



CORPORATION OF THE TOWNSHIP OF ST. CLAIR

COUNCIL MINUTES

SESSION #1

Electronic Meeting
January 18, 2021
3:00 p.m.

A Regular Meeting of Council was held Monday, January 18, 2021 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 |
| | B. Myers | Councillor |
| | T. Kingston | Councillor |
| Staff: | J. Rodey | CAO |
| | J. Baranek | Clerk |

AGENDA:

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting - Session #24 – December 21, 2020

3.2 St. Clair Golf Course Committee Meeting – December 17, 2020

4. DELEGATIONS/PRESENTATIONS

4.1 PUBLIC MEETING:

- 3:15 p.m. – Zoning By-Law Amendment – 1218 Oil Springs Line

4.2 PUBLIC MEETING:

- 3:20 p.m. – Zoning By-Law Amendment – 1895 Courtright Line

4.3 PUBLIC MEETING:

- 3:30 p.m. – Development Charges Background Study – Statutory Public Meeting

5. CORRESPONDENCE ITEMS

5.1 FB Connect for Xplomet Communications Inc. – Request for Concurrence

5.2 Moore Agricultural Society – Funding Request

5.3 The Jean Collective, A Women in Politics Initiative – Virtual Workshops Series

6. INFORMATION ITEMS

- 6.1 Building Permits Report – November 2020
- 6.2 St. Clair Region Conservation Authority Meeting Highlights – November 12, 2020
- 6.3 Lambton College Envision Tomorrow Capital Campaign – Thank you
- 6.4 St. Clair Region Conservation Authority Meeting Highlights – December 10, 2020
- 6.5 Municipal Funding – Safe Restart Agreement
- 6.6 Hydro One – Lambton Transformer Stations Update
- 6.7 Enbridge Gas Inc. – 2021-2022 Storage Enhancement Project Notice
- 6.8 St. Clair Region Conservation Authority – Conservation Update
- 6.9 Letters – Municipal Regulation of Off-Road Vehicles
- 6.10 Guard Rail at Intersection of Highway 40 and Lasalle Line
- 6.11 Provincial Regulation – Stay-At-Home Order

7. DRAINS

- 7.1 Drainage By-Law 1 of 2021 – Township of Dawn-Euphemia – 2020 Maintenance

8. REPORTS OF COMMITTEES AND STAFF

- 8.1 Planner's Report – Proposed Zoning By-Law Amendment – Charles Nantais – 1218 Oil Springs Line
- 8.2 Planner's Report – Proposed Zoning By-Law Amendment – Lester & Kathryn Baxter – 1895 Courtright Line
- 8.3 Clerk's Report – Draft By-Law to Regulate Use of Off-Road Vehicles on Township Highways
- 8.4 Treasurer's Report – General Accounts and Corporate Visa Statement
- 8.5 Treasurer's Report – 2019 Financial Indicator Review
- 8.6 Treasurer's Report – 2021 Operating Budget Meeting
- 8.7 Treasurer's Report – Additional Safe Restart Municipal Grant
- 8.8 Treasurer's Report – Public Meeting – 2020 Development Charge Study
- 8.9 Senior Tax Clerk's Report – Sections 357 & 358 Write Offs for 2020 Taxation Year
- 8.10 Director of Emergency Services' Report – Information
- 8.11 Deputy Fire Chief's Report – Fire Department Prevention & Fire Safety Education Activities
- 8.12 Deputy Fire Chief's Report – Fire Department Training and Health & Safety Activities

- 8.13 Director of Public Works' Report – Assumption of Ownership of Island Avenue & Bridge to Island Mooring
- 8.14 Coordinator of Operations' (Works) Report – Monthly Report
- 8.15 Coordinator of Operations' (Works) Report – Pedestrian Crossovers and Crossing Guards
- 8.16 Coordinator of Operations' (Works) Report – Beckwith Street – Concerns from Residents
- 8.17 Coordinator of Operations' (Works) Report – Holt Line – Parking Restriction on Gravel Shoulder – Part 2
- 8.18 Coordinator of Operations' (Works) Report – Request for Streetlight – Baird Street, Corunna
- 8.19 Coordinator of Operations' (Water/Wastewater) Report – Monthly Report
- 8.20 Director of Community Services' Report - Information
- 8.21 Director of Community Services' Report – Alternatives for Agreement to Acquire Lands at Cathcart Park
- 8.22 Director of Community Services' Report – Golf Course
- 8.23 Director of Community Services' Report – Moore Sports Complex – Rink #2 Roof Replacement
- 8.24 Director of Community Services' Report – Sombra Township Child Care Inc. – Lease Agreement

9. **BY-LAWS**

- 9.1 By-Law 2 of 2021 – To Permit & Regulate Use of Off-Road Vehicles in St. Clair Township
- 9.2 By-Law 3 of 2021 – Zoning By-Law Amendment – Charles Nantais – 1218 Oil Springs Line
- 9.3 By-Law 4 of 2021 – Zoning By-Law Amendment – Baxter – 1895 Courtright Line
- 9.4 By-Law 5 of 2021 – Interim Tax By-Law

10. **NEW BUSINESS**

11. **IN CAMERA SESSION**

- 11.1 Municipal Act – Section 239 (2) (f) To discuss litigation related to a property standards issue at 2662 Burman Line
- 11.2 Municipal Act – Section 239 (2) (d) – To discuss a change to employment positions within Administration

12. **COUNCILLORS' REPORTS**

13. **UPCOMING MEETINGS**

- 13.1 Regular Council Meeting - Monday, February 1, 2021 at 3:00 p.m.
- 13.2 Regular Council Meeting – Tuesday, February 16, 2021 at 3:00 p.m.
- 13.3 Operating Budget Meeting – Thursday, February 25, 2021 at 5:00 p.m.

14. ADJOURNMENT

1. CALL TO ORDER

At the appointed time of 3:00 p.m., Mayor Arnold called the meeting to order and welcomed Council, staff and those watching on other platforms.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. ADOPTION OF MINUTES

Moved by J. De Gurse

Seconded by P. Brown

Motion 1 Be it resolved that the Minutes from the Regular Council Meeting Session #24 held on December 21, 2020, be received and accepted as printed.

CARRIED

Moved by B. Myers

Seconded by T. Kingston

Motion 2 Be it resolved that the Minutes from the St. Clair Golf Course Committee Meeting held on December 17, 2020, be received as information.

CARRIED

4. DELEGATIONS/PRESENTATIONS

4.1 PUBLIC MEETING: Zoning By-Law Amendment – 1218 Oil Springs Line (Charles Nantais)

At the appointed time of 3:15 p.m., Mayor Arnold declared open the public meeting to consider a Zoning By-Law Amendment for the property known as 1218 Oil Springs Line.

Application R9-2020 is the result of application B08-20 approved by the Committee of Adjustment on September 15, 2020 where the owners successfully disposed of a surplus farm dwelling.

Senior Planner - Ezio Nadalin summarized his report by advising that the application would re-zone the remnant parcel as A1-ND Agricultural No-Dwelling and the newly created parcel would be zoned A1-R Agricultural Rural Residential. Mr. Nadalin concluded that application R9-2020 would meet the intent of the Official Plan and the Zoning By-Law 17 of 2003.

Confirming that there were no written comments received and seeing no other comments from Council, Mayor Arnold declared the public meeting closed and asked for forthcoming motions.

Moved by T. Kingston

Seconded by S. Miller

Motion 3 Be it resolved that Zoning By-Law Amendment Application R9-2020, being a condition of Committee of Adjustment application B08-20, be approved and that the corresponding By-Law be considered for approval.

CARRIED

4.2 PUBLIC MEETING: Zoning By-Law Amendment – 1895 Courtright Line (Baxter)

At the appointed time of 3:20 p.m., Mayor Arnold declared open the public meeting to consider a Zoning By-Law Amendment for the property known as 1895 Courtright Line.

Application R10-2020 is the result of application B13-20 approved by the Committee of Adjustment on October 28, 2020 where the owners successfully disposed of a surplus farm dwelling.

Senior Planner - Ezio Nadalin summarized his report by advising that the application would re-zone the remnant parcel as A1-ND Agricultural No-Dwelling and the newly created parcel would be zoned A1-R Agricultural Rural Residential. Mr. Nadalin concluded that application R10-2020 would meet the intent of the Official Plan and the Zoning By-Law 17 of 2003.

Confirming that there were no written comments received and seeing no other comments from Council, Mayor Arnold declared the public meeting closed and asked for forthcoming motions.

Moved by T. Kingston

Seconded by S. Miller

Motion 4 Be it resolved that Zoning By-Law Amendment Application R10-2020, being a condition of Committee of Adjustment application B13-20, be approved and that the corresponding By-Law be considered for approval.

CARRIED

4.3 PUBLIC MEETING: Development Charges Background Study

At the appointed time of 3:30 p.m., Mayor Arnold welcomed Stefan Krzeczunowicz of Hemson Consulting Ltd to facilitate the public meeting to discuss the findings of the 2021-2025 Development Charges study as per Section 12 of the Development Charges Act.

Mr. Krzeczunowicz summarized the study in detail and compared the current charges to the findings of the potential maximum amounts that could be charged by the Township.

Current vs Calculated Residential Development Charge

| Service | Current Residential Charge / SDU | Calculated Residential Charge / SDU | Difference in Charge | Current Indexed Residential Charge / SDU | Difference in Charge |
|----------------------------------|----------------------------------|-------------------------------------|----------------------|--|----------------------|
| Library Service | \$50 | \$0 | (\$50) | \$59 | (\$59) |
| Fire Department | \$605 | \$441 | (\$164) | \$711 | (\$270) |
| Police Service | \$100 | \$192 | \$92 | \$117 | \$75 |
| Indoor Recreation | \$250 | \$0 | (\$250) | \$294 | (\$294) |
| Park Development & Facilities | \$250 | \$1,007 | \$757 | \$294 | \$713 |
| Public Works | \$195 | \$332 | \$137 | \$229 | \$103 |
| General Government | \$100 | \$74 | (\$26) | \$117 | (\$43) |
| Subtotal General Services | \$1,550 | \$2,048 | \$498 | \$1,820 | \$228 |
| Roads & Related | \$1,457 | \$1,836 | \$379 | \$1,711 | \$125 |
| Storm Drainage | \$100 | \$0 | (\$100) | \$117 | (\$117) |
| Water | \$0 | \$643 | \$643 | \$0 | \$643 |
| Subtotal Township Wide | \$3,107 | \$4,525 | \$1,418 | \$3,649 | \$876 |
| Sewer Services | \$1,143 | \$2,058 | \$915 | \$1,342 | \$716 |
| TOTAL CHARGE WITH SEWER | \$4,250 | \$6,583 | \$2,333 | \$4,991 | \$1,592 |

Note: Current charges from By-law



The Township has two separate sanitary systems: a treatment plant in the north, and a lagoon system in the south. As such, the Development Charges Act allows the ability to charge different rates for the use of the separate systems. Further, the existing by-law does not provide for indexed annual increases reflective of inflation, which is an option that needs to be considered for the new By-Law.

Current vs Calculated Non-Residential Development Charge

| Service | Current Non-Residential Charge / Sq.M | Calculated Non-Residential Charge / Sq.M | Difference in Charge | 2015 Calculated Non-Residential Charge / Sq.M | Difference in Charge |
|----------------------------------|---------------------------------------|--|----------------------|---|----------------------|
| Library Service | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Fire Department | \$0.16 | \$1.57 | \$1.41 | \$6.06 | (\$4.49) |
| Police Service | \$0.02 | \$0.90 | \$0.88 | \$1.09 | (\$0.19) |
| Indoor Recreation | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Park Development & Facilities | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Public Works | \$0.10 | \$1.60 | \$1.50 | \$0.83 | \$0.77 |
| General Government | \$0.04 | \$0.47 | \$0.43 | \$0.55 | (\$0.08) |
| Subtotal General Services | \$0.32 | \$4.54 | \$4.22 | \$8.54 | (\$4.00) |
| Roads & Related | \$1.13 | \$6.60 | \$5.47 | \$7.88 | (\$1.28) |
| Storm Drainage | \$0.32 | \$0.00 | (\$0.32) | \$1.76 | (\$1.76) |
| Water | \$0.00 | \$2.35 | \$2.35 | \$0.00 | \$2.35 |
| Subtotal Township Wide | \$1.77 | \$13.49 | \$11.72 | \$18.18 | (\$4.69) |
| Sewer Services | \$3.06 | \$7.35 | \$4.29 | \$4.76 | \$2.59 |
| TOTAL CHARGE WITH SEWER | \$4.83 | \$20.84 | \$16.01 | \$22.94 | (\$2.10) |

Note: Current Charges are from By-law. 2015 Calculated charges have been indexed to current dollars.



After entertaining clarification questions from Council and confirming with the Clerk that no written comments were received, Mayor Arnold declared the public meeting closed and asked for any forthcoming motions.

Moved by T. Kingston

Seconded by J. De Gurse

Motion 5 Be it resolved that the Township's Development Charges be increased to reflect the maximums as proposed by Hemson Consulting Ltd. for both Residential and Non-Residential developments and that indexing for inflation be included in the new by-law.

Mayor Arnold asked for a Recorded Vote

| | |
|---------------------|-----|
| Councillor Atkins | Aye |
| Councillor Brown | Aye |
| Councillor De Gurse | Aye |
| Councillor Kingston | Aye |
| Councillor Myers | Aye |
| Deputy Mayor Miller | Aye |
| Mayor Arnold | No |

CARRIED

5. CORRESPONDENCE ITEMS

Moved by J. De Gurse

Seconded by R. Atkins

Motion 6 Be it resolved that Council accept the following items of correspondence as per Council's direction:

- 5.1 Xplornet Telecommunications Tower – Request for Concurrence
- 5.2 Moore Agricultural Society – Funding Request
- 5.3 The Jean Collective – Women in Politics & Program Outline

CARRIED

5.1 Moved by T. Kingston

Seconded by S. Miller

Motion 7 Be it resolved that the Request for Concurrence submitted by Xplornet Communications for the installation of a 45 metre self-support Lattice Tower at 323 Buckingham Road, Port Lambton be approved subject to entering into a site plan agreement.

CARRIED

- 5.2 Moved by P. Brown Seconded by R. Atkins
Motion 8 Be it resolved that the grant request submitted by Moore Agricultural Society be referred to Operating Budget meeting scheduled for February 25, 2021.

CARRIED

- 5.3 Moved by R. Atkins Seconded by T. Kingston
Motion 9 Be it resolved that The Jean Collective - Women in Politics Initiative be supported and be posted to the Township webpage.

CARRIED

6. INFORMATION ITEMS

Moved by T. Kingston Seconded by P. Brown
Motion 10 Be it resolved that the following items of information be dealt with as per Council's direction:

- 6.1 Building Permits Report – November 2020
- 6.2 St. Clair Region Conservation Authority Meeting Highlights – November 12, 2020
- 6.3 Lambton College Envision Tomorrow Capital Campaign – Thank you
- 6.4 St. Clair Region Conservation Authority Meeting Highlights – December 10, 2020
- 6.5 Municipal Funding – Safe Restart Agreement
- 6.6 Hydro One – Lambton Transformer Stations Update
- 6.7 Enbridge Gas Inc. – 2021-2022 Storage Enhancement Project Notice
- 6.8 St. Clair Region Conservation Authority – Conservation Update
- 6.9 Letters – Municipal Regulation of Off-Road Vehicles
- 6.10 Guard Rail at Intersection of Highway 40 and Lasalle Line
- 6.11 Provincial Regulation – Stay-At-Home Order

CARRIED

7. DRAINS

Moved by B. Myers Seconded by T. Kingston
Motion 11 Be it resolved that the following drainage by-law be given all three readings and be thereby passed, and that the Mayor and Clerk be authorized to execute the by-law:

- 7.1 **Drainage By-Law 1 of 2021** – Being a by-law to raise the sum of money being expended out of the General Funds of the Township of St. Clair for drain maintenance performed by the Township of Dawn-Euphemia.

CARRIED

8. REPORTS OF COMMITTEES AND STAFF

- 8.1 Moved by T. Kingston Seconded by S. Miller
Motion 12 Be it resolved that the *Proposed Zoning By-Law Amendment – Charles Nantais (1218 Oils Springs Line)* report dated January 7, 2021 submitted by Planner – Ezio Nadalin be received as information and that the corresponding by-law number 3 of 2021 be considered for approval.

CARRIED

- 8.2 Moved by T. Kingston Seconded by J. De Gurse
Motion 13 Be it resolved that the *Proposed Zoning By-Law Amendment – Lester & Kathryn Baxter (1895 Courtright Line)* report dated January 7, 2021 submitted by Planner – Ezio Nadalin be received as information and that the corresponding by-law number 4 of 2021 be considered for approval.

CARRIED

8.3 Moved by T. Kingston Seconded by S. Miller
Motion 14 Be it resolved that the *Draft By-Law to Regulate Use of ORVs on Township Highways* report submitted by Clerk – Jeff Baranek be received as information.

CARRIED

8.4 Moved by S. Miller Seconded by T. Kingston
Motion 15 Be it resolved that the *General Accounts and Corporate Visa Statement* report submitted by Treasurer – Charlie Quenneville be received as information and that the following vendor invoices be approved for the period of November 28 to December 31, 2020 totaling \$3,050,103.85 along with the CIBC Visa charges for the period of October 25, 2020 to November 24, 2020 total \$14,327.06 be approved.

CARRIED

8.5 Moved by R. Atkins Seconded by J. De Gurse
Motion 16 Be it resolved that *2019 Financial Indicator Review* report dated December 22, 2020 as submitted by Treasurer – Charlie Quenneville be received.

CARRIED

8.6 Moved by T. Kingston Seconded by J. De Gurse
Motion 17 Be it resolved that the *2021 Operating Budget Meeting* as planned for Thursday, February 25, 2021 at 5:00 p.m. by Treasurer – Charlie Quenneville be received.

CARRIED

8.7 Moved by P. Brown Seconded by B. Myers
Motion 18 Be it resolved that the *Additional Safe Restart Funding* report dated January 5, 2021 as submitted by Treasurer – Charlie Quenneville along with the December 16, 2020 acknowledgement letter from the Province be received with the following recommendations:

1. That a report be brought forward for the use of this grant between 2020 and 2021 budget years;
2. That the Treasurer be authorized to sign the December 16, 2020 acknowledgement for the additional Safe Restart Grant.

CARRIED

8.8 Moved by T. Kingston Seconded by S. Miller
Motion 19 Be it resolved that the *Public Meeting – 2020 Development Charge Study* report dated January 6, 2021 as submitted by Treasurer – Charlie Quenneville be received with the following recommendations:

1. That the 2020 Development Charge Study done by Hemson Consulting Ltd. dated December 17, 2020 and draft by-law be received;
2. That the proposed rates of \$6583 for Residential Single & Semi-detached units, \$6342 Multiples, \$3277 Apartments and \$20.84 per square meter for non-residential builds be approved for the years 2021 to 2025 and incorporated into the draft by-law;
3. That the Draft by-law include indexing to allow the rates to increase according to inflation throughout its term.

CARRIED

8.9 Moved by T. Kingston Seconded by S. Miller
Motion 20 Be it resolved that *Sections 357 & 358 Write Offs for 2020* report dated January 6, 2021 as submitted by Tax Clerk – Cindy Matias be received and that the following taxes (information available upon request) for 2018, 2019 and 2020

8.16 Moved by S. Miller Seconded by R. Atkins
Motion 28 Be it resolved that the *Beckwith Street – Concerns from Residents* report as submitted by Coordinator of Operations (Works) – David Neely be received as information and that the following recommendations be approved:

1. That the request for additional stop signs on Beckwith Street be denied; and
2. That the Township request increased OPP presence on Beckwith Street and surrounding areas.

CARRIED

8.17 Moved by B. Myers Seconded by T. Kingston
Motion 29 Be it resolved that the *Holt Line - Gravel Shoulder – Part 2* report as submitted by Coordinator of Operations (Works) – David Neely be received as information and no additional truck parking be constructed on or around Holt Line.

CARRIED

8.18 Moved by P. Brown Seconded by J. De Gurse
Motion 30 Be it resolved that the *Request for Streetlight – Baird Street* report as submitted by Coordinator of Operations (Works) – David Neely be received as information and the installation of a new streetlight be approved, at an estimated cost of \$1,500 to be funded from Public Works Operations.

CARRIED

8.19 Moved by J. De Gurse Seconded by S. Miller
Motion 31 Be it resolved that the *Monthly Report* as submitted by Coordinator of Operations (Water/Wastewater) - Chris Westbrook be received as information.

CARRIED

8.20 Moved by P. Brown Seconded by T. Kingston
Motion 32 Be it resolved that the *Information Report* submitted by Director of Community Services - Kendall Lindsay be received as information.

CARRIED

8.21 Moved by T. Kingston Seconded by R. Atkins
Motion 33 Be it resolved that the *Alternatives for Agreement to Acquire Lands at Cathcart Park* report as submitted by Director of Community Services - Kendall Lindsay be received as information.

CARRIED

8.22 Moved by S. Miller Seconded by B. Myers
Motion 34 Be it resolved that the *St. Clair Parkway Golf Course* report as submitted by Director of Community Services - Kendall Lindsay be received and that the following recommendations be approved:

1. Place a Cap on Restricted members to 150 and Total members to 225.
2. That a \$200 minimum to be spent in the Clubhouse by each Member and Volunteer (those receiving complementary memberships) be introduced.
3. That the current incentive system be adjusted and be applied after \$200 minimum is spent.
4. That the procurement policy be waived and Green King IV be approved with their bid of \$32,950 before HST with trade of old Greens King IV.
5. That the procurement policy be waived to authorize the purchase of 10 new EZ-GO golf carts for a total of \$41,800 before HST with trade of 10 carts from our fleet.

CARRIED

8.23 Moved by T. Kingston

Seconded by R. Atkins

Motion 35 Be it resolved that the *Rink 2 Roof Replacement* report as submitted by the Director of Community Services – Kendall Lindsay be received as information and that the quote submitted by Bullock Roofing in the amount of \$425,233.00 before HST to replace the Rink #2 roof with the 40-year roof system and install a safety railing system on the Moore Sports Complex be approved.

CARRIED

8.24 Moved by S. Miller

Seconded by P. Brown

Motion 36 Be it resolved that the *Sombra Township Child Care Lease Agreement* report as submitted by Director of Community Services - Kendall Lindsay be received and that the Mayor and Clerk be authorized to execute the lease for the 2021 year.

CARRIED

9. BY-LAWS:

Moved by J. De Gurse

Seconded by B. Myers

Motion 37 Be it resolved that the following By-laws receive all three readings and that the Mayor and Clerk be authorized to execute appurtenant agreements and be thereby passed:

9.2 By-Law 3 of 2021 – Zoning By-Law Amendment – Charles Nantais. – 1218 Oil Springs Line

9.3 By-Law 4 of 2021 – Zoning By-Law Amendment – Baxter – 1895 Courtright Line

9.4 By-Law 5 of 2021 – 2021 Interim Tax By-Law

CARRIED

9.1 By-Law 2 of 2021 – To Authorize the Use of ORVs on Township Roads – DEFERRED with staff direction to make revisions according to discussion at item 8.3.

10. NEW BUSINESS

11. IN CAMERA SESSION

Moved by J. De Gurse

Seconded by P. Brown

Motion 38 Be it resolved that the meeting enter an in-camera session to consider the following:

11.1 Municipal Act – Section 239 (2) (f) To discuss litigation related to a property standards issue at 2662 Burman Line

11.2 Municipal Act – Section 239 (2) (d) To discuss a change to employment positions within Administration

CARRIED

Mayor Arnold declared the meeting back into open session and asked for forthcoming motions.

Moved by S. Miller

Seconded by P. Brown

Motion 39 Be it resolved that the Tax Assistant Position be upgraded to a Full-Time position permanently effective immediately.

CARRIED

12. COUNCILLORS' REPORTS:

Councillor Atkins

Councillor Atkins participated in the Lambton County Regional Trails meeting and plans to participate in the Lambton Farm Safety Meeting where she will report the Township's endorsement of the Emily 911 Sign Project.

Councillor Atkins noted that there is a signpost laying in Dedecker Park at the Canada Coast Guard Building and that the St. Clair Parkway road sign at Gallerno Street in Port Lambton needs to be replaced.

Councillor Brown

Councillor Brown participated in the St. Clair Region Conservation Authority meeting and noted that it was good to see local residents using the St. Clair River Trail while observing COVID-19 Social Distancing protocols.

Councillor De Gurse

Councillor De Gurse had nothing to report.

Councillor Kingston

Councillor Kingston asked for an update on where high-speed internet will be installed in the Township.

Councillor Myers

Councillor Myers had nothing to report.

Deputy Mayor Miller

Deputy Mayor Miller participated in many meetings via Zoom.

Mayor Arnold

Mayor Arnold reported that he has pursued Transport Canada to repair or remove the CSX railroad crossings in Port Lambton.

Mayor Arnold asked staff to look into the reason for the delay of the installation of the highspeed internet tower in Wilkesport and echoed Councillor Kingston's request to get a status on the fibre optic installation through SWIFT by Cogeco.

13. UPCOMING MEETINGS

- 13.1 Regular Council Meeting – Monday, February 1, 2021 at 3:00 p.m.
- 13.2 Regular Council Meeting – Tuesday, February 16, 2021 at 3:00 p.m.
- 13.3 Operating Budget Meeting – Thursday, February 25, 2021 at 5:00 p.m.

14. ADJOURNMENT

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

Moved by T. Kingston

Seconded by B. Myers

Motion 40 Be it resolved that the meeting do hereby adjourn.

CARRIED

The meeting was adjourned at 5:20 p.m.



Mayor – Steve Arnold



Clerk – Jeff Baranek