

TOWNSHIP OF ST. CLAIR

COUNCIL MINUTES

SESSION #11

St. Clair Township Civic Centre
June 5, 2017
6:30 p.m.

A Regular Meeting of Council was held Monday, June 5, 2017 at the Council Chambers in Mooretown at 6:30 p.m. with the following people present:

S. Arnold	Mayor
P. Gilliland	Deputy Mayor
J. Agar	Councillor
J. De Gurse	“
D. Randell	“
S. Miller	“
T. Kingston	“

Staff: J. Rodey	CAO
J. Baranek	Director of Administration/Clerk

AGENDA:

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #10 – May 15, 2017
Heritage St. Clair Committee Meeting – April 19, 2017

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

CORRESPONDENCE:

- 1) SS&R – Road Closure Request
- 2) Mary Rothery – Objection to development at 4602 Old River Road
- 3) ATVs in Brander Park - Concern
- 4) OBA Championships – Refreshment Tent Request

INFORMATION:

- a) CWWF Grant Announcement
- b) AMO Delegation Reminder
- c) CTI – Acknowledgement of letter of support
- d) 1st Hussars – 29th Annual Ceremonial Review
- e) SCRCA Bus Tour – June 22, 2017
- f) Brigden Crown Game Preserve
- g) Relay for Life – Adopt a Relayer
- h) OGRA Heads Up Alert
- i) EBR – Building Better Communities & Conserving Watersheds Act

DRAINS:

- Drainage By-law No. 15 of 2017 being a by-law to amend City of Sarnia Drainage By-law No. 41 of 2003 for improvement of the Cole Drain be given the necessary readings

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

- Drainage By-law No. 16 of 2017 being a by-law to amend the Municipality of Chatham-Kent Drainage By-laws No. 109-1968 & 193-1999 for improvement of the Mallette Drain be given the necessary readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

- Drainage By-law # 17 of 2017, being a by-law to raise the sum of \$5,272.84 being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

- Drainage By-law # 18 of 2017, being a by-law to raise the sum of \$3,138.77 being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

- Drainage By-law # 19 of 2017, being a by-law to raise the sum of \$2,782.40 being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township be given 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:

COORDINATOR OF ENGINEERING'S REPORT:

- Canada 150 Trail – Sign Installation

COORDINATOR OF OPERATIONS' REPORT:

- Lafarge Dock - Courtright

DRAINAGE SUPERINTENDENT'S REPORT:

- McClure Drain

TREASURER'S REPORT:

- Clean Water and Wastewater Fund (CWWF) file #SCI-TP-57008

CLERK'S REPORTS:

- Ownership confirmation for 380522004029400
- Property Standards 574 Albert Boulevard

DEPUTY CLERK/COORDINATOR OF PLANNING'S REPORT:

- Request for Temporary Modular Building – LamSar Inc., 487 Polymoore Drive

CAO'S REPORT:

MOTIONS:

BY-LAWS:

- 22 of 2017 – Temporary use of modular buildings - LamSar Inc.

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- Committee of the Whole – Monday, June 12, 2017 ~ 3:00 p.m.
- Regular Council – Monday, June 19, 2017 ~ 6:30 p.m.
- Regular Council – Tuesday, July 4, 2017 ~ 6:30 p.m.
- Committee of the Whole – Monday, July 10, 2017 ~ 3:00 p.m.
- Regular Council – Monday, July 17, 2017 ~ 6:30 p.m.

In Camera:

- 239 (2) (d) Labour Relations

ADJOURNMENT:

At the appointed time of 6:30 p.m. Mayor Arnold declared the meeting open and asked members of Council 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 #10 – May 15, 2017 be received and accepted as printed.

CARRIED

Moved by J. Agar

Seconded by D. Randell

Motion #2 That the Minutes from the Heritage St. Clair meeting held April 19, 2017 be received and accepted as amended.

CARRIED

CORRESPONDENCE:

Moved by S. Miller

Seconded by D. Randell

Motion #3 That the request submitted by Sombra Sports and Recreation to close a portion of St. Clair Parkway from North Street to George Street on July 1 from 8:00 a.m. to 12:00 p.m. be approved and that SS&R work in conjunction with the Township Public Works Department.

CARRIED

Moved by J. Agar

Seconded by P. Gilliland

Motion #4 That the request submitted by the Corunna Senior Giants to operate a licenced refreshment tent for the OBA Baseball Championships being held September 1-3, 2017 at the ball diamonds in Courtright for the hours of 12:00-2:00 a.m. Friday and Saturday and 12:00-8:00 p.m. Sunday in accordance with the Township Alcohol Management Policy and that the event be considered a Community Festival.

CARRIED

Moved by P. Gilliland

Seconded by J. Agar

Motion #5 That Council accepts the following items of correspondence as per Council's direction:

- 1) SS&R – Road Closure Request
- 2) Mary Rothery – Objection to development at 4602 Old River Road
- 3) ATVs in Brander Park - Concern
- 4) OBA Championships – Refreshment Tent Request

CARRIED

INFORMATION:

Moved by J. Agar

Seconded by D. Randell

Motion #6 That Council Adopt-a-Relayer for the 2017 Relay For Life event being put on by the Canadian Cancer Society on June 16, 2017 in the amount of \$150 to be funded by the Environment and Education Fund.

CARRIED

Moved by T. Kingston

Seconded by S. Miller

Motion #7 That the request submitted by the Sombra Optimist Club to donate 200 Township key chains to help support their upcoming Classic Car Show on June 17, 2017 at Brander Park be approved.

CARRIED

Moved by P. Gilliland

Seconded by J. De Gurse

Motion #8 That the request submitted by Pete Fedorko to store two sea cans at his property known as 264 Paget Street from June 15 – September 30 be tabled to allow the owner to provide more information on specific location on the property and provide proof of consultation with the neighbours.

CARRIED

Moved by D. Randell

Seconded by J. Agar

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

- a) CWWF Grant Announcement
- b) AMO Delegation Reminder
- c) CTI – Acknowledgement of letter of support
- d) 1st Hussars – 29th Annual Ceremonial Review
- e) SCRCA Bus Tour – June 22, 2017
- f) Brigden Crown Game Preserve
- g) Relay for Life – Adopt a Relayer
- h) OGRA Heads Up Alert
- i) EBR – Building Better Communities & Conserving Watersheds Act
- j) Sombra Optimist Club – keychain request
- k) Sea Can Request – 264 Paget Street

CARRIED

DRAINS:

Moved by J. Agar

Seconded by D. Randell

Motion #10 That Drainage By-law No. 15 of 2017, being a by-law to amend City of Sarnia By-law 41 of 2003 for improvement of the Cole Drain be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

CARRIED

Moved by D. Randell

Seconded by J. Agar

Motion #11 That Drainage By-law No. 16 of 2017, being a by-law to amend the Municipality of Chatham Kent Drainage By-laws No. 109-1968 & 193-1999 for improvement of the Mallette Drain be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

CARRIED

Moved by J. Agar

Seconded by D. Randell

Motion #12 That Drainage By-law No. 17 of 2017, being a by-law to raise the sum of \$5,272.84, being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

CARRIED

Moved by P. Gilliland

Seconded by J. Agar

Motion #13 That Drainage By-law No. 18 of 2017, being a by-law to raise the sum of \$3,138.77, being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

CARRIED

Moved by J. Agar

Seconded by P. Gilliland

Motion #14 That Drainage By-law No. 19 of 2017, being a by-law to raise the sum of \$2,782.40, being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

CARRIED

REPORTS OF COMMITTEES AND OFFICERS:

COORDINATOR OF ENGINEERING REPORT:

Moved by P. Gilliland

Seconded by D. Randell

Motion #15 That the report submitted by the Coordinator of Engineering - Paul daSilva dated May 31, 2017 titled Canada 150 Trail Sign Installations be received and that the installation of 'Trail Ends – Enter Road at Own Risk' and 'River Trail Crossing' signs be approved.

CARRIED

COORDINATOR OF OPERATIONS REPORT:

Moved by T. Kingston

Seconded by J. De Gurse

Motion #16 That the report submitted by Coordinator of Roads - Dave Neely dated April 26, 2017, be received and approval be granted for the installation of a concrete jersey barriers along the paved shoulder/trail adjacent to the Lafarge dock located in Courtright to be funded by the Roads Budget.

CARRIED

DRAINAGE SUPERINTENDENT'S REPORT:

Moved by T. Kingston

Seconded by J. De Gurse

Motion #17 That the report submitted by Drainage Superintendent - Lucas Depooter dated May 31, 2017 titled McClure Drain be received and that the quotation submitted by GM Construction in the amount of \$31,775.00 (excluding HST) for the McClure Drain deepening and widening project be accepted and awarded.

CARRIED

TREASURER'S REPORT:

Moved by T. Kingston

Seconded by J. De Gurse

Motion #18 That the Mayor, Clerk and Treasurer be authorized to sign and execute the necessary documents for the transfer payment agreement for the Clean Water and Wastewater Fund (CWWF) with the Province of Ontario and application file number SCI-57008 be approved.

CARRIED

CLERK'S REPORTS:

Moved by P. Gilliland

Seconded by S. Miller

Motion #19 That the report submitted by Clerk - Jeff Baranek dated May 31, 2017 titled Ownership Confirmation for 380522004029400 be received as information and that the Property Standards Complaint related to the subject property be referred to staff to begin an investigation.

CARRIED

Moved by T. Kingston

Seconded by J. De Gurse

Motion #20 That the report submitted by Clerk - Jeff Baranek dated May 31, 2017 titled Property Standards 574 Albert Boulevard be received as information and that Council refers the Property Standards Complaint against the subject property to the Property Standards Officer - Kelly Bedard.

CARRIED

Moved by P. Gilliland

Seconded by J. De Gurse

Motion #21 That the Township of St. Clair supports the Natural Gas Grant Program in theory and financially (the equivalent of property taxes for the infrastructure improvement for the benefitting parcel for 10 years) and encourages local gas distributors to apply for funding on behalf of any ratepayer wishing to extend natural gas service to their property.

CARRIED

DEPUTY CLERK/COORDINATOR OF PLANNING REPORT:

Moved by T. Kingston

Seconded by J. De Gurse

Motion #22 That the Report by Caroline DeSchutter - Acting Deputy Clerk/ Coordinator of Planning, dated May 31, 2017 be received and that By-law No. 22 of 2017, being a By-law to Authorize Execution of an Agreement with LamSar Inc. for Temporary Use of Two Modular Buildings (Trailers) located at 487 Polymoore Drive, be taken as having been read three times and finally passed, and the Mayor and Clerk be authorized to sign the said by-law accordingly.

CARRIED

CAO'S REPORT:

Moved by T. Kingston

Seconded by S. Miller

Motion #23 That a straw poll of Council be undertaken to award the tender to the lowest bidder for the construction of a parking lot on the north side of the diversion channel in Sombra to accommodate Fawn Island traffic after final bids are received June 6, 2017 at 11:00 a.m. in an effort to expedite its construction.

CARRIED

MOTIONS:

BY-LAWS:

Moved by S. Miller

Seconded by T. Kingston

Motion #24 That By-law 22 of 2017 being a by-law to authorize temporary buildings at 487 Polymoore Drive receives all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute appurtenant agreements.

CARRIED

COUNCILLOR'S REPORTS:

Deputy Mayor Gilliland

Deputy Mayor Gilliland attended recent SLEP meetings where discussion of the replacement for George Mallay who is retiring at the end of June was ongoing.

He was also very proud to announce the birth of his great grandson – the first male in three generations in the family.

Deputy Mayor Gilliland expressed concern about speeding traffic on winding streets in Corunna. Councillor Miller advised that the OPP have the speed spy deployed within Corunna and suggested we wait for results before making any decisions.

Councillor Agar

Councillor Agar attended recent meetings for Heritage St. Clair and the Children's Safety Village.

He advised that spectators in Corunna Athletic Park continue to be injured by stray foul balls as the backstops do not have a containment section at the top.

Moved by J. Agar

Seconded by P. Gilliland

Motion #25 That staff be directed to investigate solutions to protect spectators at the ball diamonds in Corunna Athletic Park.

CARRIED

Councillor Randell

Councillor Randell attended recent meetings for the Accessibility Committee and the Sombra Museum and noted an upcoming Drainage Meeting on June 14 at 6:30 p.m..

Councillor Randell also noted that funding has been officially confirmed through WECI Funding for shoreline restoration at Courtright Park.

Councillor Miller

Councillor Miller noted that the County could be losing a provincial appointee on the Police Services Board and reminded Council it took more than 8 months to backfill this position the last time.

Councillor Kingston

Councillor Kingston attended the recent Accessibility meeting and the Victorian Tea event at the Moore Museum. She announced that the Brigden Library will be closed for all of July and August.

Councillor Kingston attended the FCM Conference in Ottawa and noted that Councillor Gillis from the City of Sarnia was not re-elected to the Board.

Councillor De Gurse

Councillor De Gurse asked staff to look into an inoperable water curb stop at the parkette on the north-west corner of Highway 80 and Brigden Road.

Mayor Arnold

Mayor Arnold attended many events representing the Township since the last meeting including: Denning's Memorial Service; the LAWSS meeting where the fluoride in drinking water debate continued and the Car Show in Port Lambton. He noted that the Canada Sesquicentennial Commemorative \$10 bills are not yet in, and that he continues to seek sponsorships for the day's festivities.

Mayor Arnold reported that the Township's Emergency Response to the recent incident at Shell kept an aerial truck and the command unit on-site for more than four days and nights. He suggested that the Township needs to establish protocol for similar incidents for response and duration of presence post-incident.

UNFINISHED BUSINESS:

NEW BUSINESS:

Moved by S. Miller

Seconded by D. Randell

Motion #26 That the Canada 150 Celebration Fireworks report submitted by Director of Community Services - Linda Kennedy dated June 5, 2017 be received as information and that the Township not authorize \$5000 to secure July 2nd as a rain day contingency plan.

CARRIED

Moved by T. Kingston

Seconded by P. Gilliland

Motion #27 That the Boat Launches report submitted by Director of Community Services - Linda Kennedy dated June 5, 2017 be received as information and that a report be requested of

Cowan to identify the deficiencies with the launches at Willow and Branton Cundick Parks and what liability concerns could result if they are reopened under “Use at Your Own Risk” signs.

CARRIED

Moved by J. Agar

Seconded by T. Kingston

Motion #28 That warning signs be posted at the boat launches at Willow and Branton Cundick Parks advising “Use at Your Own Risk” and “Boat Launch – No Swimming”.

CARRIED

IN-CAMERA:

Moved by D. Randell

Seconded by J. De Gurse

Motion #29 That the meeting enter an in-camera session under section 239(2)(d) to discuss labour relations; and 239(2)(e) to discuss ongoing legal proceedings related to Sombra Lagoons; and 239(2)(a) to discuss a property proposed for sale to the Township.

CARRIED

Mayor Arnold called the meeting back to open session and asked if any motions were forthcoming as a result of in-camera discussions.

Moved by P. Gilliland

Seconded by D. Randell

Motion #30 That the proposed Township Employee Code of Conduct Policy #98 and the Disciplinary Procedures Policy #99 be adopted and be in effect as of the day of their approval.

CARRIED

ADJOURNMENT:

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

Moved by S. Miller

Seconded by D. Randell

Motion #31 That the meeting of Council hereby adjourned.

CARRIED

The meeting adjourned at 8:20 p.m.

MAYOR

CLERK