

**ST. CLAIR TOWNSHIP
COUNCIL MINUTES
SESSION # 20**

St. Clair Civic Centre
Council Chambers
Oct 15, 2012
7:00 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:

Regular Council from Oct 1, 2012 - Session #19
Sombra Museum from Sept 20, 2012

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

CORRESPONDENCE:

- a) J. G. M. – Open meeting Investigation
- b) Robert McKnight – temporary second residence
- c) Sir John Moore – road signage

INFORMATION:

- 1) Catherine McKenna – Lambton Historical museum
- 2) County of Lambton – Frye Subdivision
- 3) Decoration Team – Township assistance
- 4) O.G.R.A. – nominations
- 5) C.C.P.A – Oct 2nd minutes

DRAINS:

REPORTS OF COMMITTEES AND OFFICERS:

-Committee of Adjustment – Application #B 9/12

Deputy Clerk/Panning Coordinator

-Offer to purchase -409 Lyndock

-Frye development

TREASURER'S REPORT:

CLERK'S REPORT:

Twp. Sombra land sale to Y. Brady and J. Harris

CAO'S REPORT:

MOTIONS:

BY-LAWS:

By-law #21 of 2012 – Barnes Dr. 3rd reading

COUNCILLORS REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

MOE request to attend Nov 19, 2012 Council – Clean Harbours

In Camera

Legal, personnel

UPCOMING MEETINGS:

Court of Revision - Dawn Euphemia –Oct 22, 2012 6:30 pm

Drainage Committee - Tuesday Oct 30, 2012 – 6:30 pm

Regular Committee - Monday Nov 5, 2012 – 6:00 pm

Committee of the Whole – Monday Nov 19, 2012 6:00 pm

Regular Council Monday – Nov 19, 2012 ~ 7:00 pm (after Committee)

ADJOURNMENT:

Council Meeting

The Mayor called the meeting to order at 7:05p.m. and asked members of Council to declare any possible conflicts of interest at the appropriate time.

DECLARATION OF CONFLICT OF INTEREST:

None declared.

ADOPT MINUTES:

Councillor Carswell Alexander pointed out that the motion of Council to continue the Winter control protocol at the Brigden School/Library with the use of Township forces or contractors during periods of school breaks to continue for the winter of 2012/13 was omitted.

Moved by J. Degurse

Seconded by S. Miller

Motion #1 That the minutes from the Council meeting held Oct 1, 2012 – Session #19 be received and accepted as printed, and amended.

CARRIED

Moved by J. Agar

Seconded by P. Gilliland

Motion # 2 That the minutes from the Sombra Museum meeting held Sept 20, 2012 be received and accepted as printed.

CARRIED

CORRESPONDENCE:

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

Council reviewed the communication received from Mr. John Maddox regarding his intention to retire as the Townships closed meeting investigator.

Moved by P. Carswell-Alexander

Seconded by D. Randell

Motion #3 That the notice from John Maddox to retire as Township closed meeting investigator be received with regret and that the Clerk be authorized to contact LAS regarding the provision of closed meeting investigating services for the Municipality.

CARRIED

Moved by P. Carswell-Alexander

Seconded by S. Miller

Motion #4 That the permission be granted to Mr. Robert McKnight to occupy the existing residence at 2002 Plank Rd. during the period of his new house construction subject to the typical agreement between the property owner and the Township and that the Mayor and Clerk be authorized to sign this agreement on behalf of the Municipality.

CARRIED

Council reviewed the communication received from the Sir John Moore School principal regarding parking and stopping on the St. Clair Blvd adjacent to the school during student drop off and pick up periods.

Moved by P. Gilliland

Seconded by P. Carswell-Alexander

Motion #5 That parking and stopping be prohibited on the west side of St. Clair Blvd. adjacent to Sir John Moore School during drop off and pick up periods and that a corresponding By-law be drafted for Councils consideration.

CARRIED

Moved by P. Carswell-Alexander

Seconded by J. Agar

Motion #6 That the request of the Brigden decorating committee for Township assistance in flower maintenance for 2013 be referred to the Director of Community Services for inclusion in the draft operating budget for 2013.

CARRIED

Moved by S. Miller

Seconded by P. Gilliland

Motion #7 That the information correspondence be received and dealt with as per Council's instructions as noted:

- d) J. G. M. – Motion# 3
- e) Robert McKnight – Motion# 4
- f) Sir John Moore – parking Motion# 5

CARRIED

Moved by P. Gilliland

Seconded by S. Miller

Motion #8 That the items of information correspondence be received as information.

CARRIED

REPORTS OF COMMITTEES AND OFFICERS:

Moved by P. Gilliland

Seconded by D. Randell

Motion #9 That it be recommended to Council that application B9/12 from the Committee of Adjustment dated October 5, 2012 be received as information.

CARRIED

DEPUTY CLERK/COORDINATOR OF PLANNING REPORT:

Moved by P. Gilliland

Seconded by J. Agar

Motion #10 That it be recommended to Council that the Report from the Deputy Clerk/Planning Coordinator on 409 Lyndock Street, Razzers and Tale Fins, for sale, dated October 10, 2012 be received as information.

CARRIED

Moved by J. Agar

Seconded by D. Randell

Motion #11 That the Council of the Township of St. Clair forward the following concerns to the County of Lambton for consideration at the public meeting scheduled for November 19, 2012 at 7:15 pm.

CARRIED

CLERK'S REPORT:

Moved by S. Miller

Seconded by P. Gilliland

Motion #12 That this report be received as information and that staff be instructed to contract M.P.A.C. with the request that the portion of land sold by the Township of Sombra to Yvonne Brady by deed dated Dec 20, 1994 be assessed to the appropriate home owner.

CARRIED

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

The CAO advised of need for an in camera session discuss personnel, property, and legal issues

BY-LAWS:

Moved by J. Degurse

Seconded by Agar

Motion #13 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 improvements to the Barnes Drain be given the third and final reading and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

CARRIED

COUNCILLORS REPORTS:

Pete Gilliland

Deputy Mayor Gilliland advised of attending a recent Blue Water Health meeting, as well EOC training at the Townships Emergency Services building

Jeff Agar

Councillor Agar advised of a meeting conflict with the Townships Committee of Adjustment and his appointment to the Court of Revision to be held in conjunction with the Township of Dawn-Euphemia. Councillor Agar advised he would attend the court of Revision.

Steve Arnold

Mayor Arnold advised of attending, as a guest, the Oshawa Chamber of Commerce to discuss the Townships experience in the Suncor Ethanol Plant development.

NEW BUSINESS:

Moved by D. Randell

Seconded by P. Carswell-Alexander

Motion #14 Commencing in December 2012 Council Meeting protocols be changed with the first Monday of the month being a Regular Meeting of Council commencing at 7:00 pm and the third Monday of the month being a meeting of the Committee of the Whole followed by a Regular Meeting of Council with the meeting to commence at 3:00 pm.

CARRIED

Council was advised of a request received from the MOE for the local MOE representatives to attend the November meeting of Council to discuss issues relating to Clean Harbours. Council suggested that the MOE representatives be prepared to discuss the number of complaints the MOE has received relative to Clean Harbours and number of on site incidences reported to the MOE.

Moved by P. Carswell Alexander

Seconded by D. Randell

Motion #15 That the meeting enter into an in camera session to discuss legal, property, and personnel issues.

CARRIED

Meeting returned to order

Moved by D. Randell

Seconded by J. Agar

Motion #16 That Council ratify the draft collective agreement with the Townships bargain unit employees as presented by the CAO.

CARRIED

Moved by J Degurse

Seconded by P. Gilliland

Motion #17 That Council approve the creation of Drainage Technologist for the Townships Public Works and Operations Department.

CARRIED

Council Meeting

Moved by P. Carswell-Alexander

Seconded by S. Miller

Motion #18 That the recommendations of the Finance and Administration Committee and the Public Works and Operations Committee held Monday October 15, 2012 be accepted and confirmed.

CARRIED

ADJOURNMENT:

Moved by S. Miller

Seconded by D. Randell

Motion#19 That the meeting do hereby adjourn.

CARRIED

The meeting adjourned at 8:25 p.m.

MAYOR

CLERK