

TOWNSHIP OF ST. CLAIR

COUNCIL MINUTES

SESSION #2

St. Clair Township Civic Centre
January 16, 2017
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
	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 16, 2017
5:00 p.m.

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting Minutes – Session #1 – January 3, 2017

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

5:30 p.m. – Court of Revision – Wilson Drain
6:00 p.m. – Frank Cowan Company Presentation

CORRESPONDENCE:

- a) Central Lambton Family Health Team – Donation Request
- b) Lambton 4-H Association – Donation Request
- c) CH2M – OGRA Reception
- d) Cowan – ROMA Reception
- e) Bullying Canada – Donation Request
- f) Sombra Dock

INFORMATION:

- 1) Ontario Medal for Young Volunteers
- 2) Sesquicentennial Flag Prototype
- 3) SCCDSB – Capital Plan
- 4) Beacon – Canada 150 Good Neighbour Column
- 5) Elizabeth Davis-Dagg –County OP Opposition
- 6) Mail Delivery – Stephen Hitchcock

- 7) Stewardship Ontario – Municipal Blue Box Funding
- 8) Express Employment Speaker
- 9) Meeting with Ontario Medical Association at ROMA
- 10) Sarnia-Lambton Tourism Partner Newsletter

DRAINS:

REPORTS OF COMMITTEES AND OFFICERS:

- Barry Uitvlugt – Senior Planner
- Proposed OP/Zoning Amendment for Medical Marijuana Facilities

PROPERTY STANDARDS OFFICER'S REPORT:

- Property Standards Update Report

CLERK'S REPORT:

CAO'S REPORT:

MOTIONS:

BY-LAWS:

- 2 of 2017 – Appointment By-law
- 3 of 2017 – Temporary Use Agreement – 150 Kimball Rd.
- 4 of 2017 – Confirming By-law

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- 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
- Regular Council – Monday, March 6, 2017 ~ 6:30 p.m.
- Committee of the Whole – Monday, March 20, 2017 ~ 3:00 p.m.
- Regular Council – Monday, March 20, 2017 ~ 5:00 p.m. after Committee of the Whole

In Camera

- 239 (2) (e) – Litigation Related to Desludging of the Sombra Lagoon
- 239 (2) (b) – Personal Matters about an identifiable individual

ADJOURNMENT:

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.

ADOPT MINUTES:

Moved by D. Randell

Seconded by J. Agar

Motion #1 That the Minutes from the Council meeting Session #1 held January 3, 2017 be received and accepted as printed.

CARRIED

CORRESPONDENCE:

Moved by S. Miller

Seconded by D. Randell

Motion #2 That the following items of correspondence be referred to Operating Budget:

- (a) Central Lambton Family Health Team – Donation Request
- (b) Lambton 4-H Association – Donation Request
- (c) Bullying Canada – Donation Request

CARRIED

Moved by D. Randell

Seconded by S. Miller

Motion #3 That the Sombra Sports and Rec Committee be authorized to begin construction on the Sombra Community Dock in Sombra Park according to permit number LOC_ID: 4648 issued by the St. Clair Region Conservation Authority.

CARRIED

Moved by J. Agar

Seconded by P. Gilliland

Motion #4 That the following items of correspondence be accepted per Council's direction:

- a) Central Lambton Family Health Team – Donation Request
- b) Lambton 4-H Association – Donation Request
- c) CH2M – OGRA Reception
- d) Cowan – ROMA Reception
- e) Bullying Canada – Donation Request
- f) Sombra Dock

CARRIED

INFORMATION:

Moved by J. Agar

Seconded by T. Kingston

Motion #5 That the proposed Township 150th Sesquicentennial Flag design be approved and the Mayor be authorized to order the necessary amount to fly at the Civic Centre for the duration of the 2017 year.

CARRIED

Moved by T. Kingston

Seconded by D. Randell

Motion #6 That the Canada 150 Good Neighbour Column submitted by Beacon Editor - Bonnie Stevenson be approved for inclusion in the Beacon for the duration of 2017.

CARRIED

Moved by P. Gilliland

Seconded by J. Agar

Motion #7 That the following items of information be dealt with as per Council's instructions for items identified as agenda items 1) thru 10):

- 1) Ontario Medal for Young Volunteers
- 2) Sesquicentennial Flag Prototype
- 3) SCCDSB – Capital Plan
- 4) Beacon – Canada 150 Good Neighbour Column
- 5) Elizabeth Davis-Dagg –County OP Opposition
- 6) Mail Delivery – Stephen Hitchcock
- 7) Stewardship Ontario – Municipal Blue Box Funding
- 8) Express Employment Speaker
- 9) Meeting with Ontario Medical Association at ROMA
- 10) Sarnia-Lambton Tourism Partner Newsletter

CARRIED

DEPUTATIONS AND APPOINTMENTS:

Court of Revision: WILSON DRAIN:

At the appointed time of 5:30 p.m., Mayor Arnold declared the Court of Revision for the Wilson Drain to be open.

Mayor Arnold welcomed Michael Gerrits of Dobbin Engineering to come forward to represent the Engineer, Ray Dobbin, who was unable to attend the Court.

Mayor Arnold asked if the members of the Court had any questions or concerns related to the engineer's report dated October 12, 2016 and there were none. He asked anyone in the audience if they would like to be sworn in to challenge their assessment. Nobody came forward.

Moved by T. Kingston

Seconded by J. DeGurse

Motion #8 That Engineer - Ray Dobbin's assessment on the Wilson Drain, in accordance with his report dated October 12, 2016, be accepted and confirmed.

CARRIED

Frank Cowan Company Presentation:

At the appointed time of 6:00 p.m., Mayor Arnold welcomed Stacey and Scott Ewing of Hub International and Tony Commisso of Frank Cowan Company to present the proposed policy for 2017.

General Liability has increased by 9% for the 2017 year as a result of the claim history within the Township but, reductions in other areas have reduced the proposed increase in premiums to 2.59%.

The policy for 2017 proposes no substantial changes, however, there were two further options to consider. One, Cyber Risk Insurance, is something the Township may want to consider as security breaches have become more common in the area. Treasurer - Charlie Quenneville will provide a subsequent report on its advantages and premiums. The other option to consider is a three year guaranteed rate for auto and property rates. While this will allow for greater accuracy for budget purposes, the risk is a potentially significant increase at the end of the three year term.

Moved by S. Miller

Seconded by J. Agar

Motion #9 That the insurance policy for 2017 be approved as proposed by Frank Cowan Insurance Company and a report be prepared by Treasurer - Charlie Quenneville discussing the potential options related to Cyber Risk Protection and a Three Year Guaranteed Rate.

CARRIED

REPORTS OF COMMITTEES AND OFFICERS:

Moved by J. DeGurse

Seconded by T. Kingston

Motion #10 That the report submitted by Planner - Barry Uitvlugt related to the proposed Official Plan and Zoning By-law Amendments be received as information.

CARRIED

PROPERTY STANDARDS OFFICER'S REPORT:

Moved by T. Kingston

Seconded by J. DeGurse

Motion #11 That the monthly report submitted by Property Standards Officer - Kelly Bedard dated January 10, 2017 be received as information.

CARRIED

MOTIONS:

Moved by S. Miller

Seconded by T. Kingston

Motion #12 That the recommendations from January 16, 2017 - Committee of the Whole - Finance & Administration and Public Works & Operations Committees be received and approved.

CARRIED

BY-LAWS:

Moved by S. Miller

Seconded by J. DeGurse

Motion #13 That By-laws 2, 3 and 4 receive all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute appurtenant agreements:

- 3 of 2017 – Temporary Use Agreement – 150 Kimball Rd.
- 4 of 2017 – Confirming By-law

CARRIED

COUNCILLORS' REPORTS:

Deputy Mayor Gilliland:

Deputy Mayor Gilliland attended the unveiling of the new CT scan device at Bluewater Health in Sarnia identifying it as an important machine for the health of County residents.

Councillor Kingston:

Councillor Kingston expressed her desire to attend this summer's FCM Conference in Ottawa in lieu of attending OGRA/ROMA and AMO.

Moved by D. Randell

Seconded by J. Agar

Motion #14 That Councillor Kingston be authorized to attend the FCM Conference being held in Ottawa on June 1-4, 2017.

CARRIED

Mayor Arnold:

Mayor Arnold hosted representatives from BIOX and Forge hydrocarbons that reside on the former Methes land on Holt Line who advised that a special announcement will be made via a council deputation in the coming months.

The Mayor had discussions with MP Marilyn Gladu related to a grant program designed to bring high speed internet to rural populations and he also attended the annual general meeting for the Lambton Soil and Crop Group.

Mayor Arnold advised that the next meeting for the County of Lambton Official Plan Review team will be January 23, 2017 where policy related to Natural Heritage will be discussed.

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

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In Camera

Moved by S. Miller

Seconded by J. DeGurse

Motion #15 That the meeting enter a closed session to discuss:

- under Section 239 (2)(e) of the Municipal Act to discuss litigation related to the Sombra lagoon desludging;
- under Section 239 (2)(b) Personal Matters about an Identifiable Individual.

CARRIED

Mayor Arnold declared the meeting back into open session and asked for any forthcoming motions.

Moved by S. Miller

Seconded by J. Agar

Motion #16 That the Township Procurement Policy be waived to retain Nordicity Group Ltd. for the amount of \$25,000 to be funded by the Education and Environment Fund to draft an

application to the Connect To Innovate (CTI) Grant Program, as they have been successful in all previous grant applications.

CARRIED

Moved by J. Agar

Seconded by P. Gilliland

Motion #17 That Nordicity Group Ltd. be authorized to prepare an application on behalf of the Township to the Connect To Innovate (CTI) Grant Program for partial funding to install the infrastructure that would bring high speed internet to only the underserved and, thereby, eligible area within the Township, being south of Bickford Line with a combination of fibre optic and wireless connections.

CARRIED

ADJOURNMENT:

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

Moved by S. Miller

Seconded by D. Randell

Motion #18 That the meeting of Council hereby adjourned.

CARRIED

The meeting adjourned at 6:20 p.m.

MAYOR

CLERK