

**ST. CLAIR TOWNSHIP  
COUNCIL MINUTES  
SESSION # 17**

St. Clair Civic Centre  
Council Chambers  
June 21, 2011  
7:00 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
	P. Brown,	“
	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) Monty Fordham – request for sale of property
- b) Jane Marsh – signage request
- c) Boswell Street – property standards
- d) M. Bruin – Gala Days

**INFORMATION:**

- 1) Steve & Janice Miller – thank you
- 2) Mike Hurley – debris in river
- 3) Sutherland Cemetery – invitation

**REPORTS OF COMMITTEES AND OFFICERS:**

**DEPUTY CLERK/COORDINATOR OF PLANNING REPORT:**

BF Environmental – Regan Park  
Application A11/11

**CLERK'S REPORT:**

**CAO'S REPORT:**

**MOTIONS:**

**BY-LAWS:**

By-law #32 of 2011 – Gardner site plan agreement  
By-law #33 of 2011 – Parking regulations – Gallerno Street

**COUNCILLORS REPORTS:**

**UNFINISHED BUSINESS:**



Moved by P. Carswell-Alexander

Seconded by P. Gilliland

**Motion #5:** That the property standards complaint for the Boswell Street in Brigden be referred to the Property Standards Officer for investigation and report.

**CARRIED**

Council reviewed the communication from Michelle Bruin regarding the upcoming Gala Days celebration in Port Lambton and instructed the Clerk to respond to Ms. Bruin's letter.

Moved by S. Miller

Seconded by P. Gilliland

**Motion #6:** That the following correspondence be received and dealt with as per Council's instructions as noted:

- a. Monty Fordham – request for sale of property  
**Inst.** See motion #3
- b. Jane Marsh – signage request  
**Inst.** See motion #4
- c. Boswell Street – property standards  
**Inst.** See motion #5
- d. M. Bruin – Gala Days  
**Inst.** Instruction to staff

**CARRIED**

Moved by P. Carswell-Alexander

Seconded by P. Gilliland

**Motion #7:** That the letter received from Mr. Mike Hurley regarding debris in the St. Clair River be referred to the Public Works department for comment.

**CARRIED**

Moved by J. Agar

Seconded by J. DeGurse

**Motion #8:** That the Township sponsor a hole at the Lambton Dragons Sledge Hockey Tournament to be held at the St. Clair Parkway Golf Course on June 25<sup>th</sup>, 2011.

**CARRIED**

Council was advised that Councillor Agar attended the recent ceremonies at the Sutherland Cemetery.

**REPORTS OF COMMITTEES AND OFFICERS:**

Council reviewed the Deputy Clerk's report relative to a possible land transfer request received from BF Environmental relative to the area adjacent to Reagan Park. A motion by Councillor Carswell-Alexander to assess the full cost of surveying to BF Environmental as the request in party did not get a seconder and was defeated.

Moved by S. Miller

Seconded by D. Randell

**Motion #9:** That the Township pay the full survey cost necessary for a possible transfer of property between the Township and BF Environmental in the area adjacent to Reagan Park subject to provincial permission to engage in such transfer.

**CARRIED**

Council directed that BF Environmental be consulted and that permission be requested from the province prior to the engagement of a qualified Ontario land surveyor.

Moved by J. DeGurse

Seconded by P. Carswell-Alexander

**Motion #10:** That application A11/11 submitted by the Coordinator of Planning for the month of June be received and accepted as information.

**CARRIED**

**BY-LAWS:**

Moved by J. Agar

Seconded by D. Randell

**Motion #11:** That By-law Number 32 of 2011, being a by-law to authorize a Development Agreement with Joel and Leasa Gardner and the Township of St. Clair for Moore Con Front Pt Lot 57 Pt; Lot Water lot geographic Township of Moore, Township of St. Clair, County of Lambton having been given the necessary three readings, be signed by the Mayor and Clerk, the Corporate seal affixed thereto and finally passed.

**CARRIED**

Moved by P. Gilliland

Seconded by S. Miller

**Motion #12:** That By-law Number 33 of 2011, being a by-law to regulate vehicular parking and authorize the placement of the appropriate signs having been given the necessary three readings, be signed by the Mayor and Clerk, the Corporate seal affixed thereto and finally passed.

**CARRIED**

**COUNCILLORS REPORTS:**

**Jim DeGurse**

In response to Councillor DeGurse's question, the Mayor advised that the Dawn-Euphemia landfill site, the Warwick landfill site and the Petrolia landfill site are available for use by Township residents for a fee. The Mayor also responded to Councillor DeGurse's questions on County weed mowing equipment.

**Pat Carswell-Alexander**

Councillor Carswell-Alexander led Council in a discussion of the property standards clean up of property known as 2417 Courtright Line in Brigden. Councillor Carswell-Alexander stated that in her opinion and that of the neighbors, considerable amount of derelict equipment including a fuel storage tank and considerable debris and long weeds in the rear yard.

Moved by P. Carswell-Alexander

Seconded by S. Miller

**Motion #13:** That the property standards be instructed to proceed with the clean up of the property at 2417 Courtright Line in Brigden under the clean yards by-law.

**CARRIED**

Council discussed the portion of the Property Standards Officer's report relative to property known as 376 Murray Street in Corunna.

Moved by D. Randell

Seconded by J. Agar

**Motion #14:** That the Property Standards Officer be instructed to issue a property standards clean up order on property known as 376 Murray street with a 15 day compliance period.

**CARRIED**

**Jeff Agar**

Councillor Agar advised of an incident this past weekend where his vehicle was nearly in a collision with a golf ball while visiting in the Mooretown campground. Councillor Agar thought this was a dangerous situation and the Township should endeavor to remedy such occurrences in the future.

Moved by J. Agar

Seconded by P. Carswell-Alexander

**Motion #15:** That staff be requested for a report on possible screening and signage to protect pedestrians and vehicles from errant golf balls at the Mooretown campground.

**CARRIED**

Special meeting of Council  
Minutes of June 21, 2011

Council reviewed the Drainage Superintendent's report on the results of two tenders recently received. Tenders called were for the drain improvements on the Kimball Road and the Courtright Line intersection and the Gray and Osborne Drains.

Drain improvements of Kimball Road and Courtright Line intersection:

Henry Heyink Construction Ltd	\$237,000.00
Clarke Construction Inc.	286,652.26
Murray Mills Excavating & Trucking Ltd. (Sarnia)	343,180.31
C & C Enterprises Electrical Construction Ltd.	368,693.75
B.F. Environmental Consultants Ltd.	375,807.81
Iacobelli Construction Limited	422,814.00

Gray Drain and Osborne Drain

B.F. Environmental Consultants Limited	\$165,384.20
Murray Mills Excavating & Trucking (Sarnia) Ltd.	234,245.60
Clarke Construction Inc.	242,342.36
C & C Enterprise Electrical Construction Ltd.	291,715.00
Iacobelli Construction Limited	302,026.00

Moved by D. Randell

Seconded by P. Carswell-Alexander

**Motion #16:** That the tender submitted by Henry Heyink Construction Ltd. in the amount of \$237,000.00 (excluding taxes) for the drain improvements of Kimball Road and Courtright Line intersection be accepted and pending final checking of each submitted tender, that the Mayor and Clerk be authorized to sign the contract and other related documents and that the tender submitted by B.F. Environmental Consultants Limited in the amount of \$165,384.20 (excluding taxes) for the Gray Drain and Osborne Drain construction be accepted and pending final checking of each submitted tender, that the Mayor and Clerk be authorized to sign the contract and other related documents.

**CARRIED**

Council reviewed the offer of purchase and sale received from Evelyn Evers for the possible sale by the Township on property adjacent to the Township's Sombra Community Services building referred to as property to the east of the former OPP Station in Sombra. Council was advised that Mr. and Mrs. Evers have confirmed agreement to the Township's conditions for the possible sale of this property including purchase price, legal and survey costs.

Moved by D. Randell

Seconded by P. Gilliland

**Motion #17:** That the property owned by the municipality to the north of and adjacent to the Sombra Community building known as property east of the former OPP Station in Sombra village be declared surplus to the Township's needs.

**CARRIED**

Moved by D. Randell

Seconded by J. Agar

**Motion #18:** That staff be authorized to execute the offer of purchase and sale of property owned by the Municipality, north of the Sombra Community Services building at the agreed upon terms of sale with the clarification that the buyer will be responsible for all survey and Township legal costs.

**CARRIED**

**ADJOURNMENT:**

Moved by S. Miller

Seconded by D. Randell

That the meeting do hereby adjourn.

**CARRIED**

The meeting adjourned at 8:15 p.m.

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MAYOR

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CLERK