

TOWNSHIP OF ST. CLAIR

COUNCIL AGENDA

SESSION #23

St. Clair Township Civic Centre
December 4, 2017
6:30 p.m.

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #22 – November 20, 2017
Clean Harbours Community Liaison & Advisory Committee Meeting – April 18, 2017
Heritage St. Clair Committee Meeting – October 18, 2017
Moore Museum Advisory Committee Meeting – November 1, 2017
Wilkesport Community Centre Committee Meeting – November 8, 2017

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

6:45 p.m. – John Leslie – “In-Camera”

CORRESPONDENCE:

- 1) Property Standards Update – 1536 St. Clair Parkway
- 2) Alley Closure Request – 4402 St. Clair Parkway
- 3) St. Joseph’s Hospice – Donation Request
- 4) Dog Park Request – CAP Park
- 5) 314 Ashwood St. – Fence Complaint
- 6) Sidewalk Request – North Side of Beckwith St.
- 7) Heritage St. Clair – 2018 2018 Membership
- 8) St. Clair river Trail – Cyclist Safety Concerns
- 9) 3453 St. Clair Parkway – Fence Complaint

INFORMATION:

- a) October Permits 2017
- b) Building Better Lives: Ontario’s Long Term Infrastructure Plan 2017
- c) International Joint Commission – Great Lakes Restoration
- d) OMB Decision – 2782 Petrolia Line
- e) Seven Ways to Protect Michigan’s Water
- f) Union Gas – Quarterly Community Update
- g) Russell Struck – Notice of Retirement
- h) OPP Municipal Policing Bureau – Memo
- i) Pretty Road Bridge – Public Information Centre

DRAINS:

- That Drainage By-law # 26 of 2017, being a by-law to raise the sum of \$87,083.79 being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.
- That Drainage By-law # 27 of 2017, being a by-law to raise the sum of \$174,267.04 being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township

be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

- That Drainage By-law # 28 of 2017, being a by-law to raise the sum of \$129,401.86 being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.
- That Drainage By-law # 29 of 2017, being a by-law to raise the sum of \$184,026.29 being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.
- That Drainage By-law # 30 of 2017, being a by-law to raise the sum of \$25,712.04 being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.
- That Drainage By-law # 31 of 2017, being a by-law to raise the sum of \$34,831.03 being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.
- That Drainage By-law # 32 of 2017, being a by-law to raise the sum of \$35,648.43 being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

REPORTS OF COMMITTEES AND OFFICERS:

TREASURER'S REPORT:

- Updated Procurement by-Law 57 of 2017

DIRECTOR OF PUBLIC WORKS' REPORT:

- Proposed Industrial Water Rate Increase for 2018
- Proposal to Host ORCGA Dig Safe Flag Raising

CLERK'S REPORTS:

- Acceptable Uses of MPAC Information

CAO'S REPORT:

MOTIONS:

BY-LAWS:

- 57 of 2017 – Procurement By-Law
- 58 of 2017 – Second Dwelling Agreement – 3757 LaSalle Line

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- Court of Revision – Wednesday, December 6, 2017
 - ~ 6:30 p.m. - Talfourd Creek Drain
 - ~ 6:45 p.m. – Booth Creek Drain
- Committee of the Whole – Monday, December 11, 2017 ~ 3:00 p.m.
- Regular Council – Monday, December 18, 2017 ~ 6:30 p.m.
- Committee of the Whole – Monday, January 8, 2017 ~ 3:00 p.m.
- Regular Council – Monday, January 8, 2017 ~ 5:00 p.m. following COW
- Regular Council Meeting – Monday, January 15, 2017 ~ 6:30 p.m.

In Camera:

- 239 (2) (f) Solicitor advice related to ongoing litigation with Organix Matters Inc.

ADJOURNMENT: