

**ST. CLAIR TOWNSHIP  
COUNCIL MINUTES  
SESSION # 13**

St. Clair Civic Centre  
Council Chambers  
July 6, 2009  
8:00 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. Carswell-Alexander,	Councillor
	P. Brown,	“
	D. Randell,	“
	S. Miller,	“
	J. Agar,	“
Staff:	J. Rodey,	CAO
	J. DeMars,	Director of Administration/Clerk/ Deputy CAO
Absent:	P. Gilliland,	Deputy Mayor

**AGENDA:**

**Declaration of Conflict of Interest:**

**Adopt Minutes:**

**Business Arising from the Minutes:**

**DEPUTATIONS AND APPOINTMENTS:**

**CORRESPONDENCE:**

- a) Ruth Illman – Rural Health Advisory Panel
- b) Laurie Mason – nominations
- c) Wreckless Crew Producers – permission
- d) LAWSS – proposed pipeline

**INFORMATION:**

**DRAINS:**

**REPORTS OF COMMITTEES AND OFFICERS:**

**DIRECTOR OF COMMUNITY SERVICES REPORT:**

Captain Kidd Days – fireworks

**CLERK'S REPORT:**

**CAO'S REPORT:**

**MOTIONS:**

Confirming recommendations from the Committee of the Whole July 6, 2009

**BY-LAWS:**

By-law #42 of 2009 – Deeming by-law for J. Gilhuly

**COUNCILLORS REPORTS:**

**UNFINISHED BUSINESS:**

Delegations at AMO Conference

**NEW BUSINESS:**

**UPCOMING MEETINGS:**

Regular Council – Monday July 20, 2009 ~ 7pm

**ADJOURNMENT:**

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

**DECLARATION OF CONFLICT OF INTEREST:**

Mayor Arnold declared a conflict of interest relative to the confirmation on the minutes from the Public Works and Operations Committee relative to property known as 1590 St. Clair Parkway.

**CORRESPONDENCE:**

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

Moved by D. Randell

Seconded by S. Miller

**Motion #1:** That the letter from Ruth Illman of the Bluewater Health Community Advisory Panel be received and that Councillor Carswell-Alexander be nominated for an appointment to the panel.

**CARRIED**

Moved by S. Miller

Seconded by D. Randell

**Motion #2:** That Council endorse the nomination of Mr. Charlie Grant for the Community Leadership Award and further that Council endorses the nomination for Mr. Gary Smith for the Heritage Community Recognition Award.

**CARRIED**

Moved by D. Randell

Seconded by S. Miller

**Motion #3:** That the letter received from Wreckless Crew Productions partnered with the SCRCA in regards to their intentions to create an educational video on the Remedial Action Plan be granted permission.

**CARRIED**

Moved by D. Randell

Seconded by P. Brown

**Motion #4:** That the letter received from LAWSS regarding the issue of the proposed water pipeline be received as information.

**CARRIED**

Staff was asked to contact LAWSS general manager Reg McMichael with a request that he share any information he receives relative to this proposed pipeline.

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Moved by D. Randell

Seconded by P. Carswell-Alexander

**Motion #5:** That the following correspondence be received and dealt with as per Council's instructions as noted:

- a. Ruth Illman – rural health advisory panel  
**Inst.** See Motion #1
- b. Laurie Mason - nominations  
**Inst.** See Motion #2
- c. Wreckless Crew Producers - permission  
**Inst.** See Motion #3
- d. LAWSS  
**Inst.** See Motion #4

**CARRIED**

**REPORTS OF COMMITTEES AND OFFICERS:**

**DIRECTOR OF COMMUNITY SERVICES REPORT:**

Moved by D. Randell

Seconded by P. Brown

**Motion #6:** That the report submitted by the Director of Community Services dated June 25, 2009 recommending that the request for the fireworks display during the Captain Kidd Days weekend event be approved with said conditions and accepted.

**CARRIED**

**MOTIONS:**

Prior to the consideration of the recommendations from the July 6, 2009 meeting of the Finance and Administration Committee and the Public Works and Operations Committee, Mayor Arnold declared a conflict of interest as being a resident in property known as 1590 St. Clair Parkway.

Moved by D. Randell

Seconded by P. Brown

**Motion #7:** That the recommendations made to Council at the July 6<sup>th</sup> 2009 meeting of the Finance and Administration Committee and the Public Works and Operations Committee be accepted and confirmed.

**CARRIED**

**BY-LAWS:**

Moved by D. Randell

Seconded by P. Carswell-Alexander

**Motion #8:** That By-law Number 42 of 2009, being a deeming by-law for J. Gilhuly (476 Broadway Street) be given the necessary three readings, signed by the Mayor and Clerk, the Corporate Seal affixed thereto and finally passed.

**CARRIED**

**COUNCILLORS REPORTS:**

**Pat Carswell-Alexander**

Councillor Carswell-Alexander advised that the physician recruitment task force is selling 50/50 tickets as a fundraising effort in an effort to increase ticket sales Councillor Carswell-Alexander suggested that the tickets could be offered for sale at the Civic Center.

A motion by Councillor Alexander to authorize the sale of physician recruitment task force 50/50 draw tickets at the civic center failed to get a seconder and was lost.

**Pat Brown**

Councillor Brown questioned staff if any information has been received from Dow Chemical regarding a possible tour of their facilities within St. Clair Township. Mayor Arnold suggested that such a tour would be premature pending the receipt of information requested from Dow at the last meeting of Council.

**UNFINISHED BUSINESS:**

Council discussed possible appointments with Federal and or Provincial ministries for the Township delegation to the AMO conference in August. Council asked staff to attempt to get an appointment with the Federal Heritage Ministry Officials to discuss possible museum grants and perhaps the MOE to discuss the apparent conflict between the Green Energy Act and the Source Water Protection Act. This request for appointment is to be postponed pending further information to staff from Councillor Randell. The Mayor advised Council of the details of the recent announcement made on behalf of the Federal government and the Province relative to the Township securing approximately \$660,000 funding under the RINC program. It was pointed out that the Township's one third contribution has largely been provided for in approved budgets. Staff was asked to forward to Council a list of the projects that will be completed under the funding program. Mayor Arnold also advised of discussions with MP Pat Davidson regarding the possibility of re-allocating funds received under the Build Canada Fund for the Regional WWTP if the project is completed at a cost under the estimate. There is a possibility that any surplus funds could be redirected to other capital projects.

**ADJOURNMENT:**

Hearing no further business, it was;

Moved by S. Miller  
That the meeting do hereby adjourn.

Seconded by D. Randell

**CARRIED**

The meeting adjourned at 8:50 p.m.

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MAYOR

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CLERK