

**ST. CLAIR TOWNSHIP
COUNCIL MINUTES
SESSION # 18**

St. Clair Civic Centre
Council Chambers
October 7, 2013
6:30 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,	Absent
	J. DeGurse,	Councillor
	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:

Finance and Administration – Sept 23, 2013
Public Works and Operation – Sept 23, 2013
Regular Council – Sept 23, 2013 - Session #17
Moore Museum Minutes – Sept 4, 2013

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

CORRESPONDENCE:

- a) Moore Optimist Santa Claus Parade
- b) Terry Miller - Trapping permission
- c) Robert Climie – Driveway access
- d) Royal Canadian Legion – Poppy week – parade
- e) L.A.S. – Closed Meeting investigation
- f) Sign request – Argyle Street

INFORMATION:

- 1) City of Sarnia – Centennial Celebration
- 2) Royal Canadian Legion – Remembrance Day
- 3) Dipika Damerla MPP – delegation
- 4) City of Kenora – resolution
- 5) Southwestern OBOA – resolution
- 6) Sylvia Jones MPP – aggregate recycling
- 7) Enbridge Pipeline – R.O.W.
- 8) Chatham-Kent - Official Plan
- 9) Tourism Sarnia – Lambton – invitation

Council Meeting
October 7, 2013

- 10) County of Lambton – Great Lakes water levels
- 11) Lambton Historical Society – Sept 26 minutes
- 12) Heritage St. Clair – Sept 5, minutes
- 13) A.M.O. - Ontario West Conference
- 14) Property Standards Committee – Sept 26th minutes
- 15) County of Lambton - highlights

DRAINS:

By-law #20 of 2013 – Bruce Stratton Dr. – 3rd reading

REPORTS OF COMMITTEES AND OFFICERS:

MUSEUM COORDINATOR/CURATOR:

-Collection management policy

DRAINAGE SUPERINTENDANT:

Allingham Drain

CO-ORDINATOR OF OPERATIONS (WORKS) REPORT:

- Crossing guard – rate of pay
- Janitorial service – rate of pay

PROGRAM COORDINATOR:

Health Club equipment

DEPUTY CLERK/COORDINATOR OF PLANNING:

Eastern Power – site plan

CLERK'S REPORT:

CAO'S REPORT:

MOTIONS:

BY-LAWS:

By-Law 45 of 2013 – Eastern Power site plan

COUNCILLORS REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- Drainage Committee – Wednesday Oct 9, 2013 – 6:30 pm
- Committee of the Whole – Monday Oct 21, 2013 – 3:00 pm
- Regular Meeting of Council Monday Oct 21, 2013 ~ 5:00 pm (following Committee)

ADJOURNMENT:

The Mayor called the meeting to order at 6:20 p.m.

Moved by D. Randell

Seconded by Jeff Agar

Motion #1 That this regular meeting of Council do hereby commence at 6:20 pm.

CARRIED

The Mayor 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. Agar

Seconded by J. DeGurse

Motion #2 That the Minutes of the Finance and Administration Committee meeting held on September 23, 2013 be received and accepted as printed.

CARRIED

Moved by P. Gilliland

Seconded by D. Randell

Motion #3 That the Minutes of the Public Works and Operations Committee meeting held on September 23, 2013 be received and accepted as printed.

CARRIED

In discussion of the Public Works Minutes Deputy Mayor Gilliland stated that the restoration work done by Union Gas for the area that was subject to the Froomfield sewer construction is unacceptable.

Council reviewed the Minutes of the Sept 23rd meeting of Council, the Mayor pointed out the resolution #4 is incorrect relative to the granting of an extension to the trailer in Wilkesport. An extension was granted for the trailers removal not for the trailers conversion to a legal use.

Moved by J. DeGurse

Seconded by J. Agar

Motion #4 That the Minutes from the Council meeting held September 23, 2013 – Session #17 be received and accepted as corrected relative to motion #4.

CARRIED

Moved by S. Miller

Seconded by D. Randell

Motion #5 That the Minutes from the Moore Museum Advisory Committee meeting held Sept 4, 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 P. Gilliland

Seconded by D. Randell

Motion #6 That permission be granted to the Corunna Santa Claus Parade Committee to close St. Clair Parkway from Bunker Ave to Beckwith Street to accommodate parade traffic.

CARRIED

Moved by D. Randell

Seconded by J. DeGurse

Motion #7 That permission be granted to Mr. Terry Miller to trap Municipal road side ditches subject to policy that requires trappers to be licensed, insured, use submersible traps, and that permission be sought from any private land owner on the Municipal drain.

CARRIED

Moved by D. Randell

Seconded by S. Miller

Motion #8 That the opinion of the Sombra Museum Board relative to the Robert Climie access request be supported and that the access request be denied.

CARRIED

Moved by P. Gilliland

Seconded by D. Randell

Motion #9 That permission be granted to the Royal Canadian Legion Branch 447 for the closure of Lyndoch Street from Beckwith street to the Clock Tower Memorial on November the 11th to accommodate the Remembrance Day Parade and further that Councils permission be granted for the conduct of the 2013 Poppy Fund campaign.

CARRIED

The Mayor advised that he would attend Branch 447 November 9th dinner as well as the November 11th ceremony with Deputy Mayor Gilliland to attend the Brigden ceremony and Councillor Randell to attend in Wallaceburg for the November 11th wreath laying ceremony.

Moved by P. Gilliland

Seconded by S. Miller

Motion #10 That the current contract relationship with LAS to provide closed meeting investigation services be extended for a two year period with the Mayor and Clerk authorized to sign the appropriate agreement documents.

CARRIED

Moved by P. Gilliland

Seconded by J. Agar

Motion #11 That staff be instructed to contact the requesting party and arrange for the placement of Children at Play signs on Argyle street in Corunna.

CARRIED

Moved by J. DeGurse

Seconded by J. Agar

Motion #12 That the following items of correspondence be dealt with as per Councils instructions.

- a) Moore Optimist Santa Claus Parade-Motion #6
- b) Terry Miller - Trapping permission-Motion #7
- c) Robert Climie – Driveway access-Motion #8
- d) Royal Canadian Legion – Poppy week – parade-Motion #9
- e) L.A.S. – Closed Meeting investigation-Motion #10
- f) Sign request – Argyle Street-Motion #11

CARRIED

INFORMATION:

In review of the communication received from the Royal Canadian Legion it was

Moved by S. Miller

Seconded by D. Randell

Motion #13 That the Township finance the purchase of three wreaths for placement in Corunna and one wreath each for placement in Brigden and Wallaceburg for the Legions November 11th ceremonies.

CARRIED

Council reviewed the letter received from the Parliamentary Assistant to the Ministry of Tourism Culture and Sport. The Clerk was instructed to contact the initial Ministry contact person to discuss former St. Clair Parkway assets.

Moved by D. Randell

Seconded by J. DeGurse

Motion #14 That the request for support from the South Western Chapter of the Ontario Building Association be tabled pending further information from the Lambton County Chief building Official.

CARRIED

Moved by J. DeGurse

Seconded by P. Gilliland

Motion #15 That the Deputy Clerk/Coordinator of Planning be requested to attend the Chatham Kent Official Plan review open house to be held October 9th.

CARRIED

The minutes of the September 26th Property Standards Committee was received as information.

Moved by D. Randell

Seconded by P. Gilliland

Motion #16 That the following items of information be dealt with as per Councils instructions for items identified as agenda items #1 thru #15.

CARRIED

DRAINS:

Moved by J. Agar

Seconded by P. Gilliland

Motion #17 That Drainage By-law #20 of 2013, being a by-law to raise the sum of \$40,489.00 being money expended out of the General Funds of the Township of St. Clair for repair and improvements to the Bruce Stratton 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

REPORTS OF COMMITTEES AND OFFICERS:

MUSEUM COORDINATOR/CURATOR:

Moved by J. Agar

Seconded by J. DeGurse

Motion #18 That Council adopt the revised Collections Management Policy for the Moore Museum.

CARRIED

DRAINAGE SUPERINTENDANT:

Moved by D. Randell

Seconded by S. Miller

Motion #19 That Council appoint MIG Engineering to prepare a report to include the proposed improvements to the Allingham Drain, throughout the Nova Chemicals (Canada) LTD. property located on Lot 22, 23 & 24, Concession 9 (Former Moore Township).

CARRIED

COORDINATOR OF OPERATIONS/WORKS REPORT:

Moved by S. Miller

Seconded by D. Randell

Motion #20 That the rate of pay for Janitorial Service at the Wilkesport and Moore Operations Centers be increased 2% from \$13.25 per hour to \$13.52 per hour effective Oct 1, 2013.

CARRIED

Moved by D. Randell

Seconded by S. Miller

Motion #21 That the rate of pay for Crossing Guards in St. Clair Township be increased 2% from \$27.06 per day to \$27.60 per day.

CARRIED

PROGRAM COORDINATOR:

Moved by S. Miller

Seconded by D. Randell

Motion #22 That Council approved purchase of up to \$21,220.22 from complex Reserves to proceed with the purchase of fitness equipment from another vendor be tabled until the 2014 budget deliberation.

CARRIED

DEPUTY CLERK/COORDINATOR OF PLANNING:

Council discussed with the Deputy Clerk his report on the draft site plan agreement with Greenfield South Power Corporation. Mr. Baranek advised Council of a recent conversation with representatives from Eastern Power regarding their reluctance to proceed with an engineer stamping the drawings but would prefer if the drawing were stamped by an architect. In response to Mr. Baranek's questions Council advised that the protocol to have engineering drawings stamped by an engineer would be continued. The Mayor led Council in a discussion as to the possible buy in for connection to the L.A.W.S.S. watermain system and the possible necessity of onsite water storage during period of peak demand. It is suggested that a clause could be added to the draft site plan that would provide for the possibility of a water buy in fee and that the water capacity and demands would be subject to the forthcoming water service peer review. It was pointed out that Eastern Power will be required to sign a separate agreement with the Municipality to provide for water and sanitary sewer usage.

Moved by P. Gilliland

Seconded by S. Miller

Motion #23 That Council authorizes the Mayor and Clerk to enter into a site plan agreement with Greenfield South Power Corporation (an affiliate of Eastern Power) for their power generation facility to be located at 477 Oil springs Line by giving the appurtenant by-law all three readings

CARRIED

BY-LAWS:

Moved by S. Miller

Seconded by P. Gilliland

Motion #24 That By-law #45 of 2013 being a by-law to authorize the execution of a site plan agreement between the Municipality and Greenfield South Power Corporation an affiliate of Eastern Power be read the required number times, be signed by the Mayor and Clerk the corporate seal affixed thereto and finally passed.

CARRIED

COUNCILLORS REPORTS:

Pete Gilliland

Deputy Mayor Gilliland advised of a generous offer made by Clean Harbours to provide financial assistance in the development of some kind of a recognition for the area that was previously occupied SS #7 Moore school located in what was then known as Colinville.

Jim DeGurse

Councillor DeGurse brought forward several issues related to the recent CCPC meeting. Councillor DeGurse had issues with the need for sidewalk repair near the Corunna Fire Hall and on Lyndoch Street as well as cross walk markings and whether or not bicycles are allowed on the walking trail and overnight parking other than in the winter months.

Moved by J. DeGurse

Seconded by J. Agar

Motion #25 That staff be instructed to consult with Lambton County and other Municipalities to determine cross walk painting issues.

DEFEATED

Steve Arnold

Mayor Arnold briefed Council on a recent meeting in Toronto with the Minister of Finance that included such subjects as the Township's OMPF funding and various assessment issues including those with OPG. The Mayors preparing follow ups for the Minister on these issues. Also the Mayors attended a recent meeting L.A.W.S.S. system and was disappointed that the L.A.W.S.S group have unilaterally changed the Townships water meter protocol contrary to the Townships position on the matter.

UNFINISHED BUSINESS:

NEW BUSINESS:

ADJOURNMENT:

Hearing no further business

Moved by S. Miller

Seconded by D. Randell

Motion #26 That the meeting do hereby adjourn.

CARRIED

The meeting adjourned at 7:25 p.m.

MAYOR

CLERK