

**THE INAUGURAL MEETING OF THE ONE HUNDRED AND TWENTY-SEVENTH
COUNCIL OF THE CORPORATION OF THE CITY OF ST. THOMAS**

**COUNCIL CHAMBERS
CITY HALL**

DECEMBER 4TH, 2006

7:00 p.m. The meeting convened with His Worship, Mayor C. Barwick, presiding.

ATTENDANCE

Members

Mayor C. Barwick
Alderman B. Aarts
 L. Baldwin-Sands
 G. Campbell
 H. Chapman
 T. Johnston
 T. Shackelton
 D. Warden

Officials

W. Graves, City Clerk
R. Barber, Fire Chief
R. Beachey, Deputy City Clerk
M. Carroll, Valleyview Administrator
S. Datars Bere, Director, Ontario Works
W. Day, Director of Finance & City Treasurer
J. Dewancker, Director, Environmental Services
P. Keenan, Director, Planning
W. Lynch, Police Chief
D. Pinnell, Deputy Police Chief
R. Wheeler, Economic Development Manager

CALL TO ORDER

The City Clerk announced the Call to Order; Mr. Jim Frame piped the Mayor accompanied by Father Rick Dales, Pastor, St. Anne’s Church, and the Aldermen into the Chamber and a Colour Guard presented by St. Thomas Police Services escorted Council into the Chamber.

SINGING OF O CANADA

Miss Megan Barber was called upon to sing O Canada.

DECLARATION OF ELECTION

The City Clerk declared the results of the vote taken at the regular election held on November 13th, 2006 for the members of City Council.

DECLARATIONS OF ELECTED OFFICE AND OATH OF ALLEGIANCE

His Worship Mayor Barwick publicly subscribed his declaration of office and oath of allegiance and received the Chain of Office from the City Clerk.

The members of Council, in unison, publicly subscribed their declaration of office and oath of allegiance.

MUSICAL INTERLUDE

Miss Megan Barber was called upon to sing three selections.

INAUGURAL PRAYER

Father Rick Dales led the Council and those gathered in an Inaugural Prayer and in the Lord’s Prayer.

CHARGE TO THE COUNCIL - Appendix “A”

Father Rick Dales presented the Charge to the Council.

Motion by Alderman Johnston - Warden:

THAT: We express our sincere appreciation to Father Rick Dales for opening the Inaugural meeting with the Inaugural Prayer and for delivering the Charge to Council.

Carried.

Motion by Alderman Aarts - Chapman:

CITY CLERK_____CONFIRMED_____MAYOR

THAT: We express our sincere appreciation to Miss Megan Barber for singing O Canada and three other selections.

Carried.

MAYOR’S INAUGURAL ADDRESS - Appendix “B”

His Worship Mayor Barwick delivered his Inaugural Address.

Motion by Alderman Warden - Shackelton:

THAT: The Inaugural Address of His Worship Mayor Cliff Barwick be received and referred to Council for consideration and recommendation.

Carried.

NOTICE OF MOTION

A notice of motion was received from Alderman Tom Johnston to amend Council’s Procedural By-Law 110-82 to reflect the functional responsibilities of the Community Services Committee and the Social Services Committee.

APPOINTMENT TO STANDING COMMITTEES

Motion by Alderman Warden - Johnston:

THAT: The following Standing Committees of Council be established with the Alderman named as Chairman:

Finance & Administration Committee	- All members of Council - Alderman T. Shackelton (C)
Finance & Administration Budget Committee	- All members of Council - Alderman T. Shackelton (C)
Environmental Services Committee	- All members of Council - Alderman T. Johnston (C)
Community Services Committee	- All members of Council - Alderman B. Aarts (C)
Protective Services & Transportation Committee	- All members of Council - Alderman D. Warden (C)
Planning & Development Committee	- All members of Council - Alderman H. Chapman (C)
Personnel & Labour Relations Committee	- All members of Council - Alderman G. Campbell (C)
Social Services Committee	- All members of Council - Alderman L. Baldwin-Sands (C)

Carried.

APPOINTMENTS TO VARIOUS COMMITTEES, BOARDS AND OTHER PUBLIC BODIES

Motion by Alderman Chapman - Shackelton:

THAT: The following be appointed to the various Committees, Boards and Public Bodies for 2007 or the term indicated:

Personnel Negotiating Committee	- Alderman Campbell
(One year term) Council Decision	- Graham Dart

Select Committee on Honours & Awards (One year term, 8 persons to be appointed) Council Decision	<ul style="list-style-type: none">- Alderman Baldwin-Sands- Alderman Campbell- Carol Ewaskiw- Ed McLachlan- John Munroe- J. (Dan) Neill- Peter Olver- Douglas Pooley- Catherine Topping- Judy Upsdell
Municipal Heritage Committee (formerly LACAC) (For the term of Council - 9 members of which at least 1 must be a member of Council) Council By-Law	<ul style="list-style-type: none">- Alderman Chapman- John Allen- Robert Clifford- Susan Fortin-Smith- Dave Fournier- Peter M. Lemon- George McNally- R. Dean Paddon- Donna Rupert
Elgin-St. Thomas Health Unit (One year term) Three Members Required By Health and Protection & Promotion Act.	<ul style="list-style-type: none">- Alderman Johnston- Alderman Aarts- Alderman Campbell
St. Thomas-Elgin General Hospital (One year term) Council Decision	<ul style="list-style-type: none">- Alderman Warden
St. Thomas Chamber of Commerce (One year term) Council Decision	<ul style="list-style-type: none">- Wendell Graves
Central Elgin Planning Advisory Committee (One year term) By Agreement with Participating Municipalities	<ul style="list-style-type: none">- Alderman Chapman
Committee of Adjustment (For Term of Council - 3 persons to be appointed) Council Decision	<ul style="list-style-type: none">- Jim Miller- Angus Walton- Dan Weagant
Site Plan Control (One year term) Council By-Law	<ul style="list-style-type: none">- Mayor Barwick- Alderman Johnston- Alderman Chapman- John Dewancker- Robert Wheeler- Pat Keenan
Kettle Creek Conservation Authority (One year term) Council Decision	<ul style="list-style-type: none">- Alderman Chapman- Alderman Baldwin-Sands
Catfish Creek Conservation Authority (One year term) Council Decision	<ul style="list-style-type: none">- Alderman Aarts
Board of Management (DDB) - Downtown Improvement Area (Term of Council) Council By-Law	<ul style="list-style-type: none">- Alderman Baldwin-Sands- Alderman Chapman- Dennis Broome- Mark Cosens - Past Chairman- Margaret DeBolt- Kathy Easton- Rob Fairfield- Monty Fordham- Charles Gratton- Grant Hughson- Don McNabb- Terry Ranta-Hall- Michael Richardson- Brent Spilak- Joe Wiener- George Wilson

Dispute Resolution Committee
(Term of Council) **Council Decision**

- Mayor Barwick
- Alderman Shackelton
- Alderman Warden

St. Thomas-Elgin Tourist Association
(One year term, 3 persons to be appointed of which
at least 1 must be a member of Council)
By-Laws of Association

- Alderman Baldwin-Sands
- Dennis Sullivan
- Catherine Topping

Canada Day Committee
(One year term) **Council Decision**

- Alderman Shackelton
- Alderman Chapman

Police Services Board
(One year term) **Police Services Act**

- Mayor Barwick
- Alderman Warden
- Don Cann
- Carole Watson (22/05/2009) prov. appt.
- Vern Huston (8/11/2009) prov. appt.

St. Thomas Public Library Board of Trustees
(Term of Council, 9 persons to be appointed by Council,
of which 2 nominated by the Public School Board,
and 1 nominated by Separate School Board, all must
be Canadian citizens)**Council Decision**

- Mayor Barwick
- Alderman Baldwin-Sands
- Greg Grondin
- Chris Lawrence
- Terry Metcalf
- Martin Van Weert
- Mary McLachlan - Public
- *1 name was submitted by the Public School Board (1 spot vacant)*
- *1 name to be submitted by the Separate School Board at a later date*

Property Standards Committee
(Staggered 3 yr Terms) **Council Decision**

- Dave Fournier (Dec. 31, 2009)
- David Collins (Dec. 31, 2007)
- Larry Pressey (Dec. 31, 2008)

St. Thomas Cemetery Company
(One year term) **Council Decision**

- Alderman Shackelton

St. Thomas Seniors - Centre Board of Directors
(9 members - 5 seniors elected by the membership
- 2 Council members - 2 citizens at large to be
appointed by Council) (Staggered Two year terms)

- Mayor Barwick
- Alderman Campbell
- Linda Spencer (Dec. 31, 2008)
- Kevin Sanda (Dec. 31, 2007)

St. Thomas Municipal Accessibility Advisory Committee
(Staggered 2 yr Terms) **Provincial Order**

- Alderman Shackelton
- Lesley Buchanan-Cairns (Dec. 31, 2008)
- Claire Eastwood Jackson (Dec. 31, 2008)
- Ed McLachlan (Dec.31, 2007)
- Donald Shaw (Dec.31, 2007)
- Michelle Sylvester (Dec.31, 2007)

Special Events Committee
(One year term) **Council Decision**

- Alderman Warden
- Alderman Baldwin-Sands (Alternate)
- Plus Representatives of the Following Departments:
- Police
- Fire
- Elgin-St. Thomas EMA (Ambulance)
- Works
- Recreation Services
- Environmental Services
- Property Maintenance
- Purchasing & Licensing
- Elgin-St. Thomas Health Unit
- St. Thomas-Elgin Tourist Assn.
- Downtown Development Board
- Chamber of Commerce

Emergency Measures Committee

Council Decision

- Alderman Warden
- Wendell Graves
- Robert Barber

Board of Management - Elgin Area Primary

Water Supply System **Provincial Transfer Order**

- Alderman Johnston
- Alderman Warden
- Mayor Barwick (Alternate)
- Alderman Chapman (Alternate)

Board of Management - St. Thomas Area

Secondary Water System

(One year term) **Provincial Transfer Order**

- Alderman Johnston
- Alderman Warden
- Mayor Barwick (Alternate)
- Alderman Chapman (Alternate)

Elgin-St. Thomas Archives Association

Council Decision

- Alderman Campbell

Eastside Development Area Steering Committee

Council Decision

- Mayor Barwick
- Alderman Chapman
- Alderman Johnston
- Wendell Graves
- John Dewancker
- Pat Keenan
- Robert Wheeler
- Bill Day

Green Lane Community Trust Fund

Joint City/County Council Decision

- Mayor Barwick

Airport Noise, Zoning and Master Plan

Council Decision

- Alderman Warden
- John Dewancker
- Pat Keenan
- Dale Arndt
- Central Elgin Council Rep
- Coordinator of Planning and Development Central Elgin

Art Gallery St. Thomas-Elgin

Council Decision

- Alderman Chapman

Board of Directors of the St. Thomas

Hydro Holding Company

(Staggered 2 yr Terms) **Council Decision**

- Mayor Barwick (Term of Council)
- Alderman Johnston (Term of Council)
- P.J. Smith (Dec. 31, 2008)
- P. Ostojic (Jan. 1, 2007-Dec. 31, 2008)
- John Lavery (Dec.31, 2007)
- Bruce H. Smith (Dec.31, 2007)

Board of Directors of St. Thomas Energy Inc.

(App't. made by Hydro Holding Co. in January 2007 and confirmed by Council at a later date)

Council Decision

Board of Directors of St. Thomas Energy Services Inc.

(App't. made by Hydro Holding Co. in January 2007 and confirmed by Council at a later date)

Council Decision

Elgin & St. Thomas Housing Corporation

(App't made by Housing Authority and confirmed by Council)

Council Decision

- Alderman Baldwin-Sands
- Alderman Aarts
- Robert W. Allen (Nov. 28/09)
- Peter Thornton (Aug 16/07)
- Bruce Watson (Oct 20/09)

City Management Board

Council Decision

- City Clerk
- City Treasurer
- Director of Planning
- Director, Environmental Services

- Fire Chief
- Valleyview Administrator
- Director of Ontario Works
- Economic Development Manager
- Director of Human Resources

RAILS Committee

- Alderman Campbell

Renaming of Park Pavilions Committee

- Alderman Shackelton
- Alderman Aarts

Trails and Parks Master Plan Study

- Alderman Aarts
- Alderman Johnston

Urban Design Committee

- Alderman Chapman
- Alderman Baldwin-Sands
- two members of the Downtown Development Board
- two members of the Municipal Heritage Committee

Downtown Innovation Committee - A representative of the North American Railway Hall of Fame,
- A representative of the Downtown Development Board,
- A representative of Fanshawe College,
- And the following Members of Council:

- Alderman Shackelton
- Alderman Baldwin-Sands
- Alderman Chapman

Water Needs and Financial Study Update
Project Team Membership

- Alderman Warden
- Alderman Johnston
- Alderman Campbell
- Representative Municipality Central Elgin
- Representative Township of Southwold

Capital Planning Advisory Committee
- Thames Valley District School Board

- Mayor Barwick
- Alderman Aarts

Technical Steering Committee -
Official Plan Review Project

- Mayor Barwick
- Alderman Chapman
- Alderman Shackelton

Titterington Drain - Court of Revision
Municipality of Central Elgin

- Alderman Johnston

CASO Committee

- Mayor Barwick
- Alderman Chapman
- Alderman Baldwin-Sands

Carried.

APPOINTMENT OF SIGNING OFFICERS

Motion by Alderman Warden - Baldwin-Sands:

THAT: We authorize the following signing authorities for all City of St. Thomas Accounts at the Bank of Nova Scotia, 472 Talbot Street, St. Thomas: The Mayor or the Chairman of the Finance and Administration Committee together with the City Treasurer and signatures may be written or engraved, lithographed, printed or otherwise reproduced.

Carried.

Motion by Alderman Aarts - Chapman:

THAT: We authorize the following signing authorities for all Ontario Works Accounts at the Bank of Nova Scotia, 472 Talbot Street, St. Thomas: the City Treasurer and the Director of Ontario Works and signatures may be written or engraved, lithographed, printed or otherwise reproduced.

Carried.

CLOSING PRAYER

Father Rick Dales closed the Inaugural Session in prayer.

ADJOURNMENT

Motion by Alderman Johnston - Warden:

THAT: We do now adjourn (7:41 P.M.)

Carried.

CLOSING PROCESSION

Mayor Barwick and Council, escorted by the St. Thomas Police Services Colour Guard, were piped out of the Chambers by Mr. Jim Frame.