

TOWNSHIP OF ST. CLAIR

COUNCIL AGENDA

SESSION #23

St. Clair Township Civic Centre
December 4, 2017
6:30 p.m.

A Regular Meeting of Council was held Monday, December 4, 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

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #22 – November 20, 2017
Clean Harbours Community Liaison & Advisory Committee Meeting – April 18, 2017
Heritage St. Clair Committee Meeting – October 18, 2017
Moore Museum Advisory Committee Meeting – November 1, 2017
Wilkesport Community Centre Committee Meeting – November 8, 2017

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

6:45 p.m. – John Leslie – “In-Camera”

CORRESPONDENCE:

- 1) Property Standards Update – 1536 St. Clair Parkway
- 2) Alley Closure Request – 4402 St. Clair Parkway
- 3) St. Joseph’s Hospice – Donation Request
- 4) Dog Park Request – CAP Park
- 5) 314 Ashwood St. – Fence Complaint
- 6) Sidewalk Request – North Side of Beckwith St.
- 7) Heritage St. Clair – 2018 2018 Membership
- 8) St. Clair River Trail – Cyclist Safety Concerns
- 9) 3453 St. Clair Parkway – Fence Complaint

INFORMATION:

- a) October Permits 2017
- b) Building Better Lives: Ontario’s Long Term Infrastructure Plan 2017
- c) International Joint Commission – Great Lakes Restoration
- d) OMB Decision – 2782 Petrolia Line
- e) Seven Ways to Protect Michigan’s Water
- f) Union Gas – Quarterly Community Update

- g) Russell Struck – Notice of Retirement
- h) OPP Municipal Policing Bureau – Memo
- i) Pretty Road Bridge – Public Information Centre

DRAINS:

- That Drainage By-law # 26 of 2017, being a by-law to raise the sum of \$87,083.79 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.
- That Drainage By-law # 27 of 2017, being a by-law to raise the sum of \$174,267.04 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.
- That Drainage By-law # 28 of 2017, being a by-law to raise the sum of \$129,401.86 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.
- That Drainage By-law # 29 of 2017, being a by-law to raise the sum of \$184,026.29 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.
- That Drainage By-law # 30 of 2017, being a by-law to raise the sum of \$25,712.04 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.
- That Drainage By-law # 31 of 2017, being a by-law to raise the sum of \$34,831.03 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.
- That Drainage By-law # 32 of 2017, being a by-law to raise the sum of \$35,648.43 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:

TREASURER'S REPORT:

- Updated Procurement by-Law 57 of 2017

DIRECTOR OF PUBLIC WORKS' REPORTS:

- Proposed Industrial Water Rate Increase for 2018
- Proposal to Host ORCGA Dig Safe Flag Raising

CLERK'S REPORT:

- Acceptable Uses of MPAC Information

CAO'S REPORT:

MOTIONS:

BY-LAWS:

- 57 of 2017 – Procurement By-Law
- 58 of 2017 – Second Dwelling Agreement – 3757 LaSalle Line

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- Court of Revision – Wednesday, December 6, 2017
 - ~ 6:30 p.m. - Talfourd Creek Drain
 - ~ 6:45 p.m. – Booth Creek Drain
- Committee of the Whole – Monday, December 11, 2017 ~ 3:00 p.m.
- Regular Council – Monday, December 18, 2017 ~ 6:30 p.m.
- Committee of the Whole – Monday, January 8, 2017 ~ 3:00 p.m.
- Regular Council – Monday, January 8, 2017 ~ 5:00 p.m. following COW
- Regular Council Meeting – Monday, January 15, 2017 ~ 6:30 p.m.

In Camera:

- 239 (2) (f) Solicitor advice related to ongoing litigation with Organix Matters Inc.

ADJOURNMENT:

Prior to the meeting, Mayor Arnold welcomed those in attendance for the third and final Good Neighbour Recognition Ceremony.

The following neighbours were recognized as being significant contributors to their local communities:

Peter and Bev Cassel
Doug and Penny Miller
Ken and Cel Simpson
Kevin Hodgert
John and Colleen Flesher
John Wilson
Peggy Jenkins
Dave Robinson
Liz Lovell

Mayor Arnold joined Council in thanking and congratulating all those who are recognized for brightening communities throughout the Township.

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 Council Session #22 held November 20, 2017 be received and accepted as printed.

CARRIED

Moved by J. Agar

Seconded by D. Randell

Motion #2 That the Minutes from the following meetings be received and accepted as printed:

- Clean Harbours Community Liaison & Advisory Committee Meeting – April 18, 2017
- Heritage St. Clair Committee Meeting – October 18, 2017
- Moore Museum Advisory Committee Meeting – November 1, 2017
- Wilkesport Community Centre Committee Meeting – November 8, 2017

CARRIED

CORRESPONDENCE:

Moved by D. Randell

Seconded by J. Agar

Motion #3 That Council receives the following items of correspondence:

- 1) Property Standards Update – 1536 St. Clair Parkway
- 2) Alley Closure Request – 4402 St. Clair Parkway
- 3) St. Joseph's Hospice – Donation Request
- 4) Dog Park Request – CAP Park
- 5) 314 Ashwood St. – Fence Complaint
- 6) Sidewalk Request – North Side of Beckwith St.
- 7) Heritage St. Clair – 2018 2018 Membership
- 8) St. Clair River Trail – Cyclist Safety Concerns
- 9) 3453 St. Clair Parkway – Fence Complaint

CARRIED

Moved by J. Agar

Seconded by J. De Gurse

Motion #4 Be it resolved that the owner of 1536 St. Clair Parkway be granted an extension to repair the shingles on the existing dwelling to May 1, 2018.

CARRIED

Moved by S. Miller

Seconded by P. Gilliland

Motion #5 Be it resolved that the request to close a portion of the alley at 4402 St. Clair Parkway be referred to staff for a report.

CARRIED

Moved by D. Randell

Seconded by J. Agar

Motion #6 Be it resolved that the donation request submitted by St. Joseph's Hospice be referred to 2018 budget deliberations.

CARRIED

Moved by P. Gilliland

Seconded by S. Miller

Motion #7 Be it resolved that the request to consider a dog park to be developed within a portion of Corunna Athletic Park be received and filed without consideration for such development within that park.

CARRIED

Moved by P. Gilliland

Seconded by S. Miller

Motion #8 Be it resolved that the property standards request related to a fence in disrepair at 314 Ashwood Court be referred to staff for investigation.

CARRIED

Moved by S. Miller

Seconded by J. Agar

Motion #9 Be it resolved that the requested submitted for consideration to be given to the installation of a sidewalk and street lights on the north side of Beckwith Street be referred to staff for a report and to the 2018 budget deliberations.

CARRIED

Moved by D. Randell

Seconded by J. Agar

Motion #10 Be it resolved that the proposed members for Heritage St. Clair for the 2018 year be approved as submitted.

CARRIED

Moved by P. Gilliland

Seconded by T. Kingston

Motion #11 Be it resolved that the concern submitted by users of the St. Clair River Trail over cyclist safety be referred to staff for investigation and a report.

CARRIED

Moved by T. Kingston

Seconded by S. Miller

Motion #12 Be it resolved that the property standards request related to a fence built in the front yard of 3453 St. Clair Parkway be referred to staff for investigation.

CARRIED

DEPUTATIONS AND APPOINTMENTS:

6:45 p.m. – John Leslie – “In-Camera”:

Mr. Leslie was not able to attend the meeting so Council did not enter an in-camera session.

INFORMATION:

Moved by J. Agar

Seconded by D. Randell

Motion #13 That the following items be received as information:

- a) October Permits 2017
- b) Building Better Lives: Ontario’s Long Term Infrastructure Plan 2017
- c) International Joint Commission – Great Lakes Restoration
- d) OMB Decision – 2782 Petrolia Line
- e) Seven Ways to Protect Michigan’s Water
- f) Union Gas – Quarterly Community Update
- g) Russell Struck – Notice of Retirement
- h) OPP Municipal Policing Bureau – Memo
- i) Pretty Road Bridge – Public Information Centre

CARRIED

Moved by P. Gilliland

Seconded by J. Agar

Motion #14 That a letter be drafted on behalf of Council to thank Russell Struck for his devoted years of valuable service to the Brigden Fire Department.

CARRIED

DRAINS:

Moved by D. Randell

Seconded by J. Agar

Motion #15 That Drainage By-law # 26 of 2017, being a by-law to raise the sum of \$87,083.79 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 #16 That Drainage By-law # 27 of 2017, being a by-law to raise the sum of \$174,267.04 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 #17 That Drainage By-law # 28 of 2017, being a by-law to raise the sum of \$129,401.86 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 #18 That Drainage By-law # 29 of 2017, being a by-law to raise the sum of \$184,026.29 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. De Gurse

Seconded by S. Miller

Motion #19 That Drainage By-law # 30 of 2017, being a by-law to raise the sum of \$25,712.04 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 S. Miller

Seconded by J. De Gurse

Motion #20 That Drainage By-law # 31 of 2017, being a by-law to raise the sum of \$34,831.03 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. De Gurse

Seconded by S. Miller

Motion #21 That Drainage By-law # 32 of 2017, being a by-law to raise the sum of \$35,648.43 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:

TREASURER'S REPORT:

Moved by S. Miller

Seconded by J. De Gurse

Motion #22 That the report of Treasurer – Charles Quenneville dated November 21, 2017 with regard to the updated Procurement By-law 57 of 2017 be tabled for review at the upcoming Committee of the Whole meeting.

TABLED

DIRECTOR OF PUBLIC WORKS' REPORTS:

Moved by J. De Gurse

Seconded by S. Miller

Motion #23 That the Proposed Industrial Water Rate Increase for 2018 report submitted by Brian Black – Director of Public Works dated December 4, 2017 be received as information and that Council approve an increase of \$0.05 to Industrial Water Rates and a proposed increase to the extra strength surcharge rate for 2018.

CARRIED

Moved by J. De Gurse

Seconded by S. Miller

Motion #24 That the Proposal to Host ORCGA Dig Safe Flag Raising report submitted by Brian Black – Director of Public Works dated December 4, 2017 be received as information and that Council give approval for the Township to host the ORGCA Dig Safe Flag Raising for 2018 but that April 2018 not be declared Dig Safe Month across the Township.

CARRIED

CLERK'S REPORTS:

Moved by S. Miller

Seconded by T. Kingston

Motion #25 That Council receive the report of Jeff Baranek – Clerk dated November 30, 2017 with regard to MPAC – Acceptable Use Regulations as information.

CARRIED

CAO'S REPORT:

MOTIONS:

BY-LAWS:

Moved by T. Kingston

Seconded by S. Miller

Motion #26 That By-law 57 being a Procurement By-law receive all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute appurtenant agreements.

TABLED

Moved by J. De Gurse

Seconded by S. Miller

Motion #27 That By-law 58 being a Second Dwelling Agreement – 3757 LaSalle Line receive all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute appurtenant agreements.

CARRIED

COUNCILLORS' REPORTS:

Deputy Mayor Gilliland

Deputy Mayor Gilliland reported that he attended the St. Clair River Trail meeting; the Creative Committee Grant Review meeting; the Santa Claus Parade in Corunna on November 25, the Committee of Adjustment meeting on November 27, the Sarnia Lambton Economic Partnership meeting on November 28, the Township Christmas Party on December 1 and his granddaughters' music recital.

Councillor Agar

Councillor Agar attended both the Township Christmas Party and the Corunna Santa Claus Parade.

Councillor Randell

Councillor Randell reported that he attended the AMO Municipal West Conference and congratulated Mayor Arnold on receiving his recognition pin for 25 years of dedicated service to municipal council for both the former Sombra and St. Clair Township.

Councillor Miller

Councillor Miller attended a Port Lambton Hall board meeting where a new caretaker was appointed. He also attended the AMO Municipal West Conference echoing congratulations for Mayor Arnold.

Councillor Kingston

Councillor Kingston attended the AMO West Municipal Conference and congratulated Mayor Arnold on his achievement and also attended the Township Christmas Party.

Councillor Kingston reported she is unable to attend the upcoming Committee of Adjustment on December 11 but, advised a quorum is still expected at the meeting.

Councillor De Gurse

Councillor De Gurse reported that he attended the Township Christmas Party and that he continues to work on Operation Christmas Tree, noting that donations are down. The OPP Drive-Thru for donations will be held December 9, 2017 at the Emergency Services Building in Corunna.

Mayor Arnold

Mayor Arnold attended numerous events on behalf of the Township since the last meeting including: the Corunna Santa Claus Parade riding along with Deputy Mayor Gilliland and Marshall from Paw Patrol; the Brigden tree lighting ceremony; the St. Clair Region Conservation Authority meeting where new procedures for one-window planning were being developed; the Courtright Friendship Club meeting; the LAWSS meeting and the Courtright Parade on December 3. Also, he presented a \$500 cheque to the Sarnia Air Cadets on behalf of the 403 Wing Honour Flight group for their contributions to the Township of St. Clair 150th Sesquicentennial Celebrations.

Mayor Arnold thanked those who were able to attend the AMO West Municipal Conference and congratulated him for his 25 Years of Service Award.

UNFINISHED BUSINESS:

NEW BUSINESS:

IN-CAMERA:

There was no in-camera session held during this meeting as the deputation was unable to attend.

ADJOURNMENT:

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

Moved by S. Miller

Seconded by D. Randell

Motion #28 That the meeting of Council hereby be adjourned.

CARRIED

The meeting adjourned at 7:20 p.m.

Mayor - Steve Arnold

Clerk – Jeff Baranek