

TOWNSHIP OF ST. CLAIR

COUNCIL AGENDA

SESSION #13

St. Clair Township Civic Centre
July 16, 2018
5:30 p.m.

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #12 – June 18, 2018
Finance & Administration Meeting – June 18, 2018
Public Works & Operations Meeting – June 18, 2018
Heritage St. Clair Committee Meeting – May 16, 2018
Lambton County Historical Society Meeting – May 24, 2018
Sombra Museum Board Meeting – May 15, 2018
St. Clair River Trail Committee Meeting – June 27, 2018
Lambton County Historical Society Meeting – June 28, 2018

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

- 5:30 p.m. – Terry McCullough – The First Hussars Association

Public Rezoning Meetings:

- 5:40 p.m. – Draft Plan of Subdivision Application – Durco Construction Ltd. (Corunna)*

- 6:00 p.m. – ZBLA/Temporary Use – 557 East River Rd. (Campbell) *

*see separate agendas

CORRESPONDENCE:

- 1) Parking Petition – Second Street, Port Lambton
- 2) Burial Concern – Moore Union Cemetery
- 3) Illegal Building Concern – 4256 St. Clair Parkway
- 4) Lambton County Response – Hill Street Speed Limit
- 5) Port Lambton Gala Days – Refreshment Tent
- 6) Appeal Letter – 1540 St. Clair Parkway
- 7) Property Standards Complaint – Stag Island
- 8) Lambton County Response – Brigden Traffic Concerns
- 9) Property Standards Complaint – Stag Island
- 10) Optimists of Moore – Santa Claus Parade Request
- 11) Illegal Boathouse Concern – 3949 Leeland Drive

INFORMATION:

- a) Enbridge Line 5 Replacement Information
- b) Union Gas – Deferral and Variance Accounts
- c) County Council Highlights
- d) Stewardship Ontario – Blue Box Program
- e) Royal Canadian Legion Br. 447 – Thank You
- f) EZ Stat Results – Bentinck Street
- g) Central Lambton Family Health Team – Thank You
- h) Enbridge Update – Mackinac Straits

REPORTS OF COMMITTEES AND OFFICERS:

TREASURER'S REPORTS:

- 2017 St. Clair River Trail Grant Calculation
- General Accounts (June, 2018)
- Statement of Financial Position (ending June 30, 2018)

DEPUTY CLERK/COORDINATOR OF PLANNING'S REPORTS:

- Information Report – In response to letter submitted on behalf of the Moore Presbyterian Foundation
- Approval of Site Plan Agreement – Installation of Telecommunications Tower: 584 St. Clair Parkway

FIRE CHIEF'S REPORT:

- Monthly Report

DIRECTOR OF PUBLIC WORKS' REPORT:

- Island Mooring – Proposed Agreements

COORDINATOR OF OPERATIONS' (WORKS) REPORTS:

- Monthly Report
- Twitter Account for Public Works
- Removal of sidewalk on Main Street (Courtright)
- Award of Recycling

COORDINATOR OF OPERATIONS' (WATER/WASTEWATER) REPORTS:

- Monthly Report
- Courtright Odour Control Upgrades Recommendation

COORDINATOR OF ENGINEERING'S REPORTS:

- Rehabilitation of the Sombra Main, Port Lambton Main and Industrial Park Pumping Stations – CWWF Projects
- LaSalle Line Watermain Construction – Nova Chemicals Correspondence

DRAINAGE SUPERINTENDENT'S REPORT:

- Monthly Report

SENIOR PLANNER'S REPORTS:

- Draft Plan of Subdivision Application – Durco Construction Ltd. (Corunna)
- ZBLA/Temporary Use – 557 East River Rd.
- Site Plan Amendment – Eastern Power - 477 Oil Springs Line (Courtright)

CLERK'S REPORTS:

- Update on Property Standard Files
- Integrity Commissioner RFP

MOTIONS:

BY-LAWS:

- 45 of 2018 – To Regulate Uses of the St. Clair River Trail

- 46 of 2018 – Site Plan Amendment – Greenfield South Power Corp. – 477 Oil Springs Line
- 47 of 2018 – ZBLA/Temporary Use By-Law – 557 East River Road
- 48 of 2018 – Site Plan Agreement – Telecommunications Tower – 584 St. Clair Parkway

IN-CAMERA:

- 239(2) (b) Personal Matters related to a potential tax sale
- 239(2) (c) Proposed disposition of land in the Township Industrial Park

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- Regular Council – Monday, August 13, 2018 ~ 5:30 p.m.
- Regular Council – Monday, September 10, 2018 ~ 5:30 p.m.
- Regular Council – Tuesday, October 9, 2018 ~ 5:30 p.m.
- Regular Council – Tuesday, November 13, 2018 ~ 5:30 p.m.
- Regular Council – Monday, December 10, 2018 ~ 5:30 p.m.

ADJOURNMENT: