

**ST. CLAIR TOWNSHIP
COUNCIL MINUTES
SESSION # 27**

St. Clair Civic Centre
Council Chambers
December 13, 2010
7:05 p.m.

The special 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
	J. DeGurse,	“
	D. Randell,	“
	S. Miller,	“
	J. Agar,	“
Staff:	J. Rodey,	CAO
	J. DeMars,	Director of Administration/Clerk/ Deputy CAO
Absent:	J. Baranek	Deputy Clerk/Coordinator of Planning

AGENDA:

Declaration of Conflict of Interest:

CORRESPONDENCE:

- a) J. Stewart – complaint

MOTIONS:

Adopt recommendation from Finance & Administration and Public Works & Operations
December 13, 2010

BY-LAWS:

By-law #58 of 2010 – weight restrictions for 8th and Main Streets

UPCOMING MEETINGS:

ADJOURNMENT:

The Mayor called the meeting to order at 7:05 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 received from Mr. Jim Stewart regarding a possible zoning by-law infraction due to the recent practice of stock piling granular material on the east side of the St. Clair Parkway on property adjacent to the Courtright Sewage Treatment Plant property. The clerk advised that this practice was carried on several years ago with the owner requested to clear the site of such open storage of granular material.

Council Meeting Minutes
Of December 13, 2010

Moved by S. Miller

Seconded by D. Randell

Motion #: That the owner of the property subject to the complaint received from Mr. Jim Stewart be advised that the Township will require the removal of the granular material from the subject site due to a zoning compliance issue.

CARRIED

MOTIONS:

Moved by D. Randell

Seconded by P. Gilliland

Motion #: That all of the recommendations made to Council by the Finance and Administration Committee and the Public Works and Operations Committee held December 13, 2010 be adopted and approved.

CARRIED

BY-LAWS:

Council discussed in detail draft by-law #58 of 2010 that would see a 5 tonne per axle limit placed on Eighth Street and Main Street in Courtright. Mayor Arnold that it was brought to his attention that a property owner in the area hoped to transport excavated material from the sanitary sewer force main project to property in the area to be used as fill material. It was pointed out that generally speaking the subject is zoned as environmental protection woodlot which such placement of fill material would be possibly contrary to the Township Zoning By-Law. After considerable discussion, it was;

Moved by D. Randell

Seconded by J. DeGurse

Motion #: That By-law Number 58 of 2010, being a by-law restricting weight on certain municipal streets to be given the necessary three readings, signed by the Mayor and Clerk, the Corporate Seal affixed thereto and finally passed.

CARRIED

Moved by D. Randell

Seconded by J. DeGurse

Motion #: That By-law Number 59 of 2010 being a by-law to accept the waste recycling strategy be given the necessary three readings, signed by the Mayor and Clerk, the Corporate Seal affixed thereto and finally passed.

CARRIED

UPCOMING MEETINGS:

Council confirmed the recommendation of the Public Works Committee that a meeting of Council would be held after the January 13th Strategic Planning meeting with a regular meeting of Council to be held Monday January 17th, 2011 commencing at 7:00pm and the Committee of the Whole meeting to be held Monday January 10th, 2011 commencing at 6:00 pm with a meeting of Council to follow. Council suggested that at the January 13th meeting, Council revisit the latest draft of the 2011 capital budget. Council further discussed possible February meetings and suggested that a meeting of the Committee of the Whole to be followed by a meeting of Council be held Monday February 14th commencing at 6:00 pm and that a regular meeting of Council be held on Monday February 21st commencing at 7:00 pm.

Council was advised of a need for in-camera session to discuss legal issues.

Moved by D. Randell

Seconded by P. Gilliland

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

CARRIED

The meeting returned to order.

ADJOURNMENT:

Hearing no further business it was;

Council Meeting Minutes
Of December 13, 2010

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

Seconded by D. Randell

CARRIED

The meeting adjourned at 7:30 p.m.

MAYOR

CLERK