

TOWNSHIP OF ST. CLAIR

COUNCIL AGENDA

SESSION #15

St. Clair Township Civic Centre
August 8, 2017
6:30 p.m.

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #14 – July 17, 2017
Moore Museum Advisory Committee Meeting – June 7, 2017
Lambton Group Police Services Board Meeting – May 31, 2017

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

6:45 p.m. – Court of Revision – Brown Drain
7:00 p.m. – Kevin Smith – 50 Thomson St.

CORRESPONDENCE:

- 1) Colonel Cameron School – Buddy Rocks
- 2) Dream Home Lottery Tickets
- 3) CCSC – Shred-It Day
- 4) Chamber of Commerce – Golf Tournament
- 5) SCRT – New Bench Policy

INFORMATION:

- a) Enbridge Line 5 - Information
- b) Warden's Picnic Invitation
- c) Grant Programs
- d) Marilyn Gladu – AMO Meet & Greet

DRAINS:

REPORTS OF COMMITTEES AND OFFICERS:

SENIOR PLANNER'S REPORT:

- Planning Report for options regarding Industrial Heights

DIRECTOR OF PUBLIC WORKS' REPORTS:

- FCM – GMF Application for Waste Water Project Funding
- Proposed Assistance with 5 Year Wastewater Plan & Funding Application

COORDINATOR OF OPERATIONS' (WATER/WASTEWATER) REPORTS:

- Water/Sewer Bill Credit
- Courtright WWTP Technical Memorandum #1

CLERK'S REPORTS:

- Paddock Green – Emergency Second Egress Option
- By-law 33 of 2017 –Recreational Trailers in driveways

ACTING DEPUTY CLERK/COORDINATOR OF PLANNING'S REPORT:

- LKDSB Request for Waiver of Site Plan Agreement Securities, Brigden Public School Project

CAO'S REPORT:

MOTIONS:

BY-LAWS:

- By-law 33 of 2017 – Recreational Trailers in driveways

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- Committee of the Whole – Monday, August 21, 2017 ~ 3:00 p.m.
- Regular Council – Monday, August 21, 2017 ~ 5:00 p.m. after Committee of the Whole
- Regular Council – Tuesday, September 5, 2017 ~ 6:30 p.m.
- Committee of the Whole – September 11, 2017 ~ 3:00 p.m.
- Regular Council – September 18, 2017 ~ 6:30 p.m.

In Camera:

- 239 (2) (c) Potential Land Lease

ADJOURNMENT: