

TOWNSHIP OF ST. CLAIR

COUNCIL MINUTES

SESSION #15

St. Clair Township Civic Centre
August 8, 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. DeGurse | “ |
| | D. Randell | “ |
| Staff: | J. Rodey | CAO |
| | J. Baranek | Clerk/ Deputy CAO |
| Regrets: | S. Miller | Councillor |
| | J. Agar | Councillor |

AGENDA

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #14 – July 18, 2016
Heritage St. Clair Committee Meeting – June 15, 2016
Sombra Museum Board Committee Meeting – July 28, 2016

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

6:15 p.m. – Jamie Bogaert, Sombra Sports and Rec - Sombra Park Dock Proposal

CORRESPONDENCE:

- 1) Property Standards – 358 Murray St.
- 2) Invoice – 4166 St. Clair Parkway
- 3) Catholic School Board – Crossing Guard Request
- 4) Township Pin Request
- 5) Landlocked Parcel
- 6) Sixth Street, Courtright - Trespassing

INFORMATION:

- a) Ombudsman – File No.: 314381
- b) Shell Canada – Waste Transportation
- c) City of Sarnia – Surplus Land
- d) Sombra Park – Dock concerns
- e) County of Lambton –OP Public Meeting
- f) AMO – Cowan Reception
- g) Municipal Policing Bureau – AMO Conference
- h) Special Symposium – Wind Turbine Policy
- i) Pembina Donation – Rapids Family Health Centre

DRAINS:

REPORTS OF COMMITTEES AND OFFICERS:

- Barry Uitvlugt, Senior Planner
 - Nova Moore - 510 Moore Line – Site Plan Amendment
 - 274 St. Clair Blvd. – Modular Classroom Building – Site Plan Amendment

DEPUTY CLERK/COORDINATOR OF PLANNING:

CLERK'S REPORT:

- Noise Complaint – former Courtright School (verbal)
- Fawn Island Parking – Information only

CAO'S REPORTS:

MOTIONS:

BY-LAWS:

- 29 of 2016 – Site Plan Amendment – 510 Moore Line (Nova Chemical Moore)
- 30 of 2016 – Assumption By-law – St. Clair Marina Estates (Phase II)
- 31 of 2016 – Site Plan Amendment – 274 St. Clair Blvd. (Sir John Moore School)

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- Regular Council – Tuesday, September 6, 2016 ~ 6:30 p.m.
- Committee of the Whole – Monday, September 19, 2016 ~ 3:00 p.m.
- Regular Council – Monday, September 19, 2016 ~ 5:00 p.m. after Committee of the Whole
- Regular Council – Monday, October 3, 2016 ~ 6:30 p.m.
- Committee of the Whole – Monday, October 17, 2016 ~ 3:00 p.m.
- Regular Council – Monday, October 17, 2016 ~ 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 D. Randell

Seconded by P. Gilliland

Motion #1 That the Minutes from the Council meeting Session #14 held July 18, 2016 be received and accepted as corrected.

CARRIED

Moved by P. Gilliland
Motion #2 That the Minutes from the Heritage St. Clair Committee meeting held June 15, 2016 be received and accepted as printed.

Seconded by D. Randell

CARRIED

Moved by D. Randell
Motion #3 That the Minutes from the Sombra Museum Board Committee meeting held July 28, 2016 be received and accepted as printed.

Seconded by P. Gilliland

CARRIED

CORRESPONDENCE:

Moved by T. Kingston
Motion #4 That the property standards complaint received against the property known as 358 Murray Street, Corunna be referred to staff for investigation.

Seconded by P. Gilliland

CARRIED

Moved by D. Randell
Motion #5 That the invoice submitted by the owner of 4166 St. Clair Parkway for damage done to his property during recent maintenance be referred to staff for a report.

Seconded by P. Gilliland

CARRIED

Moved by P. Gilliland
Motion #6 That the letter received from Dan Parr, Director of Education for the St. Clair Catholic District School Board, with regard to a potential crossing guard at the intersection of Albert Boulevard and Birchbank Avenue be received as information and that staff be directed to hire a crossing guard to service that intersection beginning in the Fall term of 2016.

Seconded by J. Degurse

CARRIED

Moved by P. Gilliland
Motion #7 That the letter submitted by Mrs. C. Ehler dated June 26, 2016 related to landlocked parcel 38052200917902 be received as information.

Seconded by T. Kingston

CARRIED

Moved by D. Randell
Motion #8 That staff be directed to have the property known as 38052200917902 appraised.

Seconded by P. Gilliland

CARRIED

Moved by P. Gilliland
Motion #9 That the letter submitted by Tony Moscardelli dated July 20, 2016 be received as information and that staff be directed to prepare a report about possible preventative mitigation measures to reduce trespassing on his property.

Seconded by J. Degurse

CARRIED

Moved by P. Gilliland
Motion #10 That the report submitted by Dallas Cundick of the St. Clair Region Conservation Authority dated August 8, 2016 authorizing restoration work to be undertaken on 411 Beresford be received as information and that Township staff be directed not to issue a permit until the fill is removed from the slope.

Seconded by T. Kingston

CARRIED

Moved by P. Gilliland
Motion #11 That the following items of correspondence be accepted per Council's direction:

Seconded by D. Randell

- 1) Property Standards – 358 Murray St.
- 2) Invoice – 4166 St. Clair Parkway
- 3) Catholic School Board – Crossing Guard Request

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- 4) Township Pin Request
- 5) Landlocked Parcel
- 6) Sixth Street, Courtright – Trespassing
- 7) 411 Beresford – SCRCA Permit Approval

CARRIED

INFORMATION:

Moved by D. Randell

Seconded by P. Gilliland

Motion #12 That the following items of information be dealt with as per Council's instructions for items identified as agenda items a) thru i):

- a) Ombudsman – File No.: 314381
- b) Shell Canada – Waste Transportation
- c) City of Sarnia – Surplus Land
- d) Sombra Park – Dock concerns
- e) County of Lambton –OP Public Meeting
- f) AMO – Cowan Reception
- g) Municipal Policing Bureau – AMO Conference
- h) Special Symposium – Wind Turbine Policy
- i) Pembina Donation – Rapids Family Health Centre

CARRIED

DEPUTATIONS AND APPOINTMENTS:

Sombra Park Dock Proposal

At the appointed time of 6:15 p.m. Mayor Arnold welcomed Jamie Bogaert and Matt Klompstra to come forward and make their presentation on behalf of the Sombra Sports and Recreation Club for a public dock to be constructed at Sombra Park.

Mr. Bogaert submitted drawings showing a representation of a proposed dock at Sombra Park that would measure 90 feet long and feature a deck measuring 40 feet by 20 feet and contain two fingers on the south side which will be used for daily boat docking. If approved, the facility will be made fully accessible by wheelchair and the nearby river trail would be connected to the dock to ensure access for all residents. With the exception of the docking fingers, the dock would be encompassed by a 40" tall handrail. The approximate cost of the dock would be between \$45,000 - \$55,000.

Mayor Arnold advised that a note of opposition was submitted by two local neighbours of the park who are concerned about their views of the river being affected by the proposal.

Since the proposed location is on Township land, the Committee asked for Council's endorsement so they can proceed with applications to the appropriate agencies including the Department of Fisheries and Oceans, and the St. Clair Region Conservation Authority.

Moved by T. Kingston

Seconded by P. Gilliland

Motion #13 That Council of the Township of St. Clair endorses Sombra Sports and Rec to apply for permits from the appropriate agencies for the construction of a public dock on the shores of the St. Clair River at Sombra Park.

CARRIED

DRAINS:

REPORTS OF COMMITTEES AND OFFICERS:

Moved by T. Kingston

Seconded by J. DeGurse

Motion #14 That the report of Barry Uitvlugt – Senior Planner dated August 3, 2016 be received and that Council gives approval to the Site Plan/Development Agreement for a new Rail Marshalling Yard for Nova Chemicals – Moore Site; and, that Council pass the executing by-law pertaining to this agreement.

CARRIED

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Moved by J. DeGurse

Seconded by T. Kingston

Motion #15 That the report of Barry Uitvlugt – Senior Planner dated August 4, 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

DEPUTY CLERK/DIRECTOR OF PLANNING:

CLERK'S REPORTS:

Moved by D. Randell

Seconded by T. Kingston

Motion #16 That the owner of the former Courtright School property be encouraged to install No Trespassing signs and issue a letter to the OPP to direct them to issue trespassing offense notices to violators.

CARRIED

Moved by J. Degurse

Seconded by T. Kingston

Motion #17 That it be recommended to Council that the report of Jeff Baranek – Clerk dated July 28, 2016 regarding Fawn Island Parking Concerns be received as information.

CARRIED

Moved by D. Randell

Seconded by T. Kingston

Motion #18 That Mayor Arnold be authorized to consult with the owners of the property known as 380501001034400000 to determine if they would be willing to sell a portion of the farm to the Township for the purposes of overflow parking for Fawn Island.

CARRIED

MOTIONS:

Moved by J. DeGurse

Seconded by T. Kingston

Motion #19 That the recommendations from August 8, 2016 – Finance & Administration and Public Works & Operations Committees be received and approved.

CARRIED

BY-LAWS:

Moved by T. Kingston

Seconded by J. DeGurse

Motion #20 That By-laws 29, 30 and 31 receive all three readings and that the Mayor and Clerk be authorized to execute appurtenant agreements and be thereby passed:

- 29 of 2016 – Site Plan Amendment – 510 Moore Line (Nova Chemical Moore)
- 30 of 2016 – Assumption By-law – St. Clair Marina Estates (Phase II)
- 31 of 2016 – Site Plan Amendment – 274 St. Clair Blvd. (Sir John Moore School)

CARRIED

COUNCILLORS' REPORTS:

Deputy Mayor Gilliland:

Deputy Mayor Gilliland advised of a trailer parked at the corner of Parkdale and Manitou in Corunna that is causing a visual impediment for vehicular traffic at the intersection.

Moved by P. Gilliland

Seconded by T. Kingston

Motion #21 That staff be directed to begin the process to have the trailer parked at the corner of Parkdale and Manitou removed from Township property.

CARRIED

Councillor Randell:

Councillor Randell advised that he attended the Wind Farm meeting held at Baldoon Golf Club recently where he was assured that they would contact the Township once the haul routes and final tower locations have been determined. He also was the sole

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representative of the Township at the Warden's Dinner where he brought greetings on behalf of Council.

Councillor Kingston:

Councillor Kingston advised that she attended the Miss Corunna Pageant as part of the Captain Kidd festivities where she was honoured to be a judge. She also identified a boat trailer at the corner of Hill and Beresford Streets in Corunna and asked that staff investigate the legality of its location.

Mayor Arnold:

Mayor Arnold attended many events representing the Township since the last meeting of Council including: LAWSS meeting where the possible transfer of the Brigden Water Tower back to their ownership is back on the agenda; a meeting with Shell to discuss purchase of air monitoring equipment; the Captain Kidd Pageant; the Port Lambton Parade and the Brigden Fair Ambassador competition.

Mayor Arnold attended a meeting with the Minister of Finance in Toronto on August 2nd, 2016 to discuss possible reform for the assessment of landfills and advised that the Township has secured delegations with the Ministry of Transportation and the Ministry of Infrastructure at the upcoming AMO Municipal Conference.

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

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IN-CAMERA:

Moved by P. Gilliland

Seconded by D. Randell

Motion #22 That the meeting enter into an in-camera session to discuss legal and personnel issues.

CARRIED

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

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

Moved by D. Randell

Seconded by P. Gilliland

Motion #23 That the meeting of Council hereby adjourn.

CARRIED

The meeting adjourned at 7:20 p.m.

MAYOR

CLERK