

**TOWNSHIP OF ST. CLAIR**

**COUNCIL MINUTES**

**SESSION #23**

St. Clair Township Civic Centre  
Council Chambers  
December 19, 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	“
	S. Miller	“
	J. Agar	“
Staff:	J. Rodey	CAO
	J. Baranek	Clerk/ Deputy CAO

**TOWNSHIP OF ST. CLAIR**

**COUNCIL AGENDA**

St. Clair Township Civic Centre  
December 19, 2016  
5:00 p.m.

**Declaration of Conflict of Interest:**

**Minutes:**

Regular Council Meeting – Session #22 – December 5, 2016  
Lambton County Historical Society Meeting – November 24, 2016

**Business Arising from the Minutes:**

**DEPUTATIONS AND APPOINTMENTS:**

**CORRESPONDENCE:**

- 1) Royal Canadian Legion – Military Service Recognition Book
- 2) Property Standards – 253 Glenesk Crescent
- 3) SCRTC – Sign Installation Request

**INFORMATION:**

- a) Draft County Official Plan
- b) Season’s Greetings from Warden Weber
- c) Headlines from the Heartland
- d) HydroOne – L4D & L51D Upgrades
- e) Canada 150 Community Leaders
- f) 1<sup>st</sup> Hussars – New Year’s Day Levee

**DRAINS:**

Drainage By-law #22 of 2016, being a by-law to raise the sum of \$38,500.00 being money expended out of the General Funds of the Township of St. Clair for improvements to the Allingham Drain be given the third and final reading and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and be finally passed.

**REPORTS OF COMMITTEES AND OFFICERS:**

**PROPERTY STANDARDS OFFICER'S REPORT:**

- Property Standards Update

**DEPUTY CLERK/COORDINATOR OF PLANNING:**

**CLERK'S REPORT:**

**CAO'S REPORTS:**

**MOTIONS:**

**BY-LAWS:**

- 49 of 2016 – Water Sanitary Sewage Rates

**COUNCILLORS' REPORTS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**UPCOMING MEETINGS:**

- Regular Council – Tuesday, January 3, 2017 ~ 6:30 p.m.
- Committee of the Whole – Monday, January 16, 2017 ~ 3:00 p.m.
- Regular Council – Monday, January 16, 2017 ~ 5:00 p.m. after Committee of the Whole
- Regular Council – Monday, February 6, 2017 ~ 6:30 p.m.
- Committee of the Whole – Tuesday, February 21, 2017 ~ 3:00 p.m.
- Regular Council – Tuesday, February 21, 2017 ~ 5:00 p.m. after Committee of the Whole

**In Camera**

**ADJOURNMENT:**

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Mayor Arnold 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 J. Agar

**Motion #1** That the Minutes from the Council meeting Session #22 held December 5, 2016 be received and accepted as printed.

**CARRIED**

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Moved by J. Agar

Seconded by D. Randell

**Motion #2** That the Minutes from the Lambton County Historical Society meeting held November 24, 2016 be received and accepted as printed.

**CARRIED**

**DEPUTATIONS AND APPOINTMENTS:**

**CORRESPONDENCE:**

Moved by J. Agar

Seconded by P. Gilliland

**Motion #3** That the Township purchase a full page colour sponsorship to support the Military Service Recognition Project commemorating the 100<sup>th</sup> Anniversary for the Battle of Vimy Ridge at a cost of \$1595 including HST.

**CARRIED**

Moved by J. Agar

Seconded by P. Gilliland

**Motion #4** That the property standards complaint received for the property known as 253 Glenesk Crescent be referred to staff to determine if the property is in non-compliance with Property Standards By-law 3 of 2015 and that staff be directed to initiate the process to correct any discovered non-compliance.

**CARRIED**

Moved by P. Gilliland

Seconded by D. Randell

**Motion #5** That the request submitted by Lambton County Regional Trails & Active Transportation Committee to install two signs north and south of the Sombra Ferry acknowledging the cyclist friendly border crossing be approved.

**CARRIED**

Moved by P. Gilliland

Seconded by J. Agar

**Motion #6** That the following items of correspondence be accepted per Council's direction:

- 1) Royal Canadian Legion – Military Service Recognition Book
- 2) Property Standards – 253 Glenesk Crescent
- 3) SCRTC – Sign Installation Request

**CARRIED**

**INFORMATION:**

Moved by D. Randell

Seconded by J. Agar

**Motion #7** That staff be encouraged to work with representatives from Lambton College to consider locations for 10 trees to be planted to commemorate Lambton College's 150<sup>th</sup> Birthday in 2017.

**CARRIED**

Moved by J. Agar

Seconded by D. Randell

**Motion #8** That the following items of information be dealt with as per Council's instructions for items identified as agenda items a) thru g):

- a) Draft County Official Plan
- b) Season's Greetings from Warden Weber
- c) Headlines from the Heartland
- d) HydroOne – L4D & L51D Upgrades
- e) Canada 150 Community Leaders
- f) 1<sup>st</sup> Hussars – New Year's Day Levee
- g) Lambton College – Tree Donation Ceremony

**CARRIED**

**DRAINS:**

Moved by D. Randell

Seconded by P. Gilliland

**Motion #9** That Drainage By-law #22 of 2016, being a by-law to raise the sum of \$38,500.00 being money expended out of the General Funds of the Township of St. Clair

Council Meeting  
December 19, 2016

for improvements to the Allingham Drain be given the third and final reading and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and be finally passed.

**CARRIED**

**REPORTS OF COMMITTEES AND OFFICERS:**

**PROPERTY STANDARDS OFFICER'S REPORT:**

Moved by J. Agar

Seconded by P. Gilliland

**Motion #10** That the Property Standards Update report by Kelly Bedard – Property Standards/By-Law Enforcement Officer dated December 13, 2016 be received.

**CARRIED**

Moved by J. DeGurse

Seconded by T. Kingston

**Motion #11** That the Property Standards Officer be directed to re-inspect the property once the demolition is complete at 415 Beresford Street.

**CARRIED**

Moved by T. Kingston

Seconded by P. Gilliland

**Motion #12** That the Property Standards Officer be directed to contact the new property owner to re-inspect once the foundation work is complete at 357 Murray Street.

**CARRIED**

**MOTIONS:**

Moved by D. Randell

Seconded by S. Arnold

**Motion #13** That the recommendation from the December 19, 2016 – Finance & Administration and Public Works & Operations Committees' meetings and the 2016 Capital Budget meeting held on December 15 be received and approved.

**CARRIED**

**BY-LAWS:**

By-law 49 of 2016 is tabled to allow for a public meeting.

**COUNCILLORS' REPORTS:**

**Deputy Mayor Gilliland:**

Deputy Mayor Gilliland advised that he attended his first Sarnia Lambton Economic Partnership (SLEP) Meeting where he was warmly received. He also attended the Ribbon Cutting Ceremony at the Shell Health Centre for the opening of the Pembina Health Wing.

**Councillor Agar:**

Councillor Agar wished everyone a Safe and Happy Holiday Season and a Happy New Year!

**Councillor Randell:**

Councillor Randell wished everyone a Safe and Happy Holiday Season and a Happy New Year!

**Councillor Kingston:**

Councillor Kingston attended the Ribbon Cutting for the Pembina Health Wing and also, wished everyone a Safe and Happy Holiday Season and a Happy New Year!

**Councillor DeGurse:**

Councillor DeGurse advised that Operation Christmas Tree delivered 107 holiday hampers and wished everyone a Safe and Happy Holiday Season and a Happy New Year!

**Mayor Arnold:**

Mayor Arnold attended many events representing the Township since the last meeting of Council including: the ribbon cutting for the Pembina Health Wing, the recent LAWSS meeting where Andy Bruciewicz was re-elected Chair; the Christmas Dinner at St. Joseph's School in Corunna and the Aboriginal Energy Forum in Toronto where he was enlightened to the hardship of securing essential power in northern aboriginal communities.

Mayor Arnold will be attending both the first meeting for the County of Lambton Official Plan review group on December 20 and the Christmas Dinner at Dawn Euphemia Elementary School. He has asked the Project Coordinator from Cope Construction to take a tour in the spring to review how recent capital projects have held up to the elements.

The Mayor concluded by thanking the volunteers at Operation Christmas Tree for bringing joy to many families for Christmas again this year and also, thanked Bonnie Stevenson for another phenomenal year reporting the actions of the Township to all its residents.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**UPCOMING MEETINGS:**

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

Moved by D. Randell

Seconded by J. Agar

**Motion #14** That the meeting of Council hereby adjourned.

**CARRIED**

The meeting adjourned at 6:00 p.m.

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MAYOR

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CLERK