

**ST. CLAIR TOWNSHIP
COUNCIL MINUTES
SESSION # 7**

St. Clair Civic Centre
Council Chambers
Monday, March 20, 2006
7:00 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:

	J. Dedecker,	Mayor
	S. Arnold	Deputy Mayor
	P. Alexander,	Councillor
	S. Miller,	“
	S. Warner,	“
	P. Gilliland,	“
	D. Randell,	“
Staff:	J. Rodey,	CAO
	J. DeMars,	Director of Administration/Clerk/ Deputy CAO

AGENDA:

Declaration of Conflict of Interest:

Adopt Minutes:

Council Meeting of March 6, 2006
Public Works & Operations Comm. of March 8, 2006
Finance & Administration Comm. of March 8, 2006
Moore Museum Advisory Committee Minutes of February 1, 2006 & March 1, 2006

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

CORRESPONDENCE:

- a) E. T. Pelletier – venders permit
- b) Richard J. Chowen – Bradshaw Cemetery Donation
- c) Lambton County Rural game Protective Ass. – Apr. 20, 2006 Annual Meeting
- d) Bell Mobility – permission to locate telecommunications facility –
Courtright Sewage Plant

INFORMATION:

- 1) Corunna Community Policing – March 7th minutes
- 2) Moore Museum – Adopt a project list
- 3) Nova Chemicals – CSTP connection
- 4) A.M.O. – 2006 conference
- 5) George Murray Shipley Bell – Greenfield Energy – appeal
- 6) Ogilvy Renault – application for costs
- 7) A.M.O. – Municipal Act update
- 8) A.M.O. – OMERS Bill 206
- 9) A.M.O. – Alert – Term of Council
- 10) Huron House Boys’ Home – April 8 concert
- 11) St. Clair River Trail – February 22, minutes
- 12) Canadian RAP Implementation Committee – Minutes, February 9, 2006

REPORTS OF COMMITTEES AND OFFICERS:

Committee of Adjustment-Applications B 7, B 8 & B 9 and B 10/06

CLERK'S REPORT:

CAO'S REPORT:

MOTIONS:

To request County of Lambton restrict parking at Corunna United Church

BY-LAWS:

By-law 13 of 2006 – Nash Dr. closing
By-law 16 of 2006 – Deeming Lots 13 and 14, Plan 21,
By-law 17 of 2006 – Encroachment Agreement

COUNCILLORS REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

Regular Council – Monday April 3, 2006 at 7:00 p.m.
Lambton Municipal – April 6, 2006 – Petrolia Legion
Committee of the Whole – F & A, P.W.& O. – Wednesday, April 12, 2006 2:00 p.m.
Regular Council, Monday, April 17, 2006 at 7:00 p.m.

ADJOURNMENT:

The Mayor called the meeting to order at 7:00 p.m. and asked members of Council to declare any possible conflicts of interest at the appropriate time.

DECLARATION OF CONFLICT OF INTEREST:

Deputy Mayor Steve Arnold declared a conflict of interest in the discussion of the application of Nova Chemicals for permission to connect into the Corunna Sanitary Sewer System.

MINUTES:

Council proceeded to review the minutes as listed on the agenda. Councillor Gilliland pointed out that there was an error on Page 7 referring to the Moore Township Optimist Club, whereas the correct name is the Moore Optimist Club. Deputy Mayor Arnold also pointed out that there was an error in Motion #6 from the Finance and Administration Committee meeting of March 8, 2006, and that Motion #6 was seconded by S. Miller and not S. Arnold as reported in the minutes.

Moved by S. Warner

Seconded by D. Randell

Motion #1 That the minutes of the following meetings be adopted as printed and circulated:

Council Meeting of March 6, 2006 as amended
Public works & Operations Committee of March 8, 2006
Finance & Administration Committee of March 8, 2006 as amended
Moore Museum Advisory Committee Minutes of February 1, 2006 and March 1, 2006

CARRIED

Also, in response to the Mayor's question the Clerk advised that his report on Civil Marriages would be available for Council review at its next meeting.

CORRESPONDENCE:

Moved by S. Miller

Seconded by P. Gilliland

Motion #2 That municipal permission be granted to E. T. Pelletier for the establishment of a wayside vegetable stand on the St. Clair Parkway adjacent to the Shell Canada property subject to the customary licensing fees and protocol.

CARRIED

Moved by S. Arnold

Seconded by S. Warner

Motion #3 That the donation made on behalf of Mr. Clarence Campbell in the amount of \$2,000.00 to the Bradshaw Cemetery Board be received and acknowledged, and further that staff be instructed to direct the \$2,000.00 to the Bradshaw Cemetery Board.

CARRIED

Moved by S. Arnold

Seconded by D. Randell

Motion #4 That the 2006 annual membership to the Lambton County Rural Game Protective Association in the amount of \$225.00 be accepted and approved for payment.

CARRIED

Moved by P. Alexander

Seconded by S. Arnold

Motion #5 That the request from Bell Mobility for permission to locate a tower at 1464 St. Clair Parkway on property known as the Courtright Sewage Treatment Plant be referred to staff for report at the April meeting of the Public Works & Operations Committee.

CARRIED

Kathy Elliott, a resident of St. Clair Parkway, was present to discuss with Council her request to locate on a temporary basis, a trailer for occupancy on her property for use during the construction of a new house on the lot. Ms. Elliott advised that she has thus far been unsuccessful in securing temporary rental accommodations and would like Council's permission to locate the trailer if such accommodations cannot be secured. Council was advised that permission would be required for a six month period.

Moved by S. Miller

Seconded by P. Alexander

Motion #6 That permission be granted to Kathy Elliott to temporarily locate a trailer for living accommodations on her property known municipally as 3071 St. Clair Parkway for a six month period subject to the execution of the appropriate agreement.

CARRIED

INFORMATION:

Moved by S. Arnold

Seconded by D. Randell

Motion #7 That St. Clair Township sponsor the Museum's proposed projects referred to as the School Program Improvement Project and the Marine Room Exhibit Improvements a total cost of \$1,250.00 to be financed from the Moore Township Education and Environment Reserve Fund.

CARRIED

Council reviewed the Correspondence received from Nova Chemicals regarding permission to connect into the Corunna Sanitary Sewer System. Deputy Mayor Arnold declared a conflict of interest as a Nova Chemicals employee, left the Council Chambers and did not participate in the discussion.

Moved by P. Alexander

Seconded by S. Warner

Motion #8 That the request of Nova Chemicals for connection into the Corunna Sanitary Sewer System be referred to staff for a report to be considered at the next meeting of the Public Works and Operations Committee.

CARRIED

Moved by S. Arnold

Seconded by D. Randell

Motion #9 That Mayor Dedecker be authorized to attend the Huron Boys Home fund raising activity on April 8th with the appropriate fees and expenses to be paid.

CARRIED

Moved by P. Alexander

Seconded by P. Gilliland

Motion #10 That the St. Clair River Trail Committee be advised that municipal permission has been granted for the placement of bricks at the Sombra Parkett.

CARRIED

Council reviewed the communications from the Canadian RAP Implementation Committee and Deputy Mayor Arnold expressed his support for the Committee's mandate and efforts.

Moved by S. Miller

Seconded by D. Randell

Motion #11 That the following correspondence be received and dealt with as per Council's instructions as noted:

- a. E. T. Pelletier – venders permit
Inst. See Motion #2
- b. Richard J. Chowen – Bradshaw Cemetery Donation
Inst. See Motion #3
- c. Lambton County Rural game Protective Ass. – Apr. 20, 2006 Annual Meeting
Inst. See Motion #4
- d. Bell Mobility – permission to locate telecommunications facility –
Courtright Sewage Plant
Inst. See Motion #5

CARRIED

REPORTS OF COMMITTEES AND OFFICERS:

Council reviewed Applications B 7, B 8, B 9 and B 10/06 to the Committee of Adjustment and offered no comment.

MOTIONS:

Moved by P. Gilliland

Seconded by S. Arnold

Motion #12 That the County of Lambton be requested to implement a No Parking restriction on the North side of Hill Street adjacent to the Corunna United Church's handicapped parking access.

CARRIED

BY-LAWS:

Moved by S. Warner

Seconded by D. Randell

Motion #13 That By-law Number 13 of 2006, being a by-law to divert, stop up, close permanently and sell a portion of the Nash Drive road allowance, designated as Part 1 on Reference Plan 25R-9103, St. Clair Township, having been given the necessary three readings, be signed by the Mayor and Clerk, the Corporate seal affixed thereto and finally passed.

CARRIED

Moved by P. Gilliland

Seconded by P. Alexander

Motion #14 That By-law Number 16 of 2006 a Deeming By-law, Lots 13 and 14, Plan 21, geographic Township of Sombra, Township of St. Clair, (3071 St. Clair Parkway), be given the necessary readings, signed by the Mayor and Clerk, the Corporate seal affixed thereto and finally passed.

CARRIED

Moved by S. Warner

Seconded by D. Randell

Motion #15 That By-law Number 17 of 2006, being a by-law to authorize execution of a pipeline crossing with Praxair Canada Inc. for crossing certain roads and drains in St. Clair Township, having been given the necessary three readings, be signed by the mayor and Clerk, the Corporate seal affixed thereto and finally passed.

CARRIED

COUNCILLORS REPORTS:

Steve Arnold

Deputy Mayor Arnold advised of receiving a contact from the Dow Community Advisory Committee requesting a name of a rural ratepayer that may be interested in sitting on the Committee. Deputy Mayor Arnold suggested to the Committee Mr. Ralph Eyre, whose name was brought forward to the Committee.

Darrell Randell

Councillor Randell advised of receiving a letter from the Ministry of Natural Resources regarding a controlled burn along Highway 40 in the area where the Tall Grass Prairie has been planted. The burn is scheduled; weather permitting, in late March or early April.

Pat Alexander

Councillor Alexander advised of an invitation received on behalf of the Corunna Community Policing Committee for her to be the Neighbourhood Watch Coordinator. In the future, Councillor Alexander will attend meetings of the Corunna Community Policing Committee as the co-ordinator and not a Council representative. Also, Councillor Alexander requested staff to investigate with the Township's general insurance underwriter the possibility of extending the Township's insurance policy to the Moore Centre Women's Institute Hall. Councillor Alexander also had an item dealing with property to be discussed in camera.

Pete Gilliland

Councillor Gilliland advised of receiving concerns from ratepayers regarding the traffic problem on the St. Clair Parkway in the vicinity of the new No Frills Store. Councillor Gilliland advised that south bound traffic is traveling on the road shoulder to avoid traffic attempting a left turn into the Plaza.

Moved by S. Arnold

Seconded by P. Gilliland

Motion #16 That the issue of the problem with south bound traffic on the St. Clair Parkway in the vicinity of the No Frills Store be referred to staff for report to incorporate the feasibility and estimated cost of the establishment of the through lane and further that the traffic problem be brought to the attention of the OPP.

CARRIED

Steve Miller

Councillor Miller advised that the Lambton Group Police Services Board met last week and discussed the Township's position relative to the establishment of a Corunna Community Policing Office. The request has been referred through the OPP to General Headquarters in Orillia and a meeting is proposed for early in April. Council directed that all members of Council would constitute the Committee for the advancement of the proposal for the municipality to provide a facility for the Corunna Police Community Police Station.

Joe Dedecker

Mayor Dedecker advised of receiving an e-mail from a resident at 526 Murray Drive with concerns dealing with fence damage, vandalism and loitering on adjacent vacant property. Council was advised that the issue raised by the property owner is not necessarily a property standards issue, but that staff would investigate the complaint.

NEW BUSINESS:

Deputy Mayor Arnold requested the status of an on site meeting with Jim and Anne Hay to discuss improvements to the Hay Road. Councillor Arnold requested information on the issue be available by way of a staff report for the next meeting of Council.

Moved by P. Alexander

Seconded by S. Miller

Motion #17 That the meeting enter an in camera session to discuss a property issue.

CARRIED

The meeting returned to order.

ADJOURNMENT:

Moved by S. Miller

Seconded by S. Warner

That the meeting do hereby adjourn.

CARRIED

The meeting adjourned at 8:20 p.m.

MAYOR

CLERK