

**ST. CLAIR TOWNSHIP
COUNCIL MINUTES
SESSION # 19**

St. Clair Civic Centre
Council Chambers
July 18, 2011
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
	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 July 4, 2011 – Session #18

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

CORRESPONDENCE:

- a) Brigden Optimist – permission
- b) Enbridge/St. Clair golf tournament – sponsorship
- c) OPSEU golf tournament – sponsorship

INFORMATION:

- 1) County of Lambton – construction zone County Road #80
- 2) County of Lambton – hazardous waste

REPORTS OF COMMITTEES AND OFFICERS:

DEPUTY CLERK/COORDINATOR OF PLANNING:

Trillium Distribution Inc. site plan

CLERK’S REPORT:

Ontario Wildlife Damage Compensation

CAO’S REPORT:

Paddock Green Subdivision

MOTIONS:

Recommendations from Finance & Administration and Public Works & Operations meeting

BY-LAWS:

By-law #37 of 2011 – tax levy for 2011

COUNCILLORS REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

Regular meeting of Council – Tuesday August 2nd, 2011 ~ 6:00 pm
Committee of the Whole – Monday August 15th, 2011 ~ 6:00 pm
Regular meeting of Council – Monday August 15th, 2011 – following Committee of the Whole
AMO Conference – August 21-24, 2011
Regular meeting of Council – Tuesday September 6th, 2011 ~ 6:00 pm

ADJOURNMENT:

The Mayor called the meeting to order at 8:00 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.

Moved by D. Randell

Seconded by P. Gilliland

Motion #1: That the meeting enter an in-camera session to discuss a personnel and property issue.

Meeting returned to order at 8:10 pm.

MINUTES:

Council proceeded to review the minutes as listed on the agenda. It was pointed out that Councillor Pat Brown was shown as attending the meeting in error instead of Councillor DeGurse.

Moved by D. Randell

Seconded by J. Agar

Motion #2 That the minutes of the Council meeting held July 4, 2011 – Session #18 be adopted as corrected, printed and circulated.

CARRIED

CORRESPONDENCE:

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

Moved by P. Carswell-Alexander

Seconded by J. DeGurse

Motion #3: that permission be given for the establishment of a license refreshment tent hosted by the Optimist Club of Brigden at the Brigden ball park on July 22, 23 and 24th subject to the Township's alcohol management policy.

CARRIED

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Moved by J. Agar

Seconded by P. Gilliland

Motion #4: That St. Clair Township participates in the 3rd annual St. Clair Township Emergency services golf tournament co-sponsored by Enbridge Gas as a primary sponsor in the amount of \$1000 and that the Township enter a foursome in the September 15th, 2011 tournament to be held at the St. Clair Parkway Golf Course.

CARRIED

Moved by J. Agar

Seconded by S. Miller

Motion #5: That the Township sponsor a hole at the upcoming OPSEU golf tournament to be hosted at the St. Clair Parkway Golf Course.

CARRIED

Moved by P. Carswell-Alexander

Seconded by D. Randell

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

- a. Brigden Optimist – permission
Inst. See motion #3
- b. Enbridge/St. Clair golf tournament – sponsorship
Inst. See motion #4
- c. OPSEU golf tournament – sponsorship
Inst. See motion #5

CARRIED

REPORTS OF COMMITTEES AND OFFICERS:

DEPUTY CLERK/COORDINATOR OF PLANNING REPORT:

Moved by S. Miller

Seconded by J. Agar

Motion #7: That the report submitted by the Deputy Clerk/Coordinator of Planning dated July 8, 2011 recommending that Council gives the By-law authorizing the Township to enter into a site plan agreement with Trillium Distribution for their brine facility at 2351 Greenfield Road all three required readings be received and accepted.

CARRIED

COORDINATOR OF ENGINEERING REPORT:

Moved by J. Agar

Seconded by J. DeGurse

Motion #8: That the report submitted by the Coordinator of Engineering dated July 15, 2011 recommending that the Township proceed with a cost share for the complete replacement of the concrete curbs & gutters in the area of the Phase 1 Sanitary Forcemain (Paget Street to Cooper Street) in the estimated amount of \$21,000 plus HST be received and accepted.

CARRIED

CLERK'S REPORT:

Moved by P. Gilliland

Seconded by J. DeGurse

Motion #9: That the report submitted by the Clerk dated July 13, 2011 regarding the Ontario Wildlife Damage Compensation Program be accepted and received as information.

CARRIED

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

Moved by P. Carswell-Alexander

Seconded by P. Gilliland

Motion #10: That the report submitted by the CAO dated July 14, 2011 regarding Paddock Green Phase 14 - Homestretch be accepted and received as information.

CARRIED

MOTIONS:

Moved by S. Miller

Seconded by J. DeGurse

Motion #11: That the recommendations made at the Finance and Administration meeting and Public Works and Operations meeting held July 18, 2011 be accepted and approved.

CARRIED

BY-LAWS:

Moved by P. Carswell-Alexander

Seconded by J. Agar

Motion #12: That By-law Number 37 of 2011, being a by-law to levy taxes for the year 2011 having been given the necessary three readings, be signed by the Mayor and Clerk, the Corporate seal affixed thereto and finally passed.

CARRIED

Council discussed the draft By-law #38 being a by-law to authorize Trillium Distribution site plan. Council asked the Deputy Clerk to assure there were no accessibility issues to the County's property.

Moved by P. Gilliland

Seconded by P. Carswell-Alexander

Motion #13: That By-law Number 38 of 2011, being a by-law to authorize a site plan agreement with Trillium Distribution for Front Concession, Part Lot 5, RP 25R8615 Parts 2, 16, 19, 20 and 29 geographic Township of Moore, Township of St. Clair, County of Lambton, more particularly described on Schedule "A" 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:

Steve Miller

Councillor Miller advised Council of the continuing problem with the parking of a motor home in Port Lambton in an area where the streets tend to be narrow. Council passed a parking prohibition recently for the immediate area but the motor home has been moved to another street creating difficulties for the area residents.

Moved by S. Miller

Seconded by D. Randell

Motion #14: That staff be requested to prepare a report to address recreational vehicle parking on Township streets and roads.

CARRIED

UNFINISHED BUSINESS:

Council had a discussion of the possible date for the ribbon cutting at the completed Guthrie Park shoreline remediation and the Shell water fountain. It was suggested that this ribbon cutting should be accomplished prior to the issuance of the writ for the forthcoming October Provincial election. Mayor Arnold is to contact the SCRCA, MPP Maria VanBommel with the request for an invitation to the Minister of Natural Resources.

Councillor Randell also briefed Council on the status of the Rick Hansen 25th anniversary Man in Motion tour traveling through St. Clair Township in November of this year. Councillor Randell has asked for a meeting of the organizing committee to be held possibly next week.

Hearing no further business, it was;

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ADJOURNMENT:

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

Seconded by D. Randell

CARRIED

The meeting adjourned at 8:35 p.m.

MAYOR

CLERK