



CORPORATION OF THE TOWNSHIP OF ST. CLAIR

COUNCIL MINUTES

SESSION #4

St. Clair Township Civic Centre
March 18, 2019
6:00 p.m.

A Regular Meeting of Council was held Monday, March 18, 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
P. Brown	Councillor
J. De Gurse	Councillor
B. Myers	Councillor

Staff:	J. Rodey	CAO/Acting Clerk
	J. Baranek	Clerk

Regrets:	T. Kingston	Councillor
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AGENDA:

1. CALL TO ORDER

2. ADOPTION OF MINUTES

- 2.1 Heritage St. Clair Committee Meeting – January 16, 2019
- 2.2 Regular Council Meeting - Session #3 - February 19, 2019
- 2.3 Moore Museum Advisory Committee Meeting – March 6, 2019
 - Moore Museum - Curator's email
 - 2018 Summary of Major Accomplishments
 - Moore Museum Reserve Fund Statement to December 31, 2018
 - Year to Date Financial Report to December 31, 2018
 - January Summary – 2019
 - February Summary – 2019
 - Capital Donations Request letter – 2019
 - 2019 Adopt a Project List
- 2.4 Committee of the Whole Meeting – Operating Budget – March 7, 2019

3. DECLARATION OF PECUNIARY INTEREST

4. DELEGATIONS/PRESENTATIONS

- 4.1 - 6:05 p.m. – Public Notice – 2594765 Ontario Ltd. c/o Mark Pintus & Robert McCarthy – 394 Alfred Street, Corunna

5. CORRESPONDENCE ITEMS

- 5.1 Property Standards – 159 & 154/156 King Street, Sombra
- 5.2 Lambton Historical Society – Membership Dues

- 5.3 42nd Annual Firefighters' Field Days – Community Festival Request – June 7 & 8, 2019
- 5.4 2019 Captain Kidd Days – Refreshment Tent Request – August 2 – 4, 2019
- 5.5 Moore Museum Request for Council Reconsideration – Extended Hours for Museum Assistant
- 5.6 Property Standards – 216 Blackthorn Crescent and 342 Walnut Court, Corunna

6. INFORMATION ITEMS

- 6.1 Judith & Norman Alix Foundation - Media Release – February 26, 2019
- 6.2 Lambton County Municipal Association Banquet – Save the Date
- 6.3 Lambton County Rural Game Banquet Invitation
- 6.4 County of Lambton – News Release – March 6, 2019
- 6.5 Brigden Library Update
- 6.6 Information from the Minister of Community Safety and Correctional Services
- 6.7 County of Lambton – Municipal 511 Pilot Program
- 6.8 Mooretown Minor Hockey Association – Thank you letter
- 6.9 Association of Municipalities Ontario – Policy Update

7. DRAINS:

7.1 DRAFT Drainage By-Laws:

- Draft By-Law 2 of 2019 – Various Drains 2018 Maintenance (no grant)
- Draft By-Law 3 of 2019 – Various Drain 2018 Maintenance (no grant)
- Draft By-Law 4 of 2019 - Various Drain 2018 Maintenance (no grant)
- Draft By-Law 5 of 2019 - Various Drain 2018 Maintenance (no grant)
- Draft By-Law 6 of 2019 – Davis Drain – 2018 Maintenance Amending
- Draft By-Law 7 of 2019 – Sombra Moore Townline Drain – 2018 Maintenance Amending
- Draft By-Law 8 of 2019 – Various Drain 2018 Maintenance (no grant)
- Draft By-Law 9 of 2019 - Various Drain 2018 Maintenance (no grant)

8. REPORTS OF COMMITTEES AND STAFF

8.1 SENIOR PLANNER:

- Addendum – Planning Report for Proposed OPA #24 & Rezoning – 394 Alfred Street

8.2 CLERK:

- 1) Draft Code of Conduct Report – Penalty Provisions
- 2) Refund of Campaign Nomination Fees & Surplus Campaign Funds
- 3) Township Marriage Officiant Report & Draft By-Law 12 of 2019

8.3. DEPUTY CLERK:

- 1) NOVA Chemicals (Canada) Ltd. – Request for Temporary Modular Buildings & Modular Storage Units (Sea Cans) – 785 Petrolia Line
- 2) Temporary 2nd Dwelling Agreement Request – 485 East River Road – (Albert & Lisa Nogueira)

8.4. TREASURER:

- Approval of 2019 Operating Budget & Draft By-Law 14 of 2019

8.5. DEPUTY TREASURER:

- 2018 Council Remuneration & Expense Report

8.6 COORDINATOR OF OPERATIONS (WORKS):

- 1) 2019 Gravel Hauling
- 2) Update on Phase 1 – Polymore Drive Improvements for Oversized Loads
- 3) Corunna Service Club Signs
- 4) No Parking – Sir John Moore School

8.7 COORDINATOR OF OPERATIONS (WATER/WASTEWATER):

- 1) Monthly Report – Water/Wastewater Operations
- 2) Water/Sewer Credit Request – 3961 Leeland Drive
- 3) Port Lambton South Sanitary Smoke Testing Results

8.8 DRAINAGE SUPERINTENDENT:

Monthly Drainage Report

9. NEW BUSINESS

10. BY-LAWS

- 10.1 By-Law 42 of 2018 - Zoning By-Law Amendment – 394 Alfred Street
- 10.2 By-Law 44 of 2018 – Official Plan Amendment – 394 Alfred Street
- 10.3 By-Law 10 of 2019 - Code of Conduct for Council and Local Boards
- 10.4 By-Law 12 of 2019 – Civil Marriage Solemnization
- 10.5 By-Law 14 of 2019 – Adopt 2019 Budget
- 10.6 By-Law 15 of 2019 – Temporary 2nd House Agreement – 485 East River Road (Nogueira)
- 10.7 By-Law 16 of 2019 – Temporary Modular Building Agreement – 785 Petrolia Line – NOVA Chemicals (Canada) Ltd.
- 10.8 By-Law 17 of 2019 – Lease Agreement – Government of Canada – Pumphouse in Dedecker Park

11. IN CAMERA SESSION

- 11.1 Municipal Act - Section 239 (2) (d) Labour Relations pertaining to a retained contractor
- 11.2 Municipal Act - Section 239 (2) (b) Matters Relating to an Identifiable Individual
- 11.3 Municipal Act - Section 239 (2) (a) To discuss the future security of Township property

12. COUNCILLORS' REPORTS

13. NOTICES OF MOTION

14. UPCOMING MEETINGS

- 14.1 Committee of the Whole - Monday, April 1, 2019 at 3:00 p.m.
- 14.2 Regular Council - Monday, April 15, 2019 at 6:00 p.m.
- 14.3 Committee of the Whole - Monday, May 6, 2019 at 3:00 p.m.
- 14.4 Regular Council - Tuesday, May 21, 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 R. Atkins

Seconded by S. Miller

Motion 1 Be it resolved that the Minutes from the Heritage St. Clair Committee meeting held on January 16, 2019 be received and accepted as printed.

CARRIED