

TOWNSHIP OF ST. CLAIR

COUNCIL AGENDA

St. Clair Township Civic Centre
February 1, 2010
7:00 p.m.

AMENDED

Declaration of Conflict of Interest:

Adopt Minutes:

Council Meeting of January 18, 2010 Session #2
Moore Museum of January 6, 2010

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

- 7:15pm – Dick Vandendool ~ Solar farms
- 7:30pm - R1/10 - Larry Ramsay ~ Pt. Lot 26, Conc. 15 geo. twp. Sombra
- 7:40pm - R2/10 - Ken Van Dellen ~ Pt. Lot 17, Conc. 8, geo. twp. Sombra

CORRESPONDENCE:

- a) Lambton 4-H – grant request
- b) CCPC – grant request
- c) Lakeshore Group – First solar questionnaire
- d) **London Health Sciences - lottery**

INFORMATION:

- 1) SCRT – November 5, 2009 minutes
- 2) OGRA – Newly appointed Ministries
- 3) NewAlta – 264 Paget Street
- 4) Dawn Gateway Pipeline – Proposed pipeline
- 5) Lambton County Regional Trails – January 19, 2010 minutes
- 6) County of Lambton – Art Gallery
- 7) County of Lambton – Plan of Subdivision – Colborne and Fane
- 8) County of Lambton – Plan of Subdivision - Walnut Grove
- 9) Jane Marsh – Community Health Center
- 10) Jeff Baranek – R1/10 Ramsay report
- 11) Jeff Baranek – R2/10 Van Dellen

DRAINS:

Drainage By-law #1 of 2010 – Hoskins Drain – Actual Costs
Drainage By-law #2 of 2010 – Austin Drain – Amending
Drainage By-law #3 of 2010 – Bell-Maitland Drain – Amending
Drainage By-law #4 of 2010 – Allingham Drain - Amending

REPORTS OF COMMITTEES AND OFFICERS:

COMMITTEE OF ADJUSTMENTS:

- Decisions A1/10, A2/10, A3/10 and A4/10
- Application A5/10

COORDINATOR OF PLANNING REPORT:

Subdivision – former Colborne Street School

Subdivision – Danbury Walnut Grove

DIRECTOR OF PUBLIC WORKS & OPERATIONS REPORT:

L. Kennedy – water usage
AMO Information on Private Members Bill
Bridge Inspections

DIRECTOR OF COMMUNITY SERVICES REPORT:

Sombra Museum Grant Status

CLERK'S REPORT:

CAO'S REPORT:

MOTIONS:

Appointment to Lambton Farm Safety

BY-LAWS:

By-Law #6 of 2010 – Interim Tax Levy
By-Law #8 of 2010 – North Hill Subdivision/Ellis Drive Subdivision
By-law #9 of 2010 – Rezoning – L. Ramsey
By-law #10 of 2010 – Rezoning – Van Dellen

COUNCILLORS REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

IN CAMERA:

Legal - property

UPCOMING MEETINGS:

Committee of the Whole – Monday February 8, 2010 ~ 6pm
Special Meeting of Council - Thursday February 25, 2010 ~ 9am (2010 Operating Budget and other business)

ADJOURNMENT: