

**ST. CLAIR TOWNSHIP
COUNCIL MINUTES
SESSION # 2**

St. Clair Civic Centre
Council Chambers
January 13, 2011
7:00 p.m.

This special meeting of the Council of the Corporation of the Township of St. Clair was held at the call of the Mayor to discuss the current draft of the 2011 Capital budget, the 2010 – 2014 Vision and Committee appointments. The following members were 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
	J. Baranek	Deputy Clerk/Coordinator of Planning
	C. Quenneville	Treasurer
	L. Burnham	Director of Public Works & Operations
	R. Dewhirst	Director of Emergency Services
	G. Hackett	Director of Community Services

AGENDA:

Declaration of Conflict of Interest:

2011 Capital Budget ~ Draft Review

2010 – 2014 ~ Vision

Committee Appointments

ADJOURNMENT:

Council proceeded to review with the Treasurer, the current draft of the 2011 Capital budget.

Moved by D. Randell

Seconded by J. Agar

Motion #1: That project identified as 2011-152 being the Marsh Creek Drain bridge replacement on the Rokeby Line be deleted from the 2011 Capital budget.

CARRIED

Moved by D. Randell

Seconded by S. Miller

Motion #2: That capital project identified as 2011-155 being the Johnson Drain/culvert replacement on the St. Clair Parkway be deleted from the 2011 Capital budget.

CARRIED

Special Meeting of Council
Minutes of January 10, 2011

Moved by S. Miller

Seconded by D. Randell

Motion #3: That project identified as 2011-105 being shoulder paving on the St. Clair Parkway from William Street to Brander Park be deleted from the 2011 Capital budget.

CARRIED

A motion from Pat Carswell-Alexander to delete project #2011-64 Guthrie Park parking lot paving failed to get a seconder and was not passed.

Moved by P. Gilliland

Seconded by S. Miller

Motion #4: That project identified as 2011-253 being type enclosure of the St. Clair Drain be deleted from the 2011 Capital budget.

CARRIED

Moved by P. Carswell-Alexander

Seconded by D. Randell

Motion #5: That project identified as 2011-108 being the reconstruction of Cooper Street from Lyndoch to Tom Street be deleted from the draft 2011 Capital budget.

DEFEATED

Moved by D. Randell

Seconded by P. Carswell-Alexander

Motion #6: That Capital project identified as 2011-25 being the Complex expansion and recreation building business plan be deleted from the 2011 capital budget.

CARRIED

Moved by J. Agar

Seconded by D. Randell

Motion #7: That project identified as 2011-21 being an increase in the capital reserve devoted to the Complex be deleted from the draft 2011 Capital budget.

CARRIED

Moved by P. Gilliland

Seconded by S. Miller

Motion #8: That capital project identified as 2011-28 being the construction of additional storage and a first aid room at the Sports Complex be deleted from the 2011 Capital budget.

CARRIED

Moved by S. Miller

Seconded by J. Agar

Motion #9: That the Treasurer be instructed to reconfigure the Capital budget as per Council's guidelines for further consideration together with the Operating budget.

CARRIED

The Mayor led Council and senior staff in a discussion on what Council and staff think are achievable goals in this new term of Council. Some of the ideas identified were as follows;

- Increase campground usage through campground improvements
- The redevelopment of Mooretown campground with possible expansion at Branton-Cundick Park
- Possibility of land being occupied by the Mooretown campground to be put to a higher use
- Apartment complex in the Township, perhaps in Mooretown
- Continual maintenance and modernization of the Sports Complex
- Relieve traffic congestion on Hill Street and provide a secondary emergency exit from the community of Corunna by perhaps an extension of Riva Ridge south to Rokeby Line
- Loop Boswell Street with Melwood Street in Brigden to open up residential development potential
- The development of Brownsfield area such as OPG if Lambton Generating does in fact close in 2014
- List of visionary goals submitted by the Mayor, Director of Emergency Services and the Director of Public works and Operations to be discussed at this meeting and form part of these minutes

Special Meeting of Council
Minutes of January 10, 2011

Council reviewed draft By-law #4 of 2011 being a by-law to establish certain appointments and standing Committees of Council.

Moved by S. Miller

Seconded by P. Carswell-Alexander

Motion #10: That Councillor DeGurse represent the Township on the Physician Recruitment Committee, that the four citizen volunteers be appointed to serve together with Councillor Carswell-Alexander on the Township's Accessibility Advisory Committee with the rate of pay to be established at \$25 per meeting plus mileage at the established municipal rate and that consideration be made to an appointment to the Committee of Adjustment from Ward 2 and that the Mayor and Councillor Miller be appointed as Township representatives on the St. Clair Region Conservation Authority for a four year term.

CARRIED

Moved by D. Randell

Seconded by S. Miller

Motion #11: That By-law #4 of 2011 being a by-law to establish standing committees of Council having been given the necessary three readings, be signed by the Mayor and Clerk, the Corporate seal affixed thereto and finally passed.

CARRIED

ADJOURNMENT:

Moved by S. Miller

Seconded by D. Randell

That the meeting do hereby adjourn.

CARRIED

The meeting adjourned at 7:40 p.m.

MAYOR

CLERK