

**TOWNSHIP OF ST. CLAIR**

**COUNCIL AGENDA**

**SESSION #15**

St. Clair Township Civic Centre  
September 10, 2018  
5:30 p.m.

**Declaration of Conflict of Interest:**

**Minutes:**

Regular Council Meeting – Session #14 – August 13, 2018  
Committee of Adjustment Meeting – July 23, 2018  
Heritage St. Clair Committee Meeting – July 18, 2018  
Moore Museum Advisory Committee Meeting – August 8, 2018  
Sombra Township Museum Board Minutes – July 31, 2018

**Business Arising from the Minutes:**

**DEPUTATIONS AND APPOINTMENTS:**

- 5:30 - Moore Recreational Foundation Cheque Presentation
- 5:40 - MNP LLP Audit Presentation by Janelle Costantino

**CORRESPONDENCE:**

- 1) 418 Murray St. – 8 foot Fence Request
- 2) Property Standards Complaint – 128 Church St.
- 3) Concern Re: Riverfront Usage in Courtright
- 4) Property Standards Complaint – 215 Cameron St.
- 5) Zoning Compliance Concern – 249 Blackthorn Cres.
- 6) Property Standards Complaint – 241 Blackthorn Cres.
- 7) OPP Donation Request
- 8) Property Standards Complaint – 574 Albert Blvd.
- 9) “The St. Clairway to Fun” Project
- 10) Mooretown Minor Hockey – Boards Request
- 11) “Riverbend Drive” Request

**INFORMATION:**

- a) Play Ball Invitation – Sombra Museum
- b) July 2018 Permit Information
- c) Sombra Optimist – Meet the Candidates Night
- d) Lambton County News Release – Council Highlights

**REPORTS OF COMMITTEES AND OFFICERS:**

**SENIOR PLANNER’S REPORT:**

- Durco Subdivision 38T-18002 2<sup>nd</sup> Addendum

**TREASURER’S REPORTS:**

- General Accounts - For the month of August, 2018
- A-1 - 2017 Year End Surplus for General, Water & Sanitary
- A-2 - 2017 Reserve & Deferred Revenue Transfers
- A-3 - 2017 Year End Audit Schedules
- A-4 – Consolidated St. Clair Township 2017 Financial Statements
- A-5 – St. Clair Township Trust Funds Financial Statements
- A-6 – St. Clair Township River Trail Trust Fund 2017 Financial Statements
- A-7 – The Moore Community & Recreation Foundation 2017 Financial Statements

**DEPUTY CLERK/COORDINATOR OF PLANNING'S REPORT:**

- Temporary Second Dwelling Agreement Request – 609 Courtright Line (Jeffrey & Erin Moore)

**FIRE CHIEF'S REPORT:**

- Monthly Report

**DIRECTOR OF COMMUNITY SERVICES' REPORTS:**

- Port Lambton Community Hall Roof
- Health Club and Pool Closing for Maintenance

**DIRECTOR OF PUBLIC WORKS REPORT:**

- Island Mooring - Letters

**COORDINATOR OF OPERATIONS' (WORKS) REPORTS:**

- Land Lease Agreement – Cogeco Hub Location
- Two New Pickup Trucks
- Beyond Air Networks Limited – Encroachment Agreement
- Tabled Report – Stanley Line – Truck Traffic

**COORDINATOR OF OPERATIONS' (WATER/WASTEWATER) REPORT:**

- Water/Sewer Bill Credit

**COORDINATOR OF ENGINEERING'S REPORT:**

- 2018 River Trail Overlay Project

**DRAIN SUPERINTENDENT'S REPORTS:**

- Monthly Report (Operations)
- Jarvis Drain – Brushing & Cleanout Project
- Booth Creek Drain

**MOTIONS:**

**BY-LAWS:**

- 53 of 2018 – Temporary Second Dwelling Agreement – 609 Courtright Line (Jeffrey & Erin Moore)
- 54 of 2018 – To Release Covenants on Title in Industrial Park

**IN-CAMERA:**

- 239 (2)(e) – Potential Litigation Related to a Property Standards Bill
- 239 (2)(b) – Personal Matter Related to Tax Charges

**COUNCILLORS' REPORTS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**UPCOMING MEETINGS:**

- Regular Council – Tuesday, October 9, 2018 ~ 5:30 p.m.
- Regular Council – Tuesday, November 13, 2018 ~ 5:30 p.m.
- Inaugural Council – Monday, December 3, 2018 ~ 5:30 p.m.

**ADJOURNMENT:**