

TOWNSHIP OF ST. CLAIR

COUNCIL AGENDA

SESSION #9

St. Clair Township Civic Centre
May 7, 2018
6:30 p.m.

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #8 – April 16, 2018
St. Clair River Trail Planning & Development Meeting – January 24, 2018
Sombra Museum Board Meeting – March 20, 2018
Heritage St. Clair Committee Meeting – March 21, 2018
Emergency Services Committee Meeting – April 9, 2018
Sombra Sports & Recreation and Field Board Meeting – April 11, 2018
St. Clair Accessibility Advisory Committee Meeting – April 26, 2018

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

Donation Cheque Presentations:

- 6:30 p.m. – Corunna Legion – Dan Watson
- Brigden & District Horticultural Society - Rae Japp
- Rock of Honour Project – Gert McClure
- Sacred Heart Food Bank – Frank Johnston
- Corunna Community Safety Committee – Audrey Taylor-Cassidy

Fence Hearing:

- 6:45 p.m. – Curran – 579 Riverside Dr., Corunna

CORRESPONDENCE:

- 1) Bentinck Drive – Speeding Concerns
- 2) Mooretown Flags – Ken Adams Memorial Golf Tournament
- 3) Buddy Rock – Colonel Cameron School
- 4) Property Standards – 1562 St. Clair Parkway
- 5) Sombra Optimists Classic Car Show – June 16, 2018
- 6) Property Standards – John St., Sombra
- 7) 41st Annual Firefighters' Field Days
- 8) OPG Hydro Corridor Request – Larry Munday
- 9) Property Standards – 237 & 239 Blackthorn Crescent
- 10) Property Standards – 511 Belmont Ave.

INFORMATION:

- a) County Council Highlights – May 2, 2018
- b) Children`s Safety Village – Toll Road
- c) Ministry of Education - PARG Guideline
- d) Emergency Preparedness Day – May 11, 2018
- e) Bill S-228 – An Act to Amend Food & Drug Act
- f) Sale of Moore Solar LP & Sombra Solar LP
- g) Investing in Canadian Infrastructure Program Update
- h) AMO – Expanded List of Work-related Cancer Coverage

- i) Burnside – Peer Review – OPG Connection to Hawkins Drain
- j) Clean Harbours - NORM

DRAINS:

- That Drainage By-law No. 8 of 2018 being a by-law amend Drainage Bylaw No. 15 of 2016 for improvement of the Wray Drain be given the necessary readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.
- That Drainage By-law No. 9 of 2018, being a by-law to raise the sum of \$10,182.23 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 No. 10 of 2018, being a by-law to raise the sum of \$2,457.87 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 No. 11 of 2018, being a by-law to raise the sum of \$2,769.96 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 No. 12 of 2018, being a by-law to raise the sum of \$1,929.21 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 REPORTS:

- Deeming By-law Request – 3461 St. Clair Parkway, Sombra
- Wellings Multi-unit Residential Building Intensification – 180 Bunker Ave.

DIRECTOR OF PUBLIC WORKS' REPORTS:

- Report – Administrative Assistant – Successful Candidate
- Sanitary Sewer Lateral Policy

COORDINATOR OF OPERATIONS' (WATER/WASTEWATER) REPORT:

- Jacobs (CH2M) Contract Amendment No.7 – Wastewater Facilities

COORDINATOR OF ENGINEERING'S REPORTS:

- St. Clair Parkway CIP Recycling with Expanded Asphalt Mix South of Sombra to French Line
- Beresford Street Sanitary Sewer Relining

DEPUTY CLERK'S REPORTS:

- 2493467 Ontario Ltd. (LamSar) – Approval of Site Plan Agreement – Installation of Telecommunications Tower at 487 Polymoore Drive
- Deeming By-law Request – 3470 John Street, Sombra
- Shell Canada Ltd. - Temporary Modular Buildings – 130 St. Clair Parkway

CAO'S REPORT:

- Municipal Initiatives to Provide Internet Service to the Residents of St. Clair Township

MOTIONS:

BY-LAWS:

- 26 of 2018 – Site Plan Agreement – Telecommunications Tower – 487 Polymoore Drive (LamSar)
- 27 of 2018 – Deeming By-law - 3470 John St. – Mitchell Hay
- 28 of 2018 – Deeming By-law – 3461 St. Clair Parkway – (David Swartz)
- 29 of 2018 – Site Plan Amendment – Wellings of Corunna – 180 Bunker Ave.
- 30 of 2018 – Encroachment Agreement - 51 Charlton Street
- 31 of 2018 – Municipal Election Signs By-law
- 32 of 2018 – Temporary Modular Buildings – Shell Canada Ltd. – 130 St. Clair Parkway

IN-CAMERA:

- 239 (2) (b) – Proposed Personnel impacts from Pending retirement
- 239 (2) (c) - Offer to Purchase Land in Industrial Park

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- 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 18, 2018 ~ 6:30 p.m.
- Regular Council - Tuesday, July 3, 2018 ~ 6:30 p.m.
- Committee of the Whole - Monday, July 9, 2018 ~ 3:00 p.m.
- Regular Council - Monday, July 16, 2018 ~ 6:30 p.m.

ADJOURNMENT: