



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

## **MUNICIPALITY OF CHATHAM-KENT**

### **COUNCIL AGENDA**

**Monday March 1, 2010  
6:00 P.M.**

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

Agenda available on-line 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. DISCLOSURES OF PECUNIARY INTEREST (DIRECT OR INDIRECT)  
AND THE GENERAL NATURE THEREOF**

*(for Closed Session agenda items)*

**3. RECESS TO CLOSED SESSION – 5:00 P.M.**

That Council move into a Closed Session Meeting of Council pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reasons:

- A potential litigation matter (Section 239.2.e)
- A proposed disposition of land in the Community of Chatham (Section 239.2.c)

**4. ADJOURNMENT OF CLOSED SESSION**

“That Chatham-Kent Council adjourn the Closed Session Meeting of March 1, 2010.”

## **RESUMPTION OF OPEN COUNCIL MEETING – 6:00 P.M.**

### **5. APPROVAL OF SUPPLEMENTARY AGENDA**

### **6. DISCLOSURES OF PECUNIARY INTEREST (DIRECT OR INDIRECT) AND THE GENERAL NATURE THEREOF** *(for Open Session agenda items)*

### **7. DEPUTATION**

- (a) Deputation by Donna Litwin-Makey, Executive Director, Children's Treatment Centre of Chatham-Kent re Implications of the Loss of Best Start Funding
- (b) Deputation by Bob Hughes and Bob Christie, Chatham Kinsmen Club re proposed Convention Centre

### **8. PRESENTATION**

- (a) Presentation by Jim Bruzzese, Partner, BMA Management Consulting Inc. re Municipal Study 2009
- (b) Presentation by Brian Case, Chair Chatham-Kent Community Strategic Planning Committee re the CSPC Annual Report 2009  
*(see attached report from administration)*

### **9. CONSENT AGENDA**

- (a) Information Reports
  - (i) Delegated Planning Approvals/Citizen Panel Approvals, October 1, 2009 – January 31, 2010
  - (ii) Information and Privacy Commissioner Statistical Report
  - (iii) Medd Development Proposal and Need for a Comprehensive Review as Defined by the Provincial Policy Statement
- (b) Routine Approvals
  - (i) Renewal of Partnership Agreement with University of Guelph, Ridgeway Campus

- (ii) Amending By-law and Assessment Schedule, Grand Avenue East Sanitary Sewer Extension, Community of Chatham Township
- (c) Committee Reports
  - (i) Chatham-Kent Board of Health minutes from its meeting held on January 20, 2010 (to be received)
  - (ii) Chatham-Kent Police Services Board minutes from its meetings held on December 15, 2009 and January 19, 2010 (to be received)
  - (iii) Wallaceburg Community Task Force minutes from its meeting held on January 14, 2010 (to be received)
  - (iv) Chatham-Kent Museum Advisory Committee minutes from its meeting held on November 5, 2009 (to be received)
- (d) Council Meeting Minutes (to be approved)
  - (i) Chatham-Kent Council minutes from its meeting held on November 16, 2009
  - (ii) Chatham-Kent Council minutes from its meeting held on January 11, 2010
  - (iii) Chatham-Kent Council minutes from its meeting held on January 18, 2010
  - (iv) Chatham-Kent Council minutes from its meeting held on February 1, 2010
  - (v) Chatham-Kent Council minutes from its meeting held on February 8, 2010

*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*

## **10. NOTICES OF MOTION**

- (a) Presentation of new Notices of Motion

## **11. TENDER AWARDS**

- (a) T10-103 Supply and Place Gravel

## **12. HEALTH AND FAMILY SERVICES**

- (a) Extension of Senior/Supportive Housing Development Consultant Contract

## **13. PUBLIC UTILITIES COMMISSION**

- (a) Summary Reports of Drinking Water and Wastewater Systems
- (b) Green Municipal Fund (GMF) – Water Sector (Wastewater Project Applications)
- (c) Wallace Street / McGregor Line Waterline Extension (Community of Chatham Township and Wallaceburg)
- (d) Nelson Street Waterline Extension – Amending By-law (Community of Chatham Township and Wallaceburg)

## **14. INFRASTRUCTURE AND ENGINEERING SERVICES**

- (a) Klondyke Road Speed Limit Reduction, Community of Romney
- (b) Amendments to Private Parking Enforcement Regulations and Chatham Parking Permit Rates
- (c) Construction and Assessment By-law, Phyllis Avenue and Buckingham Avenue, Curb and Gutter, Local Improvement, Community of Chatham
- (d) Final Construction and Assessment By-law, St. Clair Estates Secondary Access (Community of Chatham)
- (e) Corktown Line Waterline Extension (Community of Chatham Township)

## **15. CORPORATE SERVICES**

- (a) St. Clair College HealthPlex Fee Exemption
- (b) Surplus Property – 30204 Zone Rd. 5, Community of Zone
- (c) Surplus Property – 254 King St. S., Community of Highgate
- (d) 2009 Request for Encumbrance Reserve

- (e) Chatham Capitol Theatre – Stadium Liquor License Endorsement
- (f) Amendment to Deputy Clerk & Deputy Division Registrar By-laws

## **16. CLOSED SESSION REPORTS**

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

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

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

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

### **(d) RESUMPTION OF COUNCIL**

### **(e) THIRD AND FINAL READING**

- i. By-law to amend By-law Number 19-2002, a by-law to authorize the construction of a sanitary sewer extension on Grand Avenue East from the east limit of the former City of Chatham to the Arnold Creek Drain in the Community of Chatham Township under the provisions of the Local Improvement Act
- ii. By-law to provide staff appointments of Deputy Division Registrars and Deputy Issuers of Marriage Licences for the Corporation of the Municipality of Chatham-Kent
- iii. By-law to authorize the construction of a water works and the imposition of a water rate for the payment of the capital cost of the construction of such water works; Wallace Street / McGregor Line Waterline Extension
- iv. By-law to authorize the construction of a water works and the imposition of a water rate for the payment of the capital cost of the construction of such water works; Nelson Street Waterline Extension Project
- v. By-law to amend By-law Number 245-2004 of the Municipality of Chatham-Kent (Speed Limit changes on Klondyke Road, Talbot Trail and 3<sup>rd</sup> Concession Line in the Community of Romney)
- vi. By-law to amend Traffic and Parking By-law Number 245-2004 of the Municipality of Chatham-Kent (Private Parking Lot Enforcement and Parking Permit Rates)

- vii. By-law to authorize the construction of curb and gutter on Phyllis Avenue, from King Street West to Phillip Street in the Community of Chatham as a local improvement under the provisions of the Municipal Act O. Reg. 586/06
- viii. By-law to authorize the construction of curb and gutter on Buckingham Avenue, from King Street West to Phillip Street in the Community of Chatham as a local improvement under the provisions of the Municipal Act O. Reg. 586/06
- ix. By-law to amend By-law Number 270-2008, a by-law to authorize the construction of a secondary road at the east end of St. Clair Estates at Dunkirk Drive southerly to Gregory Drive East in the Community of Chatham under the provisions of the Local Improvement Act
- x. By-law to amend By-law Number 211-2009, by-law to authorize the construction of a water works and the imposition of a water rate for the payment of the capital cost of the construction of such water works; Corktown Line Waterline Extension
- xi. By-law to confirm proceedings of the Council of The Corporation of the Municipality of Chatham-Kent at its meeting held on the 1<sup>st</sup> day of March, 2010

## **18. APPROVAL OF COMMUNICATION ITEMS**

- (a) Approval of the March 1, 2010 Council Information Package

## **19. NON AGENDA BUSINESS**

## **20. RESOLUTION COUNCIL IN CLOSED SESSION & ADJOURNMENT**

That Chatham-Kent Council adjourn to its next Meeting to be held at 400 p.m. on **Monday March 8, 2010** and that Chatham-Kent Council authorize itself to meet in closed session on that day to discuss any matters permitted by The Municipal Act.