

**ST. CLAIR TOWNSHIP
COUNCIL MINUTES
SESSION # 9**

St. Clair Civic Centre
Council Chambers
May 3, 2010
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. 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
	J. Baranek	Deputy Clerk/Coordinator of Planning

AGENDA:

Declaration of Conflict of Interest:

Adopt Minutes:

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

CORRESPONDENCE:

INFORMATION:

DRAINS:

Drainage By-law #19 of 2010 – Blackman Drain (clean out) – amending
 Drainage By-law #20 of 2010 – Blackman Drain (culvert replacement) – amending
 Drainage By-law #21 of 2010 – Johnston Creek Drain – amending
 Drainage By-law #22 of 2010 – McMaster Drain – amending
 Drainage By-law #23 of 2010 – Boothe Drain – amending
 Drainage By-law #24 of 2010 – Hawkins Drain (Milliken Branch) – amending
 Drainage By-law #25 of 2010 – Allingham Drain – amending
 Drainage By-law #26 of 2010 – Norwood Drain – amending
 Drainage By-law #27 of 2010 – Tenth Conc Drain West (culvert at W1/2 L 7 C 10)
 Drainage By-law #28 of 2010 – Tenth Conc Drain West (culvert Clean Harbor property)

REPORTS OF COMMITTEES AND OFFICERS:

Finance and Administration – May 3 recommendations
 Public Works and Operations – May 3 recommendations

CLERK'S REPORT:

PLANNERS REPORT

Allerion– Polymoore Drive - Site Plan
 Bogeys' Inn – 2845 St. Clair Parkway – Site Plan

PROPERTY STANDARDS REPORT:

253 Curran Ave
2392 Boswell Street

CAO'S REPORT:

MOTIONS:

BY-LAWS:

By-law #26 of 2010 - encroachment agreement

COUNCILLORS REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

AAC – memberships
Ryan Wilson – donation

UPCOMING MEETINGS:

Regular Council – Monday, May 17, 2010

ADJOURNMENT:

The Mayor called the meeting to order at 8:00 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.

DRAINS:

Moved by P. Gilliland
Seconded by D. Randell
Motion #1: That Drainage By-law #19 of 2010, being a by-law to raise the sum of \$8,542.76 being money expended out of the General Funds of the Township of St. Clair for the maintenance to the Blackman Drain be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and be finally passed.

CARRIED

Moved by D. Randell
Seconded by J. Agar
Motion #2: That Drainage By-law #20 of 2010, being a by-law to raise the sum of \$3,253.71 being money expended out of the General Funds of the Township of St. Clair for the maintenance to the Blackman Drain be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and be finally passed.

CARRIED

Moved by S. Miller
Seconded by P. Brown
Motion #3: That Drainage By-law #21 of 2010, being a by-law to raise the sum of \$2,890.11 being money expended out of the General Funds of the Township of St. Clair for the maintenance to the Johnson Creek Drain be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and be finally passed.

CARRIED

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Moved by P. Gilliland

Seconded by D. Randell

Motion #4: That Drainage By-law #22 of 2010, being a by-law to raise the sum of \$14,154.54 being money expended out of the General Funds of the Township of St. Clair for the maintenance to the McMaster Drain be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and be finally passed.

CARRIED

Moved by P. Carswell-Alexander

Seconded by D. Randell

Motion #5: That Drainage By-law #23 of 2010, being a by-law to raise the sum of \$3,409.60 being money expended out of the General Funds of the Township of St. Clair for the maintenance to the Boothe Drain be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and be finally passed.

CARRIED

Moved by S. Miller

Seconded by P. Gilliland

Motion #6: That Drainage By-law #24 of 2010, being a by-law to raise the sum of \$1,675.08 being money expended out of the General Funds of the Township of St. Clair for the maintenance to the Hawkins Drain (Milliken Branch) Drain be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and be finally passed.

CARRIED

Moved by P. Carswell-Alexander

Seconded by D. Randell

Motion #7: That Drainage By-law #25 of 2010, being a by-law to raise the sum of \$3,719.25 being money expended out of the General Funds of the Township of St. Clair for the maintenance to the Allingham Drain be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and be finally passed.

CARRIED

Moved by J. Agar

Seconded by P. Brown

Motion #8: That Drainage By-law #26 of 2010, being a by-law to raise the sum of \$3,483.00 being money expended out of the General Funds of the Township of St. Clair for the maintenance to the Norwood Drain be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and be finally passed.

CARRIED

Moved by P. Carswell-Alexander

Seconded by P. Brown

Motion #9: That Drainage By-law #27 of 2010, being a by-law to raise the sum of \$4,779.42 being money expended out of the General Funds of the Township of St. Clair for the maintenance to the Tenth Con Drain West be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and be finally passed.

CARRIED

Moved by S. Miller

Seconded by D. Randell

Motion #10: That Drainage By-law #28 of 2010, being a by-law to raise the sum of \$5,636.65 being money expended out of the General Funds of the Township of St. Clair for the maintenance to the Tenth Con Drain West be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and be finally passed.

CARRIED

REPORTS OF COMMITTEES AND OFFICERS:

Moved by P. Gilliland

Seconded P. Brown

Motion #11: That all of the recommendations made to Council by the Finance and Administration Committee and the Public Works and Operations Committee held May 3, 2010 be adopted and approved.

CARRIED

CLERK'S REPORT:

The Clerk provided Council with a copy of the Property Standards Officer's report detailing the status of several outstanding property standard issues. The report identified that the owner of the property known as 253 Curran Ave. has a May 5, 2010 clean up deadline.

Moved by P. Gilliland

Seconded by J. Agar

Motion #12: That the Property Standards Officer be instructed to proceed with the clean up of property known as 253 Curran Ave. if the May 5th compliance deadline is not met.

CARRIED

Moved by S. Miller

Seconded by P. Gilliland

Motion #13: That the Property Standards Officer be authorized to proceed with the clean up of the property known as 2392 Boswell Street if the compliance deadline is not met.

CARRIED

Council asked staff to obtain the status of the clean up of the outstanding property standards order on Colborne Street.

Moved by P. Brown

Seconded by D. Randell

Motion #14: That the Property Standards Officer's report be received as information.

CARRIED

The Clerk asked Council for clarification on the contributions to be made by the Municipality to the Ryan Wilson golf tournament.

Moved by S. Miller

Seconded by D. Randell

Motion #15: That a donation be made in the amount of \$520 plus prizes to the Ryan Wilson fundraising golf tournament consistent with the participation level in 2009.

CARRIED

The Clerk led in a discussion on the need to re-constitute the Accessibility Advisory Committee. Councillor Carswell-Alexander is the Council representative on the Committee and the two citizens at large have left the community. It was suggested that a recruitment effort for appropriate committee members be made in the next issue of the Beacon.

COUNCILLORS REPORTS:

Pat Carswell-Alexander

Councillor Carswell-Alexander advised of attending the recent day of mourning on behalf of the Municipality.

Jeff Agar

Councillor Agar expressed his opinion on the need to repair or replace the siren at the Corunna fire hall. Councillor Agar advised of receiving comments from volunteer fire fighters who miss fire calls if they do not have their pagers.

Moved by J. Agar

Seconded by P. Carswell-Alexander

Motion #: That the Fire Chief be instructed to repair or replace the Corunna fire hall siren as an expense to the Capital Equipment Reserve.

CARRIED

Pete Gilliland

Deputy Mayor Gilliland advised of attending the forthcoming senior's fair in Point Edward.

Pat Brown

Councillor Brown advised that he attended the recent First Solar open house at the Sports Complex and that the Corunna Community Policing Committee is sponsoring a “Shred It” day on May 8th.

Steve Arnold

Mayor Arnold advised of a meeting to be held Tuesday with representatives from the LGS and meetings later this week of Lambton County Council, the Health Study Group and Shell.

COORDINATOR OF PLANNING REPORT:

Moved by D. Randell

Seconded by J. Agar

Motion #16: That the report received from Jeff Baranek date April 26, 2010 with regards to the site plan amendment for Allerion Oilfield Services be received as information.

CARRIED

Moved by S. Miller

Seconded by P. Carswell-Alexander

Motion #17: That the report received from Jeff Baranek dated April 26, 2010 with regards to the site plan amendment for Bogey’s Inn located at 2845 St. Clair Parkway be received as information.

CARRIED

BY-LAWS:

Moved by s. Miller

Seconded by D. Randell

Motion #18: That By-law #26 of 2010 being a by-law to authorize an encroachment agreement to allow the construction of a dock on municipally owned property for Pat and Maureen McGrail be read the required number of times and be finally passed, signed and sealed.

CARRIED

Moved by S. Miller

Seconded by D. Randell

Motion #19: That the meeting enter an in-camera session to discuss a legal issue.

CARRIED

Meeting returned to order.

ADJOURNMENT:

Moved by S. Miller

Seconded by D. Randell

That the meeting do hereby adjourn.

CARRIED

The meeting adjourned at 8:45 p.m.

MAYOR

CLERK