

**ST. CLAIR TOWNSHIP  
COUNCIL MINUTES  
SESSION #4**

St. Clair Civic Centre  
Council Chambers  
March 2, 2009  
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,	“
Staff:	J. Rodey,	CAO
	J. DeMars,	Director of Administration/Clerk/ Deputy CAO
Absent:	J. Agar,	Councillor

**AGENDA:**

5:00pm 2009 Draft Operating Budget

**Declaration of Conflict of Interest:**

**Adopt Minutes:**

Council Meeting of February 2, 2009  
Moore Museum of February 4, 2009  
Sombra Museum of February 19, 2009  
Finance & Administration and Public Works & Operations of February 9, 2009

**Business Arising from the Minutes:**

**DEPUTATIONS AND APPOINTMENTS:**

7:10 pm Sherrill Dustan and John Townsend – second house request

**CORRESPONDENCE:**

- a) Sherrill Dustan & John Townsend – Second house request
- b) Glenda Young – Lambton Historical – March 26<sup>th</sup> meeting
- c) Darrell Randell - 4-H Sponsorship
- d) Village of Oil Springs – CEE ~ ER
- e) London Health Services – Lottery license
- f) Marcel Beaubien – Dock
- g) Lambton Historical – 2009 Memberships
- h) VON – 2009 golf tournament
- i) Moore Skating Club – Donation request
- j) Lambton Municipal Association – Annual meeting

**INFORMATION:**

- 1) Ontario Heritage Trust – Award
- 2) CCPC – February 3 meeting minutes
- 3) OMB Decision – 3837 St. Clair Parkway
- 4) MIG Engineering – 50<sup>th</sup> anniversary
- 5) Debbie Anderson – 4-H Life skills

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- 6) County of Lambton – Draft 2009 budget
- 7) County of Lambton – Truck traffic study
- 8) County of Lambton – Heritage Conservation District
- 9) County of Lambton – Horse drawn ambulance
- 10) County of Lambton – Council highlights
- 11) County of Lambton – Emergency care in rural Lambton
- 12) Ontario Association of Fire chiefs – Seminar
- 13) Union Gas – Dawn gateway pipeline
- 14) Bluewater Power – April 7<sup>th</sup> seminar
- 15) AMO Alert – AODA
- 16) AMO Alert – January 2009 Board meeting
- 17) AMO Alert – AODA recommendations
- 18) Lambton Farm Safety – March 2, 2009 minutes
- 19) AMO Alert – Infrastructure and Green Energy Act

**DRAINS:**

**REPORTS OF COMMITTEES AND OFFICERS:**

**PLANNING DEPARTMENT:**

Decisions A1, A2, and A3 & B1, B2 and B3/09

**PLANNER'S REPORT:**

Allerion – temporary trailer

**COORDINATOR OF OPERATIONS (WORKS) REPORT:**

County Road designation study  
2009 Yard waste collection

**DIRECTOR OF PUBLIC WORKS & OPERATIONS:**

RFP Froomfield pump station

**DIRECTOR OF COMMUNITY SERVICES:**

Signage for the Emergency Services Building

**CLERK'S REPORT:**

Sale of land – in camera

**CAO'S REPORT:**

**MOTIONS:**

**BY-LAWS:**

- By-law #6 of 2009 – Council appointments
- By-law #7 of 2009 – Confirming by-law
- By-law # 8 of 2009 – Temporary second residence
- By-law #9 of 2009 – Temporary trailer

**COUNCILLORS REPORTS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**UPCOMING MEETINGS:**

Committee of the Whole – Monday March 9, 2009 ~ 6pm  
Regular Council – Monday March 16, 2009 ~ 7pm  
Regular Council – Monday April 6, 2009 ~ 7pm  
Committee of the Whole – Monday April 13, 2009 ~ 6pm

**IN CAMERA:**

Property

**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:**

Council proceeded to review the minutes as listed on the agenda.

Moved by P. Gilliland

Seconded by D. Randell

**Motion #1** That the minutes of the Council meeting of February 2, 2009 – Session #3 be adopted as printed and circulated

**CARRIED**

Moved by S. Miller

Seconded by P. Carswell-Alexander

**Motion #2:** That the minutes of the Moore Museum meeting of February 4, 2009 be adopted as printed and circulated

**CARRIED**

Moved by P. Gilliland

Seconded by D. Randell

**Motion #3:** That the minutes of the Sombra Museum meeting of February 19, 2009 be adopted as printed and circulated

**CARRIED**

In discussion of the minutes of the Finance & Administration Committee and the Public Works & Operations Committee of February 9, 2009, it was pointed out that Councillor Carswell-Alexander was absent for these two meetings.

Moved by P. Carswell-Alexander

Seconded by S. Miller

**Motion #4:** That the minutes of the Finance & Administration meeting of February 9, 2009 be corrected and then adopted as printed and circulated

**CARRIED**

Moved by D. Randell

Seconded by P. Gilliland

**Motion #5:** That the minutes of the Public Works & Operations meeting of February 9, 2009 be corrected and then adopted as printed and circulated

**CARRIED**

At the appointed time, Council welcomed Sherrill Dustan and John Townsend owners of property known as 1450 St. Clair Parkway present to present to Council their request to allow a temporary second dwelling on the property to be occupied until the new residence is constructed. Mr. Townsend stated that the services for the new residence will be provided by the current services available to the current house and that he would certainly demolish or remove the current dwelling when the new dwelling received its occupancy permit.

Moved by P. Gilliland

Seconded by D. Randell

**Motion #6:** That By-law Number 8 of 2009, being a by-law to authorize an agreement on property municipally known as 1450 St. Clair Parkway, Township of St. Clair for the temporary use of an existing house while a new one is being constructed subject to standard agreement be given the necessary three readings, signed by the Mayor and Clerk, the Corporate Seal affixed thereto and finally passed.

**CARRIED**

**CORRESPONDENCE:**

Moved by D. Randell

Seconded by P. Carswell-Alexander

**Motion #7:** That a donation in the amount of \$25 be made for the hall rent for the meeting of the Lambton Historical Society to be held in Sombra village.

**CARRIED**

The Clerk was also requested to advise the St. Clair Township south representative. Glenda Young that Mayor Arnold and Councillor Randell will attend the Historical Society meeting.

Moved by D. Randell

Seconded by P. Brown

**Motion #8:** That a donation in the amount of \$500 be provided to the Lambton County 4-H Association with a request of a report at the end of the year as to how the donation was spent.

**CARRIED**

Moved by P. Gilliland

Seconded by S. Miller

**Motion #9:** That permission be given to the Foundations of the London Health Science Center to conduct the dream lottery in St. Clair Township under a provincial lottery license.

**CARRIED**

Council reviewed the correspondence received from Mr. Marcel Beaubien regarding permission to construct a dock adjacent to his property at 1590 St. Clair Parkway. Council confirmed its original conditions for permission for the establishment of the dock and Mr. Beaubien is asked to prepare the required engineering drawings for Township review.

Moved by P. Gilliland

Seconded by P. Carswell-Alexander

**Motion #10:** That the membership fee to the Lambton Historical Society in the amount of \$20 each for the Township two representatives be accepted and approved for payment.

**CARRIED**

Moved by S. Miller

Seconded by D. Randell

**Motion #11:** That St. Clair Township participate in the annual VON celebrity golf tournament to be held June 12<sup>th</sup> at a sponsorship cost of \$1000. A recorded vote was requested:

Councillor Randell	yes
Deputy Mayor Gilliland	yes
Councillor Miller	yes
Councillor Carswell-Alexander	no
Councillor Brown	no
Mayor Arnold	yes

Motion was declared **carried**.

Moved by P. Brown

Seconded by S. Miller

**Motion #12:** That a ½ page program ad be placed by St. Clair Township as a sponsorship to the Moore Skating Club's Moore ice show 2009 at a cost of \$155.00.

**CARRIED**

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Moved by S. Miller

Seconded by P. Carswell-Alexander

**Motion #13:** That the Lambton County Municipal Association membership dues for 2009 be paid and tickets for the Thursday April 2, 2009 annual meeting and banquet be ordered as required.

**CARRIED**

Moved by P. Gilliland

Seconded by D. Randell

**Motion #14:** That the following correspondence be received and dealt with as per Council's instructions as noted:

- a. Sherrill Dustan & John Townsend – second house request  
**Inst.** Motion #6 – By-law 8 of 2009
- b. Glenda Young – Lambton Historical March 26<sup>th</sup> meeting  
**Inst.** Motion #7
- c. Darrell Randell – 4 H sponsorship  
**Inst.** Motion #8
- d. Village of Oil Springs – CEE ~ ER  
**Inst.** file
- e. London Health Services – Lottery License  
**Inst.** Motion #9
- f. Marcel Beaubien - dock  
**Inst.** instructions to Staff
- g. Lambton Historical – 2009 Memberships  
**Inst.** Motion #10
- h. VON – 2009 golf tournament  
**Inst.** Motion #11
- i. Moore Skating Club – donation request  
**Inst.** Motion #12
- j. Lambton Municipal Association – annual meeting  
**Inst.** Motion #13

**CARRIED**

Council reviewed the information received from the Ontario Heritage Trust Foundation advising of the award granted to Moore Museum nominee Arnold Pole for his years of voluntary service. Council was advised that MPP Bob Bailey is available should Council wish to present the award at its March 16<sup>th</sup> meeting. Council instructed the Clerk to contact Mr. Pole, Mr. Bailey and the Moore Museum Board and as well as Eldon Grant and the Sombra Museum Board for the presentation and acknowledgement.

The correspondence from Debbie Anderson of the 4-H Life Skills group was forwarded to Community Services Director Gary Hackett to determine an appropriate park for the group to participate in the “pitch-in Canada” campaign.

Council reviewed the communication received from the County of Lambton regarding the ongoing truck traffic study. Mayor Arnold voiced his disappointment that Hill Street was not included in the current study and he would pursue further the inclusion of a portion of a Hill Street in Corunna.

**REPORTS OF COMMITTEES AND OFFICERS:**

Council reviewed the Committee of Adjustment decisions and offered no comment.

**PLANNER'S REPORT:**

Moved by P. Carswell-Alexander

Seconded by P. Brown

**Motion #15:** That the report submitted by Barry Uitvlugt, Planner dated February 26, 2009 asking that Council pass the by-law and agreement submitted that would permit a temporary trailer for a 1 year period on lands described as 496 Polymore Drive, Corunna be receive and accepted.

**CARRIED**

**COORDINATOR OF OPERATIONS (WORKS) REPORT:**

Moved by P. Gilliland

Seconded by D. Randell

**Motion #16:** That the report submitted by the Coordinator of Operations (Works) dated February 20, 2009 recommending that the south section of Plank Road (approximately 4.1 km) between Petrolia Line and Mandaumin Road (at Rokeby Line) be considered for incorporation into the County Road System be received and accepted.

**CARRIED**

Moved by P. Brown

Seconded by S. Miller

**Motion #17:** That the report submitted by the Coordinator of Operations (Works) dated February 20, 2009 regarding the schedule for the proposed 2009 yard waste and brush collection be approved.

**CARRIED**

**DIRECTOR OF PUBLIC WORKS AND OPERATIONS:**

Moved by P. Gilliland

Seconded by D. Randell

**Motion #18:** That the report submitted by the Director of Public Works and Operations dated February 26, 2009 recommending that the RFP submitted by T.W. Gray & Associates Engineering Ltd. in the amount of \$28,000 (plus GST) for the design of pumping stations & force mains for Froomfield be accepted and the Mayor and Clerk be authorized to sign the contract and other related documents be received and accepted.

**CARRIED**

**DIRECTOR OF COMMUNITY SERVICES:**

Moved by P. Gilliland

Seconded by P. Carswell-Alexander

**Motion #19:** That the reports submitted by the Director of Community Services dated February 27, 2009 recommending that the design by Quality Signs Option #4 based on aesthetics first, then price be received and accepted.

**DEFEATED**

**BY-LAWS:**

Moved by D. Randell

Seconded by P. Gilliland

**Motion #20:** That By-law Number 6 of 2009, that being a by-law to establish Standing Committees of Council and to establish certain appointments for the Township of St. Clair for the year 2009, 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 P. Brown

**Motion #21:** That By-law Number 7 of 2009, being a by-law for the Township of St. Clair to confirm the resolutions and motions of St. Clair Township which were adopted up to and including the February 2, 2009 Council meeting, having been given the necessary three reading , be 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 #22:** that By-law Number 9 of 2009, being a by-law to authorize an agreement with Allerion Oilfield Services for temporary use of a trailer on 469 Polymore Drive, Corunna be given the necessary three readings, signed by the Mayor and Clerk, the Corporate Seal affixed thereto and finally passed.

**CARRIED**

**COUNCILLORS REPORTS:**

**Pete Gilliland**

Deputy Mayor Gilliland advised Council that he would be unable to attend the March 9<sup>th</sup> meeting of the Finance & Administration Committee and Public Works & Operations Committee and asked his fellow Councillors to give staff direction on the reconsideration of Council's decision at this meeting relative to the signage for the Township's Emergency Services building in Corunna.

**Darrell Randell**

Councillor Randell advised of having the opportunity to accompany St. Clair Region Conservations Authority officials on a fly over of Wallaceburg and the immediate area during the recent flood occurrence. Also Councillor Randell advised of his honor of receiving on behalf of the Friends of the St. Clair River Group, a Conservation Authority award presented at the Authority's annual meeting. Councillor Randell also advised Council that water quality sampling will be reinstated at the various Township river side parks commencing in 2009. Councillor Randell also advised of information received at the OGRA/ROMA conference about the possibility of securing Building Canada Funding for Brownfield site remediation. Councillor Randell volunteered to make the necessary contacts to pursue this idea.

**Pat Carswell-Alexander**

Councillor Carswell-Alexander extended her thanks to Councillor Randell for obtaining the information relative to for funding. Also a resident in Corunna has found copies of the former Corunna news over a one year period, and those editions have been donated to the Moore Museum.

**Pat Brown**

Councillor Brown advised of an interesting session held at the OGRA/ROMA conference on alternate energy and green energy sources and as well global warming. Councillor Brown is requesting an updated contact list for senior staff and Councillors.

**Steve Arnold**

Mayor Arnold asked staff to investigate the certificate of approval issued by the MOE to Dow Chemical for the apparent land filling activities in St. Clair Township. Mayor Arnold also asked staff to invite Mr. Brian McDougall of the SCRCA to a future Committee of the Whole meeting to provide an overview of the recent flood event in Wallaceburg and surrounding areas. Mayor Arnold briefed Council on the results of the meeting with the Ministry of Finance representatives on the retention of the education levy portion on the gas fired energy plants and as well, the Township's position on the OMPF funding. Mayor Arnold and the delegation were not encouraged by the Minister's response to the education funding issue but sensed some agreement on the OMPF issues. Mayor Arnold also advised Council that he is part of the Chatham-Kent delegation meeting on Wednesday with the Provincial Minister of Health and as well Mayor Arnold has attended several recent meetings relative to the CEE Hospital in Petrolia. The Mayor also requested staff to draft letters of thanks to those responsible for the assistance to the Municipality in securing the Building Canada Infrastructure grant funding for the new Regional Wastewater Treatment Plant. The Mayor also requested a status on the MOE action on the property known as 1784 Petrolia Line. The Mayor also asked for a report on the status on the draft Official Plan Amendment on alternate energy. At the conclusion of his report, the Mayor briefed

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Council on his recent attendance at the Lieutenant Governor Heritage Award presentation honoring Mr. Eldon Grant for his years of volunteer community services.

Moved by P. Carswell-Alexander

Seconded by D. Randell

**Motion #23:** That the meeting enter an in-camera session to discuss a personnel and property matter.

**CARRIED**

The meeting returned to order.

**ADJOURNMENT:**

Moved by S. Miller

Seconded by D. Randell

That the meeting do hereby adjourn.

**CARRIED**

The meeting adjourned at 8:30 p.m.

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MAYOR

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CLERK