



CORPORATION OF THE TOWNSHIP OF ST. CLAIR

COUNCIL MINUTES

SESSION #6

Electronic Meeting
March 21, 2022
6:00 p.m.

A Regular Meeting of Council was held Monday, March 21, 2022, at 6:00 p.m. with the following people participating via video conference:

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

AGENDA:

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **ADOPTION OF MINUTES**
 - 3.1 Regular Council Meeting - Session #5 – March 7, 2022
4. **DELEGATIONS**
 - 4.1 **PRESENTATION:**
 - 6:15 p.m. – Lambton Area Water Supply System (LAWSS) – Clinton Harper, General Manager – Capital Program Joint Application for Funding
5. **CORRESPONDENCE ITEMS**
 - 5.1 Lambton Group Police Services Board – Request for Funds to Offset COVID Expenses
 - 5.2 Request for Development Fee Relief
 - 5.3 Lambton Public Health – Municipal Authorization for 2022 Mosquito Larvicide
 - 5.4 Mermaids & Mariners Event – Plans and Request for Staff
 - 5.5 Front Yard Fence Reconsideration at 4134 St. Clair Parkway

6. INFORMATION ITEMS

- 6.1 Building Permit Report – February 2022
- 6.2 Lambton County News Release – 2022 Budget Approval
- 6.3 Tourism Samia-Lambton Executive Director's Report – March 10, 2022
- 6.4 Proposed Amendments to the Building Broadband Faster Act

7. DRAINS

- 7.1 DRAFT Drainage By-Law 14 of 2022 – Various Drains 2021 Maintenance (Amending)
- 7.2 DRAFT Drainage By-Law 15 of 2022 – Various Drains 2021 Maintenance (Amending)

8. REPORTS OF COMMITTEES AND STAFF

- 8.1 Clerk's Report – Reconsideration of Off-Road Vehicle Use in St. Clair Township
- 8.2 Clerk's Report – Use of Corporate Resources for Municipal Elections Policy - Amended
- 8.3 Deputy Clerk/Coordinator of Planning's Report – Temporary Second Dwelling Agreement Request – 1194 Oil Springs Line – Karen and David DeRooy
- 8.4 Deputy Clerk/Coordinator of Planning's Report – Extension of Draft Plan Approval (Application File 38T-11004) – Baby's Point Subdivision, Port Lambton
- 8.5 Deputy Clerk/Coordinator of Planning's Report – Request for Temporary Modular Buildings and Tent Structure – NOVA Chemicals – 804 Rokeby Line
- 8.6 Director of Public Works' Report – Food Waste Diversion – FoodCycler Science Trial
- 8.7 Coordinator of Operations' (Works) Report – Miscellaneous Concrete and Asphalt Repairs 2022
- 8.8 Coordinator of Operations' (Water) Report – Monthly Report
- 8.9 Coordinator of Operations' (Water) Report – Replacement of Unit 29 – 2100i PD Vactor Combination Sewer Cleaner
- 8.10 Coordinator of Operations' (Water) Report – Port Lambton Lagoon Prescribed Burn
- 8.11 Coordinator of Engineering's Report – Active Transportation Fund – Project Recommendations
- 8.12 Director of Emergency Services' Report – Diesel Exhaust Gas Extraction – Air Technology Proposal

9. BY-LAWS

- 9.1 By-Law 16 of 2022 – Fees By-Law (replacing By-Law 29 of 2021)
- 9.2 By-Law 17 of 2022 – Temporary Second Dwelling Agreement – 1194 Oil Springs Line

Among the projects and upgrades that would be undertaken if this grant is successful is the twinning of the main LAWSS main south through the Township of St. Clair (which would be phase 2) thereby stabilizing access to necessary water for future industrial and other socioeconomic developments.

Moved by P. Brown

Seconded by J. De Gurse

Motion 2 Be it resolved that the Township of St. Clair supports a Joint Funding Application being undertaken by Lambton Area Water Supply System and commits to the Township portion (approximately 27.5%) of 1/3 of \$135 million over the next twenty years for LAWSS Capital Projects.

CARRIED

5. **CORRESPONDENCE**

Moved by P. Brown

Seconded by J. De Gurse

Motion 3 Be it resolved that Council accept the following items of correspondence as per Council's direction:

- 5.1 Lambton Group Police Services Board – Request for Funds to Offset COVID Expenses
- 5.2 Request for Development Fee Relief
- 5.3 Lambton public Health – Municipal Authorization for 2022 Mosquito Larvicide
- 5.4 Mermaids & Mariners Event – Plans and Request for Staff
- 5.5 Front Yard Fence Reconsideration at 4134 St. Clair Parkway

CARRIED

5.1 Moved by P. Brown

Seconded by J. De Gurse

Motion 4 Be it resolved that the Township agree to compensate the Lambton Group Police Services Board the equivalent according to the normal funding ratio (approximately 26%) of the increase in costing related to cleaning throughout the COVID-19 pandemic.

CARRIED

5.2 Moved by S. Miller

Seconded by B. Myers

Motion 5 Be it resolved that the request submitted by Chris Hart to waive Development Charges due to his inability to build due to health issues be approved.

CARRIED

5.3 Moved by P. Brown

Seconded by T. Kingston

Motion 6 Be it resolved that the Township of St. Clair supports local action by Lambton Public Health to reduce the risk of West Nile virus and thereby authorizes any permit application for West Nile virus control submitted to the Ministry of the Environment, Conservation and Parks from an appropriately licensed exterminator to apply a larvicide into catch basins or surface water.

CARRIED

5.4 Moved by S. Miller

Seconded by T. Kingston

Motion 7 Be it resolved that the request submitted by Mermaids and Mariners on the St. Clair be TABLED to allow staff a chance to produce a report in response to the requests.

TABLED

5.5 Moved by T. Kingston

Seconded by P. Brown

Motion 8 Be it resolved that the Fence Variance Request submitted by the owners of 4134 St. Clair Parkway be lifted from the table for consideration.

CARRIED

Moved by S. Miller

Seconded by T. Kingston

Motion 9 Be it resolved that a variance to Fence By-Law 36 of 2010 be granted to the property known as 4134 St. Clair Parkway to permit a wrought-iron style fence to enclose a portion of the front yard extending 20 feet west of the front of the house.

CARRIED

6. INFORMATION ITEMS

Moved by B. Myers

Seconded by T. Kingston

Motion 10 Be it resolved that the following item of information be dealt with as per Council's direction:

6.1 Building Permit Report – February 2022

6.2 Lambton County News Release – 2022 Budget Approval

6.3 Tourism Sarnia-Lambton Executive Director's Report – March 10, 2022

6.4 Proposed Amendments to the Building Broadband Faster Act

CARRIED

7. DRAINS

Moved by J. De Gurse

Seconded by P. Brown

Motion 11 Be it resolved that the following drainage by-laws be given the required amount of readings and be thereby passed, and that the Mayor and Clerk be authorized to execute the by-laws.

7.1 DRAFT Drainage By-Law 14 of 2022 – Various Drains 2020 Maintenance (Amending)

7.2 DRAFT Drainage By-Law 15 of 2022 - Various Drains 2020 Maintenance (Amending)

CARRIED

8. REPORTS OF COMMITTEES AND STAFF

8.1 Moved by S. Miller

Seconded by J. De Gurse

Motion 12 Be it resolved that the *Off-Road Vehicle Use in St. Clair Township* report as submitted by Clerk - Jeff Baranek be received as information and that the draft by-law 2 of 2021 remain withdrawn and not be enacted.

CARRIED

8.2 Moved by T. Kingston

Seconded by P. Brown

Motion 13 Be it resolved that the *Use of Municipal Resources for Election Purposes - Amended* report as submitted by Clerk - Jeff Baranek be received as information and that the draft policy be approved.

CARRIED

8.3 Moved by S. Miller

Seconded by B. Myers

Motion 14 Be it resolved that the report by Deputy Clerk/Coordinator of Planning - Carlie McClemens dated March 9, 2022, be received for information purposes and that By-Law Number 17 of 2022, being a by-law to Authorize an Agreement with David Brent DeRooy, Karen DeRooy, David Peter John DeRooy and Ammie DeRooy for the temporary use of an existing house while a new home is being constructed at 1194 Oil Springs Line, be considered for approval.

CARRIED

8.4 Moved by B. Myers

Seconded by S. Miller

Motion 15 Be it resolved that the report by Deputy Clerk/ Coordinator of Planning - Carlie McClemens dated March 10, 2022, be received as information and that a one-year extension of Draft Plan Approval to the Baby's Point Subdivision (Application File 38T-11004), Part Lot E, Concession 5, St. Clair Township, be approved and that the County of Lambton be advised accordingly.

CARRIED

Councillor Myers

Councillor Myers attended the recent Heritage St. Clair meeting and advised staff that the hamlet sign at Becher needs to be replaced.

Deputy Mayor Miller

Deputy Mayor Miller participated in several meetings representing the Township.

Mayor Arnold

Mayor Arnold participated in many meetings as well including a Court of Revision in the City of Sarnia which needed to be rescheduled.

Mayor Arnold met with Warden Marriott concerning a number of issues and was interviewed a few times related to the Diageo Crown Royal distillery recently announced for construction in the Township.

11. UPCOMING MEETINGS

- 11.1 Regular Meeting of Council – Monday, April 4, 2022, at 3:00 p.m., via video conference
- 11.2 Regular Meeting of Council – Monday, April 18, 2022, at 6:00 p.m., via video conference
- 11.3 Regular Meeting of Council – Monday, May 2, 2022, at 3:00 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) (c) To consider a proposed land swap in Paddock Green
- 12.2 Municipal Act – Section 239 (2) (d) To discuss labour relations in response to COVID-19

CARRIED

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

Moved by P. Brown

Seconded by B. Myers

Motion 27 Be it resolved that parcel known as Block 154 Plan 731 be deemed surplus to the needs of the Township.

CARRIED

13. ADJOURNMENT

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

Moved by B. Myers

Seconded by S. Miller

Motion 28 Be it resolved that the meeting do hereby adjourn.

CARRIED

The meeting was adjourned at 7:30 p.m.



Mayor – Steve Arnold



Clerk – Jeff Baranek