

TOWNSHIP OF ST. CLAIR

COUNCIL AGENDA

SESSION #10

St. Clair Township Civic Centre
May 22, 2018
6:30 p.m.

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #9 – May 7, 2018
Finance & Administration Meeting – May 14, 2018
Public Works & Operations Meeting – May 14, 2018
Brigden Library Board Meeting – January 18, 2018
Heritage St. Clair Committee Meeting – April 18, 2018
Sombra Museum Board Meeting – April 20, 2018
St. Clair River Trail Planning & Development Meeting – April 25, 2018
Lambton County Historical Society Meeting – April 26, 2018
Moore Museum Advisory Committee Meeting – May 2, 2018
Corunna Community Safety Committee Meeting – May 13, 2018
Lambton Group Police Services Board Meeting – May 16, 2018

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

Donation Cheque Presentations:

- 6:30 p.m. – Moore Presbyterian Foundation
- Central Lambton Family Health Team
- Royal Canadian Legion Br. 18
- Moore Agricultural Society
- Lambton College Foundation

6:45 p.m. – Lambton College – Margaret Dragan/VP & Marc Guilbeault/Director

CORRESPONDENCE:

- 1) 4676 Riverside – Building without a Permit Complaint
- 2) Sombra Optimists – Fun in the Sun Day – August 12, 2018
- 3) 405 Beresford St. – Building without a Permit Complaint
- 4) 1540 St. Clair Parkway – Property Standards Complaint

INFORMATION:

- a) Port Lambton Beautification Project
- b) OGRA – MACAVO Initiative
- c) Rock of Honour – Thank You
- d) Dawn Deliverability Project – Tree Planting
- e) LKDSB Capital Plan – June 12, 2018
- f) FPPA – New Regulations
- g) April Building Permit Summary

REPORTS OF COMMITTEES AND OFFICERS:

DIRECTOR OF PUBLIC WORKS' REPORT:

- Water Main Connections – Sarnia

COORDINATOR OF ENGINEERING'S REPORTS:

- Belmont Ave. Road Reconstruction and Watermain Replacement
- 2018 Urban Surface Treatment – Recommendation

CLERK'S REPORT:

- Lame Duck Council 2018

DEPUTY CLERK/COORDINATOR OF PLANNING'S REPORT:

- Temporary Second Dwelling Agreement Request – 268 Ward Line (Ray & Tammy Palocz)

MOTIONS:

- That the recommendations from the May 14, 2018 – Finance & Administration and Public Works & Operations Committee meetings be received and approved.

BY-LAWS:

- 33 of 2018 – Temporary Second House Agreement – 268 Ward Line (Palocz)

IN-CAMERA:

- 239 (2) (c) – Offer of Purchase of a parcel in the township industrial park

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- Regular Council – Monday, June 4, 2018 ~ 6:30 p.m.
- Committee of the Whole – Monday, June 18, 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 16, 2018 ~ 3:00 p.m.
- Regular Council – Monday, July 16, 2018 ~ 6:30 p.m.

ADJOURNMENT: