

TOWNSHIP OF ST. CLAIR

COUNCIL AGENDA

SESSION #12

St. Clair Township Civic Centre
June 19, 2017
6:30 p.m.

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #11 – June 5, 2017
Finance & Administration Meeting – June 12, 2017
Public Works & Operations Meeting – June 12, 2017
Sombra Township Museum Board Committee Meeting – May 18, 2017
Moore Museum Advisory Committee Meeting – May 3, 2017
Lambton Group Police Services Board Meeting – March 29, 2017

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

6:45 p.m. – Ernie Roberts Contractor Invoice - 4166 St. Clair Parkway

CORRESPONDENCE:

- 1) Brigden Road Safety Concern
- 2) Property Standards Complaint – 587 Second St. & 1536 St. Clair Parkway
- 3) Operation Christmas Tree – Accommodation Request
- 4) Courtright Ball Diamond – Funding Request
- 5) Sombra Days – Refreshment Tent Request – July 7-9, 2017
- 6) Fire Hydrant Concern

INFORMATION:

- a) 2017 Building Permits
- b) MMAH Bill 68
- c) Enabling Accessibility Funding
- d) CO – Conservation Authorities Act
- e) Warden’s Picnic Invitation
- f) AMO Delegations Request
- g) County Council Highlights – June 7
- h) Municipal Infrastructure Round Table – June 23
- i) Union Gas Panhandle Project Tour Invite
- j) AMO – Proposed Asset Management Regulation

DRAINS:

- Drainage By-law #20 of 2017, being a by-law to raise the sum of \$3,128.52 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:

SENIOR PLANNER’S REPORTS:

- Re-Development of Brigden Public School – 1540 Duncan Street
- CF Industries Site Plan – 161 Bickford Line, Courtright

PROPERTY STANDARDS OFFICER'S REPORT:

- Property Standards Update Report

COORDINATOR OF OPERATIONS' REPORT:

- Oil Springs Line

WATER/WASTEWATER SPECIALIST'S REPORTS:

- Water Use By-Law No. 23 of 2017
- Sewer Use By-Law No. 24 of 2017

DIRECTOR OF PUBLIC WORKS' REPORTS:

- Asset Management Guidance Documents
- Industrial Water Emergency Reserve

COORDINATOR OF ENGINEERING'S REPORTS:

- Oil Grit Separator Maintenance
- Plank Road Double Surface Treatment

DIRECTOR OF COMMUNITY SERVICES' REPORTS:

- Wilkesport Grass Cutting
- Safe Drinking Water Act

CLERK'S REPORT:

- Bylaw 27 of 2017 – Prohibiting Swimming on Municipal Boat Launches
- Bylaw 28 of 2017 – No Parking Bylaw for St. Clair Parkway at Fawn Island

DEPUTY CLERK'S REPORTS:

- Request for Extension of Temporary Use Agreement – Suncor Energy (St. Clair Ethanol Plant) – 535 Rokeby Line
- Request for Temporary Modular Buildings – NOVA Chemicals Corporation, St. Clair River Site (SCRS)
- Request for Extension/Amendment to Temporary Use Agreement – 40 Modular Buildings, NOVA Chemicals (Canada) Ltd., 785 Petrolia Line
- Request for Extension/Amendment to Temporary Use Agreement – 20 Modular Buildings, NOVA Chemicals (Canada) Ltd., 785 Petrolia Line

CAO'S REPORT:

MOTIONS:

BY-LAWS:

- 23 of 2017 – Water Use By-Law
- 24 of 2017 – Sewer Use By-Law
- 25 of 2017 – Temporary Use Agreement – NOVA Chemicals – St. Clair River Site
- 26 of 2017 – Temporary Use Agreement – NOVA Chemicals – 785 Petrolia Line
- 27 of 2017 – To Prohibit Swimming at Municipal Boat Launches
- 28 of 2017 – To Prohibit Parking Along St. Clair Parkway at Fawn Island Boat Launch

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS – SUMMER SCHEDULE:

- 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.
- Regular Council – Tuesday, August 8, 2017 ~ 6:30 p.m.
- Committee of the Whole – Monday, August 14, 2017 ~ 3:00 p.m.
- Regular Council – Monday, August 21, 2017 ~ 6:30 p.m.

In Camera:

ADJOURNMENT: