

**ST. CLAIR TOWNSHIP**  
**COUNCIL MINUTES**  
**SESSION # 22**

St. Clair Civic Centre  
Council Chambers  
November 19, 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
	G Hackett	Director of Community Services

**AGENDA:**

**Declaration of Conflict of Interest:**

**Adopt Minutes:**

Regular Council from Nov 5, 2012 - Session #21

**Business Arising from the Minutes:**

**DEPUTATIONS AND APPOINTMENTS:**

7:00 pm Moore Optimist – Cheque Presentation  
7:15 pm Public Meeting – Proposed Frye Subdivision  
8: 15 Joel Gardiner – Solar proposal 487 Polymoore Dr.

**CORRESPONDENCE:**

- a) Royal Canadian Legion Br. 447 - Hill St
- b) St. Vincent de Paul – donation request
- c) Solar Power Network – proposal 487 Polymore Dr.

**INFORMATION:**

- 1) L.A.S. – gas rebate
- 2) Ministry of Transportation – car pools
- 3) Lambton Drug Awareness- ban
- 4) S.C.R.C.A – 2013 proposed fees
- 5) L. Vansickle – Courtright line property
- 6) Lambton Child Safety Village – October 23, Minutes
- 7) Lambton Historical – report
- 8) City of Kingston – Solar panels
- 9) O.G.R.A. delegation request
- 10) CCPC – Nov 6, 2012 Minutes
- 11) County Council highlights

- 12) Union Gas – introduction
- 13) Nova Chemicals – open house
- 14) Lambton Farm Safety – Nov 19, 2012 agenda and Aug 27, 2012 minutes

**DRAINS:**

**REPORTS OF COMMITTEES AND OFFICERS:**

Request for Staff direction

**DEPUTY CLERK/CO-ORDINATOR OF PLANNING:**

487 Polymoore Dr.  
Status of Eastern Energy and Heritage Committee

**CLERK'S REPORT:**

**CAO'S REPORT:**

**MOTIONS:**

Recommendations from Nov 17, 2012 Finance and Administration and Public Works and Operations Committee

**BY-LAWS:**

**COUNCILLORS REPORTS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**UPCOMING MEETINGS:**

Regular Council – Monday December 3, 2012 – 7:00 pm  
Committee of the Whole – Monday December 17, 2012 - 3:00 pm  
Regular Council – Monday December 17, 2012 ~ 4:30 pm (following Committee)

**In Camera**

-Property and Legal

**ADJOURNMENT:**

The Mayor called the meeting to order at 7:00pm 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:**

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

Moved by S. Miller

Seconded by P. Gilliland

**Motion #1** That the minutes from the Council meeting held November 5, 2012 – Session # 21 be received and accepted as printed.

**CARRIED**

**DEPUTATIONS AND APPOINTMENTS:**

At the appointed time Fred Strickland and several other members of the Moore Optimist Club were present to present to Council a \$18,000.00 payment for the Moore Optimist contribution to the Corunna Splash pad project. The check presented by Mr. Strickland was the last payment on the Optimist Clubs \$80,000.00 pledge to the Municipality. Mr. Strickland on behalf of the Optimist Club thanked Council for its faith in allowing the Optimist Club the opportunity to provide this well used facility to the Community. On behalf of Council Mayor Arnold thanked Mr. Strickland and his fellow volunteers for their participation in this important community asset development.

Moved by P. Gilliland

Seconded by D. Randell

**Motion#2** That the meeting enter into an in camera session to discuss personal, property and legal issues.

**CARRIED**

The meeting returned to order

Moved by J. Agar

Seconded by J. DeGurse

**Motion#3** That the Director of Community Services be authorized to proceed with a reorganization of a portion of the Community Services Operation for the year 2013, that the services of the township's Solicitor be retained to act on the Townships behalf in a possible property acquisition, that correspondence be sent to the commercial real estate regulatory board, and that the Townships environmental Solicitor be instructed to retain the services of an independent planning consultant relative to an impending OMB rezoning appeal.

**CARRIED**

### **CORRESPONDENCE:**

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

Moved by P. Carswell-Alexander

Seconded by D. Randell

**Motion#4** That the letter from the Royal Canadian Legion Branch 447 regarding the possible renaming of Hill Steet/Petrolia line be forwarded to the County of Lambton with the expression of the St. Clair Township's support.

**CARRIED**

Moved by D. Randell

Seconded by P. Carswell-Alexander

**Motion#5** That a donation in the amount of \$500.00 be made to the St. Vincent DePaul Society to assist in the 2012 Christmas Hamper Campaign.

**CARRIED**

Moved by D. Randell

Seconded by J. DeGurse

**Motion #6** That the information correspondence be received and dealt with as per Council's instructions as noted:

**CARRIED**

### **INFORMATION:**

Council directed that the communication received from Mr. Larry Vansickle regarding his Courtright Line property be forwarded to the Property Standards Officer for review and comment.

Council discussed possible representations to various Provincial Ministries during the upcoming Ontario Good Roads Association Conference.

Council suggested possible meetings be established with Ministry of Energy, Ministry of the Environment, and the Ministry of Health and Long Care Services. Members of Council were asked to give some thought to possible discussion topics that could be incorporated into a presentation paper to various Ministries.

Moved by S. Miller

Seconded by P. Gilliland

**Motion#7** That items of information correspondence be received as information.

**CARRIED**

**REPORTS OF COMMITTEES AND OFFICERS:**

**DEPUTY CLERK/CO-ORDINATOR OF PLANNING**

Moved by J. Agar

Seconded by D. Randell

**Motion#8** That the report dated November 19, 2012 submitted by Jeff Baranek, Planning Coordinator be received and all recommendation contain therein be accepted.

**CARRIED**

Moved by J. Agar

Seconded by D. Randell

**Motion #9** That staff be authorized to secure the services of an Ontario Land Surveyor to survey property owned by the Municipal at 487 Polymoore Dr.

Moved by P. Gilliland

Seconded by D. Randell

**Motion #10** That the report dated November 19, 2012 submitted by Jeff Baranek, Planning Coordinator on the status of Eastern Power and Heritage Committee be received as information.

**CARRIED**

**MOTIONS:**

Moved by S. Miller

Seconded by D. Randell

**Motion#11** That the recommendations from the Finance and Administration Committee and the Public Works and Operations Committee held November 19, 2012 be approved and accepted.

**CARRIED**

**COUNCILLORS REPORTS:**

**Pete Gilliland**

Deputy Mayor Gilliland advised of attending the Remembrance Day Ceremony in Brigden and as well conducted an on site visit of the St. Joseph hospice in Sarnia. Deputy Mayor Gilliland also attended a recent Clean Harbours Community liaison Committee at which time Clean Harbours advised of its proposal to increase the height of one of the cells Council felt that this proposal should be reviewed by the Townships environmental peer review team.

Moved by P. Gilliland

Seconded by J. Agar

**Motion#12** That Clean Harbours be asked to finance the cost of the township peer review to consider its proposal to increase the height of one of its disposal cells.

**CARRIED**

**Darrell Randell**

Councilor Randell attended the Remembrance Day Ceremony in Wallaceburg and attended the recent Western Ontario Conference in London at which time AMO made a presentation on the use of social media as a communications tool for the public. Councilor Randell also attended a session on proposed revision to the Provincial Policy Statements.

**Pat Carswell-Alexander**

Councilor Carswell-Alexander suggested Council give some consideration to the placement of memorial plaques for the two Township residence who made the supreme sacrifice in foreign wars.

**Jeff Agar**

Councilor Agar thanked Warden Arnold for his kind invitation to the recent Wardens Banquet hosted in Wilkesport.

**Steve Arnold**

Mayor Arnold advised of attending the Corunna Remembrance Day Ceremony as well as 10 other such events as Lambton County Warden. Mayor Arnold also thanked members of Council and Staff who have showed their support to him in the last two years when he was acting in capacity as Lambton County Warden

Mr. Joel Gardner representing Solar Power Network, which is a new company he is affiliated with, was present to present to Council a new proposal for the possibility of establishing a solar panel array on property known as 487 Polymore Dr. In his proposal Mr. Gardner has identified two options and stated that a third option could be considered which would provide an upfront payment to the Township with a reduced annual payment for each of the twenty years of the proposed agreement. Mr. Gardner stated that many of the questions posed by members of Council be addressed in the rental agreement between Solar Powered Network and the Municipality if the project proceeds. After considerable discussion it was

Moved by J. Agar

Seconded by P. Carswell-Alexander

**Motion#13** That Solar Powered Network be asked to provide additional options for Council consideration on the possibility of establishing a solar panel array on township property known as 487 Polymore Dr. with an initial up front payment and an equal annual payment over the course of the proposed 20 year agreement.

**CARRIED**

Councilor Carswell-Alexander asked Mr. Gardner for contacts and addresses for current locations of such Solar panel installations.

Mr. Larry VanSickle was present at the meeting and was advised by the Mayor that his correspondence to the Municipality would be forwarded to the Property Standards Officer for review and comment prior to Mr. VanSickles attendance at the Dec 3<sup>rd</sup> meeting of Council.

**ADJOURNMENT:**

Hearing no further business it was

Moved by S. Miller

Seconded by D. Randell

**Motion#14** That the meeting do hereby adjourn.

**CARRIED**

The meeting adjourned at 9:00 p.m.

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MAYOR

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CLERK