – Thank you
- b) Let’s Talk Food
- c) RFHT – Thank you
- d) County of Lambton – Creative County Fund
- e) CARST – Radon Gas Concerns
- f) Teeny Tiny Southwest Summit
- g) Physician Recruitment Taskforce – Recipe Book
- h) Port Lambton Community Hall – Donation Commitment
- i) Tony & Anne Stratton – Sombra Park Dock Concerns

**DRAINS:**

**REPORTS OF COMMITTEES AND OFFICERS:**

- Barry Uitvlugt, Senior Planner
  - Baby’s Point Subdivision Agreement (38T-11004)
  - Site Plan Amendment – Modular Classroom Building – 274 St. Clair Boulevard

**COORDINATOR OF ENGINEERING'S REPORT:**

- Ontario Community Infrastructure Fund (OCIF) - Top-up Funding
- Lapier & Bawden Drain Culvert Rehabilitation

**DRAINAGE SUPERINTENDENT'S REPORT:**

- Wilson Drain

**TREASURER'S REPORTS**

- 2015 Audit Financial Statement
- Moore Township Community & Recreational Foundation
- By-law for the OCIF – Formula-Based Funding for 2017 to 2019

**DEPUTY CLERK/COORDINATOR OF PLANNING:**

- Deeming By-law Request – 1220 Sophia Street, Mooretown

**CLERK'S REPORT:**

**CAO'S REPORTS:**

**MOTIONS:**

**BY-LAWS:**

- 38 of 2016 – OCIF Formula-Based Component Funding 2017-2019
- 39 of 2016 – Baby's Point Subdivision Agreement (38T-11004)
- 40 of 2016 – Deeming By-law – 1220 Sophia Street
- 41 of 2016 – Tile Loan – Ken Cook
- 42 of 2016 – Site Plan Amendment – 274 St. Clair Blvd. – Modular Classroom Building

**COUNCILLORS' REPORTS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**UPCOMING MEETINGS:**

- 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
- Regular Council – Monday, November 7, 2016 ~ 6:30 p.m.
- Committee of the Whole – Monday, November 21, 2016 ~ 3:00 p.m.
- Regular Council – Monday, November 21, 2016 ~ 5:00 p.m. after Committee of the Whole

**In Camera**

- Property & Personnel

**ADJOURNMENT:**