

**TOWNSHIP OF ST. CLAIR  
COUNCIL MINUTES  
SESSION #14**

St. Clair Township Civic Centre  
July 20, 2015  
5:00 p.m.

The regular semi-monthly meeting of the Council of the Corporation of the Township of St. Clair was held this evening with the following members present:

	S. Arnold	Mayor
	P. Gilliland	Deputy Mayor
	T. Kingston	Councillor
	D. Randell	“
	J. Agar	“
	J. DeGurse	“
	S. Miller	“
Staff:	J. Rodey	CAO
	J. Baranek	Clerk/ Deputy CAO

**TOWNSHIP OF ST. CLAIR  
COUNCIL AGENDA**

**Declaration of Conflict of Interest:**

**Minutes:**

Regular Council – Session #13 – July 6, 2015  
Heritage St. Clair Committee Meeting Minutes – May 20, 2015  
Moore Museum Advisory Committee Meeting Minutes – June 3, 2015  
Heritage St, Clair Committee Meeting Minutes – June 17, 2015  
Lambton County Historical Society Meeting Minutes – June 25, 2015  
Sombra Museum Board Committee Meeting Minutes – June 25, 2015

**Business Arising from the Minutes:**

**PUBLIC MEETINGS FOR PLANNING ACT APPLICATIONS:**

5:30 p.m. – Zoning By-Law Amendment: 3480 Water Street, Sombra – Second dwelling above proposed garage\*

\*See separate agenda

**DEPUTATIONS AND APPOINTMENTS:**

5:45 p.m. – Jane Racher – Noise By-law Consideration  
6:00 p.m. – Court of Revision – Miller-Moffatt Drain  
6:05 p.m. – Court of Revision – Marsh Creek Drain  
6:30 p.m. – Pembina - Solar Project Proposal  
6:45 p.m. – Sharon Nicol – Rogers Telecommunications Tower

**CORRESPONDENCE:**

- a) Property Standards - 494 Tom Street
- b) Water Bill Relief – 1714 St. Clair Parkway
- c) Physician Recruitment Reconsideration Request
- d) Lambton Elderly Outreach – Sign Funding Request
- e) Lafarge Gravel Dock Complaint – Elly Vansevenant

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- f) MADD – Sponsorship Request
- g) Girl Guides – Road Closure Request
- h) Property Standard – 241 Blackthorn Crescent
- i) LAWSS – Above Ground Fuel Storage Tanks
- j) Community Living – Donation Request
- k) Property Standards – 904 St. Clair Parkway
- l) Corunna Giants Baseball – Refreshment Tent Request
- m) Water Bill Relief – 713 St. Clair Parkway

**INFORMATION:**

- 1) Amended Noise By-law comments
- 2) Rogers Telecommunications Tower Responses
- 3) Ontario's Cap-and-Trade System
- 4) AMO – Cowan Cocktail Reception
- 5) IWT land leases – Paul & Anita Frayne
- 6) Court of Revision – Miller-Moffatt Drain
- 7) Court of Revision – Marsh Creek Drain
- 8) Tweed – Disaster Relief Committee
- 9) All-Terrain Vehicles On Roads Access
- 10) Queen Elizabeth II – Reign Recognition
- 11) OPP – Commander Bedard
- 12) CCPC – Thank you
- 13) Moore Presbyterian Foundation – Thank you
- 14) Brigden Horticultural Society – Thank you
- 15) Sacred Heart Food Bank – Thank you
- 16) Revenue from Naming Rights
- 17) Sharon Nicol – Rogers Tower Opposition

**DRAINS:**

By-law #19 of 2015, being a by-law to amend Drainage By-law #25 of 2012 for improvement of the Watson Creek Drain in the Township of St. Clair be given the necessary readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and final passed.

By-law #20 of 2015, being a by-law to raise the sum of \$402.99 being money expended out of the General Funds of the Township of St. Clair for the maintenance on the Arn Drain be given the necessary readings and signed by the Mayor & Clerk, and the Corporate Seal affixed thereto and finally passed.

**REPORTS OF COMMITTEES AND OFFICERS:**

- Barry Uitvlugt, Senior Planner
  - Zoning By-Law Amendment: 3480 Water Street, Sombra – Second dwelling above garage\*
  - \*(see separate agenda as above)
- Addendum to Planning Report dated June 8, 2015 – MX School Zoning By-Law Amendment & Official Plan Amendment (1617 Courtright Line)
- Lambton Children's Safety Village/Mooretown Library update

**PROPERTY STANDARDS OFFICER:**

- Property Standards Update Report dated July 7, 2015
- Property Standards Update Report dated July 15, 2015

**DEPUTY CLERK/COORDINATOR OF PLANNING:**

- Request for Conditional Building Permit – 180 Bunker Ave. (Wellings Corunna Inc.)

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**CLERK'S REPORT:**

**CAO'S REPORT:**

**MOTIONS:**

- Recommendations from July 20, 2015 – Finance & Administration and Public Works & Operations Committees

**BY-LAWS:**

- 31 of 2015 – By-Law to Adopt Amendment #5 – 1617 Courtright Line
- 32 of 2015 – Zoning By-Law Amendment – 1617 Courtright Line
- 37 of 2015 – By-law to Levy Taxes for the Year 2015
- 38 of 2015 - Conditional Foundation Permit Agreement – 180 Bunker Ave. (Wellings Corunna Inc.)
- 39 of 2015 – Zoning By-law Amendment – 3480 Water St., Sombra
- 40 of 2015 – Fire Suppression for Industrial Wind Turbines
- 41 of 2015 – Host Agreement - OPG

**COUNCILLORS' REPORTS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**UPCOMING MEETINGS:**

- Committee of the Whole – Monday, August 10, 2015 ~ 3:00 p.m.
- Regular Council – Monday, August 10, 2015 ~ 5:00 p.m. after Committee of the Whole
- Regular Council – Tuesday, September 8, 2015 ~ 6:30 p.m.
- Committee of the Whole – Monday, September 21, 2015 ~ 3:00 p.m.
- Regular Council – Monday, September 21, 2015 ~ 5:00 p.m. after Committee of the Whole

**In Camera**

- Property & Legal

**ADJOURNMENT:**

The Mayor called the meeting to order at 5:00 p.m. and asked members of Council to declare any possible conflicts of interest at the appropriate time.  
None declared.

**ADOPT MINUTES:**

Moved by D. Randell

Seconded by J. Agar

**Motion #1** That the Minutes from the Council meeting Session #13 held July 6, 2015 be received and accepted as printed.

**CARRIED**

Moved by J. Agar

Seconded by D. Randell

**Motion #2** That the Minutes from the Heritage St. Clair Committee meeting held on May 20, 2015 be received and accepted as printed.

**CARRIED**

Moved by D. Randell

Seconded by J. Agar

**Motion #3** That the Minutes from the Moore Museum Advisory Committee meeting held June 3, 2015 be received and accepted as printed.

**CARRIED**

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Moved by J. Agar

Seconded by D. Randell

**Motion #4** That the Minutes from the Heritage St. Clair Committee meeting held June 17, 2015 be received and accepted as printed.

**CARRIED**

Moved by J. Agar

Seconded by P. Gilliland

**Motion #5** That the Minutes from the Lambton County Historical Society meeting held June 25, 2015 be received and accepted as printed.

**CARRIED**

Moved by J. Agar

Seconded by D. Randell

**Motion #6** That the Minutes from the Sombra Museum Board Committee meeting held June 25, 2015 be received and accepted as printed.

**CARRIED**

**CORRESPONDENCE:**

Moved by P. Gilliland

Seconded by J. Agar

**Motion #7** That Council direct staff to initiate the property standards process for 494 Tom Street.

**CARRIED**

Moved by S. Miller

Seconded by D. Randell

**Motion #8** That the relief request for a water bill submitted by the owners of 1714 St. Clair Parkway be referred to staff for a report.

**CARRIED**

Moved by P. Gilliland

Seconded by T. Kingston

**Motion #9** That the request submitted by the Physician Recruitment Taskforce to reconsider continued funding be received and that a representative of the team be asked to come have a deputation before Council.

**CARRIED**

Moved by S. Miller

Seconded by T. Kingston

**Motion #10** That the request submitted by Lambton Elderly Outreach to make a donation towards a new sign at their facility be referred to budget deliberations for 2016.

**CARRIED**

Moved by P. Gilliland

Seconded by D. Randell

**Motion #11** That the letter submitted by Elly Vansevenant related to the Lafarge gravel dock in Courtright be tabled to allow staff to compose a meeting with MOECC, MNR and representatives from Lafarge.

**TABLED**

Moved by D. Randell

Seconded by J. Agar

**Motion #12** That the request submitted by MADD to place an ad in the annual Message Yearbook be approved in the amount of \$279.00.

**CARRIED**

Moved by P. Gilliland

Seconded by J. Degurse

**Motion #13** That the request received by the Girl Guides of Canada to close Water Street on Saturday September 26, 2015 to accommodate the International River Crossing Event be approved.

**CARRIED**

Moved by J. Agar

Seconded by P. Gilliland

**Motion #14** That Council direct staff to initiate the property standards process for 241 Blackthorn Crescent.

**CARRIED**

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Moved by D. Randell

Seconded by S. Miller

**Motion #15** That the report submitted by Susan MacFarlane of LAWSS related to storage tanks for fertilizer and fuel be received and that her recommendation for two technical reports for fertilizer and fuel storage tanks within the municipality to be drafted be approved.

**CARRIED**

Moved by S. Miller

Seconded by T. Kingston

**Motion #16** That the donation request submitted by Community Living for Summer Employment Transitions be referred to budget deliberations in 2016.

**CARRIED**

Moved by J. Agar

Seconded by P. Gilliland

**Motion #17** That Council direct staff to initiate the property standards process for 904 St. Clair Parkway.

**CARRIED**

Moved by J. Degurse

Seconded by J. Agar

**Motion #18** That the request submitted by the Corunna Giants Senior Baseball Team to authorize a refreshment tent at the upcoming Provincials Tournament to be held at the Courtright ball diamonds on September 4 – 6 be approved subject to the Township's alcohol management policy.

**CARRIED**

Moved by S. Miller

Seconded by D. Randell

**Motion #19** That the relief request for a water bill submitted by the owners of 713 St. Clair Parkway be referred to staff for a report.

**CARRIED**

Moved by J. Agar

Seconded by P. Gilliland

**Motion #20** That Council accept the following items of correspondence as per Council's direction:

- a) Property Standards - 494 Tom Street
- b) Water Bill Relief – 1714 St. Clair Parkway
- c) Physician Recruitment Reconsideration Request
- d) Lambton Elderly Outreach – Sign Funding Request
- e) Lafarge Gravel Dock Complaint – Elly Vansevenant
- f) MADD – Sponsorship Request
- g) Girl Guides – Road Closure Request
- h) Property Standard – 241 Blackthorn Crescent
- i) LAWSS – Above Ground Fuel Storage Tanks
- j) Community Living – Donation Request
- k) Property Standards – 904 St. Clair Parkway
- l) Corunna Giants Baseball – Refreshment Tent Request
- m) Water Bill Relief – 713 St. Clair Parkway

**CARRIED**

**INFORMATION:**

Moved by D. Randell

Seconded by J. Degurse

**Motion #21** That the Township send a donation of \$200 to the Municipality of Tweed in support of their clean-up efforts related to flooding in the Spring of 2014.

**CARRIED**

Moved by S. Miller

Seconded by D. Randell

**Motion #22** That staff be directed to produce a report on the potential permitted use of all-terrain vehicles on township roads and road allowances.

**CARRIED**

Moved by D. Randell

Seconded by J. Agar

**Motion #23** That the following items of information be dealt with as per Council's instructions for items identified as agenda items #1 thru 17:

- 1) Amended Noise By-law comments
- 2) Rogers Telecommunications Tower Responses
- 3) Ontario's Cap-and-Trade System
- 4) AMO – Cowan Cocktail Reception
- 5) IWT land leases – Paul & Anita Frayne
- 6) Court of Revision – Miller-Moffatt Drain
- 7) Court of Revision – Marsh Creek Drain
- 8) Tweed – Disaster Relief Committee
- 9) All-Terrain Vehicles On Roads Access
- 10) Queen Elizabeth II – Reign Recognition
- 11) OPP – Commander Bedard
- 12) CCPC – Thank you
- 13) Moore Presbyterian Foundation – Thank you
- 14) Brigden Horticultural Society – Thank you
- 15) Sacred Heart Food Bank – Thank you
- 16) Revenue from Naming Rights
- 17) Sharon Nicol – Rogers Tower Opposition

**CARRIED**

**DRAINS:**

Moved by J. Agar

Seconded by P. Gilliland

**Motion #24** That By-law #19 of 2015, being a by-law to amend Drainage By-law #25 of 2012 for improvement of the Watson Creek Drain in the Township of St. Clair be given the necessary readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and final passed.

**CARRIED**

Moved by P. Gilliland

Seconded by D. Randell

**Motion #25** That By-law #20 of 2015, being a by-law to raise the sum of \$402.99 being money expended out of the General Funds of the Township of St. Clair for the maintenance on the Arn Drain be given the necessary readings and signed by the Mayor & Clerk, and the Corporate Seal affixed thereto and finally passed.

**CARRIED**

**PUBLIC MEETINGS FOR PLANNING ACT APPLICATIONS:**

At the appointed time of 5:30 pm, Mayor Arnold welcomed those in attendance for the Public Meeting related to a re-zoning application seeking to permit a second dwelling on the property known as 3480 Water Street, Sombra.

Township Senior Planner Barry Uitvlugt summarized his report dated June 25, 2015 where he concluded the proposal meets the intent of both the Official Plan and Zoning By-law and recommended the proposal for approval subject to a maximum square footage for the second dwelling of 67 m<sup>2</sup>.

Mayor Arnold inquired as to the lot coverage for the lot and Mr. Uitvlugt explained that the purpose of the capped area for the second dwelling is to comply with both lot coverage for accessory uses and to maintain minimum open greenspace. Mayor Arnold emphasized the importance of vapour barrier to keep occupants of the living space safe from idling cars in the garage below. Mr. Uitvlugt confirmed that it is regulated by the Ontario Building Code.

Councillor Agar sought clarification that the intended use of the garage beneath the proposed second dwelling is not commercial. Mr. Uitvlugt confirmed it is accessory to a residential use.

Moved by P. Gilliland

Seconded by J. Agar

**Motion #26** That the report of Barry Uitvlugt – Senior Planner dated June 25, 2015 with regard to the Proposed Zoning By-law Amendment to rezone lands known as 3480 Water Street, Sombra from R1 to R1-10 to permit a second dwelling be accepted and that Council pass the draft zoning by-law by affording it all three readings.

**CARRIED**

**DEPUTATIONS:**

**Jane Racher – Noise By-law 44 of 2014 Extension Reconsideration**

At the appointed time of 5:45 pm, Mayor Arnold welcomed Jane Racher and those in attendance to discuss the extension of the provision in the noise by-law to permit the use of speakers outdoors until 11:00 pm.

Jane Racher read her email dated July 7, 2015 identifying her concerns with the recent amendment to the by-law extending the use of outdoor speakers by one hour. She also advised that two events were held at Bogey's Inn over the weekend and neither one produced obnoxious sound.

Deputy Mayor Gilliland advised Mrs. Racher and those in attendance that Council considered the provincial standard of 11:00 pm for noise by-laws as a heavy influence on the decision to extend the time for outdoor amplified sound. Councillor Miller reminded everyone that by-laws affect the entire municipality and not just any one venue and therefore 11:00 pm was the more suitable standard.

Mayor Arnold advised that the Township has never had an enforceable noise by-law prior to amending By-law 44 of 2014 last year. The concerns of Mrs. Racher were taken into consideration when Council debated the by-law at that time and, once it was passed, Council hired a by-law enforcement officer to ensure it was being followed. He advised those in attendance that, during the meeting where the amendment was made to the by-law, five brides with upcoming weddings at Bogey's Inn and who asked for extensions until 1:00 am were present. Council denied each individual request. Mayor Arnold continued by advising that Council received a long petition of Township residents who were in favour of amending the by-law to allow outdoor amplified sound until 11:00 pm.

Brian Racher stated that during the consideration for a noise by-law in 2014, Council informed him that the responsibility of what happens on any site is the owner of the facility and now the message is that the owner is not responsible.

Mayor Arnold advised that the responsibility lies with many people. The owner of the facility is always responsible but, the responsibility is also borne by the person who signs the contract and also by any individual causing a disturbance.

Mrs. Racher asked Council how she can enhance her lifestyle as sitting inside every weekend that it's nice out affects her ability to enjoy her property. Mayor Arnold encouraged her, and those in attendance, to continue to use Noise By-law Enforcement Officer Kerry Bedard.

**Courts of Revision:**

**Miller-Moffatt Drain:**

At the appointed time of 6:00 p.m. Mayor Arnold called the Court to Order to hear assessment appeals for the Miller-Moffatt Drain.

Mayor Arnold confirmed that the Court received no letters of appeal and welcomed Ray Dobbin, engineer for the project and author of the engineering report, to summarize the report.

Once he was finished, Mayor Arnold asked if anyone would like to speak to the Court to challenge their assessment. Seeing nobody, he asked for a motion.

Moved by D. Randell

Seconded by J. Degurse

**Motion #27** That the Engineer's assessment on the Miller-Moffatt Drain, in accordance with the Engineer's report dated March 20, 2015, be accepted and confirmed and that the Court of Revision on the Miller-Moffatt Drain be closed.

**CARRIED**

**Marsh Creek Drain:**

At the appointed time of 6:05 p.m. Mayor Arnold called the Court to Order to hear assessment appeals for the Marsh Creek Drain.

Mayor Arnold confirmed that the Court received no letters of appeal and welcomed Mike De Vos, engineer for Spriet and Associates and author of the engineering report, to summarize the report.

Once he was finished, Mayor Arnold asked if anyone would like to speak to the Court to challenge their assessment. Seeing nobody, he asked for a motion.

Moved by P. Gilliland

Seconded by T. Kingston

**Motion #28** That the Engineer's assessment on the Marsh Creek Drain, in accordance with the Engineer's report dated February 27, 2015, be accepted and confirmed and that the Court of Revision on the Marsh Creek Drain be closed.

**CARRIED**

**Pembina – Solar Project Proposal**

At the appointed time of 6:30 pm, Mayor Arnold welcomed Randy Alwood of Pembina, and Tom Bird of BluEarth Renewables Inc. to come forward and present their proposal to Council.

BlueEarth, in partnership with Pembina, plans to install an 86 acre solar farm on land currently not being used by Pembina on their site east of Highway 40. The project would have a capacity of 13mW of production and the energy created would be used locally. They held a public meeting at which 19 people attended and had favourable comments. The only off-site impacts would be connecting to the distribution line which is located on Scott Road. Discussions remain ongoing between the proponents and Aamjiwnaang First Nations.

Mayor Arnold thanked them for the presentation and advised them that the Township would require a Community Host Agreement before endorsing the project with documentation to the IESO.

**Sharon Nicol – Rogers Telecommunications Tower Concerns**

At the appointed time of 6:45 pm, Mayor Arnold welcomed Sharon Nicol to come forward and make her presentation to Council.

Mrs. Nicol read her note dated July 13, 2015 to Council identifying her concerns with the proposed location for a telecommunications tower on Moore Line, in Mooretown. Among her many concerns were: the tower is not needed as she is a Rogers consumer who lives in the area and is happy with her service; all towers are not created equal and quickly become redundant; a tower would sterilize the adjacent 50 acre parcel as nobody will want to build a dwelling that close to the proposed tower; Rogers is not providing full disclosure and she is concerned the tower may be used to provide internet service. She advised Council that she did not see the compounded benefits of the proposal.

Mrs. Nicol continued by emphasizing local farms continue to get larger with large conglomerates buying high volumes of land, and her 50 acre farm should be protected. She feels if the tower is erected in the planned location, it will devalue the land where she will not want to build, and ultimately the parcel will be purchased with a large farm operation. Mrs. Nicol is asking Council to consider holding off on the project for 3-5 years.

Mayor Arnold advised Mrs. Nicol that Council passed a motion requiring the tower on-site to be moved as far south as is feasible. Mrs. Nicol thanked Council for that motion and for allowing her to be heard.

**REPORTS OF COMMITTEES AND OFFICERS:**



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Moved by D. Randell

Seconded by P. Gilliland

**Motion #29** That the report of Barry Uitvlugt – Senior Planner dated July 9, 2015 with regard to the MX School at 1617 Courtright Line (OPA #5 & Zoning) be accepted and received with the recommendation that Council file this report as information.

**CARRIED**

Moved by P. Gilliland

Seconded by J. Agar

**Motion #30** That the report of Barry Uitvlugt – Senior Planner dated July 10, 2015 with regard to Lambton Children’s Safety Village/Mooretown Library be accepted and received and that Council direct staff to proceed with the subdivision deeming process and the road closure process for the site-development agreement with the proponent.

**CARRIED**

**PROPERTY STANDARDS OFFICER:**

Moved by P. Gilliland

Seconded by T. Kingston

**Motion #31** That the report of Kelly Bedard – Property Standards/By-law Enforcement Officer dated July 7, 2015 be accepted as received.

**CARRIED**

Moved by T. Kingston

Seconded by J. Degurse

**Motion #32** That the Property Standards Officer be directed to re-inspect the property at 3678 Kimball Rd. on July 27, 2015 to ensure compliance with the Clearing of Land By-law and further the Property Standards Office be directed to issue an Order utilizing the Clearing of Lands By-Law with a 30 day deadline in the event the property remains in contravention.

**CARRIED**

Moved by J. Degurse

Seconded by T. Kingston

**Motion #33** That the Property Standards Officer be directed to take no further action at this time and further, that the Property Standards Officer be directed to ensure the required work continues at 357 Murray Street.

**CARRIED**

Moved by J. Degurse

Seconded by T. Kingston

**Motion #34** That the report of Kelly Bedard – Property Standards/By-law Enforcement Officer dated July 15, 2015 be accepted as received.

**CARRIED**

Moved by T. Kingston

Seconded by J. Degurse

**Motion #35** That the Property Standards Officer be directed to issue an Order at 1204 White Line utilizing the Clearing of Land By-law with a 30 day deadline and further, that the Property Standards Officer also be directed to issue an Order utilizing Property Standards By-Law with a 30 day deadline.

**CARRIED**

**DEPUTY CLERK/COORDINATOR OF PLANNING:**

Moved by T. Kingston

Seconded by S. Miller

**Motion #36** That the report submitted by Carlie McClemens dated July 9, 2015 related to a Request for Conditional Building Permit – 180 Bunker Ave. (Wellings Corunna Inc.) be received as information.

**CARRIED**

Moved by S. Miller

Seconded by T. Kingston

**Motion #37** That By-law 38 of 2015, being a By-law to execute an Agreement with Wellings Corunna Inc., be taken as having been read three times and finally passed and the Mayor and Clerk be authorized to sign the said by-law accordingly.

**CARRIED**

**CLERK'S REPORT:**

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**CAO'S REPORT:**

**MOTIONS:**

Moved by S. Miller

Seconded by T. Kingston

**Motion #38** That the recommendations from July 20, 2015 – Finance & Administration and Public Works & Operations Committees be received and approved.

**CARRIED**

**BY-LAWS:**

Moved by T. Kingston

Seconded by S. Miller

**Motion #39** That the By-laws 37 - 41 receive all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute any appurtenant agreements:

- 37 of 2015 – By-law to Levy Taxes for the Year 2015
- 38 of 2015 - Conditional Foundation Permit Agreement – 180 Bunker Ave. (Wellings Corunna Inc.)
- 39 of 2015 – Zoning By-law Amendment – 3480 Water St., Sombra
- 40 of 2015 – Fire Suppression for Industrial Wind Turbines
- 41 of 2015 – Host Agreement - OPG

**CARRIED**

**UNFINISHED BUSINESS:**

**UPCOMING MEETINGS:**

- Committee of the Whole – Monday, August 10, 2015 ~ 3:00 p.m.
- Regular Council – Monday, August 10, 2015 ~ 5:00 p.m. after Committee of the Whole
- Regular Council – Tuesday, September 8, 2015 ~ 6:30 p.m.
- Committee of the Whole – Monday, September 21, 2015 ~ 3:00 p.m.
- Regular Council – Monday, September 21, 2015 ~ 5:00 p.m. after Committee of the Whole

**COUNCILLORS' REPORTS:**

**Darrell Randell:**

Councillor Randell advised that he attended the St. Clair River Run which was a huge success and a great event. He also advised that the Sombra Historical Society noticed graves deteriorating at Branton-Cundick Park and they are looking to install one cairn with all the names on one side and the history on the other. Together with their own finances and a grant received, they have \$2000 to purchase this cairn but, they are still short. Councillor Randell will ask them to delay the purchase of the cairn until other products have been considered.

**Councillor Miller:**

Councillor Miller also attended the St. Clair River Run and was elated with the amount of compliments he received about the condition of Brander Park.

**Tracy Kingston:**

Councillor Kingston attended the River Crab event hosted by the Township Recreation Club and it was a great event. She also mentioned that it may be a good opportunity through the Monarchist League of Canada to get a more recent photo of the Queen.

Councillor Kingston concluded by suggesting that a note be placed in the Beacon to caution people about the use of water powered sump pumps.

**Jim Degurse:**

Councillor Degurse advised staff that the sidewalk on Lyndock St. between Murray Drive and Cameron Street is severely uneven. He continued by advising that the east side of the intersection on Paget Street between Paget and Lyndock Street has created safety concerns when cars park on both sides of the street. Cars trying to turn onto Paget Street are forced to maneuver carefully when cars are parked on each side and a car is attempting to merge onto Lyndock.

Moved by J. Degurse

Seconded by P. Gilliland

**Motion #40** That staff be directed to produce a report about parking patterns and their safety at the intersection of Paget and Lyndock Streets in Corunna.

**CARRIED**

**Mayor Steve Arnold:**

Mayor Arnold attended a number of various events where he represented the Township, including the St. Clair River Run. He extended gratitude to all the staff who were involved in making sure Brander Park was in peak shape for the event – Great Job!

He continued by expressing his disappointment that the portion of Wilkesport Line that has been damaged by the new access for ZGC Contractors has yet to be repaired.

Moved by S. Miller

Seconded by P. Gilliland

**Motion #41** That staff be directed to explore avenues to expedite the repairs to Wilkesport Line caused by ZGC Contractors at their expense.

**CARRIED**

**IN-CAMERA:**

Moved by P. Gilliland

Seconded by S. Miller

**Motion #42** That the meeting enter an in-camera session to discuss a legal matter.

**CARRIED**

Mayor Arnold declared the meeting back into open session at 7:35 p.m. and noted there was nothing to rise and report from the in-camera session.

**NEW BUSINESS:**

Moved by D. Randell

Seconded by S. Miller

**Motion #43** That a committee be established to negotiate a Community Vibrancy Agreement with BluEarth and Pembina for their proposed REA for a solar farm on Pembina lands, and that it be made up of Mayor Arnold and CAO John Rodey.

**CARRIED**

Moved by P. Gilliland

Seconded by T. Kingston

**Motion #44** That Councillor Agar be named to the Emergency Services Golf Tournament Committee for the 2015 tournament.

**CARRIED**

Seeing no further business to discuss, it was thereby moved:

Moved by S. Miller

Seconded by D. Randell

**Motion #45** That the meeting do hereby adjourn.

**CARRIED**

The meeting adjourned at 7:40 p.m.