

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

**SESSION #10**

St. Clair Township Civic Centre  
May 15, 2017  
6:30 p.m.

**Declaration of Conflict of Interest:**

**Minutes:**

Regular Council Meeting – Session #9 – May 1, 2017  
Finance & Administration Meeting – May 8, 2017  
Public Works & Operations Meeting – May 8, 2017  
Lambton County Historical Society Meeting – April 27, 2017  
Wilkesport Community Centre Annual Meeting – April 26, 2017  
St. Clair River Trail Committee Meeting – April 26, 2017  
Moore Museum Advisory Committee Meeting – April 5, 2017

**Business Arising from the Minutes:**

**DEPUTATIONS AND APPOINTMENTS:**

- 6:30 p.m. - Cheque Presentations:

- Sombra Dock Grand Opening - Taya Sterling & Caroline Peters
- Moore Presbyterian Foundation – Tom Rodger
- Moore Agricultural Society – Michelle Evanitski

**CORRESPONDENCE:**

- 1) Courtright Garage Sale – Sign Request
- 2) Sombra Community Dock – Commemorative Rock
- 3) Property Standards Complaint – 1149 St. Clair Parkway
- 4) Sombra Optimist Car Show – Refreshment Tent Request
- 5) Sarnia Senior Boat Cruise – Donation Request
- 6) Property Standards Complaint – 152 Rokeby Line

**INFORMATION:**

- a) Opposition to Alley Closure – Gaston Drapeau
- b) OEB – Earnings Sharing Notice
- c) AMO Delegations Notice
- d) Opposition to Alley Closure – Gijsbert Van Wijnen
- e) Opposition to Alley Closure – Marietta Zammit
- f) LKDSB – Capital Plan
- g) OMAFRA Connects – May 2017
- h) County Council Highlights – May 3, 2017
- i) OPP Response to Speed Limit Reduction Request
- j) Conservation Ontario Flood Concerns
- k) Support for Alley Closure – Rod Fraser

**DRAINS:**

- Drainage By-laws #2 – #14 of 2017 being by-laws to raise the sum of money expended out of the General Funds of the Township of St. Clair for 2015 drain repair expenses to various drains in St. Clair Township.

**REPORTS OF COMMITTEES AND OFFICERS:**

**COORDINATOR OF OPERATIONS' (WATER/WASTEWATER) REPORT:**

- CH2M (OMI) Contract Amendment No.6 – Wastewater Facilities

**COORDINATOR OF ENGINEERING'S REPORTS:**

- 2017 Bridge Repairs – Contract 1
- Request for Proposal – Oil Springs Line (Mandaumin to Telfer)

**COORDINATOR OF OPERATIONS' (WORKS) REPORT:**

- Lafarge Dock - Courtright

**CLERK'S REPORT:**

**DEPUTY CLERK'S REPORT:**

- Site Plan Agreement – Nova Chemicals (Canada) Ltd. – 804 Rokeby Line

**CAO'S REPORT:**

**MOTIONS:**

**BY-LAWS:**

- 21 of 2017 – By-Law to Close Portion of Alley

**COUNCILLORS' REPORTS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**UPCOMING MEETINGS:**

- Regular Council – Monday, June 5, 2017 ~ 6:30 p.m.
- Committee of the Whole – Monday, June 12, 2017 ~ 3:00 p.m.
- Regular Council – Monday, June 19, 2017 ~ 6:30 p.m.
- Regular Council – Tuesday, July 4, 2017 ~ 6:30 p.m.
- Committee of the Whole – Monday, July 10, 2017 ~ 3:00 p.m.
- Regular Council – Monday, July 17, 2017 ~ 6:30 p.m.

**In Camera:**

- 239 (2) (d) Labour relations

**ADJOURNMENT:**