

TOWNSHIP OF ST. CLAIR

COUNCIL AGENDA

SESSION #13

St. Clair Township Civic Centre
July 4, 2017
6:30 p.m.

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #12 – June 19, 2017
Lambton County Historical Society Meeting – June 22, 2017
Sombra Township Museum Board Committee Meeting – June 15, 2017
St. Clair River Trail Planning & Development Meeting – May 24, 2017
Heritage St. Clair Committee Meeting – May 17, 2017
Lambton County Fire Chiefs Meeting – May 17, 2017

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

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

CORRESPONDENCE:

- 1) Complaint – Idling Trucks
- 2) Legion Branch 447 – Licenced Patio Request
- 3) Port Lambton Gala Days – August 4-6, 2017 – Refreshment Tent Request
- 4) Riverside Canal – Boat Dock Concern
- 5) Property Standards – 575 Agile Court

INFORMATION:

- a) OPA No. 5 – 321 Devine Street
- b) Top Up OCIF Application
- c) 150th Commemorative Bill Thank You – Jen Ticknor
- d) Bob Bailey MPP – Community Update
- e) Union Gas – Community Update
- f) Union Gas – Invitation
- g) Ontario’s Plan to Strengthen Rural and Northern Education
- h) Municipal Class Environmental Assessment Process

DRAINS:

- Drainage By-law #21 of 2017 being a by-law to raise the sum of \$2,272.00 being money expended out of the General Funds of the Township of St. Clair for reassessment of the Brown Drain be given first and second readings and be provisionally adopted.

REPORTS OF COMMITTEES AND OFFICERS:

SENIOR PLANNER’S REPORT:

- BIOX Site Plan Agreement – 224 West Holt Line, Sombra

DIRECTOR OF PUBLIC WORKS’ REPORTS:

- FCM – MAMP Application for Funding for AM Towards 2
- Modelling of LAWSS System Demonstrating the Benefit of the Brigden Tower

COORDINATOR OF ENGINEERING'S REPORT:

- Corunna Athletic Park – Parking Lot Paving

CLERK'S REPORT:

- Recreational Trailers in Driveways

CAO'S REPORT:

MOTIONS:

BY-LAWS:

- 29 of 2017 – By-law to Levy Taxes for the Year 2017
- 30 of 2017 – Site Plan & Development Agreement - Terra International (Canada) Inc. – 161 Bickford Line
- 31 of 2017 – Site Plan & Development Agreement – LKDSB (Brigden Public School) – 1540 Duncan Street
- 32 of 2017 – Confirming By-law

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- 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: