



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

MUNICIPALITY OF CHATHAM-KENT

COUNCIL AGENDA

**Monday March 31, 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 Robbins)

- 2. APPROVAL OF SUPPLEMENTARY AGENDA**

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

- 4. PRESENTATIONS**
 - (a) Jim Dowell, Consultant Project Manager, McCormick Rankin Corporation re Highway 401 Preliminary Design Study and Class Environmental Assessment
 - (b) Deputy Chief Dennis Poole and Constable Joel Rehill, Chatham-Kent Police Service re School Police Emergency Action Response (SPEAR)

- 5. COMMITTEE REPORTS**
 - (a) Recommendations of the Drainage Board from its meetings held on February 20, 2008 and March 19, 2008.

- 6. READING OF MINUTES**
 - (a) Chatham-Kent Council Minutes from its meeting held on March 3, 2008
 - (b) Chatham-Kent Council Minutes from its planning meeting held March 17, 2008

- 7. NOTICES OF MOTION**
 - (a) Presentation of New Notices of Motion

8. TENDER AWARDS

Report from administration re

- (a) Tender Award: Contract T06-100 – Coatsworth Road Bridge over Coatsworth – Robinson Drain, Community of Romney, Municipality of Chatham-Kent
- (b) Tender Award: Contact T06-198 – Talbot Trail Bridge over Cumming Drain, Community of Harwich, Municipality of Chatham-Kent
- (c) Tender Award: Contract T08-107 – 2008 Sidewalk and Concrete Repair Program
- (d) T08-103 – Supply and Place Gravel

9. INFRASTRUCTURE AND ENGINEERING SERVICES

Report from administration re

- (a) Notice of Motion – Councillor Crew re Sidewalk Obstruction By-law
- (b) Consultant Selection – St. Clair Street Combined Sewer Replacement Project, Community of Chatham, Municipality of Chatham-Kent
- (c) Consultant Selection – Van Allen Avenue Area Storm Sewer System Phase III – Delaware Avenue Reconstruction, Community of Chatham, Municipality of Chatham-Kent

10. PUBLIC UTILITIES COMMISSION

Report from administration re

- (a) Summary Reports of Drinking Water and Wastewater Systems

11. CORPORATE SERVICES

Report from administration re

- (a) Committees of Council – Terms of Reference

- (b) Notice of Motion – Councillor McGregor re Corporate Review Committee Public Meetings
- (c) Selection of External Auditor for Five Years (2008 – 2012) for Chatham-Kent and C-K Energy Inc.

12. CHIEF ADMINISTRATIVE OFFICE

Report from administration re

- (a) Notice of Motion – Councillor Vercooteren re Capitol Theatre
- (b) Amendments to Appointment By-law
- (c) A By-law to Regulate Open Air Burning in the Municipality of Chatham-Kent
- (d) RM Classic Car Exhibit and Visitor Information Centre
- (e) Communities in Transition Funding Proposal

13. COMMUNITY AND DEVELOPMENT SERVICES

Report from administration re

- (a) Chatham Armoury Building
- (b) Location of New YMCA Facility / Kinsmen Auditorium
- (c) Notice of Motion – Councillor Parsons re Licensing of Card Tournaments
- (d) Licensing of Card Tournaments
- (e) Community Youth Development Strategic Plan
- (f) Tilbury Scout Hut Operating Agreement
- (g) 2008 Reforestation Lifecycle Reserve – Greening Strategy
- (h) Clearville Park and Campground Business Plan – Seasonal Lot Rate Increase

14. CLOSED SESSION REPORTS

15. 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 Moffatt Outlet Drain – Gleeson/Phelps Culvert (Community of Tilbury East) FIRST AND SECOND READING ONLY
- ii. By-law to provide for drainage work in the Municipality of Chatham-Kent for the Gilbert Extension Drain (Community of Tilbury East) FIRST AND SECOND READING ONLY
- iii. By-law to provide for drainage work in the Municipality of Chatham-Kent for the West Branch of the Vail Drain (Community of Raleigh) FIRST AND SECOND READING ONLY
- iv. By-law to provide for drainage work in the Municipality of Chatham-Kent for the Hoover Drain – Martin Culvert (Community of Dover) FIRST AND SECOND READING ONLY
- v. By-law to provide for drainage work in the Municipality of Chatham-Kent for the 18th – 19th Sideroad Drain (Community of Raleigh) 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

- vi. By-law to provide for drainage work in the Municipality of Chatham-Kent for the Dyke Drain – Van Nooten & Highgate/Robbins Culverts (Community of Raleigh) THIRD READING ONLY
- vii. By-law to provide for drainage work in the Municipality of Chatham-Kent for the Toll Drain No. 2 & Toll Drain Branch – KEPA Culvert (Community of Raleigh) THIRD READING ONLY

- viii. By-law to provide for drainage work in the Municipality of Chatham-Kent for the Bogaert Drain – KEPA Culvert (Community of Raleigh) THIRD READING ONLY
- ix. By-law to provide for drainage work in the Municipality of Chatham-Kent for the Whitebread Pumping Scheme – Van Segbrook Culvert (Community of Dover) THIRD READING ONLY
- x. By-law to provide for drainage work in the Municipality of Chatham-Kent for the Government Drain No. 2 – Quenneville Culvert (Community of Tilbury East) THIRD READING ONLY
- xi. By-law to appoint Assistant Fire Chief of the Municipality of Chatham-Kent Fire Department
- xii. By-law to regulate open air burning fires in the Municipality of Chatham-Kent
- xiii. By-law to confirm proceedings of the Council of The Corporation of the Municipality of Chatham-Kent at its meeting held on the 31st day of March, 2008

16. APPROVAL OF COMMUNICATION ITEMS

- (a) Approval of the March 31, 2008 Council Information Package

17. NON-AGENDA BUSINESS

- (a) Response to Council Inquires
 - (i) Heritage Chatham-Kent Committee Recommendations
- (b) Other 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 April 7, 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.