

**COMMITTEE OF THE WHOLE
PUBLIC WORKS & OPERATIONS COMMITTEE
FINANCE & ADMINISTRATION COMMITTEE**

St. Clair Civic Centre
Committee Room 1
Tuesday, October 20, 2009
6:00 p.m.

The meeting of the Committee of the Whole was held, Tuesday, October 20, 2009 with the following people present:

	J. Agar,	Chairperson, Public Works and Operations
	D. Randell,	Chairperson, Finance & Administration
	S. Arnold,	Mayor
	P. Gilliland	Deputy Mayor
	S. Miller,	Councillor
	P. Brown,	“
	P. Carswell-Alexander,	“
Staff	J. Rodey,	CAO
	J. DeMars,	Director of Administration/Clerk
	C. Quenneville,	Director of Finance/Treasurer

FINANCE AND ADMINISTRATION

AGENDA

1. DECLARATION OF PECUNIARY INTEREST:

2. GENERAL ACCOUNTS: Month ending September 30, 2009

3. STATEMENT OF FINANCIAL POSITION: for period ending September 2009

4. TREASURER'S REPORT:

A-1 2009 Capital budget projection
A-2 Financial reporting for 2009
A-3 Water/Wastewater systems
A-4 Pipeline Deadline

5. SENIOR TAX CLERK'S REPORT:

Write offs for 2008 and 2009

6. DEPUTY TREASURER/CO-ORDINATOR OF ACCOUNTING REPORT:

2009 tax rate comparison
2008-2012 Industrial properties tax comparison

7. BUILDING INSPECTOR'S REPORT:

B-1 - Building Permit Reports for the month ending September 2009

8. DIRECTOR OF COMMUNITY SERVICES REPORT:

Monthly report dated October 14, 2009

8. CLERK'S REPORTS:

10. C.A.O.'S REPORTS:

OMPF funding

11. NEW BUSINESS:

12. ADJOURNMENT:

Chairperson Randell called the meeting to order at 5:00 p.m. and asked members to declare any conflict of interest at the appropriate time.

CONFLICT OF INTEREST:

None declared.

On behalf of the Committee Chairperson Randell welcomed Mr. Peter Pickfield present to discuss with the Committee a legal issue.

Moved by P. Gilliland

Seconded by P. Brown

Motion #1 That this meeting enter an in camera session to discuss a legal issue.

CARRIED

GENERAL ACCOUNTS: Month of September 2009

The Committee reviewed the general accounts for the Month of September. The Treasurer responded to several specific questions posed by Committee members.

Moved by P. Gilliland

Seconded by S. Miller

Motion #2 That this Committee recommend to Council that General Accounts for the new accounting system starting with supplier number ACA001 to YEL001, totaling \$7,461,422.69, be approved for the month of September 2009.

CARRIED

STATEMENT OF FINANCIAL POSITION:

The Treasurer reviewed with the Committee the Statement of Financial Position and explained highlights and provided background explanations on the current new accounting protocols.

After considerable discussion it was:

Moved by J. Agar

Seconded by P. Brown

Motion #3 That this Committee recommend to Council that the report received from the Treasurer on the Statement of Financial position for the period ending September 30, 2009 be received and accepted.

CARRIED

TREASURER'S REPORT:

Moved by P. Gilliland

Seconded by P. Carswell-Alexander

Motion #4 That it be recommended to Council that the report dated October 12, 2009 from the Treasurer recommending that the Capital budget update and projection report for 2009 be approved be received and accepted.

CARRIED

Moved by J. Agar

Seconded by P. Carswell-Alexander

Motion #5 That this Committee recommend to Council that the report known as A-2 from the Treasurer regarding budget and financial reporting for 2009 be approved be received and accepted.

CARRIED

Moved by P. Brown

Seconded by J. Agar

Motion #6 That this Committee recommend to Council that the report known as A-3 from the Treasurer regarding the financially sustainable water and wastewater systems be received and accepted.

CARRIED

Moved by P. Brown

Seconded by S. Miller

Motion #7 That this Committee recommend to Council that the report known as A-4 from the Treasurer dated September 24, 2009 regarding pipeline detail be received and accepted.

CARRIED

SENIOR TAX CLERK:

Moved by S. Arnold

Seconded by J. Agar

Motion #8 That this Committee recommend to Council that the report submitted by the Senior Tax Clerk dated October 8, 2009 recommending that the requested taxes for the 2008 and 2009 taxation years be reduced or cancelled pursuant to Section 358 of the Municipal Act, 2001, c. be received and accepted.

CARRIED

DEPUTY TREASURER/COORDINATOR OF ACCOUNTING:

Moved by S. Arnold

Seconded by P. Gilliland

Motion #9 That this Committee recommend to Council that the report dated October 5, 2009 from the Deputy Treasurer recommending that the report titled "2009 Tax Rate Comparison" be received and accepted.

CARRIED

Moved by S. Arnold

Seconded by P. Gilliland

Motion #10 That this Committee recommend to Council that the report dated September 30, 2009 from the Deputy Treasurer recommending that the report titled "2008-2012 Industrial Properties Property Tax Comparison Rate" be received and accepted.

CARRIED

BUILDING INSPECTOR'S REPORT:

Moved by S. Miller

Seconded by P. Carswell-Alexander

Motion #11 That this Committee recommend to Council that the report submitted from the County of Lambton regarding the Building Permit Reports for the month of September 2009 be received and accepted.

CARRIED

DIRECTOR OF COMMUNITY SERVICES REPORT:

Moved by S. Arnold

Seconded by S. Miller

Motion #12 That this Committee recommend to Council that the monthly report received from the Director of Community Services dated October 14, 2009 be received.

CARRIED

The Committee discussed with Mr. Hackett the portion of his report dealing with the possibility of applying for funding under a relatively new federal program known as the Southern Ontario Development Fund that if successful would finance 75% of a feasibility study to examine a business case for the integration of the St. Clair Parkway Golf Course into the Sports Complex. In his report and the subsequent report of the Golf Course General Manager cost savings and efficiencies were identified. The Committee reminded Mr. Hackett that its course of action was identified earlier this Spring as to the possible expansion of the dining facilities at the existing clubhouse.

Moved by S. Arnold

Seconded by J. Agar

Motion #13 That it be recommended to Council that Staff apply for funding under the Southern Ontario Development Fund for the possible expansion of the dining facilities at the St. Clair Parkway Golf Course Clubhouse.

CARRIED

Mr. Hackett reviewed with the Committee tenders received for compressor replacements and heat recovery equipment for the Sports Complex that were identified under the approved Rinc Program. Only one tender was received.

The tenders were as follows:

Compressor - Black McDonald - \$24,600.00

Heat Recovery Unit - Black McDonald - \$13,600.00

Moved by P. Gilliland

Seconded by P. Carswell-Alexander

Motion #14 That it be recommended to Council that the tenders of Black McDonald for the Compressor and Heat Recovery Unit be accepted.

CARRIED

Moved by S. Miller

Seconded by J. Agar

Motion #15 That the meeting recess to the regular meeting of Council.

CARRIED

COUNCIL AGENDA

Declaration of Conflict of Interest:

Adopt Minutes:

Council Meeting of October 5, 2009 Session #19

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

7:15 p.m. – McGillivray Drain – Court of Revision

CORRESPONDENCE:

- a) Robert Climie – driveway request
- b) Anne Duffy – Lambton Farm Safety

INFORMATION

- 1) McCormick Rankin – Highway #40
- 2) County of Lambton – paved shoulders
- 3) Lambton Farm Safety – October 19th minutes
- 4) Notice of Public Meeting – Rogers Communications

DRAINS:

REPORTS OF COMMITTEES AND OFFICERS:

TREASURER'S REPORT:

OIPC offer to purchase debentures

CLERK'S REPORT:

CAO'S REPORT:

MOTIONS:

Confirming recommendations from Committee of the Whole
Tile Loan approval

BY-LAWS:

By-law #61 of 2009 Emergency Services Debenture Loan
By-law #62 of 2009 – Tile loan Rating

COUNCILLORS REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

Finance and Administration – Wednesday October 28, 2009 ~ 5:00pm 2010 Capital Budget
Drainage Committee – Tuesday November 3, 2009 ~ 7:00 pm
Regular meeting of Council – Monday November 9, 2009 ~ 7:00pm

ADJOURNMENT:

Mayor Arnold called to order the meeting of Council at 7:05 p.m. and asked members to declare any conflict of interest at the appropriate time.

CONFLICT OF INTEREST:

None declared.

Mr. Fred Strickland and other fellow Optimists of the Moore Optimist Club were present to present to Council a cheque in the amount of \$40,000.00 as a repayment to the Municipality for funds advanced for the development of the CAP Park Splash Pad. Mr. Strickland advised that in accordance with the earlier agreement with the Municipality \$80,000.00 was advanced to the Splash Pad Project with repayment from the Optimists to the Municipality over a 5 year period. This initial payment equals 50% of the total funds committed by the Municipality and it is hoped that through further fund raising efforts the balance of the loan could be repaid next year, three years prior to the deadline date. Mayor Arnold thanked Mr. Strickland and his fellow Optimists for the presentation and expressed his pride in the efforts made by both the Municipality and the Optimist Club for such a well used facility such as the Splash Pad for the benefit of area youth. Mayor Arnold also stated that he looked forward to the continued positive relationship between Council and Service Clubs such as the Optimist Club.

At the appointed time Council called to order the McGillivray Drain Court of Revision. Mayor Arnold was the Chair of the Court of Revision. The Clerk advised that no written appeals have been received relative to the McGillivray Drain assessments. No verbal appeals were offered.

Moved by P. Gilliland

Seconded by D. Randell

Motion #16 That the engineer's assessment on the McGillivray Drain in accordance with the Spriet & Associates report dated July 31, 2009 be adopted and the Court of Revision closed.

CARRIED

CORRESPONDENCE:

Council reviewed the correspondence received from Mr. Robert Climie regarding his request to use a portion of the newly acquired property owned by the Municipality on St. Clair Parkway south of Smith Street in Sombra. Mr. Climie is hoping to secure a piece of property approximately 9 feet wide to accommodate a driveway into his residence south of the newly

acquired property. As an alternative Mr. Climie is suggesting that perhaps if Council didn't approve that request, that Council would grant the use of an easement at the east side of their property off Smith Street. Council explained to Mr. Climie that its plan was subject to Senior Government funding would be to redevelop the property for a new Museum facility.

Moved by P. Brown

Seconded by P. Gilliland

Motion #17 That Staff be requested to draft a report for consideration at the next meeting of Council relative to the Robert Climie property request.

CARRIED

Moved by J. Agar

Seconded by D. Randell

Motion #18 That this meeting of Council recess to reconvene the Finance and Administration Committee meeting.

CARRIED

The Committee reviewed with Mr. Lafontaine his Golf Course Report which contained the proposed 2010 golf fee rates. Mr. Lafontaine advised that in reaction to similar actions taken by other competitive golf courses, the green fees have been proposed to be reduced slightly for 2010.

Moved by S. Arnold

Seconded by J. Agar

Motion #19 That it be recommended to Council that the draft 2010 Golf Course green fees as prescribed in the General Manager's October monthly report be accepted and endorsed.

CARRIED

CAO'S REPORT:

Moved by P. Brown

Seconded by P. Gilliland

Motion #20 That this Committee recommend to Council that the report received from the CAO dated October 14, 2009 regarding the OMPF be received and approved.

CARRIED

NEW BUSINESS:

Councillor Randell advised of attending a session at the recent AMO Conference about new methods of public notification to provide information to the public during emergency situations. Councillor Randell said that one of the methods suggested was posting information on Facebook. It was suggested that emergency services staff comment on such apparent new protocols.

Moved by S. Arnold

Seconded by P. Brown

Motion #21 That it be recommended to Council that the budget item to proceed to obtain architect drawings for the Health Club expansion be postponed for inclusion and discussion in the draft 2010 capital budget.

CARRIED

The Committee was reminded of the October 28th budget meeting commencing at 5:00 p.m. Hearing no further business it was:

Moved by S. Miller

Seconded by P. Gilliland

Motion #22 That the meeting of the Finance & Administration Committee due hereby adjourn.

CARRIED

D. Randell, Chairperson

J. DeMars, Secretary

Council returned to order.

Mayor Arnold greeted Mr. Mike Parker, District Manager of the Sarnia District Office of the Ministry of the Environment and Annette Verhagen, Issues Project Coordinator from the Ministry of the Environment, present to discuss with Council several areas of concerns within St. Clair Township. The first area identified by Mr. Parker was the situation at property known as 1784 Petrolia Line. Council was aware that this was the site used for the illegal disposal of demolition materials from a former school in Sarnia. Mr. Parker stated that the sorting of the material is proceeding relatively well but that no material has been removed off site. It is anticipated that the project may take an additional 1 to 2 months to complete. Mr. Parker did not know what the contractors plan was for the crushing and removal of the material from the site but he will follow up with the appropriate parties and advise accordingly.

The second area of concern was Council's issues with the demolition site of the Dow Chemical facilities. Mr. Parker advised that Dow has filed application for a certificate for the site closure and as well Mr. Parker provided information as to the type of materials being received at both landfill sites. In response to Council's questions Mr. Parker advised that there is approximately 4.5 Million dollars in a contingency clean up fund filed by Dow Chemical. A third area of concern for Council was the Newalta site on Paget Street in Corunna. Mr. Parker advised that Newalta operates at various off site locations under Minister Certificate of Approval and the Paget Street site as evidence of his recent site visit involves equipment storage and equipment repair. There is no waste material located on the site and the site is not licensed for such material storage. Several members of Council expressed their concern that such an operation was allowed to establish itself as a tenant on the property with no communication from either the business owner or the Ministry of the Environment. Council hoped that in the future the Ministry would be a willing partner in providing information on such enterprises to the Municipality. Mr. Parker emphasized that during his site visit as recently as to-day he did not see any cause for concern.

Councillor Carswell asked Mr. Parker if the Ministry had an official position based on the complaints received from neighbours of the Brigden Co-op as far as noise and dust complaints. Mr. Parker advised that he was unaware of such complaints but would provide a response to the concerns once he asked Staff to research the issue. Mr. Parker deferred to Ms. Verhagen for the discussion of the Ladey property on the Petrolia Line. Ms. Verhagen stated that she has done considerable research based on the efforts of her predecessor on the file and she stated that the Ministry's ground water team has been asked to become involved and have done a site review with a report on the ground water issue for the site is in progress. In response to Council's questions, Ms. Verhagen said the PCB containers on the site are inspected annually and that based on the Federal regulations the deadline for the destruction of PCB's is December 31, 2009. Council asked Mr. Parker for his assistance in providing a Federal contact person for the requirement of the PCB destruction. Council also discussed with the Ministry representatives in general terms the apparent need for security of the Ladey site and the difficulties being experienced by the MOE with apparent inability to contact Mr. Ladey who will be given an opportunity to honor his responsibilities relative to the site. While present Council also engaged the Ministry representatives in a general discussion on the Welland Chemical site on Scott Road. Media reports have stated that apparently the property has been sold with the possibility of rehabilitation. Council cautioned the MOE that it is suspected locally that this site while it was operating and while it was idle may have contributed to the deterioration and contamination of Talfourd Creek and thus the St. Clair River. At the conclusion of the discussion, Mayor Arnold on behalf of Council thanked Mr. Parker and Ms. Verhagen for their attendance and hoped that this positive, co-operative dialogue between the Ministry and the Municipality could continue in the future.

Moved by P. Carswell-Alexander

Seconded by S. Miller

Motion #23 That this meeting of Council recess to a meeting of the Public Works and Operations Committee.

CARRIED

**PUBLIC WORKS & OPERATIONS COMMITTEE
AGENDA**

7:00pm Fred Strickland – Moore Optimist cheque presentation

7:30pm Mike Parker - MOE

1. DECLARATION OF PECUNIARY INTEREST:

2. DIRECTOR OF PUBLIC WORKS REPORT:

- Colborne Street driveways
- Status of the River Trail (from Holt Line to McKeough Bridge)
- Regional WWTP status
- St. Clair Parkway Storm Sewer & Paved Shoulder (Holt to McKeough) tender results
- Letter from Richard Smith regarding water utilities invoice adjustment

3. COORDINATOR OF OPERATIONS (WORKS) REPORT:

- Monthly Report dated October 9, 2009
- Glen Nantais development
- Brigden Library snow plowing

4. COORDINATOR OF OPERATIONS (WATER/WASTEWATER) REPORT:

- Monthly Report dated October 14, 2009
- Status of Brigden Water Tower

5. COORDINATOR OF ENGINEERING REPORT:

- Monthly Report dated October 14, 2009

6. DRAINAGE SUPERINTENDENT REPORT:

- Monthly Report dated October 20, 2009
- Wright Drain and Burch Drain South tender results
- Rate payers on Burch Drain South and Wright Drain
- Results of Howe Drain West quotation

7. CLERK'S REPORT:

9. CAO'S REPORT:

10. NEW BUSINESS:

11. ADJOURNMENT:

Chairperson Agar called to order this meeting of the Public Works and Operations Committee and asked members to declare any conflict of interest at the appropriate time.

CONFLICT OF INTEREST:

None declared

DIRECTOR OF PUBLIC WORKS:

Moved by P. Gilliland

Seconded by D. Randell

Motion #24 That this Committee recommend to Council that the report submitted by the Director of Public Works and Operations dated October 14, 2009 regarding Colborne Street driveways be received and the recommendations within be accepted.

CARRIED

Moved by P. Brown

Seconded by S. Arnold

Motion #25 That this Committee recommend to Council that the report submitted by the Director of Public Works and Operations dated October 14, 2009 regarding the status of the River Trail from Holt Line to the McKeough Bridge be received and accepted as information.

CARRIED

Moved by S. Arnold

Seconded by P. Brown

Motion #26 That this Committee recommend to Council that the report submitted by the Director of Public Works and Operations regarding the Regional WWTP status dated October 14, 2009 be received and accepted as information.

CARRIED

Moved by S. Miller

Seconded by S. Arnold

Motion #27 That this Committee recommend to Council that the report submitted by the Director of Public Works and Operations dated October 14, 2009 regarding the St. Clair Parkway storm sewer and paved shoulder tender results be awarded to BF Environmental in the amount of \$288,973.11 (excluding GST) for the St. Clair Parkway storm sewer and paved shoulder (Holt Line to McKeough Bridge) and the Mayor and Clerk be authorized to sign the contract and other related documents.

CARRIED

COORDINATOR OF OPERATIONS (WORKS) REPORT:

Moved by P. Gilliland

Seconded by S. Arnold

Motion #28 That this Committee recommend to Council that the report submitted by the Coordinator of Operations (Works) dated October 9, 2009 be received and accepted as information.

CARRIED

Moved by P. Gilliland

Seconded by P. Brown

Motion #29 That this Committee recommend to Council that the report submitted by the Coordinator of Operations (Works) dated October 7, 2009 regarding the Glen Nantais development recommending that upon receipt of a proper liability waiver, permission be granted to Glen Nantais to remove trees from the existing Township owned alley between Paget Street and Beckwith Street on the extension of Vroom Street be received and accepted.

CARRIED

Moved by D. Randell

Seconded by S. Miller

Motion #30 That this Committee recommend to Council that the report submitted by the Coordinator of Operations (Works) dated October 9, 2009 recommending that the request from the Bridgen Branch of the Lambton County Library system for snow plowing be denied be received and accepted.

CARRIED

The Committee requested Public Works Staff to investigate repair needs on First Street in Courtright following the sanitary sewer construction in the area. Also, Councillor Carswell-Alexander asked Deputy Mayor Gilliland to bring forward to his County Committee the issue of snow removal at the Bridgen Library during school holidays.

COORDINATOR OF OPERATIONS (WATER/WASTEWATER) REPORT:

Moved by P. Brown

Seconded by P. Carswell-Alexander

Motion #31 That this Committee recommend to Council that the monthly report submitted by the Coordinator of Operations (Water/Wastewater) dated October 14, 2009 be received and accepted as information.

CARRIED

Moved by S. Arnold

Seconded by S. Miller

Motion #32 That this Committee recommend to Council that report submitted by the Coordinator of Operations (Water/Wastewater) dated October 14, 2009 regarding the status of the Bridgen Water Tower be received and accepted as information.

CARRIED

COORDINATOR OF ENGINEERING REPORT:

Moved by P. Carswell-Alexander

Seconded by P. Brown

Motion #33 That this Committee recommend to Council that the monthly report submitted by the Coordinator of Engineering dated October 14, 2009 be received and accepted as information.

CARRIED

DRAINAGE SUPERINTENDENT'S REPORT

Moved by P. Carswell-Alexander

Seconded by D. Randell

Motion #34 That this Committee recommend to Council that the monthly report submitted by the Drainage Superintendent dated October 20, 2009 be received and the recommendations contained within be accepted.

CARRIED

Moved by S. Miller

Seconded by D. Randell

Motion #35 That this Committee recommend to Council that the report submitted by the Drainage Superintendent dated October 20, 2009 recommending that the tender submitted by J & L Henderson Ltd. in the amount of \$33,485.08 (including GST) for the Wright Drain and Burch Drain South construction be accepted and that the Mayor and Clerk be authorized to sign the contract and other related documents.

CARRIED

Moved by D. Randell

Seconded by P. Gilliland

Motion #36 That this Committee recommend to Council that the report submitted by the Drainage Superintendent dated October 20, 2009 regarding problems with ratepayers on the Wright Drain and Burch Drain South be received and accepted as information.

CARRIED

Moved by P. Carswell-Alexander

Seconded by S. Arnold

Motion #37 That this Committee recommend to Council that the report submitted by the Drainage Superintendent dated October 20, 2009 recommending that it be approved that GJS Contracting Ltd. be approved to clean out the Howe Drain West for a cost of \$8,400.00 as a maintenance expense to the drain be received and accepted.

CARRIED

Moved by P. Brown

Seconded by S. Miller

Motion #38 That this Committee recommend to Council that the report submitted by the Director of Public Works and Operations dated October 16, 2009 regarding the water utilities invoices for Richard F. Smith recommending that he be required to pay the full cost for the amount of water used and the average amount for the sewer charge for both properties (4440 St. Clair Parkway and 4438 St. Clair Parkway) be received and accepted.

CARRIED

Councillor Carswell-Alexander asked the Drainage Superintendent to investigate the Parr-McGill Drain in response to ratepayers complaints received from two ratepayers regarding the ineffective drainage in the area to spite the fact the drain has been recently reconstructed. Councillor Carswell-Alexander also brought forward to Council's attention a flare stack on private property on the Courtright Line that in her opinion is relatively close to a forested area. Mayor Arnold advised that he is aware of the situation and he thinks the distance separation from the flare stack in the bush area is considerably farther than is estimated by Councillor Carswell-Alexander. Mayor Arnold also advised the Committee of an opportunity he has received for the Municipality to participate in the Moore Minor Hockey Program. A half page sponsorship ad offering greetings from the Municipality can be purchased for \$100.00 and a full page ad could be purchased for \$150.00.

Moved by S. Arnold

Seconded by S. Miller

Motion #39 That it be recommended to Council that a one half page ad at the cost of \$100.00 be prescribed in the upcoming Moore Minor Hockey Tournament Program expressing greetings from the Municipality to the visiting hockey players.

CARRIED

Hearing no further business it was:

Moved by S. Miller

Seconded by D. Randell

Motion #40 That this meeting of the Public Works and Operations Committee be adjourned and Council be returned to order.

CARRIED

J. Agar, Chairperson

J. DeMars, Secretary

Council returned to order.

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

Moved by D. Randell

Seconded by P. Brown

Motion #41 That the minutes of the Council Meeting held October 5th, 2009, Session #19 be adopted as printed and circulated.

CARRIED

Moved by D. Randell

Seconded by J. Agar

Motion #42 That the letter from Anne Duffy regarding the resignation as a representative on the Lambton Farm Safety organization be accepted with regret.

CARRIED

Council reviewed the correspondence received from McCormick Rankin Corporation, Consulting Engineers for the Ministry of Transportation regarding the rehabilitation of Highway #40 from Rokeby Line to Churchill and Highway #40/Indian Road improvements.

Moved by P. Brown

Seconded by P. Gilliland

Motion #43 That the Township of St. Clair response to the Consultants for the Ministry of Transportation and Council is suggesting that at the intersection of County Road #4/Hill Street a traffic access ramp be provided at the southeast and the southwest intersection of Highway #40, that a similar traffic accommodation be made on all four corners of the intersection of Highway #40 and LaSalle Road and further that an additional lane be constructed on Hill Street/County Road #4 from Polymore Drive east to Highway #40.

CARRIED

Moved by P. Gilliland

Seconded by S. Miller

Motion #44 That the following correspondence be received and dealt with as per Council's instructions as noted:

- a. Robert Climie – driveway request
Inst. Motion #16
- b. Anne Duffy – Lambton Farm Safety
Inst. Motion #40

CARRIED

TREASURER'S REPORT:

Moved by P. Brown

Seconded by P. Gilliland

Motion #45 That the report submitted by the Treasurer dated October 14, 2009 recommending that the Clerk and Mayor be authorized to execute and sign By-law #61 of 2009 for Emergency Services Building for OIPC offer to purchase a debenture in the amount of \$1,000,000 at 4.69% interest rate for twenty years and that the Clerk, Treasurer and mayor be authorized to execute all the necessary documents to sell OIPC offer to purchase the debenture be received and accepted.

CARRIED

MOTIONS:

Moved by S. Miller

Seconded by J. Agar

Motion #46 That the recommendations from the meeting of the Finance & Administration Committee and the Public Works and Operations Committee on October 20th, 2009 be accepted and confirmed.

CARRIED

Moved by P. Carswell-Alexander

Seconded by D. Randell

Motion #47 That the applications for tile loan received from John Langstaff be accepted and approved subject to provincial funding.

CARRIED

BY-LAWS:

Moved by P. Gilliland

Seconded by D. Randell

Motion #48 That Drainage By-law #50 of 2009 being a by-law to authorize the construction and the financing of the McGillivray Drain be given the third reading and finally passed, signed and sealed.

CARRIED

Moved by P. Carswell-Alexander

Seconded by D. Randell

Motion #49 That By-law #61 of 2009, being a by-law to authorize the debenture loan for the Emergency Services Building be read the required number of times and be finally passed, signed and sealed.

CARRIED

Moved by P. Carswell-Alexander

Seconded by D. Randell

Motion #50 That By-law #62 of 2009, being a by-law imposing special annual rates upon lands subject to the Tile Drainage Act be given the necessary three readings, signed by the Mayor and Clerk, the Corporate Seal affixed thereto and finally passed.

CARRIED

COUNCILLOR'S REPORTS:

Pat Carswell-Alexander

Councillor Carswell-Alexander attended a recent meeting of the Rural Health Committee.

Pat Brown

Councillor Brown debriefed Council on a recent Terra Community meeting at which time Terra announced its Capital Spending Program and the introduction of a relatively new product as a diesel additive to reduce emissions. Also, the Committee was advised that the Greenhouse Project is near completion with plants scheduled for delivery in early November. Councillor Brown also advised of receiving questions from local residents who are members of the Terra Committee as to the Township's knowledge as to the possible activities at the former Chinook site.

Steve Arnold

Mayor Arnold advised of attending the Brigden Fair at which time the Township's donation of the 50 foot flag pole was noted and the installation was well received and useful. Mayor Arnold led Council in a discussion of the draft motion provided by Mr. Pickfield relative to the retention of his services to act as Township Council relative to the Clean Harbors expansion proposal and the need for a municipal peer review.

Moved by P. Gilliland

Seconded by P. Brown

Motion #51 Whereas Clean Harbors Inc. ("Clean Harbors") is proposing to expand its existing Hazardous Waste Facility ("Facility Expansion") in St. Clair Township in order to extend its operations in the Township for an estimated twenty-five years.

AND WHEREAS this proposed expansion has the potential to impose significant long terms impacts on the Township and its residents;

AND WHEREAS has prepared, and submitted to the Ministry of the Environment for approval, Terms of Reference for an environmental assessment, as required pursuant to the Environmental Assessment Act;

AND WHEREAS it is necessary and in the interests of the residents of the Township that a complete independent expert environmental and legal peer review be conducted with respect to the Terms of Reference, the environmental assessment, and all other environmental approvals, for the proposed Facilities expansion before the Township takes any position on the approval of the propose Facilities Expansion;

BE IT RESOLVED THAT the Township hereby:

1. authorized the establishment of the St. Clair Township Peer Review Team (Township PRT) for the purposes of conducting an independent peer review of the environmental and other approvals for the proposed Clean Harbors Hazardous Waste Facility expansion;
2. retains the firm of Garrod Pickfield to provide legal advice with respect to the environmental approvals process for the proposed expansion and coordinate the Township peer review;
3. directs that the firms set out in the attached Peer Review Team list be retained by the Township as the Township PRT; and
4. directs the Township CAO and the Mayor enter into an agreement or agreements, as necessary, with Clean Harbors to cover the costs of the Township peer review process.

CARRIED

Darrell Randell advised Council of a request received from the Friends of the St. Clair River for permission to install a promotion sign at the St. Clair River Trail at the bridge at the Branton-Cundick Park containing a brief description of the wetland improvement made last summer. The group would do the placement of the sign at their own expense.

Moved by P. Carswell-Alexander

Seconded by P. Gilliland

Motion #52 That the Friends of the St. Clair River be authorized to construct an interrupt sign at the Branton-Cundick Bridge.

CARRIED

Council also asked Staff to investigate the Welcome to Canada sign at the Sombra Customs Office.

Moved by S. Miller

Seconded by D. Randell

Motion #53 That the meeting hereby adjourn.

CARRIED

Meeting adjourned at 9:30 p.m.

S. Arnold, Mayor

J. DeMars, Secretary