

**ST. CLAIR TOWNSHIP
COUNCIL MINUTES
SESSION #21**

St. Clair Civic Centre
Council Chambers
Monday, November 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:

	S. Arnold	Mayor
	S. Miller,	Deputy Mayor
	P. Carswell-Alexander,	Councillor
	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 November 6, 2006
Committee of the Whole of November 8, 2006
Sombra Museum Board Minutes of October 19, 2006

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

7:00 p.m. – Frank Chiarotto and Susan Thurston – Ontario Power Generation

CORRESPONDENCE:

- a) Robert Marsh – extension
- b) Multi Sport Canada – Shore to Shore relay

INFORMATION:

- 1) L.G.L. Limited – Public Information open house December 5, 2006
- 2) Corrine Nauta – tree planting
- 3) St. Clair Township Rec. Club – Christmas dinner
- 4) O.G.R.A. – Annual Conference – February 25-28, 2007
- 5) Huron Boys Home – Newsletter
- 6) County of Lambton – waste
- 7) Corunna Santa Claus Parade

DRAINS:

REPORTS OF COMMITTEES AND OFFICERS:

Committee of Adjustment-Applications A 18/06 and B 18/06

COORDINATOR OF ENGINEERING SERVICES:

- Brigden Waterline Loop
- Corunna W.W.T.P. buildings

DIRECTOR OF PUBLIC WORKS REPORT:

- Water Rate Options

CLERK'S REPORT:

CAO'S REPORT:

MOTIONS:

BY-LAWS:

By-law 69 of 2006 – Acquire and Dedicate Land as a Public Highway (Catalpa Way)

By-law 70 of 2006 – Acquire and Dedicate Land as a Public Highway (Templeton)

By-law 71 of 2006 -Corunna Home Hardware – Amended Site Plan

By-law 72 of 2006 – Winter Maintenance Agreement –Lambton County

COUNCILLORS REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- Inaugural Meeting of Council – Monday – December 4, 2006 – 7:00 p.m.

ADJOURNMENT:

Mayor Arnold 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:

None declared.

MINUTES:

Council proceeded to review the minutes as listed on the agenda. In consideration of the minutes of the November 6th meeting of Council, Councillor Carswell-Alexander pointed out that relative to Motion #23 the date was incorrectly shown as January 21, 2007 and should have been recorded as November 18, 2006.

Moved by S. Warner

Seconded by S. Miller

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

Council Meeting of November 6, 2006, Session #20, as corrected.

Sombra Museum Board Committee Minutes of October 19, 2006

CARRIED

Moved by P. Carswell-Alexander

Seconded by P. Gilliland

Motion #2 That the minutes of the Committee of the Whole (Combined meeting of Finance & Administration and Public Works & Operations) meeting of November 8, 2006 be adopted as printed and circulated.

CARRIED

DEPUTATIONS AND APPOINTMENTS:

Council welcomed Frank Chiarotto and Susan Thurston from the Lambton Generating Station present to express their appreciation to Council and staff for the past cooperative efforts between the municipality and Lambton Generating with hopes that this positive relationship could continue in the future. On behalf of Council Mayor Arnold thanked Mr. Chiarotto for the contribution Lambton Generating makes to our community not only

through employment opportunities but through volunteer efforts such as the United Way and various charitable endeavours.

CORRESPONDENCE:

Council reviewed the Correspondence received from Mr. Robert Marsh regarding a request for an extension of up to one year for the completion of provisions of severance agreement entered into with the municipality.

Moved by P. Gilliland

Seconded by S. Miller

Motion #3 That Council approve the request received from Mr. Robert Marsh for a one year extension for the completion of the provisions of the severance agreement between Mr. Marsh and the municipality.

CARRIED

Council reviewed the information received from MultiSport Canada regarding Council's support for its Spring 2007 "Shore to Shore" relay.

Moved by P. Carswell-Alexander

Seconded by D. Randell

Motion #4 That Council support in principle the efforts of MultiSport Canada to sponsor the "Shore to Shore" relay subject to the finalization of appropriate routes.

CARRIED

INFORMATION:

Moved by P. Gilliland

Seconded by D. Randell

Motion #5 That L.G.L. Limited consultants for the Ministry of Transportation for the proposed Highway #40 reconstruction project be authorized to conduct a public information open house in the Civic Centre on Tuesday, December 5, 2006.

CARRIED

Council reviewed the information received from Lambton County regarding tree planting resulting from a Tree Replacement Agreement with Invenergy. Councillor Randell had several suggestions on possible tree planting areas including an area adjacent to the Port Lambton Lagoon and Cundick Park.

Moved by D. Randell

Seconded by S. Warner

Motion #6 That the following correspondence be received and dealt with as per Council's instructions as noted:

- a. Robert Marsh – extension
Inst. See Motion #3
- b. MultiSport Canada – Shore to Shore relay
Inst. See Motion #4

CARRIED

REPORTS OF COMMITTEES AND OFFICERS:

Council reviewed Committee of Adjustment Applications A 18/06 and B 18/06 and offered no comment.

COORDINATOR OF ENGINEERING SERVICES REPORT:

Council reviewed Mr. Burnham's report on the Brigden waterline loop and the Corunna Wastewater Treatment Plant buildings. Mr. Burnham's November 17th report detailed the results of quotes received for the possible construction of two facilities at the Corunna WWTP. The quotes were as follows:

Agri-Urban Buildings Inc.	\$76,500.00 + GST (design & buildings, including explosion-proof wiring)
Watson Tim-Br mart	incomplete proposal (buildings only, without explosion-proof wiring)

Robert E. Dale & A.B. Brogden incomplete proposal (design only, with explosion-proof wiring)

Moved by D. Randell

Seconded by S. Miller

Motion #7 That acceptance of the revised tender of Robinson Farm Drainage in the amount of \$109,940.00 plus GST, for the construction of the Brigden Road Watermain Loop from Tulloch Line to Lambton Line be delayed until an application is made by the municipality for a 1/3 Grant from the Canada-Ontario Water Supply Expansion Program.

CARRIED

Moved by S. Miller

Seconded by D. Randell

Motion #8 That the proposal submitted by Agri-Urban Buildings Inc. in the amount of \$76,500.00 plus GST be accepted for the enclosure of two facilities at the Corunna WWTP, namely the Sludge Thickening unit and the Bar Screen unit and that the Mayor and Clerk be authorized to sign the contract and other related documents.

CARRIED

DIRECTOR OF PUBLIC WORKS REPORT:

Council reviewed Mr. Kerr's report on the 2007 water and wastewater usage rates. After consideration of the report, it was;

Moved by P. Gilliland

Seconded by S. Warner

Motion #9 That the draft 2007 water and wastewater usage rate be referred to a public meeting to be held at the first Council meeting in January 2007 for public review and consideration by Council.

CARRIED

Mayor Arnold requested staff prepare a report for Council's consideration on the total value of Township reserves for both water and wastewater categories.

BY-LAWS:

Moved by D. Randell

Seconded by S. Warner

Motion #10 That By-law Number 69 of 2006, a by-law for the Township of St. Clair to Dedicate Land as a Public Highway in Part of Lot 51, Front Concession, Parcels 1, 2, 3, 4, 9 and 10, Plan 25R9163, (Catalpa Way), 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. Carswell-Alexander

Motion #11 That By-law Number 70 of 2006, a by-law for the Township of St. Clair to Dedicate Land as a Public Highway in Part of Block B, Plan 574, Parts 46 and 49, Plan 25R1445, (Templeton), 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 S. Miller

Seconded by D. Randell

Motion #12 That By-law 71 of 2006, a by-law to authorize execution of a Site Plan Agreement with J. A. Eager Enterprises Ltd., for Lots 355 and 356, Plan 413, known commonly as 372 Lyndoch St., Corunna, geographic Township of Moore, Township of St. Clair, be given the necessary three readings, signed by the Mayor and Clerk, the Corporate seal affixed thereto and finally passed.

CARRIED

Moved by P. Gilliland

Seconded by P. Carswell-Alexander

Motion #13 That By-law Number 72 of 2006 being a by-law to authorize the execution of an Agreement with the County of Lambton for the purpose of winter control road maintenance referred to as "winter maintenance", Township of St. Clair, be given the necessary readings, signed by the Mayor and Clerk, the Corporate seal affixed thereto and finally passed.

CARRIED

COUNCILLORS REPORTS:

Darrell Randell

Councillor Randell advised of attending the November 11th Remembrance Day Ceremonies hosted by the Wallaceburg Legion at which time Elaine Cushley was recognized as a Silver Cross Mother and the ceremony was quite solemn and moving.

Pete Gilliland

Councillor Gilliland advised of attending the Brigden Legion Remembrance Day Ceremonies that were extremely well conducted.

Pat Carswell-Alexander

Councillor Carswell-Alexander briefed Council on the background of Mr. Bradley Huey a local resident who has won numerous athletic competitions in track and field.

Moved by S. Warner

Seconded by P. Carswell-Alexander

Motion #14 That the municipality appropriately recognize the athletic achievements of Bradley Huey at a ceremony to be conducted at the December 18, 2006 regular meeting of Council.

CARRIED

Councillor Carswell-Alexander received a complaint from a ratepayer as to the quality of the workmanship on the 2006 Brigden Road paving project and also asked staff to investigate the walkway behind Albert Blvd. which was originally 20 feet to determine if the alley has been encroached upon by neighbouring residents. Staff was also requested to included in the draft 2007 capital budget, the reconstruction of Second Street from Jane Street to the Courtright Line, also the CSX Crossing at Main St. in Courtright needs improvement.

Steve Arnold

Mayor Arnold advised of attending numerous functions on behalf of the Council including the Corunna Legion Remembrance Day Ceremonies and the Wardens Banquet held on November 18th. Mayor Arnold also addressed Council and thanked Councillor Warner for many years of dedicated service to both Moore Township and St. Clair Township and wished her well in her future endeavours.

Council discussed upcoming meetings in December. Mayor Arnold advised that the regular December meeting of the Committee of the Whole scheduled for December 13th will conflict with the County Council meeting for the election of Warden. It was suggested that the December meetings of Council be established as December 4th commencing at 7:00 p.m. as the inaugural meeting of Council, regular meeting of Council Monday, December 18th commencing at 7:00 p.m. and that the December Committee be rescheduled to Wednesday, December 6th at 2:00 p.m. with Council and Senior Staff to discuss strategic planning items following the regular meeting.

ADJOURNMENT:

Moved by P. Carswell-Alexander
That the meeting do hereby adjourn.

Seconded by S. Miller

CARRIED

The meeting adjourned at 7:40 p.m.

MAYOR

CLERK