

TOWNSHIP OF ST. CLAIR

COUNCIL MINUTES

SESSION #15

St. Clair Township Civic Centre
August 8, 2017
6:30 p.m.

A Regular Meeting of Council was held Tuesday, August 8, 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	“
S. Miller	“

Staff:	J. Rodey	CAO
	J. Baranek	Clerk

AGENDA:

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #14 – July 17, 2017
Moore Museum Advisory Committee Meeting – June 7, 2017
Lambton Group Police Services Board Meeting – May 31, 2017

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

6:45 p.m. – Court of Revision – Brown Drain
7:00 p.m. – Kevin Smith – 50 Thomson St.

CORRESPONDENCE:

- 1) Colonel Cameron School – Buddy Rocks
- 2) Dream Home Lottery Tickets
- 3) CCSC – Shred-It Day
- 4) Chamber of Commerce – Golf Tournament
- 5) SCRT – New Bench Policy

INFORMATION:

- a) Enbridge Line 5 - Information
- b) Warden’s Picnic Invitation
- c) Grant Programs
- d) Marilyn Gladu – AMO Meet & Greet

DRAINS:

REPORTS OF COMMITTEES AND OFFICERS:

Council Minutes
August 8, 2017

SENIOR PLANNER'S REPORT:

- Planning Report for options regarding Industrial Heights

DIRECTOR OF PUBLIC WORKS' REPORTS:

- FCM – GMF Application for Waste Water Project Funding
- Proposed Assistance with 5 Year Wastewater Plan & Funding Application

COORDINATOR OF OPERATIONS' (WATER/WASTEWATER) REPORTS:

- Water/Sewer Bill Credit
- Courtright WWTP Technical Memorandum #1

CLERK'S REPORTS:

- Paddock Green – Emergency Second Egress Option
- By-law 33 of 2017 –Recreational Trailers in driveways

ACTING DEPUTY CLERK/COORDINATOR OF PLANNING'S REPORT:

- LKDSB Request for Waiver of Site Plan Agreement Securities, Brigden Public School Project

CAO'S REPORT:

MOTIONS:

BY-LAWS:

- By-law 33 of 2017 – Recreational Trailers in driveways

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- 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 – September 11, 2017 ~ 3:00 p.m.
- Regular Council – September 18, 2017 ~ 6:30 p.m.

In Camera:

- 239 (2) (c) Potential Land Lease

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 #14 – July 17, 2017 be received and accepted as printed.

CARRIED

Council Minutes
August 8, 2017

Moved by J. Agar

Seconded by D. Randell

Motion #2 That the Minutes from the Moore Museum Advisory Committee meeting held June 7, 2017 be received and accepted as printed.

CARRIED

Moved by D. Randell

Seconded by J. Agar

Motion #3 That the Minutes from the Lambton Group Police Services Board meeting held May 31, 2017 be received and accepted as printed.

CARRIED

CORRESPONDENCE:

Moved by S. Miller

Seconded by D. Randell

Motion #4 That consideration for a donation towards Buddy Rocks at St. Joseph's Elementary School be tabled until a total project cost is determined.

CARRIED

Moved by D. Randell

Seconded by J. De Gurse

Motion #5 That the request submitted by Bluewater Health Foundation to sell 2018 Dream Home Lottery Tickets within St. Clair Township at local banks and businesses be approved.

CARRIED

Moved by J. Agar

Seconded by P. Gilliland

Motion #6 That the request submitted by the Corunna Community Safety Committee to support the annual Shred It Day be approved and a donation in the amount of \$500 be submitted to be used toward the project.

CARRIED

Moved by P. Gilliland

Seconded by J. Agar

Motion #7 That the request submitted by the Chamber of Commerce for consideration towards being a sponsor for their upcoming tournament being held at St. Clair Parkway be received and a hole sponsor in the amount of \$200 be approved.

CARRIED

Moved by D. Randell

Seconded by J. Agar

Motion #8 That the new bench policy provided by the St. Clair River Trail Committee be received and approved.

CARRIED

Moved by P. Gilliland

Seconded by J. De Gurse

Motion #9 That a crosswalk be painted south of Courtright joining the St. Clair River Trail from the east side to the west side of St. Clair Parkway.

CARRIED

Moved by P. Gilliland

Seconded by J. De Gurse

Motion #10 That staff be directed to investigate safer alternatives for cyclists travelling north towards Corunna at No Frills on the west side of St. Clair Parkway who are forced to cross three lanes of traffic to rejoin the trail on the east side.

CARRIED

Moved by J. Agar

Seconded by D. Randell

Motion #11 That Council accepts the following items of correspondence as per Council's direction:

- 1) Colonel Cameron School – Buddy Rocks
- 2) Dream Home Lottery Tickets
- 3) CCSC – Shred-It Day
- 4) Chamber of Commerce – Golf Tournament
- 5) SCRT – New Bench Policy

CARRIED

INFORMATION:

Moved by D. Randell

Seconded by J. Agar

Motion #12 That the following items of information be dealt with as per Council's instructions for items identified as agenda items a) thru d):

- a) Enbridge Line 5 - Information
- b) Warden's Picnic Invitation
- c) Grant Programs
- d) Marilyn Gladu – AMO Meet & Greet

CARRIED

DRAINS:

Court of Revision – Brown Drain

At the appointed time of 6:45 p.m., Mayor Arnold convened the Court of Revision for consideration to assessments for land owners within the Brown Drain watershed.

Mayor Arnold welcomed Engineer - Ray Dobbin and confirmed with both Mr. Dobbin and Clerk - Jeff Baranek that no correspondence had been received. No member of the audience elected to dispute their assessment on the drain according to the engineer's report dated April 7, 2017.

Mayor Arnold declared the Court closed and asked for any motions.

Moved by D. Randell

Seconded by J. De Gurse

Motion #13 That Engineer - Ray Dobbin's assessment on the Brown Drain, in accordance with his report dated April 7, 2017, be accepted and confirmed.

CARRIED

REPORTS OF COMMITTEES AND OFFICERS:

SENIOR PLANNER'S REPORT:

Moved by J. Agar

Seconded by D. Randell

Motion #14 That the Planning report for options regarding Industrial Heights submitted by Barry Uitvlugt – Senior Planner dated July 24, 2017 be received and that staff be directed to rezone M3 lands to harmonize with the local standard of 16 meters for structures and provide for an exemption for distillation/fractionation/reforming towers, vessels for hydrolysis and rehydration or extrusion.

CARRIED

DIRECTOR OF PUBLIC WORKS' REPORTS:

Moved by J. Agar

Seconded by D. Randell

Motion #15 That the report submitted by Brian Black – Director of Public Works regarding FCM – GMF Application for Waste Water Project Funding dated August 8, 2017 be received and be it resolved that Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Green Municipal Fund Program for the "ASR" project that is targeted to reduce odour related to the Courtright WWTP Operation.

CARRIED

Moved by J. De Gurse

Seconded by T. Kingston

Motion #16 That the report submitted by Brian Black – Director of Public Works regarding Proposed Assistance with 5 Year Wastewater Plan & Funding Application dated August 8, 2017 be tabled to the Committee of the Whole meeting on August 21, 2017 to allow staff to provide a detailed explanation.

TABLED

COORDINATOR OF OPERATIONS' (WATER/WASTEWATER) REPORTS:

Moved by T. Kingston

Seconded by J. De Gurse

Motion #17 That the report submitted by Chris Westbrook – Coordinator of Operations regarding a Water/Sewer Bill Credit dated July 31, 2017 be received as information and that

Council Minutes
August 8, 2017

Matthew & Corissa Zylstra at 387 Brooktree Dr., Corunna receive a credit of \$722.10 on their August 15, 2017 water/sewer bill.

CARRIED

Moved by S. Miller

Seconded by T. Kingston

Motion #18 That the report submitted by Chris Westbrook – Coordinator of Operations regarding Courtright WWTP Technical Memorandum #1 dated July 28, 2017 be received as information.

CARRIED

CLERK’S REPORTS:

Moved by T. Kingston

Seconded by S. Miller

Motion #19 That the report of Jeff Baranek – Clerk regarding Paddock Green – Emergency Second Egress Option dated July 26, 2017 be received as information and that approval of the next Phase of Paddock Green be withheld until an emergency egress road connects Birchbank Drive to Spokane Boulevard according to Section A.14.9 of the Paddock Green Subdivision Agreement.

CARRIED

Moved by S. Miller

Seconded by T. Kingston

Motion #20 That the report submitted by Jeff Baranek – Clerk regarding By-Law 33 of 2017 – Recreational Trailers in Driveways dated July 28, 2017 be tabled to review set fine values for other parking fines within the Township.

TABLED

ACTING DEPUTY CLERK/COORDINATOR OF PLANNING’S REPORT:

Moved by T. Kingston

Seconded by S. Miller

Motion #21 That the report submitted by Caroline DeSchutter – Acting Deputy Clerk/Coordinator of Planning regarding LKDSB Request for Waiver of Site Plan Agreement Securities, Brigden Public School Project dated August 8, 2017 be received as information and that the request to waive security fees be denied.

Mayor Arnold asked for a recorded vote:

Councillor Randell	No
Councillor Agar	Aye
Deputy Mayor Gilliland	Aye
Councillor Miller	No
Councillor Kingston	Aye
Councillor De Gurse	Aye
Mayor Arnold	No

CARRIED

CAO’S REPORT:

MOTIONS:

BY-LAWS:

By-law 33 of 2017 Tabled by Motion #19

COUNCILLORS’ REPORTS:

Deputy Mayor Gilliland

Deputy Mayor Gilliland attended the Captain Kidd Parade which was a wonderful event. Further, he noted the grass at the northwest corner of Bentinck Drive and St. Clair Boulevard is in excess of 2 feet in height and asked that staff begin the process to ensure that it is mowed.

Council Minutes
August 8, 2017

Councillor Agar

Councillor Agar thanked Council for their support throughout the passing of his father. He also commended Bonnie Stevenson on her continued excellence in editing and producing the monthly Beacon newsletter. Councillor Agar also identified a sign in disrepair at the Fawn Island boat launch and asked staff to undertake its repair.

Councillor Randell

Councillor Randell asked that staff prepare a report on the status of the former school located at 1188 Kimball Road.

Councillor Kingston

Councillor Kingston was a judge in the recent Miss Corunna Pageant and noted that all of the contestants could have been selected as the winner. She also noted that the Shell newsletter contains flattering photos of the 150th Celebration in Mooretown.

Councillor De Gurse

Councillor De Gurse identified ATV's as a continued nuisance on the road allowance north of the Legion in Corunna and continuing onto DuPont property. He also identified a manhole on St. Clair Property in Froomfield that requires repairs and reminded Council of the Bike Rodeo being held Saturday August 12, 2017 at the Legion in Corunna.

Mayor Arnold

Mayor Arnold attended many events representing the Township since the last meeting including: a LAWSS meeting where consideration of the transfer of ownership for the Brigden Water Tower from St. Clair to LAWSS was tabled another two months; meeting with the warden and Captain Kidd's Contest where he had the honour of awarding the winners with Sesquicentennial Coin Collections. Mayor Arnold met with the new VP for the LGS site where concerns about a connection to the Hawkins Drain were expressed. He told them no connection would be granted without seeing written correspondence from Walpole Island approving the outlet. He also met with the new owners for Dockside and staff will be submitting a list of outstanding items related to the site plan.

UNFINISHED BUSINESS:

NEW BUSINESS:

IN-CAMERA:

Moved by S. Miller

Seconded by J. De Gurse

Motion #22 That the meeting enter an in-camera session under Section 239(2) of the Municipal Act to discuss a possible land lease; legal negotiations with a local industry; and a potential sale of land within the Township Industrial Park.

CARRIED

Mayor Arnold declared the meeting back into open session and asked if any motions resulting from content discussed during closed session.

Moved by P. Gilliland

Seconded by D. Randell

Motion #23 That the lease proposed by Merlink Communications Inc. to erect a telecommunications tower occupying 144 square feet of the property known as 3536 St. Clair Parkway be approved.

CARRIED

Council Minutes
August 8, 2017

ADJOURNMENT:

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

Moved by S. Miller

Seconded by D. Randell

Motion #24 That the meeting of Council hereby adjourned.

CARRIED

The meeting adjourned at 8:15 p.m.

MAYOR

CLERK