

**TOWNSHIP OF ST. CLAIR**

**COUNCIL AGENDA**

**SESSION #20**

St. Clair Township Civic Centre  
November 7, 2016  
6:30 p.m.

**Declaration of Conflict of Interest:**

**Minutes:**

Regular Council Meeting – Session #19 – October 17, 2016  
Finance & Administration Meeting – October 17, 2016  
Public Works & Operations Meeting – October 17, 2016  
Emergency Services Committee Meeting – October 17, 2016  
Drainage Committee Meeting – October 13, 2016  
Moore Museum Advisory Committee Meeting – October 5, 2016  
Heritage St. Clair Committee Meeting – September 21, 2016  
Lambton County Historical Society Meeting – October 27, 2016

**Business Arising from the Minutes:**

**DEPUTATIONS AND APPOINTMENTS:**

6:30 p.m. – Donation – Royal Canadian Legion Branch #18  
6:45 p.m. – Scott Janssens – Recognition of Service  
7:00 p.m. – Richard King – 4677 Riverside Drive  
7:15 p.m. – Dr. Marc Austin – Sign Request

**CORRESPONDENCE:**

- 1) 150 Kimball Rd. – Temporary By-law Request
- 2) Alley Congestion Complaint
- 3) Reagan Park Burning Concerns
- 4) Celebration of Lights – Donation Request
- 5) Legion Br. 447 – 7<sup>th</sup> Annual Summer Kick Off
- 6) Legion Br. 447 – New Year's Day Levee

**INFORMATION:**

- a) Lafarge Gravel Dock Complaint
- b) Corunna Infrastructure Complaint
- c) Sombra Park Dock – Letter of Opposition
- d) Warden's Banquet Invitation
- e) HydroOne NEB – Upgrades to L4D and L51D
- f) Dawn Euphemia – Severance Application Notice
- g) 4677 Riverside Dr. – Concerns
- h) OPP – Billing statements

**DRAINS:**

**REPORTS OF COMMITTEES AND OFFICERS:**

**DRAINAGE SUPERINTENDENT'S REPORTS:**

- Walker Drain – RFQ results
- Lane Drain – RFQ results
- O'Leary Drain East (west portion)

**DIRECTOR OF COMMUNITY SERVICES REPORT:**

- Wilkesport Community Hall – Roof Replacement

**TREASURER’S REPORT:**

- Water Service Line Repair Coverage

**FIRE CHIEF’S REPORT:**

- Courtright Fire Station Communications Tower

**DEPUTY CLERK/COORDINATOR OF PLANNING:**

**CLERK'S REPORTS:**

- Rate Increase – By-law Enforcement Officer
- Property Standards Update – 2417/2421 Courtright Line
- By-law 44 of 2016 – To Prohibit Transport & Overnight Parking on Baby Road

**CAO’S REPORTS:**

**MOTIONS:**

**BY-LAWS:**

- 44 of 2016 - To Prohibit Transport & Overnight Parking on Baby Road

**COUNCILLORS’ REPORTS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**UPCOMING MEETINGS:**

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

**In Camera**

**ADJOURNMENT:**