

TOWNSHIP OF ST. CLAIR
DRAFT COUNCIL AGENDA

SESSION #3

St. Clair Township Civic Centre
February 6, 2017
6:30 p.m.

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #2 – January 16, 2017
Finance & Administration Meeting – January 16, 2017
Public Works & Operations Meeting – January 16, 2017
Heritage St. Clair Committee Meeting – November 16, 2016
Moore Museum Advisory Committee Meeting – January 11, 2017
Emergency Services Committee Meeting – January 16, 2017
Wilkesport Community Centre Committee Meeting – January 18, 2017
Sombra Township Museum Board Committee Meeting – January 19, 2017

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

6:45 p.m. – Public Rezoning Meeting – Proposed OPA & ZBL Amendment –
Medical Marihuana Facilities, Policies & Provisions*

*See separate agenda

CORRESPONDENCE:

- 1) Knights of Columbus – Lottery Ticket Request
- 2) OPG – Donation Offer

INFORMATION:

- a) 2016 Building Permit Summary
- b) County OP Concerns – Cohen Highley
- c) RED Program
- d) AMO -2017 Pre Budget Submission
- e) Lambton County Council Highlights

DRAINS:

Drainage By-law #1 of 2017, being a by-law to raise the sum of \$957.56 being money expended out of the General Funds of the Township of St. Clair for the 2016 expenditures to the Port Lambton Storm Sewer Drain be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

REPORTS OF COMMITTEES AND OFFICERS:

- Barry Uitvlugt, Senior Planner
 - Planning Report for a Proposed Official Plan/Zoning Amendment(s) For Source Water Protection Planning Policy & Provisions

CLERK'S REPORTS:

- Scenarios for Alley Closure between Pulteney and Emily Street, Mooretown

- Sign By-Law Consideration
- Site Plan Committee Composition

CAO'S REPORT:

- Port Lambton Community Centre

MOTIONS:

BY-LAWS:

- 5 of 2017 – Appointment of Drainage Superintendent
- 7 of 2017 – Interim Tax By-Law
- 8 of 2017 – Official Plan Amendment No. 21
- 9 of 2017 – Amending By-Law 17 of 2003

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- Committee of the Whole – Tuesday, February 21, 2017 ~ 3:00 p.m.
- Regular Council – Tuesday, February 21, 2017 ~ 5:00 p.m. after Committee of the Whole
- Budget Meeting – Wednesday, March 8, 2017 ~ 5:00 p.m.
- Regular Council – March 6, 2017 ~ 6:30 p.m.
- Committee of the Whole – Monday, March 20, 2017 ~ 3:00 p.m.
- Regular Council – Monday, March 20, 2017 ~ 5:00 p.m. after Committee of the Whole

ADJOURNMENT: