SARNIA CITY COUNCIL

MONDAY, May 12th, 2008

4:00 p.m.

COUNCIL CHAMBERS, CITY HALL
SARNIA, ONTARIO

A G E N D A

REGULAR MEETING

4:00 p.m. "O CANADA"

4:02 p.m. OPENING PRAYER – Mr. George Hack, Amazing Grace Church of Christ

4:03 p.m. Disclosures of Pecuniary Interest (Direct or Indirect) and the General Nature Thereof

4:05 p.m. DELEGATION (i)
Heritage Park Estates – Ronald Bloore Extension
Francis DeSena
Colleen Painter
(Report from City Engineer, dated May 6th, 2008, attached)

4:20 p.m. DELEGATION (ii)
OPP Policing
Don Cook/Scott McKay – Police Services Board
Ron Rivait
Walter Petryschuk
Marc Toutant, Sarnia Police Association
Ray Fillion, Sarnia and District Labour Council

If time permits, Council may deal with other Agenda items in the intervals between delegations.
Assisted hearing devices are available from the Director of Transit.
(The Staff member closest to the west entrance to the Council Chambers)
RESOLUTIONS: Moved by Councillor Foubister
Seconded by Councillor McEachran

CORRESPONDENCE


2. Director of Transit, dated May 1st, 2008, reporting to Council on the award of Tender #08-03 – One Care-A-Van Replacement Vehicle.


5. Director of Planning and Building, dated May 6th, 2008, reporting to Council on Realty Services for the sale of the Rapids Parkway lands.

6. Operations Manager, dated May 5th, 2008, recommending the award of RFP No. 008-106 – Consulting Services for an Assessment of Storm and Sanitary Pumping Station.

7. Assistant Solicitor, dated April 3rd, 2008, reporting to Council on the Drewlo/Transglobe OMB Hearing. (See By-Law 9)

8. Director of Transit, dated May 6th, 2008, recommending the award of RFP No. 08-110 – Automated Stop Announcement System.

MINUTES

April 28th, 2008 (Regular Meeting).

INQUIRIES, INFORMATION AND URGENT MATTERS

ROUTINE APPROVALS, ACTION AND INFORMATION


THAT Sarnia City Council authorize the Mayor and City Solicitor/Clerk to sign any agreements required under the 2008 Ontario Bus Replacement Program (OBRP), and

THAT Sarnia City Council authorize the appropriate City representatives to apply for funding under the 2008 OBRP and take the necessary steps to comply with the requirements of the program.
ROUTINE APPROVALS, ACTION AND INFORMATION (cont’d)


Received and filed

C. City Solicitor/Clerk, dated May 6th, 2008, reporting to Council on the repeal of the Public Notice By-Law. (See By-Law 2)

Referred to By-Law Section

D. Planner, dated April 29th, 2008, reporting to Council on a severance agreement between June Heytens-Barry and Adiel Joseph Heytens and the City of Sarnia – 1860 Blackwell Road. (See By-Law 3)

Referred to By-Law Section

E. Planner, dated May 2nd, 2008, reporting to Council on a severance agreement between Mrs. Maria Snopek and Ilona Vecere Fermin and the City of Sarnia – 1534 Lakeshore Road. (See By-Law 4)

Referred to By-Law Section

F. Director of Community Services, dated May 5th, 2008, reporting to Council on reserve funds for Meadowview Park play equipment.

THAT Sarnia City Council authorize staff to expend up to $9,000 to the Planning Reserve Fund as the City’s share of the proposed play equipment to be installed in Meadowview Park.

G. Transportation Engineer, dated May 5th, 2008, reporting to Council on the Municipal Law Enforcement Officers By-Law. (See By-Law 5)

Referred to By-Law Section

H. Planner, dated May 2nd, 2008, reporting to Council on a Severance Agreement between Thomas Frederick Kenny & Beverly May Scudamore and the City of Sarnia – 1378 Lakeshore Road. (See By-Law 6)

Referred to By-Law Section


Referred to By-Law Section

J. Director of Finance, dated May 2nd, 2008, reporting to Council on the Transit Special Service Area. (See By-Law 8)

Referred to By-Law Section
CIVIC REPORTS

1. Minutes of Committee of Adjust Hearing held on April 1st, 2008.


4. Minutes of the Transit Accessibility & Advisory Committee meeting held on April 8th, 2008 and agenda for its meeting to be held on May 13th, 2008.

5. Minutes of the Site Plan Review Committee meeting held on May 1st, 2008.

6. Minutes of the Sarnia Accessibility & Advisory Committee meeting held on April 16th, 2008 and agenda for its meeting to be held on May 21st, 2008.

7. Agenda for the Sarnia Police Services Board meeting held on May 5th, 2008.

ISSUES OF THE DAY

No Issues of the Day were received.

BY-LAWS

1. For 1st, 2nd and 3rd Readings: A By-law to Confirm the Proceedings of Council at its Meeting held on May 12th, 2008. (By-Law attached)

2. For 1st, 2nd and 3rd Readings: A By-Law to Repeal By-Law Number 145 of 2002. (Re: Public Notice By-Law) (See Agenda Info C) (By-Law attached)

3. For 1st, 2nd and 3rd Readings: A By-Law to Authorize an Agreement with Mrs. June Heytens-Barry and Adiel Joseph Heytens – B28/2007 - 1860 Blackwell Road. (See Agenda Info D) (Re: 1860 Blackwell Road) (By-Law attached)

4. For 1st, 2nd and 3rd Readings: A By-Law to Authorize an Agreement with Mrs. Maria Snopek and Ilona Vecere Fermin – B27/2007 – 1534 Lakeshore Road. (See Agenda Info E) (Re: 1534 Lakeshore Road) (By-Law attached)

5. For 1st, 2nd and 3rd Readings: A By-Law to Amend By-Law Number 134 of 1994. (Re: Municipal Law Enforcement) (See Agenda Info G) (By-Law attached)

6. For 1st, 2nd and 3rd Readings: A By-Law to Authorize an Agreement with Thomas Frederick Kenny & Beverly May Scudamore – B33/2007 – 1378 Lakeshore Road. (See Agenda Info H) (Re: 1378 Lakeshore Road) (By-Law attached)

7. For 1st, 2nd and 3rd Readings: A By-Law to Levy Taxes for the Year 2008. (Re: 2008 Taxes) (See Agenda Info I) (By-Law attached)
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<th>BY-LAWS (cont’d)</th>
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<tr>
<td>8. For 1st, 2nd and 3rd Readings: (Re: Transit Service Area) (By-Law attached) A By-Law to Levy Special Service Area Rate for Transit. (See Agenda Info J)</td>
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<td>9. For 1st, 2nd and 3rd Readings: (Re: Ontario Municipal Board) (By-Law attached) A By-Law to Authorize Minutes of Settlement with Drewlo Holdings Inc. and Transglobe Property Management Services. (See Correspondence 7)</td>
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