

TOWNSHIP OF ST. CLAIR

COUNCIL AGENDA

SESSION #4

St. Clair Township Civic Centre
February 20, 2018
6:30 p.m.

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #3 – January 29, 2018
Finance & Administration Meeting – February 12, 2018
Public Works & Operations Meeting – February 12, 2018

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

6:45 p.m. - Public Rezoning Meeting - ZBLA – 1757 LaSalle Line
(Wray Enterprises Ltd.)*
*see separate agenda
7:00 p.m. - OPG – Dan Roorda & Steve Repergel
7:15 p.m. – Gerry MacPherson – Hescott-Anderson Drain Culvert Concerns

CORRESPONDENCE:

- 1) 4680 & 4668 Riverside Drive – Property Standards
- 2) Port Lambton Beautification Project
- 3) Great Lakes Mayors – Membership Renewal
- 4) Heritage St. Clair – Stewart James
- 5) SLICC – “Wisp” Internet in Brigden
- 6) Merlink – Sign Request
- 7) Jim Vandenberghe – Brigden Speed Concerns
- 8) 145 Main Street – Property Standards

INFORMATION:

- a) Shell Turnaround
- b) Communities in Bloom
- c) Plan to Strengthen Rural Education
- d) Spriet – OGRA Hospitality Invitation
- e) County Council Highlights
- f) OGRA – Cowan Reception
- g) Lambton Farm Safety Association – Balance Sheet
- h) County Building Permit Stats
- i) NEB Application – Genesis Pipeline
- j) Tax Class Appeal Notice
- k) CCsC Bike Rodeo

DRAINS:

REPORTS OF COMMITTEES AND OFFICERS:

DIRECTOR OF PUBLIC WORKS’ REPORTS:

- Proposed Funding for iPad Purchase

CLERK'S REPORTS:

- Industrial Wind Turbines Bylaw 24 of 2013 – Amendment Prohibited on lands the proponent does not reside on and own
- Fence Concern – 3453 St. Clair Parkway
- Transient Trader Permit Request – Ice Cream
- Boat Dock at Leeland Gardens
- Property Standards Updates

CAO'S REPORT:

MOTIONS:

BY-LAWS:

- 11 of 2018 – To Amend By-Law 24 of 2013 - Being a By-Law to Restrict any potential Industrial Wind Turbines
- 12 of 2018 – To Amend Comprehensive By-law 17 of 2003 Pursuant to Section 34 of the Planning Act
- 16 of 2018 – Nova Sanitary Sewer Use Agreement
- 17 of 2018 – Nova Water Use Agreement

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- Regular Council – Monday, March 5, 2018 ~ 6:30 p.m.
- Committee of the Whole – Monday, March 12, 2018 ~ 3:00 p.m.
- Regular Council – Monday, March 19, 2018 ~ 6:30 p.m.
- Regular Council – Monday, April 2, 2018 ~ 6:30 p.m.
- Committee of the Whole – Monday, April 9, 2018 ~ 3:00 p.m.
- Regular Council – Monday, April 16, 2018 ~ 6:30 p.m.

In Camera:

- 239 (e) Updates on ongoing liability litigation cases
- 239 (e) Advice on potential litigation related to a purchasing contract

ADJOURNMENT: