

TOWNSHIP OF ST. CLAIR

COUNCIL AGENDA

SESSION #24

St. Clair Township Civic Centre

December 18, 2017

6:00 p.m.

~Immediately following Capital Budget

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #23 – December 4, 2017
Finance & Administration Meeting – December 11, 2017
Public Works & Operations Meeting – December 11, 2017
Corunna Community Safety Committee Meeting – December 5, 2017
Lambton County Historical Society Meeting – November 23, 2017
Court of Revision Meeting – December 6, 2017

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

CORRESPONDENCE:

- 1) Property Standards Complaint – 219 Cameron St.
- 2) Drainage Concern – 646 St. Clair Parkway
- 3) Elections Ontario – Poll Locations
- 4) Connor Oakes – Dog Park Request
- 5) Property Standards Complaint – 331 Astor Park
- 6) Property Standards Complaint – 527 Belmont Ave.

INFORMATION:

- a) Dawn Extension Pipeline – Change of Ownership
- b) Union Gas – Community Update
- c) Notice of Public Meeting – Twp. of Enniskillen
- d) MP Marilyn Gladu – Christmas Open House
- e) Enbridge & Union Gas Merger
- f) RBC Port Lambton Merger with Wallaceburg
- g) CH2M – OGRA Reception Invitation

DRAINS:

- That Drainage By-law # 33 of 2017, being a by-law to raise the sum of \$11,090.25 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 # 34 of 2017, being a by-law to raise the sum of \$12,433.29 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 # 35 of 2017, being a by-law to raise the sum of \$12,453.34 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 # 36 of 2017, being a by-law to raise the sum of \$19,978.44 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 # 37 of 2017, being a by-law to raise the sum of \$13,397.86 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 # 38 of 2017, being a by-law to raise the sum of \$12,497.77 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 # 39 of 2017, being a by-law to raise the sum of \$18,869.01 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 # 40 of 2017, being a by-law to raise the sum of \$11,910.37 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 # 41 of 2017, being a by-law to raise the sum of \$14,627.80 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 # 42 of 2017, being a by-law to raise the sum of \$8589.11 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:

SENIOR PLANNER'S REPORT:

- Nova Moore I & E Building and addition to Product Building – 510 Moore Line

TREASURER'S REPORT:

- Updated Procurement By-Law 57 of 2017

COORDINATOR OF OPERATIONS' (WORKS) REPORTS:

- Storm Drain Easement between No. 1346 & 1352 St. Clair Parkway

CLERK'S REPORTS:

- 2018 Municipal Election Procedures

CAO'S REPORT:

MOTIONS:

- Be it resolved that the recommendations from December 11, 2017– Finance & Administration and Public Works & Operations Committee meetings be received and approved.

BY-LAWS:

- 57 of 2017 – Updated Procurement By-Law 57 of 2017
- 59 of 2017 – Tiered Response Agreement with Lambton Emergency Medical Services
- 61 of 2017 – Prohibiting Busses on Homestretch

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- Committee of the Whole – Monday, January 8, 2018 ~ 3:00 p.m.
- Regular Council – Monday, January 8, 2018 ~ 5:00 p.m.
- Regular Council – Monday, January 15, 2018 ~ 6:30 p.m.

In Camera:

- 239 (2) (b) Personal Matters About an Identifiable Individual related to tax class

ADJOURNMENT: