

**TOWNSHIP OF ST. CLAIR
COUNCIL MINUTES
SESSION #19**

St. Clair Township Civic Centre
October 19, 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	“
	S. Miller	“
Staff:	J. Rodey	CAO
	J. Baranek	Clerk/ Deputy CAO

**TOWNSHIP OF ST. CLAIR
COUNCIL AGENDA**

St. Clair Township Civic Centre
October 19, 2015
5:00 p.m.

Declaration of Conflict of Interest:

Minutes:

Regular Council – Session #18 – October 5, 2015

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

CORRESPONDENCE:

- a) OGRA – Conference Accommodations
- b) Dr. Marc Austin – Medical Clinic
- c) Bob Renaud – Sandbag flood barriers
- d) Rogers Tower – Request for Statement of Concurrence

INFORMATION:

- 1) Sombra Museum – Q105 Wall Mural
- 2) June Callwood Award – Voluntarism
- 3) RFHT – Service update

DRAINS:

REPORTS OF COMMITTEES AND OFFICERS:

- Barry Uitvlugt, Senior Planner
- 4090 Telfer Road, Clean Harbors By-law to Remove a Holding Symbol

PROPERTY STANDARDS/BY-LAW ENFORCEMENT OFFICER:

- Property Standards Update

DEPUTY CLERK/COORDINATOR OF PLANNING:

CLERK'S REPORT:

- ATV By-law Consideration

CAO'S REPORT:

MOTIONS:

BY-LAWS:

- 63 of 2015 – By-law – Removal of Holding Symbol – 4090 Telfer Road

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- 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

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. Agar

Seconded by D. Randell

Motion #1 That the Minutes from the Council meeting Session #18 held October 5, 2015 be received and accepted as printed.

CARRIED

CORRESPONDENCE:

Moved by D. Randell

Seconded by J. Agar

Motion #2 That Council accept the following items of correspondence as per Council's direction:

- a) OGRA – Conference Accommodations
- b) Dr. Marc Austin – Medical Clinic
- c) Bob Renaud – Sandbag flood barriers
- d) Rogers Tower – Request for Statement of Concurrence

CARRIED

INFORMATION:

Moved by D. Randell

Seconded by J. Agar

Motion #3 That the following items of information be dealt with as per Council's instructions for items identified as agenda items #1 thru 3:

- 1) Sombra Museum – Q105 Wall Mural
- 2) June Callwood Award – Voluntarism
- 3) RFHT – Service update

CARRIED

DRAINS:

REPORTS OF COMMITTEES AND OFFICERS:

Moved by J. Agar

Seconded by D. Randell

Motion #4 That it be recommended to Council that the report of Barry Uitvlugt – Senior Planner dated October 9, 2015 with regard to 4090 Telfer Road, Clean Harbors Site Plan be received and that Council pass the draft by-law to remove the holding plan symbol on lands described as 4090 Telfer Road.

CARRIED

PROPERTY STANDARDS/BY-LAW ENFORCEMENT OFFICER:

Moved by J. Agar

Seconded by P. Gilliland

Motion #5 That the report of Kelly Bedard – Property Standards/By-law Enforcement Officer dated October 14, 2015 be accepted as received.

CARRIED

Moved by P. Gilliland

Seconded by J. Agar

Motion #6 That the Property Standards Officer be directed to monitor progress to ensure required work continues at 357 Murray Street.

CARRIED

Moved by J. Agar

Seconded by P. Gilliland

Motion #7 That the Property Standards Officer be directed to re-inspect the property at 411 Beresford Street following the deadline, report findings and provide further direction to Council.

CARRIED

Moved by P. Gilliland

Seconded by J. Agar

Motion #8 That the Property Standards Officer be directed to re-inspect following the deadline and obtain quotes if the property remains in contravention of the by-law and proceed with the lowest quote to complete the cleanup at 3678 Kimball Road.

CARRIED

Moved by T. Kingston

Seconded by S. Miller

Motion #9 That the Property Standards Officer be directed to re-inspect after October 31, 2015 and close the file if the property is found to be in compliance at 1962 Plank Road.

CARRIED

Moved by T. Kingston

Seconded by J. DeGurse

Motion #10 That the Property Standards Officer be directed to close the file at 41 Thomson Street.

CARRIED

Moved by J. DeGurse

Seconded by T. Kingston

Motion #11 That the Property Standards Officer be directed to take no further action until the 1 year deadline has passed at 2421 & 2417 Courtright Line.

CARRIED

DEPUTY CLERK/COORDINATOR OF PLANNING:

CLERK'S REPORT:

Moved by T. Kingston

Seconded by S. Miller

Motion #12 That it be recommended to Council that the report of Jeff Baranek – Clerk dated October 9, 2015 with regard to ATV By-law Consideration be received and not consider a by-law to permit ATVs on municipal roads.

CARRIED

CAO'S REPORT:

MOTIONS:

Moved by S. Miller

Seconded by J. DeGurse

Motion #13 That the recommendations from the October 19, 2015 – Finance & Administration and Public Works & Operations Committees be received.

CARRIED

BY-LAWS:

Moved by T. Kingston

Seconded by S. Miller

Motion #14 That the By-laws 63 receive all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute any appurtenant agreements:

- 63 of 2015 – By-law – Removal of Holding Symbol - 4090 Telfer Road

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

DEPUTATIONS AND APPOINTMENTS:

COUNCILLORS' REPORTS:

Councillor Miller:

Councillor Miller recently attended the Port Lambton Hall Board meeting where the requirement to have a phone line was discussed. The monthly bill is high and the service very rarely used. Staff was directed to investigate whether or not there is an obligation for a municipality to have such a service available in a town hall.

Councillor Degurse:

Councillor Degurse advised he attended the Brigden Fair and thanked all the volunteers for a very well run event. He also congratulated the winner of the 50-50 draw who took home a prize over \$3300.

Mayor Steve Arnold:

Mayor Arnold advised that he was thrilled to be able to attend the Brigden Fair each day and was honored to be a part of the Opening Ceremonies. He continued by thanking Council and Fire Chief Anderson for attending a dinner with Pat Davidson and her staff to thank and recognize the tireless efforts on the behalf of her administration in securing

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major support, in particular, funding for numerous projects in St. Clair Township throughout her prosperous career as Sarnia Lambton's MP.

IN-CAMERA:

Moved by J. Degurse

Seconded by P. Gilliland

Motion #15 That the meeting enter an in-camera session to discuss one legal and one property matter.

CARRIED

Mayor Arnold declared the meeting back into open session at 5:20 p.m. and noted that there was nothing to rise and report from the in-camera session.

NEW BUSINESS:

Moved by D. Randell

Seconded by T. Kingston

Motion #16 That the minutes of all in-camera sessions continue to be recorded with specific detail for the duration of the current term of Council.

CARRIED

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

Moved by S. Miller

Seconded by D. Randell

Motion #17 That the meeting do hereby adjourn.

CARRIED

The meeting adjourned at 5:20 p.m.

Mayor - Steve Arnold

Clerk - Jeff Baranek