

**ST. CLAIR TOWNSHIP
COUNCIL MINUTES
SESSION # 21**

St. Clair Civic Centre
Council Chambers
August 15, 2011
7:25 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. DeMars,	Director of Administration/Clerk/ Deputy CAO
Absent:	J. Rodey,	CAO
	J Baranek	Deputy Clerk/Coordinator of Planning

AGENDA:

Declaration of Conflict of Interest:

Adopt Minutes:

Council meeting minutes of August 2, 2011 – Session #20
Sombra Museum minutes of July 21, 2011

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

CORRESPONDENCE:

- a) Town of Plympton Wyoming – invitation

INFORMATION:

- 1) County of Lambton – Warwick history
- 2) SCRT – June 23 minutes
- 3) SCRT – beautification
- 4) OPSEU Charity golf – September 23
- 5) Heritage Sarnia-Lambton – Sampler

DRAINS:

REPORTS OF COMMITTEES AND OFFICERS:

COMMITTEE OF ADJUSTMENT:

Application B5/11

CLERK'S REPORT:

Joint waste proposal – time line
In camera – property and legal issue

MOTIONS:

Recommendations of the Finance & Administration Committee
And the Public Works & Operations Committee

COUNCILLORS REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

Regular meeting of Council - Tuesday September 6, 2011 ~ 6:00 pm
Committee of the Whole – Monday September 19, 2011 ~ 6:00 pm
Regular meeting of Council – Monday September 19, 2011 ~ following Committee of the Whole

ADJOURNMENT:

The Mayor called the meeting to order at 7:25 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. It was noticed in consideration of the minutes of the August 2, 2011 Ryan Wilson was incorrectly identified.

Moved by J. Agar

Seconded by D. Randell

Motion #1 That the minutes of the Council meeting held August 2, 2011 – Session #20 be adopted as amended, printed and circulated.

CARRIED

Moved by J. Agar

Seconded by D. Randell

Motion #2: That the minutes of the Sombra Museum meeting held July 21, 2011 be adopted as printed and circulated.

CARRIED

CORRESPONDENCE:

Council proceeded to review the correspondence as listed on the agenda. Council reviewed the initiation received from Plympton-Wyoming to attend the County Councilor's bbq on Wednesday September 7th. Interested invitees to contact Plympton-Wyoming. Council reviewed the request received from the Sombra Optimist Club regarding permission to establish an outdoor refreshment tent during the senior boys OBA playoffs on September 3rd, 4th and 5th at both McDonald and VanDamme Park.

Moved by P. Carswell-Alexander

Seconded by D. Randell

Motion #3: That permission be extended to the Sombra Optimist Club to establish a licensed refreshment area during the senior boy's OBA playoffs on September 3rd, 4th and 5th in both VanDamme and McDonald parks subject to the Township's alcohol management policy.

CARRIED

Council Meeting Minutes
Of August 15, 2011

Moved by D. Randell

Seconded by J. Agar

Motion #4: That the following correspondence be received and dealt with as per Council's instructions as noted:

- a. Town of Plympton - Wyoming – invitation
Inst. Interested parties to RSVP
- b. Sombra Optimist - request
Inst. See motion #3

CARRIED

REPORTS OF COMMITTEES AND OFFICERS:

COMMITTEE OF ADJUSTMENT:

Moved by S. Miller

Seconded by J. Agar

Motion #5: That application B5/11 submitted by the Coordinator of Planning for the month of August be received and accepted as information.

CARRIED

Council questioned if the Committee of Adjustment would have a quorum for its August 22nd meeting due to the absence of Deputy Mayor Gilliland and Councillor Agar.

Moved by D. Randell

Seconded by J. Agar

Motion #6: That Councillor Carswell-Alexander be appointed as an alternate member for the August 22nd meeting of the Committee of Adjustment to establish a quorum.

CARRIED

Council also questioned if there will be a public meeting to consider alternate recycling protocols on September 3rd. The Clerk was to contact the appropriate staff to determine if such a meeting has been established.

CLERK'S REPORT:

Moved by D. Randell

Seconded by S. Miller

Motion #7: That the report submitted by the Clerk dated August 10, 2011 regarding the joint waste collection proposal be accepted and received as information.

CARRIED

The clerk advised of a need for an in-camera session of Council to consider a legal and property issue.

MOTIONS:

Moved by S. Miller

Seconded by D. Randell

Motion #8: That the recommendations made at the Finance and Administration meeting and the Public Works and Operations meeting held August 15, 2011 be accepted and approved.

CARRIED

COUNCILLORS REPORTS:

Jim DeGurse

Councillor DeGurse brought to Council's attention, a complaint received from motorists regarding visibility at the intersection of Paget and Vroom Street and Paget and Albert Street.

Council Meeting Minutes
Of August 15, 2011

Moved by J. DeGurse

Seconded by P. Carswell-Alexander

Motion #9: That staff be instructed to prepare a report on the remedial action if any needed to improve the visibility due to vegetation at the corners of Paget and Vroom Street and Paget and Albert Street.

CARRIED

Darrell Randell

Councillor Randell advised of the contact of the Rick Hansen 25 year man in motion tour, requesting that the Township appoint another three medal bearers.

Moved by P. Gilliland

Seconded by J. Agar

Motion #10: That Councillor Randell be authorized to appoint three additional medal bearers for the Rick Hansen Man in Motion Tour.

CARRIED

Mr. Bob Taylor, a Port Lambton resident was present to discuss with Council his concerns about the fire hydrant in his neighbor's driveway. The Mayor advised that Chief Roy Dewhirst has examined the hydrant and feels that it will not be a hindrance for his fire services if called upon to control a fire in that area. Mr. Taylor questioned if Chief Dewhirst had indeed attended the site to examine the hydrant and strongly disagreed with his opinion. After considerable discussion it was;

Moved by J. DeGurse

Seconded by P. Gilliland

Motion #11: That the Fire Chief be asked to consult with the Port Lambton volunteer firefighters as to an opinion on the location of the fire hydrant on the west side of Garden Lane that be jeopardized due to the proximity of the property owners vehicle.

CARRIED

Moved by J. Agar

Seconded by S. Miller

Motion #12: That the meeting enter an in-camera session to discuss a legal and property matter.

CARRIED

Meeting returned to order.

Moved by S. Miller

Seconded by J. DeGurse

Motion #13: That Township's solicitor D'Arcy Bell be authorized to execute on behalf of the Municipality the legal agreement with Innovative Construction Services that would see ICS vacate the former Century Truss building by the 15th of October, 2011.

CARRIED

Council reviewed the tenders received for the construction of a fire rated partition wall at property owned by the Municipality known as 487 Polymoore Drive. The tenders were as follows:

Agri-Urban Building Inc.	\$128,500
Innovative Construction Services Inc.	119,277

It was pointed out that Agri-Urban had provided for a September 23, 2011 completion date where the Innovative Construction bid provided for a September 22, 2011 completion date.

Moved by P. Gilliland

Seconded by D. Randell

Motion #14: That the bid of Innovative Construction Services Inc. in the amount of \$119,277 with a September 22, 2011 completion date be accepted for the construction of the fire rated partition wall at property known as 487 Polymoore Drive.

CARRIED

Hearing no further business, it was;

Council Meeting Minutes
Of August 15, 2011

ADJOURNMENT:

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

Seconded by D. Randell

CARRIED

The meeting adjourned at 8:15 p.m.

MAYOR

CLERK