

TOWNSHIP OF ST. CLAIR

COUNCIL AGENDA

SESSION #19

St. Clair Township Civic Centre
October 2, 2017
6:30 p.m.

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #18 – September 18, 2017
Heritage St. Clair Committee Meeting – August 16, 2017
Moore Museum Advisory Committee Meeting – September 6, 2017
Corunna Community Safety Committee Meeting – September 12, 2017
Sombra Township Museum Board Committee Meeting – September 21, 2017

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

CORRESPONDENCE:

- 1) Legion Branch 447 – Poppy Week Request
- 2) Matt Gamble – School Bus Parking Request
- 3) Request – Water Bills for Tenants
- 4) Safety Concern – LaSalle and Brigden
- 5) Speeding Concern – Bentinck Street
- 6) BIOX – Agreement Request

INFORMATION:

- a) Santa Claus Parade – Invitation
- b) RFHT – Thank You – Chefs in Training Camp
- c) Creative County Grant Program
- d) AMO Policy Update – Policing Policy & Bill 68 Update
- e) OGRA Conference – Invitation
- f) CH Annual Open House – Invitation

DRAINS:

REPORTS OF COMMITTEES AND OFFICERS:

SENIOR PLANNER'S REPORT:

- Site Plan/Development Agreement – Lambton Baptist Church, 3886 St. Clair Parkway, Sombra

DIRECTOR OF PUBLIC WORKS' REPORT:

- Tenant Default Process – Water & Sewer Charges

COORDINATOR OF OPERATIONS' (WATER/WASTEWATER) REPORT:

- Sanitary Pump Station Maintenance Inspection

COORDINATOR OF ENGINEERING'S REPORT:

- Brander Park Forcemain Replacement – Recommendation

CLERK’S REPORTS:

- Direction for Property Standards Complaint at 1353 Wilkesport Line
- By-law 45 of 2017 – Authorizing an Agreement for private work on Township Land – 4296 St. Clair Parkway
- LAS as Closed Meeting Investigator

ACTING DEPUTY CLERK/COORDINATOR OF PLANNING’S REPORT:

- Update – 1188 Kimball Road, Sombra

CAO’S REPORT:

MOTIONS:

BY-LAWS:

- 44 of 2017 – Site Plan Agreement – Lambton Baptist Church
- 45 of 2017 – Agreement for private work on Township Land – 4296 St. Clair Parkway

COUNCILLORS’ REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- 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) (f) – advice subject to solicitor client privilege related to graffiti on private property

ADJOURNMENT: