

**TOWNSHIP OF ST. CLAIR  
COUNCIL MINUTES  
SESSION #10**

St. Clair Township Civic Centre  
May 19, 2015  
5:00 p.m.

The regular semi-monthly meeting of the Council of the Corporation of the Township of St. Clair was held this evening with the following members present:

	S. Arnold	Mayor
	P. Gilliland	Deputy Mayor
	T. Kingston	Councillor
	D. Randell	“
	J. Agar	“
	J. DeGurse	“
	S. Miller	“
Staff:	J. Rodey	CAO
	J. Baranek	Clerk/ Deputy CAO

**TOWNSHIP OF ST. CLAIR  
COUNCIL AGENDA**

**Declaration of Conflict of Interest:**

**Minutes:**

Regular Council – Session #9 – May 5, 2015  
Sombra Museum Board Committee Meeting Minutes – April 16, 2015

**Business Arising from the Minutes:**

**DEPUTATIONS AND APPOINTMENTS:**

5:15 p.m. – Ben Hazzard – St. Clair River Run  
5:30 p.m. – ZBLA & OPA: Clean Harbours – 4090 Telfer Rd. (please see separate agenda package)  
6:00 p.m. – SLWBD Labour Market Update

**CORRESPONDENCE:**

- a) Trailer Complaint – 318 Ashwood Court
- b) Healthy Kids Camp - RFHT
- c) Bluewater RC Flyers – Permission Request
- d) Bluewater Health – Dream Home 2016
- e) Walpole Island Child & Youth Services – donation request
- f) Daldean Ferry – Noise Complaint
- g) 1030 Petrolia Line – Property Standards Update
- h) Port Lambton Gala Days
- i) Left turn lane at Shell
- j) Classic Car Show – Sombra Optimist Club
- k) West Nile Virus Prevention
- l) 5<sup>th</sup> Annual Sombra Sports & Rec Fun Golf Outing
- m) Wallaceburg Fireworks Committee – donation request
- n) Sarnia Seniors Cruise – donation request
- o) OPG Proposed Lambton Solar Project

**INFORMATION:**

- 1) SLWBD – Labour Market Update
- 2) AMO – Delegation Requests
- 3) Ontario Medal for Good Citizenship

**DRAINS:**

By-law #13 of 2015, being a by-law to raise the sum of \$2901.43 being money expended out of the General Funds of the Township of St. Clair for the maintenance to the Allingham Drain – Branch G and the Austin Drain in the Township to be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

By-law #14 of 2015, being a by-law to raise the sum of \$3733.89 being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

By-law #15 of 2015, being a by-law to raise the sum of \$4646.73 being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

By-law #16 of 2015, being a by-law to amend Drainage By-law #4 of 2015 for reassessment of the Jarvis Drain in the Township of St. Clair be given the necessary readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

**REPORTS OF COMMITTEES AND OFFICERS:**

- Barry Uitvlugt, Senior Planner
  - CF Industries Site Plan – 161 Bickford Line
  - Planning Report for a Proposed Zoning By-law Amendment & Official Plan Amendment #20 (see separate package)

**PROPERTY STANDARDS/BY-LAW ENFORCEMENT OFFICER:**

- Property Standards Update

**DEPUTY CLERK/COORDINATOR OF PLANNING:**

- Request for Temporary Modular Buildings – 161 Bickford Line (CF Industries)
- Request for Temporary Modular Buildings – 561 Moore Line
- Information Only: Planning/Development Summary
- Follow up to Request for Relief of Planning Application Fees – Thompson: 1617 Courtright Line

**CLERK'S REPORT:**

- Committee Room makeovers, Lobby Display Case
- Property Standards Update: 3678 Kimball Rd., 4026 Kimball Rd.

**CAO'S REPORT:**

- Lane in Lot 16, Concession 15

**MOTIONS:**

**BY-LAWS:**

- 23 of 2015 – Temporary Modular Building Agreement (Union Gas 561- Moore Line)
- 24 of 2015 – Temporary Modular Building Agreement (CF Industries- 161 Bickford Line)
- 25 of 2015 – By-law to Adopt Amendment #20 (Clean Harbours - 4090 Telfer Rd.)
- 26 of 2015 – Zoning By-law Amendment (Clean Harbours – 4090 Telfer Rd.)
- 27 of 2015 – Site Plan Amendment Agreement (CF Industries – 161 Bickford Line)
- 28 of 2015 – Industrial Special Service
- 29 of 2015 – Lease with Lambton Children’s Safety Village

**COUNCILLORS’ REPORTS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**UPCOMING MEETINGS:**

- Regular Council – Monday, June 1, 2015 ~6:30 p.m.
- Committee of the Whole – Monday, June 15, 2015 ~ 3:00 p.m.
- Regular Council – Monday, June 15, 2015 ~ 5:00 p.m. after Committee of the Whole

**In Camera**

- Legal

**ADJOURNMENT:**

The Mayor called the meeting to order at 5:00 p.m. and asked members of Council to declare any possible conflicts of interest at the appropriate time.

Mayor Arnold indicated that when the CAO’s report related to a lane in Lot 16 Concession 15 is considered he will declare a conflict and not participate in the deliberations. He advised Council that he works some land that the lane depends on for access.

**ADOPT MINUTES:**

Moved by D. Randell

Seconded by J. Agar

**Motion #1** That the Minutes from the Council meeting Session #9 held May 4, 2015 be received and accepted as printed.

**CARRIED**

Moved by J. Agar

Seconded by D. Randell

**Motion #2** That the Minutes from the Sombra Museum Board Committee meeting held April 16, 2015 be received as printed.

**CARRIED**

**CORRESPONDENCE:**

Moved by P. Gilliland

Seconded by S. Miller

**Motion #3** That the complaint received related to a trailer parked in the front lawn of 318 Ashwood Court be referred to staff for a report.

**CARRIED**

Council Meeting  
May 19, 2015

Moved by J. Agar

Seconded by P. Gilliland

**Motion #4** That the request submitted by Rapids Family Health Team related to a donation towards the operation of Summer Camp 2014 be approved in the amount of \$250.

**CARRIED**

Moved by D. Randell

Seconded by J. Agar

**Motion #5** That the request submitted by the Bluewater RC Flyers related to flying their model planes in CAP Park be referred to the Director of Community Services for consideration of a more appropriate location.

**CARRIED**

Moved by T. Kingston

Seconded by J. Degurse

**Motion #6** That the request submitted by the Bluewater Health Foundation seeking permission to sell Dream Home 2016 Lottery tickets within the Township be approved.

**CARRIED**

Moved by D. Randell

Seconded by S. Miller

**Motion #7** That the request submitted by the Walpole Island First Nation Social Services for a donation towards their Father's Day Draw be received and filed.

**CARRIED**

Moved by P. Gilliland

Seconded by D. Randell

**Motion #8** That the complaint related to the noise levels being produced by the Daldean Ferry in Sombra be received and filed.

**CARRIED**

Moved by D. Randell

Seconded by J. Agar

**Motion #9** That the property located at 1030 Petrolia Line be granted an extension to October 1, 2015 to conform to the property standards By-law 3 of 2015.

**CARRIED**

Moved by D. Randell

Seconded by J. Agar

**Motion #10** That this year's Port Lambton Gala Days be declared as a community festival and grant permission to establish a refreshment tent at the McDonald Park on July 31st, August 1<sup>st</sup> and 2<sup>nd</sup> 2015 subject to the Township's Alcohol Management Policy.

**CARRIED**

Moved by J. Agar

Seconded by D. Randell

**Motion #11** That it be recommended to Council that this year's Classic Car Show be declared as a community festival and grant permission to establish a refreshment tent at the Brander Park on June 20<sup>th</sup>, 2015 subject to the Township's Alcohol Management Policy.

**CARRIED**

Moved by P. Gilliland

Seconded by T. Kingston

**Motion #12** That the request submitted by Lambton Public Health for permission to use larvicide within the municipality in an effort to control the spread of West Nile Virus be authorized and endorsed.

**CARRIED**

Moved by S. Miller

Seconded by D. Randell

**Motion #13** That the request submitted by the Wallaceburg Fireworks Committee to make a donation towards their fireworks display on July 1, 2015 be received and filed.

**CARRIED**

Moved by D. Randell

Seconded by T. Kingston

**Motion #14** That the request submitted by the Sarnia Seniors Cruise for a donation towards the event on June 29, 2015 be received and filed.

**CARRIED**

Moved by J. Agar

Seconded by D. Randell

**Motion #15** That Council accept the following items of correspondence as per Council's direction:

- a) Trailer Complaint – 318 Ashwood Court
- b) Healthy Kids Camp - RFHT
- c) Bluewater RC Flyers – Permission Request
- d) Bluewater Health – Dream Home 2016

- e) Walpole Island Child & Youth Services – donation request
- f) Daldean Ferry – Noise Complaint
- g) 1030 Petrolia Line – Property Standards Update
- h) Port Lambton Gala Days
- i) Left turn lane at Shell
- j) Classic Car Show – Sombra Optimist Club
- k) West Nile Virus Prevention
- l) 5<sup>th</sup> Annual Sombra Sports & Rec Fun Golf Outing
- m) Wallaceburg Fireworks Committee – donation request
- n) Sarnia Seniors Cruise – donation request
- o) OPG Proposed Lambton Solar Project

**CARRIED**

**DEPUTATIONS AND APPOINTMENTS:**

**St. Clair River Run**

At the appointed time of 5:15 p.m., Mayor Arnold welcomed Ben Hazzard and Rose Atkins and asked them to come forward and make their presentation to Council related to the River Run 2015.

Ben thanked Mayor and Council on behalf of the River Run Committee for their continued support and for the opportunity to come make the presentation.

The event has become too large to continue to operate the learn-to-run clinics, so they have been put off for the time being. The run is in the third year of a three year sponsorship commitment with CF Industries. The money from the sponsorship has been used to improve the run in many ways including live music in 6 separate locations along the race course, NewBalance run shirts, and commemorative achievement medals presented to the runners.

This year's event will be held on July 18, 2015 and they already have 300 runners registered which is the quickest year to that figure. The goal for participants is over 1100, which would be up from 900 for last year's event.

Moved by J. Agar

Seconded by J. Degurse

**Motion #16** That the Township sponsor the 2016 St. Clair River Run by providing the following services:

- Closing St. Clair Parkway for the race course from 7:30 am to 11:00 am on July 18, 2015 (rolling back open once the last runner passes an intersection)
- Usual support provided by the Public Works and Community Services Departments
- Paying the cost of the policing required for the event
- Cutting the grass and cleaning up Brander Park the Wednesday before the event
- Having Councillors attend and greet runners at the finish line

**CARRIED**

**Public Meeting: OPA and ZBA Consideration: Clean Harbors 4090 Telfer Road**

At the appointed time of 5:30 p.m. Mayor Arnold advised Council and those in attendance that the next item on the agenda was a Public Meeting for the consideration of an Official Plan Amendment and corresponding Zoning By-law Amendment to permit the expansion of a hazardous materials landfill facility at 4090 Telfer Road known as Clean Harbors.

Mayor Arnold asked Township Planner - Barry Uitvlugt to present his report.

Barry advised Council that the application is to increase the storage capacity of the existing facility by vertical expansion. Mr. Uitvlugt emphasized that the accepted materials will be unchanged by this proposal remaining the same as what was approved in the site's original Certificate of Approval.

Council Meeting  
May 19, 2015

The footprint for the part of the parcel to be used as landfill will increase slightly to infill a portion surrounded by an existing cell, and will remain within the berms. The eventual capacity height will be consistent with the berms that are in place today. There are a few small sections of trees that will be clear-cut to facilitate storm water ponds but, they will be replanted as a provision of the site plan agreement.

Once Mr. Uitvlugt was finished, Mayor Arnold asked Jay McGuffin, the planner for Clean Harbors, to make his presentation. Mr. McGuffin advised Mayor Arnold and Council that he was pleased with Mr. Uitvlugt's report and that his would reflect it in many ways but, agreed to present. In his presentation, Mr. McGuffin advised that no increased transportation will result from this expansion as it is simply to extend the life of the facility.

At the conclusion of Mr. McGuffin's presentation, Mayor Arnold asked anyone in the audience whether they first wished to speak in opposition to the applications and then, in support. Nobody elected to speak either for or against the application.

Moved by S. Miller

Seconded by P. Gilliland

**Motion #17** That both the Official Plan Amendment and Zoning By-law Amendment applications submitted by Clean Harbors for the vertical expansion of their hazardous materials landfill be approved.

**CARRIED**

**Sarnia Lambton Workforce Development Board (SLWBD)**

At the appointed time of 6:00 p.m., Mayor Arnold welcomed Shauna Carr of the SLWBD to come forward to make her presentation to Council.

Mrs. Carr thanked Council for the opportunity to come speak with them, and introduced her colleagues Research Associates Dr. Catherine Gordon and Julie Allen. SLWBD undertakes local labour market research to determine trends in employment disciplines so they can concentrate efforts to help people gain education in the fields where jobs are most imminent.

According to their studies, the Township of St. Clair has 28% of their residents working within the township and the other 72% finding work in other municipalities. The areas employing the most residents of Lambton County are agriculture, construction, retail and real estate.

At the conclusion of their presentation, Mayor Arnold thanked them for their valuable information and encouraged them to continue to keep the communications lines open with Council.

**INFORMATION:**

Moved by J. Agar

Seconded by T. Kingston

**Motion #18** That the following items of information be dealt with as per Council's instructions for items identified as agenda items #1 thru 3:

- 1) SLWBD – Labour Market Update
- 2) AMO – Delegation Requests
- 3) Ontario Medal for Good Citizenship

**CARRIED**

**DRAINS:**

Moved by D. Randell

Seconded by J. Agar

**Motion #19** That Drainage By-law #13 of 2015, being a by-law to raise the sum of \$2901.43 being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township be given the necessary readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and be finally passed.

**CARRIED**

Council Meeting  
May 19, 2015

Moved by D. Randell

Seconded by J. Agar

**Motion #20** That Drainage By-law #14 of 2015, being a by-law to raise the sum of \$3733.89 being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township be given the necessary readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and be finally passed.

**CARRIED**

Moved by P. Gilliland

Seconded by D. Randell

**Motion #21** That Drainage By-law #15 of 2015, being a by-law to raise the sum of \$4646.73 being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township be given the necessary readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and be finally passed.

**CARRIED**

Moved by D. Randell

Seconded by P. Gilliland

**Motion #22** That Drainage By-law #16 of 2015, being a by-law to amend Drainage By-law #4 of 2015 for reassessment of the Jarvis Drain in the Township of St. Clair be given the necessary readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and be finally passed.

**CARRIED**

### **REPORTS OF COMMITTEES AND OFFICERS:**

Moved by P. Gilliland

Seconded by D. Randell

**Motion #23** That the report of Barry Uitvlugt – Senior Planner dated May 12, 2015 with regard to CF Industries Site Plan, 161 Bickford Line, Courtright be accepted and received and that Council give approval in principle to the site plan agreement, provided all municipal concerns are addressed financially and otherwise; and that Council pass the executing by-law pertaining to this agreement.

**CARRIED**

Moved by J. Agar

Seconded by P. Gilliland

**Motion #24** That the report of Barry Uitvlugt – Senior Planner dated May 11, 2015 with regard to a Proposed Zoning By-law Amendment & Official Plan Amendment #20 be accepted and received as information.

**CARRIED**

### **PROPERTY STANDARDS/BY-LAW ENFORCEMENT OFFICER:**

Moved by J. DeGurse

Seconded by S. Miller

**Motion #25** That the report of Kelly Bedard – Property Standards/By-law Enforcement Officer dated May 13, 2015 be accepted and received as information.

**CARRIED**

Moved by T. Kingston

Seconded by S. Miller

**Motion #26** That the Property Standards Officer be directed to issue Orders Respecting Occupancy in the event that the property remains in contravention by the deadline and no notice of appeal has been received at 357 Murray Street.

**CARRIED**

Moved by T. Kingston

Seconded by J. DeGurse

**Motion #27** That the Property Standards Officer be directed to issue an Order utilizing the Clearing of Land By-law with a 30-day deadline and further the Property Standards Officer be directed to obtain quotes & proceed with the lowest quote to bring the property into compliance at 1204 White Line.

**CARRIED**

### **DEPUTY CLERK/COORDINATOR OF PLANNING:**

Moved by J. DeGurse

Seconded by T. Kingston

**Motion #28** That the report of Carlie McClemens – Deputy Clerk with regard to a Request for Temporary Modular Buildings – 161 Bickford Line (CF Industries) be

received and By-law 24 of 2015, being a By-law to execute an Agreement with Terra International (Canada), be taken as having been read three times and finally passed and the Mayor and Clerk be authorized to sign the said by-law accordingly.

**CARRIED**

Moved by T. Kingston

Seconded by J. DeGurse

**Motion #29** That the report of Carlie McClemens – Deputy Clerk with regard to a Request for Temporary Modular Buildings – 561 Moore Line be received and that By-law 23 of 2015, being a By-law to execute an Agreement with Union Gas Limited & 1230912 Ontario Limited, be taken as having been read three times and finally passed and the Mayor and Clerk be authorized to sign the said by-law accordingly.

**CARRIED**

Moved by T. Kingston

Seconded by S. Miller

**Motion #30** That the report of Carlie McClemens – Deputy Clerk with regard to a summary of ongoing planning and development files be received and accepted as information.

**CARRIED**

Moved by T. Kingston

Seconded by J. DeGurse

**Motion #31** That the report of Carlie McClemens – Deputy Clerk with regard to Follow up Request for Relief of Planning Application Fees – Thompson: 1617 Courtright Line be received and accepted as information.

**CARRIED**

Moved by D. Randell

Seconded by J. Agar

**Motion #32** That the request submitted by the owners of 1617 Courtright Line to waive the application fees for an Official Plan Amendment and Zoning By-law Amendment since they applied for same in 2003 be denied and that full charges be administered.

**CARRIED**

**CLERK'S REPORT:**

Moved by T. Kingston

Seconded by S. Miller

**Motion #33** That the report of Jeff Baranek – Clerk with regard to Committee Room makeovers and the Lobby Display case be accepted.

**CARRIED**

Moved by P. Gilliland

Seconded by T. Kingston

**Motion #34** That the quotation submitted by Manley's for 6 U-Shape Flip Tables, multimedia cart, storage cabinets for both Committee Rooms 1 and 2 and the display case for the lobby of the Civic Centre be approved and that staff be directed to bring back possibilities for chairs to be included in the makeover of both committee rooms.

**CARRIED**

Moved by S. Miller

Seconded by T. Kingston

**Motion #35** That staff be directed to have Committee Room 1 repainted and any damaged ceiling tiles and light covers replaced.

**CARRIED**

Moved by S. Miller

Seconded by J. DeGurse

**Motion #36** That the report of Jeff Baranek – Clerk with regard to the Property Standards Update: 3678 Kimball Road, 4026 Kimball Road be accepted and received as information.

**CARRIED**

Moved by D. Randell

Seconded by T. Kingston

**Motion #37** That the property known as 3678 Kimball Road be re-inspected by staff prior to the next meeting on June 1, 2015 and have a report on progress towards compliance with the property standards by-law 3 of 2015.

**CARRIED**

Moved by J. Agar

Seconded by P. Gilliland

**Motion #38** That staff be directed to send the Owners of 4026 Kimball Road a letter asking them to bring the property into compliance with Property Standards By-law #3 of 2015 by removing derelict vehicles and debris.

**CARRIED**



Council Meeting  
May 19, 2015

Moved by J. Agar

Seconded by D. Randell

**Motion #39** That the letter of concern submitted by Mary Watson related to annual golf cart fees for Township campgrounds be received as information and that the fee be upheld.

**CARRIED**

Moved by J. Agar

Seconded by P. Gilliland

**Motion #40** That the date for enforcement of weed control within the Township be changed from June 1 of any calendar year to May 15.

**CARRIED**

**CAO'S REPORT:**

Prior to the consideration of the CAO's report on a lane in Lot 16, Concession 15, Mayor Arnold declared a conflict of interest and removed himself from Council Chambers naming Deputy Mayor Gilliland as Chair.

Moved by T. Kingston

Seconded by S. Miller

**Motion #41** That the report of John Rodey – CAO with regard to a Lane in Lot 16, Concession 15 be accepted and that ownership of the lane in question be determined by title search, and if the township indeed owns the lane, offer it to Ian Adam Scott and improve the lane a single time by removing brush to allow access for farming equipment; conversely, if it is determined we do not own the land, then Council take no action.

**CARRIED**

Mayor Arnold returned to the Chair for the balance of the meeting.

**MOTIONS:**

Moved by S. Miller

Seconded by D. Randell

**Motion #42** That the recommendations from May 19, 2015 – Finance & Administration and Public Works & Operations Committees be received and approved.

**CARRIED**

**BY-LAWS:**

Moved by S. Miller

Seconded by T. Kingston

**Motion #43** That the By-laws 23 - 29 receive all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute any appurtenant agreements:

23 of 2015 – Temporary Modular Building Agreement (Union Gas 561- Moore Line)

24 of 2015 – Temporary Modular Building Agreement (CF Industries- 161 Bickford Line)

25 of 2015 – By-law to Adopt Amendment #20 (Clean Harbours - 4090 Telfer Rd.)

26 of 2015 – Zoning By-law Amendment (Clean Harbours – 4090 Telfer Rd.)

27 of 2015 – Site Plan Amendment Agreement (CF Industries – 161 Bickford Line)

28 of 2015 – Industrial Special Service

29 of 2015 – Lease with Lambton Children's Safety Village

**CARRIED**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**UPCOMING MEETINGS:**

- Committee of the Whole – Tuesday, May 19, 2015 ~3:00 p.m.

- Regular Council – Tuesday, May 19, 2015 ~ 5:00 p.m. after Committee of the Whole

- May 13, 2015 – Tentatively scheduled – Drainage Meeting ~ 6:30 p.m.

Council Meeting  
May 19, 2015

- Regular Council – Monday, June 1, 2015 ~6:30 p.m.

**COUNCILLOR'S REPORTS:**

**Deputy Mayor Gilliland:**

Deputy Mayor Gilliland attended the big debate in Point Edward on May 5, 2015 over a refinery for Sarnia-Lambton which was a great event. On May 7 he attended the retirement party for longtime employee Les Fournie and thanked him for his great service throughout the years. Further, he attended other great events such as the Drug Awareness Meeting and Youth Appreciation Night put on by the Optimists.

**Jeff Agar:**

Councillor Agar noted that of the three flag poles at the clock tower in Corunna, they all fly Canada flags and he feels both the Township and provincial flags should be represented.

Moved by J. Agar

Seconded by T. Kingston

**Motion #44** That the Township and provincial flags be installed on the two outside flag poles at the clock tower in Corunna, and that the Canadian Flag still occupy the middle pole.

**CARRIED**

**Darrell Randell:**

Councillor Randell generously donated a provincial flag that can be used at the clock tower. He also attended a drainage meeting on May 13, 2015 where the committee was able to pass both engineer's reports.

**Tracy Kingston:**

Councillor Kingston attended the recent Clean Harbors and Moore Museum meetings as well as enjoyed Victorian Tea at the Moore Museum over the weekend. She advised Council of the upcoming Daisy Drop for Cancer event being held on June 8, 2015.

**Jim Degurse:**

Councillor Degurse inquired as to the Township policy when it comes to whether or not trailers in our trailer parks have to remain on wheels or if they can be removed and placed on blocks. Staff will look into this and report back.

**Mayor Steve Arnold:**

Mayor Arnold had the pleasure of attending the Youth Appreciation Night put on by the Moore Optimists where Paul Smith did a wonderful job speaking. He then credited Councillor Kingston for her speech during the event noting that it was from the heart and very impactful.

In an effort to secure funding for the Lambton Children's Safety Village, he attended a meeting with Nova and has set up follow-up opportunities.

LAWSS just approved a restoration of fire suppression equipment at Nova, whereby the study for which showed the Township requires more water modelling for emergency situations and our Fire and Public Works Departments are undertaking that project.

Mayor Arnold also attended the Emergency Preparedness Event in Sarnia where he brought greetings to many youth on behalf of the Township.

**IN-CAMERA:**

Moved by P. Gilliland

Seconded by J. Agar

**Motion #45** That the meeting enter an in-camera session to discuss a legal matter at 7:15 p.m..

**CARRIED**

Council Meeting  
May 19, 2015

Mayor Arnold declared the meeting back into open session at 7:25 p.m..

Moved by P. Gilliland

Seconded by S. Miller

**Motion #46** That the letter submitted by Peter Pickfield dated May 19, 2015 related to the Clean Harbors ECA Approval, be sent to Clean Harbors for their review.

**CARRIED**

Seeing no further business to discuss, it was thereby moved:

Moved by D. Randell

Seconded by S. Miller

**Motion #47** That the meeting do hereby adjourn.

**CARRIED**

The meeting adjourned at 7:30 p.m.

---

Mayor - Steve Arnold

---

Clerk - Jeff Baranek