



Chatham-Kent Ontario, Canada

MUNICIPALITY OF CHATHAM-KENT

COUNCIL AGENDA

**Monday September 8, 2008
6:00 P.M.**

**Council Chambers
Chatham-Kent Civic Centre
315 King Street West
2nd Floor
Chatham, Ontario
N7M 5K8**

Agenda available on-line at www.chatham-kent.ca

Please Note: All cellular phones and pagers must be switched to a non-audible function during Council meetings.

1. CALL TO ORDER

(Acting Mayor – Councillor Clarke)

2. APPROVAL OF SUPPLEMENTARY AGENDA

**3. DISCLOSURES OF PECUNIARY INTEREST (DIRECT OR INDIRECT)
AND THE GENERAL NATURE THEREOF**

4. RECOGNITION

- (a) Recognition of the Graphic Emporium Slo-Pitch Team for winning the Men's 50 Intermediate 2008 SPN National Championships.

5. DEPUTATION

- (a) Andy Watson, Chair of the Kent Agricultural Hall of Fame Board of Directors re Kent Agricultural Hall of Fame Inductees
- (b) Aaron Neaves, President, CAW Local 127 and Mike Byrne, Vice President, CAW Local 1941 re Buy Canadian – Build Communities Resolution

6. CONSENT AGENDA

- (a) Reports from Administration
 - (i) Amendments to Deputy Clerk & Deputy Division Registrar By-laws
- (b) Information Reports
 - (i) Activity Report on Senior Centres
 - (ii) Senior Advisory Committee
 - (iii) Timing of Municipal Construction Activities, Municipality of Chatham-Kent
 - (iv) Wallaceburg Community Task Force Update
 - (v) Southwestern Regional Centre Update
 - (vi) Ontario Media Development Corporation

- (c) Routine Approvals
 - (i) Taxes and Assessment Adjusted to July 31, 2008
- (d) Chatham-Kent Council Minutes
 - (i) Chatham-Kent Council Minutes from its meeting held on August 11, 2008
 - (ii) Chatham-Kent Council Minutes from its meeting held on August 18, 2008
- (e) Committee Reports
 - (i) Drainage Board Recommendations from its meeting held on August 19, 2008
 - (ii) Chatham-Kent Community Strategic Planning Committee minutes from its meeting held on August 21, 2008

Action – Council to advise the Clerk of any items to be removed from the Consent Agenda and placed aside for consideration and debate separately.

Motion – That the items listed on the Consent Agenda be approved as presented and that action be taken as required (excluding any items placed aside).

Action – Items placed aside will now be discussed

7. CHATHAM-KENT ENERGY INC.

- (a) Chatham-Kent Energy Inc. 2007 Annual General Meeting

8. NOTICES OF MOTION

- (a) Presentation of New Notices of Motions

9. TENDER AWARDS

Report from administration re

- (a) Tender Award: Contract No. T08-132 Minor Soccer Complex Development – Phase One, Keil Drive South, Community of Chatham
- (b) T08-217 Supply and Haul of Bulk Coarse Highway Salt

- (c) Tender Award: Contract T08-137 Rehabilitation of Queens Line Bridge over Government Drain 1, Community of Tilbury East, Municipality of Chatham-Kent

10. CORPORATE SERVICES

Report from administration re:

- (a) Surplus Properties
- (b) Agreement with Real Estate Firms
- (c) June 30, 2008 Budget Variance Forecast
- (d) Mileage Reimbursement Rate Policy

11. HEALTH AND FAMILY SERVICES

Report from administration re:

- (a) Subsidy Increase for Registered Practical Nurses (RPN's) and Personal Care Givers (PCG's)

12. COMMUNITY AND DEVELOPMENT SERVICES

Report from administration re:

- (a) Cat Control Strategy

13. INFRASTRUCTURE AND ENGINEERING SERVICES

Report from administration re

- (a) 2008 Ontario Bus Replacement Program, Ministry of Transportation Ontario
- (b) Bridge Evaluations

14. CLOSED SESSION REPORTS

15. READING OF BY-LAWS

(a) FIRST READING

(b) SECOND READING

- i. By-law to provide drainage work in the Municipality of Chatham-Kent for the Lancaster Drain (Community of Raleigh) FIRST AND SECOND READING ONLY
- ii. By-law to provide for drainage work in the Municipality of Chatham-Kent for the Cromwell Creek Drain (Community of Zone) FIRST AND SECOND READING ONLY

(c) COUNCIL TO GO INTO COMMITTEE, IF REQUIRED, TO DISCUSS BY-LAWS

(d) RESUMPTION OF COUNCIL

(e) THIRD AND FINAL READING

- iii. By-law to provide for drainage work in the Municipality of Chatham-Kent for the Mole Drain (Community of Harwich) FIRST, SECOND AND THIRD READING
- iv. By-law to provide for staff appointments of Deputy Division Registrars and Deputy Issuers of Marriage Licences for the Corporation of the Municipality of Chatham-Kent
- v. By-law to provide for staff appointments of Deputy Clerks for the Corporation of the Municipality of Chatham-Kent
- vi. By-law to confirm proceedings of the Council of The Corporation of the Municipality of Chatham-Kent at its meeting held on the 8th day of September, 2008

16. APPROVAL OF COMMUNICATION ITEMS

- (a) Approval of the September 8, 2008 Council Information Package

17. NON-AGENDA BUSINESS

18. RESOLUTION COUNCIL IN CLOSED SESSION & ADJOURNMENT

That Chatham-Kent Council adjourn to its next Meeting to be held at 6:00 p.m. on **Monday September 15, 2008** and that Chatham-Kent Council authorize itself to meet in closed session prior to such Meeting to discuss any matters permitted by The Municipal Act.