

TOWNSHIP OF ST. CLAIR

COUNCIL AGENDA

SESSION #3

St. Clair Township Civic Centre
January 29, 2018
6:00 p.m.

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #2 – January 15, 2018
Emergency Services Committee Meeting – January 15, 2018
Moore Museum Advisory Committee Meeting – January 10, 2018
Heritage St. Clair Committee Meeting – November 15, 2017

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

6:00 p.m. – John Leslie – “In-Camera” – Update on ongoing Litigation with Organix Matters
6:15 p.m. – Ryan Bell – “In-Camera” – Solicitor advice related to a report of the Ombudsman
6:45 p.m. – Chuck Lauwereys – Wilkesport Park Washroom/Concession addition

CORRESPONDENCE:

- 1) Bonnie Johnston – Township Improvements
- 2) Paddock Green Truck Concerns - Tina Irvine
- 3) Enbridge /UG Amalgamation Concern
- 4) Central Lambton Family Health Team – Funding Request
- 5) Sarnia Humane Society – Pound Services 2018
- 6) Moore Agricultural Society – Grant Request

INFORMATION:

- a) The Lawyer’s Daily – AirBnB Regulations
- b) Notice of Hearing – OMAFRA Appeals Tribunal
- c) MPP Bob Bailey – Funding letter for Sombra Causeway
- d) SCCDSB – New Director of Education
- e) 2017 Final Building Permit Stats
- f) Brigden Library Meeting Highlights
- g) OPG – Hydro Pole Replacement
- h) Minister McGarry – Carillion Canada
- i) Nova – Oversized Loads
- j) Alberta’s Industrial Heartland – Winter Newsletter
- k) Hydro One – Upgrade Protection and Control Equipment
- l) St. Clair River Monitoring Program

DRAINS:

- That Drainage By-law #2 of 2018, being a by-law to raise the sum of \$9,098.20 being money expended out of the General Funds of the Township of St. Clair for the expenditures to the Port Lambton Storm Sewer 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 #4 of 2018, being a by-law imposing special annual rates upon lands subject to the Tile Drainage Act be given the necessary three readings, signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

REPORTS OF COMMITTEES AND OFFICERS:

SENIOR PLANNER'S REPORTS:

- CIPG Site Plan – 520 Polymoore Drive
- Parkland Meadows Condominium Site Plan

DIRECTOR OF COMMUNITY SERVICES' REPORT:

- Courtright Waterfront Shoreline Restoration Project

TREASURER'S REPORTS:

- Policy change to Vacancy Rebate
- County Debenture for Radio Communication Equipment

DIRECTOR OF PUBLIC WORKS' REPORTS:

- 5 Year Wastewater Capital Plan
- Proposed Wastewater Rate Increase

DRAINAGE SUPERINTENDENT'S REPORT:

- Lukey Drain – Nova Private Culvert Entrance

CLERK'S REPORTS:

- Lottery Licensing Authority and Procedures
- Joint Compliance and Third Party Advertising Audit Committee
- Surplus Closure – Alley in Port Lambton

DEPUTY CLERK/COORDINATOR OF PLANNING'S REPORTS:

- Request for Conditional Building Permit – 520 Polymoore Drive - 2570537 Ontario Inc. (CIPG)
- Information Regarding the Ontario Municipal Board Reform – Bill 139

CAO'S REPORT:

- Bill 148

MOTIONS:

BY-LAWS:

- 5 of 2018 – To Establish & Administer a Joint Compliance Audit Committee (Repeal By-Law 48 of 2014)
- 6 of 2018 – 2570537 Ontario Inc. (CIPG) – Site Plan Agreement – 520 Polymoore Drive
- 7 of 2018 – 2570537 Ontario Inc. (CIPG) – Conditional Building Permit – 520 Polymoore Drive
- 8 of 2018 – 2244718 Ontario Ltd. – Condominium Development/Site Plan Agreement – 205 Fane Street
- 9 of 2017 – Interim Tax By-Law
- 10 of 2018 – To Appoint Members to the Joint Compliance Audit Committee

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- Committee of the Whole – Monday, February 12, 2018 ~ 3:00 p.m.
- Regular Council – Monday, February 19, 2018 ~ 6:30 p.m.
- Regular Council – Monday, March 5, 2018 ~ 6:30 p.m.
- Operating Budget Meeting – Tentative date: Thursday, March 8, 2018 ~ 5:00 p.m.
- Committee of the Whole – Monday, March 12, 2018 ~ 3:00 p.m.
- Regular Council – Monday, March 19, 2018 ~ 6:30 p.m.

In Camera:

- 239 (2) (h) Review of a Preliminary Report of the Ombudsman
- 239 (2) (f) Solicitor advice related to ongoing litigation with Organix Matters

ADJOURNMENT: