

**ST. CLAIR TOWNSHIP  
COUNCIL MINUTES  
SESSION # 27**

St. Clair Civic Centre  
Council Chambers  
November 21, 2011  
7:50 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 November 7, 2011 Session #26  
Sombra Museum minutes of October 20, 2011

**Business Arising from the Minutes:**

**DEPUTATIONS AND APPOINTMENTS:**

**CORRESPONDENCE:**

- a) Joshua Russell – parking at Sir John Moore Community School

**INFORMATION:**

- 1) Physician Recruitment Taskforce – presentation
- 2) CCPC – October 4, 2011 minutes
- 3) CCPC – financial request
- 4) MPAC – assessment notices
- 5) Bill and Betty Watson – boat launch

**DRAINS:**

**REPORTS OF COMMITTEES AND OFFICERS:**

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

Committee of Adjustment applications  
Planning documents on website

**MOTIONS:**

Recommendations from Finance & Administration and Public Works & Operations meeting

**BY-LAWS:**

By-law #44 of 2011 – revised site plan agreement

**COUNCILLORS REPORTS:**

**NEW BUSINESS:**

**UPCOMING MEETINGS:**

Finance and Administration Committee meeting – Thursday December 1, 2011 ~ 9:00am  
Regular meeting of Council – Monday December 5, 2011 ~ 6:00 pm  
Committee of the Whole – Monday December 19, 2011 ~ 7:00 pm  
Regular meeting of Council – December 19, 2011 ~ 8:00pm (following Committee)

**ADJOURNMENT:**

The Mayor called the meeting to order at 7:50 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 P. Carswell-Alexander

Seconded by J. Agar

**Motion #1** That the minutes of the Council meeting held November 7, 2011 – Session # 26 be adopted as printed and circulated

**CARRIED**

Moved by P. Gilliland

Seconded by S. Miller

**Motion #2:** That the minutes of the Sombra Museum meeting held October 20, 2011 be adopted as printed and circulated.

**CARRIED**

Several questions related to business in the Sombra Museum minutes were responded to by Councillor Randell.

**CORRESPONDENCE:**

Council proceeded to review the correspondence received from Joshua Russell regarding parking in the vicinity of the Sir John Moore Community School. Several suggestions were made as to improvements to the situation. After considerable discussion it was;

Moved by P. Carswell-Alexander

Seconded by S. Miller

**Motion #3:** That the issue of the traffic and parking issues adjacent to the Sir John Moore School be referred for staff report to be done in conjunction with the Sir John Moore School officials.

**CARRIED**

Moved by P. Gilliland

Seconded by D. Randell

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

- a. Joshua Russell – parking at Sir John Moore School  
**Inst.** See motion #3

**CARRIED**

In review of the minutes of the recent Corunna Community Policing Committee, Council engaged with the Township representative, Councillor DeGurse three items raised by members of the Committee. Council was generally of the opinion that the majority of the issues raised to be referred to Council through Councillor DeGurse were not considered, in Council's opinion, to be policing items. One of the issues discussed was the possibility of reconfiguring the traffic light at the intersection of Lyndoch and Hill to provide for an advanced green for southbound traffic turning east.

Moved by P. Carswell-Alexander

Seconded by J. DeGurse

**Motion #5:** That staff be asked to obtain a cost estimate for the reconfiguration of the traffic light at Lyndoch and Hill to accommodate an advanced green for southbound traffic turning east.

**DEFEATED**

**REPORTS OF COMMITTEES AND OFFICERS:**

**COORDINATOR OF PLANNING/DEPUTY CLERK:**

Moved by S. Miller

Seconded by D. Randell

**Motion #6:** That applications submitted by the Coordinator of Planning for the month of November be received and accepted as information.

**CARRIED**

Moved by J. DeGurse

Seconded by P. Carswell-Alexander

**Motion #7:** That the report submitted by the Deputy Clerk/Coordinator of Planning dated November 1, 2011 recommending that Council approve making the Official Plan and Zoning By-law and all applicable schedules available to the public online.

**CARRIED**

**MOTIONS:**

Moved by P. Carswell-Alexander

Seconded by J. DeGurse

**Motion #8:** That the recommendations made at the Finance and Administration meeting and Public Works and Operations meeting held November 21, 2011 be accepted and approved.

**CARRIED**

**BY-LAWS:**

Moved by J. Agar

Seconded by P. Carswell-Alexander

**Motion #9:** That By-law Number 44 of 2011, being a by-law to enter into a Development Agreement with St. Clair Power, L.P. and Shell Canada Limited for Part of Lots 22 and 23, Concession 11, Geographic Township of Moore, Township of St. Clair 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 advised that he attended the November 11<sup>th</sup> ceremony at Brigden, attended the recent fire department Christmas party and the Poor Boys luncheon held last week in support of Operation Christmas Tree.

**Steve Miller**

Councillor Miller advised of attending the retirement celebration for Inspector Fred Wessels.

**Pat Carswell-Alexander**

Councillor Carswell-Alexander reminded Council of the Brigden Christmas tree lighting on December 4<sup>th</sup> at 7pm.

**Steve Arnold**

Mayor Arnold advised of attending several Remembrance week ceremonies, advised of an invitation he has received through MPP Bob Bailey to attend the November 22<sup>nd</sup> Throne Speech at Queen's park. The Mayor also reminded those that are able to do so to participate in the Rick Hansen Man in Motion Tour on November 24<sup>th</sup>. The Mayor also attended the Clean Harbors public meeting last week and was disappointed as to the outcome of the meeting. Mayor Arnold also suspects that property at the intersection of Kimball Road and Petrolia Line is being used a truck washing facility for the Clean Harbors trucks.

Hearing no further business, it was;

**ADJOURNMENT:**

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

Seconded by J. Agar

**CARRIED**

The meeting adjourned at 8:30 p.m.

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MAYOR

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CLERK