

TOWNSHIP OF ST. CLAIR

COUNCIL MINUTES

SESSION #1

St. Clair Township Civic Centre
January 3, 2017
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
	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
January 3, 2017
6:30 p.m.

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #23 – December 19, 2016
Finance & Administration Meeting – December 19, 2016
Public Works & Operations Meeting – December 19, 2016
2017 Capital Budget Meeting – December 15, 2016
Sombra Museum Board Committee Meeting – November 18, 2016

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

6:45 p.m. – Public Meeting – Proposed Water/Sewer Rate Increase

CORRESPONDENCE:

- 1) Humane Society – Pound Service 2017
- 2) Children at Play Sign Request

INFORMATION:

- a) Heritage St. Clair – Plaques & Story Boards
- b) SCCDSB – Multi Year Capital Plan Meeting
- c) OPP Booth at ROMA

DRAINS:

Drainage By-law #33 of 2016, being a by-law to amend Drainage By-law #13 of 2016 for improvement of the McClure Drain in the Township of St. Clair be given

Council Meeting
January 3, 2017

the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

REPORTS OF COMMITTEES AND OFFICERS:

CLERK'S REPORT:

- Township Sesquicentennial Flags

CAO'S REPORT:

MOTIONS:

BY-LAWS:

- 49 of 2016 – Water/Sanitary Sewer Rates
- 1 of 2017 – General Borrowing By-law
- 2 of 2017 – Appointment By-law

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- 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

- 239 (2) (e) – Litigation Related to Sombra Lagoon Desludging

ADJOURNMENT:

Mayor Arnold 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

Seconded by J. Agar

Motion #1 That the Minutes from the Council meeting Session #23 held December 19, 2016 be received and accepted as printed.

CARRIED

Moved by J. Agar

Seconded by D. Randell

Motion #2 That the Minutes from the Finance and Administration meeting held December 19, 2016 be received and accepted as printed.

CARRIED

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Moved by P. Gilliland

Seconded by J. Agar

Motion #3 That the Minutes from the Public Works meeting held December 19, 2016 be received and accepted with additional detail added to Motion #1.

CARRIED

Moved by J. Agar

Seconded by P. Gilliland

Motion #4 That the Minutes from the 2017 Capital Budget Meeting held December 15, 2016 be received and accepted as printed.

TABLED

Moved by P. Gilliland

Seconded by D. Randell

Motion #5 That the Minutes from the Sombra Museum Board Committee meeting held November 18, 2016 be received and accepted as printed.

CARRIED

DEPUTATIONS AND APPOINTMENTS:

CORRESPONDENCE:

Moved by D. Randell

Seconded by J. DeGurse

Motion #6 That the Township renew the Pound Service Control Agreement with the Humane Society recognizing an increase of 1.45% for the 2017 year at cost of \$2615.72.

CARRIED

Moved by P. Gilliland

Seconded by D. Randell

Motion #7 That the traffic safety concern submitted by Stacy Mazur related to children playing in the area of the boat launch be referred to staff for a report.

CARRIED

Moved by J. DeGurse

Seconded by S. Miller

Motion #8 That the following items of correspondence be accepted per Council's direction:

- 1) Humane Society – Pound Service 2017
- 2) Children at Play Sign Request

CARRIED

INFORMATION:

Moved by S. Miller

Seconded by J. DeGurse

Motion #9 That the following items of information be dealt with as per Council's instructions for items identified as agenda items a) thru c):

- a) Heritage St. Clair – Plaques & Story Boards
- b) SCCDSB – Multi Year Capital Plan Meeting
- c) OPP Booth at ROMA

CARRIED

DRAINS:

Moved by S. Miller

Seconded by J. DeGurse

Motion #10 That Drainage By-law #33 of 2016, being a by-law to amend Drainage By-law #13 of 2016 for improvement of the McClure Drain in the Township of St. Clair be given the necessary readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and be finally passed.

CARRIED

PUBLIC MEETING: WATER/SEWER RATE INCREASE

At the appointed time of 6:45 p.m., Mayor Arnold declared the public meeting to consider By-law 49 of 2016, being a by-law to increase the water rates by 1.45% open

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January 3, 2017

and seeing nobody in attendance with concerns or support, asked Council if they had any questions.

Mayor Arnold asked that staff prepare a report that shows the expected surplus that will make up the water and waste water reserves as a result of the proposed increases. He continued by advising the 12 sewer classes can now be refined into three classes – residential, commercial and industrial – as there are no longer geographic differences in rates.

Seeing no other questions, Mayor Arnold declared the meeting closed.

Moved by S. Miller

Seconded by J. DeGurse

Motion #11 That By-law 49 to increase the water and sewer rates by 1.45% receive all three readings and be thereby passed and that the rates be enacted retroactively to January 1, 2017.

CARRIED

REPORTS OF COMMITTEES AND OFFICERS:

CLERK'S REPORT:

Moved by T. Kingston

Seconded by S. Miller

Motion #12 That the Mayor be authorized to pursue designs and costs for a Township sesquicentennial flag to be flown only at the Civic Centre in Mooretown for the 2017 year.

CARRIED

DIRECTOR OF COMMUNITY SERVICES:

Moved by P. Gilliland

Seconded by J. Agar

Motion #13 That the report submitted by Director of Community Services - Linda Kennedy dated January 3, 2017 related to the break-ins at the Moore Campground be tabled to allow time for proper review and consideration.

TABLED

BY-LAWS:

Moved by J. DeGurse

Seconded by S. Miller

Motion #14 That By-law 1 receive all three readings and that the Mayor and Clerk be authorized to execute appurtenant agreements and be thereby passed:

- 1 of 2017 – General Borrowing By-law

CARRIED

COUNCILLORS' REPORTS:

Mayor Arnold:

Mayor Arnold attended many events representing the Township since the last meeting of Council including the New Year's Levee at the Legion in Corunna, and the 1st Hussars New Year's Event, where he received many thanks for Council's contribution towards the Lav III project.

Mayor Arnold will attend the second meeting of the review team for the County OP this week where, among other things, rural severances and the 402 corridor will be discussed; and he will attend the upcoming Great Lakes Mayors Annual General Meeting in Toronto on January 19, 2017 in Toronto.

UNFINISHED BUSINESS:

NEW BUSINESS:

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In Camera

Moved by S. Miller

Seconded by J. DeGurse

Motion #15 That the meeting enter a closed session under Section 239(2)(e) of the Municipal Act to discuss litigation related to the Sombra lagoon desludging.

CARRIED

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

Moved by S. Miller

Seconded by D. Randell

Motion #16 That the meeting of Council hereby adjourned.

CARRIED

The meeting adjourned at 7:20 p.m.

MAYOR

CLERK