

**ST. CLAIR TOWNSHIP
COUNCIL MINUTES
SESSION # 2**

St. Clair Civic Centre
Council Chambers
January 21, 2013
4:30 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. DePooter	Coordinator of Operations

AGENDA:

Declaration of Conflict of Interest:

Adopt Minutes:

Regular Council – January 7, 2012 - Session #1
Drainage Committee – Jan 16, 2013

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

CORRESPONDENCE:

- a) Central Lambton Health Team-request
- b) Captain Kid Days Committee-2012 funding
- c) Property Standards - Thompson Street
- d) Roy and Ann Beauchamp-water/sewer bill
- e) Heritage St. Clair – 2013 appointments
- f) Moore Skate Club - sponsorship

INFORMATION:

- 1) C.C.P.C. – Jan 8th 2013 Meeting
- 2) Lambton Farm Safety-Nov 19, 2012 minutes
- 3) Central Lambton Family Health team – physicians
- 4) Heritage St. Clair – Nov 26, 2012 minutes

DRAINS:

- By-law #25 of 2012 – Watson creek drain – 3rd reading
- By-law #1 of 2013 – Amending By-law
- By-law #2 of 2013 – Allingham Drain - 1st and 2nd reading
- By-law #3 of 2013 – Bennett Drain – 1st and 2nd reading
- By-law #4 of 2013 – Burgess Drain – 1st and 2nd reading

REPORTS OF COMMITTEES AND OFFICERS:

PROPERTY STANDARDS OFFICER:

Status report

DEPUTY CLERK/CO-ORDINATOR OF PLANNING:

-planning status

TREASURER'S REPORT:

CLERK'S REPORT:

CAO'S REPORT:

- in camera - property

MOTIONS:

-Recommendations – Finance and Administration and Public Works and Operations Committee

BY-LAWS:

-By-law #6 of 2013 Council Appointments

COUNCILLORS REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

-General Insurance renewal meeting
-Feb 18, 2013 meeting date/Family Day

UPCOMING MEETINGS:

Regular Council – Monday February 4, 2013 - 6:30 pm
Committee of the Whole – Tuesday February 19, 2013 – 3:00 pm
Regular Council – Tuesday February 19, 2013 ~ 4:30 pm (following Committee)

ADJOURNMENT:

The Mayor called the meeting to order at 4:30 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.

Moved by P. Carswell-Alexander

Seconded by D. Randell

Motion #1 That the meeting enter an in camera session to discuss a personnel issue.

CARRIED

Meeting returned to order

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 Jan 7, 2013 – Session #1 be received and accepted as printed.

CARRIED

Moved by P. Gilliland

Seconded by S. Miller

Motion #2 That the minutes from the Drainage Committee meeting held Jan 16, 2013 be received and accepted as printed.

CARRIED

DEPUTATIONS AND APPOINTMENTS:

CORRESPONDENCE:

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

Moved by S. Miller

Seconded by D. Randell

Motion #3 That the funding request received from the Central Lambton Family Health Team be referred to the 2013 budget deliberations.

CARRIED

Moved by J. Agar

Seconded by P. Carswell-Alexander

Motion #4 That due to the recalculated financial status of the 2012 edition of the Corunna Captain Kid Days that showed a slight profit Council request a full refund of the one time special grant provided to the Captain Kid Days Committee.

CARRIED

Moved by S. Miller

Seconded by P. Carswell-Alexander

Motion #5 That the Property Standards complaint received on property on Thompson Street in Courtright be referred to the Property Standards Officer for investigation and report.

CARRIED

Moved by P. Carswell-Alexander

Seconded by J. DeGurse

Motion #6 That the following members be appointed to the 2013 membership of the St. Clair Township Heritage Committee

Dave Pattenden	Chairman
Al Anderson	Vice Chairman
Ian Mason	Secretary
Jan Smith	Treasurer
Dave Taylor	Ass. Treasurer
Paul Smith	
Cathie Ricciuto	
Murray McAllister	
Don Ricciuto	
Don Carpenter	
Dave Cram	
Jeff Agar	Council representative
Steve Miller	alternate

CARRIED

Moved by J. Agar

Seconded by P. Gilliland

Motion #7 That St. Clair Township sponsor a 1/2 page ad in the Moore Skating Clubs April 14th annual ice show program at a cost of \$200.00.

CARRIED

Moved by S. Miller

Seconded by P. Gilliland

Motion #8 That the following items of correspondence be dealt with as per Councils instructions.

- a) Central Lambton Health Team request – Motion # 3
- b) Captain Kid Days Committee 2012 funding Motion# 4
- c) Property Standards – Thompson Street Motion # 5
- d) Roy and Ann Beauchamp – water bill Motion # awaiting staff report
- e) Heritage St. Clair – 2013 appointments Motion # 6
- f) Moore Skate Club – sponsorship Motion # 7

CARRIED

INFORMATION:

Council proceeded to review the information correspondence

Moved by P. Gilliland

Seconded by S. Miller

Motion #9 That the items of information correspondence be received as information

CARRIED

DRAINS:

Moved by J. DeGurse

Seconded by P. Carswell-Alexander

Motion #10 THAT Drainage By-law #25 of 2012, being a by-law to raise the sum of \$202,471.00 being money expended out of the General Funds of the Township of St. Clair for improvements to the Watson Creek 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

Moved by P. Carswell-Alexander

Seconded by D. Randell

Motion #11 THAT Drainage By-law #1 of 201, being a by-law to amend Drainage By-law #8 of 2011 for drainage works of the Sinclair Drain Outlet in the Township of St. Clair be given the necessary readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

CARRIED

Moved by D. Randell

Seconded by J. Agar

Motion #12 THAT Drainage By-law #2 of 201, being a by-law to raise the sum of \$41,860.00 being money expended out of the General Funds of the Township of St. Clair for construction of the Allingham Drain be given first and second readings and be provisionally adopted

CARRIED

Moved by D. Randell

Seconded by P. Carswell-Alexander

Motion #13 THAT Drainage By-law #3 of 2013, being a by-law to raise the sum of \$71,598.00 being money expended out of the General Funds of the Township of St. Clair for construction of the Bennett Drain be given first and second readings and be provisionally adopted

CARRIED

Moved by J. DeGurse

Seconded by J. Agar

Motion #14 THAT Drainage By-law #4 of 2013, being a by-law to raise the sum of \$1,500.00 being money expended out of the General Funds of the Township of St. Clair for construction of the Burgess Drain be given first and second readings and be provisionally adopted

CARRIED

REPORTS OF COMMITTEES AND OFFICERS:

PROPERTY STANDARDS OFFICER:

Moved by P. Gilliland

Seconded by S. Miller

Motion #15 That the Property Standards Officer be directed to update the quotes and move ahead with the cleanup as per the direction of the Appeal Committee in September 2012, subject to Council approval of the cleanup quotes.

CARRIED

Moved by J. Agar

Seconded by J. DeGurse

Motion #16 That a further 30 day extension be provided for the Burman Line Property Standards order to allow the ground to freeze and if not completed within the prescribed time frame, have the remaining derelict vehicles towed.

CARRIED

DEPUTY CLERK/CO-ORDINATOR OF PLANNING:

Moved by S. Miller

Seconded by P. Gilliland

Motion #17 That the report from the Deputy Clerk Coordinator of Planning dated January 15, 2013 be received as information.

CARRIED

CLERK'S REPORT:

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

Mr. Rodey advised of a need to discuss a property and personnel issue in camera.

MOTIONS:

Moved by P. Gilliland

Seconded by S. Miller

Motion #18 That the recommendations from the Finance and Administration Committee and the Public Works and Operations Committee held Jan 21, 2013 be approved and accepted.

CARRIED

BY-LAWS:

Moved by D. Randell

Seconded by P. Gilliland

Motion #19 That By-law #6 of 2013 being a By-law to establish a Standing Committees of Council and to establish certain appointments for the Township of St. Clair for the year 2013 and repeal By-law 4 of 2011

CARRIED

COUNCILLORS REPORTS:

Steve Miller

Councillor Miller advised that the Lambton Group Police Services Board has appointed Mr. Bill Weber as chair and that the meetings have been changed to 9:30 am on the third Wednesday of the month.

Jim DeGurse

In response to Councillor DeGurse's question Council was advised that volunteers are not covered by the Townships general insurance policy for personal injury but volunteers are covered under the Township policy for any third party liability incidents. Councillor DeGurse also questioned if the Township has a standing policy on additional grant to the physician recruitment task force if a doctor locates in St. Clair Township. Council advised that this past practice was extended once as a special grant when the task force was able to recruit a physician that relocated into the Corunna Medical Clinic.

Pat Carswell-Alexander

Mr. Gary Hackett the Director of Community Services is working with the library and the School Board to discuss flooring needs and also the possible need for a CO2 detector for the Brigden library is to be referred to Fire Chief Dewhurst.

Darrell Randell

Councillor Randell advised of a recent site tour of the Lambton Kent District School Boards Accommodation Review Committee to Ridgeway where the grade 7 and grade 8 students were relocated to the Ridgeway High School. Councillor Randell advised that if this is the ultimate recommendation the A.R.C. Committee it would be a little more difficult to implement in the Wallaceburg area due to the need to close an elementary School and readjust the service boundaries. Councillor Randell also advised of an interest of the Lambton Wild Life Group in acquiring a property near Cathcart Park and the possible planning process that will be required.

Steve Arnold

Mayor Arnold attended a recent St. Clair Region Conservation Authority Flood Action Committee convened meeting with the appropriate parties to discuss the January 14th Shell odour incident with a follow up meeting to be held January 28th and attended a meeting of the Sarnia Heavy Construction Association.

Deputy Clerk Baranek advised Council of a recent meeting with representatives of the Eastern Power and the St. Clair Region Conservation Authority to discuss an application process and approval and permit required from the Conservation Authority to locate the Eastern Power facility at its preferred site.

NEW BUSINESS:

Council directed that in view February 18th Family Day holiday the regular meeting of Council and the Committee of the Whole be rescheduled to Tuesday February 19th at which time a representative of Cowan Public Entities be invited to attend to discuss the Township 2013 General insurance renewal.

Mayor Arnold advised Council of a letter to Mr. Chris Bentley Minister of Energy regarding the recently announced early closure of the Lambton Generating Station and his plans to forward a letter to OPG with a request to drop its long standing assessment appeal partly in view of the perceived premature closing of Lambton Generating.

Moved by D. Randell

Seconded by S. Miller

Motion #20 That the meeting enter an in camera session to discuss personnel, property and legal issues.

CARRIED

The meeting returned to order

ADJOURNMENT:

Hearing no further business

Moved by S. Miller

Seconded by D. Randell

Motion#21 That this meeting of Council do hereby adjourn.

CARRIED

Council meeting adjourned at 6:00 p.m.

MAYOR

CLERK