

# **TOWNSHIP OF ST. CLAIR**

## **COUNCIL AGENDA**

### **SESSION #1**

St. Clair Township Civic Centre  
January 8, 2018  
5:00 p.m.

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

#### **Minutes:**

Regular Council Meeting – Session #24 – December 18, 2017

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

#### **DEPUTATIONS AND APPOINTMENTS:**

5:45 p.m. – Public Meeting –Temporary Use By-Law – Grove Street  
(Applicant: Ben Arnold)\*

\*See separate agenda

#### **CORRESPONDENCE:**

- 1) Royal Canadian Legion Br.447 – Emergency Shelter
- 2) Spectrum – Industry Canada Licencing Request
- 3) 3947 Leeland Drive – Property Request
- 4) Highway 40 – Noise By-law Exemption
- 5) Fire Radio Participation Agreement

#### **INFORMATION:**

- a) WSP – Highway 40 from Rokeby to Petrolia Line
- b) Notice of Public Hearing – Woodlot Exemption
- c) New Municipal Asset Management Regulation
- d) Agricultural Drainage Infrastructure Program
- e) AMO Conference
- f) Bill 59 – Putting Consumers First Act
- g) PowerTel – Transmission line refurbishment
- h) Minister of Infrastructure – CWWF Update
- i) New MPAC President & CAO Appointment

#### **DRAINS:**

- That Drainage By-law #1 of 2018, being a by-law to raise the sum of \$633.19 being money expended out of the General Funds of the Township of St. Clair for maintenance and reassessment completed by the Municipality of Chatham Kent on the McKenzie Drain 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 #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 improvement and reassessment of the Talfourd Creek Drain be given the third and final readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.
- That 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 the third and final readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

**REPORTS OF COMMITTEES AND OFFICERS:**

**CLERK’S REPORT:**

**CAO’S REPORT:**

**MOTIONS:**

**BY-LAWS:**

- 1 of 2018 – Borrowing By-law
- 2 of 2018 – Zoning By-law Amendment – Temporary Use By-Law – Grove St.
- 3 of 2018 – Water & Sewer Rate By-law

**COUNCILLORS’ REPORTS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**UPCOMING MEETINGS:**

- Regular Council – Monday, January 15, 2017 ~ 6:30 p.m.
- Regular Council – Monday, February 5, 2018 ~ 6:30 p.m.
- Committee of the Whole – Monday, February 12, 2018 ~ 3:00 p.m.
- Regular Council – Monday, February 19, 2018 ~ 6:30 p.m.

**In Camera:**

**ADJOURNMENT:**