

**ST. CLAIR TOWNSHIP
COUNCIL MINUTES
SESSION #12**

St. Clair Civic Centre
Council Chambers
June 17, 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

AGENDA:

Declaration of Conflict of Interest:

Adopt Minutes:

Regular Council – June 3, 2013 - Session #11
Sombra Museum – April 18, 2013
Moore Museum – May 1, 2013

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

5:15 pm - Glen Nantais – Letter of Credit request

CORRESPONDENCE:

- a) R & S Russell – Complaint – 4703 Riverside Dr.
- b) Property Standards complaint – 700 Catalpa
- c) Glen Nantais – Letter of Credit request
- d) Brigden Optimist – request
- e) Robert Climie – R.O.W. request
- f) John Street Sombra- Property Standards
- g) Lyndoch Street Corunna – Property Standards
- h) Lyndoch Street Corunna – Property Standards

INFORMATION:

- 1. Lambton County Trails – information
- 2. Alberta Industrial Heartland/Lambton County resolution
- 3. Town of Petrolia – resolution
- 4. CCpC June 4, 2013 minutes
- 5. S.C.R.T. – May 22, 2013 minutes
- 6. A.M.O. – delegation request
- 7. Frank Cowan – invitation

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8. County of Lambton – Council highlights
9. Lambton Farm Safety – April 22, 2013 minutes, June 17, 2013 agendas
10. Sarnia – Lambton Chamber – economic leadership
11. SLBDC – August 3, 2013 dinner
12. County of Lambton – Community Health Services Department
13. Physicians Recruitment taskforce
14. Dedication/Photo opportunity agenda

DRAINS:

REPORTS OF COMMITTEES AND OFFICERS:

PLANNERS REPORT:

- Barry Uitvlugt – Vandendool Subdivision OPA and Rezoning

DEPUTY CLERK/COORDINATOR OF PLANNING:

- Glen Nantais – Letter of Credit request
- Eastern Power

PROPERTY STANDARDS OFFICER:

CLERK'S REPORT:

CAO'S REPORT:

MOTIONS:

- Recommendations from Finance and Administration and Public Works and Operations Committee.

BY-LAWS:

- By-law 32 of 2013 – Tax Sale Costs and procedures
- By-law 33 of 2013 – Agreement with Chad Anderson
- By-law 34 of 2013 – O.P. Amendment – Vandendool Subdivision
- By-law 35 of 2013 – Rezoning – Vandendool Subdivision

COUNCILLORS REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- July and August meeting dates (Statutory Holiday)

In Camera:

- legal

ADJOURNMENT:

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The Mayor called the meeting to order at 4:35 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.

ADOPT MINUTES:

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

Moved by J. DeGurse

Seconded by J. Agar

Motion #1 That the Minutes from the Council meeting held June 3, 2013 – Session #11 be received and accepted as printed.

CARRIED

Moved by S. Miller

Seconded by D. Randell

Motion #2 That the Minutes from the Sombra Museum Board Committee meeting held April 18, 2013 be received and accepted as printed.

CARRIED

Moved by J. Agar

Seconded by J. DeGurse

Motion #3 That the Minutes from the Moor Museum Advisory Committee Meeting held May 1, 2013 be received and accepted as printed.

CARRIED

DEPUTATIONS AND APPOINTMENTS:

CORRESPONDENCE:

Moved by P. Carswell-Alexander

Seconded by S. Miller

Motion #4 That staff investigate the complaint relative to property at 4703 Riverside Drive in Port Lambton with a report to Council.

CARRIED

Moved by S. Miller

Seconded by P. Gilliland

Motion #5 That the property standards complaint relative to property known as 700 Catalpa be referred to the Property Standards Officer for investigation and report.

CARRIED

The Glen Nantais letter of request to be discussed later in the meeting

Moved by P. Carswell-Alexander

Seconded by J. DeGurse

Motion #6 That permission be granted to the issuing of a refreshment license to the Brigden Optimist for their Two-pitch ball tournament to be held July 19 to 21, 2013 at the Brigden Ball Park subject to the Townships alcohol management policy.

CARRIED

Moved by S. Miller

Seconded by P. Carswell-Alexander

Motion #7 That the request of Mr. Robert Climie for right of way affecting the Sombra Museum property be referred to staff for investigation and report.

CARRIED

Moved by P. Carswell-Alexander

Seconded by P. Gilliland

Motion #8 That the property standards complaint received on a John Street Sombra property and two properties on Lyndoch Street in Corunna be referred to the Property Standards Officer for investigation and report.

CARRIED

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At the appointed time Mr. Joe Kerr was present to present to Council his request for additional allowances on the Barnes Drain to compensate him for the extra damages incurred during the Barnes Drain excavation. Mr. Kerr stated his opinion that the drain was done during poor weather and ground conditions and approximately 3000 feet on his properties were severely damaged. Mr. Kerr presented to Council a power point presentation showing some of the damage to his property. In response to Council's questions the Drainage Superintendent advised that of the six properties involved only Mr. Kerr has complained about damages. Mr. Kerr feels he is entitled to approximately \$6000.00 in additional damages above and beyond that already provided for in the engineers report. At the end of the discussion it was

Moved by S. Miller

Seconded by P. Carswell-Alexander

Motion #9 That Council take no action relative to the Joe Kerr request for additional land damages as a result of the Barnes Drain project.

CARRIED

Moved by D. Randell

Seconded by S. Miller

Motion #10 That the following items of correspondence be dealt with as per Council's instructions.

- a) R & S Russell – Complaint – 4703 Riverside Dr.- Motion #4
- b) Property Standards complaint – 700 Catalpa – Motion #5
- c) Glen Nantais – Letter of Credit request – Motion #13
- d) Brigden Optimist – request – Motion #6
- e) Robert Climie – R.O.W. request – Motion #7
- f) John Street Sombra- Property Standards – Motion #8
- g) Lyndoch Street Corunna – Property Standards – Motion #8
- h) Lyndoch Street Corunna – Property Standards – Motion #8

CARRIED

In review of the correspondence received from the Corunna Community Policing Committee, Deputy Mayor Gilliland advised of a situation involving the School Crossing Guard at Lyndoch and Cameron Street due to a motorist passing a car on the right side in such a fashion as to have possibly cause injury to the crossing guard.

Moved by P. Gilliland

Seconded by J. Agar

Motion #11 That the incident at the Lyndoch and Cameron Street Corunna School Crossing be investigated by staff for possible solution.

CARRIED

INFORMATION:

Moved by J. DeGurse

Seconded by P. Carswell-Alexander

Motion #12 That the following items of information be dealt with as per Council's instructions.

Mr. Glen Nantais was present to present to Council his request for a postponement of the letter of Credit due to the Municipality as security for the completion of the top course of asphalt in his subdivision. Mr. Nantais is asking for a six month extension for the deadline of submitting such letter of credit. The Deputy Clerk pointed out that such an extension has been granted to Mr. Nantais in the past subject to an enabling agreement.

Moved by S. Miller

Seconded by P. Gilliland

Motion #13 That a six month extension be granted to Mr. Glen Nantais for the submission of a letter of credit as security for the top course of asphalt on his subdivision subject to the appropriate enabling agreement.

CARRIED

REPORTS OF COMMITTEES AND OFFICERS:

PLANNERS REPORT:

Moved by J. DeGurse

Seconded by P. Gilliland

Motion #14 That the Planners report relative to the proposed Vandendool residential development be received as information.

CARRIED

DEPUTY CLERK/COORDINATOR OF PLANNING:

Moved by P. Gilliland

Seconded by S. Miller

Motion #15 That the report dated June 12, 2013 from the Coordinator of Planning on the request to defer security submission be received as information.

CARRIED

Moved by J. Agar

Seconded by P. Carswell-Alexander

Motion #16 That Council authorize staff to include the installation of footings pilings and the water line metering pit with appropriate securities in a construction phase agreement that will pre-date the full site plan for the new green electron power generator facility being proposed by Eastern Power on Oil Springs line.

CARRIED

Moved by P. Gilliland

Seconded by D. Randell

Motion #17 That Council pass a motion that would allow staff to designate an area on the Eastern power construction plan for modular buildings (trailers) and waive the requirement for permits for each unit in favor of one single permit that would cover the fleet.

CARRIED

MOTIONS:

Moved by J. Agar

Seconded by P. Carswell-Alexander

Motion #18 That the recommendations from the Finance and Administration Committee and the Public Works and Operations Committee held June 17, 2013 be approved and accepted.

CARRIED

BY-LAWS:

Moved by P. Gilliland

Seconded by S. Miller

Motion #19 That By-law Number 32 of 2013, being a by-law to provide for the establishment of a scale of costs for tax sale proceedings under section 385 of the Municipal Act, SO 2001, C25. be given the necessary three readings, be signed by the Mayor and Clerk, the corporate seal affixed thereto and finally passed.

CARRIED

Moved by P. Carswell-Alexander

Seconded by J. Agar

Motion #20 That By-law Number 33 of 2013, being a by-law to authorize an agreement with Chad Anderson to use a parcel of property owned by the municipality be given the necessary three readings, be signed by the Mayor and Clerk, the corporate seal affixed thereto and finally passed.

CARRIED

Moved by D. Randell

Seconded by P. Gilliland

Motion #21 That By-law Number 34 of 2013, being a by-law to adopt Amendment No 18 to the Township of St. Clair Official Plan be given the necessary three readings, be signed by the Mayor and Clerk, the corporate seal affixed thereto and finally passed.

CARRIED

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Moved by J. DeGurse

Seconded by P. Carswell-Alexander

Motion #22 That By-law Number 35 of 2013, being a by-law to amend the comprehensive zoning by-law No. 17 of 2003 Pursuant to Section 34 of the Planning Act, S.O., 1996, C.4 be given the necessary three readings, be signed by the Mayor and Clerk, the corporate seal affixed thereto and finally passed.

CARRIED

COUNCILLORS REPORTS:

Pete Gilliland

Councillor Gilliland received a comment about the need to improve the handicap access to the Corunna library, information was shared as to the plans of the Township to improve the access as needed.

Jeff Agar

Councillor Agar attended a recent meeting of the Children's Safety Village Committee at which time the Committee decided to sell cash calendars as a fund raising effort.

Pat Carswell-Alexander

Councillor Carswell-Alexander expressed her opinion as to the need of a hard surface between the side walk and back of curb on the boulevard adjacent to the new Credit Union building on Lyndoch Street.

Moved by P. Carswell-Alexander

Seconded by J. DeGurse

Motion #23 That staff be instructed to work with the owners of the new Credit Union building in Corunna to discuss the possibility of hard surfacing on the boulevard area between the back of curb and sidewalk

DEFEATED

Jim DeGurse

Councillor DeGurse questioned the appropriateness of imposing time limits on parking in handicapped parking spaces. Councillor DeGurse was advised that the imposition of such a time limit would be inappropriate. Councillor DeGurse also asked staff to investigate the need for new or improved directional signage for the Moore Museum.

Steve Arnold

Mayor Arnold attended a recent tribute to Ray Curran, the Wilkesport Jamboree, and will attend an upcoming Great Lakes Mayors conference in Michigan. The Mayor will also attend the June 23rd opening of two exhibits at the Moore Museum as well as the June 24th photo opportunity for three federally supported projects. Council discussed meeting conflicts and the inability for member of Council to attend the June 19th Graduation of the Best Start program at Sacred Heart School in Port Lambton, the CAO will attend on behalf of Council.

UNFINISHED BUSINESS:

Moved by S. Miller

Seconded by P. Gilliland

Motion #24 That the Townships Environmental Solicitor Mr. Peter Pickfield be authorized to forward his letter dated June 17th regarding the Townships position relative to the MOE approval on the Clean Harbors Capacity Recovery project to the appropriate Ministry of the Environment officials.

CARRIED

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UPCOMING MEETINGS:

Council directed that meetings of Council be held July 8th commencing at 5:00 pm and July 22nd commencing at 3:00 pm and August 12th commencing at 3:00 pm and September 9th commencing at 6:30 pm and September 23rd commencing at 3:00 pm.

ADJOURNMENT:

Hearing no further business

Moved by S. Miller

Seconded by D. Randell

Motion #25 That the meeting do hereby adjourn.

CARRIED

The meeting adjourned at 5:50 p.m.

MAYOR

CLERK