TOWNSHIP OF ST. CLAIR

COUNCIL AGENDA

SESSION #18

St. Clair Township Civic Centre
September 18, 2017
6:30 p.m.

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #17 – September 5, 2017
Finance & Administration Meeting – September 11, 2017
Public Works & Operations Meeting – September 11, 2017

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

6:45 p.m. – OPG Status Update – Dan Roorda
7:00 p.m. – Moore Foundation Presentation

CORRESPONDENCE:

1) 451 Lyndoch – Garbage Concern
2) NOVA – Heavy Haul Dock Usage

INFORMATION:

a) OPG – Regulation Service
b) Biosolid Concern
c) Reform – Municipal Class Environment Assessment
d) Invitation- Lambton County Councillor's Annual BBQ
e) County Council Highlights – September 6, 2017

DRAINS:

REPORTS OF COMMITTEES AND OFFICERS:

SENIOR PLANNER'S REPORT:

- Planning Report Regarding the OPG landfill plan, 1886 St. Clair Parkway

COORDINATOR OF OPERATIONS' (WORKS) REPORTS:

- Janitor Service Compensation Rate for Public Works Operations Centres
- Crossing Guard Compensation Rate
- Lambton County Winter Maintenance Agreement

CLERK'S REPORTS:

CAO'S REPORT:

MOTIONS:

BY-LAWS:

- 23 of 2017 – Regulation of Water Use By-Law
- 24 of 2017 – Regulation of Sewer & Storm Water By-Law

- 40 of 2017 – Site Plan Agreement – NOVA Chemicals (Canada) Inc., 785 Petrolia Line
- 41 of 2017 – User Fees By-Law
- 42 of 2017 – Conditional Building Permit - 681 St. Clair Parkway
- 43 of 2017 – Confirming by-Law
- 49 of 2016 – Water & Sewer Use Rates

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- 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.
- Regular Council – Monday, November 6, 2017 ~ 6:30 p.m.
- Committee of the Whole – Monday, November 13, 2017 ~ 3:00 p.m.
- Regular Council – Monday, November 20, 2017 ~ 6:30 p.m.

In Camera:

- 239 (2) (e) updates on current insurance based litigation

ADJOURNMENT: