

TOWNSHIP OF ST. CLAIR

COUNCIL AGENDA

SESSION #14

St. Clair Township Civic Centre
August 13, 2018
5:30 p.m.

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #13 – July 16, 2018
Heritage St. Clair Committee Meeting – June 20, 2018
Township of St. Clair Committee of Adjustment Meeting – June 25, 2018
Sombra Museum Board Meeting – June 26, 2018

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

5:35 P.M. – Durco Subdivision - Follow up Discussion
5:45 p.m. – Fence Variance Request for 418 Murray Street
6:00 p.m. – OPG – Steve Reperchel/Dan Roorda

CORRESPONDENCE:

- 1) “She Didn’t Deserve to Die” Movie Set Request
- 2) 2725 Petrolia Line – House Integrity Concern
- 3) 277 Glenesk Crescent – Livestock Complaint
- 4) Beyond Air – Encroachment Agreement Request
- 5) 609 Courtright Line – Second Dwelling Request
- 6) Speed Concern on Beckwith Street
- 7) Operation Christmas Tree – Room Request
- 8) Bluewater Health – Lottery Ticket Request
- 9) Chatham Kent Hospice – Donation Request
- 10) Sarnia Sports Hall of Fame – Advertising Opportunity
- 11) 264 Paget Street – Sea Can Request
- 12) SCRCA –Contribution for Floodplain Mapping
- 13) Property Standards – 67 Main Street, Courtright
- 14) 247 Curran Avenue – Sea Can Request
- 15) Paving Concerns – Second Street, Courtright

INFORMATION:

- a) Optimist Club of Moore – Candidates Night
- b) Veterans Banner Program Delay
- c) AMO Delegation Confirmation – Ministry of Infrastructure
- d) BIOX – Project Update
- e) Legion Branch 447 – Thank You
- f) Building Permit Report – June 2018
- g) Premier Ford – Acknowledgement of Letter of Congratulations
- h) LaSalle Line Road Closure Notice

REPORTS OF COMMITTEES AND OFFICERS:

SENIOR PLANNER’S REPORTS:

- Extension of Draft Approval for 38C-02002
- Durco Subdivision 38T-18002

TREASURER`S REPORTS:

- General Accounts – July, 2018
- Statement of Financial Position for the Period ending July 31, 2018
- Reserve Transfer Report
- Reserve & Reserve Fund Policy
- Service Line Warranties of Canada Sewage (SLWC) Mail Out

DEPUTY TREASURER`S REPORTS:

- July Accounts Payable Questions
- Capped Class Due Date Resolution

DEPUTY CLERK/COORDINATOR OF PLANNING`S REPORTS:

- Temporary Permit Agreement to Allow Two Single Detached Dwellings on a Lot – Matthew Campbell, 557 East River Road
- Suncor Energy, St. Clair Ethanol Plant – Request for Temporary Modular Buildings - 535 Rokeby Line
- Dedication of Property as Part of Public Road – 3071 & 3075 Brigden Road

FIRE CHIEF`S REPORT:

- Monthly Report

DIRECTOR OF COMMUNITY SERVICES` REPORT:

- Monthly Report

DIRECTOR OF PUBLIC WORKS` REPORTS:

- Temporary Price Discount for Recycling Blue Boxes
- Change of Signage at CSX Railway Crossings
- Stanley Line – Truck Traffic
- Sale of Unopened Road Allowance – Kimball Road
- Speed Limit on McGregor Road
- Deaf Child at Play – Ellis Drive (Corunna)
- Additional Driveway – 300 Hill Street

COORDINATOR OF ENGINEERING`S REPORT:

- Monthly Report

CLERK`S REPORT:

- Response to Grass Cutting Invoice from BF Environmental

MOTIONS:

BY-LAWS:

- 49 of 2018 – Temporary Permit for Two Dwellings on Lot Agreement – 557 East River Road
- 50 of 2018 – Temporary Modular Building Agreement – Suncor Energy – 535 Rokeby Line
- 51 of 2018 – Road Dedication By-Law – Brigden Road

IN-CAMERA:

- 239 (c) Related to a potential lease for an internet service tower

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- 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: