

**TOWNSHIP OF ST. CLAIR**

**COUNCIL AGENDA**

**SESSION #22**

St. Clair Township Civic Centre  
November 20, 2017  
6:30 p.m.

**Declaration of Conflict of Interest:**

**Minutes:**

Regular Council Meeting – Session #21 – November 6, 2017  
Finance & Administration Meeting – November 14, 2017  
Public Works & Operations Meeting – November 14, 2017  
Lambton Police Group Police Services Board Meeting – September 20, 2017  
Emergency Services Committee Meeting – October 10, 2017  
Corunna Community Safety Committee Meeting – November 7, 2017

**Business Arising from the Minutes:**

**DEPUTATIONS AND APPOINTMENTS:**

6:45 p.m. – Brenda Coulombe – Property Standards Concerns  
7:00 p.m. - Port Lambton Athletic Association - Jeremy VanRuymbeke

**CORRESPONDENCE:**

- 1) Property Standards – 348 Cameron St., Unit #88
- 2) Property Standards – 935 St. Clair Parkway
- 3) Project Safe Trade – Petrolia OPP
- 4) Royal Canadian Legion – 5<sup>th</sup> Military Service Recognition Book

**INFORMATION:**

- a) MMA – Minister Mauro – Memo Bill 148
- b) Enbridge Line 5 Update
- c) OPP EZ Stat – Bentinck & Hill Street

**DRAINS:**

- Drainage By-law No. 24 of 2017, being a by-law to amend Drainage By-Law No. 22 of 2017 for reassessment of the Allingham Drain, be given the necessary readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed
- Drainage By-law No. 25 of 2017, being a by-law to amend Drainage By-Law No. 21 of 2017 for reassessment of the Brown Drain, be given the necessary readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed

**REPORTS OF COMMITTEES AND OFFICERS:**

**SENIOR PLANNER'S REPORTS:**

- St. Clair Community Church – 3454 John Street, Sombra - Site Plan/Development Agreement
- Biox Canada Limited Site Plan – 224 West Holt Line, Sombra
- Branton Cundick Park – 65 West Wilkesport Line, Sombra – Possible Retirement Village Addendum

**COORDINATOR OF ENGINEERING'S REPORTS:**

- Holt Line over West Otter Creek Bridge Replacement
- French Line over Browning Drain Culvert Replacement
- 2017 Trenchless Sanitary Sewer Repairs

**COORDINATOR OF OPERATIONS' (WORKS) REPORT:**

- Municipal Dock Use Agreement

**DIRECTOR OF COMMUNITY SERVICES REPORTS:**

- McDonald Park Concession Building Renovation
- Moore Sports Complex Sound System

**CLERK'S REPORTS:**

**CAO'S REPORT:**

**MOTIONS:**

- That the recommendations from November 14, 2017 – Finance & Administration and Public Works & Operations Committee meetings be received and approved.

**BY-LAWS:**

- 56 of 2017 – Site Plan Agreement Amendment – Biox Canada Ltd. – 224 West Holt Line

**COUNCILLORS' REPORTS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**UPCOMING MEETINGS:**

- Good Neighbours Reception – Monday, December 4, 2017 ~ 6:00 p.m.
- Regular Council – Monday, December 4, 2017 ~ 6:30 p.m.
- Committee of the Whole – Monday, December 11, 2017 ~ 3:00 p.m.
- Capital Budget Meeting – Thursday, December 14 ~ 5:00 p.m.
- Regular Council – Monday, December 18, 2017 ~ 6:30 p.m.
- Regular Council – Tuesday, January 2, 2018 - TBD

**In Camera:**

- 239 (2) (b) – Personal Matters about an identifiable individual
- 239 (2) (c) – Proposed Sale of a residential lot owned by the Township

**ADJOURNMENT:**