

TOWNSHIP OF ST. CLAIR

COUNCIL AGENDA

SESSION #16

St. Clair Township Civic Centre
October 9, 2018
5:30 p.m.

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #15 – September 10, 2018
Lambton County Historical Society Meeting – September 27, 2018
Moore Museum Advisory Committee Meeting - September 5, 2018
Twsp. of St. Clair Committee of Adjustment Meeting – August 27, 2018

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

CORRESPONDENCE:

- 1) Exception Request for B-L 33 of 2017 – 192 Paddock Green Circle
- 2) St. Clair Community Church – Sign Request
- 3) Corunna Traffic Concerns
- 4) Property Standards Complaint – 1353 Wilkesport Line
- 5) Zoning Complaint – 3817 Telfer Road
- 6) 5th Annual Snowballz for Cancer – Request to Waive Fees
- 7) 1st Corunna Scout Troop – Remembrance Day Ceremony Request

INFORMATION:

- a) Stewardship Ontario – 2nd Quarter Report
- b) Royal Canadian Legion Br.447 – Remembrance Day Activities
- c) OGRA Conference Invitation
- d) Town of Prescott – Ammonia Leak
- e) Warden’s Banquet Invitation
- f) Lambton College Athletics & Fitness Complex Grand Opening
- g) Lambton County Warden’s Picnic – Thank You

REPORTS OF COMMITTEES AND OFFICERS:

SENIOR PLANNER’S REPORT:

- Pembina Propane and LNG Rail Loading Expansion - 4391 Highway 40,
Corunna

TREASURER’S REPORTS:

- General Accounts for the month of September 2018
- 2019 Budget Time Table
- Report on Abandoned Cemeteries by Heritage Committee

DEPUTY TREASURER’S REPORT:

- Changes to Non-accountable Allowances Paid to Elected Municipal Officers

FIRE CHIEF'S REPORT:

- Monthly Report

DIRECTOR OF COMMUNITY SERVICES' REPORTS:

- Information Report
- Branton Cundick Boat Launch Repair
- Pricing for 2019 Golf Season

COORDINATOR OF FACILITIES' REPORTS:

- Courtright Ball Park
- ATM at Moore Sports Complex

COORDINATOR OF COMMUNITY PROGRAMS' REPORTS:

- Social Media Accounts
- Online Registration and Facility Booking Software
- Request to Approach for Donations

DIRECTOR OF PUBLIC WORKS' REPORT:

- Water & Sanitary By-laws

COORDINATOR OF OPERATIONS' (WORKS) REPORTS:

- Single Sided Collection of Waste and Recycling
- Cogeco Municipal Access Agreement
- Municipal Dock Use Agreement
- Lambton County Winter Maintenance Agreement
- Crossing Guard Compensation Rate
- Janitor Services Compensation Rate

COORDINATOR OF ENGINEERING'S REPORTS:

- LaSalle Line Watermain Construction – Nova Chemicals Cost-Share
- Community Services Miscellaneous Paving – Contract Extension

DRAINAGE SUPERINTENDENT'S REPORT:

- Monthly Report

WATER/WASTEWATER SPECIALIST'S REPORTS:

- Envirofresh Sanitary Agreements
- Nova Corunna Extra Strength Surcharge Agreement

MOTIONS:

BY-LAWS:

- 56 of 2018 – Encroachment Agreement – Beyond Air Networks Ltd. – 3493 St. Clair Pkwy.
- 57 of 2018 – Water & Sewer Mandatory Connection By-Law
- 58 of 2018 – Site Plan Amendment Agreement – Pembina Pipelines (1195714 Alberta Ltd.) – 4391 Hwy 40
- 59 of 2018 – Connecting Building Sewers to the Public Sewer System Extra Strength Sewer Surcharge Agreement – Nova Chemicals
- 60 of 2018 – Extra Strength Sewer Surcharge Agreement – Nova Chemicals
- 61 of 2018 – Sanitary Use Agreement & Extra Strength Surcharge Agreement – Envirofresh

- 62 of 2018 – To Regulate Vehicular Traffic Speed on Stanley Line
- 63 of 2018 – Confirming By-Law

IN-CAMERA:

- 239 (2) (c) To Consider an Offer of Purchase for a property on Fairview
- 239 (2) (f) Advice from Township Solicitor related to legal proceedings at 2662 Burman Line
- 239 (2) (b) Personal Matters relating to tax arrears
- 239 (2) (c) To consider an offer of Purchase for a property in the Industrial Park

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- Regular Council – Tuesday, November 13, 2018 ~ 5:30 p.m.
- Inaugural Council – Monday, December 3, 2018 ~ 5:30 p.m.
- Regular Council – Monday, December 17, 2018 ~ 5:30 p.m.
- Regular Council – Monday, January 7, 2019 ~ 5:30 p.m.
- Committee of the Whole – Monday, January 14, 2019 ~ 3:00 p.m.
- Regular Council – Monday, January 21, 2019 ~ 5:30 p.m.

ADJOURNMENT: