

**ST. CLAIR TOWNSHIP
COUNCIL MINUTES
SESSION #24**

St. Clair Civic Centre
Council Chambers
Monday, December 18, 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
	P. Gilliland,	Deputy Mayor
	S. Miller	Councillor
	P. Carswell-Alexander,	“
	P. Brown,	“
	D. Randell,	“
	J. Agar,	“
Staff:	J. Rodey,	CAO
	J. DeMars,	Director of Administration/Clerk/ Deputy CAO

AGENDA:

Declaration of Conflict of Interest:

Adopt Minutes:

Council Meeting of November 20, 2006
Special Council of November 30, 2006
Moore Museum of November 1, 2006
Inaugural Meeting of December 4, 2006
Committee of the Whole of December 6, 2006

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

7:30 p.m. – Public meeting – R-6 Rezoning – Harsh Kaila, Pt. Lot 52, Front Concession

CORRESPONDENCE:

- a) Jim DeGurse et al – election
- b) Jennifer Snary - permission

INFORMATION:

- 1) County of Lambton – Election of Warden
- 2) County of Lambton – Election of Warden
- 3) C.C.P.C. – November 7th and December 5th minutes
- 4) Royal Canadian Legion – Branch 18 – Thank you
- 5) Shirley Warner – Thank you
- 6) Notice of Public Hearing – Rezoning – Pt. Lot 52, Front Concession
- 7) Barry Uitvlugt – Planning Report
- 8) O.G.R.A. – Asset Management
- 9) O.G.R.A. – Bridge Inspection
- 10) C. DiCocco – MPP – congratulations
- 11) Ron Skreptak – proposed police building
- 12) 2007 OGRA/ROMA – 2007 Conference
- 13) AMO Alert – Ontario Health Premium
- 14) Township of Harrison – resolution
- 15) Hydro One – construction
- 16) Corunna & District Horticulture – Corunna Christmas Lights

REPORTS OF COMMITTEES AND OFFICERS:

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

COORDINATOR OF PLANNING:

- Suncor Site Plan Approval Phase 1
- Woodbridge Foam Amended Site Plan

ENGINEERING ASSISTANT:

- Wylie Drain Culvert Request

COORDINATOR OF OPERATIONS – (WORKS)

- Surplus Equipment for Sale
- Purchase of Tandem Truck

TREASURER'S REPORT:

- Rural Infrastructure Investment Initiative
- Asset management Program (AMP) Component of COMRIF Grant

CLERK'S REPORT:

- Temperance Hall

CAO'S REPORT:

MOTIONS:

- Tile loan approval – Pat Murphy

BY-LAWS:

- By-law #74 of 2006 – Tile Loan Rating By-law
- By-law #75 of 2006 - Woodbridge Foam Amended Site Plan
- By-law #76 of 2006 – R-6 Rezoning Pt. Lot 52 F.C., (H. Kaila)
- By-law #77 of 2006 – Road Maintenance Agreement
- By-law #78 of 2006 – Pertaining to Remuneration

COUNCILLORS REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- Regular Meeting of Council – Monday, January 8, 2007 – 7:00 p.m.
- Capital Budget – Wednesday, January 10, 2007 – 9:00 a.m.
- Committee of the Whole – January 10, 2007 – 2:00 p.m.
- Regular Meeting of Council – Monday, January 29, 2007 – 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:

None declared

MINUTES:

Moved by P. Carswell-Alexander

Seconded by P. Brown

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

Council Meeting of November 20, 2006, Session #21
Special Council of November 30, 2006, Session #22
Moore Museum of November 1, 2006
Inaugural Meeting of December 4, 2006, Session #23

CARRIED

Council proceeded to review the minutes of the December 6th meeting of the Public Works and Operations Committee. A motion by P. Carswell-Alexander to table Motion #18 pending further information from staff failed to get a seconder. A recorded vote was requested on a motion to accept the minutes from the December 6th Committee of the Whole.

Moved by P. Gilliland

Seconded by D. Randell

Motion #2 That the minutes of the Committee of the Whole (Combined meeting of Finance & Administration and Public Works & Operations) meeting of December 6, 2006 be adopted as printed and circulated.

Councillor Miller	Yes
Councillor Carswell-Alexander	No
Councillor Brown	Yes
Councillor Randell	Yes
Councillor Agar	Yes
Deputy Mayor Gilliland	Yes
Mayor Arnold	Yes

CARRIED

CORRESPONDENCE:

Moved by P. Gilliland

Seconded by D. Randell

Motion #3 That the letter of request received from Mr. Jim DeGurse, Mr. Jim Roache and Greg Agar be received and filed.

CARRIED

Moved by P. Carswell-Alexander

Seconded by P. Gilliland

Motion #4 That the request of Jennifer Snary to allow occupancy in her current house during the construction of a new dwelling be granted subject to the execution of the appropriate agreement requiring the removal of the existing house on occupancy of the new home, and that the Mayor and Clerk be authorized to sign on behalf of the municipality the corresponding agreement.

CARRIED

Moved by D. Randell

Seconded by P. Brown

Motion #5 That staff be instructed to contact MPP Caroline DiCocco with the request to meet with St. Clair Township Council to discuss items of mutual interest and concern.

CARRIED

Moved by P. Gilliland

Seconded by S. Miller

Motion #6 That staff be instructed to respond to the letter from Ron Skreptak regarding Police Services accommodation.

CARRIED

Moved by S. Miller

Seconded by P. Gilliland

Motion #7 That the following correspondence be received and dealt with as per Council's instructions as noted:

- a. Jim DeGurse et al - election
Inst. See Motion #3
- b. Jennifer Snary - permission
Inst. See Motion #4

CARRIED

REPORTS OF COMMITTEES AND OFFICERS:

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

COORDINATOR OF PLANNING:

Council reviewed the Coordinator of Planning reports on the Suncor Ethanol site plan and the Woodbridge Foam site plan.

Moved by P. Gilliland

Seconded by D. Randell

Motion #8 That the council of the Township of St. Clair release the \$10,000.00 refundable deposit held to ensure completion of the Suncor Ethanol site plan conditions. It is also recommended that minor amendments to the site plan be incorporated into phase two of the development with appropriate securities.

A \$100,000.00 letter of credit was deposited under a separate development agreement for the provision of drainage, water and the reconstruction of Rokeby Line, with final invoicing to be completed and recommended by the Township Director of Public Works address the release of the development agreement security when applicable.

CARRIED

Moved by S. Miller

Seconded by P. Carswell-Alexander

Motion #9 That the amended site plan submitted on behalf of the Woodbridge Foam Corporation to recognize development not included in the original site plan be approved.

CARRIED

ENGINEERING ASSISTANT:

Moved by P. Brown

Seconded by S. Miller

Motion #10 That Council approve the installation by Robert B. Somerville Ltd. of a suitable sized access culvert pipe across the Wylie Drain to the west of Greenfield Road into Lot 7 of Front Concession, at 100% private installation, maintenance and removal costs.

CARRIED

COORDINATOR OF OPERATIONS-WORKS:

Council reviewed Mr. Berkvens reports on the disposal of surplus equipment and the purchase of a tandem truck. Tenders were received for the disposal of a 1995 Case backhoe loader being replaced by a 2006 CAT model unit. Tenders for the purchase of the equipment were as follows:

Bruce McPherson	\$23,655.00
Trans Vision Logistics	\$18,250.00
Pro Auto Sales	\$20,651.00

It was noted that no bids were received for the sale of the 1983 Ford Model F 8000 single axle dump truck.

Moved by J. Agar

Seconded by D. Randell

Motion #11 1) That the tender from Bruce MacPherson for the purchase of the 1995 CASE Backhoe/Loader be accepted in the amount of \$23,655.00 (plus tax).

CARRIED

Council reviewed the tenders received for the supply of a tandem truck with snow plow equipment. The tenders were as follows:

Carrier Truck Centre	\$194,883.00	Price with Trade-in
Carrier Truck Centre	\$211,983.00	Price without Trade-in
Team Truck Centre	\$220,020.00	Price without Trade-in
Bramhill Truck Centre	\$204,359.82	Price with Trade-in
Bramhill Truck Centre	\$214,619.82	Price without Trade-in
Gerry-s Truck Centre Ltd.	\$228,991.80	Price without Trade-in

Moved by P. Brown

Seconded by P. Carswell-Alexander

Motion #12 1) That the tender of Carrier Truck Centre for the supply of one 2007 International Tandem Truck with Viking Snow Plow equipment be accepted in the amount of \$194,883.00 (tax included).

CARRIED

TREASURER'S REPORT:

Council reviewed Mr. Quenneville's report on the Rural Infrastructure Investment initiative and the Asset management Program component of the COMRIF grant.

Moved by J. Agar

Seconded by D. Randell

Motion #13 That the Treasurer be authorized to apply for the Rural Infrastructure Investment initiative grant for the St. Clair Parkway Sanitary Sewer & Water main project and execute all the necessary documents including drafting a by-law.

CARRIED

Moved by P. Brown

Seconded by P. Carswell-Alexander

Motion #14 That the Treasurer be authorized to apply for the Asset Management Program under the COMRIF grant.

CARRIED

DEPUTATIONS AND APPOINTMENTS:

At the appointed time the Mayor called to order the public hearing called to hear the rezoning application filed on behalf of Mr. Sanj Kaila, owner of property known as 697 St. Clair Parkway, Part Lot 52, Front Concession, geographic Township of Moore. The Mayor explained to those in attendance the process that would be followed at the meeting and everyone wishing to comment on the proposed rezoning would have an opportunity to do so.

Mayor Arnold then called upon Mr. Barry Uitvlugt who presented his planning merit report and explained the purpose of the by-law and its conformity with the Township's Official Plan. At the conclusion of Mr. Uitvlugt's presentation the Mayor called upon anyone who wished to speak in opposition to the proposal. No one addressed the meeting.

Terry Gray of T.W. Gray Associates representing Dr. Kaila responded to several question posed by Council and explained the servicing on the property and the possible limiting factors for further extension of Catalpa Way and additional residential development.

Hearing no further comments the Mayor declared the public hearing closed.

Moved by P. Gilliland

Seconded by J. Agar

Motion #15 That By-law Number 76 of 2006, being a by-law to amend Zoning By-law 17 of 2003 to amend the zoning on Part Lot 52, Front Concession (697 St. Clair Parkway) and rezone the lands from the Residential Suburban Shoreline Constraint zone to the Residential Suburban – Exception 7 Shoreline Constraint Zone to establish localized

development standards, be given the necessary three readings, signed by the Mayor and Clerk, the Corporate seal affixed thereto and finally passed.

CARRIED

CLERK'S REPORT:

Council reviewed the report prepared by the Clerk regarding possible conveyance of a 100 ft. by 100 ft. parcel of property acquired by the Township of Moore in 1857. The property in question is located in Lot 9, Concession 8, geographic Township of Moore.

Moved by P. Gilliland

Seconded by D. Randell

Motion #16 That due to the relative size of the parcel and its limited value, the Township's disposal of surplus property procedures be modified to allow its conveyance to the adjacent property owner at a nominal purchase price plus appropriate cost recovery without an appraisal and that this property be declared surplus to the Township's needs as detailed in the Clerk's report on the issue dated December 14, 2006.

CARRIED

MOTIONS:

Moved by D. Randell

Seconded by P. Gilliland

Motion #17 That the Tile Loan Application of Mr. Pat Murphy in the amount of \$11,900.00 be accepted and approved subject to Provincial funding.

CARRIED

BY-LAWS:

Moved by D. Randell

Seconded P. Gilliland

Motion #18 That By-law Number 74 of 2006 the by-law imposing special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act be read the required number of times and be finally passed, signed and sealed.

CARRIED

Moved by J. Agar

Seconded by D. Randell

Motion #19 That By-law 75 of 2006, a by-law to authorize execution of a Site Plan Agreement with Woodbridge Foam Corporation, Corunna, Ontario geographic Township of Moore, Township of St. Clair, County of Lambton, 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 D. Randell

Motion #20 That By-law Number 77 of 2006, being a by-law to authorize the execution of an Agreement with the City of Sarnia for the purpose of road maintenance, with the Township of St. Clair, be given the necessary readings, signed by the Mayor and Clerk, the Corporate seal affixed thereto and finally passed.

CARRIED

Moved by P. Brown

Seconded by P. Carswell-Alexander

Motion #21 That By-law Number 78 of 2006, being a by-law pertaining to remuneration of Members of Council, 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:

Pete Gilliland

Deputy Mayor Gilliland advised he attended last week the official activation of the Lyndoch Street crosswalk. Residents of Thompson Gardens were very thankful to the Township for its efforts in establishing this crosswalk.

Darrell Randell

Councillor Randell advised that the Trillium Committee will have a report for Council's consideration early in the New Year.

Pat Carswell-Alexander

Councillor Carswell-Alexander questioned if the accessibility for all Township sidewalks that will be required in the future should be subject to a possible application for Trillium grant funding. Also heard comments from a ratepayer regarding debris on the St. Clair River Trail and the information will be passed on to the appropriate work staff once final information is received. Councillor Carswell-Alexander also briefed Council on the activities of the Health Care Recruitment Committee and their January 21st fund raising efforts.

Moved by P. Carswell-Alexander

Seconded by P. Gilliland

Motion #22 That the Township donate four rounds of golf at the St. Clair Township Golf Course as a door prize for the Health Care Recruitment fund raising efforts on January 21, 2007.

CARRIED

Steve Arnold

Mayor Arnold requested Community Services staff to investigate the Sombra Community Hall access ramp, and as well Mayor Arnold advised of attending the recent Moore Museum open house. Seasons Greetings were offered to fellow Councillors and staff by all Members of Council.

NEW BUSINESS:

Moved by P. Brown

Seconded by D. Randell

Motion #23 That staff be requested to include in the draft 2007 capital budget cost estimates for the improvement and paving of a downtown Corunna parking lot at the site of the former Corunna Fire Hall.

CARRIED

Moved by P. Carswell-Alexander

Seconded by J. Agar

Motion #24 That the County of Lambton be requested to consider the installation of a crosswalk at the intersection of Hill Street and Murray Street in Corunna.

CARRIED

Councillor Carswell-Alexander's request for consideration of deer warning signs on Township roads be referred to Public Works. Council discussed a Township facilities tour in advance of the capital budget presentation. The date of Saturday, January 6th was chosen, and attendees are to meet at the Civic Centre at 9:00 a.m.

CAO Rodey advised members that their capital budget package would be available for pickup on Friday, December 22nd. Council confirmed the upcoming meeting dates.

ADJOURNMENT:

Moved by S. Miller

Seconded by D. Randell

Motion #25 That the meeting do hereby adjourn.

CARRIED

The meeting adjourned at 8:30 p.m.

MAYOR

CLERK