

**ST. CLAIR TOWNSHIP  
COUNCIL MINUTES  
SESSION # 18**

St. Clair Civic Centre  
Council Chambers  
July 4, 2011  
6:00 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
	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

**AGENDA:**

**Declaration of Conflict of Interest:**

**Adopt Minutes:**

Council meeting minutes of June 6, 2011 ~ Session #15  
Finance and Administration Committee minutes of June 13, 2011  
Public Works and Operations Committee minutes of June 13, 2011  
Council meeting minutes of June 13, 2011~ Session #16  
Special meeting of Council minutes of June 21, 2011 ~ Session #17  
Moore Museum meeting minutes of June 1, 2011  
Sombra Museum meeting minutes of June 16, 2011

**Business Arising from the Minutes:**

**DEPUTATIONS AND APPOINTMENTS:**

**CORRESPONDENCE:**

- a) Murray Street – property standards
- b) Glenesk Crescent – property standards
- c) St. Clair Energy – water usage

**INFORMATION:**

- 1) Lambton Farm Safety – April 18 minutes
- 2) County of Lambton – 2011 Summer exhibit
- 3) Diane Clemens – golf course
- 4) Linn and Bill Southard – golf course
- 5) AMO – conference program
- 6) AMO – delegate request
- 7) P3 Projects – grant application

**DRAINS:**

**REPORTS OF COMMITTEES AND OFFICERS:**

**COORDINATOR OF OPERATIONS (ROADS/DRAINAGE) REPORT:**

- Tar and chip quote
- Slurry Seal surface treatment
- 

**DRAINAGE SUPERINTENDENT'S REPORT:**

Mutual agreement – Nova Chemicals

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

New property standards By-law #34 of 2011  
Monthly status of all planning applications

**CLERK'S REPORT:**

**CAO'S REPORT:**

**MOTIONS:**

**BY-LAWS:**

By-law #34 of 2011 – Property Standards  
By-law #35 of 2011 – Lease HQN  
By-law #36 of 2011 - Confirming

**COUNCILLORS REPORTS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**UPCOMING MEETINGS:**

Committee of the Whole - Monday July 18, 2011 ~ 6:00 pm  
Regular Council – Monday July 18, 2011 – following the Committee of the Whole  
Regular Council – Tuesday August 2, 2011 – 6:00 pm  
Committee of the Whole – Monday August 15, 2011 – 6:00 pm  
Regular Council – Monday August 15, 2011 – following the Committee of the Whole

**ADJOURNMENT:**

The Mayor called the meeting to order at 6:00 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.

**MINUTES:**

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

Moved by J. Agar  
**Motion #1** That the minutes of the Council meetings held June 6, 2011 – Session #15, June 13, 2011 - Session #16 and June 21, 2011 - Session #17 be adopted as printed and circulated.

Seconded by P. Carswell-Alexander

**CARRIED**

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Discussion of the minutes of the Finance and Administration meeting held June 13, 2011, Mayor Arnold stated that there was an error on the motion that he made relative to paving at Brander Park. It was his intention that parking lot paving be also included in the initial draft of the 2012 capital budget.

Moved by P. Gilliland

Seconded by D. Randell

**Motion #2:** That the minutes of the Finance and Administration Meetings held June 13, 2011 be adopted as amended, printed and circulated.

**CARRIED**

Moved by P. Carswell-Alexander

Seconded by J. DeGurse

**Motion #3:** That the minutes of the Public Works and Operations Meeting held June 13, 2011 be adopted as printed and circulated

**CARRIED**

Moved by D. Randell

Seconded by S. Miller

**Motion #4:** That the minutes of the Moore Museum meeting held June 1, 2011 be adopted as printed and circulated.

**CARRIED**

Moved by P. Carswell-Alexander

Seconded by J. Agar

**Motion #5:** That the minutes of the Sombra Museum meeting held June 16, 2011 be adopted as printed and circulated.

**CARRIED**

**CORRESPONDENCE:**

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

Moved by P. Gilliland

Seconded by J. Agar

**Motion #6:** That property standards complaint received for property on Murray Street be referred to the Property Standards Officer for investigation and report.

**CARRIED**

Moved by P. Carswell-Alexander

Seconded by S. Miller

**Motion #7:** That the property standards complaint received relative to a complaint received relative to a property on Glenesk Crescent be forwarded to the Property Standards Officer for investigation and report.

**CARRIED**

Council reviewed the request received from St. Clair Energy regarding increased water usage for its Petrolia Line facilities.

Moved by P. Carswell-Alexander

Seconded by S. Miller

**Motion #8:** That the request from St. Clair Energy for additional water usage capacity referred for staff for a report for consideration at the next meeting of the Public Works and Operations Committee.

**CARRIED**

Mayor Arnold advised that relative to the proposed LAWWS application for P3 projects funding, at his request his application has been withheld in an attempt to secure other grant funding that may provide for a higher percentage participation by senior governments.

Moved by P. Gilliland

Seconded by D. Randell

**Motion #9:** That the following correspondence be received and dealt with as per Council's instructions as noted:

- a. Murray Street – property standards  
**Inst.** See motion #6
- b. Glenesk Crescent – property standards  
**Inst.** See motion #7

- c. St. Clair Energy – water usage  
**Inst.** See motion #8

**CARRIED**

**REPORTS OF COMMITTEES AND OFFICERS:**

**COORDINATOR OF OPERATIONS (ROADS/DRAINAGE) REPORT:**

Moved by J. Agar

Seconded by J. DeGurse

**Motion #10:** That the report submitted by the Coordinator of Operations (Roads/Drainage) dated June 27, 2011 recommending that Council wave the normal tendering process for “2011 Surface Treatment” and approve the quoted price of \$5.60 per square meter from Lloyd’s Paving Ltd. from Reece’s Corners to complete tar and chip double surface treatment on Wilkesport Line from St. Clair Parkway to the east side of the Cundick trailer Park entrance at an estimated cost of \$24,000 to be paid from the capital budget for “west Wilkesport Line, St. Clair Parkway to Parkway entrance” be received and accepted.

**CARRIED**

Moved by D. Randell

Seconded by S. Miller

**Motion #11:** That the report submitted by the Coordinator of Operations (Roads/Drainage) dated June 27, 2011 recommending that Council wave the normal tendering process for the 2011 surface treatment work and approve the quoted price of \$2.25 per square meter from MSO Construction Ltd. from Rexdale Ontario, to complete “Micro-surfacing treatment Type III” on LaSalle Line (Kimball Road to Scott Road) and on Bucking ham Road (Kent Line to Lambton Line) to be paid from the 2011 operations budget be received and accepted.

**CARRIED**

**DRAINAGE SUPERINTENDANT REPORT:**

Moved by J. Agar

Seconded by P. Carswell-Alexander

**Motion #12:** That the report submitted by the Drainage Superintendent dated June 27, 2011 recommending that Council approve the formation of a signed mutual agreement between St. Clair Township and Nova Chemical (Canada) Ltd. to allow the construction of a storm water separation project and replacement/re-lining of an existing culvert crossing under St. Clair Parkway, with a proposed cost sharing of 25% (\$40,00) paid by St. Clair Township from 2011 Capital Budget- Baseline Road – Murphy Drain culvert replacement be received and accepted.

**CARRIED**

Council requested the Drainage Superintendent to provide a brief report as to the technique that will be used to re-line the Nova Drain under the St. Clair Parkway.

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

A discussion was had by Council with the concept of removing pest control from the Township’s Comprehensive Property Standards By-law. A motion made by Peter Gilliland and seconded by Steve Miller to adopt the recommendation by the Deputy Clerk was amended by a motion to amend the original motion.

Moved by P. Carswell-Alexander

Seconded by D. Randell

**Motion #13:** That a motion to adopt the draft property standards by-law be amended by removing the section related to pest control.

**CARRIED**

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Moved by P. Gilliland

Seconded by S. Miller

**Motion #14:** That the report submitted by the Deputy Clerk/Coordinator of Planning dated June 29, 2011 recommending that Council give the Property Standards By-law all three readings and have the by-law come into effect immediately be received and accepted as amended.

**CARRIED**

Moved by P. Carswell-Alexander

Seconded by J. DeGurse

**Motion #15:** That the report submitted by the Deputy Clerk/Coordinator of Planning dated June 28, 2011 regarding the monthly status of all planning applications be received as information.

**CARRIED**

In discussion of the planning status report, the Mayor advised of a meeting with Mr. Tim Bechard of Newalta regarding Newalta's search for a new waste treatment facility. Mayor Arnold suggested that such a facility would appropriately be located in an M3 zone. Also Council asked staff to prepare a report as to the status of the proposed St. Clair River Run development north of the Township's Civic Center. Also, Council suggested that perhaps a special committee of Council be established to review the draft comprehensive official plan amendment. Also, the CAO provided Council with a verbal report on the status of the Stag Island planning process.

**BY-LAWS:**

Moved by P. Carswell-Alexander

Seconded by J. DeGurse

**Motion #16:** That By-law #34 of 2011 being a by-law to adopt a property standards by-law 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 J. Agar

Seconded by J. DeGurse

**Motion #17:** That By-law Number 35 of 2011, being a by-law to accept and execute a lease on property known as 487 Polymoore Drive to HQN 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 S. Miller

Seconded by P. Gilliland

**Motion #18:** That By-law Number 36 of 2011, being a by-law to confirm the resolutions and motion of St. Clair Township which were adopted up to and including June 21, 2011 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:**

**Pete Gilliland**

Deputy mayor Gilliland asked the appropriate staff to examine the physical conditions of the Duggan Park prior to the forthcoming baseball tournament at the park. Deputy Mayor also expressed his frustration on the fact that three property owners on Parkdale have not received a reimbursement of their insurance policy deductible following a 2010 flooding incident caused by the Township's contractor in the area. The Deputy Mayor also thanked Warden Arnold for the success of the recent Warden's picnic.

**Steve Miller**

Councillor Miller advised that he attended a recent meeting of the Port Lambton Community Hall and several minor renovation projects are being completed.

**Darrell Randell**

Councillor Randell advised of attending the Wallaceburg Legion decoration day ceremonies and as well as anticipating a forthcoming announcement from the BPACCommittee.

**Jeff Agar**

Councillor Agar requested a recognition certificate for a Corunna resident who was recently named the Ontario Hockey League Junior "C" player of the year. Also Councillor Agar received a comment from the Beckwith Street resident thanking Council for placing the additional ATV prohibition signs and advised that the signs recently installed by the Township have been stolen.

**Pat Carswell-Alexander**

Councillor Carswell-Alexander advised of a request received from a Brigden resident regarding a speed limit sign on the Brigden Road north of Brigden.

Moved by P. Carswell-Alexander

Seconded by J. Agar

**Motion #19:** That staff be instructed to install an 80 km per hour on the Brigden Road north of the community of Brigden.

**CARRIED**

Councillor Carswell-Alexander provided Council with copies of the petition received for the establishment of a three way stop at Albert and Bentinck in Corunna.

Moved by P. Carswell-Alexander

Seconded by J. Agar

**Motion #20:** That the petition for the establishment of a three way stop at the intersection of Albert Blvd. and Bentinck Street in Corunna be received.

**CARRIED**

Moved by P. Carswell-Alexander

Seconded by J. Agar

**Motion #21:** That the necessary by-law to establish a 3 way stop at the intersection of Bentinck and Albert Street was tabled by a motion.

Moved by Steve Miller

Seconded by J. DeGurse

**Motion #22:** That the request of the establishment of a 3 way stop at the intersection of Bentinck Street and Albert Blvd. be tabled for staff review and report.

**CARRIED**

**Jim DeGurse:**

Councillor DeGurse asked if Council could ever consider the establishment of a township community calendar. Councillor DeGurse was advised that such a calendar was developed two years ago and was sent by mail late in the year to every resident in the Township.

**Steve Arnold**

Mayor Arnold advised of attending the grade 8 graduation at Riverview School as well as the graduation ceremony for the Best Start program at Riverview School and Sacred Heart. He also attended a 100<sup>th</sup> birthday celebration for Flora Smith. The Mayor also advised that he would be unavailable for the period of August 9<sup>th</sup> to 13<sup>th</sup>.

**ADJOURNMENT:**

Moved by S. Miller

Seconded by D. Randell

That the meeting do hereby adjourn.

**CARRIED**

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The meeting adjourned at 7:00 p.m.

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MAYOR

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CLERK