ST. CLAIR TOWNSHIP COUNCIL MINUTES SESSION # 3

St. Clair Civic Centre Council Chambers January 23, 2012 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 January 9, 2012 – Session #1
Drainage Committee meeting minutes of January 10, 2012
Special meeting of Council minutes of January 16, 2012 – Session #2

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

7:40 pm – Joel Gardiner ~ Development costs

CORRESPONDENCE:

a) Joel Gardiner – Plan 25R-9908 proposed road extension

INFORMATION:

DRAINS:

By-law #2 of 2012 – Amending various drains By-law #3 of 2012 – McDonald Duncan Drain ~ 1^{st} and 2^{nd} reading By-law #4 of 2012 – Jarvis Drain ~ 1^{st} and 2^{nd} reading

REPORTS OF COMMITTEES AND OFFICERS:

DEPUTY CLERK/COORDINATOR OF PLANNING REPORT:

Sandstone Street extension – development costs Enbridge Gas – conditional building permit

MOTIONS:

Recommendations from Finance & Administration and Public Works & Operations meeting

BY-LAWS:

COUNCILLORS REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

Regular Council - Monday February 6, 2012 ~ 6:00pm Committee of the Whole – Tuesday February 21, 2012 ~ 6:00pm Regular Council – Tuesday February 21, 2012 ~ after Committee (approximately 7:30pm)

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.

Mayor Arnold acknowledged the passing of Velma Graham mother of Sandra Brennan and Tom Dalton, former Township general insurance agent.

MINUTES:

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

Moved by P. Gilliland

Seconded by P. Carswell-Alexander

Motion #1 That the minutes of the Council meeting held January 9, 2012 – Session #1 be adopted as printed and circulated

CARRIED

Moved by J. DeGurse

Seconded by D. Randell

Motion #2: That the Drainage meeting minutes of January 10, 2012 be received and accepted as printed and circulated.

CARRIED

Moved by S. Miller

Seconded by D. Randell

Motion #3: That the minutes from the special meeting of Council held January 16, 2012 – Session #2 be received and accepted as printed.

CARRIED

DEPUTATIONS AND APPOINTMENTS:

At the appointed time, Mayor Arnold on behalf of Council welcomed Mr. Joel Gardiner present to discuss with Council his recent residential development through the extension of Sandstone Street in Corunna. Council also referenced the report of the Deputy Clerk/Coordinator of Planning on the issue dated January 18, 2012. Mr. Gardiner said that the extension of Sandstone Street was complete and the fire hydrant required as part of the development agreement has been installed, however, the street light has not as of yet been installed. Mr. Gardiner advised Council that the development cost for his proposal were much higher than he had anticipated and asked for Council relief on the requirement to place a street light and as well the 25% security deposit on the utilities including the road to be assumed by the Municipality. Mr. Gardiner advised that he would be willing to

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assume maintenance responsibility for a 2 year period but was reluctant to post a letter of credit as a security vehicle. The estimated cost of the street light is approximately \$3500.

Moved by J. Agar

Seconded by J. DeGurse

Motion #4: That the Township agreed to install and finance the placement of an additional streetlight on Sandstone Street in Corunna at its own expense and forgo the 2 year utility maintenance security deposit with the understanding that the developer is responsible for the utility maintenance for a 2 year period.

CARRIED

CORRESPONDENCE:

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

Moved by P. Carswell-Alexander Seconded by J. DeGurse Motion #5: That the following correspondence be received and dealt with as per Council's instructions as noted:

a. Joel Gardiner – Plan 25R9908 proposed road extension **Inst.** See motion #4

CARRIED

DRAINS:

Moved by P. Carswell-Alexander

Seconded by D. Randell

Motion #6: That Drainage By-law #2 of 2012, being a by-law to raise the sum of money being expended out of the general Funds of the Township of St. Clair for the maintenance to various drains in the Township be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

CARRIED

Moved by J. DeGurse

Seconded by S. Miller

Motion #7: that Drainage By-law #3 of 2012, being a by-law to raise the sum of \$1,006.36 being money expended out of the General Funds of the Township of St. Clair for the Engineer's report for the McDonald-Duncan Drain be given the 1st and 2nd readings and be provisionally adopted.

CARRIED

Moved by S. Miller

Seconded by P. Carswell-Alexander

Motion #8: That Drainage By-law #4 of 2012, being a by-law to raise the sum of \$4,624.30 being money expended out of the General Funds of the Township of St. Clair for the Engineer's report for the Jarvis Drain be given the 1st and 2nd readings an be provisionally adopted.

CARRIED

REPORTS OF COMMITTEES AND OFFICERS:

DEPUTY CLERK/COORDINATOR OF PLANNING REPORT:

Moved by J. Agar

Seconded by J. DeGurse

<u>Motion #9:</u> That the report submitted by the Deputy Clerk/Coordinator of Planning dated January 18, 2012 regarding application B10/10, the extension of Sandstone Street in Corunna be received and accepted as information.

CARRIED

Moved by D. Randell

Seconded by S. Miller

Motion #10: That the report submitted by the Deputy Clerk/Coordinator of Planning dated January 19, 2012 recommending that Council authorize the Mayor and Clerk to enter into an agreement with Enbridge Gas for a conditional permit to allow the construction of a storage building subject to two conditions being that Enbridge concludes the site plan

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process and also undertakes the site specific zoning process to re-zone the subject lands to industrial be received and accepted with the provision of \$5,000 in security.

CARRIED

MOTIONS:

Moved by P. Gilliland

Seconded by D. Randell

<u>Motion #11:</u> That the recommendations made at the Finance and Administration meeting and Public Works and Operations meeting held January 23, 2012 be accepted and approved.

CARRIED

COUNCILLORS REPORTS:

Pete Gilliland

Deputy Mayor Gilliland advised of receiving complaints regarding the sidewalk snow removal on Lyndoch Street adjacent to the Township Emergency Services building. This request for improved services be forwarded to the appropriate staff.

Steve Miller

Councillor Miller advised that the security gate at the Emergency Services Building has been completed and the issue of the garbage containment area will be investigated. Councillor Miller also attended the recent Hydro One open house to discuss the upgrading of the transmission lines from LGS to Longwoods Substation. The lines will be upgraded in place and there are no plans to relocate the transmission lines around the village of Brigden.

Darrell Randell

Councillor Randell also attended the recent Hydro One open house.

Pat Carswell-Alexander

Councillor Carswell-Alexander spoke with the chairperson for the Brigden splash pad committee and was advised that the committee hopes to start the project this fall.

Jim DeGurse

Councillor DeGurse also attended the Hydro One open house and also advised of an upcoming Community Policing drug awareness program.

Steve Arnold

Mayor Arnold attended the recent Fire Services meeting in Thedford, attended the recent meeting of the Western Wardens, has a future meeting with Provident Energy and he attended the recent Sydenham Campus Chatham Health Alliance meeting in Wallaceburg. Warden Arnold also attended an information trip to Edmonton and has plans to attend a sustainability conference in Ottawa starting February 7th and an Upgrader conference in Calgary on February 13, 14 and 15th.

In discussion of upcoming meetings it was;

Moved by P. Gilliland

Seconded by S. Miller

Motion #12: That the meeting of the Committee of the Whole and the regular meeting of Council be rescheduled to Tuesday February 21st, 2012 commencing at 6:00pm

CARRIED

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ADJOURNMENT:

Moved by S. Miller That the meeting do hereby adjourn.	Seconded by D. Randell CARRIED
The meeting adjourned at 10:00 p.m.	
MAYOR	CLERK