

**ST. CLAIR TOWNSHIP
COUNCIL MINUTES
SESSION # 16**

St. Clair Civic Centre
Council Chambers
Aug 13, 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
	L. Burnham	Director of Public Works and Operations

AGENDA:

Declaration of Conflict of Interest:

Adopt Minutes:

Finance and Administration from July 23, 2012
Public Works and Operation from July 23, 2012
Regular Council from July 23, 2012 - Session #15
Moore Museum Advisory Committee from July 6, 2012
Sombra Museum Board Committee from June 21, 2012
Drainage Committee-Aug 1, 2012

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

7:15 pm Eastern Energy-Development Proposal
7:30 pm Geoffrey Dale Captain Kids cost recovery
7:45 pm McLaughlin Drain-Court of Revisions

CORRESPONDENCE:

- a) Monte McNaughton, MPP-Resolution
- b) Enbridge Signage-see attached
- c) Dream Lottery permission

INFORMATION:

- 1) County of Lambton-New release-Staffing
- 2) Adrell Patterson-Dog Kennel
- 3) Lambton Childrens Safety Village-June 28, Minutes
- 4) L.G.P.S.B.-May 16, 2012 Minutes
- 5) Rural Fire Committee-Update
- 6) S.N.C.-Lavalin-E.A.
- 7) Port Lambton Athletic-Invitation
- 8) Drinking Water Source Protection-risk management-see attached
- 9) Eastern Energy open house
- 10) Geoffrey Dale – Captain Kids Days request
- 11) Village of Point Edward- invitation
- 12) Certified Solar-Proposal

DRAINS:

By-Law #20 of 2012-McLaughlin Drain-3rd Reading
By-Law #21 of 2012-Barnes Drain 1st and 2nd reading

REPORTS OF COMMITTEES AND OFFICERS:

Deputy Clerk/Coordinator of Planning

Site Plan amendment-Lambton Fleet
Site Plan amendment-ChemFab
St. Clair Marina Estates-Phase II

Property Standards Report

Livestock Valuer's Report

Swain Predator Claim

CLERK'S REPORT:

CAO'S REPORT:

MOTIONS:

Recommendations from Aug 13, 2012 Finance and Administration and Public Works meeting

D. Drouin Celebration-financing
-road closure

BY-LAWS:

By-Law 33 of 2012 –Dallas Haul/Lambton Fleet site Plan
By-Law 34 of 2012- ChemFab-site plan amendment

COUNCILLORS REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

Regular Council-Tuesday Sept 4, 2012-6:00pm
Finance and Administration – Monday Sept 17, 2012 -6:00pm
Public Works and Operation-Monday Sept 17, 2012-6:30pm
Regular Committee Monday Sept 17, 2012-7:15pm (after Committee)

ADJOURNMENT:

The Mayor called the meeting to order at 6p.m. and asked members of Council to declare any possible conflicts of interest at the appropriate time.

DECLARATION OF CONFLICT OF INTEREST:

None declared.

Moved by D. Randell

Seconded by S. Miller

Motion#1 That this regular meeting of Council commence at 6:pm

CARRIED

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

ADOPT MINUTES:

Moved by P. Gilliland
Seconded by D. Randell
Motion #2 That the minutes of the Finance and Administration Committee meeting held on July 23, 2012 be received and accepted as printed. **CARRIED**

Moved by J. Agar
Seconded by J. Degurse
Motion #3 That the minutes of the Public Works and Operations Committee meeting held on July 23, 2012 be received and accepted as printed. **CARRIED**

Moved by S. Miller
Seconded by P. Gilliland
Motion #4 That the minutes from the Council meeting held, July 23, 2012 – Session #15 be received and accepted as printed. **CARRIED**

Council discussed in length the explanation of the discussion outlined in page four of the minutes relative of the request of the St. Clair River Trail committee for participation in the new Federal Funding Program to accommodate a further extension of the St. Clair River Trail. It's reported in the minutes the River Trail volunteers will prepare the grant application for filing under the townships name

Moved by P. Carswell Alexander
Seconded by J. Agar
Motion #5 That the minutes of the Moore Museum Advisory Committee meeting held on July 6, 2012 be received and accepted as printed. **CARRIED**

Moved by P. Gilliland
Seconded by D. Randell
Motion #6 That the minutes of the Sombra Museum Board Committee meeting held on June 16, 2012 be received and accepted as printed. **CARRIED**

Moved by J. Degurse
Seconded by P. Carswell Alexander
Motion #7 That the minutes of the Drainage Committee meeting held on Aug 1, 2012 be received and accepted as printed. **CARRIED**

At this point Mr. Larry Burnham Director of Public Works was present to respond and questions that may have arisen during the earlier Public Works and Operations meeting. Councilor Miller requested Mr. Burnham's staff investigate the pavement cupping adjacent to property known as 52 Centre St. following the recent Third St. reconstruction project. Mr. Burnham also advised that the Rokeby line reconstruction Project is scheduled to commence in the very near future

Moved by P. Gilliland
Seconded by J. Degurse
Motion #8 That the meeting enter into an in camera session to discuss a property issue. **CARRIED**

Meeting was declared back in session

DEPUTATIONS AND APPOINTMENTS:

Mr. Gregory Vogt principal with Eastern Energy was present to detail to Councils plans to relocate a gas fired generation facility from the Mississauga area to one of two sites on the Oil Springs Line. Council was advised that the site will be known as the Green Electron Power Plant will produce approximately 300 mega watts of power. It is anticipated the plant will take approximately two years to construct and have twenty year minimum life cycle. The plant is proposed to have an urban design with much of the turbines and equipment indoors. It is also anticipated that once operational the plant should employ approximately 30 permanent employees. After a brief discussion on local transmission capacity Mayor Arnold on behalf of Council thanked Mr.Vogt and his colleagues of Eastern energy for their informative presentation to council.

CORRESPONDENCE:

Moved by D. Randell

Seconded by P. Gilliland

Motion #9 That the correspondence from MPP Monte McNaughton dated July 19, 2012 regarding the Ontario Lottery and Gaming Act of 1999 be received and filed.

CARRIED

Moved by S. Miller

Seconded by D. Randell

Motion #10 That permission be granted to Enbridge as a tenant of the former century Truss building to install directional signage for their facility on Polymore Dr. as per the correspondence dated July 31, 2012

CARRIED

Moved by P. Carswell Alexander

Seconded by J. Degruse

Motion#11 That permission be granted to The London Health Sciences Foundation to sell Dream Home Lottery tickets in the municipality from the period of September 2012 to December 2012.

CARRIED

Moved by P. Gilliland

Seconded by S. Miller

Motion #12 That the following correspondence be received and dealt with as per Council's instructions as noted:

- a. Monte McNaughton, MPP-Resolution #9
- b. Enbridge Signage-Resolution #10
- c. Dream Lottery permission-Resolution #11

INFORMATION:

Council proceeded to review the items of information correspondence.

Council asked Staff to research the issue raised by Mr. Ardell Patterson regarding possible amendments to the Townships dog kennel by-law. Council also asked for a report from the Director of Community Services on the progress of the proposed new library facility proposed to be incorporated in the Childrens Safety Village located on township property adjacent to the Civic Centre

Moved by D. Randell

Seconded by S. Miller

Motion#13 That the St. Clair Region Conservation authority be asked to submit a proposal to the Township to provide Risk Management and Inspection Services to the Municipality relative to the Source Protection Plan

CARRIED

Council received and invitation from the Village of Point Edward to attend the Lambton County Councilors BBQ to be hosted by Point Edward on September 5 2012.

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Council reviewed the communications received from certified Solar that would see roof solar panels installed on the Township property on Polymore Dr. known as the former Century Truss Building.

Moved by J. Agar

Seconded by D. Randell

Motion#14 That Staff be asked to submit a report to Council on the Certified Solar proposal that would possibly see solar panel installed on Township property on Polymore Dr. known as the former Century Truss Building.

CARRIED

Moved by J. Degurse

Seconded by P. Carswell-Alexander

Motion #15 That the information correspondence be received and dealt with as per Council's instructions as noted:

CARRIED

Mr. Geoffrey Dale representing the Captain Kid Days Organizing Committee was present to discuss with Council his groups request for township financial assistance to cover this year's event loss of approximately \$4555.00 Mr. Dale said the loss was incurred due to low attendance based on adverse weather experienced on the Saturday night main event. In response to Councils questions Mr. Dale advised that the Captain Kids Committee typically make financial donation to the Mooretown Flags, the St. Clair Township fire department, St Clair Township parks department and Corunna Minor Ball. Also in response to Councils questions Mr. Dale said the group traditionally does not provide for a contingency fund. It was pointed out during the discussion that the typical \$1000.00 grant to the parks and recreations department had not been paid for the year 2011 so those fund should still be available in the committees account.

Moved by P. Carswell Alexander

Seconded by S. Miller

Motion #16 That the request from The Captain Kid Days Organizing Committee for financial support from the Township to cover losses experienced at the 2012 event due to adverse weather conditions is tabled pending further financial information from the committee

Defeated

Moved by J. Agar

Seconded by P. Gilliland

Motion#17 That a one time Grant be provided to the Captain Kid days committees to a cover a revenue short fall of approximately \$4555.00, less the \$1000.00 not donated to the Township for 2011, due to adverse weather conditions for the 2012 event and further that these funds be provided out of the Townships Education and Environment reserve.

CARRIED

At the conclusion of the discussion Mr. Dale offered to provide to the Township the historical financial information suggested by Council. Mr. Dale thanked Council for their consideration of their request.

REPORTS OF COMMITTEES AND OFFICERS:

Deputy Clerk/Coordinator of Planning

Moved by D. Randell

Seconded by P. Gilliland

Motion#18 That it be recommended to Council that Council authorizes the Mayor and Clerk to enter into a site plan agreement with Lambton Fleet Maintenance to authorize a new maintenance building on their site once we receive the Mutual Drain agreement and Limiting distance Agreement and given the necessary by-Law all three readings. In addition, the site plan amendment also acknowledges a change of use of an existing building from a storage building to a maintenance shop.

CARRIED

Moved by J. Agar

Seconded by P. Carswell Alexander

Motion #19 That it be recommended to Council that Council authorizes the Mayor and Clerk to enter into a site plan agreement ChemFab to authorize a new maintenance building and installation of a new hydrant on their site and given the necessary by-law all three readings.

CARRIED

Moved by P. Gilliland

Seconded by S. Miller

Motion #20 That the report submitted by the Deputy Clerk/Coordinator of Planning on the St. Clair Marina Estates Phase II be received as information.

CARRIED

Property Standards

The Clerk provided a verbal report on the status of two outstanding property standards issues The Property Standards Officer has issued orders on the Bickford Line complaint and on the Wilkesport Line complaint with a compliance date of approximately Aug 23, 2012

Live Stock Valuers Report

Moved by P. Carswell Alexander

Seconded by J. Degruse

Motion #21 That the livestock valuer's claim in the amount of \$196.50 in favour of Jeff Swain be approved and accepted for payment with possible compensation under the provincial wild life damage compensation fund.

CARRIED

CAO'S REPORT:

Mr. Rodey advised of the need for an in camera session to discuss and legal, personnel, and property issues.

MOTIONS:

Moved by D. Randell

Seconded by J. Degurse

Motion#22 That the recommendations from the meeting the Finance and Administration Committee and the Public Works and Operations committee held Aug 13, 2012 be accepted and approved.

CARRIED

Council discussed the community celebration for the home coming of Mr. Derek Drouin recent Olympic Medalist. The Mayor detailed the current plans for the parade from Thompson Gardens to Antonio's on Wednesday Aug 15, 2012 at

Moved by P. Carswell Alexander

Seconded by D. Randell

Motion #23 That permission be granted for the rolling closure of Lyndock St. from Beckwith St. to Fane St. starting at approximately 6:30pm and that Lyndock St. from Fane St. to North limit of the South parking lot entrance be closed from 6:30 pm to 10:00pm.

CARRIED

Moved by J. Agar

Seconded by P. Gilliland

Motion#24 That a municipal letter of support be forwarded for the support of the extension of a temporary out door liquor license for Antonio's from 7:00pm to 10:00 pm Aug 15, 2012

CARRIED

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Council discussed financial contributions to the community celebration Mayor Arnold advised that an organizing committee has been established and has anticipated donations will be made to cover some of the expenses from private donors

Moved by D. Randell

Seconded by S. Miller

Motion #25 That budget of \$2500.00 be established from the education and environment reserve fund to finance the Derek Drouin Community celebration

CARRIED

BY-LAWS:

Moved by S. Miller

Seconded by P. Gilliland

Motion #26 That By-law #33 of 2012 being a By-Law to authorize execution of a Site Plan Control Agreement with Lambton Fleet Maintenance and Dallas Haul Inc. and the Township of St. Clair at Part W 1/2 Lot 15, Concession 10, former geographic Township of Moore Township of St. Clair(1503 Petrolia Line) be given the required three readings, be signed by the Mayor and Clerk, the Corporate seal affixed.

CARRIED

Moved by J. Degurse

Seconded by P. Carswell-Alexander

Motion#27 That By-law #34 of 2012 being a By-Law to authorize execution of a Site Plan Amendment Agreement with ChemFab Mechanical Contractors be given the required three readings, be signed by the Mayor and Clerk, the Corporate seal affixed.

CARRIED

DRAINS:

At the appointed time Chairman Arnold called to order the court of revision to hear any assessment appeals on the Mclaughlin Drain. The Clerk advised that no written appeals were received and no verbals were received at the meeting

Moved by D. Randell

Seconded by J. Agar

Motion #28 That the Engineers assessment as per the engineers report dated April 30, 2012 be confirmed and the Court of Revision of the McLaughlin drain be closed.

CARRIED

Moved by P. Carswell-Alexander

Seconded by J. Agar

Motion#29 THAT Drainage By-law #21 of 2012, being a by-law to raise the sum of \$786,150.00 being money expended out of the General Funds of the Township of St. Clair for construction of the Barnes Drain be given first and second readings and be provisionally adopted

CARRIED

COUNCILLORS REPORTS:

Pat Carswell-Alexander

Councilor Carswell-Alexander also had criticism for the recent technique used to recover shoulder gravel on hard surface roads.

Jim Degurse

Councilor Degurse asked for clarification on the current policy on ally closures

Steve Arnold

Mayor Arnold asked that the Brandy Boyd letter regarding the Queen St. service road into CAP Park he referred to the Director of Community Services for comment. Mayor reminded Council of the AMO conference to be held in Ottawa next week and he will a meeting with NewAlta also next week.

The correction was noted on the agenda that the next meeting of Council is actually Tuesday Sept 4.

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Moved by S. Miller

Seconded by D. Randell

Motion #30 That the meeting enter an in camera session to discuss a legal, personnel and property issues.

CARRIED

The meeting returned to order

Moved by J. Agar

Seconded by D. Randell

Motion #31 That the CAO be authorized to proceed with the renegotiation of the Enbridge Lease for the municipal building known as the former Century Truss building as per direction of council

CARRIED

Hearing no further business it was

Moved by S. Miller

Seconded by D. Randell

Motion #32 That the meeting do hereby adjourn.

CARRIED

The meeting adjourned at 8:35 p.m.

MAYOR

CLERK