



CORPORATION OF THE TOWNSHIP OF ST. CLAIR

COUNCIL MINUTES

SESSION #9

Electronic Meeting
May 4, 2020
3:00 p.m.

A Regular Meeting of Council was held Monday, May 4, 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
	T. Kingston	Councillor
	B. Myers	Councillor
Staff:	J. Rodey	CAO
	J. Baranek	Clerk
Regrets:	J. De Gurse	Councillor

AGENDA:

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

3. NEW BUSINESS

4. ADOPTION OF MINUTES

4.1 Regular Council Meeting - Session #8 - April 20, 2020

4.2 Lambton Farm Safety Meeting – April 6, 2020

5. DELEGATIONS/PRESENTATIONS

6. CORRESPONDENCE ITEMS

6.1 Bird Studies Canada – Request for Permission to Access Sanitary Lagoons

6.2 Lambton Public Health – Municipal Authorization for West Nile Virus Larvicide

7. DRAINS

7.1 Drainage By-Law 7 of 2020 - Amending

7.2 Drainage By-Law 8 of 2020 - Amending

7.3 Drainage By-Law 9 of 2020 – Amending

7.4 Drainage By-Law 10 of 2020 – Amending

8. REPORTS OF COMMITTEES AND STAFF

- 8.1 Deputy Clerk's Report – Extension of Draft Plan Approval – Babys Point Subdivision, Port Lambton (Application of File 38T-11004)
- 8.2 Deputy Clerk's Report Xplornet Communications Inc. – Proposed New Communication Tower – 1622 Baby Road, Wilkesport
- 8.3 Deputy Clerk's Report – St. Joseph's School – Approval of Deeming By-Law – 535 Birchbank Drive, Corunna
- 8.4 Treasurer's Report – Preliminary Financial Statements for the Period of January 31 to March 31, 2020
- 8.5 Treasurer's Report – Designation of OCIF and AMO Gas Tax Projects
- 8.6 Treasurer's Report – General Accounts and Corporate Credit Card Invoices
- 8.7 Director of Emergency Services' Report - Information
- 8.8 Deputy Fire Chief's Report – Fire Department Training and Health & Safety Activities
- 8.9 Deputy Fire Chief's Report – Fire Department Prevention & Fire Safety Education Activities
- 8.10 Director of Public Works' Report – Proposed Response – McKeough Dam Closures
- 8.11 Coordinator of Operations' (Works) – Pedestrian Crossover – Brander Park – Part 2
- 8.12 Coordinator of Operations' (Works) – Request for Quotation – Results for Miscellaneous Concrete and Asphalt Repairs
- 8.13 Coordinator of Operations' (Works) – Monthly Report
- 8.14 Coordinator of Operations' (Water/Wastewater) – 4776 Old River Road – Jenn and Mike Baker
- 8.15 Coordinator of Operations' (Water/Wastewater) – Monthly Report
- 8.16 Coordinator of Engineering's Report – St. Clair Parkway CIP Recycling with Expanded Asphalt Mix – White Line to Bickford Line
- 8.17 Coordinator of Engineering's Report - 2020 Urban Asphalt Resurfacing
- 8.18 Coordinator of Engineering's Report - Inflow & Infiltration Study and Program
- 8.19 Coordinator of Engineering's Report – Holt Line Bridge Rehabilitation
- 8.20 Coordinator of Engineering's Report – Monthly Report
- 8.21 Director of Community Services' Report – Information
- 8.22 Drainage Superintendent's Report – Monthly Report

9. BY-LAWS

- 9.1 By-Law 34 of 2020 – Deeming By-Law – St. Joseph's School – 535 Birchbank Drive, Corunna
- 9.2 By-Law 35 of 2020 – Confirming By-Law

10. **COUNCILLORS' REPORTS**

11. **UPCOMING MEETINGS**

11.1 Regular Council Meeting – Tuesday, May 19, 2020 at 6:00 p.m.

11.2 Regular Council Meeting - Monday, June 1, 2020 at 6:00 p.m.

12. **ADJOURNMENT**

1. **CALL TO ORDER**

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

2. **DECLARATION OF PECUNIARY INTEREST**

None declared.

3. **NEW BUSINESS**

Moved by S. Miller

Seconded by P. Brown

Motion 1 Be it resolved that the *Staffing During COVID-19* report as submitted by CAO - John Rodey and Director of Public Works - Brian Black be received as information.

CARRIED

Moved by B. Myers

Seconded by P. Brown

Motion 2 Be it resolved that the *Tender Results for 4x4 Ext. Cab Pickup Truck* report as submitted by Coordinator of Operations (Water/Wastewater) – Chris Westbrook be received and that the low tender submitted by Progressive Ford Sales in the amount of \$36,667.18 (including net HST) be accepted and approved.

CARRIED

Moved by T. Kingston

Seconded by R. Atkins

Motion 3 Be it resolved that the *Campground COVID-19 Opening* report as submitted by Director of Community Services - Kendall Lindsay be received as information and that Option 3 contained within the report be approved for the opening procedure.

CARRIED

Moved by B. Myers

Seconded by S. Miller

Motion 4 Be it resolved that the *St. Clair Parkway Golf Course Post COVID-19 Opening* report as submitted by Director of Community Services - Kendall Lindsay be received as information and Option 1 contained within the report to increase both the power and pull cart rentals by \$5.00 and establish a \$200 pull cart membership be approved for the balance of the 2020 season.

CARRIED

Moved by B. Myers

Seconded by T. Kingston

Motion 5 Be it resolved that the owner and operator of Mr. Chip be authorized to operate in Guthrie Park for the 2020 season subject to securing a vendor truck permit and compliance with all Provincial and Federal COVID-19 restrictions.

CARRIED

Moved by S. Miller

Seconded by P. Brown

Motion 6 Be it resolved that the draft letter prepared by Mayor Arnold related to the progressive re-opening of the economy after the COVID-19 pandemic be submitted to Ontario Premier Doug Ford.

CARRIED

Moved by R. Atkins

Seconded by T. Kingston

Motion 7 Be it resolved that the proposed Social Services Integration modifications to the Corunna Library as submitted by the General Manager of Cultural Services - Andrew Meyer be approved subject to cooperation with the Township Director of Community Services.

CARRIED

Moved by S. Miller

Seconded by B. Myers

Motion 8 Be it resolved that the *Offers on Surplus Apparatus* report as submitted by Fire Chief - Walt Anderson be received and the offer from the highest bidder for the 1991 Pierce Cab Forward 75' Ladder Fire Truck in the amount of \$7,000 be accepted.

CARRIED

4. **ADOPTION OF MINUTES**

Moved by B. Myers

Seconded by P. Brown

Motion 9 Be it resolved that the following Minutes from be received and accepted as printed:

4.1 Regular Council – Session #8 - April 20, 2020

4.2 Lambton Farm Safety Meeting – April 6, 2020

CARRIED

5. **DELEGATIONS/PRESENTATIONS**

6. **CORRESPONDENCE**

Moved by P. Brown

Seconded by B. Myers

Motion 10 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:

6.1 Bird Studies Canada – Request for Permission to Access Sanitary Lagoons

6.2 Lambton Public Health – Municipal Authorization for West Nile Virus Larvicide

CARRIED

6.1 Moved by T. Kingston

Seconded by B. Myers

Motion 11 Be it resolved that the request submitted by Bird Studies Canada to access the lagoons be approved subject to the satisfaction and supervision of Township staff.

CARRIED

6.2 Moved by S. Miller

Seconded by T. Kingston

Motion 12 Be it resolved that request submitted by Lambton Public Health to use larvicide across the Township to control West Nile virus be approved.

CARRIED

7. **DRAINS**