

**ST. CLAIR TOWNSHIP  
COUNCIL MINUTES  
SESSION # 7**

St. Clair Civic Centre  
Council Chambers  
March 19, 2012  
6:00 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 March 5, 2012 – Session #6  
Moore Museum minutes of March 7, 2012

**Business Arising from the Minutes:**

**DEPUTATIONS AND APPOINTMENTS:**

**CORRESPONDENCE:**

- a) Moore Presbyterian Foundation – grant request
- b) Township of Dawn Euphemia – County Official Plan
- c) Canadian Cancer Society – resolution
- d) LCRGPA – 2012 membership
- e) Jim Cogghe – permission to trap
- f) SLBDC – grant request

**INFORMATION:**

- 1) Source Protection Plan – meetings
- 2) LMA – April 26 general meeting
- 3) SCRT – February 22nd meeting minutes
- 4) LGS – 2012 plans and projects
- 5) CCPC – March 6<sup>th</sup> meeting minutes
- 6) Minister Responsible for Seniors – award
- 7) Clarington – resolution
- 8) Kiwanis club – invitation
- 9) Lambton Children Safety Village – February 16th meeting minutes
- 10) County of Lambton – highlights
- 11) Heritage St. Clair Township – February 27<sup>th</sup> meeting minutes
- 12) John Fader – Moore Agricultural Society, 2011 audit
- 13) Joel Hookey Memorial Golf tournament - request

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**DRAINS:**

By-law #3 of 2012 – McDonald – Duncan Drain ~ 3<sup>rd</sup> reading  
By-law # 4 of 2012 – Jarvis Drain ~3<sup>rd</sup> reading  
By-law #9of 2012 – North Courtright Drain ~ amending  
By-law #12 of 2012 – Amending various drains

**REPORTS OF COMMITTEES AND OFFICERS:**

**COMMITTEE OF ADJUSTMENT:**

Applications A2/12, A6/12, A7/12, B2/12, B3/12 and B4/12

**PROPERTY STANDARDS OFFICER'S REPORT:**

Status report

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

Vacant lots – Corunna  
Green Energy

**MOTIONS:**

Recommendations from Finance & Administration and Public Works & Operations  
meeting  
Motion to request Hill Street/County Road #4 paved shoulders

**BY-LAWS:**

**COUNCILLORS REPORTS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**UPCOMING MEETINGS:**

Drainage Committee – Wednesday March 21, 2012 ~ 6:30 pm  
Council meeting – Monday April 2, 2012 ~ 6:00 pm  
LCRGPA – Thursday April 12, 2012 ~ ????  
Committee of the Whole – Monday April 16, 2012 ~ 6:00 pm  
Council meeting – Monday April 16, 2012 ~ 7:30 pm  
Lambton Municipal Association meeting – Thursday April 26, 2012 ~ Petrolia

**ADJOURNMENT:**

The Mayor called the meeting to order at 7:35 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.

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Moved by S. Miller

Seconded by P. Gilliland

**Motion #1** That the minutes from the Council meeting held March 5, 2012 – Session #6 be received and accepted as printed.

**CARRIED**

In review of the minutes of the Moore Museum advisory board of March 7<sup>th</sup>, the Clerk drew Council's attention to two resolutions regarding the suspension of admission fees.

Moved by J. Agar

Seconded by D. Randell

**Motion #2:** That the minutes of the Moore Museum meeting held March 7, 2012 be received and accepted as printed.

**CARRIED**

**CORRESPONDENCE:**

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

Moved by P. Gilliland

Seconded by J. Agar

**Motion #3:** That a grant be provided to the Moore Presbyterian Foundation for 2012 in the amount of \$14, 797 to be financed from the Township's Environmental and Education Reserved Fund.

**CARRIED**

Moved by P. Gilliland

Seconded by S. Miller

**Motion #4:** That the position of the Municipality of Dawn-Euphemia for an amendment to the County's Official Plan to recognize agricultural lot sizes of 50 acres be endorsed and supported.

**CARRIED**

Moved by P. Carswell-Alexander

Seconded by J. DeGurse

**Motion #5:** That the resolution offered by the Canadian Cancer Society in support of the Canadian Cancer's Society programs, campaigns and daffodil campaign be supported and endorsed.

**CARRIED**

Moved by P. Carswell-Alexander

Seconded by D. Randell

**Motion #6:** That the annual fee to the LCRGPA in the amount of \$225 for the year 2012 be accepted and approved for payment.

**CARRIED**

Moved by D. Randell

Seconded by J. DeGurse

**Motion #7:** That permission be granted to Jim Cogghe to trap at the 3 Township sewage lagoons be approved provided that Mr. Cogghe provide a report on the success on the trapping program at the conclusion of the trapping season.

**CARRIED**

Moved by S. Miller

Seconded by J. Agar

**Motion #8:** That the request from the SLBDC for support of the Main Street Players be forwarded to the various community groups in the municipality.

**CARRIED**

Moved by P. Gilliland

Seconded by S. Miller

**Motion #9:** That the following correspondence be received and dealt with as per Council's instructions as noted:

- a. More Presbyterian Foundation – grant request  
**Inst. See motion #3**
- b. Township of Dawn Euphemia – County Official Plan  
**Inst. See motion #4**

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- c. Canadian Cancer Society – resolution  
**Inst. See motion #5**
- d. LCRGPA – 2012 membership  
**Inst. See motion #6**
- e. Jim Cogghe – permission to trap  
**Inst. See motion #7**
- f. SLBDC – grant request  
**Inst. See motion #8**

**CARRIED**

In review of the Information correspondence Council directed that the information received for the Senior's Award be forwarded to the various Township volunteer groups.

Moved by P. Gilliland

Seconded by D. Randell

**Motion #10:** That the items of Information correspondence be accepted as information.

**CARRIED**

Moved by P. Carswell-Alexander

Seconded by S. Miller

**Motion #11:** That a \$100 donation be made to the Joel Hookey Memorial Golf Tournament together with an appropriate door prize.

**CARRIED**

**DRAINS:**

Moved by D. Randell

Seconded by J. Agar

**Motion #12:** That Drainage By-law #3 of 2012 being a by-law to authorize the re-assessment to the Schedule of Maintenance for the McDonald - Duncan Drain be read the third time, be signed by the Mayor and Clerk, the Corporate seal affixed thereto and finally passed.

**CARRIED**

Moved by P. Gilliland

Seconded by D. Randell

**Motion #13:** That Drainage By-law #12 of 2012 being a by-law to raise the sum of money expended out of the General Funds of the Township of St. Clair for drain repair expenses to various drains be read the required number of times, be signed by the Mayor and Clerk, the Corporate seal affixed thereto and finally passed.

**CARRIED**

Moved by P. Gilliland

Seconded by S. Miller

**Motion #14:** That Drainage By-law #4 of 2012 being a by-law to authorize the re-assessment to the Schedule of Maintenance for the Jarvis Drain be read the third time, be signed by the Mayor and Clerk, the Corporate seal affixed thereto and finally passed.

**CARRIED**

Moved by P. Carswell-Alexander

Seconded by J. DeGurse

**Motion #15:** That Drainage By-law #9 of 2012, being a by-law to raise the sum of \$225,857.10 being money expended out of the General Funds of the Township of St. Clair for maintenance to the North Courtright Drain be given the necessary readings and be signed by the Mayor and Clerk, the Corporate Seal affixed thereto and be finally passed.

**CARRIED**

**REPORTS OF COMMITTEES AND OFFICERS:**

**PLANNER'S REPORT:**

Moved by P. Carswell-Alexander

Seconded by P. Gilliland

**Motion #16:** Those applications submitted to the Coordinator of Planning for the Committee of Adjustment for the month of March be received and accepted as information.

**CARRIED**

Councillor Miller advised Council that he was opposed to the granting of application identified as A7-12/

**PROPERTY STANDARDS REPORT:**

Moved by P. Gilliland

Seconded by P. Carswell-Alexander

**Motion #17:** That the report submitted by the Property Standards Officer dated March 2, 2012 be received and accepted as information.

**CARRIED**

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

Moved by J. Agar

Seconded by D. Randell

**Motion #18:** That the report submitted by the Deputy Clerk/Coordinator of Planning dated March 13, 2012 regarding remaining vacant lots in plans of subdivision in Corunna be received and accepted as information.

**CARRIED**

Moved by P. Carswell-Alexander

Seconded by P. Gilliland

**Motion #19:** That the report submitted by the Deputy Clerk/Coordinator of Planning dated March 14, 2012 regarding Site Plan Agreement Fees for Green Energy Projects be received and accepted as information.

**CARRIED**

**MOTIONS:**

Moved by D. Randell

Seconded by J. Agar

**Motion #20:** That the recommendations made at the Finance and Administration meeting and Public Works and Operations meeting held March 19, 2012 be accepted and approved.

**CARRIED**

Moved by S. Miller

Seconded by D. Randell

**Motion #21:** That the County of Lambton be requested to incorporate the provision of paved shoulders on both the north and south side of Hill Street/Petrolia Line from Brooktree to the entrance to the St. Clair Energy site as part of the road reconstruction program in 2012 at an estimated cost to the Township of approximately \$205,000.

**CARRIED**

Moved by P. Carswell-Alexander

Seconded by J. DeGurse

**Motion #22:** That the County of Lambton be requested to incorporate a right hand turn lane into the St. Clair Energy site as part of the Petrolia Line reconstruction project.

**DEFEATED**

**COUNCILLORS REPORTS:**

Moved by P. Carswell-Alexander

Seconded by P. Gilliland

**Motion #23:** That the matter of the proposed 2012 grant to the Moore Agricultural Society tabled earlier by Council be lifted from the table.

**CARRIED**

Council reviewed the request received from the Moore Agricultural Society for an operating grant for 2012 in the amount of \$15,000 and a \$5,000 contribution to the Society's 2012 capital project.

Moved by P. Carswell-Alexander

Seconded by J. Agar

**Motion #24:** That the Moore Agricultural Society be provided with a grant in the amount of \$7,000 for 2012.

**DEFEATED**

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Moved by J. Agar

Seconded by J. DeGurse

**Motion #25:** That a grant in the amount of \$20,000 representing \$15,000 towards operating costs and \$5,000 towards capital projects be provided to the Moore Agricultural Society in 2012. A recorded vote was requested:

Councillor Randell	No
Councillor Miller	No
Deputy Mayor Gilliland	No
Councillor Agar	Yes
Councillor Carswell-Alexander	No
Councillor DeGurse	Yes
Mayor Arnold	Yes

Motion was declared

**DEFEATED**

Moved by P. Gilliland

Seconded by J. Agar

**Motion #26:** That a grant in the amount of \$15,000 representing \$10,000 operating costs and \$5,000 towards capital projects be approved as a grant in 2012 for the Moore Agricultural Society to be financed out of the Township Education and Environment Reserved Fund. A recorded vote was requested:

Councillor Randell	Yes
Councillor Miller	No
Deputy Mayor Gilliland	Yes
Councillor Agar	Yes
Councillor Carswell-Alexander	No
Councillor DeGurse	Yes
Mayor Arnold	Yes

Motion was declared

**CARRIED**

**Jim DeGurse**

Councillor DeGurse advised of the upcoming annual beef dinner hosted by the Moore Agricultural Society this weekend.

The Clerk and CAO advised Council of a need to discuss a legal property and personnel issue in camera.

Moved by D. Randell

Seconded by P. Gilliland

**Motion #27:** That the meeting enter an in-camera session to discuss legal property and personnel issues.

**CARRIED**

Meeting returned to order.

Moved by P. Gilliland

Seconded by P. Carswell-Alexander

**Motion #28:** That Mayor Arnold be authorized to negotiate in the municipality's best interest in negotiations with OPG relative to property tax rebate issues.

**CARRIED**

Moved by D. Randell

Seconded by J. Agar

**Motion #29:** That staff be instructed to draft a deeming by-law to deem a portion of the Plan 730 area of Paddock Green not to be in a registered plan of subdivision.

**CARRIED**

**ADJOURNMENT:**

Hearing no further business, it was;

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Moved by S. Miller

Seconded by D. Randell

**Motion #30:** That the meeting do hereby adjourn.

**CARRIED**

The meeting adjourned at 8:55 p.m.

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MAYOR

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CLERK