

TOWNSHIP OF ST. CLAIR
DRAFT COUNCIL AGENDA

St. Clair Township Civic Centre
February 6, 2012
6:00 p.m.

Declaration of Conflict of Interest:

Adopt Minutes:

Finance and Administration Committee meeting minutes of January 23, 2012
Public Works and Operations Committee meeting minutes of January 23, 2012
Council meeting minutes of January 23, 2012
Moore Museum meeting minutes of January 11, 2012

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

6:15 pm – Public meeting – rezoning Part Lot E Con 8 (Dennis Marcus)
6:30 pm – Ron Baines
6:45 pm – Chris Hobbs – Pathways request
7:00 pm – Rob Marsh – Stanley Line bridge request

CORRESPONDENCE:

- a) Moore Skating Club – sponsorship request
- b) Central Lambton Recruitment Committee – grant request
- c) London Health Science – lottery
- d) Pathways – campaign

INFORMATION:

- 1) Donald Baines – concerns
- 2) Corunna Churches Network – information, request
- 3) Lambton Farm Safety – November 21, 2011 minutes
- 4) Kaitlynn Anderson – thank you
- 5) County of Lambton – staffing announcement
- 6) Town of Gravenhurst – resolution
- 7) Janet and Greg Phibbs – overnight parking
- 8) St. Clair Township Heritage Committee – November 28, 2011 minutes
- 9) County of Lambton – Council highlights
- 10) St. Clair Township Heritage Committee – January 9, 2012 minutes
- 11) Municipal Cultural Planning in Lambton County
- 12) SCRT – meeting minutes of January 25, 2012

DRAINS:

By-law #11 of 2012 – Lukey Drain – 3rd reading
By-law #12 of 2012 – Rumohr Drain – 3rd reading
By-law #13 of 2012 – Meyers Drain – 3rd reading
By-law #14 of 2012 – Rivers-Lapish Drain – 3rd reading
By-law #15 of 2012 – Watson-Tulloch Drain – 3rd reading

REPORTS OF COMMITTEES AND OFFICERS:

DEPUTY CLERK/COORDINATOR OF PLANNING REPORT:

Planning applications status
St. Clair Heritage Committee

COORDINATOR OF OPERATIONS (ROADS/DRAINAGE) REPORT:

Brigden underground tanks
Waste collection R.F.P.

CURATOR OF MOORE MUSEUM:

Adopt a project program

MOTIONS:**BY-LAWS:**

By-law #5 of 2012 – Rezoning
By-law #6 of 2012 – Interim tax levy
By-law #7 of 2012 – Confirming

COUNCILLORS REPORTS:**UNFINISHED BUSINESS:****NEW BUSINESS:****UPCOMING MEETINGS:**

Committee of the Whole meeting – Tuesday February 21, 2012 ~ 6:00 pm
Regular Council meeting – Tuesday February 21, 2012 ~ 7:30 pm (after Committee)
Drainage Committee meeting – Wednesday February 22, 2012 – 6:30 pm

ADJOURNMENT: