



# Township of St. Clair

## Minutes

Regular Council Meeting  
Monday, June 17, 2024 @ 5:30 PM  
Council Chambers

### 1. CALL TO ORDER

### 2. LAND ACKNOWLEDGEMENTS

### 3. DECLARATION OF PECUNIARY INTEREST

### 4. ADOPTION OF MINUTES

- 4.1. Council Meeting Minutes - June 3, 2024  
[DRAFT - Regular Council - 03 June 2024 - Minutes](#)
- 4.2. Minutes of Township Committees  
[Heritage St Clair - Minutes Apr 17 2024](#)  
[Parks Advisory Minutes - June 4th 2024](#)

### 5. DELEGATIONS/PRESENTATIONS

- 5.1. **5:30 p.m - Shell Canada - Site update and upcoming Turnaround**  
[St. Clair Township Council Presentation June 2024](#)

### 6. CORRESPONDENCE

- 6.1. City of Sarnia - Support letter for Aamjiwnaang First Nations - Benzene Exposure  
[City of Sarnia - UNDRIP Committee Statement](#)

### 7. INFORMATION ITEMS

- 7.1. Lambton County Council Highlights June 2024  
[Lambton County Council Highlights - June 5, 2024](#)
- 7.2. Ontario Land Tribunal - Hearing Report  
[OLT-24-000070-MAY-30-2024](#)

### 8. REPORTS OF COMMITTEES AND STAFF

- 8.1. Director of Emergency Services/Fire Chief Report - Fire Marque Agreement  
[Fire Marque Report](#)
- 8.2. Director of Public Works Report - Food Cyclor - Request for Additional Units  
[Director Public Works - FoodCycler - Additional Units](#)

- 8.3. Coordinator of Engineering Report - Cameron Street Multi-Use Path  
[2024-06-11 - Cameron Street Multi-Use Path](#)
- 8.4. Coordinator of Engineering Report - Hill Street Pedestrian Crossing Signage Improvement  
[2024-06-11 - Hill Street PXO Signage Improvements](#)
- 8.5. Coordinator of Operations (Works) Report - Amendment to Fee By-Law - Curb Cuts  
[Coord of Operations Works- curb cutting fee amendment](#)

## **9. COUNCILLORS' REPORTS**

## **10. BY-LAWS**

- 10.1. By-law 33 of 2024 - Confirming By-law  
[B-L 33 of 2024 - Confirming Bylaw](#)

## **11. UPCOMING MEETINGS**

- 11.1. Regular Meeting - Session 12 - July 15, 2024, 3:00 p.m.
- 11.2. Regular Meeting - Session 13 - August 12, 2024, 3:00 p.m.
- 11.3. Regular Meeting - Session 14 - September 3, 2024, 3:00 p.m.

## **12. IN CAMERA SESSION**

- 12.1. Section 239(2)(e) to discuss potential litigation with a Township landowner

## **13. ADJOURNMENT**



# MINUTES

## Regular Council Meeting

5:30 PM - Monday, June 17, 2024  
Council Chambers

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The Regular Council of the Township of St. Clair was called to order on Monday, June 17, 2024, at 5:30 PM, in the Council Chambers, with the following members present:

**PRESENT:** Councillor Bill Myers, Councillor Brad Langstaff, Councillor Cathy Langis, Councillor Holly Foster, Mayor Jeff Agar, Councillor Pat Brown, Deputy Mayor Steve Miller, CAO John Rodey, Clerk Jeff Baranek

**EXCUSED:**

### 1. CALL TO ORDER

This meeting is being streamed live through the St. Clair Township Website. By attending a public meeting of Council you are consenting to your image, voice and comments being recorded and published to the Township website.

Anyone who is invited to speak will be recorded and their voice, image and comments will form part of the live stream and public record.

### 2. LAND ACKNOWLEDGEMENTS

We acknowledge that this land on which we are gathered today is part of the ancestral land of the Chippewa, Odawa, and Potawatomi peoples, referred to collectively as the Anishinaabeg. It is through the connection of the Anishinaabeg with the spirit of the land, water and air that we recognize their unique cultures, traditions, and values. Together as treaty people, we have a shared responsibility to act with respect for the environment that sustains all life, protecting the future for those generations to come.

### 3. DECLARATION OF PECUNIARY INTEREST

3.1. None to declare.

### 4. ADOPTION OF MINUTES

4.1. Council Meeting Minutes - June 3, 2024

#### Motion 1

Cathy Langis made a motion - Be it resolved that the minutes of the following meeting of Council be received and approved:

- Regular Council - June 3, 2024

Pat Brown seconded the motion. CARRIED.

4.2. Minutes of Township Committees

#### Motion 2

Cathy Langis made a motion - Be it resolved that the minutes of the following committees be accepted and approved:

-Heritage St Clair Minutes - April 17, 2024

-Parks Advisory Minutes - June 4, 2024

Bill Myers seconded the motion. CARRIED.



## 5. DELEGATIONS/PRESENTATIONS

### 5.1. 5:30 p.m. - Shell Canada - Site update and upcoming Turnaround

At the appointed time of 5:30 p.m., Mayor Agar welcomed Shell Canada, Corunna Site General Manager Kevin McMahon, Production Manager Craig McEwen, Corporate Relations Lead Stephen Velthuisen and Community Relations Advisor Dana Mitchell, to make their presentation.

Shell continues to have a prominent foothold in the industrial landscape of St. Clair Township and is planning a major turnaround for Fall 2024. As community partners, Shell has made donations to projects not only at the Township level, but also to many other community groups.

Shell is hosting an open house at the Corunna Legion on Wednesday, June 26 from 6:30 p.m. to 7:30 p.m. and all are welcome to attend. Notice for this open house will be published in the Sarnia Observer on the weekend and has been posted to the FaceBook page as well as physically posted at FoodLand in Corunna.

General Manager Kevin McMahon noted that Shell sees a long-term future for the site and that they are proud of the incoming equipment included as part of the upcoming turnaround.

Councillor Langis suggested that the answers to questions such as when roads will be closed to the public should be available at the open house; and Councillor Brown asked that traffic interruptions as a result of the delivery of oversized loads would be useful information to have for those in attendance.

Mayor Agar thanked the team for their presentation and thanked them for their commitment to being good longstanding community partners.

## 6. CORRESPONDENCE

- 6.1. City of Sarnia - Support letter for Aamjiwnaang First Nations - Benzene Exposure

### **Motion 3**

Holly Foster made a motion - Be it resolved that the Township will endorse the City of Sarnia United Nations Declaration on the Rights on Indigenous Peoples Committee's statement regarding ongoing benzene issues affecting Aamjiwnaang First Nation. Bill Myers seconded the motion. TABLED

## 7. INFORMATION ITEMS

- 7.1. Lambton County Council Highlights June 2024  
7.2. Ontario Land Tribunal - Hearing Report

### **Motion 4**

Cathy Langis made a motion - Be it resolved the following items be received as information:

- Lambton County Council Highlights June 2024
  - Ontario Land Tribunal - Hearing Report
- Steve Miller seconded the motion. CARRIED.

## 8. REPORTS OF COMMITTEES AND STAFF

- 8.1. Director of Emergency Services/Fire Chief Report - Fire Marque Agreement

### **Motion 5**

Holly Foster made a motion - Be it resolved that the Fire Marque Agreement report submitted by Richard Boyes, Director of Emergency Services/Fire Chief, be received as information; and be it further resolved that Bylaw 46 of 2015 be formally rescinded and repealed. Brad Langstaff seconded the motion. CARRIED.

### **8.2. Director of Public Works Report - Food Cyclor - Request for Additional Units**

#### **Motion 6**

Brad Langstaff made a motion - Be it resolved that the FoodCycler – Request for Additional Units report submitted by the Director of Public Works, Brian Black, be received as information, and that staff be directed to purchase an additional 25 FoodCycler FC-30 units and 5 units of the FoodCycler Eco 5(Maestro) at a net cost of \$2,542.50 (incl. HST) plus delivery, and that the cost be charged to the Education & Environment Fund. Steve Miller seconded the motion. CARRIED.

### **8.3. Coordinator of Engineering Report - Cameron Street Multi-Use Path**

#### **Motion 7**

Pat Brown made a motion - Be it resolved that the “Cameron Street Multi-Use Path” report submitted by Coordinator of Engineering – Andrew Malpass be received as information. Bill Myers seconded the motion. CARRIED.

#### **Motion 8**

Steve Miller made a motion - Be it resolved that Motion 4 from the minutes of the April 15, 2024 meeting of Council which stated: *Be it resolved that Cameron Street be reconstructed as per originally approved by Capital Budget 2024, and that bicycle or multi-use lanes be considered as retrofit projects once the active transportation master plan is completed be reconsidered.* Bill Myers seconded the motion. DEFEATED.

### **8.4. Coordinator of Engineering Report - Hill Street Pedestrian Crossing Signage Improvement**

#### **Motion 9**

Steve Miller made a motion  
- Be it resolved that the “Hill Street Pedestrian Crossing Signage Improvement” report submitted by Coordinator of Engineering, Andrew Malpass be received as information. Cathy Langis seconded the motion. CARRIED.

#### **Motion 10**

Steve Miller made a motion - Be it resolved that any additional safety signage along Hill Street be TABLED until the Road Diet Plan has been provided by the County of Lambton. Cathy Langis seconded the motion. TABLED

### **8.5. Coordinator of Operations (Works) Report - Amendment to Fee By-Law - Curb Cuts**

#### **Motion 11**

Brad Langstaff made a motion - Be it resolved that the “Amendment to Fee By-law - Curb Cuts” report submitted by Coordinator of Operations, David Neely be received as information, and that the fee for cutting concrete roadside curb be reduced to \$75.00/m or \$300.00 minimum per cutting site. Holly Foster seconded the motion. CARRIED.



## 9. BY-LAWS

### 9.1. By-law 33 of 2024 - Confirming By-law

#### **Motion 12**

Cathy Langis made a motion - Be it resolved that the following by-law receive all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute the by-law and any agreements thereto:

9.1 - B-L 23 of 2024 - Confirming By-law Pat Brown seconded the motion.  
CARRIED.

## 10. COUNCILLORS' REPORTS

### **COUNCILLOR BROWN**

Councillor Brown attended the United Way barbecue at the Civic Centre and the SCRCA meeting and tour of the Greenhill Gardens property.

Councillor Brown asked staff to seek the removal of concrete piles and other debris in the municipal parking lot at 172 Hill Street in Corunna; and asked that staff replace the burnt-out bulbs at the Corunna clocktower - or replace the fixtures if necessary; and asked that the Corunna 200 banners be removed from the streetlight poles in downtown Corunna.

### **COUNCILLOR FOSTER**

Councillor Foster attended the Committee of Adjustment meeting; the St. Clair River Trail meeting; the United Way barbecue; and the Committee of Adjustment conference in Windsor.

### **COUNCILLOR LANGIS**

Councillor Langis attended the Parks Advisory Board meeting and wished all dads a belated Happy Father's Day.

### **COUNCILLOR LANGSTAFF**

Councillor Langstaff asked staff to consider a mobile speed radar sign for 2025 budget deliberations as he would like to see one installed along St. Clair Parkway outside of Port Lambton and Sombra for Gala and Sombra Days, and for other significant community events.

Councillor Langstaff applauded the SCRCA for not planning to implement user fees at Greenhill Garden in Wilkesport noting that was never the intention of the donors.

### **COUNCILLOR MYERS**

Councillor Myers congratulated Heritage St. Clair for being honoured at County Council for their contributions to the Township and thanked them for their tireless efforts.

Councillor Myers asked staff to install portable washrooms at Courtright Park to accommodate the expected high volume of visitors for the boat races July 25 - 28.

### **DEPUTY MAYOR MILLER**

Deputy Mayor Miller attended the County Council meeting and congratulated Heritage St. Clair on winning their award; and attended the Sombra Optimists Car Show in Brander Park noting the higher than expected attendees.

Deputy Mayor Miller asked staff for a report on potential NO PARKING designations for both sides of Reedy Street in Port Lambton. Deputy Mayor Miller also asked staff to replace the torn flags at Brander Park in advance of this weekend's River Run.

## **MAYOR AGAR**

Mayor Agar congratulated Shelley Lucier on receiving an award for her tireless contributions to the Township.

Mayor Agar attended many events representing the Township including the County Council meeting; the United Way Barbecue; Fireman's Field Days; Decoration Day put on by the Wallaceburg Legion at the Riverview Cemetery; and met with representatives of a newly forming Kiwanis Club of Corunna.

Mayor Agar participated in the online induction ceremony for the Lambton Agricultural Hall of Fame for Jim Duffy congratulating him on his lifelong achievements in the field; and also attended Band Council meeting at Aamjiwnaang First Nation with Drainage Superintendent Jason Brunt in an attempt to come to an agreement to allow municipal drain maintenance on mutual drains.

Mayor Agar closed his report by congratulating Amajiwnaang Chief Plain on his election to his new position and wished him all the best. Chief Plain represented his people well and his effort towards preserving a mutually respectful relationship with St. Clair Township has been appreciated.

### **11. UPCOMING MEETINGS**

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### **12. IN CAMERA SESSION**

- 12.1. Section 239(2)(e) to discuss potential litigation with a Township landowner

#### **Motion 13**

Holly Foster made a motion - Be it resolved that the meeting enter into an in-camera meeting to discuss the following:

12.1 - Section 239(2)(e) to discuss potential litigation with a Township landowner Cathy Langis seconded the motion. CARRIED.

#### **RISE AND REPORT**


Clerk Jeff Baranek confirmed there is nothing to rise and report.

### **13. ADJOURNMENT**

- 13.1. The meeting was adjourned at 6:45 pm.

#### **Motion 15**

Steve Miller made a motion - Be it resolved that the meeting do hereby adjourn. Holly Foster seconded the motion. CARRIED.

  
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Mayor - Jeff Agar

  
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Clerk - Jeff Baranek

