

TOWNSHIP OF ST. CLAIR

COUNCIL AGENDA

SESSION #17

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

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #16 – August 21, 2017
Finance & Administration Meeting – August 21, 2017
Public Works & Operations Meeting – August 21, 2017
Heritage St. Clair Committee Meeting – June 21, 2017
Emergency Services Committee Meeting – July 10, 2017
Moore Museum Advisory Committee Meeting - August 9, 2017
Sombra Township Museum Board Committee Meeting – August 17, 2017

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

6:45 p.m. – Kevin Smith – 50 Thomson Street
7:00 p.m. – Ashley Didone - Collins Barrow KMD LLP

CORRESPONDENCE:

- 1) Greenhouse Request – Ben Arnold
- 2) Property Standards – 1353 Wilkesport Line
- 3) St. Joseph’s School – Buddy Rocks
- 4) 4296 St. Clair Parkway – Proposed Shoreline Erosion Control Work
- 5) Optimist Club of Moore – Santa Claus Parade
- 6) Antonio’s – On-Street Parking Concern

INFORMATION:

- a) No Frills Corunna – New Ownership
- b) Sombra Museum – Volunteer Luncheon
- c) OPG – Security Concerns
- d) Chamber of Commerce – State of the County Address
- e) ROMA 2018
- f) County of Lambton – Official Plan Review
- g) TSL – Grant Writing Seminar
- h) UG – Panhandle Reinforcement Update
- i) LGS – ECA Application Butress Blanket Cover
- j) UG – Bickford Storage Pool Tree Clearing
- k) Hydro One – Traffic Interruption on St. Clair River

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 a reassessment of the Brown Drain be given the third and final reading and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and be finally passed.

REPORTS OF COMMITTEES AND OFFICERS:

SENIOR PLANNER'S REPORTS:

- Marihuana Grow-Op in the former Murray Street School, 389 Murray Street, Corunna
- Removal of Holding Symbol on a portion of J.W. Seward Enterprises, 497 Courtright Line, Courtright

DIRECTOR OF FINANCE'S REPORTS:

- 2016 Audit Findings letter
- ARB (Assessment Review Board) Delegation of Authority
- Consolidated St. Clair Township 2016 Financial Statement

COORDINATOR OF OPERATIONS' (WATER/WASTEWATER) REPORTS:

- Port Lambton North Lagoon Bio-solids Removal Proposal Recommendation
- Sombra Lagoon East Cell Bio-solids Removal Proposal Recommendation

COORDINATOR OF OPERATIONS' (WORKS) REPORT:

- Bickford Line – Bank Slide

COORDINATOR OF ENGINEERING'S REPORT:

- Ferry Dock Storm Sewer Replacement – Recommendation

DRAINAGE SUPERINTENDENT'S REPORT:

- Heyland Drain

CLERK'S REPORT:

ACTING DEPUTY CLERK/COORDINATOR OF PLANNING'S REPORTS:

- Notice of Public Meeting – Proposed Zoning By-law Amendment
Maximum Height Requirements in Industrial Type 3 M3 Zone

CAO'S REPORT:

MOTIONS:

BY-LAWS:

- By-law 39 of 2017 – To Remove the Holding Symbol (h) Pursuant to Section 36 of the Planning Act
- By-law 40 of 2017 – User Fees By-law

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- Committee of the Whole – September 11, 2017 ~ 3:00 p.m.
- Regular Council – September 18, 2017 ~ 6:30 p.m.
- Regular Council – Monday, October 2, 2017 ~ 6:30 p.m.
- Committee of the Whole – Tuesday, October 10, 2017 ~ 3:00 p.m.
- Regular Council – Monday, October 16, 2017 ~ 6:30 p.m.

In Camera:

- 239 (2) (b) Personal tax matters about an identifiable individual

ADJOURNMENT: