

**ST. CLAIR TOWNSHIP  
COUNCIL MINUTES  
SESSION # 10**

St. Clair Civic Centre  
Council Chambers  
May 16, 2016  
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
	J. Agar	“
	J. DeGurse	“
	S. Miller	“
	D. Randell	“
Staff:	J. Rodey	CAO
	J. Baranek	Clerk/ Deputy CAO

**TOWNSHIP OF ST. CLAIR  
COUNCIL AGENDA**

St. Clair Township Civic Centre  
May 16, 2016  
5:00 p.m.

**Declaration of Conflict of Interest:**

**Minutes:**

Regular Council Meeting Minutes – Session #9 – May 2, 2016  
Moore Museum Advisory Committee Meeting – April 6, 2016  
Sombra Township Museum Board Committee Meeting – April 20, 2016  
Lambton County Historical Society Meeting – April 28, 2016

**Business Arising from the Minutes:**

**DEPUTATIONS AND APPOINTMENTS:**

5:30 p.m. – River Run Committee  
5:45 p.m. – Court of Revision – Hescott-Anderson Drain

**CORRESPONDENCE:**

- 1) Sombra Days – Refreshment Tent
- 2) Petrolia Line – Bike Lane
- 3) Fort Mac – Donation (“McMurray”)
- 4) Sombra Optimists – Euchre Tournament
- 5) PLAA - Pirates Tournament Refreshment Tent
- 6) Brander Park – Classic Car Show
- 7) Little Pickers Program
- 8) Sarnia Seniors Cruise – Donation Request
- 9) Property Standards – 3501, 3503 St. Clair Parkway
- 10) Union Gas – Panhandle Reinforcement Project

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**INFORMATION:**

- a) Pembina – Hydrocarbon Storage
- b) AMO – Delegation Requests
- c) Township of Dorion – Human Trafficking Resolution
- d) Monthly Building Permits – April 2016
- e) MPAC – 2016 Preliminary Values
- f) MPAC - Concerns
- g) Providing Opportunities for Success
- h) 2016 Safety Day and Bike Rodeo – June 4, 2016

**DRAINS:**

**REPORTS OF COMMITTEES AND OFFICERS:**

- Barry Uitvlugt, Senior Planner
  - Site Plan Amendment – Shell - 150 St. Clair Parkway

**PROPERTY STANDARDS OFFICER’S REPORT:**

- Property Standards Update

**MOTIONS:**

**BY-LAWS:**

- 21 of 2016 - Site Plan Amendment – Shell - 150 St. Clair Parkway

**COUNCILLORS’ REPORTS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**UPCOMING MEETINGS:**

- Regular Council – Monday, June 6, 2016 ~ 6:30 p.m.
- Committee of the Whole – Monday, June 20, 2016 ~ 3:00 p.m.
- Regular Council – Monday, June 20, 2016 ~ 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 held Session #9 – May 2, 2016 be received and accepted as printed.

**CARRIED**

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Moved by D. Randell

Seconded by J. Agar

**Motion #2** That the Minutes from the Moore Museum Advisory Committee meeting held April 6, 2016 be received and accepted as printed.

**CARRIED**

Moved by J. Agar

Seconded by P. Gilliland

**Motion #3** That the Minutes from the Sombra Township Museum Board Committee meeting held April 20, 2016 be received and accepted as printed.

**CARRIED**

Moved by D. Randell

Seconded by P. Gilliland

**Motion #4** That the Minutes from the Lambton County Historical Society meeting held April 28, 2016 be received and accepted as printed.

**CARRIED**

**CORRESPONDENCE:**

Moved by S. Miller

Seconded by D. Randell

**Motion #5** That Sombra Sports and Recreation's Sombra Days be declared a community festival and a refreshment tent be permitted for their event held on Friday July 1, to Sunday July 3, 2016, subject to the Township's Alcohol Management Policy.

**CARRIED**

Moved by P. Gilliland

Seconded by D. Randell

**Motion #6** That the request submitted by Olivia Bondy for consideration for a bicycle lane along Petrolia Line to accommodate cyclists to Nova Corunna be referred to Lambton County Public Works Department.

**CARRIED**

Moved by P. Gilliland

Seconded by S. Miller

**Motion #7** That the Township of St. Clair donate \$25,000 to be funded by the Environment and Education Fund, to Fort McMurray Alberta to assist with the emergency efforts related to devastating wildfires.

**CARRIED**

Moved by D. Randell

Seconded by T. Kingston

**Motion #8** That the request submitted by Sombra Optimists to host a Euchre Tournament on May 28, 2016 and have it considered a Community Festival for the purposes of having a refreshment area be approved subject to the Township's Alcohol Management Policy.

**CARRIED**

Moved by D. Randell

Seconded by J. Degurse

**Motion #9** That the request submitted by the Port Lambton Athletic Association to host the Pirates' baseball tournament on June 3-5, 2016 and have it be considered a Community Festival for the purposes of operating a refreshment tent be approved subject to the Township's Alcohol Management Policy.

**CARRIED**

Moved by D. Randell

Seconded by S. Miller

**Motion #10** That the request submitted by Sombra Optimist Club to host the Classic Car Show on June 18, 2016 at Brander Park and have it be considered a Community Festival for the purposes of operating a refreshment tent be approved subject to the Township's Alcohol Management Policy.

**CARRIED**

Moved by J. Agar

Seconded by P. Gilliland

**Motion #11** That the request submitted by Tina Irvine to operate "Little Pickers" throughout the Township be approved and that the entire operation be waived from the need to acquire a permit under By-law 30 of 2015.

**CARRIED**

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Moved by T. Kingston

Seconded by S. Miller

**Motion #12** That the property standards complaint against properties known as 3501 and 3503 St. Clair Parkway be referred to staff for investigation.

**CARRIED**

Moved by D. Randell

Seconded by J. Agar

**Motion #13** That the Township endorse the Panhandle Reinforcement Project being proposed by Union Gas to increase the capacity of the transmission system.

**CARRIED**

Moved by P. Gilliland

Seconded by D. Randell

**Motion #14** That Council accept the following items of correspondence as per Council's direction:

- 1) Sombra Days – Refreshment Tent
- 2) Petrolia Line – Bike Lane
- 3) Fort Mac – Donation (“McMurray”)
- 4) Sombra Optimists – Euchre Tournament
- 5) PLAA - Pirates Tournament Refreshment Tent
- 6) Brander Park – Classic Car Show
- 7) Little Pickers Program
- 8) Sarnia Seniors Cruise – Donation Request
- 9) Property Standards – 3501, 3503 St. Clair Parkway
- 10) Union Gas – Panhandle Reinforcement Project

**CARRIED**

**INFORMATION:**

Moved by D. Randell

Seconded by P. Gilliland

**Motion #15** That the following items of information be dealt with as per Council's instructions for items identified as agenda items a) thru h):

- a) Pembina – Hydrocarbon Storage
- b) AMO – Delegation Requests
- c) Township of Dorion – Human Trafficking Resolution
- d) Monthly Building Permits – April 2016
- e) MPAC – 2016 Preliminary Values
- f) MPAC - Concerns
- g) Providing Opportunities for Success
- h) 2016 Safety Day and Bike Rodeo – June 4, 2016

**CARRIED**

**DEPUTATIONS AND APPOINTMENTS:**

**River Run Committee**

At the appointed time of 5:30 p.m., Mayor Arnold welcomed Ben Hazzard and the rest of the River Run Committee to make a presentation to Council.

A photo was taken signifying CF Industries' continued sponsorship for this year's River Run Event again donating \$20,000 to the operation of the race. The race will be held July 16, 2016 and will continue to feature live music along the route, running shirts and medals for all participants.

The River Run Committee thanked the Township for their support in years past and asked again for the grass at Brander Park to be cut prior to the event, for the Township to provide OPP presence, for the Parkway to be closed for the duration of the event (with rolling openings once the final runner passes) and that Council attend the event.

Mayor Arnold congratulated the Committee for a fantastic event and thanked CF Industries for their generous donation to help make the event as successful as is it continues to be.

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**Court of Revision: Hescott-Anderson Drain**

At the appointed time of 5:45 p.m., Mayor Arnold convened the Court of Revision to consider the Engineer's report for the Hescott-Anderson Drain.

Mayor Arnold welcomed Engineer, Ray Dobbin, to discuss any changes to assessments that resulted from the original Court for the Hescott-Anderson Drain held on March 7, 2016.

Mr. Dobbin advised that the result of the last Court for this drain was that three properties saw an increase: Suncor and the Township owned golf course and works yard.

Gerry MacPherson, owner of W1/2 of Lot 27, Concession 7 (40-074), was sworn in. He advised that he did not believe he should be charged for maintenance on a portion of the drain that was filled in with clay by the Township back when sewers were being implemented in nearby Courtright.

Ray Dobbin advised that his property is not assessed a benefit as it does not front onto that portion of the drain, but the property known as 40-076 has a special benefit in that portion of the drain in the amount of \$390 on Maintenance Schedule #1.

Moved by D. Randell

Seconded by J. Degurse

**Motion #1** That the benefit assessment for property known as 40-076 Maintenance Schedule #1 be reduced from \$390 to \$195, and the same be added to the assessment for Moore Line.

**CARRIED**

Seeing no other ratepayers who wish to appeal their assessments, Mayor Arnold declared the Court closed.

Moved by D. Randell

Seconded by T. Kingston

**Motion #2** That the Engineer's assessment on the Hescott-Anderson Drain in accordance with the Engineer's report dated June 5, 2015 be accepted and confirmed.

**CARRIED**

**DRAINS:**

**REPORTS OF COMMITTEES AND OFFICERS:**

Moved by P. Gilliland

Seconded by J. Agar

**Motion #16** That the report of Barry Uitvlugt – Senior Planner dated May 11, 2016 be received and that Council gives approval to the site plan agreement; and that Council pass the executing by-law pertaining to this agreement.

**CARRIED**

**PROPERTY STANDARDS OFFICER'S REPORT:**

Moved by P. Gilliland

Seconded by J. Agar

**Motion #17** That the Property Standards Update report by Kelly Bedard – Property Standards/By-Law Enforcement Officer dated May 10, 2016 be received.

**CARRIED**

Moved by T. Kingston

Seconded by J. DeGurse

**Motion #18** That the Property Standards Officer be directed to close the file at 3678 Kimball Road.

**CARRIED**

Moved by T. Kingston

Seconded by S. Miller

**Motion #19** That the Property Standards Officer be directed to close the file at 1204 White Line.

**CARRIED**

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**MOTIONS:**

Moved by T. Kingston

Seconded by S. Miller

**Motion #20** That the recommendations from May 16, 2016 - Finance & Administration and Public Works & Operations Committees be received and approved.

**CARRIED**

**BY-LAWS:**

Moved by T. Kingston

Seconded by S. Miller

**Motion #21** That By-law 21 receive all three readings and that the Mayor and Clerk be authorized to execute appurtenant agreements and be thereby passed:

- 21 of 2016 - Site Plan Amendment – Shell - 150 St. Clair Parkway

**CARRIED**

**COUNCILLORS' REPORTS:**

**Councillor Randell:**

Councillor Randell advised that the Duthill Mall may be demolished if a minor variance is approved for the owner to erect a detached garage. He has advised the Lambton Historical Society to take photos prior to its potential demolition.

**Councillor Miller:**

Councillor Miller advised he took part in the Big Bike Ride for the Heart and Stroke Foundation held in Petrolia on May 11, 2016. Councillor Miller will not be able to attend the next meeting of Council on June 6, 2016.

**Councillor Kingston:**

Councillor Kingston advised the name of the CCpC Committee has been changed to the Corunna Community Safety Committee CCSC.

**Mayor Arnold:**

Mayor Arnold advised he attended the recent Great Lakes Mayors meeting where phosphorus levels infiltrating into Lake Erie was discussed.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**UPCOMING MEETINGS:**

- Regular Council – Monday, June 6, 2016 ~ 6:30 p.m.
- Committee of the Whole – Monday, June 20, 2016 ~ 3:00 p.m.
- Regular Council – Monday, June 20, 2016 ~ 5:00 p.m. after Committee of the Whole

**IN-CAMERA:**

Moved by S. Miller

Seconded by D. Randell

**Motion #22** That the meeting enter into an in-camera session to discuss a legal matter resulting from a charge issued by the Ministry of Labour.

**CARRIED**

Mayor Arnold declared the meeting back into open session and advised that there was nothing to rise and report.

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

Moved by S. Miller

Seconded by D. Randell

**Motion #23** That the meeting of Council hereby adjourn.

**CARRIED**

The meeting adjourned at 6:30 p.m.

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MAYOR

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CLERK