

**TOWNSHIP OF ST. CLAIR
COUNCIL MINUTES
SESSION #17**

St. Clair Township Civic Centre
September 21, 2015
5:00 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
	T. Kingston	Councillor
	D. Randell	“
	J. Agar	“
	J. DeGurse	“
Regrets:	S. Miller	Councillor
Staff:	J. Rodey	CAO
	J. Baranek	Clerk/ Deputy CAO

**TOWNSHIP OF ST. CLAIR
COUNCIL AGENDA**

St. Clair Township Civic Centre
September 21, 2015
5:00 p.m.

Declaration of Conflict of Interest:

Minutes:

Corunna Community Policing Committee Meeting Minutes – June 4, 2015
Regular Council – Session #16 – September 8, 2015

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

5:30 p.m. – Public Rezoning Meeting – Surplus Farm Dwelling Severance – 1403 Charlemont Line*

(Agent: Lindsey A. Anderson)

*See separate agenda

6:00 p.m. – Moore Township Community Recreation Foundation – Cheque presentation

CORRESPONDENCE:

- a) 4494 St. Clair Parkway – Drainage Concern
- b) Corunna Santa Claus Parade – Sponsor Request
- c) Brigden Skateboard Request
- d) AMO – Syrian Refugee Crisis
- e) WildTV Canada – Sponsorship Request
- f) Property Standards – 2417 & 2421 Courtright Line

INFORMATION:

- 1) Nova letter – Farming on Beckwith
- 2) Waste Reduction Week

DRAINS:

REPORTS OF COMMITTEES AND OFFICERS:

- Barry Uitvlugt, Senior Planner
 - Site Plan Agreement - 1155 Emily Street (Children's Safety Village)
- Ezio Nadalin, Planner
 - Planning Report for a Proposed Zoning By-law Amendment
(*See separate agenda as above)

PROPERTY STANDARDS/BY-LAW ENFORCEMENT OFFICER:

- Property Standards Update

DEPUTY CLERK/COORDINATOR OF PLANNING:

- Deeming By-law – 1785 St. Clair Parkway

CLERK'S REPORT:

CAO'S REPORT:

MOTIONS:

BY-LAWS:

- 56 of 2015 – Deeming By-law – 1785 St. Clair Parkway
- 57 of 2015 – Zoning By-law Amendment – 497 Courtright Line (Seward)
- 58 of 2015 – Site Plan Agreement - 1155 Emily Street (Children's Safety Village)
- 59 of 2015 – Zoning By-law Amendment – 1403 Charlemont Line
- 60 of 2015 – Lane Closure & Transfer – Lot 15 Concession 16 (Scott)

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- Regular Council – Monday, October 5, 2015 ~ 6:30 p.m.
- Committee of the Whole – Monday, October 19, 2015 ~ 3:00 p.m.
- Regular Council – Monday, October 19, 2015 ~ 5:00 p.m. after Committee of the Whole
- Regular Council – Monday, November 2, 2015 ~ 6:30 p.m.
- Committee of the Whole – Monday, November 16, 2015 ~ 3:00 p.m.
- Regular Council – Monday, November 16, 2015 ~ 5:00 p.m. after Committee of the Whole

In Camera

- Legal & Personal

ADJOURNMENT:

The Mayor called the meeting to order at 5:00 p.m. and asked members of Council to declare any possible conflicts of interest at the appropriate time.
None declared.

ADOPT MINUTES:

Moved by J. DeGurse
Motion #1 That the Minutes from the Corunna Community Policing Committee meeting held June 4, 2015 be received as printed.
Seconded by T. Kingston
CARRIED

Moved by T. Kingston
Motion #2 That the Minutes from the Council meeting Session #16 held September 8, 2015 be received and accepted as printed.
Seconded by J. DeGurse
CARRIED

CORRESPONDENCE:

Moved by D. Randell
Motion #3 That the drainage concern submitted by the owners of 4494 St. Clair Parkway be referred to the drainage committee.
Seconded by J. Agar
CARRIED

Moved by P. Gilliland
Motion #4 That the Township become an Elf sponsor for the 2015 Optimist Santa Claus Parade in the amount of \$250.
Seconded by J. Agar
CARRIED

Moved by D. Randell
Motion #5 That the Township of St. Clair donate \$200 to AMO in support of their fundraising efforts for the benefit of the Syrian Refugee Crisis.
Seconded by J. DeGurse
CARRIED

Moved by D. Randell
Motion #6 That the request submitted for consideration of a sponsorship of an upcoming program on WildTV Canada be received as information.
Seconded by J. Agar
CARRIED

Moved by J. DeGurse
Motion #7 That Council accept the following items of correspondence as per Council's direction:
Seconded by T. Kingston

- a) 4494 St. Clair Parkway – Drainage Concern
- b) Corunna Santa Claus Parade – Sponsor Request
- c) Brigden Skateboard Request
- d) AMO – Syrian Refugee Crisis
- e) WildTV Canada – Sponsorship Request
- f) Property Standards – 2417 & 2421 Courtright Line

CARRIED

INFORMATION:

Moved by T. Kingston
Motion #8 That the following items of information be dealt with as per Council's instructions for items identified as agenda items #1 thru 2:
Seconded by J. DeGurse

- 1) Nova letter – Farming on Beckwith
- 2) Waste Reduction Week

CARRIED

DRAINS:

REPORTS OF COMMITTEES AND OFFICERS:

Moved by T. Kingston
Motion #9 That the report of Barry Uitvlugt – Senior Planner dated September 16, 2015 with regard to the Lambton Children's Safety Village/Mooretown Library – 1155 Emily Street, Mooretown be accepted and received and that Council give approval in principle
Seconded by P. Gilliland

to the site plan agreement, provided all municipal concerns are addressed financially and otherwise; and that Council pass the executing by-law pertaining to this agreement.

CARRIED

DEPUTATIONS AND APPOINTMENTS:

At the appointed time of 5:30 p.m., Mayor Arnold declared a public meeting according to the Planning Act open to consider a rezoning for 1403 Charlemont Line, Port Lambton.

Mayor Arnold welcomed Township Planner - Ezio Nadalin to briefly summarize his report to Council. The rezoning is a result of a decision of the Committee of Adjustment on file B13/14 where a condition of consent was to re-zone the severed 20 acre lot to prohibit future dwellings and acknowledge both undersized lots, as they do not meet the minimum of 40 hectares.

Prior to application B13/14, there was one 1 hectare parcel abutting a 19 hectare parcel and the result of the decision merged the two lots into one 20 hectare parcel.

Mayor Arnold asked if anyone wanted to speak in support of or in opposition to the application and nobody took the opportunity. Finally, he asked if the applicant wished to say anything and he declined.

Moved by D. Randell

Seconded by J. Agar

Motion #10 That the report of Ezio Nadalin – Planner dated September 18, 2015 with regard to 1403 Charlemont Line, Port Lambton, be accepted and received and that Council give approval in principle to the zoning amendment, provided all municipal concerns are addressed financially and otherwise; and that Council pass the executing by-law pertaining to this agreement.

CARRIED

PROPERTY STANDARDS/BY-LAW ENFORCEMENT OFFICER:

Moved by T. Kingston

Seconded by P. Gilliland

Motion #11 That the report of Kelly Bedard – Property Standards/By-law Enforcement Officer dated September 16, 2015 be accepted as received.

CARRIED

Moved by J. Agar

Seconded by P. Gilliland

Motion #12 That the Property Standards Officer be directed to issue an Order utilizing the Clearing of By-law with a 15 day deadline at 3678 Kimball Road.

CARRIED

Moved by P. Gilliland

Seconded by J. Agar

Motion #13 That the Property Standards Officer be directed to take no further action at this time and further the Property Standards Officer be directed to ensure required work continues at 357 Murray Street.

CARRIED

Moved by J. Agar

Seconded by T. Kingston

Motion #14 That the Property Standards Officer be directed to obtain new quotes and proceed with demolition of both buildings at 2421 & 2417 Courtright Line.

Mayor Arnold requested a recorded vote:

Deputy Mayor Gilliland	Yes
Councillor Agar	Yes
Councillor Randell	Yes
Councillor Kingston	Yes
Councillor Degurse	No
Mayor Arnold	No

CARRIED

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Moved by T. Kingston

Seconded by J. Agar

Motion #15 That the Property Standards Officer be directed to ensure follow up with Fire Department and Electrical Safety Authority before closing file at 41 Thomson Street.

CARRIED

Moved by J. Agar

Seconded by T. Kingston

Motion #16 That the Property Standards Officer be directed to take no further action at 1962 Plank Road this time.

CARRIED

DEPUTY CLERK/COORDINATOR OF PLANNING:

Moved by J. Agar

Seconded by D. Randell

Motion #17 That the report by Carlie McClemens – Deputy Clerk/Coordinator of Planning dated September 16, 2015 be received and that By-law 56 of 2015, being a By-law to deem Lots 14 & 15, Plan 32 be taken as having been read three times and finally passed and the Mayor and Clerk be authorized to sign the said by-law accordingly.

CARRIED

CLERK'S REPORT:

CAO'S REPORT:

MOTIONS:

Moved by D. Randell

Seconded by J. Agar

Motion #18 That the recommendations from the September 21, 2015 – Finance & Administration and Public Works & Operations Committees be received.

CARRIED

BY-LAWS:

Moved by J. Agar

Seconded by D. Randell

Motion #19 That the By-laws 56 - 60 receive all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute any appurtenant agreements:

- 56 of 2015 – Deeming By-law – 1785 St. Clair Parkway
- 57 of 2015 – Zoning By-law Amendment – 497 Courtright Line (Seward)
- 58 of 2015 – Site Plan Agreement - 1155 Emily Street (Children's Safety Village)
- 59 of 2015 – Zoning By-law Amendment – 1403 Charlemont Line
- 60 of 2015 – Lane Closure & Transfer – Lot 15 Concession 16 (Scott)

CARRIED

UNFINISHED BUSINESS:

UPCOMING MEETINGS:

- Committee of the Whole – Monday, August 10, 2015 ~ 3:00 p.m.
- Regular Council – Monday, August 10, 2015 ~ 5:00 p.m. after Committee of the Whole
- Regular Council – Tuesday, September 8, 2015 ~ 6:30 p.m.
- Committee of the Whole – Monday, September 21, 2015 ~ 3:00 p.m.
- Regular Council – Monday, September 21, 2015 ~ 5:00 p.m. after Committee of the Whole

COUNCILLORS' REPORTS:

Deputy Mayor Gilliland:

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Deputy Mayor Gilliland attended the County of Lambton Road Tour which was a good learning experience but, the tour did not include any roads within the Township of St. Clair.

Councillor Agar:

Councillor Agar attended the recent Heritage St. Clair meeting where they were discussing repairs to the memorial stones at the Reynolds Cemetery recently discovered on CF Industries Land. He also advised Council that a corporate sponsor is forthcoming but, fundraising efforts have not been as fruitful as hoped.

Councillor Randell:

Councillor Randell advised that the mural at the Sombra Museum is completed and an unveiling ceremony is tentatively planned for November 9, 2015. He further advised that work on the memorial stone for Branton-Cundick Park is progressing.

Councillor Kingston:

Councillor Kingston recently attended the Moore Museum Craft Sale and the Clean Harbors community group meeting. She continued by advising that she was approached by a ratepayer who indicated that the bushes at the Mooretown boat launch need to be pruned. Finally, she asked staff to prepare a report on how docks are built on public and crown lands.

Councillor Degurse:

Councillor Degurse advised that he attended the Warden's Picnic where over \$20,000 was raised for local charities. He further advised that a neighbour of the Drouin family would be happy to assist in any recognition ceremony being put on by the community to acknowledge and congratulate Derek on his World High Jump Championship.

Mayor Steve Arnold:

Mayor Arnold advised that he has represented Council at many community events since the last meeting of Council. Specifically, the Battle of Britain at Germain Park in Sarnia and on an international journalist boat tour where he was able to speak to foreign reporters one on one. They were impressed with the colour and cleanliness of the St. Clair River. He expressed his regrets that he was unable to attend the Warden's Picnic as he was previously committed to attending the MADD candle light vigil, which was a great event. He attended a few more 60th wedding anniversaries and was a keynote speaker at the McKenzie Blundy memorial forest tree planting ceremony.

DEPUTATIONS AND APPOINTMENTS:

At the appointed time of 6:00 pm, Mayor Arnold welcomed Charlie Nesbit, former reeve of the Township of Moore and founder of the Moore Township Community Foundation, to come forward and congratulate recipients of grants from the foundation in 2015.

Mr. Nesbit advised this is the 25th anniversary of the inauguration of the foundation and expressed disappointment in the fact the foundation has not been as successful in securing funds as they had hoped but, remains very proud of the accomplishments of the recipients of the grants acknowledging that the grants often represent a minor amount of the total projects.

A total of five different groups received \$1000 grants in 2015: Brigden Decorating Team, Moore Museum, Brander Park Splash Pad Committee, Sombra Historical Society and the Moore Agricultural Society. Each group came forward and advised Council on what they did with the money and thanked the Foundation for their contributions.

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The deputation concluded with Mayor Arnold thanking each and every one of them for their devoted and tireless efforts reminding them that the Township would not be what it is without their continued efforts and encouraged them to keep going.

IN-CAMERA:

Moved by J. Degurse

Seconded by J. Agar

Motion #20 That the meeting enter an in-camera session to discuss two legal matters at 6:10 pm.

CARRIED

Mayor Arnold declared the meeting back into open session at 6:20 p.m. and noted there was nothing to rise and report from the in-camera session.

NEW BUSINESS:

Seeing no further business to discuss, it was thereby moved:

Moved by D. Randell

Seconded by T. Kingston

Motion #21 That the meeting do hereby adjourn.

CARRIED

The meeting adjourned at 6:20 p.m.

Mayor - Steve Arnold

Clerk - Jeff Baranek