



CORPORATION OF THE TOWNSHIP OF ST. CLAIR

COUNCIL MINUTES

SESSION #3

Electronic Meeting
February 22, 2022
6:00 p.m.

A Regular Meeting of Council was held Monday, February 22, 2022, at 6:00 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 7, 2022

4. DELEGATIONS

4.1 PRESENTATION:

- 6:10 p.m. – FoodCycler Municipal Solutions: Residential In-Home Waste Diversion Pilot Project – Ami Gagne, Project Coordinator Municipal Solutions

4.2 PRESENTATION:

- 6:20 p.m. – Shell 2022 Spring Turnaround Event – Samia Manufacturing Centre – Olwen Gover, Corporate Relations Advisor

5. CORRESPONDENCE ITEMS

5.1 Mermaids & Mariners on the St. Clair Event – Brander Park – Updated Proposal

5.2 Corunna Minor Baseball – Request for Sponsorship Signage in Parks

5.3 Canadian Victoria Cross – Request for Municipal Support

5.4 Captain Kidd Days Committee – 2022 Event Request

6. **INFORMATION ITEMS**

6.1 Lambton Group Police Services Board – December 15, 2021 - Meeting Minutes and Next Agenda

7. **DRAINS**

7.1 DRAFT Drainage By-Law 5 of 2022 – Various Drains 2020 Maintenance (Amending)

7.2 DRAFT Drainage By-Law 6 of 2022 – Various Drains 2020 Maintenance (Amending)

7.3 DRAFT Drainage By-Law 7 of 2022 – Various Drains 2020 Maintenance (Amending)

7.4 DRAFT Drainage By-Law 8 of 2022 – Various Drains 2020 Maintenance (Amending)

7.5 DRAFT Drainage By-Law 9 of 2022 – Various Drains 2020 Maintenance (Amending)

7.6 DRAFT Drainage By-Law 10 of 2022 – Various Drains 2020 Maintenance (Amending)

7.7 DRAFT Drainage By-Law 11 of 2022 – Various Drains 2020 Maintenance (Amending)

7.8 DRAFT Drainage By-Law 12 of 2022 – Various Drains 2020 Maintenance (Amending)

7.9 DRAFT Drainage By-Law 13 of 2022 – Various Drains 2020 Maintenance (Amending)

8. **REPORTS OF COMMITTEES AND STAFF**

8.1 Deputy Clerk/Coordinator of Planning's Report – Temporary Modular Building Agreement Request – Ontario Power Generation Inc. – 1886 St. Clair Parkway

8.2 Treasurer's Report – Preliminary Financial Statements as of December 31, 2021

8.3 Treasurer's Report – 2022 Insurance Deductible Options

8.4 Coordinator of Operations' (Works) Report – CSX Railway – Status Update

8.5 Coordinator of Operations' (Water) Report – Brigden Elevated Water Tower Comprehensive Facility Assessment

8.6 Water/Wastewater Specialist's Report – 2021 Water Annual Report and 2021 Water Annual Summary

8.7 Director of Community Services' Report – Information

8.8 Coordinator of Facilities and Parks' Report – Community Services Tractor for Ball Diamond Groomer

8.9 Coordinator of Facilities and Parks' Report – Protective Surface Tender Approval

8.10 Coordinator of Facilities and Parks' Report – Ice Allocation Policy Updates

9. BY-LAWS

9.1 By-Law 10 of 2022 – Temporary Modular Building Agreement – Ontario Power Generation Inc. – 1886 St. Clair Parkway

9.2 By-Law 11 of 2022 – Water Connection Agreement with Chatham-Kent Public Utilities Commission

10. NEW BUSINESS/ COUNCILLORS' REPORTS

11. UPCOMING MEETINGS

11.1 Operating Budget Meeting – Thursday, February 24, 2022, at 5:00 p.m., via video conference

11.2 Regular Meeting of Council – Monday, March 7, 2022, at 3:00 p.m., via video conference

11.3 Regular Meeting of Council – Monday, March 21, 2022, at 6:00 p.m., via video conference

12. IN CAMERA SESSION

12.1 Municipal Act – Section 239 (2) (d) To update contract negotiations with OPSEU Local 123

12.2 Municipal Act – Section 239 (2) (a) To consider the security of the Civic Centre

13. ADJOURNMENT

1. CALL TO ORDER

At the appointed time of 3:00 p.m., Mayor Arnold called the meeting to order and asked those in attendance to keep the family of longtime employee Peggy Murray in their prayers.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. ADOPTION OF MINUTES

3.1 Moved by J. De Gurse Seconded by B. Myers
Motion 1 Be it resolved that the Minutes from the Regular Council Meeting Session #2 held on February 7, 2022, be received and accepted as printed.

CARRIED

4. DELEGATIONS

4.1 - 6:10 p.m. – FoodCycler Municipal Solutions: Residential In-Home Waste Diversion Pilot Project – Ami Gagne, Project Coordinator Municipal Solutions

At the appointed time of 6:10 p.m., Mayor Arnold welcomed Alex Hayman of FoodCycler Municipal Solutions to make his presentation.

FoodCycler is a Canadian company that focuses on waste diversion solutions for Canadian municipalities. Green bins have been in existence in Ontario for decades, however, they are not an efficient solution for large mass, lower density municipalities such as the Township of St. Clair.

FoodCycler produces a small appliance designed for residential units in which occupants can put all their organic waste to be converted into a by-product that can be used for compost gardening as well as other applications. This process offers a >95% reduction in CO2E versus sending food waste to a traditional landfill.

A pilot program is available to the Township to purchase 100 units for sale to interested parties at a subsidized rate for use on a 12-week program. The units are 13 inches wide by 15 inches deep and 17 inches tall. They consume approximately \$2-\$3 a month of electricity per month in Ontario.

Moved by B. Myers

Seconded by T. Kingston

Motion 2 Be it resolved that staff be directed to consider the feasibility and impacts of a FoodCycler program within the Township and submit a report for consideration.

CARRIED

4.2 - **6:20 p.m. – Shell 2022 Spring Turnaround Event – Sarnia Manufacturing Centre - Olwen Gover, Corporate Relations Advisor**

At the appointed time of 6:20 p.m., Mayor Arnold welcomed representatives from Shell and Mammoet to make their presentation.

Shell's planned upcoming Turnaround (TA) from mid-March to mid-June will be among the largest in the history of the site requiring 1000 staff. It will inject \$120 million into the local economy, using local contractors and suppliers where possible.

The TA will require the movement of many prefabricated vessels and modules to the site from local businesses which will require permitting. Many of the hauls can make use of the Township's preferred route from Polymoore, east to Highway 40, north to Lasalle, then to the site but, others create issues using this route. Two of the planned moves include equipment heavy enough to require engineered structural integrity studies on four separate bridges/culverts for each move. As such, it is the desire of Mammoet and Shell to use a route from Polymoore west on Hill, then north on St. Clair Parkway.

Moved by S. Miller

Seconded by B. Myers

Motion 3 Be it resolved that two oversized-load hauls are permitted by Mammoet during the upcoming Turnaround Event at the Shell refinery west on Hill Street and north on St. Clair Parkway, subject to the preservation of access lanes for Emergency Response vehicles throughout the moves, and to the satisfaction of the Township Coordinator of Roads.

CARRIED

5. **CORRESPONDENCE**

Moved by T. Kingston

Seconded by P. Brown

Motion 4 Be it resolved that Council accept the following items of correspondence as per Council's direction:

- 5.1 Mermaids & Mariners on the St. Clair Event – Brander Park – Updated Proposal
- 5.2 Corunna Minor Baseball – Request for Sponsorship Signage in Parks
- 5.3 Canadian Victoria Cross – Request for Municipal Support
- 5.4 Captain Kidd Days Committee – 2022 Event Request

CARRIED

7.8 DRAFT Drainage By-Law 12 of 2022 – Various Drains 2020 Maintenance
(Amending)

7.9 DRAFT Drainage By-Law 13 of 2022 – Various Drains 2020 Maintenance
(Amending)

CARRIED

8. REPORTS OF COMMITTEES AND STAFF

8.1 Moved by T. Kingston

Seconded by R. Atkins

Motion 11 Be it resolved that the *Temporary Modular Building Request – OPG Lambton – 1886 St. Clair Parkway* report as submitted by Coordinator of Planning - Carlie McClemens dated February 15, 2022, be received as information and that Draft By-Law 10 of 2022 be considered for approval.

CARRIED

8.2 Moved by P. Brown

Seconded by T. Kingston

Motion 12 Be it resolved that the *Preliminary Financial Statements as of December 31, 2021* report as submitted by Treasurer - George Lozon dated February 9, 2022, be received as information.

CARRIED

8.3 Moved by B. Myers

Seconded by P. Brown

Motion 13 Be it resolved that the *2022 Insurance Deductible Options* report as submitted by Treasurer - George Lozon dated February 22, 2022, be received as information.

CARRIED

8.4 Moved by T. Kingston

Seconded by S. Miller

Motion 14 Be it resolved that the *CSX Railway Status Update* report as submitted by the Coordinator of Operations (Works) - Dave Neely be received as information.

CARRIED

Moved by B. Myers

Seconded by T. Kingston

Motion 15 Be it resolved that staff be directed to encourage the County of Lambton to have CSX pave over the crossing on Lambton Line in Port Lambton.

CARRIED

Moved by B. Myers

Seconded by R. Atkins

Motion 16 Be it resolved that staff be directed to encourage the County of Lambton to have CSX repair the crossing at Bentpath Line or consider undertaking the repairs on their own at the expense of CSX.

CARRIED

8.5 Moved by S. Miller

Seconded by B. Myers

Motion 17 Be it resolved that the *Brigden Elevated Water Tower Comprehensive Facility Assessment* report as submitted by Coordinator of Operations (Water) - Chris Westbrook dated February 22, 2022, be received as information and that staff be authorized to waive the procurement policy and utilize water reserves to pay Landmark to complete a Comprehensive Water Storage Facility Assessment on the Brigden Water Tower.

CARRIED

8.6 Moved by J. De Gurse

Seconded by B. Myers

Motion 18 Be it resolved that the *2021 Annual Report and Annual Summary Report* as submitted by Water/Wastewater Specialist – Nova VanderSlagt dated February 22, 2022, be received as information.

CARRIED

Moved by P. Brown

Seconded by T. Kingston

Motion 24 Be it resolved that staff be directed to pursue quotes to demolish the Courtright Silverdome and award the contract to the most suitable submission.

CARRIED

Councillor De Gurse

Councillor De Gurse had nothing to report.

Councillor Kingston

Councillor Kingston participated in the Township Accessibility Committee meeting.

She advised that the Corunna Community Policing Committee has opted to remain unaffiliated with the Township.

Councillor Kingston confirmed with the Clerk that an Election webpage will be established on the Township webpage to make all information relative to the upcoming 2022 municipal election available.

Councillor Myers

Councillor Myers advised that he participated in the recent Heritage St. Clair meeting.

He confirmed with Mayor Arnold that there are no funding programs available to private landowners for protection against Gypsy Moths.

Councillor Myers noted that more than one commercial spraying contractor exists within the Township qualified to spray municipal drains and encouraged staff to release an RFP for those services for the 2022 season.

Deputy Mayor Miller

Deputy Mayor Miller participated in a number of meetings including County Council.

Moved by S. Miller

Seconded by B. Myers

Motion 25 Be it resolved that staff investigate improving the CSX rail crossings over sidewalks throughout the Township.

CARRIED

Mayor Arnold

Mayor Arnold participated in many meetings as well as the implosion of the former Lambton Generating Station. He noted his disappointment in the mobility of the dust plume which he tracked across the border of the Township into abutting municipalities.

Mayor Arnold asked staff to provide maintenance to rural gravel roads with special attention to Stanley and Burman Lines.

Mayor Arnold asked Council to consider a landmark attraction for Brander Park such as a kiddie train, or a carousel noting the park attracts a high volume of visitors and continues to become the marquee park of the Township.

11. UPCOMING MEETINGS

- 11.1 Operating Budget Meeting – Thursday, February 24, 2022, at 5:00 p.m., via video conference
- 11.2 Regular Meeting of Council – Monday, March 7, 2022, at 3:00 p.m., via video conference

11.3 Regular Meeting of Council – Monday, March 21, 2022, at 6:00 p.m., via video conference

12. IN CAMERA SESSION

Moved by P. Brown

Seconded by J. De Gurse

Motion 26 Be it resolved that the meeting enter an in-camera session to consider the following:

12.1 Municipal Act – Section 239 (2) (d) To update contract negotiations with OPSEU Local 123

12.2 Municipal Act – Section 239 (2) (a) To consider the security of the Civic Centre

CARRIED

Mayor Arnold asked for any forthcoming motions stemming from the in-camera session.

Moved by R. Atkins

Seconded by B. Myers

Motion 27 Be it resolved that the Civic Centre re-open to the public on March 1 to reflect the proposed easing of restrictions proposed on the same day by the Province of Ontario; and that the COVID-19 Workplace Safety Plan Policy be amended to commit the Township to enacting the current Lambton Public Health guidelines as amended from time to time; and that the Township Vaccination Policy be repealed accordingly on March 1, 2022.

CARRIED

Moved by P. Brown

Seconded by B. Myers

Motion 28 Be it resolved that Council and Committee meetings be authorized to return to in-person format but, that the Council Chamber remain closed to the public for Council meetings where observation may continue via the Township YouTube channel.

CARRIED

13. ADJOURNMENT

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

Moved by B. Myers

Seconded by S. Miller

Motion 29 Be it resolved that the meeting do hereby adjourn.

CARRIED

The meeting was adjourned at 8:05 p.m.



Mayor – Steve Arnold



Clerk – Jeff Baranek