

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

St. Clair Civic Centre
Council Chambers
November 4, 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

Declaration of Conflict of Interest:

Adopt Minutes:

Finance and Administration – Oct 21, 2013
Public Works and Operation – Oct 21, 2013
Regular Council – Oct 21, 2013 - Session #19

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

CORRESPONDENCE:

- a) St. Vincent DePaul – request
- b) Property Standards – Courtright
- c) Rob Vandenberghe permission to trap
- d) S.L.E.P. – RED application – request for support
- e) Brigden Legion - invitation
- f) Corunna Legion – outdoor patio temporary extension
- g) Hydro One Networks – transfer of hydro corridor-Brigden
- h) Mammoet Canada Eastern – use of Mooretown dock

INFORMATION:

- 1) Heritage St. Clair – Sept 18th minutes
- 2) Lambton Historical – Oct 24th minutes
- 3) AMO – Policy Progress Report

DRAINS:

-By-law 22 of 2013 – South Courtright Drain - amending

REPORTS OF COMMITTEES AND OFFICERS:

DEPUTY CLERK/COORDINATOR OF PLANNING:

-Site plan agreement – Courtright tower

CLERK'S REPORT:

CAO'S REPORT:

- Source Water Protection -Risk Management Officer – offer of service

MOTIONS:

BY-LAWS:

By-Law 47 of 2013 – Bell Mobility tower site plan

COUNCILLORS REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- Committee of the Whole – Monday Nov 18, 2013 – 3:00 pm
- Regular Meeting of Council Monday Nov 18, 2013 ~ 5:00 pm (following Committee)
- Regular Meeting of Council Monday Dec 2, 2013 – 6:30 pm
- Special Finance and Administration-Capital Budget meeting Thursday Dec 5, 2013 – 5:00 pm

In Camera

-Property

ADJOURNMENT:

The Mayor called the meeting to order at 6:30 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.

ADOPT MINUTES:

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

Moved by J. Agar

Seconded by J. DeGurse

Motion #1 That the Minutes of the Finance and Administration Committee meeting held on Oct 21, 2013 be received and accepted as printed.

CARRIED

Moved by S. Miller

Seconded by P. Gilliland

Motion #2 That the Minutes of the Public Works and Operations Committee meeting held on Oct 21, 2013 be received and accepted as printed.

CARRIED

The Mayor asked for a status from Public Works as to the progress on the proposed Mutual Agreement Drain on the north side Fane Street west of Lyndoch St.

Moved by J. DeGurse

Seconded by J. Agar

Motion #3 That the Minutes from the Council meeting held Oct 21, 2013 – Session #19 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 #4 That a donation be made to the St. Vincent Society in the amount of \$1000.00 to assist in the South St. Clair Christmas Hamper Project.

CARRIED

Moved by P. Gilliland

Seconded by J. Agar

Motion #5 That the property standards complaint received relative to properties known as 1115 Emi Street and 1579 Councillor Street Courtright be referred to the Property Standards Officer for investigation and report.

CARRIED

Moved by J. Agar

Seconded by P. Gilliland

Motion #6 That the request form Mr. Rob Vandenberghe for permission to trap Municipal Drains be extended to include the current trapping season subject to the normal conditions.

CARRIED

Moved by D. Randell

Seconded by J. DeGurse

Motion #7 That Council support the efforts of the Sarnia Lambton Economic Partnership for applications to the Ministry of Agriculture and Food RED program with a letter of support from the Municipality to support the grant application.

DEFEATED

Moved by P. Gilliland

Seconded by S. Miller

Motion #8 That the request for support from the Sarnia Lambton Economic Partnership for a grant application to be made to the Minister of Agriculture and Food RED program be received and filed.

CARRIED

Staff was asked to contact the Brigden Legion to advise that Deputy Mayor Gilliland will attend the Brigden November 11th ceremony.

Moved by J. Agar

Seconded by J. DeGurse

Motion #9 That St. Clair Township has no objection to the temporary extension of the outdoor patio license for the Corunna Legions forth annual Summer Kickoff event to be held Saturday June 21st 2014.

CARRIED

Moved by D. Randell

Seconded by S. Miller

Motion #10 That St. Clair Township will be the lead in the negotiations with Hydro One for a transfer to the Municipality a portion of the Brigden Hydro right of way corridors east of the Brigden Road.

CARRIED

Moved by P. Gilliland

Seconded by J. DeGurse

Motion #11 That in response to the request from Mammoet Canada Eastern for the possible use of the Mooretown dock for off loading of vessels be received and that the Municipality is interested in pursuing negotiations for such possible use.

CARRIED

Moved by D. Randell

Seconded by S. Miller

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

CARRIED

- a) St. Vincent DePaul – request – Motion # 4
- b) Property Standards – Courtright – Motion # 5
- c) Rob Vandenberghe permission to trap – Motion # 6
- d) S.L.E.P. – RED application – request for support Motion # 8
- e) Brigden Legion – invitation – instruction to staff
- f) Corunna Legion – outdoor patio temporary extension – Motion # 9
- g) Hydro One Networks – transfer of hydro corridor-Brigden – Motion # 10
- h) Mammoet Canada Eastern – use of Mooretown dock – Motion #11

INFORMATION:

Moved by J. Agar

Seconded by J. DeGurse

Motion #13 That the following items of information be dealt with as per Councils instructions for items identified as agenda items #1 thru 3.

CARRIED

DRAINS:

Moved by S. Miller

Seconded by D. Randell

Motion #14 That Drainage By-law #22 of 2013, being a by-law to amend Drainage By-law #9 of 2011 for drainage works of the South Courtright Drains 2011 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

REPORTS OF COMMITTEES AND OFFICERS:

DEPUTY CLERK/COORDINATOR OF PLANNING:

Moved by J. Agar

Seconded by J. DeGurse

Motion #15 That Council authorizes the Mayor and Clerk to enter into a site plan agreement with Bell Mobility for a 55 meter telecommunications tower to be erected at our waste treatment plant at 1464 St. Clair Parkway by giving the attach by-law two of the necessary three readings (the third reading to be granted once the lease is in place with the proponent and the Township)

CARRIED

CLERK'S REPORT:

CAO'S REPORT:

Mr. Rodey provided a verbal report to Council on a recent meeting with Susan MacFarlane General Manager of the LAWSS system regarding an offer to provide Source Water Protection Risk Management Officer Services to the Municipality at no cost. The Mayor advised that Ms. MacFarlane has been asked by the LAWSS board to submit a formal proposal to the affected Municipalities.

Moved by J. DeGurse

Seconded by S. Miller

Motion #16 That the verbal offer of services from the LAWSS general manager regarding the provision of Source Water Protection Risk Management Services be tabled pending the written proposal.

CARRIED

BY-LAWS:

Moved by P. Gilliland

Seconded by S. Miller

Motion #17 That By-Law 47 of 2013 Being a by-law to authorize a Site Plan Agreement with Bell Mobility for a 55 meter telecommunications tower to be erected at our waste water treatment plant in the Geographic Township of Moore, Township of St. Clair, County of Lambton. be given the necessary three readings, be signed by the Mayor and Clerk, the Corporate seal affixed thereto and finally passed.

CARRIED

COUNCILLORS REPORTS:

Steve Miller

Councillor Miller advised of getting a request from a person interested in pursuing possible lease of agricultural properties owned by the Municipality. Council advised that an information package is available for pickup at the Township office.

Darrel Randell

Councillor Randell advised that he attended with Councillor Miller and the Clerk the Sombra Museum Volunteer luncheon today.

Jim DeGurse

Councillor DeGurse advised of receiving enquiries as to the Townships yard waste collection. Council asked staff to pursue the concept as to the possible cost and feasibility of extending the fall yard waste pick up program by one additional cycle. It was suggested that during budget consideration the yard waste collection schedule be delayed by approximately two weeks and extended by that same two week period.

Steve Arnold

Mayor Arnold attended the recent Brigden Fair Appreciation dinner and received a request from residents on the Stanley Line for Township support in principal to Union Gas for the reactivation of an existing gas line to service the residence fronting the line.

Moved by P. Gilliland

Seconded by S. Miller

Motion #18 That the Township support in principal the proposal to Union Gas for the conversion of an existing gas line on the Stanley Line to service customers along the route fronting on the gas line.

CARRIED

UNFINISHED BUSINESS:

NEW BUSINESS:

Council Meeting
October 7, 2013

In Camera:

Moved by S. Miller

Seconded by J. Agar

Motion #19 That the meeting enter an in camera session to discuss a property issue.

CARRIED

The meeting returned to order.

ADJOURNMENT:

Hearing no further business

Moved by S. Miller

Seconded by D. Randell

Motion #20 That this regular meeting of Council do hereby adjourn.

CARRIED

The meeting adjourned at 7:20 p.m.

MAYOR

CLERK