

**ST. CLAIR TOWNSHIP  
COUNCIL MINUTES  
SESSION #16**

St. Clair Civic Centre  
Council Chambers  
August 9, 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

**AGENDA:**

**Declaration of Conflict of Interest:**

**Adopt Minutes:**

**Business Arising from the Minutes:**

**DEPUTATIONS AND APPOINTMENTS:**

**CORRESPONDENCE:**

- a) Brigden Optimist – refreshment tent
- b) Courtright Ladies Two-Pitch – refreshment tent
- c) Moore Agricultural Society – refreshment tent
- d) Michelle and Dirk Bruin – Gala Days

**INFORMATION:**

- 1) Ben Hazzard – St. Clair River Run
- 2) Lambton Metal Services – golf tournament
- 3) Friends of the St. Clair River – newsletter
- 4) Darrell Randell – beach monitoring

**DRAINS:**

**REPORTS OF COMMITTEES AND OFFICERS:**

**PROPERTY STANDARDS OFFICER REPORT:**

August 1, 2010 status report

**TREASURER'S REPORT:**

**CLERK'S REPORT:**

**CAO'S REPORT:**

**MOTIONS:**

Confirmation of recommendations from Finance & Administration and Public Works & Operations meeting

**BY-LAWS:**

By-law #38 of 2010 – Compliance Audit Committee  
By-law #39 of 2010 – Franchise Agreement ~ Union Gas

**COUNCILLORS REPORTS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**UPCOMING MEETINGS:**

**ADJOURNMENT:**

The Mayor called the meeting to order at 7:55 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.

**CORRESPONDENCE:**

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

Moved by P. Carswell-Alexander

Seconded by P. Brown

**Motion #1:** That the Brigden Community event to be held on August 21<sup>st</sup>, 2010 be declared a community festival and that Council grant its permission for the appropriate refreshment tent licensing subject to the Township's alcohol management policy

**CARRIED**

Moved by P. Brown

Seconded by P. Gilliland

**Motion #2:** That the Township grant its permission for the establishment of a licensed refreshment tent for the Courtright Ladies Two-Pitch League to be held August 27<sup>th</sup> and 28<sup>th</sup>, 2010 subject to the Township's alcohol management policy.

**CARRIED**

Moved by P. Carswell-Alexander

Seconded by D. Randell

**Motion #3:** That the Brigden Fair to be held at the Brigden Fair Grounds on October 8, 9, 10 and 11, 2010 be declared a community festival and permission be given to the establishment of a licensed refreshment tent subject to the Township's alcohol management policy.

**CARRIED**

Council reviewed the letter received from Michelle and Dirk Bruin regarding the Gala Days activities and difficulties experienced by the Bruins. Mayor Arnold advised that a meeting was held with senior staff and OPP SSgt. John Fleisher who debriefed those in attendance on the Gala Days activities particularly Saturday evening. Mayor Arnold advised that a meeting would be conducted later this week with the Gala Days organizers representing the Port Lambton Athletic Association and a subsequent meeting would be held with the organizers of the Captain Kidds Day festival and that a meeting would be convened late next winter for all those groups receiving refreshment tent permission.

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Moved by P. Gilliland

Seconded by P. Brown

**Motion #4:** That the following correspondence be received and dealt with as per Council's instructions as noted:

- a. Brigden Optimist – refreshment tent  
**Inst.** See motion #1
- b. Courtright Ladies Two- Pitch – refreshment tent  
**Inst.** See motion #2
- c. Moore Agricultural Society – refreshment tent  
**Inst.** See motion #3
- d. Michelle and Dirk Bruin – Gala Days  
**Inst.** Received

**CARRIED**

Council reviewed the information correspondence listed on the agenda. Council declined participation in the Lambton Metal Services golf tournament.

**REPORTS OF COMMITTEES AND OFFICERS:**

**PROPERTY STANDARDS OFFICER'S REPORT:**

Moved by S. Miller

Seconded by D. Randell

**Motion #5:** That the update report of the Property Standards Officer dated August 1, 2010 be received and accepted as information.

**CARRIED**

Moved by P. Brown

Seconded by P. Carswell-Alexander

**Motion #6:** That the Property Standards Officer be authorized to proceed with the order against the property known as 358 Murray Street and the appropriate repair quotes be obtained.

**CARRIED**

Moved by S. Miller

Seconded by P. Gilliland

**Motion #7:** That the Property Standards Officer be authorized to proceed with an order of a 30 day deadline for property known as 3046 Brigden Road.

**CARRIED**

Deputy Mayor Gilliland advised that he is not particularly satisfied with the reaction of the property owner of property known as 215 Cameron Street.

**MOTIONS:**

Moved by P. Gilliland

Seconded by D. Randell

**Motion #8:** That all of the recommendations made to Council by the Finance and Administration Committee and the Public Works and Operations Committee held August 9, 2010 be adopted and approved.

**CARRIED**

**BY-LAWS:**

Moved by P. Brown

Seconded by S. Miller

**Motion #9:** That By-law #38 of 2010 being a by-law to establish and set the terms of reference and practices of the Compliance Audit Committee be given the necessary three readings, signed by the Mayor and Clerk, the Corporate Seal affixed thereto and finally passed.

**CARRIED**

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By-law #39 of 2010 regarding the Union Gas franchise agreement was tabled for consideration following a review of the comments of the Township lawyer.

Moved by S. Miller

Seconded by D. Randell

**Motion #10:** That By-law #40 of 2010 being a by-law to accept the site plan agreement with Lambton College for the LaSalle Road Fire School 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 asked a question to Councillor Randell if the snakehead fish species has been found in the Great Lakes system. Councillor Carswell-Alexander also asked that the culvert crossings of the Tulloch Line and the Holt Line at the Brigden Road be included in the initial draft of the 2011 capital budget.

Moved by D. Randell

Seconded by P. Gilliland

**Motion #11:** That the meeting enter an in-camera session to discuss legal and property issues.

**CARRIED**

The meeting returned to order.

Council rose and reported.

Moved by S. Miller

Seconded by D. Randell

**Motion #12:** That the typical process for land disposal be waived and that approximately 0.03 acres of property be acquired from the new owners of 3530 St. Clair Parkway, approximately 0.15 acres of Township-owned property be retained and approximately 1.34 acres of property be declared surplus to the Township's needs and sold in the amount of \$13,100 plus all surveying and legal costs to the new owners of 3530 St. Clair Parkway.

A recorded vote was requested:

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

The motion was carried.

**ADJOURNMENT:**

Moved by S. Miller

Seconded by D. Randell

That the meeting do hereby adjourn.

**CARRIED**

The meeting adjourned at 8:25 p.m.

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MAYOR

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CLERK