

# **TOWNSHIP OF ST. CLAIR**

## **COUNCIL AGENDA**

### **SESSION #8**

St. Clair Township Civic Centre  
April 16, 2018  
6:30 p.m.

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

#### **Minutes:**

Regular Council Meeting – Session #7 – April 2, 2018  
Finance & Administration Meeting – April 9, 2018  
Public Works & Operations Meeting – April 9, 2018  
Lambton Group Police Services Board Meeting - January 17, 2018  
Corunna Community Safety Committee Meeting - April 3, 2018  
Moore Museum Advisory Committee Meeting – April 4, 2018

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

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

6:30 p.m. – Corunna Legion – Dan Watson – Cheque Presentation

#### **Public Rezoning Meetings:**

- 6:40 p.m. - ZBLA – Jesse Kraayenbrink - 364 Moore Line\*
- 6:45 p.m. - ZBLA/OPA – David Swartz - 3461 St. Clair Parkway\*
- \*see separate agendas

#### **Fence Hearings:**

- 6:50 p.m. – Glover – 4667 Crescent St., Port Lambton
- 7:00 p.m. – Hargrove – 3453 St. Clair Parkway, Sombra

7:15 p.m. – Violet Powell – Wallaceburg Area Wind Farm Concerns

#### **CORRESPONDENCE:**

- 1) Corunna Community Safety Committee – Bicycle Rodeo Request
- 2) Lambton Public Health Unit – West Nile Virus Larvicide Authorization
- 3) County of Lambton – Integrity Commissioner Options
- 4) Illegal Building Concerns – 403 Beresford St.
- 5) Possible Network Access for Wilkesport

#### **INFORMATION:**

- a) Lambton County Municipal Association – Annual Banquet Invitation
- b) Building Permits – March 2018
- c) AMO Conference – Delegation Requests
- d) Lincoln M. Alexander Award
- e) Shell – Turnaround Notice
- f) Sustainable Communities Conference – Post-Conference Resources
- g) Lake Huron Coastal Conservation Conference
- h) AMO Watchfile – April 2018
- i) Nextera Buy-out concern
- j) County Council Highlights – April 4, 2018
- k) Correspondence – Legalization of Cannabis
- l) MPAC Sales Listing Information

- m) 46<sup>th</sup> Annual Sydenham River Canoe & Kayak Race
- n) Erie St. Clair LHIN Opens New Clinic

## **REPORTS OF COMMITTEES AND OFFICERS:**

### **DEPUTY TREASURER'S REPORT:**

- Request to the Minister of Finance regarding high tonnage tax rates for railway right-of-way properties

### **CLERK'S REPORTS:**

- Dock Request – 51 Charlton Street
- Outdoor Space Request – October 5-7, 2018 – Courtright Park

### **CAO'S REPORT:**

- Port Lambton Athletic Association

### **MOTIONS:**

- That the recommendations from the February 12, 2018 – Finance & Administration and Public Works & Operations Committee meetings be received and approved.
- That the recommendations from the April 9, 2018 – Finance & Administration and Public Works & Operations Committee meetings be received and approved.

### **BY-LAWS:**

- 21 of 2018 – ZBLA – 364 Moore Line (Kraayenbrink)
- 22 of 2018 – ZBLA – 3461 St. Clair Parkway (Swartz)
- 23 of 2018 – Adopt Official Plan Amendment – 3461 St. Clair Parkway (Swartz)
- 24 of 2018 – Confirming By-law
- 25 of 2018 – Procurement By-law

### **IN-CAMERA:**

- 239 (2) (e) – Potential litigation related to work by Township contractor
- 239 (2) (b) – Information related to a potential personnel issue
- 239 (2) (b) – Property matter

### **COUNCILLORS' REPORTS:**

### **UNFINISHED BUSINESS:**

### **NEW BUSINESS:**

### **UPCOMING MEETINGS:**

- Regular Council – Monday, May 7, 2018 ~ 6:30 p.m.
- Committee of the Whole – Monday, May 14, 2018 ~ 3:00 p.m.
- Regular Council – Tuesday, May 22, 2018 ~ 6:30 p.m.
- Regular Council – Monday, June 4, 2018 ~ 6:30 p.m.
- Committee of the Whole – Monday, June 11, 2018 ~ 3:00 p.m.
- Regular Council – Monday, June 16, 2018 ~ 6:30 p.m.

### **ADJOURNMENT:**