

TOWNSHIP OF ST. CLAIR

COUNCIL MINUTES

SESSION #14

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

A Regular Meeting of Council was held Monday, July 17, 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	“
T. Kingston	“

Staff: J. Baranek Director of Administration/Clerk

Regrets: S. Miller Councillor
J. Rodey CAO

AGENDA:

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #13 – July 4, 2017
Finance & Administration Meeting – July 10, 2017
Public Works & Operations Meeting – July 10, 2017
St. Clair River Trail Planning & Development Meeting – June 28, 2017

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

CORRESPONDENCE:

- 1) Rubbish Complaint – 451 Lyndoch Street
- 2) Paget Street –Speed Concern
- 3) OBA Sr. B Championship – Refreshment Tent Request
- 4) Park In Corunna - Complaint
- 5) MTMHA – Sound System Replacement
- 6) Egress Concerns – Paddock Green

INFORMATION:

- a) Nuclear Energy Response
- b) Speed Spy Results – Alfred Blvd.
- c) Canada 150th Celebration – Thank Yous
- d) County of Lambton – Council Highlights - July 5, 2017
- e) County Official Plan – Proposed Official Plan Revisions
- f) Municipal Infrastructure Round Table - Notes
- g) Lambton Sports Hall of Fame – 35th Anniversary
- h) Enbridge Line 5 Pipeline - Invitation

DRAINS:

REPORTS OF COMMITTEES AND OFFICERS:

SENIOR PLANNER'S REPORT:

- BIOX Canada Limited Site Plan – 224 West Holt Line, Sombra

DRAINAGE SUPERINTENDENT'S REPORT:

- Wilson Drain

DIRECTOR OF COMMUNITY SERVICES' REPORTS:

- Rink 1 Truss Repairs
- Enabling Accessibility Grant
- CAP Park Corunna – Captain Kidd Days Fireworks

CLERK'S REPORTS:

- Recreational Trailers in Driveways
- Fence Complaint & By-Law Interpretation

ACTING DEPUTY CLERK/COORDINATOR OF PLANNING'S REPORT:

- Information Only – Planning/Development Summary

CAO'S REPORT:

MOTIONS:

BY-LAWS:

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- Regular Council – Tuesday, August 8, 2017 ~ 6:30 p.m.
- Committee of the Whole – Monday, August 21, 2017 ~ 3:00 p.m.
- Regular Council – Monday, August 21, 2017 ~ 5:00 p.m. after Committee of the Whole
- Regular Council – Tuesday, September 5, 2017 ~ 6:30 p.m.
- Committee of the Whole – Monday, September 18, 2017 ~ 3:00 p.m.
- Regular Council – Monday, September 18, 2017 ~ 5:00 p.m. after Committee of the Whole

In Camera:

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 #13 – July 4, 2017 be received and accepted as printed.

CARRIED

Council Minutes
July 17, 2017

Moved by J. Agar

Seconded by D. Randell

Motion #2 That the Minutes from the Finance and Administration meeting held July 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 July 10, 2017 be received and accepted as corrected.

CARRIED

Moved by J. Agar

Seconded by D. Randell

Motion #4 That the Minutes from the St. Clair River Trail Planning & Development meeting held June 28, 2017 be received and accepted as printed.

CARRIED

Moved by P. Gilliland

Seconded by D. Randell

Motion #5 That maintenance issues for the St. Clair River Trail not be posted on the SCRT website.

CARRIED

DEPUTATIONS AND APPOINTMENTS:

CORRESPONDENCE:

Moved by D. Randell

Seconded by J. Agar

Motion #6 That staff be directed to investigate the accumulating rubbish on the boulevard adjacent to 451 Lyndoch Street and remind owners of the limitation of placing rubbish curbside not sooner than one day prior to the collection date.

CARRIED

Moved by J. Agar

Seconded by P. Gilliland

Motion #7 That a four-way stop be installed at the intersection of Paget Street and Baird Street in Corunna.

***Councillor Agar asked for a recorded vote on the above motion.**

Councillor Randell	Aye
Councillor Agar	Aye
Deputy Mayor Gilliland	Aye
Councillor Kingston	Aye
Councillor Degurse	Aye
Mayor Arnold	Aye

CARRIED

Moved by T. Kingston

Seconded by J. De Gurse

Motion #8 That the request submitted by the Port Lambton Athletic Association to operate a licenced refreshment tent for the OBA Sr. B Baseball Championships being held September 1-4, 2017 at VanDamme Park in Port Lambton be approved 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 #9 That the complaint submitted by Matt Carpenter about the condition of his local park in Corunna be referred to staff and that maintenance be undertaken to improve its current condition.

CARRIED

Moved by P. Gilliland

Seconded by J. De Gurse

Motion #10 That, in addition to the one submitted by Avolutions, staff be directed to secure more quotes for replacement of the sound system at the Moore Sports Complex and that the Mooretown Minor Hockey Association be advised the cost will be fully borne by the Township.

CARRIED

Council Minutes
July 17, 2017

Moved by P. Gilliland

Seconded by D. Randell

Motion #11 That the concern about a single egress avenue for the developing portion of Paddock Green be submitted to staff for a report.

CARRIED

Moved by J. Agar

Seconded by D. Randell

Motion #12 That Council accepts the following items of correspondence as per Council's direction:

- 1) Rubbish Complaint – 451 Lyndoch Street
- 2) Paget Street –Speed Concern
- 3) OBA Sr. B Championship – Refreshment Tent Request
- 4) Park In Corunna - Complaint
- 5) MTMHA – Sound System Replacement
- 6) Egress Concerns – Paddock Green

CARRIED

INFORMATION:

Moved by J. Agar

Seconded by J. De Gurse

Motion #13 That the Township purchase a ¼ page advertisement to be displayed in the 35th Anniversary Program for the Sarnia Lambton Sports Hall of Fame in the amount of \$40.00.

CARRIED

Moved by D. Randell

Seconded by J. Agar

Motion #14 That the following items of information be dealt with as per Council's instructions for items identified as agenda items a) thru h):

- a) Nuclear Energy Response
- b) Speed Spy Results – Alfred Blvd.
- c) Canada 150th Celebration – Thank Yous
- d) County of Lambton – Council Highlights - July 5, 2017
- e) County Official Plan – Proposed Official Plan Revisions
- f) Municipal Infrastructure Round Table - Notes
- g) Lambton Sports Hall of Fame – 35th Anniversary
- h) Enbridge Line 5 Pipeline - Invitation

CARRIED

DRAINS:

REPORTS OF COMMITTEES AND OFFICERS:

SENIOR PLANNER'S REPORT:

Moved by P. Gilliland

Seconded by J. Agar

Motion #15 That the report of Barry Uitvlugt – Senior Planner dated July 12, 2017 be received and that Council gives approval in principle to an amended Site Plan/Development Agreement to address BIOX Canada entering into a fire service agreement with the Municipality as part of the site plan/development agreement for a biodiesel development including: a new methanol dehydration unit, a new cooling tower, a new utility building, a new hot glycol boiler, new stir reactors and a new sound wall on the 224 West Holt Line property with an executing by-law to be passed once the Municipality obtains the matters listed in the previous report of June 28, 2017.

CARRIED

DRAINAGE SUPERINTENDENT'S REPORT:

Moved by P. Gilliland

Seconded by D. Randell

Motion #16 That the report of Lucas DePooter – Drainage Superintendent dated July 12, 2017 with regard to the Wilson Drain be accepted and that the tender submitted by B.F. Environmental Consultants Ltd. in the amount of \$108, 803.38 (incl. net HST) for the Wilson Drain deepening

and widening project be accepted and direction be given to the contractor to operate from the private side of the drain as opposed to from the road.

CARRIED

DIRECTOR OF COMMUNITY SERVICES' REPORTS:

Moved by P. Gilliland

Seconded by D. Randell

Motion #17 That the report of Linda Kennedy – Director of Community Services dated July 12, 2017 with regard to the Moore Sports Complex Rink 1 Truss Repairs be accepted and that Council approve Dixin Construction to proceed with the project for an estimated cost of \$21,100.00.

CARRIED

Moved by J. De Gurse

Seconded by T. Kingston

Motion #18 That the report of Linda Kennedy – Director of Community Services dated July 12, 2017 with regard to the Grant Application Submission Approval be accepted and that the submission of the Enabling Access Grant application for the purposes of Moore Sports Complex AODA upgrades be approved.

CARRIED

Moved by T. Kingston

Seconded by J. De Gurse

Motion #19 That the report of Linda Kennedy – Director of Community Services dated July 12, 2017 with regard to the Captain Kidd Fireworks Approval be accepted and that Council approve the Captain Kidd Committee to proceed with their annual Fireworks Display at CAP Park.

CARRIED

Moved by P. Gilliland

Seconded by J. Agar

Motion #20 That the quotation submitted by ABC Recreation Ltd. in the amount of \$15,250.48 be received and approved for repairs to the Brander Park Splash Pad.

CARRIED

Moved by D. Randell

Seconded by T. Kingston

Motion #21 That the report submitted by the Frank Cowan Company related to Risk Assessment for playground equipment within Township parks be tabled for further time to review.

CARRIED

CLERK'S REPORTS:

Moved by J. De Gurse

Seconded by T. Kingston

Motion #22 That the report of Jeff Baranek – Clerk dated July 12, 2017 with regard to Recreational Trailers in driveways be accepted and the following recommendations be approved:

That staff amend Bylaw 51 of 2014 by adding the following clauses:

- “No person shall park a boat or recreational trailer in their private driveway where it extends beyond the property line along the street on which it fronts.
- No person shall park a recreational trailer or boat in their private driveway between October 20 and April 1 unless beyond the minimum front yard setback from the property line, as per current Township Zoning Bylaw;”
- And the entire Bylaw be submitted to the Attorney General to be qualified as a Provincial Offences Bylaw.

CARRIED

Moved by T. Kingston

Seconded by J. De Gurse

Motion #23 That the report of Jeff Baranek – Clerk dated July 12, 2017 with regard to Vegetation as Fences be received as information and any action related to the complaint about a vegetation fence at 752 St. Clair Parkway be deferred to the next meeting to allow time for Council to visit the subject property.

CARRIED

ACTING DEPUTY CLERK/COORDINATOR OF PLANNING'S REPORT:

Moved by T. Kingston

Seconded by J. De Gurse

Motion #24 That the report of Caroline DeSchutter – Acting Deputy Clerk/Coordinator of Planning dated July 17, 2017 titled Planning/Development Summary be received as information.

CARRIED

CAO'S REPORT:

MOTIONS:

Moved by T. Kingston

Seconded by J. De Gurse

Motion #25 That the recommendations from July 10, 2017 – Finance & Administration and Public Works & Operations Committees be received and approved.

CARRIED

BY-LAWS:

COUNCILLORS' REPORTS:

Deputy Mayor Gilliland

Deputy Mayor Gilliland attended the St. Clair River Run which was a terrific event that exposed visitors to the Township to the splendor of the trail and friendliness of the community.

Councillor Agar

Councillor Agar attended the St. Clair River Run which was once again a very successful event.

Councillor Randell

Councillor Randell noted the road ditch at Leeland Gardens has continued to hold water for the duration of the summer and asked staff to investigate. He also noted a 100 acre parcel in the Township's south end was inadvertently reclassified by MPAC to non-farm resulting in a significant increase in taxes. Mayor Arnold asked to have the owner contact the municipal office and provide details to the Township Clerk or Treasurer.

Councillor Kingston

Councillor Kingston attended the Victorian Tea Social at the Brigden School and the community barbecue in Corunna facilitated by MPP Bob Bailey.

Councillor De Gurse

Councillor De Gurse notified staff of a significant pothole on a man cover on Murray Street at Beckwith.

Mayor Arnold

Mayor Arnold attended many events representing the Township since the last meeting.

Mayor Arnold directed staff to investigate the height of a fence being installed at the ZGC Contractor yard in Wilkesport as he expects it to be in excess of the permitted six feet.

Mayor Arnold advised that he received a call from the site Superintendent for Nova Moore who asked for an extension to a grass cutting order until August 1 as they have been directed not to cut by the Ministry of Natural Resources.

Moved by P. Gilliland

Seconded by J. De Gurse

Motion #26 That the deadline for an Order to Comply with regard to cutting grass for Nova at the corner of Moore Line and Highway 40 be extended until August 4, 2017.

CARRIED

UNFINISHED BUSINESS:

NEW BUSINESS:

Moved by J. Agar

Seconded by J. De Gurse

Motion #27 That all minor variance application fee money be fully refunded to Nova Chemicals for applications A20/17 and A21/17.

CARRIED

Moved by J. Agar

Seconded by J. De Gurse

Motion #28 That a letter of recommendation be submitted to the Committee of Adjustment for consideration to be given to eliminating the height restriction on the entire Nova Chemicals Canada property from Petrolia Line to Rokeby Line at Highway 40.

CARRIED

Moved by P. Gilliland

Seconded by J. Agar

Motion #29 That staff be directed to produce a report identifying that features are exempt from height restrictions in the Zoning By-law, and what consideration can be given to being more flexible for height restrictions for developments in M3 zones.

CARRIED

Moved by D. Randell

Seconded by T. Kingston

Motion #30 That Councillor Agar occupy the chair held by Councillor Kingston for the Committee of Adjustment meeting to be held on July 31, 2017, only if a quorum is otherwise not to be achieved.

CARRIED

IN-CAMERA:

ADJOURNMENT:

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

Moved by J. Agar

Seconded by D. Randell

Motion #31 That the meeting of Council hereby adjourned.

CARRIED

The meeting adjourned at 8:15 p.m.

MAYOR

CLERK