



CORPORATION OF THE TOWNSHIP OF ST. CLAIR

COUNCIL MINUTES

SESSION #5

St. Clair Township Civic Centre
April 15, 2019
6:00 p.m.

A Regular Meeting of Council was held Monday, April 15, 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. DECLARATION OF PECUNIARY INTEREST

3. ADOPTION OF MINUTES

- 3.1 Committee of the Whole Meeting – March 4, 2019
- 3.2 Committee of the Whole Meeting – April 1, 2019
- 3.3 Regular Council Meeting - Session #4 – March 18, 2019
- 3.4 Lambton Group Police Services Board Meeting – November 14, 2018
- 3.5 Heritage St. Clair Committee Meeting - February 20, 2019
- 3.6 St. Clair River Trail - Planning & Development Meeting – March 27, 2019
- 3.7 Lambton County Historical Society Meeting – March 28, 2019

4. DELEGATIONS/PRESENTATIONS

- 4.1 - 6:00 p.m. – Heritage St. Clair – Dave Pattenden- Hamlet Signs Update
- 4.2 - 6:15 p.m. – Public Rezoning Meeting – ZBLA – 1623-1647 LaSalle Line (Wayne Kameka)
- 4.3 - 6:20 p.m. – Public Rezoning Meeting – ZBLA – 217 Hill Street, Corunna (Yi Sichun)
- 4.4 - 6:30 p.m. – Shell Turnaround Update – Bryant Bird and Frank Engli
- 4.5 - 6:40 p.m. – Arena Committee and Fundraising Committee Progress – Kendall Lindsay/Director of Community Services and Andrew Epp/Fundraising Committee Chair

5. CORRESPONDENCE ITEMS

- 5.1 Moore Agricultural Society – Brigden Fair Prize Book
- 5.2 Legion Branch No.447 – Veterans Banner Program
- 5.3 Moore Presbyterian Foundation – Cruickshank Centre Donation Request
- 5.4 Geothermal Energy Development in Southwestern Ontario – Study Proposal
- 5.5 Lambton College Time Capsule Request
- 5.6 Wedding Parking Request – August 31, 2019
- 5.7 Derelict Vehicle – 2387 Boswell Street
- 5.8 Neighbourhood Watch Sign Request – 2884 Kent Line
- 5.9 Sea Can Request – 215 Cameron Street

6. INFORMATION ITEMS

- 6.1 London Health Sciences Dream Lottery Notification
- 6.2 Canadian Gas Tax Fund Increase
- 6.3 Lambton College – NOVA Health Centre Grand Opening
- 6.4 Cheryl Gallant, MP – Bill C-68
- 6.5 Lambton County News Release – Council Highlights – April 3, 2019
- 6.6 Solicitor General – Animal Welfare

7. DRAINAGE BY-LAWS

- 7.1 DRAFT Drainage By-Laws:
 - DRAFT By-Law 2 of 2019 – Various Drain 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)
 - DRAFT By-Law 10 of 2019 – Various Drain 2018 Maintenance (no grant)

8. REPORTS OF COMMITTEES AND STAFF

8.1 DEPUTY CLERK/COORDINATOR OF PLANNING:

- 1) Shell Canada Ltd. – Site Plan Amendment – 339 LaSalle Line, Corunna, Ontario

8.2 CLERK:

- 1) Proposed Kennel at 2637 Bentpath Line
- 2) 2019 Transient Permit – Kool Treats

8.3. COORDINATOR OF OPERATIONS (WORKS):

- 1) Removal of Sidewalks – 2019
- 2) Derek Drouin Signs

8.4. COORDINATOR OF OPERATIONS (WATER/WASTEWATER):

- 1) Monthly Report – April 2019
- 2) Courtright WWTP Effluent Flow Issues

8.5. COORDINATOR OF ENGINEERING:

- 1) Bentinck Drive Watermain Replacement and Road Reconstruction – St. Clair Blvd. to Manitou Rd

8.6 COORDINATOR OF FACILITIES AND PARKS:

- 1) Clock Tower Interlocking Brick Repair 2019

9. NEW BUSINESS

10. BY-LAWS

- 10.1 By-Law 18 of 2019 – Site Plan Agreement – 339 LaSalle Line (Shell Canada Ltd.)
- 10.2 By-Law 19 of 2019 – ZBLA – 1623-1647 LaSalle Line (Wayne Kameka)
- 10.3 By-Law 20 of 2019 – ZBLA – 217 Hill Street, Corunna (Yi Sichun)
- 10.4 By-Law 21 of 2019 – Prohibiting Parking at Sir John Moore School

11. IN CAMERA SESSION

- 11.1 Municipal Act - Section 239 (2) (d) Negotiations with a Contract Employee

12. COUNCILLORS' REPORTS

13. NOTICES OF MOTION

14. UPCOMING MEETINGS

- 14.1 Committee of the Whole - Monday, May 6, 2019 at 3:00 p.m.
- 14.2 Regular Council - Tuesday, May 21, 2019 at 6:00 p.m.
- 14.3 Committee of the Whole - Monday, June 3, 2019 at 3:00 p.m.
- 14.4 Regular Council - Monday, June 17, 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. DECLARATION OF PECUNIARY INTEREST

None declared.

3. ADOPTION OF MINUTES

- 3.1 Moved by R. Atkins Seconded by P. Brown
Motion 1 Be it resolved that the Minutes from the Finance & Administration and the Public Works & Operations meetings held March 4, 2019 and April 1, 2019 be received and accepted as printed.

CARRIED

- 3.2 Moved by R. Atkins Seconded by S. Miller
Motion 2 Be it resolved that the Minutes from Council Session #4 held March 18, 2019 be received and accepted as corrected.

CARRIED

- 3.3 Moved by R. Atkins Seconded by P. Brown
Motion 3 Be it resolved that the Minutes from the following meetings be received and accepted as printed:

Lambton Group Police Services Board Meeting – November 14, 2018
Heritage St. Clair Committee Meeting – February 20, 2019
St. Clair River Trail Committee Meeting – March 27, 2019
Lambton County Historical Society Meeting – March 28, 2019

CARRIED

4. DELEGATIONS/PRESENTATIONS

- 4.1 **Heritage St. Clair – Dave Pattenden**