



***Chatham-Kent  
Ontario, Canada***

**MUNICIPALITY OF CHATHAM-KENT**

**COUNCIL AGENDA**

**Monday, March 3, 2008  
6:00 p.m.**

**Council Chambers  
Chatham-Kent Civic Centre  
315 King Street  
2<sup>nd</sup> Floor  
Chatham, Ontario  
N7M 5K8**

Agenda available online at [www.chatham-kent.ca](http://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 McGregor)

**2. APPROVAL OF SUPPLEMENTARY AGENDA**

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

**4. COMPLETION OF UNFINISHED BUSINESS FROM PREVIOUS MEETING(S)**

- (a) Notice of Motion from Councillor McGregor re Earth Hour
- (b) Notice of Motion from Councillor Parsons re Wind Turbine Locations
- (c) Notice of Motion from Councillor Parsons re Licensing Card Tournaments
- (d) Notice of Motion from Councillor Vercooteren re Safety Coat Hooks in Arena Dressing Rooms
- (e) 2007 Request for Encumbrance Reserve
- (f) Third 2008 Budget Variance Forecast

**5. DEPUTATIONS**

- (a) Deputation from Nancy Snobelen, Volunteer, Heart and Stroke Foundation Community Mission and John Sigurjonsson, Member Services Officer, Cycle Chatham-Kent re Active Transportation in Chatham-Kent

**6. PRESENTATION**

- (a) Paul J. Mackin, President, MGCG Limited re Information Technology Strategic Plan (*see attached report*)

## **7. READING OF THE MINUTES**

- (a) Chatham-Kent Council Minutes from its meeting held on February 4, 2008
- (b) Chatham-Kent Council Minutes from its meeting held on February 11, 2008

## **8. COMMITTEE REPORTS**

- (a) Drainage Board Recommendations from its meeting held on February 20, 2008  
*(to be approved)*
- (b) Chatham-Kent Board of Health Minutes from its meetings held on November 21, 2007, December 19, 2007 and January 16, 2008 *(to be received)*

## **9. INFRASTRUCTURE AND ENGINEERING SERVICES**

Report from administration re

- (a) Chatham-Kent Transportation Master Plan Final Report
- (b) Seventh Line East Speed Limit Reduction, Communities of Raleigh and Chatham
- (c) Chatham-Kent Neighbourhood Watch Sign Replacement
- (d) 2007 Ontario Bus Replacement Program Distribution of Surplus Funds Ministry of Transportation Ontario

## **10. COMMUNITY AND DEVELOPMENT SERVICES**

Report from administration re

- (a) Committee of Adjustment Staff Panel Designation

## **11. CORPORATE SERVICES**

Report from administration re

- (a) Amendments to Appointment By-laws

## **12. CLOSED SESSION REPORTS**

## **13. READING OF BY-LAWS**

### **(a) FIRST READING**

### **(b) SECOND READING**

- i. By-law to provide drainage work for the re-assessment of Drainage Works in the Municipality of Chatham-Kent for the Fields Creek Drain (Communities of Harwich and Howard) for the purpose of future maintenance work. FIRST AND SECOND READING ONLY
- ii. By-law to provide drainage work in the Municipality of Chatham-Kent for the Government No. 1 Drain – Gifford Culvert (Community of Tilbury East) FIRST AND SECOND READNIG 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 Gowrie Drain – Melgro Farms Limited Culvert (Community of Dover) FIRST, SECOND AND THIRD READING
- iv. By-law to amend By-law Number 245-2004 of the Municipality of Chatham-Kent (Speed Limit changes on Seventh Line East in the Community of Raleigh and English Line in the Community of Harwich)
- v. By-law to provide staff appointments of Deputy Clerks for the Corporation of the Municipality of Chatham-Kent
- vi. By-law to provide staff appointments of Deputy Division Registrars and Deputy Issuers of Marriage Licenses for the Corporation of the Municipality of Chatham-Kent
- vii. By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Chatham-Kent at its meeting held on the 3<sup>rd</sup>, day of March, 2008

#### **14. APPROVAL OF COMMUNICATION ITEMS**

- (a) Approval of the February 11, 2008 Council Information Package
- (b) Approval of the March 3, 2008 Council Information Package

#### **15. NON-AGENDA BUSINESS**

- (a) Response to Council Inquires
  - (i) St. John Ambulance Service in Chatham-Kent
- (b) Other Non-Agenda Business

#### **16. 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 March 17, 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 to be considered at a Closed Meeting.