TOWNSHIP OF ST. CLAIR COUNCIL MINUTES SESSION #21

St. Clair Township Civic Centre November 16, 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	٠.
	J. Agar	٠.
	J. DeGurse	٠.
	S. Miller	٠.
Staff:	J. Rodey	CAO
	J. Baranek	Clerk/ Deputy CAO

TOWNSHIP OF ST. CLAIR

COUNCIL AGENDA

St. Clair Township Civic Centre November 16, 2015 5:00 p.m.

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting Minutes – Session #20 – November 2, 2015 Corunna Community Policing Committee Meeting Minutes – September 8, 2015 Committee of Adjustment Meeting Minutes – September 28, 2015 Corunna Community Policing Committee Meeting Minutes – October 6, 2015 Sombra Museum Board Committee Meeting Minutes – October 15, 2015 Lambton County Historical Society Meeting Minutes – October 22, 2015

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

5:30 p.m. – 1962 Plank Road – Melissa Lavergne

CORRESPONDENCE:

a) Durco Subdivision – Request to Reconsider

INFORMATION:

- 1) Enbridge Annual Leak Survey
- 2) Dawn Euphemia SLRCA Proposed Budget
- 3) Moore Optimists Thank you
- 4) CEPA 2015 Pipeline Industry Performance Report
- 5) Thomson St. Traffic speed
- 6) Summary of Building Permits October
- 7) Art Vanderwerff 411 Beresford Street

DRAINS:

By-law #22 of 2015, being a by-law to raise the sum of \$306.04 being money expended out of the General Funds of the Township of St. Clair for the maintenance on the Arn Drain be given the necessary readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and be finally passed.

By-law #23 of 2015, being a by-law to raise the sum of \$351.93 being money expended out of the General Funds of the Township of St. Clair for the maintenance on the Elnor Drain be given the necessary readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and be finally passed.

By-law #24 of 2015, being a by-law to raise the sum of \$85,817.82 being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and be finally passed.

By-law #25 of 2015, being a by-law to raise the sum of \$205,237.09 being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and be finally passed.

By-law #26 of 2015, being a by-law to raise the sum of \$79,051.34 being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and be finally passed.

REPORTS OF COMMITTEES AND OFFICERS:

- Barry Uitvlugt, Senior Planner
 - Nova Chemicals, Moore Site Pre-Construction Phase Development Agreement

PROPERTY STANDARDS/BY-LAW ENFORCEMENT OFFICER:

- Property Standards Update

DEPUTY CLERK/COORDINATOR OF PLANNING:

CLERK'S REPORT:

 $\hbox{-} Santa\ Claus\ Parade-Road\ Closure\ Request$

CAO'S REPORT:

MOTIONS:

BY-LAWS:

- 65 of 2015 - Pre-Construction Phase Development Agreement – Nova Chemicals, Moore Site (510 Moore Line)

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- 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

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 S. Miller

Seconded by D. Randell

<u>Motion #1</u> That the Minutes from the Council meeting Session #20 held November 2, 2015 be received and accepted as printed.

CARRIED

Moved by D. Randell

Seconded by S. Miller

<u>Motion #2</u> That the Minutes from the Corunna Community Policing Committee meeting held September 8, 2015 be received as printed.

CARRIED

Moved by D. Randell

Seconded by S. Miller

<u>Motion #3</u> That the Minutes from the Committee of Adjustment meeting held September 28, 2015 be received as printed.

CARRIED

Moved by T. Kingston

Seconded by D. Randell

<u>Motion #4</u> That the Minutes from the Corunna Community Policing Committee meeting held October 6, 2015 be received as printed.

CARRIED

Moved by T. Kingston

Seconded by J. DeGurse

<u>Motion #5</u> That the Minutes from the Sombra Museum Board Committee meeting held October 15, 2015 be received as printed.

CARRIED

Moved by T. Kingston

Seconded by J. DeGurse

<u>Motion #6</u> That the Minutes from the Lambton County Historical Society meeting held October 22, 2015 be received as printed.

CARRIED

CORRESPONDENCE:

Moved by J. Agar

Seconded by D. Randell

<u>Motion #7</u> That the request for reconsideration submitted by Francis DeSena related to motions for Durco Subdivision be received as information and that no reconsideration be undertaken at this time.

CARRIED

Moved by J. DeGurse

Seconded by T. Kingston

<u>Motion #8</u> That Council accept the following item of correspondence as per Council's direction:

a) Durco Subdivision – Request to Reconsider

CARRIED

INFORMATION:

Moved by J. DeGurse

Seconded by T. Kingston

Motion #9 That the following items of information be dealt with as per Council's instructions for items identified as agenda items #1 thru 9:

- 1) Enbridge Annual Leak Survey
- 2) Dawn Euphemia SLRCA Proposed Budget3) Moore Optimists Thank you
- 4) CEPA 2015 Pipeline Industry Performance Report
- 5) Thomson St. Traffic speed
- 6) Summary of Building Permits October
- 7) Art Vanderwerff 411 Beresford Street
- 8) Rocket Speed Internet
- 9) Hennessey SCRA correspondence

CARRIED

DRAINS:

Moved by T. Kingston

Seconded by D. Randell

Motion #10 That Drainage By-law #22 of 2015, being a by-law to raise the sum of \$306.04 being money expended out of the General Funds of the Township of St. Clair for the maintenance on the Arn Drain be given the necessary readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and be finally passed.

CARRIED

Moved by J. DeGurse

Seconded by T. Kingston

Motion #11 That Drainage By-law #23 of 2015, being a by-law to raise the sum of \$351.93 being money expended out of the General Funds of the Township of St. Clair for the maintenance on the Elnor Drain be given the necessary readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and be finally passed.

CARRIED

Moved by T. Kingston

Seconded by D. Randell

Motion #12 That Drainage By-law #24 of 2015, being a by-law to raise the sum of \$85,817.82 being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and be finally passed.

CARRIED

Moved by J. Agar

Seconded by P. Gilliland

Motion #13 That Drainage By-law #25 of 2015, being a by-law to raise the sum of \$205,237.09 being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and be finally passed.

CARRIED

Moved by J. DeGurse

Seconded by J. Agar

Motion #14 That Drainage By-law #26 of 2015, being a by-law to raise the sum of \$79,051.34 being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and be finally passed.

CARRIED

REPORTS OF COMMITTEES AND OFFICERS:

Moved by J. DeGurse

Seconded by J. Agar

Motion #15 That it be recommended to Council that the report of Barry Uitvlugt – Senior Planner with regard to Nova Moore be received and that Council give approval to a Pre-

Construction Phase Development Agreement for the purposes of clearing and grubbing for Nova Chemicals – Moore Site; and that Council pass the executing by-law pertaining to this agreement.

CARRIED

PROPERTY STANDARDS/BY-LAW ENFORCEMENT OFFICER:

Moved by P. Gilliland

Seconded by J. DeGurse

<u>Motion #16</u> That the report of Kelly Bedard – Property Standards/By-law Enforcement Officer dated November 10, 2015 be accepted as received.

CARRIED

Moved by J. Agar

Seconded by P. Gilliland

<u>Motion #17</u> That the Property Standards Officer be directed to proceed with the lowest quote of \$28, 950.00 and follow through with the demolition at 411 Beresford Street.

TABLED

Moved by P. Gilliland

Seconded by J. Agar

<u>Motion #18</u> That the Property Standards Officer be directed to monitor progress to ensure required work continues at 357 Murray Street.

CARRIED

Moved by P. Gilliland

Seconded by T. Kingston

<u>Motion #19</u> That the Property Standards Officer be directed to take no further action until the 1 year deadline has passed and further be provided the deadline date for the file at 2421 & 2417 Courtright Line.

CARRIED

Moved by P. Gilliland

Seconded by T. Kingston

<u>Motion #20</u> That the Township of St. Clair schedule a hearing as required in the *Building Code Act*, Section 15.3 (3) for 1204 White Line.

CARRIED

CLERK'S REPORT:

Moved by D. Randell

Seconded by J. Agar

<u>Motion #21</u> That Lyndock Street be closed from Beckwith Street to No Frills on November 28, 2015 from 6:45pm until the end of the Optimist of Moore Santa Claus Parade.

CARRIED

MOTIONS:

Moved by S. Miller

Seconded by D. Randell

<u>Motion #22</u> That the recommendations from November 16, 2015 – Finance & Administration and Public Works & Operations Committees be received and approved.

CARRIED

BY-LAWS:

Moved by S. Miller

Seconded by D. Randell

<u>Motion #23</u> That the By-law 65 receive all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute any appurtenant agreements:

- 65 of 2015 - Pre-Construction Phase Development Agreement – Nova Chemicals, Moore Site (510 Moore Line)

CARRIED

DEPUTATIONS AND APPOINTMENTS:

At the appointed time of 5:30pm, Mayor Arnold welcomed Melissa Lavergne to address Council with concerns related to property standards invoice C-08-2015.

Melissa advised Council that she feels the policies and processes of the Township were not properly followed for the property standards complaint on her property, known as

1962 Plank Road. According to Melissa, the Property Standards Officer (PSO) spoke with her on the initial inspection but, there has never been communication between the two since. Melissa advised that the PSO spoke with her fiancé on a few separate occasions but, that he is not an owner of the house and was suffering from a serious medical condition that jeopardized his ability to properly reason or comprehend the situation.

Mayor Arnold asked what the purpose of Melissa's last visit to Council was for and was advised it was to extend time to bring the property into compliance. Mayor Arnold questioned how she knew what to repair or clean up if she had not communicated with the PSO. Melissa maintained she had not spoken to the PSO since the initial visit and was very surprised to receive a bill for service. Deputy Mayor Gilliland acknowledged that there was a disconnect and suggested it may be beneficial to review the file of the PSO.

Moved by P. Gilliland

Seconded by D. Randell

<u>Motion #24</u> That consideration for invoice C-08-2015 be tabled to allow staff to produce a report identifying the timeline and all correspondence between the Property Standards Officer and the owner of 1962 Plank Road.

CARRIED

UNFINISHED BUSINESS:

UPCOMING MEETINGS:

- 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 advised that he attended the harvest dinner in Wilkesport on November 6, 2015; the Legion Remembrance Day Awards Dinner in Corunna on November 7, 2015 and the Remembrance Day Ceremony in Brigden – all of which were wonderful events where he brought greetings on behalf of Council.

Councillor Agar:

Councillor Agar advised Council that he visited the Mural at the Sombra Museum and was very impressed. He continued by advising council of his concern about traffic on Thomson Street in Courtright. He reminded Council that the letter before them tonight was the second concern about traffic on the same street and he feels something must be done.

Moved by J. Agar

Seconded by J. Degurse

Motion #25 That a stop sign be installed at the intersection of Fourth and Thomson Streets in Courtright.

DEFEATED

Councillor Randell:

Councillor Randell advised Council that the bollards prohibiting vehicular traffic from Talfourd Creek north of Guthrie Park have reflectors that need to be fastened more solidly to avoid an accident. He continued by congratulating Wallaceburg on a wonderful Remembrance Day ceremony which included high school students for the first time.

Councillor Miller:

Councillor Miller advised that the mural at the Sombra Museum is a wonderful addition to the exhibits. Further, he advised that the benefit held at the Wilkesport Hall for Dave Leach was a tremendous success raising over \$34,000.

Councillor Kingston:

Councillor Kingston attended many events throughout the Township such as the Remembrance Day Ceremony at the clock tower; the MADD cross display at Lyndock and Hill Streets in Corunna and an emergency management course held in Wyoming. Councillor Kingston also inquired as to whether or not a 'Children at Play' sign could be installed in the 300 block of Brooktree Street and was informed a written request from a resident can begin such process. She continued by advising that a citizen was pleased with the clean-up of 1962 Plank Road and thanked Councillor Randell for attending the Clean Harbors habitat recovery meeting on her behalf.

Councillor Degurse:

Councillor Degurse advised that transport trucks are queuing out of the ethanol plant back out along Rokeby Line onto Highway 40.

Mayor Steve Arnold:

Mayor Arnold advised that he attended many events on behalf of Council and the Township such as the Dave Leach benefit night; Remembrance Day ceremonies in both Corunna and Brigden; the unveiling of the Q105 Mural at the Sombra Museum and the emergency management course in Wyoming.

Mayor Arnold advised that he will be in Barrie for the rest of the week at the Conservation Authority conference but, will return for Pat Davidson's appreciation dinner in Wyoming on Wednesday night.

IN-CAMERA:

(In-Camera was undertaken during the preceding committee of the whole meeting)

NEW BUSINESS:

Mayor - Steve Arnold

Seeing no further business to discuss, it was thereby	y moved:	
Moved by S. Miller Motion #26 That the meeting do hereby adjourn.	Seconded by D. Randell	CARRIED
The meeting adjourned at 6:00 p.m.		

Clerk - Jeff Baranek