

TOWNSHIP OF ST. CLAIR

COUNCIL AGENDA

SESSION #8

St. Clair Township Civic Centre
April 17, 2017
6:30 p.m.

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #7 – April 3, 2017
Finance & Administration Meeting – April 10, 2017
Public Works & Operations Meeting – April 10, 2017
Lambton County Historical Society – March 23, 2017

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

CORRESPONDENCE:

- 1) Mooretown Flags Golf Tournament – Prize Donation Request
- 2) Sombra Optimist Club - 2nd Family Fun Day – Pavilion Request
- 3) Sombra Optimist Club – St. Clair Fire & Safety Awareness Invitation
- 4) Captain Kidd Days – Refreshment Tent Request
- 5) City of London – Waste Project Initiatives
- 6) Knights of Columbus – Charity Lottery Ticket Request
- 7) OAFIC – Municipal Officials Seminar Invitation
- 8) RFHT – Healthy Kids Camp Donation Request
- 9) LCHS – Membership Dues & Meeting Location Request
- 10) Municipal Larvicide Approval Request
- 11) Bell Canada – Connect to Innovate

INFORMATION:

- a) 45th Annual Sydenham River Canoe/Kayak Race
- b) Permits Issued – March 2017
- c) Firemen Field Days – Road Closure Notice
- d) County OP – Residential Land Supply Report
- e) Stewardship Ontario – Thank You
- f) SCRT Maintenance Thank You – Les McDermott
- g) Queens Park Newsletter – Sylvia Jones MPP
- h) Union Gas – 2017 Terminal Well Replacement Project
- i) Ongoing Lafarge Concerns

DRAINS:

- Drainage By-law #14 of 2016 being a By-law to amend Drainage By-law Number 21 of 2012 of the Township of St. Clair for construction of the Barnes Drain.

REPORTS OF COMMITTEES AND OFFICERS:

PROPERTY STANDARDS OFFICER'S REPORT:

- Property Standards Update Report

COORDINATOR OF ENGINEERING'S REPORT:

- Lafarge Gravel Dock in Courtright – Bollard Installation

CLERK'S REPORTS:

CAO'S REPORT:

MOTIONS:

BY-LAWS:

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- Regular Council – Monday, May 1, 2017 ~ 6:30 p.m.
- Committee of the Whole – Monday, May 8, 2017 ~ 3:00 p.m.
- Regular Council – Monday, May 15, 2017 ~ 6:30 p.m.
- Regular Council – Monday, June 5, 2017 ~ 6:30 p.m.
- Committee of the Whole – Monday, June 12, 2017 ~ 3:00 p.m.
- Regular Council – Monday, June 19, 2017 ~ 6:30 p.m.

In Camera:

- 239 (a) Security of Municipal Property Related to a telecommunications tower

ADJOURNMENT:

At the appointed time of 6:30 p.m. Mayor Arnold called the meeting to Order and asked those to declare any pecuniary interest at the appropriate time.

MINUTES:

Moved by D. Randell Seconded by J. Agar
Motion #1 That the Minutes from the Council meeting held Session #7 – April 3, 2017 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 April 10, 2017 be received and accepted as printed. **CARRIED**

Moved by D. Randell Seconded by J. Agar
Motion #3 That the Minutes from the Public Works meeting held April 10, 2017 be received and accepted as printed. **CARRIED**

Moved by J. Agar Seconded by D. Randell
Motion #4 That the Minutes from the Lambton County Historical Society meeting held March 23, 2017 be received and accepted as printed. **CARRIED**

CORRESPONDENCE:

Moved by J. Agar

Seconded by J. De Gurse

Motion #5 That the prize donation request to provide four golf passes with cart to St. Clair Parkway Golf Course for the prize table at the Ken Adams Memorial Golf Tournament submitted by the Mooretown Flags be approved.

CARRIED

Moved by S. Miller

Seconded by P. Gilliland

Motion #6 That the rental fee for the Brander Park Pavilion be waived for use by the Optimist Club of Sombra for their 2nd Annual Family Free Fun in the Park Day to be held on August 27, 2017.

CARRIED

Moved by D. Randell

Seconded by J. Agar

Motion #7 That the request submitted by the Captain Kidd Days Committee to have a refreshment tent during Captain Kidd Days to be held August 4 – 6, 2017 be approved subject to the Township Alcohol Management Policy and that the event be considered a Community Festival.

CARRIED

Moved by T. Kingston

Seconded by S. Miller

Motion #8 That in response to the City of London Waste Project Initiatives the Township of St. Clair select Option 2 for Need for Access to Future Residual Waste Disposal being that we be included in the service area of any new waste disposal facility but be considered unlikely to use the facility; and, option 3 for Need for Access to Future Resource Recovery Facilities being that the Township would like to be included in these discussions and may consider using the facilities depending on the cost.

CARRIED

Moved by T. Kingston

Seconded by P. Gilliland

Motion #9 That the request submitted by the Knights of Columbus to sell raffle Knights of Columbus Ontario State Charity Foundation Lottery Tickets under license number 8510 GIN KCG2377 at various locations throughout St. Clair Township with proceeds going to help support the Special Olympics be approved.

CARRIED

Moved by J. Agar

Seconded by P. Gilliland

Motion #10 That the donation request submitted by the Rapids Family Health Team for support for the Healthy Kids Camp in the amount of \$250 be approved as per the approved 2017 Donations Budget.

CARRIED

Moved by J. Agar

Seconded by D. Randell

Motion #11 That the request submitted by the LCHS for payment of two memberships be approved and that the Sombra Museum be offered to the committee for the St. Clair South meeting to be held on September 28, 2017 and that snacks and refreshments be provided.

CARRIED

Moved by S. Miller

Seconded by P. Gilliland

Motion #12 That the request for Municipal Larvicide usage within the Township of St. Clair submitted by Lambton Public Health to control West Nile Virus within the Township for the 2017 season be approved.

CARRIED

Moved by P. Gilliland

Seconded by D. Randell

Motion #13 That a letter of backing be provided to Bell Canada to support their grant application to the Connect to Innovate Program aimed at bringing high speed internet to Sombra and Brigden.

CARRIED

Moved by J. Agar

Seconded by D. Randell

Motion #14 That Council accept the following items of correspondence as per Council's direction:

- 1) Mooretown Flags Golf Tournament – Prize Donation Request
- 2) Sombra Optimist Club - 2nd Family Fun Day – Pavilion Request
- 3) Sombra Optimist Club – St. Clair Fire & Safety Awareness Invitation
- 4) Captain Kidd Days – Refreshment Tent Request
- 5) City of London – Waste Project Initiatives
- 6) Knights of Columbus – Charity Lottery Ticket Request
- 7) OAFIC – Municipal Officials Seminar Invitation
- 8) RFHT – Healthy Kids Camp Donation Request
- 9) LCHS – Membership Dues & Meeting Location Request
- 10) Municipal Larvicide Approval Request
- 11) Bell Canada – Connect to Innovate

CARRIED

INFORMATION:

Moved by D. Randell

Seconded by J. Agar

Motion #15 That the following items of information be dealt with as per Council's instructions for items identified as agenda items a) thru i):

- a) 45th Annual Sydenham River Canoe/Kayak Race
- b) Permits Issued – March 2017
- c) Firemen Field Days – Road Closure Notice
- d) County OP – Residential Land Supply Report
- e) Stewardship Ontario – Thank You
- f) SCRT Maintenance Thank You – Les McDermott
- g) Queens Park Newsletter – Sylvia Jones MPP
- h) Union Gas – 2017 Terminal Well Replacement Project
- i) Ongoing Lafarge Concerns

CARRIED

DRAINS:

Moved by D. Randell

Seconded by T. Kingston

Motion #16 That Drainage Bylaw 14 of 2016 be being a Bylaw to amend Drainage Bylaw 21 of 2012 for construction of the Barnes Drain to confirm amended assessments be given all three readings and be thereby passed and the Mayor and Clerk be authorized to execute the Bylaw.

CARRIED

REPORTS OF COMMITTEES AND OFFICERS:

PROPERTY STANDARDS OFFICER'S REPORT:

Moved by T. Kingston

Seconded by J. De Gurse

Motion #17 That the Property Standards Update report by Kelly Bedard – Property Standards/By-Law Enforcement Officer dated April 12, 2017 be received.

CARRIED

COORDINATOR OF ENGINEERING REPORT:

Moved by T. Kingston

Seconded by S. Miller

Motion #18 That it be recommended to Council that the report of Paul DaSilva – Coordinator of Engineering dated April 12, 2017 with regard to the Lafarge Gravel Dock in Courtright – Bollard Installation be received and that staff be authorized to install steel bollards along the property line dividing the Courtright Gravel Dock and the Township owned property opposite 1464 St. Clair Parkway.

CARRIED

Moved by D. Randell

Seconded by P. Gilliland

Motion #19 That the cost of the installation of barrier bollards at Lafarge gravel dock be charged to the General Administration Legal account.

CARRIED

CAO'S REPORTS:

Moved by P. Gilliland

Seconded by J. Agar

Motion #20 That the report submitted by the Director of Community Services dated April 17, 2017 titled Canada 150 Event be received as information and that the committee be authorized to create a Facebook Page to promote Township celebration plans and to order promotional items to be used as giveaways and prizes.

CARRIED

Moved by S. Miller

Seconded by P. Gilliland

Motion #21 That the report submitted by the Director of Community Services dated April 12, 2017 titled Grass Cutting Tender be received as information and that the tender be awarded to the lowest tender as received from Sunrise Lawn Care in the amount of \$57,121.50, subject to the Health and Safety Policy requirements being satisfied; in the event the Health and Safety requirements cannot be met by the lowest tender, then the second lowest tender received by J & S Lawn Care in the amount of \$81,642.50 shall be awarded the contract as long as the Health and Safety Requirements are satisfied. If neither of the lowest two bids can satisfy all requirements, it shall be brought to Council for direction.

CARRIED

MOTIONS:

Moved by S. Miller

Seconded by T. Kingston

Motion #22 That the recommendations from the April 10, 2017 – Finance & Administration and Public Works & Operations Committees be received and approved.

CARRIED

BY-LAWS:

COUNCILLOR'S REPORTS:

Deputy Mayor Gilliland

Deputy Mayor Gilliland attended the Sombra Optimist fish fry which was a great event. He also attended Phil Johnston's birthday party where many of the attendees encouraged him to continue to exhaust all efforts to bring high speed internet to the residents in the southern part of the Township.

Deputy Mayor Gilliland advised he now sits on the Sarnia Lambton Economic Partnership (SLEP) Committee and has been assigned to a Strategic Planning Subcommittee.

Moved by P. Gilliland

Seconded by J. Agar

Motion #23 That staff produce a report identifying maintenance and surface treatment options to upgrade Plank Road from Mandaumin Road to Petrolia Line and that the cost to tar and chip be included.

CARRIED

Councillor Agar:

Councillor Agar confirmed with staff that easily identifiable 9-1-1 signs are being prepared for Township parks.

Councillor Randell

Councillor Randell advised that he has been approached by former Sombra Councillor - Ron Johnson who asked to have an article that used to hang in the Civic Centre corrected.

It is a newspaper article depicting the opening of the former Sombra Municipal Building and it was improperly tagged.

Councillor Randell also provided an excerpt from a Ministry of the Environment study showing that phosphorus load emissions have significantly increased in the St. Clair River from Port Lambton lagoons since 2007, whereas they have decreased from Sarnia over the same time period. The study provided no hypothesis for this trend.

Mayor Arnold suggested this coincides with the timeline that fall fertilizers became trendy for agricultural operations within Ontario and noted the City of Sarnia has reported a number of sewer bypasses over the same time range which may have been a contributing factor.

Councillor Miller

Councillor Miller advised that he attended a recent Rural Game Banquet and a meeting of the Parks Advisory Board, an initiative headed by the Director of Community Services - Linda Kennedy, which will hopefully result in cooperation between boards from different areas within the Township.

Councillor Kingston:

Councillor Kingston attended the Parks Advisory Board meeting and inquired as to who owns the kiosk at the Corunna Library identifying that it needs significant improvements. She suggested this may be a good location to advertise the Township's 150th Celebrations.

Councillor De Gurse

Councillor De Gurse suggested that McGregor Side Road requires some maintenance north of Lasalle Road.

Mayor Arnold

Mayor Arnold has represented the Township at a number of events since the last meeting including: the tree dedication ceremony at Centennial Park in Mooretown to commemorate the 50th Anniversary of Lambton College; meetings with the representatives from Fawn Island; the Lambton Rural Game Banquet; the Mooretown Flags year-end Banquet where former equipment technician, Bill Gunness, was remembered; the ceremony for Vimy Ridge in Wallaceburg; Phil Johnston's birthday; and provided an interview for Cogeco television where many issues were discussed.

Mayor Arnold also attended a meeting at Queen's Park in Toronto with Conservation Ontario to lobby increases for funding opportunities.

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

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In Camera:

Moved by P. Gilliland

Seconded by J. Agar

Motion #24 That the meeting enter an in-camera session to discuss the following:

- 239 (a) Security of Municipal Property Related to a telecommunications tower

CARRIED

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

ADJOURNMENT:

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

Moved by S. Miller

Seconded by D. Randell

Motion #25 That the meeting of Council hereby adjourned.

CARRIED

The meeting adjourned at 7:45 p.m.

MAYOR

CLERK