

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

**SESSION #6**

St. Clair Township Civic Centre  
March 20, 2017  
5:00 p.m.

**Declaration of Conflict of Interest:**

**Minutes:**

Regular Council Meeting – Session #5 – March 6, 2017  
2017 Operating Budget Meeting – March 8, 2017  
Site Plan Committee Meeting – March 1, 2017  
Heritage St. Clair Committee Meeting – February 15, 2017  
Clean Harbours Community Liaison Meeting – November 22, 2016

**Business Arising from the Minutes:**

**DEPUTATIONS AND APPOINTMENTS:**

5:30 p.m. – Public Meeting – Source Water\*  
\*See separate agenda

5:45 p.m. – Public Meeting - Fence request - 658 Bentinck Drive  
6:00 p.m. – In Camera - John Leslie

**CORRESPONDENCE:**

- 1) St. Clair Fire & Family Safety Awareness - Refreshment Tent Request
- 2) Moore Presbyterian Foundation – Funding Request
- 3) Lambton College – Legacy Project Invitation
- 4) Property Standards – 145 Main Street
- 5) LCRTC Trans Canada Trail Extension Request
- 6) Objection to Proposed Van Damme Park Extension
- 7) Optimist of Moore – 50<sup>th</sup> Anniversary Celebration

**INFORMATION:**

- a) LCMA – Annual Meeting & Banquet
- b) Canada 150<sup>th</sup> – Community Funds

**DRAINS:**

**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 and Provisions

**PROPERTY STANDARDS/B-L ENFORCEMENT OFFICER'S REPORT:**

- Property Standards Update

**DEPUTY TREASURER'S REPORT:**

- 2016 Council Remuneration & Expense

**MOTIONS:**

**BY-LAWS:**

- 17 of 2017 – To Adopt Amendment No.22 to the Township of St. Clair Official Plan – Source Water Protection Policies
- 18 of 2017 – To Amend the Comprehensive Zoning By-Law No. 17 of 2003 of the Township of St. Clair Comprehensive Zoning By-Law
- 19 of 2017 – Confirming By-Law

**COUNCILLORS' REPORTS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**UPCOMING MEETINGS:**

- 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.
- Regular Council – Monday, May 1, 2017 ~ 6:30 p.m.
- Committee of the Whole – Monday, May 8, 2017 ~ 3:00 p.m.
- Regular Council – Monday, May 15, 2017 ~ 6:30 p.m.

**In Camera**

- 239 (2) (a) – Potential lease of Township land
- 239 (2) (d) – Labour relations
- 239 (2) (e) – Litigation related to the Medical Marihuana Facility
- 239 (2) (e) – Potential Litigation Related to a local Agreement with Industry

**ADJOURNMENT:**