

TOWNSHIP OF ST. CLAIR
DRAFT COUNCIL AGENDA

SESSION #21

St. Clair Township Civic Centre
November 21, 2016
5:00 p.m.

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #20 – November 7, 2016
Sombra Township Museum Board Committee Meeting – September 15, 2016

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

5:30 p.m. – Public Meeting – Proposed Temporary Use By-law – 1120 George
Robertson Waterway*
Applicant: Richard Gray
*See separate agenda

6:00 p.m. – Court of Revision – Allingham Drain

CORRESPONDENCE:

- 1) Property Standards – 2522 Courtright Line
- 2) Sarnia Seniors' Cruise – Donation Request
- 3) Merlink Internet – Tower Location Request
- 4) Moore Charitable Foundation – Donation Request
- 5) Mooretown Flags – Donation Request
- 6) Physician Recruitment – Deputation Request

INFORMATION:

- a) Spiles – Sombra Park
- b) Tribunal – McClure Drain Decision
- c) Sombra Internet Access

DRAINS:

Drainage By-law #24 of 2016, being a by-law to amend Drainage By-law #12 of 2016 for construction of the Doyle 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:

TREASURER'S REPORT:

- Infrastructure Ontario Loan Interest Rate 2.22%

PROPERTY STANDARDS OFFICER'S REPORT:

- Property Standards Update

DEPUTY CLERK/COORDINATOR OF PLANNING:

CLERK'S REPORT:

- Ranked Ballots – 2018 Municipal Election
- Voting Method – 2018 Municipal Election
- Community Dock – Sombra Park – tender results

CAO'S REPORTS:

MOTIONS:

BY-LAWS:

- 45 of 2016 – OILC Debenture By-law
- 46 of 2016 – Lease – Family Physician Team By-law

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- Regular Council – Monday, December 5, 2016 ~ 6:30 p.m.
- Capital Budget Meeting – December 15, 2016 ~ 5:00 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

- [S.239 (2) (b) Personal Matters – Tax Arrears]
- [S.239 (2) (b) Personal Matters – Personnel]

ADJOURNMENT: