

TOWNSHIP OF ST. CLAIR

COUNCIL AGENDA

SESSION #11

St. Clair Township Civic Centre
June 4, 2018
6:30 p.m.

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #10 – May 22, 2018
Committee of Adjustment Meeting – April 23, 2018
Committee of the Whole – Special Meeting to Discuss Arena/Sports Complex -
May 25, 2018

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

6:30 p.m. – Samantha Van Hooft – Buddy Rock Donation
6:40 p.m. – Moore Museum – Canada 150 Seasons in St. Clair Contest Winners
1st prize - Ben Hazzard
2nd prize - Jane Drummond
3rd prize - Lorraine Kraayenbrink

7:00 p.m. – Ken Hall - Enbridge Presentation - Mitigation for Mackinaw Straits
7:30 p.m. – Pete & Laura Thomaes – Fence Issues

CORRESPONDENCE:

- a) Property Standards – 411 Beresford St.
- b) LCHS – Membership Renewal
- c) Fall Walleye Fishing Derby – Mooretown Dock
- d) Illegal Boathouse – 697 Catalpa Way
- e) Overnight Docking – Sombra Public Dock
- f) Property Standards – 414 Ward Line
- g) Property Standards – 1209 George Robertson Waterway
- h) Second Dwelling Request – 355 West Pointe Line
- i) CDBA – Silent Auction Item Request

INFORMATION:

- 1) Warden’s Charity Picnic Invitation
- 2) Telecommunications Tower Notice – 584 St. Clair Parkway
- 3) Moore Presbyterian – Thank You
- 4) Draft Plan of Subdivision – Pt. Lot 27, Concession 11

REPORTS OF COMMITTEES AND OFFICERS:

DIRECTOR OF PUBLIC WORKS’ REPORT:

- FCM Funding – Anaerobic Digestion Feasibility Study at Courtright WWTP
- Policy – Boulevard Restrictions

COORDINATOR OF OPERATIONS’ (WORKS) REPORT:

- Decorative Streetlight Replacement – Corunna

COORDINATOR OF OPERATIONS' REPORT:

- Community Services Water/Sewer Bill for the Sombra Museum

COORDINATOR OF ENGINEERING'S REPORT:

- Paddock Green Subdivision, Phase 16B – Completion Certificate

CLERK'S REPORTS:

- Lame Duck Council 2018
- Building Services Agreement

DEPUTY CLERK/COORDINATOR OF PLANNING'S REPORTS:

- CF Industries – Request for Temporary Modular Buildings at 161 Bickford Line
- NOVA Chemicals (Canada) Ltd. – Request for Temporary Modular Buildings & Modular Storage Units (Sea Cans) – 285 Albert St. & 785 Petrolia Line

MOTIONS:

BY-LAWS:

- 34 of 2018 – To Authorize the Delegation of Authority to the CAO for Certain Acts during a “Lame Duck” Period
- 35 of 2018 – Temporary Modular Building Agreement – CF Industries - 161 Bickford Line
- 36 of 2018 – Building Services & By-law Enforcement Agreement
- 37 of 2018 – Final Tax By-law
- 38 of 2018 – Temporary Modular Building & Sea Can Agreement – 785 Petrolia Line – Nova Chemicals
- 39 of 2018 - Temporary Modular Building & Sea Can Agreement – 285 Albert St. – Nova Chemicals

IN-CAMERA:

- 239 (2) (c) Offer of purchase for property in Township industrial park
- 239 (2) (c) Offer of purchase for Township property on Fairview Blvd.

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- Committee of the Whole – Monday, June 18, 2018 ~ 3:00 p.m.
- Regular Council – Monday, June 18, 2018 ~ 5:00 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 ~ 5:00 p.m.
- Regular Council - Tuesday, August 7, 2018 ~ 6:30 p.m.

ADJOURNMENT: