



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

## **MUNICIPALITY OF CHATHAM-KENT**

### **COUNCIL AGENDA**

**Monday September 22, 2008  
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 Faas)

**2. APPROVAL OF SUPPLEMENTARY AGENDA**

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

**4. DEPUTATION**

- (a) Cheryl deVries and Brian Lawson representing the Bothwell Concerned Citizens regarding the Bothwell Sanitary Sewer Project
- (b) Dr. John Strasser, President, St. Clair College and Lynn McGeachy Schultz, Director College Advancement – Thames Campus re The Healthplex on the Thames Campus of St. Clair College

**5. ANNOUNCEMENT BY MAYOR**

- (a) Notice of Public Meeting – Family Day – Retail Business Holiday Act  
*(see attached report from administration)*

**6. CONSENT AGENDA**

- (a) Reports from Administration
  - (i) 2007 Municipal Performance Measurement Program
- (b) Information Reports
  - (i) Processing of Wind Applications – RFP III
  - (ii) 2007 Use of Consultants
- (c) Committee Reports
  - (i) Drainage Board Recommendations from its meeting held on August 19, 2008

- (ii) Drainage Board Recommendations from its meeting held on September 16, 2008
- (iii) Chatham-Kent Police Services Board Minutes from its meeting held on July 9, 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. NOTICES OF MOTION**

- (a) Presentation of New Notices of Motions

## **8. COMMUNITY AND DEVELOPMENT SERVICES**

Report from administration re:

- (a) Revised Policy for Development of Chatham-Kent Dog Off-Leash Recreation Area
- (b) Tender Award: Contract No. T07-247 Addition and Renovations to the Gable Rees Rotary Pool (Supplementary Agenda Item)

## **9. PUBLIC UTILITIES COMMISSION**

Report from administration re:

- (a) Bothwell Sanitary Sewers Assessment By-law, Community of Bothwell
- (b) Green Municipal Fund (GMF) – Wastewater Project Application
- (c) Source Water Protection

## **10. CORPORATE SERVICES**

Report from administration re:

- (a) Local Improvement Financing Program, Include a Forty Year Option

## **11. INFRASTRUCTURE AND ENGINEERING SERVICES**

Report from administration re:

- (a) Notice of Motion – Councillor Weaver re Active Communities Committee Funding Allocation Request

## **12. CHIEF ADMINISTRATIVE OFFICE**

Report from administration re:

- (a) Membership in the South West Economic Alliance (SWEA)

## **13. CLOSED SESSION REPORTS**

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

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

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

- i. By-law to provide for drainage work in the Municipality of Chatham-Kent for the Foxton Drain – Nicholson Culvert (Community of Raleigh) FIRST AND SECOND READING ONLY
- ii. By-law to provide for drainage work in the Municipality of Chatham-Kent for the Boyle Drain – Harris Culvert (Community of Dover) FIRST AND SECOND READING ONLY
- iii. By-law to provide for drainage work in the Municipality of Chatham-Kent for the Townline Drain – Tecumseh Line Bridge (Community of Raleigh) FIRST AND SECOND READING ONLY
- iv. By-law to provide for drainage work in the Municipality of Chatham-Kent for the Collop Drain – Marsh Line Wind Farm (Community of Dover) FIRST AND SECOND READING ONLY

- v. By-law to provide for drainage work in the Municipality of Chatham-Kent for the Collop Drain Branch No. 1 – Marsh Line Wind Farm (Community of Dover) FIRST AND SECOND READING ONLY
- vi. By-law to provide for drainage work in the Municipality of Chatham-Kent for the Beaver Creek Drain – Bisnett Line Wind Farm (Community of Harwich) FIRST AND SECOND READING ONLY
- vii. By-law to provide for drainage work in the Municipality of Chatham-Kent for the Beaver Creek Drain Branch No. 2 – Bisnett Line Wind Farm (Community of Harwich) FIRST AND SECOND READING ONLY
- viii. By-law to provide for drainage work in the Municipality of Chatham-Kent for the Coll Drain – Front Line Wind Farm (Community of Howard) FIRST AND SECOND READING ONLY
- ix. By-law to provide for drainage work in the Municipality of Chatham-Kent for the Holdaway Drain Branch A – Bisnett Line Wind Farm (Community of Harwich) 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**

- x. By-law to provide for drainage work in the Municipality of Chatham-Kent for the Highway No. 2 Drain (Community of Camden) THIRD AND FINAL READING
- xi. By-law to provide for drainage work in the Municipality of Chatham-Kent for the Terry Mechanical Drain – Blair/Maramarsh Ltd. & Pinsonneault Culverts (Community of Dover) THIRD AND FINAL READING
- xii. By-law to provide for holiday openings within the Municipality of Chatham-Kent
- xiii. By-law to authorize the construction of a sanitary sewer works and the imposition of a sanitary charge for the payment of the capital cost of the construction of such sewer works (Bothwell Sanitary Sewer Project)
- xiv. By-law to confirm proceedings of the Council of The Corporation of the Municipality of Chatham-Kent at its meeting held on the 22<sup>nd</sup> day of September, 2008

## **15. APPROVAL OF COMMUNICATION ITEMS**

- (a) Approval of the September 22, 2008 Council Information Package

## **16. NON-AGENDA BUSINESS**

- (a) Response to Council Inquiries
  - (i) RFP Regarding Photocopiers
- (b) Other Non-Agenda Business

## **17. 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 October 6, 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.