

ST. CLAIR TOWNSHIP
COUNCIL MINUTES
SESSION #12

St. Clair Civic Centre
Council Chambers
July 16, 2007
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
	P. Carswell-Alexander,	Councillor
	P. Brown,	“
	D. Randell,	“
	S. Miller,	“
	J. Agar,	“
Staff:	J. Rodey,	CAO
	J. DeMars,	Director of Administration/Clerk/ Deputy CAO

AGENDA:

Adopt Minutes:

Council Meeting - June 18, 2007
Committee of the Whole (Fin & Adm, Public Works) - July 11, 2007
Moore Museum – June 6, 2007
Sombra Museum – June 21, 2007

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

7:00 p.m. - Mike Gilbert and Susan Thurston - OPG
7:15 p.m. - Nick Veriotes – Fence By-law exemption request
7:30 p.m. - Rezoning - Robert and Joan Rymal - (Severance)
7:35 p.m. - Rezoning Third Reading – Mark and Ann Marie Lumley (Severance)
7:40 p.m. - Rezoning – Accessory Use Size - Suburban Res. and Rural Residential zones
8:00 p.m. - Janette Bugnet – Property Standards – 3043 St. Clair Parkway

CORRESPONDENCE:

- a) Jeff Baranek – Planning report - 459 West Ward Line
- b) Brigden Optimist Club – permission
- c) Sarnia Heavy Construction – membership
- d) D’Arcy Bell – proposed rezoning
- e) Tim & Susan Workman – proposed rezoning
- f) Raymond Gray – Property Standards
- g) Nick Veriotes – fence height request
- h) Tim & Karen Smith – rezoning
- i) Larry & Diane Lecour - rezoning
- j) Lynn & Craig Prudom - rezoning
- k) Mary & Brian Maxwell / Lynn & Craig Prudom – rezoning
- l) Derek Weeks – rezoning

INFORMATION:

- 1) M.T.O. – Highway #40 reconstruction
- 2) Notice of Public Hearing – West Ward Line

- 3) Woodbridge Foam – closure
- 4) Cty of Lambton – AMO transportation
- 5) Cty of Lambton – home ownership
- 6) Heritage Sarnia-Lambton – sampler
- 7) Bonni Stevenson – thank you
- 8) Sarnia Heavy Construction – invitation
- 9) Cleanharbors – minutes
- 10) Steve Arnold – St. Clair River Trail
- 11) A.M.O. – Alert – June board meeting
- 12) A.M.O. – Alert - Clean Water Act
- 13) Sarnia/Lambton Sports Hall of Fame – request
- 14) Cty of Lambton – Council highlights
- 15) Moore Centre Women’s Institute – thank you

DRAINS:

- By-law #24 of 2007 – Hargrove Drain – amending
- By-law #25 of 2007 – Hargrove Extension Drain – amending
- By-law #26 of 2007 – Rumbold Drain – amending
- By-law #27 of 2007 – Plum Creek Drain (south end) – amending
- By-law #28 of 2007 – Plum Creek Drain (north end) – amending
- By-law #29 of 2007 – Parr McGill Drain – amending

REPORTS OF COMMITTEES AND OFFICERS:

- Committee of Adjustment - Application A8/07, A9/07, A10/07, A11/07, B6 to B19/07
- Decisions A5/07, A7/07

DIRECTOR OF PUBLIC WORKS:

Wastewater treatment operations contract

DIRECTOR OF ENGINEERING SERVICES

- Tender results - Brigden Road reconstruction
- Buckingham Road resurfacing
- Chapple Drain bridge & Coyle Drain culvert replacement

CLERK'S REPORT:

CAO'S REPORT:

COORDINATOR OF PLANNING REPORT:

Development & Site Plan Agreements

MOTIONS:

- Appointment of Robin Parsons - Commissioner of Oaths
- Deputy Registrar

BY-LAWS:

- By-law #41 of 2007 – Development Agreement with 2052689 Ontario Limited
- (former Colborne Street School)
- By-law #42 of 2007 – Dev. Agreement -Estate of Malcolm J Crawford – Severance
- By-law #43 of 2007 – Site Plan Agreement – Terra International (Canada) Inc.
- and Agrium Advanced Technologies
- By-law #44 of 2007 - Rezoning – Robert and Joan Rymal – 3rd reading
- By-law #63 of 2006 – Rezoning – Mark and Anne Marie Lumley – 3rd reading

COUNCILLORS REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

Committee of the Whole – Wednesday, August 8, 2007 – 2:00 p.m.
Regular Council – Monday, August 13, 2007 – 7:00 p.m.
Regular Council – Tuesday, September 4, 2007 – 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.

Moved by J. Agar

Seconded by D. Randell

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

Council meeting of June 18, 2007 – Session #1
Committee of the Whole (Fin & Adm, Public Works) – July 11, 2007
Moore Museum – June 6, 2007
Sombra Museum – June 21, 2007

CARRIED

At the appointed time Council welcomed Susan Thurston and Phil Stevens of the Lambton Generating Station present to present to Council LPG's annual operations report. Ms. Thurston provided Council with written presentation and explained that production for LPG is lower in 2006 than in 2005. An increase in production is predicted for 2007. It was pointed out that environmental issues continue to be an important aspect of LPG's operation. At the conclusion of the presentation and in response to Council's questions Mr. Stevens offered to provide the Mayor with information on the operation of OPG and Hydro One relative to the operations of Municipal utilities such as Bluewater Power. The Mayor thanked Ms. Thurston and Mr. Stevens for their informative presentation.

Mr. Dean Cox was in the audience and asked for the opportunity to address Council relative to a claim made against the municipality. The Mayor directed Mr. Cox to contact the Clerk for an appointment time for a future meeting of Council.

At the appointed time Council proceeded to consider the request for a variance from the current fencing by-law made by Mr. Nick Veriotes a resident of 652 Bentinck Drive in the Paddock Green Subdivision. Mr. Veriotes stated that his desire was to increase his fence height from its current 6 feet to approximately 6 foot 10 inches in an effort to increase privacy and to block the visual impact of a mound of earth material left by the builder on the adjacent property. Mr. Veriotes advised that his preference would be for the Developer to remove the mound and eliminate the necessity for the higher fence. Council shared Mr. Veriotes' opinion and were advised by the Clerk that a property standards complaint had been initiated and is being investigated by the Property Standards Officer. Several members of Council suggested that a policy be established in future development agreements that would control and regulate the stock piling of such material.

Moved by S. Miller

Seconded by P. Brown

Motion #2 That the request for exemption from the height provisions of the Township's fencing by-law submitted by Mr. Nick Veriotes resident of property known as 652 Bentinck Street be denied and that efforts be made to require the property owner to remove the earth mounds thru the efforts of the Property Standards Officer.

CARRIED

At the appointed time Mayor Arnold called to order the public meeting called to consider the application for rezoning submitted on behalf of Robert & Joan Rymal. Mayor Arnold explained to those in attendance the procedures that would be followed for the conduct of this public hearing and anyone wishing to speak in support or opposition of the proposal would have the opportunity to do so. Mayor Arnold then turned the meeting over to Mr. Jeff Baranek of the Lambton County Planning Department to present his planning merit report dated June 27, 2007. In his report Mr. Baranek pointed out that the proposed rezoning would rezone the subject property from FD-1 Future Development to Residential 1 to permit the construction of two single detached dwellings on the two separate lots proposed to be created by consent. In his report Mr. Baranek recommended the acceptance of the rezoning proposal. Mayor Arnold called upon those wishing to speak in opposition to the proposed rezoning and no comments were offered. Mrs. Rymal spoke in support of the application. Hearing no further comments the Mayor declared the public hearing closed and Council returned to order.

Moved by S. Miller

Seconded by P. Gilliland

Motion #3 That the recommendation of the Planner relative to the proposed rezoning for the Rymal property as detailed in his planning merit report dated June 27, 2007 be accepted.

CARRIED

Mayor Arnold called upon Mr. Barry Uitvlugt from the Lambton County Planning Department to present his report on the Mark and Anne Marie Lumley rezoning. Mr. Uitvlugt reminded Council that earlier Council had provisionally adopted a by-law to rezone the Lumley property as a condition of a Committee of Adjustment decision. Third reading was held pending the completion of items required by the OMB and an earlier decision. Mr. Uitvlugt advised that the conditions imposed by the Ontario Municipal Board have been fulfilled. Mr. Uitvlugt is recommending that Council read the appropriate by-law the third time and consider it passed. Council concurred with Mr. Uitvlugt's recommendation.

At the appointed time Mayor Arnold called to order the public hearing to consider a possible rezoning affecting accessory use size of buildings in the suburban residential and the rural residential zone. Mayor Arnold detailed to those in attendance the process that would be followed at this public hearing and anyone wishing to speak in opposition of/or in support of the proposed zoning would be given the opportunity to do so. The Mayor then called upon Mr. Barry Uitvlugt of the Lambton County Planning Department to present his planning report on the issue. Mr. Uitvlugt advised that the by-law was drafted at the request of Council to address the issue of larger accessory buildings on lots that were relatively large and the zones identified as suburban residential and rural residential. In his report Mr. Uitvlugt is recommending slight modification to Council's earlier suggestion that such residential accessory uses be increased to a permitted size of approximately 2,000 square feet. At the conclusion of Mr. Uitvlugt's report it was acknowledged to the meeting that 5 letters had been received from ratepayers in opposition to the proposal and 1 letter had been received in support of the proposal. Mayor Arnold then called upon those in attendance to offer any opinion.

Gary Smith

Mr. Smith advised that he was owner of property known as 1212 St. Clair Parkway and questioned Mr. Uitvlugt as to the height restriction that would be in the proposed by-law. Mr. Uitvlugt advised that the current height restriction of approximately 16 feet would remain in effect.

Dave Christie

Mr. Christie questioned if the lots on the west side of the St. Clair Parkway adjacent to the No Frills store would be included in the permitted zones. Mr. Uitvlugt advised that those lots would not be included and effected by the proposed by-law.

Jim Bullock

Mr. Bullock identified himself as owner of property known as 912 St. Clair Parkway. He questioned Mr. Uitvlugt if the proposed 2,000 square feet included existing attached accessory storage. Mr. Uitvlugt responded that it did include accessory storage attached to the main dwelling.

Ron Brander

Mr. Brander advised that in his opinion larger accessory buildings should be allowed on larger lots relative to the actual lot size.

Dan O'Brien

Mr. O'Brien identified himself as the owner of property known as 916 St. Clair Parkway. Mr. O'Brien stated that he has a relatively large lot and that large accessory storage buildings can be built in a way to improve the appearance of a property and not detract from it.

Bob Harrison

Mr. Harrison identified himself as owner of property known as 908 St. Clair Parkway. He also feels that larger accessory buildings should be allowed on the large suburban residential lots and that his property does in fact have such a storage unit and he thinks Council should consider allowing accessory buildings to 10% of the area of the property.

John Dinsmore

Mr. Dinsmore identified himself as owner of property known as 754 St. Clair Parkway. Mr. Dinsmore supports the proposal for larger storage buildings and feels that existing attached accessory storage should not be included in the calculation of the 2,000 square foot accessory building.

Dave Christie

Mr. Christie advised that in his opinion requests for buildings larger than is currently prescribed should be subject to a site specific rezoning or an application for minor variance to allow neighbourhood scrutiny of the plan.

Cindy Bullock

Mrs. Bullock questioned why the Township could not impose restrictions on the appearance of the building to avoid the possibility of an owner building a building to detract from his or his neighbours property. Mr. Uitvlugt advised that the building code does not allow for architectural approval.

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

Council returned to order.

Moved by P. Carswell

Seconded by D. Randell

Motion #3 That staff be instructed to prepare a draft rezoning by-law addressing the issue of accessory uses based on the comments received at this public meeting.

CARRIED

Janette Bugnet Township Property Standards Officer was present to discuss with Council several outstanding property standards issues. Ms. Bugnet provided Council with photos taken of property known as 3043 St. Clair Parkway taken earlier to-day comparing to photos taken approximately 1 month ago. Ms. Bugnet stated that in her opinion that some of the material has been moved off site with the remainder being enclosed in an attractive well constructed fence. Ms. Bugnet felt that the intent of the property standards order had been complied with, with the exception of one car body that the owner claims to have arrangements to have removed. Council was in agreement with Ms. Bugnet's opinion.

Moved by P. Gilliland

Seconded by P. Carswell

Motion #4 That the property standards order relative to property known as 3043 St. Clair Parkway be considered to be complied with and the file closed.

CARRIED

Ms. Bugnet presented a verbal report on the property standards complaint received relative to property known as 2577 Tecumseh Road. It was suggested that the property standards officer be accompanied on her next inspection by the Fire Chief or Deputy Fire Chief. In her report Ms. Bugnet is suggesting two options dealing with the property standards complaint. The first being to place an order to require repairs with further occupancy of the property withheld until the repairs are made or issue a demolition order. After considerable discussion it was:

Moved by P. Gilliland

Seconded by D. Randell

Motion #5 That the Township Fire Chief and/or Deputy Fire Chief accompany the Property Standards Officer to examine property known as 2577 Tecumseh Road relative to possible existing fire hazards.

CARRIED

Moved by D. Randell

Seconded by S. Miller

Motion #6 That the Property Standards Officer be instructed to issue a Property Standards Order to the owner of property known as 2577 Tecumseh Road with the option that necessary repairs must be accomplished within a specified period and that further occupancy shall not be permitted until the repairs have been achieved or the dwelling unit demolished and the site cleared.

CARRIED

Council also discussed with the Property Standards Officer the issue raised earlier in the meeting relative to a mound of earth material at the end of Bentinck Street in the Paddock Green Subdivision. Ms. Bugnet stated that she has issued a notice to the property owner requiring the material be removed or levelled but an order has not yet been issued.

Moved by P. Gilliland

Seconded by J. Agar

Motion #7 That the Property Standards Officer be authorized to issue a property standards order to the owner of property at the end of Bentinck Street in Corunna for the earth and material to be leveled or removed within a specific period.

CARRIED

Council was also briefed on the status of the outstanding property standards complaints received in the Village of Wilkesport. Ms. Bugnet stated that 4 of the 5 notices have been complied with, with the only outstanding issue being that on property known as 1366 Main Street.

Moved by P. Brown

Seconded by P. Gilliland

Motion #8 That the Property Standards Officer be authorized to issue a property standards order relative to property known municipality as 1366 Main Street Wilkesport.

CARRIED

The Property Standards Officer advised that an order has been issued for the property on Cameron Street in Corunna and that the period of compliance has not yet expired. Also, in response to Councillor Carswell's questions, Ms. Bugnet advised that the property standards file for the property on the Burman Line has been considered complete and the file closed. Council thanked Ms. Bugnet for her attendance.

CORRESPONDENCE:

Moved by D. Randell

Seconded by P. Carswell

Motion #9 That permission be given to the Brigden Optimist Club for the establishment of a refreshment tent during the 2-pitch tournament to be held July 27, 28, and 29th at the Brigden Ball Park subject to the provisions of the Township's alcohol management policy.

CARRIED

Moved by S. Miller

Seconded by P. Carswell

Motion#10 That the invitation for honorary membership to the Sarnia Heavy Construction Association be received and filed.

CARRIED

Council reviewed the letter received from MTO regarding the Highway 40 reconstruction project. Council questioned Highway access for Suncor and Nova traffic. The Mayor asked staff to contact MTO regarding detour route plans relative to these two industries with the information to be e-mailed to him to forward to MPP Caroline DiCococo. Council instructed staff to draft a letter for the Mayor's signature offering any possible municipal assistance to Woodbridge Foam.

Moved by P. Brown

Seconded by P. Carswell

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

- a. Jeff Baranek – Planning report – 459 West Ward Line
Inst. – referred to Public Meeting
- b. Brigden Optimist Club - permission
Inst. – motion #9
- c. Sarnia Heavy Construction - membership
Inst. – motion #10
- d. D'Arcy Bell – proposed rezoning
Inst. – referred to Public Meeting
- e. Tim & Susan Workman – proposed rezoning
Inst. – referred to Public Meeting
- f. Raymond Gray – Property Standards
Inst. – motion #5 and #6
- g. Nick Veriotes – fence height request
Inst. – motion #2
- h. Tim & Karen Smith - rezoning
Inst. – referred to Public Hearing
- i. Larry & Diane Lecour - rezoning
Inst. – referred to Public Hearing
- j. Lynn & Craig Prudom - rezoning
Inst. – referred to Public Hearing
- k. Mary & Brian Maxwell / Lynn & Craig Prudom – rezoning
Inst. – referred to Public Hearing
- i. D. Weeks – rezoning
Inst. - referred to Public Hearing

CARRIED

DRAINS:

Moved by D. Randell

Seconded by J. Agar

Motion #12 That Drainage By-law #24 of 2007, being a by-law to raise the sum of \$2,815.12 being money expended out of the General Funds of the Township of St. Clair for the maintenance repairs to the Hargrove Drain be given the necessary readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

CARRIED

Moved by S. Miller

Seconded by P. Brown

Motion #13 That Drainage By-law #25 of 2007, being a by-law to raise the sum of \$1,178.43 being money expended out of the General Funds of the Township of St. Clair for the maintenance repairs to the Hargrove Extension Drain be given the necessary readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

CARRIED

Moved by P. Gilliland

Seconded by J. Agar

Motion #14 That Drainage By-law #26 of 2007, being a by-law to raise the sum of \$1,105.25 being money expended out of the General Funds of the Township of St. Clair for the maintenance repairs to the Rumbold Drain be given the necessary readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

CARRIED

Moved by P. Carswell

Seconded by S. Miller

Motion #15 That Drainage By-law #27 of 2007, being a by-law to raise the sum of \$1,674.69 being money expended out of the General Funds of the Township of St. Clair for the maintenance repairs to the Plum Creek Drain (south end) be given the necessary readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

CARRIED

Moved by J. Agar

Seconded by D. Randell

Motion #16 That Drainage By-law #28 of 2007, being a by-law to raise the sum of \$14,690.41 being money expended out of the General Funds of the Township of St. Clair for the maintenance repairs to the Plum Creek Drain (north end) be given the necessary readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

CARRIED

Moved by S. Miller

Seconded by P. Carswell

Motion #17 That Drainage By-law #29 of 2007, being a by-law to raise the sum of 886.87 being money expended out of the General Funds of the Township of St. Clair for the maintenance repairs to the Parr McGill Drain be given the necessary readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

CARRIED

REPORTS OF COMMITTEES AND OFFICERS:

Council reviewed the applications to the Committee of the Adjustment and the decisions as listed on the agenda and offered no comment.

DIRECTOR OF PUBLIC WORKS:

Council reviewed Mr. Kerr's report relative to the operation of the Township's wastewater treatment facilities. After considerable discussion it was:

Moved by P. Gilliland

Seconded by P. Carswell

Motion #18 That Council approve the extension for a three year period of the operational contract with OMI at the quoted cost as outlined in the Director of Public Works report dated July 11, 2007.

CARRIED

DIRECTOR OF ENGINEERING SERVICES:

Council reviewed the reports prepared detailing the tender results for the Brigden Road reconstruction, the Buckingham Road resurfacing and the Chapple Drain bridge and the Coyle Drain culvert replacement. The tenders were as follows:

Brigden Road reconstruction

1. Huron Construction - \$1,409,245.00 plus GST & contingency
2. Seal-On Paving - \$1,610,677.87 plus GST & contingency
3. M. R. Dunn Contractors - \$1,715,982.00 plus GST & contingency

Buckingham Road resurfacing

1. Norjohn Contracting and Paving Ltd. - \$284,195.48 plus GST
2. Seal-On Paving Ltd. - \$331,153.68 plus GST

Chapple Drain bridge and the Coyle Drain culvert replacement

1. B.F. Environmental - \$202,802.00 plus GST
2. Murray Mills Excavating - \$207,452.61 plus GST
3. Triad Contracting - \$209,378.00 plus GST
4. VanBree Drainage & Bulldozing - \$220,910.00 plus GST
5. Henry Heyink Construction Ltd. - \$235,500.00 plus GST
6. Coores Construction - \$296,847.38 plus GST

Moved by P. Gilliland

Seconded by D. Randell

Motion #19 That the tender submitted by Huron Construction Co. Limited in the amount of \$1,409,245.00 (plus GST & contingency) for the Brigden Road Rehabilitation – Bear Creek Bridge to Plank Road project be accepted and that the shortfall be financed from the St. Clair special Project Road Reserve in the amount of \$169,627 and that the Mayor and Clerk be authorized to sign the contract and other related documents.

CARRIED

Moved by S. Miller

Seconded by D. Randell

Motion #20 That the tender submitted by Norjohn Contracting and Paving Ltd. in the amount of \$284,195.48 (plus GST) for the Buckingham Road Resurfacing project between Lambton Line and Whitebread Line be accepted and that the Mayor and Clerk be authorized to sign the contract and other related documents.

CARRIED

Moved by P. Carswell

Seconded by P. Brown

Motion #21 That the tender submitted by B. F. Environmental Consultants Ltd. in the amount of \$202,802.00 (plus GST) for the Brigden Road / Chapple Drain Bridge and the Ladysmith Road / Coyle Drain Culvert Replacement project be accepted and that the Mayor and Clerk be authorized to sign the contract and other related documents.

CARRIED

COORDINATOR OF PLANNING REPORT:

Moved by S. Miller

Seconded by P. Gilliland

Motion #22 That the report of the Deputy Clerk, Coordinator of Planning regarding development and site plan agreements dated July 12, 2007 be received for information.

CARRIED

MOTIONS:

Moved by P. Carswell

Seconded by S. Miller

Motion #23 That Council support the appointment of Robin Parsons as a Commissioner of Oaths and that the Mayor and Clerk be authorized to execute the appropriate application documents.

CARRIED

Moved by D. Randell

Seconded by J. Agar

Motion #24 That Council supports the appointment of Mavis Monteith and Robin Parsons as a Deputy Registrar to issue Marriage Licenses and that the Mayor and Clerk be authorized to sign the necessary application documents.

CARRIED

BY-LAWS:

Moved by J. Agar

Seconded by P. Gilliland

Motion #25 That By-law 41 of 2007, a by-law to authorize execution of a Development Agreement with 2052689 Ontario Limited for Part of Lots 218, 219 and 220, part of Alfred Street (closed), Plan 413, 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. (Colborne Street School)

CARRIED

Moved by P. Brown

Seconded by S. Miller

Motion #26 That By-law 42 of 2007, a by-law to authorize execution of a Development Agreement with The Estate of Malcolm James Crawford for the lands described as Part of Lot E, Concession 8, geographic Township of Sombra, 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 J. Agar

Motion #27 That By-law 43 of 2007, a by-law to authorize execution of a Site Plan Agreement with Terra International (Canada) Inc. and Agrium Advanced Technologies, on Part of Lots 2 & 3, concession 15, Geographic Township of Sombra, 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. Brown

Seconded by P. Carswell

Motion #28 That By-law Number 40 of 2007, a By-law to provide for tax rates for the Year 2007 for the Township of St. Clair having been given the necessary readings, be signed by the Mayor and Clerk, the Corporate seal affixed thereto and finally passed.

CARRIED

Moved by D. Randell

Seconded by J. Agar

Motion #29 That By-law Number 44 of 2007, being a by-law to amend zoning by-law 17 of 2003 affecting lands described as Pt Lot E RP25R8015 Part 2, (459 West Ward Line), Geographic Township of Sombra, Township of St. Clair to change the zone symbols from FD-1 to R-1-7 be given the third reading and be signed by the Mayor and Clerk, the Corporate seal affixed thereto and finally passed.

CARRIED

Moved by S. Miller

Seconded by P. Brown

Motion #30 That By-law Number 63 of 2006, being a by-law to amend zoning by-law 17 of 2003 affecting lands described as E1/2 Lot 11, Concession 1, (geographic Township of Sarnia) 1982 LaSalle Line, Township of St. Clair to change the zone symbols from A1 to A1-R and A1-ND be given the third reading and be signed by the Mayor and Clerk, the Corporate seal affixed thereto and finally passed.

CARRIED

COUNCILLORS REPORTS:

Pete Gilliland

Deputy Mayor Gilliland led Council in a discussion of the curbing placed on road allowance property in front of Bogey's Inn south of the Stanley Line on the St. Clair Parkway. It was pointed out that the issue was discussed at the last Public Works Committee and Council is awaiting a staff report on the issue. Deputy Mayor Gilliland also advised of receiving ratepayer comments regarding the closing of the former Moore landfill site and the inconvenience for particularly rural ratepayers to dispose of relatively large bulky items. The Mayor requested that the Deputy Mayor provide him with the information on the issue to be brought forward to the appropriate County Infrastructure Committee.

Darrell Randell

Councillor Randell suggested Council state its position relative to the Provincial legislation legislating the closure of coal fired generating facilities by the end of 2014. It was suggested that the Sarnia/Lambton Chamber of Commerce would probably be in a position to make comments during the 30 day period relative to the legislation.

Moved by D. Randell

Seconded by S. Miller

Motion #31 That the Mayor be authorized to work cooperatively with the Sarnia/Lambton Chamber of commerce to support the continuing operation of coal fired generating facilities in Ontario.

CARRIED

Pat Carswell

Councillor Carswell advised Council of an effort being made by the Brigden Optimist Club to purchase approximately 12 Christmas lights similar to those purchased for the community of Corunna at an estimated cost of \$400.00 per fixture. The Optimist Club hopes to initiate a fund raising campaign and are requesting Council approval for the loan of the necessary funds to support the order of the fixtures now with repayment to the municipality once the fund raising efforts have been completed.

Moved by P. Carswell

Seconded by P. Gilliland

Motion #32 That the request of the Brigden Optimist Club for the Township to loan sufficient funds to purchase 12 Christmas light fixtures at an approximate cost of \$400.00 per fixture with the loan to be repaid when the fund raising efforts have been achieved be approved.

CARRIED

Staff was reminded that the Corunna Policing Committee have requested to use Committee Room #1 for a meeting on the evening Tuesday, September 4th. Councillor Carswell also advised of a request made for the reimbursement for the fuel costs to mow the vacant property at the end of Boswell Street in Brigden. Council suggested that the request be made in writing. Councillor Carswell also advised of receiving a call from Mr. Jack Buckingham regarding the fact that the sewer being constructed adjacent to his property on the St. Clair Parkway provided that he share a service connection with the neighbouring property. Mr. Buckingham is not comfortable with this type of connection and would prefer a single connection for his property.

A motion by Councillor Carswell to provide a single connection for the Buckingham property failed to get a seconder and was defeated.

Council asked staff to investigate the number of “y” services relative to the number of “single” services for this sanitary sewer currently under construction.

Pat Brown

Councillor Brown reminded Council of the July 17th Open House hosted by Shell starting at 3:00 p.m. at the Courtright Community Hall.

Steve Arnold

Mayor Arnold advised Council of receiving the plans and drawings for the proposed new Courtright United Church. They Mayor requested staff to provide Council with a list of the Planning Staff’s concerns relative to the proposed church construction. Mayor Arnold also advised Council of several communications he has received and several functions he has attended on behalf of Council.

Mr. John Dinsmore was present and asked permission to address Council on two issues. Mr. Dinsmore advised Council of the dangerous practice of cars passing on the right side of the traffic lane on the St. Clair Parkway using the paved shoulder. Council agreed with Mr. Dinsmore that this is a dangerous practice and his concerns would be shared with the local O.P.P. Detachment. Also, Mr. Dinsmore questioned Council of any plans to upgrade the Rokeby Line from the St. Clair Parkway to the entrance of the Suncor Ethanol Plant. On behalf of Council Mayor Arnold advised that this project has not achieved budget

priority at this time but could do so in the future but as well Council is mindful that if the road is improved from the Ethanol Plant to the St. Clair Parkway the improvement could encourage heavy truck traffic which may not be in the best interests of the Township and the residents on Rokeby Line or the St. Clair Parkway.

ADJOURNMENT:

Hearing no further comments it was:

Moved by S. Miller

Seconded by D. Randell

Motion #33 That the meeting do hereby adjourn.

CARRIED

The meeting adjourned at 10:20 p.m.

MAYOR

CLERK