

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

St. Clair Township Civic Centre
November 2, 2015
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
	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**

Declaration of Conflict of Interest:

Minutes:

Regular Council – Session #19 – October 19, 2015
Finance & Administration Minutes – October 19, 2015
Public Works & Operations Minutes – October 19, 2015
Heritage St. Clair Committee Meeting Minutes – September 16, 2015
Moore Museum Advisory Committee Meeting Minutes – October 7, 2015
Emergency Services Committee Meeting Minutes – October 19, 2015

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

CORRESPONDENCE:

- a) Sacred Heart Food Bank – Financial assistance

INFORMATION:

- 1) Pat Davidson Appreciation Night
- 2) Pat Davidson – Thank you
- 3) Save the Nation – Non Willing Hosts
- 4) Cathy Young – Thank you
- 5) Sand bags

DRAINS:

REPORTS OF COMMITTEES AND OFFICERS:

- Barry Uitvlugt, Senior Planner
 - Request to Reconsider Council Motions for the Durco Subdivision 38T-080010 (Bayhill Drive)

PROPERTY STANDARDS/BY-LAW ENFORCEMENT OFFICER:

- Property Standards Update Report

COORDINATOR OF OPERATIONS:

- Lambton County – Winter/Maintenance Agreement

TREASURER’S REPORT:

- LED Street Light Borrowing By-law 2015-64

DEPUTY CLERK/COORDINATOR OF PLANNING:

- Follow up: Current use of 389 Murray Street (former Murray Street School)
- Direction Regarding Registration of Electronic Documents

CLERK'S REPORT:

CAO’S REPORT:

MOTIONS:

BY-LAWS:

- 64 of 2015 – LED Street Light Borrowing By-law

COUNCILLORS’ REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- 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
- Regular Council – Monday, December 7, 2015 ~ 6:30 p.m.
- Committee of the Whole – Monday, December 21, 2015 ~ 3:00 p.m.
- Regular Council – Monday, December 21, 2015 ~ 5:00 p.m. after Committee of the Whole

In Camera

- Personnel – to discuss ongoing collective bargaining deliberations

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.

None declared.

ADOPT MINUTES:

Moved by D. Randell

Seconded by J. Agar

Motion #1 That the Minutes from the Council meeting Session #19 held October 19, 2015 be received and accepted as printed.

CARRIED

Council Meeting
November 2, 2015

Moved by J. Agar

Seconded by D. Randell

Motion #2 That the Minutes from the Finance and Administration meeting held October 19, 2015 be received and accepted as printed.

CARRIED

Moved by D. Randell

Seconded by J. Agar

Motion #3 That the Minutes from the Public Works meeting held October 19, 2015 be received and accepted as printed.

CARRIED

Moved by J. Agar

Seconded by D. Randell

Motion #4 That the Minutes from the Heritage St. Clair Committee meeting held September 16, 2015 be received as printed.

CARRIED

Moved by D. Randell

Seconded by J. Agar

Motion #5 That the Minutes from the Moore Museum Advisory Committee meeting held October 7, 2015 be received as printed.

CARRIED

Moved by J. Agar

Seconded by D. Randell

Motion #6 That the Minutes from the Emergency Services Committee meeting held October 19, 2015 be received as printed.

CARRIED

CORRESPONDENCE:

Moved by D. Randell

Seconded by S. Miller

Motion #7 That Council support both Operation Christmas Tree and the Sacred Heart Food Bank with donations in the amounts of \$250 and \$1000 respectively.

CARRIED

Moved by J. Agar

Seconded by D. Randell

Motion #8 That Council accept the following items of correspondence as per Council's direction:

- a) Sacred Heart Food Bank – Financial assistance

CARRIED

INFORMATION:

Moved by D. Randell

Seconded by J. Agar

Motion #9 That Council endorse and authorize any councillor, senior staff member or past senior staff member to attend Pat Davidson Appreciation Night being held on November 18, 2015 at 5:30 at the Wyoming Agricultural Society at 595 Main Street, Wyoming.

CARRIED

Moved by D. Randell

Seconded by J. Agar

Motion #10 That the following items of information be dealt with as per Council's instructions for items identified as agenda items #1 thru 5:

- 1) Pat Davidson Appreciation Night
- 2) Pat Davidson – Thank you
- 3) Save the Nation – Non Willing Hosts
- 4) Cathy Young – Thank you
- 5) Sand bags

CARRIED

DRAINS:

REPORTS OF COMMITTEES AND OFFICERS:

Council Meeting
November 2, 2015

Moved by T. Kingston

Seconded by J. DeGurse

Motion #11 That the report of Barry Uitvlugt – Senior Planner dated October 27, 2015 with regard to a request to reconsider Council Motions 18, 19 and 20 of May 4, 2009 for the Durco Subdivision 38T-08001 (Bayhill Drive) be tabled until the request for reconsideration is produced by the Owner.

TABLED

PROPERTY STANDARDS/BY-LAW ENFORCEMENT OFFICER:

Moved by J. DeGurse

Seconded by S. Miller

Motion #12 That the report of Kelly Bedard – Property Standards/By-law Enforcement Officer dated October 27, 2015 be accepted as received.

CARRIED

Moved by P. Gilliland

Seconded by J. Agar

Motion #13 That the Property Standards Officer be directed:

- To retain the services of a structural engineer to obtain a demolition plan
- To consult with the St. Clair Region Conservation Authority
- To provide the plan to the contractors to obtain quotes
- To proceed with the lowest quote to complete the demolition

--Mayor Arnold requested a recorded vote--

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

CARRIED

COORDINATOR OF OPERATIONS:

Moved by S. Miller

Seconded by T. Kingston

Motion #14 That the report of Gary DePooter – Coordinator of Operations dated October 26, 2015 with regard to Lambton County – Winter/Maintenance Agreement be received and that Council Approve the agreement and that the Mayor and Clerk be authorized to sign the agreement accordingly.

CARRIED

TREASURER'S REPORT:

Moved by T. Kingston

Seconded by S. Miller

Motion #15 That the report by Charles Quenneville – Director of Finance dated October 28, 2015 with regard to the LED Street Light Borrowing By-law 2015-64 be received and that Council approve the Borrowing By-law 2015-64 for LED Street Light conversion from the Ontario and Land Corporation (OILC) and authorize the Clerk and Mayor to sign it.

CARRIED

DEPUTY CLERK/COORDINATOR OF PLANNING:

Moved by T. Kingston

Seconded by S. Miller

Motion #16 That the report of Carlie McClemens – Deputy Clerk/Coordinator of Planning dated October 28, 2015 be received and that Staff be provided with direction to proceed with seeking legal advice and assistance.

CARRIED

Moved by S. Miller

Seconded by T. Kingston

Motion #17 That the report of Carlie McClemens – Deputy Clerk/Coordinator of Planning dated October 28, 2015 be received and that the Mayor and Clerk be authorized to sign the Direction regarding Registration of Electronic Documents.

CARRIED

CLERK'S REPORT:

Moved by D. Randell

Seconded by J. Agar

Motion #18 That the letter submitted by Frank Fazio dated October 30, 2015 titled Fence Issue – 3885 St. Clair Parkway, and the letter submitted by Michael and Elizabeth McGuire dated October 29, 2015 both be received as information.

CARRIED

Moved by S. Miller

Seconded by J. Agar

Motion #19 That staff be directed to proceed with bringing the property into compliance with By-law 36 of 2010 including prosecution if the owners remain unwilling to remove the illegal portions of the fence.

DEFEATED

Moved by D. Randell

Seconded by P. Gilliland

Motion #20 That an exemption be granted to the owners of 3885 St. Clair Parkway to permit the fence already erected in their rear yard, and staff be directed to amend the by-law to eliminate inconsistencies with its interpretation.

DEFEATED

Moved by S. Miller

Seconded by D. Randell

Motion #21 That staff be directed to send both letters to our legal counsel for their interpretation and advice on how best to proceed.

CARRIED

CAO'S REPORT:

MOTIONS:

BY-LAWS:

Moved by J. DeGurse

Seconded by S. Miller

Motion #22 That the By-law 64 receive all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute any appurtenant agreements:

- 64 of 2015 – LED Street Light Borrowing By-law

CARRIED

UNFINISHED BUSINESS:

UPCOMING MEETINGS:

- 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
- Regular Council – Monday, December 7, 2015 ~ 6:30 p.m.
- Committee of the Whole – Monday, December 21, 2015 ~ 3:00 p.m.
- Regular Council – Monday, December 21, 2015 ~ 5:00 p.m. after Committee of the Whole

COUNCILLORS' REPORTS:

Deputy Mayor Gilliland:

Deputy Mayor Gilliland recited excerpts from an article in the Travel section of the October 31, 2015 edition of the Sarnia Observer titled "\$17 is too much for Rondeau visit". The article identifies the entire stretch of the St. Clair Parkway from Sarnia to Wallaceburg as a majestic travel destination with many parks and scenic views. However, it identifies the Courtright waterfront park as requiring some work by removing some dead shrubs and painting a dated flag pole.

Council Meeting
November 2, 2015

Moved by P. Gilliland

Seconded by D. Randell

Motion #23 That staff be directed to produce a report along with a logistical plan on the condition of the Courtright Waterfront Park's flagpole and ship wheel, to keep it consistent with the condition of the other parks along St. Clair Parkway.

CARRIED

Councillor Randell:

Councillor Randell reminded Council of the upcoming Q105 Mural unveiling being held at the Sombra Museum on the evening of November 9, 2015.

Councillor Randell attended a lecture at the Sombra Museum where the builder of an exact replica of the Titanic advised the ship will be housed in Marine City, Michigan and should be used as a tourist attraction to the area on both sides of the border.

Councillor Miller:

Councillor Miller questioned the use of a property located south of No Frills in Corunna. It appears to be an auto repair service shop but, continues to collect junk around the building, including old trailers. The use has become a concern.

Further, Councillor Miller advised Council of a benefit dance being held at Wilkesport Community Hall on November 7, 2015 with four bands beginning at 4pm – 1am with all proceeds going towards retrofitting the house of paraplegic Dave Leach.

Councillor Kingston:

Councillor Kingston advised she will not be able to attend the Corunna Community Policing Committee meeting on the evening of November 4, 2015.

Further, she advised that all councillors who would like to walk in the Santa Claus Parade should let her know.

Councillor Degurse:

Councillor Degurse inquired as to whether staff have looked into flashing hand-held stop signs for Township crossing guards. Mayor Arnold advised that no request has been submitted which is necessary to begin such a process.

Mayor Steve Arnold:

Mayor Arnold advised that he has attended many events on behalf of St. Clair Township including the presentation by Nova at Lambton College Research Park where they announced a \$2 million donation for the health sciences department. Judy Morris of Nova will be contacting the Township to come and make a presentation to Council.

IN-CAMERA:

Moved by J. Degurse

Seconded by J. Agar

Motion #24 That the meeting enter an in-camera session to discuss the ongoing labour contract negotiations, as well as two property issues related to 489 Polymoore Drive.

CARRIED

Mayor Arnold declared the meeting back into open session at 7:30 p.m.

Moved by S. Miller

Seconded by D. Randell

Motion #25 That staff be directed to enter into a three year lease extension with MRC Midfield for the space they currently occupy in the building at 489 Polymoore Drive.

CARRIED

NEW BUSINESS:

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

Moved by S. Miller

Seconded by D. Randell

Council Meeting
November 2, 2015

Motion #26 That the meeting do hereby adjourn.

CARRIED

The meeting adjourned at 7:35 p.m.

Mayor - Steve Arnold

Clerk - Jeff Baranek