

**ST. CLAIR TOWNSHIP
COUNCIL MINUTES
SESSION # 13**

St. Clair Civic Centre
Council Chambers
July 4, 2016
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
	S. Miller	Councillor
	T. Kingston	“
	J. DeGurse	“
	D. Randell	“
Staff:	J. Baranek	Clerk/ Deputy CAO
Regrets:	J. Agar	Councillor
	J. Rodey	CAO

**TOWNSHIP OF ST. CLAIR
COUNCIL AGENDA**

SESSION #13

St. Clair Township Civic Centre
July 4, 2016
6:30 p.m.

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting Minutes – Session #12 – June 20, 2016
Finance & Administration Meeting – June 20, 2016
Public Works & Operations Meeting – June 20, 2016
Clean Harbours - Community Liaison & Advisory Committee Meeting – April 12, 2016
Heritage St. Clair Committee Meeting – May 18, 2016
Sombra Township Museum Board Committee Meeting – June 16, 2016

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

6:45 p.m. - OPG - Hawkins Drain: Heather Lindsay AMEC, Anne Rowed OPG

CORRESPONDENCE:

- 1) LKDSB – Crossing Guard for Sir John Moore
- 2) Jamie Stewart – Permit fee consideration
- 3) Operation Christmas Tree – Room Request
- 4) Property Standards – 3470 John St. & 3414 Railway St.
- 5) Water Opt-out Request – Pretty Road
- 6) Inn of the Good Shepherd – Raffle Ticket Request
- 7) Port Lambton Gala Days Request

INFORMATION:

- a) DE – Motion for Natural Gas
- b) SDH – Chair’s Message to Members
- c) OPG Bruce Power – Response to Deputation Request
- d) 2016 Great Waterfront Trail Adventure
- e) Memo – Possible Canada Post Labour Disruption
- f) LEO – Thank you

DRAINS:

REPORTS OF COMMITTEES AND OFFICERS:

DEPUTY CLERK/COORDINATOR OF PLANNING:

- Request for Temporary Modular Buildings – 1886 St. Clair Parkway (OPG)

COORDINATOR OF ENGINEERING:

- Baby Road – Slope Stabilization Project

CLERK'S REPORTS:

- Fawn Island Parking Issue
- Chip Truck at Dockside/Guthrie Park

CAO'S REPORTS:

MOTIONS:

BY-LAWS:

- 25 of 2016 – Temporary Trailer B-L – OPG 1886 St. Clair Parkway
- 26 of 2016 – To Levy Taxes for the Year 2016
- 27 of 2016 – Confirming By-Law

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- Committee of the Whole – Monday, July 18, 2016 ~ 3:00 p.m.
- Regular Council – Monday, July 18, 2016 ~ 5:00 p.m. after Committee of the Whole
- Regular Council – Monday, August 8, 2016 ~ 6:30 p.m.

In Camera

- Legal

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
Motion #1 That the Minutes from the Council meeting Session #12 held June 20, 2016 be received and accepted as printed.

Seconded by T. Kingston

CARRIED

Moved by J. DeGurse
Motion #2 That the Minutes from the Finance and Administration meeting held June 20, 2016 be received and accepted as printed.

Seconded by D. Randell

CARRIED

Moved by D. Randell
Motion #3 That the Minutes from the Public Works and Operations meeting held June 20, 2016 be received and accepted as printed.

Seconded by J. DeGurse

CARRIED

Moved by P. Gilliland
Motion #4 That the Minutes from the following three meetings be received and accepted as printed:

Seconded by D. Randell

- Clean Harbours – Community Liaison & Advisory Committee - held April 12, 2016
- Heritage St. Clair Committee - held May 18, 2016
- Sombra Township Museum Board Committee - held June 16, 2016

CARRIED

CORRESPONDENCE:

Moved by D. Randell
Motion #5 That the request for a crossing guard submitted by the Lambton Kent District School Board for Sir John Moore Elementary School be referred to staff for a report on best suitable location.

Seconded by T. Kingston

CARRIED

Moved by P. Gilliland
Motion #6 That the request submitted by Terri Neely requesting consideration be given to the relief of all permit fees associated with the dwelling at 223 Beckwith Street for “Raise the Roof for Stewy” be received and that the Township pay all permit fees associated with the single detached dwelling.

Seconded by D. Randell

CARRIED

Moved by S. Miller
Motion #7 That the request submitted by Lorne Powell requesting the use of two rooms in the Emergency Services Building to facilitate Operation Christmas Tree 2016 be referred to staff for availability of the rooms for the requested time of November 21 – December 17, 2016.

Seconded by D. Randell

CARRIED

Moved by T. Kingston
Motion #8 That the property standards complaint received for the properties known as 3470 John Street and 3414 Railway Street in Sombra be referred to staff to begin the investigation process.

Seconded by S. Miller

CARRIED

Moved by S. Miller
Motion #9 That the request to opt-out of a municipal water connection, and corresponding buy-in fee, submitted by Rudy Baumgartner for a proposed dwelling on Pretty Road be referred to staff for a report on policy and past practice.

Seconded by D. Randell

CARRIED

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Moved by J. Degurse

Seconded by P. Gilliland

Motion #10 That the request submitted by the Inn of the Good Shepherd to request permission to sell raffle tickets for the Ride Drive Play Raffle at Foodland in Corunna on Friday, July 29, 2016 and at Captain Kidd Days in Corunna Athletic Park on Saturday, July 30, 2016 be approved.

CARRIED

Moved by T. Kingston

Seconded by S. Miller

Motion #11 That Port Lambton Gala Days be considered a Community Festival for their event to be held on July 29-31, 2016 at McDonald Park in Port Lambton and that a refreshment tent be permitted, subject to the Township Alcohol Management Policy; and that Reedy Lane be closed from Second Street to McDonald Park using barricades as provided by the Public Works Department.

CARRIED

Moved by P. Gilliland

Seconded by D. Randell

Motion #12 That the following items of correspondence be accepted per Council's direction:

- 1) LKDSB – Crossing Guard for Sir John Moore
- 2) Jamie Stewart – Permit fee consideration
- 3) Operation Christmas Tree – Room Request
- 4) Property Standards – 3470 John St. & 3414 Railway St.
- 5) Water Opt-out Request – Pretty Road
- 6) Inn of the Good Shepherd – Raffle Ticket Request
- 7) Port Lambton Gala Days

CARRIED

INFORMATION:

Moved by D. Randell

Seconded by S. Miller

Motion #13 That the Township of St. Clair support the Township of Dawn-Euphemia and endorse their motion to encourage the use of more affordable natural gas heat for Ontario residents and business owners and favour this over more expensive electric heating options.

CARRIED

Moved by D. Randell

Seconded by S. Miller

Motion #14 That the report submitted by Stantec dated July 4, 2016 related to the condition of the dwelling at 411 Beresford Street be considered In-Camera as it presents potential litigation.

CARRIED

Moved by P. Gilliland

Seconded by D. Randell

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

- a) DE – Motion for Natural Gas
- b) SDH – Chair's Message to Members
- c) OPG Bruce Power – Response to Deputation Request
- d) 2016 Great Waterfront Trail Adventure
- e) Memo – Possible Canada Post Labour Disruption
- f) LEO – Thank you
- g) Stantec – 411 Beresford Street, Slope Stability Study

CARRIED

DEPUTATIONS AND APPOINTMENTS:

OPG Proposed Connection to the Hawkins Drain

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At the appointed time of 6:45 p.m., Mayor Arnold welcomed Heather Lindsay of AMEC to make a presentation related to the proposed connection of OPG lands to the Hawkins Drain.

Since the Lambton Generating Station has been decommissioned, and without plans to switch to an alternative fuel for power generation on-site, OPG would like to change the drainage works to be self-automated.

The emergency and storm water management ponds will be cleared of all riprap and surface clays to ensure any contamination is removed. The ponds will then be connected, and redesigned like a typical storm water management pond. This water will, ultimately, outlet to the St. Clair River.

The former sludge landfill site will be capped with compacted soil, a clay cap and selective vegetation. The adjacent storm water pond will collect all surface water from this area where it ultimately would outlet into a proposed new connection to the Hawkins Drain.

The leachate from the sludge landfill will be collected by two maintenance holes, where all water will be trucked out to a remote treatment plant. The only water entering Hawkins Drain according to this proposal is clean surface water.

Mayor Arnold had concerns with OPG's engagement of the St. Clair Region Conservation Authority and the Township in planning stages for this proposal. He also questioned why the City of Sarnia guidelines were used. The ECA lists an operations manual, effluent criteria, a water quality monitoring program and annual reporting as requirements as stipulations to ensure only clean water enters the municipal drain. Mayor Arnold advises Council needs to see the ECA and all the above noted criteria before they can approve a connection to the Hawkins Drain.

Mayor Arnold thanked Heather for the presentation and asked that the outstanding information be submitted for Council's consideration at the next Council meeting on July 18, 2016.

DRAINS:

REPORTS OF COMMITTEES AND OFFICERS:

DEPUTY CLERK/DIRECTOR OF PLANNING:

Moved by J. DeGurse

Seconded by T. Kingston

Motion #16 That the report by Carlie McClemens – Deputy Clerk/Coordinator of Planning dated June 29, 2016 with regard to a Request for Temporary Modular Buildings – 1886 St. Clair Parkway (OPG) be received and that By-law 25 of 2016, Being a By-law to execute an Agreement with Ontario Power Generation, be taken as having been read three times and finally passed and the Mayor and Clerk be authorized to sign the said by-law accordingly.

CARRIED

COORDINATOR OF ENGINEERING:

Moved by T. Kingston

Seconded by Jim DeGurse

Motion #17 That the report by Paul daSilva – Coordinator of Engineering dated June 29, 2016 with regard to the Baby Road – Slope Stabilization Project be received as information.

CARRIED

Moved by T. Kingston

Seconded by J. Degurse

Motion #18 That Motion # 1 of the May 16, 2016 Committee of the Whole (Public Works) meeting being "That it be recommended to Council that the report submitted by the Director of Public Works dated May 12, 2016 related to the Baby Road Stabilization

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be received as information and that the project be approved as provided for by the report with the costs funded by the Operations Gravel Resurfacing Budget line item” be reconsidered.

CARRIED (More than 75% of concurrence achieved)

Moved by S. Miller

Seconded by D. Randell

Motion #19 That the Township procurement policy be waived, due to expertise in projects of similar scope, and the quoted proposal submitted by Riggs Engineering in the amount of \$22,900 excluding HST for the detailed design and permit application be accepted.

CARRIED

CLERK'S REPORTS:

Moved by T. Kingston

Seconded by S. Miller

Motion #20 That the report of Jeff Baranek – Clerk dated June 29, 2016 regarding a Fawn Island Parking Issue be received as information.

CARRIED

Moved by S. Miller

Seconded by T. Kingston

Motion #21 That the Fawn Island Association, the six landowners not part of the association and Southwestern Sales be invited to the Committee of the Whole meeting scheduled for July 18, 2016 to discuss a solution to the annual parking concerns including the possibility of a lease and the installation of a barrier free parking space.

CARRIED

Moved by T. Kingston

Seconded by S. Miller

Motion #22 That the report of Jeff Baranek – Clerk dated June 29, 2016 regarding a Chip Truck at Dockside/Guthrie Park be received as information and that a vending permit be denied for Dockside Industrial at 220 St. Clair Parkway while development concerns remain.

CARRIED

BY-LAWS:

Moved by T. Kingston

Seconded by S. Miller

Motion #23 That By-laws 25, 26 and 27 receive all three readings and that the Mayor and Clerk be authorized to execute appurtenant agreements and be thereby passed:

- 25 of 2016 – Temporary Trailer B-L – OPG 1886 St. Clair Parkway
- 26 of 2016 – To Levy Taxes for the Year 2016
- 27 of 2016 – Confirming By-Law

CARRIED

COUNCILLORS' REPORTS:

Deputy Mayor Gilliland:

Deputy Mayor Gilliland advised that he had the honour of attending the pre-school graduation ceremony at Riverview on the 23rd of June and brought greetings and congratulations on behalf of Council and the Township. He also thanked Dave Neely for his response to a flooded basement concern on Beckwith Street which was the result of the heavy acute rain event in Corunna. The resident was thankful for the response from staff and will be implementing Mr. Neely's suggestions.

Councillor Randell:

Councillor Randell advised that he attended the Accessibility Advisory Committee meeting on June 21, 2016 and things are in motion. He feels the committee will be an asset to the Township. Councillor Randell also attended the recent Sydenham District Hospital meeting where he will continue to liaise but, does not feel an appointment to the Committee is necessary at this time.

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Councillor Miller:

Councillor Miller attended several events since the last meeting including the SCRCA Bus Tour and the Becher Fire Hall addition unveiling celebration.

Councillor Kingston:

Councillor Kingston attended several events since the last meeting including the Nova 20-20 information night, Becher Fire Hall addition unveiling and the Ride Don't Hide event. Councillor Kingston reminded everyone about the Organ Rededication being held at the Moore Museum on July 8, 2016 at 8:00 p.m. and added that the Accessibility Committee will begin its tour of facilities audits at the Moore Sports Complex in September.

Councillor Degurse:

Councillor Degurse attended the SCRCA Bus Tour which was a great event. He continued by questioning the need for the crossing guard on Lyndock Street at Cameron Street.

Moved by J. Degurse

Seconded by D. Randell

Motion #24 That staff be directed to produce a report quantifying how many students use the crossing guard on Lyndock Street at Cameron Street to determine if the service will be necessary for the 2016-2017 school year.

CARRIED

Mayor Arnold:

Mayor Arnold attended and brought greetings on behalf of Council to a number of events since the last meeting including: Don Wells' Birthday, the Sombra Raid of 1838 plaque unveiling at Sombra Park, SCRCA Bus Tour, Becher Fire Hall addition unveiling and the Ride Don't Hide event.

Mayor Arnold reminded staff of two reports for the next committee meeting: taking over maintenance of Petrolia Line from Highway 40 to Corunna from Lambton County and plans of CSX for their tracks south of Holt Line.

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- Committee of the Whole – Monday, July 18, 2016 ~ 3:00 p.m.
- Regular Council – Monday, July 18, 2016 ~ 5:00 p.m. after Committee of the Whole
- Regular Council – Monday, August 8, 2016 ~ 6:30 p.m.

IN-CAMERA:

Moved by D. Randell

Seconded by J. Degurse

Motion #25 That the meeting enter into an in-camera session to discuss legal and property issues.

CARRIED

Mayor Arnold declared the meeting back into open session and asked if any motions were forthcoming from the in-camera session.

Moved by T. Kingston

Seconded by S. Miller

Motion #26 That the Stantec report dated July 4, 2016 related to a Geotechnical Evaluation for 411 Beresford Street be considered a public document available for viewing upon request.

CARRIED

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Moved by S. Miller

Seconded by P. Gilliland

Motion #27 That the recommendations contained with the “Conclusions” on pages 4 & 5 of the Stantec report for 411 Beresford Street become requirements for the owner prior to rehabilitating the dwelling on-site.

CARRIED

Moved by T. Kingston

Seconded by S. Miller

Motion #28 That a silt fence be installed by the owner of 411 Beresford Street on both rear side lot lines and the rear lot line, as per Conclusion #7 of the Stantec Geotechnical report for 411 Beresford Street no later than July 15, 2016; failure to have this installed by the provided deadline will result in the Township having the fence installed at the full expense of the owner.

CARRIED

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

Moved by D. Randell

Seconded by S. Miller

Motion #29 That the meeting of Council hereby adjourn.

CARRIED

The meeting adjourned at 8:20 p.m.

MAYOR

CLERK