



CORPORATION OF THE TOWNSHIP OF ST. CLAIR

COUNCIL MINUTES

SESSION #3

St. Clair Township Civic Centre
February 19, 2019
6:00 p.m.

A Regular Meeting of Council was held Tuesday, February 19, 2019 at the Council Chambers in Mooretown at 6:00 p.m. with the following people present:

	S. Arnold	Mayor
	S. Miller	Deputy Mayor
	R. Atkins	Councillor
	J. De Gurse	Councillor
	T. Kingston	Councillor
	B. Myers	Councillor
Staff:	J. Rodey	CAO/Acting Clerk
	J. Baranek	Clerk
Regrets:	P. Brown	Councillor

AGENDA:

1. CALL TO ORDER

2. ADOPTION OF MINUTES

- 2.1 Brigden Library Advisory Board Meetings
- 2.2 Heritage St. Clair Committee Meeting - November 21, 2018
- 2.3 Moore Museum Advisory Committee Meeting - January 9, 2019
 - Moore Museum Nov, Dec 2018 Summary
 - Moore Museum Attendance - Nov 2018
 - Moore Museum Attendance Summary 1984-2018
- 2.4 Regular Council Meeting - Session #2 - January 21, 2019
- 2.5 St. Clair River Trail Committee - Planning & Development Meeting - January 23, 2019
- 2.6 Committee of the Whole Meeting - February 4, 2019
- 2.7 Emergency Services Committee Meeting - February 4, 2019
- 2.8 Corunna Community Safety Committee Meeting - February 5, 2019

3. DECLARATION OF PECUNIARY INTEREST

4. DELEGATIONS/PRESENTATIONS

- 4.1 - 6:15 p.m. - 2019 River Run Presentation - Ben Hazzard
- 4.2 - 6:30 p.m. - Sombra Sports & Recreation Committee - Multipurpose Sports Pad Proposal - Taya Stirling & Brent Anderson
- 4.3 - 6:45 p.m. - Wilkesport Hall Washroom Renovations – Chuck Lauwereys

5. CORRESPONDENCE ITEMS

- 5.1 St. Clair River Trail Committee - Request for Reconsideration
- 5.2 Heritage St. Clair Committee Inquiry - Abandoned Cemeteries Committee
- 5.3 Moore Agricultural Society - Funding Request
- 5.4 Property Standards Complaint - 464 Broadway Street, Port Lambton
- 5.5 Property Standards Complaint - 1590 Moore Line

6. INFORMATION ITEMS

- 6.1 Heritage St. Clair Committee - 2019 Members & Executives
- 6.2 Ministry of Municipal Affairs & Housing - Joint & Several Liability Issues
- 6.3 Notice of Cannabis Production Licence Application
- 6.4 2018 Building Report – Permits
- 6.5 Lambton County - Council Highlights - February 6, 2019
- 6.6 Lambton County - Alternate Members Policy
- 6.7 Local Planning Appeal Tribunal - Notice of Hearing - 1586 St. Clair Parkway

7. REPORTS OF COMMITTEES AND STAFF

7.1 SENIOR PLANNER:

RMO - Risk Management Office

7.2 CLERK:

Code of Conduct for Council and Local Boards & DRAFT B-L 10 of 2019

7.3. DEPUTY TREASURER:

Change in 2019 Interim Tax Due Dates

7.4. COORDINATOR OF OPERATIONS (WATER/WASTEWATER):

Monthly Report # 1 - February 2019

7.5. WATER/WASTEWATER SPECIALIST:

2018 Annual Report - Ontario Drinking Water Systems Regulation &
2018 Annual Summary Report - St Clair Water Distribution System

8. NEW BUSINESS

9. BY-LAWS

- 9.1 By-Law 6 of 2019 - Borrowing By-Law
- 9.2 By-Law 7 of 2019 - Appointment of an Integrity Commissioner
- 9.3 By-Law 8 of 2019 - Council Remuneration By-Law
- 9.4 By-Law 9 of 2019 - Confirming By-Law
- 9.5 By-Law 10 of 2019 - Code of Conduct for Council and Local Boards
- 9.6 By-Law 11 of 2019 - Staff Appointment of RMO/RMI - Source Water Schedule A

10. DRAINAGE BY-LAWS

- 10.1 Drainage By-Law 1 of 2019 - Port Lambton Storm Sewer Drain

11. IN CAMERA SESSION

- 11.1 Municipal Act - Section 239 (2) (c) To discuss an offer to lease land from the St. Clair Region Conservation Authority
- 11.2 Municipal Act - Section 239 (2) (i) To discuss commercial information provided by BeyondAir
- 11.3 Municipal Act - Section 239 (2) (b) Personal matter

12. COUNCILLORS' REPORTS

13. NOTICES OF MOTION

14. UPCOMING MEETINGS

14.1 Committee of the Whole - Monday, March 4, 2019 at 3:00 p.m.

14.2 Regular Council - Monday, March 18, 2019 at 6:00 p.m.

14.3 Committee of the Whole - Monday, April 1, 2019 at 3:00 p.m.

14.4 Regular Council - Monday, April 15, 2019 at 6:00 p.m.

15. ADJOURNMENT

1. CALL TO ORDER

Mayor Arnold called the meeting to Order at 6:00 p.m.

2. ADOPTION OF MINUTES

2.1 Moved by B. Myers

Seconded by T. Kingston

Motion 1 Be it resolved that the Minutes from the Brigden Library Advisory Board meetings held on October 18, 2018 and January 17, 2019 be received and accepted as printed.

CARRIED

2.2 Moved by B. Myers

Seconded by T. Kingston

Motion 2 Be it resolved that the Minutes from the Heritage St. Clair Committee meeting held on November 21, 2018 be received and accepted as printed.

CARRIED

2.3 Moved by B. Myers

Seconded by T. Kingston

Motion 3 Be it resolved that the Minutes from the Moore Museum Advisory Committee meeting held on January 8, 2019 be received and accepted as printed.

CARRIED

2.4 Moved by T. Kingston

Seconded by J. De Gurse

Motion 4 Be it resolved that the Minutes from Council Session #2 held January 21, 2019 be received and accepted as printed.

CARRIED

2.5 Moved by T. Kingston

Seconded by B. Myers

Motion 5 Be it resolved that the Minutes from the St. Clair River Trail Committee – Planning & Development meeting held January 23, 2019 be received and accepted as printed.

CARRIED

2.6 Moved by T. Kingston

Seconded by B. Myers

Motion 6 Be it resolved that the Minutes from the Finance & Administration and the Public Works & Operations meetings held February 4, 2019 be received and accepted as printed.

CARRIED

2.7 Moved by J. De Gurse

Seconded by T. Kingston

Motion 7 Be it resolved that the Minutes from the Emergency Services Committee meeting held February 4, 2019 be received and accepted as printed.

CARRIED

