

TOWNSHIP OF ST. CLAIR

COUNCIL AGENDA

SESSION #17

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

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #16 – October 9, 2018
St. Clair Region Conservation Authority Meeting – September 20, 2018
St. Clair River Trail Planning & Development Meeting – September 26, 2018
Moore Museum Advisory Committee Meeting – October 3, 2018
Brigden Library Board Meeting – October 18, 2018
Lambton County Historical Society Meeting – October 25, 2018

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

CORRESPONDENCE:

- 1) Sanitary Charge Dispute – 1185 Emily Street
- 2) Wind Turbines Impact on Private Wells
- 3) 48 Centre Street – Extension Request
- 4) Portable Sanitation Request

INFORMATION:

- a) County Council Highlights – November 7, 2018
- b) Bill 36 - Cannabis Statute Law
- c) Corunna Santa Claus Parade – November 24, 2018
- d) Enbridge – Inspection Notice

REPORTS OF COMMITTEES AND OFFICERS:

SENIOR PLANNER’S REPORT:

- Bill 36 – The Cannabis Statute Law Amendment Act - Municipal Matters

TREASURER’S REPORTS:

- General Accounts for the month of October 2018
- Statement of Financial Position for period ending October 31, 2018
- Analysis of 2018 Operating Budget Variances
- Update to the 2018 Capital Budget

DEPUTY CLERK/COORDINATOR OF PLANNING’S REPORT:

- Site Plan Agreement – 291 Albert Street (Performance Science Materials Co.)

FIRE CHIEF’S REPORTS:

- Monthly Report
- October Incident Report

DIRECTOR OF COMMUNITY SERVICES' REPORTS:

- Report for Information
- Generators for Civic Centre, Port Lambton Hall, Sombra Hall & Corunna Legion
- Courtright Park Shore Protection Phase 2
- Request for Golf Passes
- Nova Tree Planting Project
- Moore Sports Complex – New Entrance & Accessible Bathrooms

DIRECTOR OF PUBLIC WORKS' REPORT:

- Migration to New Cartegraph OMS Platform & FCM Funding Update

COORDINATOR OF OPERATIONS' (WATER/WASTEWATER) REPORTS:

- Monthly Report
- Sanitary Pump Station Condition Assessment

COORDINATOR OF OPERATIONS' (WORKS) REPORTS:

- Capital Project – Corunna Parking Lot
- Update to Oversized Load Permit System
- Road Salt Shortages

DRAINAGE SUPERINTENDENT'S REPORT:

- Monthly Report

MOTIONS:

BY-LAWS:

- 64 of 2018 – Site Plan Agreement – 291 Albert St. – Performance Science Materials Company

IN-CAMERA:

- 239 (2) (f) Advice related to litigation at 2662 Burman Line

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- 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: