



CORPORATION OF THE TOWNSHIP OF ST. CLAIR

COUNCIL MINUTES

SESSION #3

Electronic Meeting
February 16, 2021
3:00 p.m.

A Regular Meeting of Council was held Monday, February 16, 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 #2 – February 1, 2021
 - 3.2 St. Clair Parkway Golf Course Committee Meeting – February 3, 2021
4. **CORRESPONDENCE ITEMS**
 - 4.1 Draft Letter of Support – Enbridge Gas 2021/22 Storage Enhancement Project
 - 4.2 NOVA Corunna – Modular Building Extension Request
 - 4.3 Flashing Stop Lights – Kimball Intersections at Petrolia and Courtright Lines
 - 4.4 Heritage St. Clair Committee – 2021 Membership List
 - 4.5 Optimists Request for Support – Paddock Green Parkland Development
 - 4.6 Property Standards Complaint – 249 Blackthorn Crescent
5. **INFORMATION ITEMS**
 - 5.1 Heritage St. Clair Committee – 2021 Abandoned Cemeteries Update
 - 5.2 Building Permits Report – December 2020

5.3 Building Services – 2020 Year End, Schedule 80 and MPMP Reports

5.4 News Release – Lambton County Council Highlights – February 4, 2021

6. **DRAINS**

6.1 Drainage By-Law 2 of 2021 – Port Lambton Storm Sewer Drain – Maintenance and Operating Costs

7. **REPORTS OF COMMITTEES AND STAFF**

7.1 CAO's Report – COVID-19 Workplace Safety Plan

7.2 Treasurer's Report – General Accounts and Corporate Visa Statement

7.3 Treasurer's Report – 2021 Proposed Development Charges By-Law

7.4 Treasurer's Report – 2020-2021 Safe Restart Municipal Grant

7.5 Director of Emergency Services' Report – Information

7.6 Deputy Fire Chief's Report – Fire Department Prevention & Fire Safety Education Activities

7.7 Deputy Fire Chief's Report – Fire Department Training and Health & Safety Activities

7.8 Director of Public Works' Report – Inclusivity Statement

7.9 Coordinator of Operations' (Works) Report – Monthly Report

7.10 Coordinator of Operations' (Works) Report – Tender Results for 2 New Pickup Trucks

7.11 Coordinator of Engineering's Report – Monthly Report

7.12 Interim Drainage Superintendent's Report – Monthly Report

7.13 Director of Community Services' Report – Golf Course Report: Vision, Mission & Core Values Statement

7.14 Coordinator of Facilities and Parks' Report – Community Services Department 2021 Truck Purchases

8. **BY-LAWS**

8.1 By-Law 6 of 2021 – Development Charges By-Law

8.2 By-Law 3 of 2021 – To Close and Convey Portion of Road Allowance at 3111 St. Clair Parkway

9. **NEW BUSINESS**

9.1 Director of Community Services' Report - Provincial Reopening Report

10. **COUNCILLORS' REPORTS**

11. **UPCOMING MEETINGS**

11.1 Operating Budget Meeting – Thursday, February 25, 2021 at 5:00 p.m.

11.2 Regular Council Meeting – Monday, March 1, 2021 at 3:00 p.m.

11.3 Regular Council Meeting - Monday, March 15, 2021 at 3:00 p.m.

Moved by J. De Gurse

Seconded by B. Myers

Motion 28 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:

8.1 By-Law 6 of 2021 – Development Charges By-Law

8.2 By-Law 8 of 2021 – To Close and Convey Portion of Road Allowance at 3111 St. Clair Parkway

CARRIED

9. NEW BUSINESS

Moved by B. Myers

Seconded by P. Brown

Motion 29 Be it resolved that the *Provincial Re-Opening Report* as submitted by Director of Community Services Kendall Lindsay be received as information and that the following re-opening dates be approved:

Moore Sports Complex Rink 1	March 1, 2021
Moore Sports Complex Pool	Remain Closed
Parkway Golf Course Simulator	February 17, 2021
Township Museums	Remain Closed

CARRIED

10. COUNCILLORS' REPORTS:

Councillor Atkins

Councillor Atkins commended the Sombra Parks and Rec Club for their efforts in operating the outdoor ice rink which has been a welcome feature for the community.

Councillor Atkins participated in the virtual tour facilitated by the Lambton Federation of Agriculture and reported that it was a great event.

Councillor Atkins concluded her report by asking that the Census jobs promotion be shared on Township social media platforms.

Councillor Brown

Councillor Brown noted a letter submitted to Council on February 16, 2021 related to the Xinyi Float Glass Plant and presented the following motion:

Moved by P. Brown

Seconded by B. Myers

Motion 30 Be it resolved that a letter be submitted to the owners of Xinyi Float Glass plant promoting the Township as a suitable location for their new plant identifying pre-existing compliant zoning and land use designations, as well as access to critical infrastructure as attractive features; and that the letter be copied to our local Members of Parliament and Provincial Parliament to assist in their lobbying efforts.

CARRIED

Councillor De Gurse

Councillor De Gurse participated in the virtual tour as presented by Lambton Federation of Agriculture.

Councillor Kingston

Councillor Kingston asked that the Employment Opportunities tab be made to stand out more prominently on the Township website.

Councillor Myers

Councillor Myers participated in the virtual tour as presented by Lambton Federation of Agriculture and emphasized the importance of reliable high-speed internet in rural areas to assist in modern farm practices. He also noted that the annual general meeting for the Lambton Farm Safety committee will be held on February 25, 2021.

Councillor Myers noted the lack of a local COVID-19 testing site in the southern part of the Township and presented the following motion:

Moved by B. Myers

Seconded by R. Atkins

Motion 31 Be it resolved that staff administer a letter to the local Medical Officer of Health to emphasize the need for a COVID-19 testing centre in the southern part of the Township or in Wallaceburg.

CARRIED

Deputy Mayor Miller

Deputy Mayor Miller had nothing to report.

Mayor Arnold

Mayor Arnold reported that he has participated in many meetings representing the Township including forums with the MP, MPP and the Premier.

Mayor Arnold reported he was a mystery reader for the grade one class at St. Joseph's School in Corunna and noted how enthusiastic and wonderful the students were.

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12. ADJOURNMENT

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

Moved by T. Kingston

Seconded by B. Myers

Motion 32 Be it resolved that the meeting do hereby adjourn.

CARRIED

The meeting was adjourned at 4:10 p.m.



Mayor – Steve Arnold



Clerk – Jeff Baranek

