

TOWNSHIP OF ST. CLAIR

COUNCIL AGENDA

SESSION #11

St. Clair Township Civic Centre
June 5, 2017
6:30 p.m.

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #10 – May 15, 2017
Heritage St. Clair Committee Meeting – April 19, 2017

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

CORRESPONDENCE:

- 1) SS&R – Road Closure Request
- 2) Mary Rothery – Objection to development at 4602 Old River Road
- 3) ATVs in Brander Park - Concern
- 4) OBA Championships – Refreshment Tent Request

INFORMATION:

- a) CWWF Grant Announcement
- b) AMO Delegation Reminder
- c) CTI – Acknowledgement of letter of support
- d) 1st Hussars – 29th Annual Ceremonial Review
- e) SCRCA Bus Tour – June 22, 2017
- f) Brigden Crown Game Preserve
- g) Relay for Life – Adopt a Relayer
- h) OGRA Heads Up Alert
- i) EBR – Building Better Communities & Conserving Watersheds Act

DRAINS:

- Drainage By-law No. 15 of 2017 being a by-law to amend City of Sarnia Drainage By-law No. 41 of 2003 for improvement of the Cole Drain be given the necessary readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

- Drainage By-law No. 16 of 2017 being a by-law to amend the Municipality of Chatham-Kent Drainage By-laws No. 109-1968 & 193-1999 for improvement of the Mallette Drain be given the necessary readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

- Drainage By-law # 17 of 2017, being a by-law to raise the sum of \$5,272.84 being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

- Drainage By-law # 18 of 2017, being a by-law to raise the sum of \$3,138.77 being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

- Drainage By-law # 19 of 2017, being a by-law to raise the sum of \$2,782.40 being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township 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:

COORDINATOR OF ENGINEERING'S REPORT:

- Canada 150 Trail – Sign Installation

COORDINATOR OF OPERATIONS' REPORT:

- Lafarge Dock - Courtright

DRAINAGE SUPERINTENDENT'S REPORT:

- McLure Drain

TREASURER'S REPORT:

- Clean Water and Wastewater Fund (CWWF) file #SCI-TP-57008

CLERK'S REPORTS:

- Ownership confirmation for 380522004029400
- Property Standards 574 Albert Boulevard

DEPUTY CLERK/COORDINATOR OF PLANNING'S REPORT:

- Request for Temporary Modular Building – LamSar Inc., 487 Polymoore Drive

CAO'S REPORT:

MOTIONS:

BY-LAWS:

- 22 of 2017 – Temporary use of modular buildings - LamSar Inc.

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- 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: