#### TOWNSHIP OF ST. CLAIR

#### **COUNCIL AGENDA**

#### **SESSION #21**

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

## **Declaration of Conflict of Interest:**

#### **Minutes:**

Regular Council Meeting – Session #20 – October 16, 2017
Brigden Library Board Meeting – May 18, 2017
Moore Museum Advisory Committee Meeting – October 4, 2017
Township of St. Clair Drainage Committee Meeting – October 24, 2017
Township of St. Clair Accessibility Advisory Committee Meeting – October 25, 2017
Lambton County Historical Society Meeting – October 26, 2017

#### **Business Arising from the Minutes:**

# **DEPUTATIONS AND APPOINTMENTS:**

### Public Rezoning Meetings:

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6:45 p.m. – ZBLA - Industrial Zone Structure/Building Heights*
7:00 p.m. – ZBLA – J. Rink Farms (Rick Kraayenbrink) 6 & 66 Lambton Line*
7:15 p.m. – ZBLA – Tom Wilson – 885 Petrolia Line*
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### **CORRESPONDENCE:**

- 1) Paul Dixon Dog Tag Concerns
- 2) Tourism Sarnia Lambton Travel Guide
- 3) Bluewater Health Children's Auxiliary Ticket Request
- 4) 1<sup>st</sup> Corunna Scout Troop Remembrance Day Vigil
- 5) Robert Drummond Weather Vane Donation
- 6) Homestretch Drive Busses Concern
- 7) Highway 40 & Holt Line Turning Lane
- 8) Physician Recruitment Taskforce of Sarnia-Lambton
- 9) Biox Canada Ltd. Fire & Site Plan Agreement Requests

### **INFORMATION:**

- a) Minister Sousa Non-Medical Cannabis Memo
- b) OPP EZ Stat Bentinck Speed Concerns
- c) 1148 Rokeby Line NOVA Expansion Concerns
- d) 2017 Ontario West Municipal Conference
- e) Lambton Industrial Alliance Conference Call Update
- f) LGPSB 2018 OPP Billing Information
- g) Minister Milczyn Fair Housing Plan
- h) Lambton County Council Highlights

### **DRAINS:**

- Drainage By-law #22 of 2017 being a by-law to raise the sum of \$99,200.00 being money expended out of the General Funds of the Township of St. Clair for

<sup>\*</sup>see separate agendas

improvement and reassessment of the Talfourd Creek Drain be given first and second readings and be provisionally adopted.

- Drainage By-law #23 of 2017 being a by-law to raise the sum of \$340,300.00 being money expended out of the General Funds of the Township of St. Clair for improvement and reassessment of the Booth Creek Drain be given first and second readings and be provisionally adopted.

### **REPORTS OF COMMITTEES AND OFFICERS:**

### **SENIOR PLANNER'S REPORTS:**

- Branton Cundick Park, 65 West Wilkesport Line, Sombra Possible Retirement Village
- Heath Services Ltd. Sale to (new owner: Allerion Oilfield Serices), 496 Polymoore Drive, Corunna

## **DIRECTOR OF PUBLIC WORKS' REPORTS:**

- Existing Sidewalk Removal Policy
- LAWSS System Modelling Results Summary Benefits of the Brigden Tower

### **COORDINATOR OF ENGINEERING'S REPORT:**

- LaSalle Line Watermain - Construction

# **CLERK'S REPORTS:**

- Trailers at 2672 Bickford Line
- Alley in Courtright

# **ACTING DEPUTY CLERK/COORDINATOR OF PLANNING'S REPORT:**

- Deeming By-law Request - 1581 Second St., Courtright

# **CAO'S REPORT:**

- Oversized Load Corridor

#### **MOTIONS:**

### **BY-LAWS:**

- 49 of 2017 Proposed Zoning By-law Amendments M3 Industrial Height Provisions
- 50 of 2017 Proposed Zoning By-law Amendment Rezoning of Lands at 6 & 66 Lambton line
- 51 of 2017 Proposed Zoning By-law Amendment Rezoning of Lands at 885 Petrolia Line
- 52 of 2017 Site Plan Agreement with Heath Services Ltd.
- 53 of 2017 Property Standards (amended to include "graffiti") Replacing By-Law 3 of 2015
- 54 of 2017 Deeming By-law 1581 Second St., Courtright
- 55 of 2017 Open Air Burning By-Law (replacing By-Law 13 of 2001)

# **COUNCILLORS' REPORTS:**

#### **UNFINISHED BUSINESS:**

#### **NEW BUSINESS:**

# **UPCOMING MEETINGS:**

- Regular Council Monday, November 6, 2017 ~ 6:30 p.m.
- Committee of the Whole Tuesday, November 14, 2017 ~ 3:00 p.m.
   Regular Council Monday, November 20, 2017 ~ 6:30 p.m.
   Regular Council Monday, December 4, 2017 ~ 6:30 p.m.

- Committee of the Whole Monday, December 11, 2017 ~ 3:00 p.m.
- Regular Council Monday, December 18, 2017 ~ 6:30 p.m.

# In Camera:

- 239(2) (b) Personal tax matters about an identifiable individual
- 239(2) (c) A proposed property donation to the Township

# **ADJOURNMENT:**