

TOWNSHIP OF ST. CLAIR

COUNCIL MINUTES

SESSION #18

St. Clair Township Civic Centre
September 18, 2017
6:30 p.m.

A Regular Meeting of Council was held Monday, September 18, 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	Councillor

Staff:	J. Rodey	CAO
	J. Baranek	Clerk

AGENDA:

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #17 – September 5, 2017
Finance & Administration Meeting – September 11, 2017
Public Works & Operations Meeting – September 11, 2017

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

6:45 p.m. – OPG Status Update – Dan Roorda
7:00 p.m. – Moore Foundation Presentation

CORRESPONDENCE:

- 1) 451 Lyndoch – Garbage Concern
- 2) NOVA – Heavy Haul Dock Usage
- 3) John Flesher – Graffiti Concern

INFORMATION:

- a) OPG – Regulation Service
- b) Bio Solid Concern
- c) Reform – Municipal Class Environment Assessment
- d) Invitation- Lambton County Councillor’s Annual BBQ
- e) County Council Highlights – September 6, 2017

DRAINS:

REPORTS OF COMMITTEES AND OFFICERS:

SENIOR PLANNER’S REPORT:

- Planning Report Regarding the OPG landfill plan, 1886 St. Clair Parkway

COORDINATOR OF OPERATIONS' (WORKS) REPORTS:

- Janitor Service Compensation Rate for Public Works Operations Centres
- Crossing Guard Compensation Rate
- Lambton County Winter Maintenance Agreement

CLERK'S REPORTS:

CAO'S REPORT:

MOTIONS:

BY-LAWS:

- 23 of 2017 – Regulation of Water Use By-Law
- 24 of 2017 – Regulation of Sewer & Storm Water By-Law
- 40 of 2017 – Site Plan Agreement – NOVA Chemicals (Canada) Inc., 785 Petrolia Line
- 41 of 2017 – User Fees By-Law
- 42 of 2017 – Conditional Building Permit - 681 St. Clair Parkway
- 43 of 2017 – Confirming by-Law
- 49 of 2016 – Water & Sewer Use Rates

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- Regular Council – Monday, October 2, 2017 ~ 6:30 p.m.
- Committee of the Whole – Tuesday, October 10, 2017 ~ 3:00 p.m.
- Regular Council – Monday, October 16, 2017 ~ 6:30 p.m.
- Regular Council – Monday, November 6, 2017 ~ 6:30 p.m.
- Committee of the Whole – Monday, November 13, 2017 ~ 3:00 p.m.
- Regular Council – Monday, November 20, 2017 ~ 6:30 p.m.

In Camera:

- 239 (2) (e) updates on current insurance based litigation

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 #17 – September 5, 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 and the Public Works meetings held September 11, 2017 be received and accepted as printed.

CARRIED

DEPUTATIONS AND APPOINTMENTS:

OPG Status Update – Dan Roorda

At the appointed time of 6:45 p.m. Mayor Arnold welcomed Dan Roorda and Steve Reperchel of OPG to make their presentation.

Request for Proposal has been issued and bids have been received for the demolition of the plant. The bids have not been reviewed yet but, that process has been initiated. Portions of the plant that will remain in place have yet to be identified. The marine facility and dock will remain in place and will continue to be maintained.

The purpose of the demolition will be to return the property into a condition that maximizes value for OPG and, because the end use is not yet known, it is impossible to predict which equipment will remain on-site that may be considered useful to a future tenant (warehouses, the office buildings, etc.). The berm along St. Clair Parkway will remain and will be continuously maintained.

The towers and switchboard will continue to exist and operate on-site and across the St. Clair River as they are operated by HydroOne.

Mayor Arnold identified that, despite the existence of landfills on-site, the municipality has never been in support of same and had voiced their opposition at the time of development. It has always been the desire of the Township to have the site remediated fully and returned to pre-development condition so it can be an asset to the community again. Mayor Arnold thanked Dan and Steve for the update and asked that they report to Council quarterly on the status of the project.

Moore Foundation – Grant Recipient Recognition

At the appointed time of 7:00 p.m. Mayor Arnold welcomed Mary Jane Marsh of the Moore Foundation to make her presentation.

The Brigden Community Decorating Team, Moore Museum, Corunna Horticultural/Decorating Team and the Sombra Museum all received grants from the program in 2017 and the groups used the funds for community projects.

Mayor Arnold thanked each group for their continued efforts to advance the community and acknowledged that the community was a more attractive and welcoming place in which to live due to their collaborative efforts. Mayor Arnold also reported that Nova Chemicals has been offered a seat on the Board for 2017 and will donate funds to continue to advance the program.

CORRESPONDENCE:

Moved by D. Randell

Seconded by J. Agar

Motion #3 That Council accepts the following items of correspondence as per Council's direction:

- 1) 451 Lyndoch – Garbage Concern
- 2) NOVA – Heavy Haul Dock Usage
- 3) John Flesher – Graffiti Concern

CARRIED

Moved by J. Agar

Seconded by J. De Gurse

Motion #4 That the By-law Enforcement Officer be directed to visit 451 Lyndoch Street regularly to enforce the regulation restricting refuse to be brought to the curb only one night before scheduled pick-up.

CARRIED

Moved by S. Miller

Seconded by P. Gilliland

Motion #5 That the request submitted by Mammoet Canada to utilize the Mooretown Dock for heavy haul transport of a piece of equipment to Nova Corunna on Petrolia Line be referred to staff for a report on logistics of the dock use and impact on Township infrastructure.

CARRIED

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Moved by J. Agar

Seconded by T. Kingston

Motion #6 That the concern about graffiti in Corunna submitted by John Flesher be referred to staff to determine avenues to have this type of vandalism removed from private property.

CARRIED

INFORMATION:

Moved by J. Agar

Seconded by D. Randell

Motion #7 That the following items of information be dealt with as per Council's instructions for items identified as agenda items a) thru e):

- a) OPG – Regulation Service
- b) Bio solid Concern
- c) Reform – Municipal Class Environment Assessment
- d) Invitation- Lambton County Councillor's Annual BBQ
- e) County Council Highlights – September 6, 2017

CARRIED

DRAINS:

REPORTS OF COMMITTEES AND OFFICERS:

SENIOR PLANNER'S REPORT:

Moved by D. Randell

Seconded by J. Agar

Motion #8 That Council receive Senior Planner - Barry Uitvlugt's Ontario Power Generation Inc. (Lambton Generating Station) – Coal Ash Landfill Closure Plan update report as information and direct staff to forward comments to MOECC.

CARRIED

COORDINATOR OF OPERATIONS' (WORKS) REPORTS:

Moved by J. Agar

Seconded by D. Randell

Motion #9 That the report of David Neely – Coordinator of Operations (Works) dated September 13, 2017 be received and that an increase of \$0.40 in the rate of pay from \$14.61 per hour to \$15.01 per hour for the Janitor Services at the Wilkesport and Moore Operations Centres be approved.

CARRIED

Moved by P. Gilliland

Seconded by J. Agar

Motion #10 That the report of David Neely – Coordinator of Operations (Works) dated September 13, 2017 be received and that an increase of \$0.80 in the rate of pay from \$29.75 to \$30.55 per day for Crossing Guards be approved.

CARRIED

Moved by J. Agar

Seconded by P. Gilliland

Motion #11 That the report of David Neely – Coordinator of Operations (Works) dated September 13, 2017 be received and that the Lambton County – Winter Maintenance Agreement be approved and the Mayor and Clerk be authorized to execute the agreement.

CARRIED

Moved by J. De Gurse

Seconded by J. Agar

Motion #12 That the request submitted by Shell to close St. Clair Parkway between Beckwith Street and Lasalle Line on October 16, 2017 from 9:00 a.m. – 12:00 p.m. in conjunction with the Township Works Department for their SADS exercise be approved.

CARRIED

CAO'S REPORT:

MOTIONS:

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Moved by P. Gilliland

Seconded by J. Agar

Motion #13 That the recommendations from the September 11, 2017 – Finance & Administration and Public Works & Operations Committees be received and approved.

CARRIED

BY-LAWS:

Moved by J. De Gurse

Seconded by T. Kingston

Motion #14 That By-law 23 of 2017 being a By-law for the Regulation of Water Use receive all three readings and be thereby passed and the Mayor and Clerk be authorized to execute the by-law and any appurtenant agreements.

CARRIED

Moved by T. Kingston

Seconded by J. De Gurse

Motion #15 That By-law 24 of 2017 being a By-law for the Regulation of Sewer & Storm Water receive all three readings and be thereby passed and the Mayor and Clerk be authorized to execute the by-law and any appurtenant agreements.

CARRIED

Moved by J. De Gurse

Seconded by S. Miller

Motion #16 That By-law 40 of 2017 being a By-law for a Site Plan Agreement – NOVA Chemicals (Canada) Inc., Petrolia Line, receive all three readings and be thereby passed and the Mayor and Clerk be authorized to execute the by-law and any appurtenant agreements.

CARRIED

Moved by S. Miller

Seconded by T. Kingston

Motion #17 That By-law 41 of 2017 being a User Fees By-law receive all three readings and be thereby passed and the Mayor and Clerk be authorized to execute the by-law and any appurtenant agreements.

CARRIED

Moved by T. Kingston

Seconded by S. Miller

Motion #18 That By-law 42 of 2017 being a By-law for a Conditional Building Permit at 681 St. Clair Parkway receive all three readings and be thereby passed and the Mayor and Clerk be authorized to execute the by-law and any appurtenant agreements.

CARRIED

Moved by S. Miller

Seconded by T. Kingston

Motion #19 That By-law 43 of 2017 being a Confirming By-law receive all three readings and be thereby passed and the Mayor and Clerk be authorized to execute the by-law and any appurtenant agreements.

CARRIED

Moved by T. Kingston

Seconded by S. Miller

Motion #20 That By-law 49 of 2016 being a By-law for Water & Sewer Rates receive all three readings and be thereby passed and the Mayor and Clerk be authorized to execute the by-law and any appurtenant agreements.

CARRIED

COUNCILLORS' REPORTS:

Deputy Mayor Gilliland

Deputy Mayor Gilliland attended the 25th Anniversary for the Sombra Daycare held at Brander Park and the Township Emergency Services Golf Tournament on September 14, 2017.

Councillor Randell

Councillor Randell attended the volunteer appreciation luncheon at the Sombra Museum, and noted a streetlight is out at the corner of Kimball Road and Tulloch Line. Councillor Randell extended an invitation to the Lambton Historical Society Event for the unveiling of the Thornyhurst School on September 28, 2017 at 7:30 p.m..

Councillor Kingston

Councillor Kingston attended the 25th Anniversary for the Sombra Daycare, the Township Emergency Golf Tournament and the Moore Museum Craft Sale.

Councillor Kingston also chaired the accessibility meeting at Cathcart Park, where an audit of the park was conducted. The park's washrooms and showers require upgrades.

Councillor De Gurse

Councillor De Gurse reported that former regular Council meeting attendee, John Bruton, advised that he would like to move back to the Township if a senior's home with assistance was developed.

He also reminded staff of a pothole that needs to be repaired in Froomfield.

Mayor Arnold

Mayor Arnold attended many events representing the Township since the last meeting including: 25th Sombra Day Care Appreciation Day; Mooretown Flags Opening Night where he dropped the ceremonial faceoff; the Mooretown Museum Craft Sale and has requested a meeting with the St. Clair Region Conservation Area and the Ministry of Natural Resources to discuss concerns related to elevated water levels in the St. Clair River.

Mayor Arnold has also been in discussions with the Ministry of the Environment and Climate Change and the Ontario Ministry of Agriculture and Food and Rural Affairs to discuss the storage of pelletized bio solid fertilizers and the adverse impacts it creates on adjacent properties.

UNFINISHED BUSINESS:

NEW BUSINESS:

Moved by P. Gilliland

Seconded by S. Miller

Motion #21 That the petition from residents along First and Second Street in Courtright to have both streets reconstructed for curbs, gutters, and drains be referred to the 2018 capital budget deliberations for consideration.

CARRIED

IN-CAMERA:

Moved by J. De Gurse

Seconded by S. Miller

Motion #22 That the meeting enter an in-camera session under Section 239(2) (e) of the Municipal Act to discuss updates on current insurance based litigation and Section 239(2) (b) personal matters related to the health of a member of Township staff.

CARRIED

Mayor Arnold declared the meeting back into open-session and asked for any forthcoming motions. No motions moved.

ADJOURNMENT:

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

Moved by S. Miller

Seconded by D. Randell

Motion #23 That the meeting of Council hereby adjourned.

CARRIED

The meeting adjourned at 7:45 p.m.

MAYOR

CLERK