

**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 | “ |
| | 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
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:

- 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:

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 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
- 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-

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November 16, 2015

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

Motion #24 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:

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

Moved by S. Miller

Seconded by D. Randell

Motion #26 That the meeting do hereby adjourn.

CARRIED

The meeting adjourned at 6:00 p.m.

Mayor - Steve Arnold

Clerk - Jeff Baranek