

**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 ~ 1st and 2nd reading
By-law #4 of 2012 – Jarvis Drain ~ 1st and 2nd reading

REPORTS OF COMMITTEES AND OFFICERS:

DEPUTY CLERK/COORDINATOR OF PLANNING REPORT:

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

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 and be provisionally adopted.

CARRIED

REPORTS OF COMMITTEES AND OFFICERS:

DEPUTY CLERK/COORDINATOR OF PLANNING REPORT:

Moved by J. Agar

Seconded by J. DeGurse

Motion #9: 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

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

Motion #11: 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

Council Meeting Minutes
Of January 23, 2012

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