

TOWNSHIP OF ST. CLAIR
DRAFT COUNCIL AGENDA

SESSION #5

St. Clair Township Civic Centre
March 6, 2017
6:20 p.m.

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #4 – February 21, 2017
Finance & Administration Meeting – February 21, 2017
Public Works & Operations Meeting – February 21, 2017
Heritage St. Clair Committee Meeting – January 18, 2017
Sombra Township Museum Board Committee Meeting – February 16, 2017

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

6:20 p.m. – Cheque Presentation
6:35 p.m. – Special Olympics Flag Relay – Mike Hendrycks
6:45 p.m. – BIOX–Forge Project – Introductory Presentation (Nak Paik)
7:00 p.m. – St. Clair River Trail - Jane Marsh

CORRESPONDENCE:

- 1) Cancer Society Ball Tournament – CA Park – May 27 & 28, 2017
- 2) Rural High Speed Internet - Letter
- 3) Inn of the Good Shepherd – Donation Request
- 4) Landlord Tenant Complaint – Heat Source

INFORMATION:

- a) Public Meeting – Merlink Internet – March 13, 2017
- b) Septic System Pumping Resolution
- c) TSL – Board of Director Search
- d) Sombra Community Dock Update
- e) County of Lambton – Soil Gas Mitigation – Radon
- f) City of Sarnia – Public Meeting – Shipping Containers
- g) Dream Lottery Ticket Sales
- h) News Release – LC Budget Approval

DRAINS:

REPORTS OF COMMITTEES AND OFFICERS:

- Barry Uitvlugt, Senior Planner
 - Planning Report for Site Plan Amendment – Nova Corunna NORM Building - 785 Petrolia Line

CLERK'S REPORTS:

- COW – Meeting Time Change
- Burnham Settlement 3838 St. Clair Parkway – Grass Cutting Invoice Dispute
- EBR Posting – Industrial Sewage Works – Lamsar, 487 Polymoore Drive

CAO'S REPORT:

MOTIONS:

BY-LAWS:

- 6 of 2017 – Site Plan Agreement – Nova Corunna NORM Building – 785 Petrolia Line
- 13 of 2017 – By-Law to Regulate All Signs Within the Township
- 14 of 2017 – Vote by Mail Election Method for 2018 Municipal Election
- 15 of 2017 – LAWSS Land Acquisition

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- Budget Meeting – Wednesday, March 8, 2017 ~ 5:00 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
- Regular Council – Monday, April 3, 2017 ~ 6:30 p.m.
- Committee of the Whole – Monday, April 10, 2017 ~ 3:00 p.m.
- Regular Council – Monday, April 17, 2017 ~ 6:30 p.m.

ADJOURNMENT: