

TOWNSHIP OF ST. CLAIR

COUNCIL MINUTES

SESSION #4

St. Clair Township Civic Centre
February 21, 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. De Gurse	“
	S. Miller	“
Staff:	J. Rodey	CAO
	J. Baranek	Clerk/ Deputy CAO

TOWNSHIP OF ST. CLAIR

COUNCIL AGENDA

SESSION #4

St. Clair Township Civic Centre
February 21, 2017
5:00 p.m.

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #3 – February 6, 2017
Brigden Library Board Meeting – October 20, 2016
Lambton Group Police Services Board Meeting – November 23, 2016
Moore Museum Advisory Committee Meeting – February 8, 2017

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

5:30 p.m. – Public Meeting – Rezoning – 268 Ward Line (Palocz)

CORRESPONDENCE:

- 1) Moore Agricultural Society – Grant Request
- 2) Lambton Farm Safety Association – Grant Request
- 3) Legion Br.447 – Summer Kick-Off Patio Extension
- 4) Brigden Horticulture Park – Grant Request

INFORMATION:

- a) OGRA – Dobbin luncheon
- b) New Tecumseh – Fire Service as Critical Infrastructure
- c) OGRA – Warden’s Luncheon

- d) OGRA – Cowan Reception
- e) TJNAF – Capital Project Funding Program
- f) 2017 Draft County Budget

DRAINS:

Drainage By-law No. 30 of 2016, being a by-law to raise the sum of \$213,087.00 being money expended out of the General Funds of the Township of St. Clair for the improvement of the Wilson Drain be given the third and final reading and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

REPORTS OF COMMITTEES AND OFFICERS:

- Barry Uitvlugt, Senior Planner
 - Report for 3595 Tecumseh Line – Enbridge Amendment to their Site Plan

PROPERTY STANDARDS OFFICER’S REPORT:

- Property Standards Update Report

CLERK'S REPORT:

CAO’S REPORT:

MOTIONS:

BY-LAWS:

- 10 of 2017 – Zoning By-law Amendment
- 11 of 2017 – Site Plan Agreement – Enbridge Distribution – 3595 Tecumseh Rd.
- 12 of 2017 – St. Clair Township Emergency Plan

COUNCILLORS’ REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- Regular Council – Monday, March 6, 2017 ~ 6:30 p.m.
- Budget Meeting – Wednesday, March 8, 2017 ~ 5:00 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
- Regular Council – Monday, April 3, 2017 ~ 6:30 p.m.
- Committee of the Whole – Monday, April 17, 2017 ~ 3:00 p.m.
- Regular Council – Monday, April 17, 2017 ~ 5:00 p.m. after Committee of the Whole

In Camera

- 239 (2) (c) – Matter concerning a potential lease of property owned by the Township
- 239 (2) (b) – Personal Tax Arrear Matters for an identifiable individual

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.

ADOPT MINUTES:

Moved by D. Randell

Seconded by J. Agar

Motion #1 That the Minutes from the Council meeting Session #3 held February 6, 2017 be received and accepted as printed.

CARRIED

Moved by J. Agar

Seconded by D. Randell

Motion #2 That the Minutes from the following meetings be received and accepted as printed:

- Brigden Library Board Meeting – October 20, 2016
- Lambton Group Police Services Board Meeting – November 23, 2016
- Moore Museum Advisory Committee Meeting – February 8, 2017

CARRIED

DEPUTATIONS AND APPOINTMENTS:

At the appointed time of 5:30 p.m., Mayor Arnold declared a public meeting open to consider a rezoning for the property known as 268 Ward Line.

Township Planner - Ezio Nadalin summarized his report and advised that this application is to satisfy a condition of Consent Application B8/16. The new lot created by application B8/16 will be a two acre lot containing a dwelling and would be recognized as a rural non-farm residential lot by this zoning amendment. The remnant lot would be 90 acres and would be rezoned to prohibit dwellings from being erected to comply with the Provincial Policy Statement (PPS). There were no written objections and the application complies with the intent of the Official Plan and PPS.

Nobody in attendance wished to speak in favour of or in opposition to the application and Council had no questions for staff.

Moved by S. Miller

Seconded by D. Randell

Motion #3 That Zoning By-law Amendment Application related to the property known as 268 Ward Line and owned by the Palocz family be approved thereby rezoning a new two acre parcel created by Consent Application B8/16 as non-farm rural residential and the remnant parcel to prohibit the erection of a new dwelling to conform with Provincial Policy.

CARRIED

CORRESPONDENCE:

Moved by S. Miller

Seconded by D. Randell

Motion #4 That the grant request submitted by the Moore Agricultural Society be referred to Operating Budget deliberations on March 8, 2017.

CARRIED

Moved by D. Randell

Seconded by J. De Gurse

Motion #5 That the grant request submitted by the Lambton Farm Safety Association in the amount of \$200 be approved.

CARRIED

Moved by D. Randell

Seconded by P. Gilliland

Motion #6 That the request submitted by Royal Legion Branch 447 for an extension of their patio to accommodate the 6th Annual Summer Kick Off be approved subject to the Township Alcohol Management Policy.

CARRIED

Moved by S. Miller

Seconded by D. Randell

Motion #7 That the grant request submitted by the Brigden Horticultural Group be referred to Operating Budget deliberations on March 8, 2017.

CARRIED

Moved by D. Randell

Seconded by J. Agar

Motion #8 That Council accept the following items of correspondence as per Council's direction:

- 1) Moore Agricultural Society – Grant Request
- 2) Lambton Farm Safety Association – Grant Request
- 3) Legion Br.447 – Summer Kick-Off Patio Extension
- 4) Brigden Horticulture Park – Grant Request

CARRIED

INFORMATION:

Moved by J. Agar

Seconded by D. Randell

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

- a) OGRA – Dobbin luncheon
- b) New Tecumseh – Fire Service as Critical Infrastructure
- c) OGRA – Warden's Luncheon
- d) OGRA – Cowan Reception
- e) TJNAF – Capital Project Funding Program
- f) 2017 Draft County Budget

CARRIED

DRAINS:

Moved by D. Randell

Seconded by J. Agar

Motion #10 That Drainage By-law No. 30 of 2016, being a by-law to raise the sum of \$213,087.00 being money expended out of the General Funds of the Township of St. Clair for the improvement of the Wilson Drain, be given the third and final reading and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

CARRIED

REPORTS OF COMMITTEES AND OFFICERS:

Moved by P. Gilliland

Seconded by J. Agar

Motion #11 That the report submitted by Senior Planner - Barry Uitvlugt dated February 15, 2017 related to a Site Plan Amendment for Enbridge at 3595 Tecumseh Road be received as information and that approval be given in principle for the proposed amendments provided all municipal concerns are addressed financially and otherwise.

CARRIED

PROPERTY STANDARDS OFFICER'S REPORT:

Moved by J. Agar

Seconded by P. Gilliland

Motion #12 That the Property Standards Update report by Kelly Bedard – Property Standards/By-Law Enforcement Officer dated February 15, 2017 be received as information.

CARRIED

MOTIONS:

Moved by T. Kingston

Seconded by S. Miller

Motion #13 That the recommendations from February 21, 2017 - Committee of the Whole – Finance & Administration and Public Works & Operations Committees be received and approved.

CARRIED

BY-LAWS:

Moved by T. Kingston

Seconded by J. De Gurse

Motion #14 That By-law 10 of 2017 being a by-law to amend the Zoning By-law to comply with a condition of Consent B8/16 receive all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute appurtenant agreements.

CARRIED

Moved by T. Kingston

Seconded by S. Miller

Motion #15 That By-law 11 of 2017 being a by-law to approve site plan amendments for Enbridge Gas at 3595 Tecumseh Road receive all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute appurtenant agreements.

CARRIED

Moved by T. Kingston

Seconded by S. Miller

Motion #16 That By-law 12 of 2017 being a by-law to approve the Township of St. Clair Emergency Plan receive all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute appurtenant agreements.

CARRIED

COUNCILLORS' REPORTS:

Deputy Mayor Gilliland:

Deputy Mayor Gilliland advised Council of his preference to separate the Committee of the Whole meetings from Council meetings as they get too long when scheduled back to back.

Moved by D. Randell

Seconded by P. Gilliland

Motion #17 That both monthly Council meetings and the Committee of the Whole meeting be scheduled for separate days beginning in April and that staff be directed to bring a report identifying suitable options for their scheduling.

CARRIED

Councillor Agar:

Councillor Agar advised that Heritage St. Clair received a grant in 2015 from the Creative County Fund and it has since been determined that they received more than they should have. As a consequence, the CCF has asked for the surplus funds to be returned.

Mayor Arnold and Deputy Mayor Gilliland requested more information and Councillor Agar agreed to have Heritage St. Clair produce a report.

Councillor Randell:

Councillor Randell attended the recent Sombra Museum Board and the Conservation Authority meetings where Mayor Arnold was successfully re-elected as the SCRCA Chairperson – Congratulations Mayor Arnold!

Councillor Randell has been asked to attend a course which highlights concerns related to minerals being released into the Great Lakes by waste water treatment plant emissions. Phosphorus remains a concern in Lake Erie and the Township should look to mitigate such emissions and get ahead of what will undoubtedly become a requirement for minimizing particulate in releases.

Councillor Miller:

Councillor Miller asked that consideration be given to the Emergency Services meeting times if the Council and COW meetings are being adjusted.

Councillor Kingston:

Councillor Kingston provided a detailed written report on events and meetings she has attended since the last meeting of Council. She highlighted a significant development at Clean Harbors where they are proposing to store thallium on-site which is a highly toxic, colourless and odourless material. Mayor Arnold asked for more information and, most importantly, wants to reassemble the Peer Review Team in time to submit comments to the EBR to ensure Township's interests are protected.

Mayor Arnold:

Mayor Arnold represented the Township at a number of events since the last meeting including the Conservation Authority meeting where the annual report was presented. Copies will be made available at the Township office. The Mayor also attended a Youth Optimist event at the Courtright Hall, the ROMA conference in Toronto and the Fire Chiefs’ meeting where an excellent keynote speaker educated the crowd on the impacts of PTSD.

Mayor Arnold will attend the LAWSS meeting on Thursday, February 23, 2017.

Several responses continue to be received related to the proposed internet project for the southern part of the Township and Mayor Arnold is surprised and disappointed by negative feedback.

Mayor Arnold had the privilege of meeting the new OPP Commander - Chris Avery and is confident a good relationship will continue between the Commander and the Township.

UNFINISHED BUSINESS:

NEW BUSINESS:

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IN CAMERA:

Moved by T. Kingston

Seconded by D. Randell

Motion #18 That the meeting enter an in-camera session to discuss personal information about identifiable individuals and the status of ongoing legal proceedings.

CARRIED

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

ADJOURNMENT:

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

Moved by D. Randell

Seconded by S. Miller

Motion #19 That the meeting of Council hereby adjourned.

CARRIED

The meeting adjourned at 7:20 p.m.

MAYOR

CLERK