



CORPORATION OF THE TOWNSHIP OF ST. CLAIR

COUNCIL MINUTES

SESSION #7

Electronic Meeting
April 6, 2020
3:00 p.m.

A Regular Meeting of Council was held Monday, April 6, 2020 at 3:00 p.m. with the following people participating via video conference:

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

AGENDA:

1. **CALL TO ORDER**
 2. **DECLARATION OF PECUNIARY INTEREST**
 3. **NEW BUSINESS**
 - 3.1 Clerk's Report – Electronic Meeting Participation during Declared Emergencies
 4. **ADOPTION OF MINUTES**
 - 4.1 Regular Council Meeting - Session #6 - March 16, 2020
 5. **DELEGATIONS/PRESENTATIONS**
 6. **CORRESPONDENCE ITEMS**
 - 6.1 Conditional Building Permit Agreements – Ken Maaten – NOVA Chemicals
AST2 Site
- INFORMATION/CONSENT AGENDA ITEMS**
- 6.2 Lambton Generating Station – Request for 'No Parking' Signs
7. **DRAINS**
 - 7.1 Drainage By-Law 4 of 2020 – Amending with attachments

8. RECOMMENDATIONS OF COMMITTEES AND STAFF

- 8.1 Treasurer's Report – 2020 Annual Repayment Limit (ARL) for Long Term Debt Financing
- 8.2 Treasurer's Report – Audit Arrangements
- 8.3 Treasurer's Report – General Accounts Report & Corporate Visa Statement
- 8.4 Treasurer's Report – St. Clair River Trail 2019 Matching Grant
- 8.5 Director of Public Works' Report – Municipal Modernization Study RFP Results
- 8.6 Coordinator of Operations' (Works) Report – Preparing for High Lake/River Levels for 2020
- 8.7 Coordinator of Operations' (Works) Report – Surplus Sale of Used Loader Tractor
- 8.8 Coordinator of Operations' (Works) Report – Banners, Flags, Attachments to Hydro Poles
- 8.9 Coordinator of Operations' (Works) Report – Spring Season Yard Waste Collection
- 8.10 Coordinator of Operations' (Water/Wastewater) Report – Backwater Valve Installation – 1358 St. Clair Parkway
- 8.11 Coordinator of Engineering's Report – Bentinck Drive Watermain & Road Reconstruction
- 8.12 Coordinator of Engineering's Report – Bunker Ave. Sidewalk Installation
- 8.13 Coordinator of Engineering's Report – 2020 Miscellaneous Paving
- 8.14 Coordinator of Engineering's Report – St. Clair Parkway Slope Stability – Geotechnical Investigation
- 8.15 Coordinator of Engineering's Report – Pretty Road Bridge Rehabilitation (Bridge 15)
- 8.16 Coordinator of Engineering's Report – Second St. Watermain & Road Reconstruction
- 8.17 Coordinator of Engineering's Report – Municipal Class Environment Assessment for the Relocation of Trunk Sanitary Sewer on Tom Street
- 8.18 Coordinator of Engineering's Report – Water Street Seawall Design – Request for Proposal
- 8.19 Drainage Superintendent's Report – Monthly Report
- 8.20 Director of Community Services' Report – Moore Sports Complex Boilers
- 8.21 Director of Community Services' Report – Courtright Ball Park Protective Netting/Shade Structure
- 8.22 Director of Community Services' Report – St. Clair Heights Playground and Brander & Vroom Parks Swing Sets

9. **BY-LAWS**

9.1 By-Law 26 of 2020 – To Amend Procedural By-Law 42 of 2019

9.2 By-Law 27 of 2020 – Encroachment Agreement – NOVA Chemicals –
Allingham Drain

10. **IN CAMERA SESSION**

11. **COUNCILLORS' REPORTS**

12. **UPCOMING MEETINGS**

12.1 Regular Council Meeting – Monday, April 20, 2020 at 3:00 p.m.

12.2 Regular Council Meeting - Monday, May 4, 2020 at 3:00 p.m.

13. **ADJOURNMENT**

1. **CALL TO ORDER**

At the appointed time of 3:00 p.m., Mayor Arnold called the meeting to order.

2. **DECLARATION OF PECUNIARY INTEREST**

None declared.

3. **NEW BUSINESS**

Moved by T. Kingston

Seconded by P. Brown

Motion 1 Be it resolved that the *Electronic Meeting Participation* report as submitted by the Clerk – Jeff Baranek be received and that Procedural By-law 42 of 2019 be amended to permit electronic participation in Council meetings during declared emergencies by giving By-law 26 of 2020 all three readings and that it be thereby passed authorizing the Mayor and Clerk to execute the By-law.

CARRIED

Moved by S. Miller

Seconded by T. Kingston

Motion 2 Be it resolved that the County of Lambton be retained to enforce all Provincial Orders related to COVID-19 at a rate of \$65/hour and \$0.57/kilometer.

CARRIED

Moved by T. Kingston

Seconded by J. De Gurse

Motion 3 Be it resolved that the letter submitted by Jim Duffy related to concerns with the closure of the McKeough Dam be referred to staff for comment for review.

CARRIED

Moved by S. Miller

Seconded by P. Brown

Motion 4 Be it resolved that throughout the COVID-19 pandemic, capital projects be awarded but, construction is not to commence on any project related to water, or any project that leaves water and internet service vulnerable to interruption until their service can be guaranteed.

CARRIED

Moved by S. Miller

Seconded by T. Kingston

Motion 5 Be it resolved that a telecommunications tower proposed for Wilkesport have the public meeting requirement waived subject to mailed correspondence and

a minimum 14-day comment period being provided to local residents within the notification radius as per the Township telecommunication tower policy.

CARRIED

Moved by T. Kingston

Seconded by S. Miller

Motion 6 Be it resolved that the Beacon be restricted to online format only and that the paper distribution be halted for May and June due to the ongoing limitations in place due to COVID-19.

CARRIED

4. **ADOPTION OF MINUTES**

Moved by S. Miller

Seconded by R. Atkins

Motion 7 Be it resolved that the Minutes from Regular Council - Session #6 held March 16, 2020 be received and accepted as printed.

CARRIED

5. **DELEGATIONS/PRESENTATIONS**

6. **CORRESPONDENCE/INFORMATION**

Moved by P. Brown

Seconded by R. Atkins

Motion 8 Be it resolved that the following items of correspondence and information be dealt with as per Council's direction and that recommendations contained within be approved:

Correspondence:

6.1 Property Standards Concerns – Beresford Street & Tom Street

Information:

6.2 Sewer Back-Up/Drainage Issues - 4717 Indian Road, Port Lambton

CARRIED

6.1 Moved by P. Brown

Seconded by R. Atkins

Motion 9 Be it resolved that the Day Warehouse, the Cooling Tower Chemical Injection Building and Firewater Pump House Buildings be approved at the Nova Chemicals AST2 Plant for Conditional Building Permits subject to the satisfaction of staff and execution of necessary agreements.

CARRIED

6.2 Moved by P. Brown

Seconded by R. Atkins

Motion 10 Be it resolved that the request submitted by Ontario Power Generation to install more 'No Parking' signs on both sides of St. Clair Parkway at Lambton Generating Station be referred to staff and that any necessary signs be installed to preserve public safety during this demolition on site.

CARRIED

7. **DRAINS**

7.1 Moved by J. De Gurse

Seconded by T. Kingston

Motion 11 Be it resolved that Drainage By-Law No.4 of 2020, being a by-law to raise the sum of money expended out of the General Funds of the Township of St. Clair in the County of Lambton for drain expenses to the Staples Mutual Agreement Drain, Bell-Maitland Drain, Bailey Drain, Government Drain No.3, 10th Concession Drain East, McLennan Drain, Johnston Drain and Hoskin Drain be given all three readings and be thereby passed, and that the Mayor and Clerk be authorized to execute the By-law.

CARRIED

13. **ADJOURNMENT**

Seeing no other business to conduct, it was thereby moved:

Moved by P. Brown


Seconded by S. Miller

Motion 36 Be it resolved that the meeting do hereby adjourn.

CARRIED

The meeting was adjourned at 4:20 p.m.


Clerk – Jeff Baranek


Mayor – Steve Arnold

