

TOWNSHIP OF ST. CLAIR

COUNCIL MINUTES

SESSION #13

St. Clair Township Civic Centre
July 16, 2018
5:30 p.m.

A Regular Meeting of Council was held Monday, July 16, 2018 at the Council Chambers in Mooretown at 5:30 p.m. with the following people present:

S. Arnold	Mayor
P. Gilliland	Deputy Mayor
J. Agar	Councillor
D. Randell	“
T. Kingston	“
S. Miller	Councillor
J. De Gurse	Councillor

Staff:	J. Rodey	CAO
	J. Baranek	Clerk

AGENDA:

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #12 – June 18, 2018
Finance & Administration Meeting – June 18, 2018
Public Works & Operations Meeting – June 18, 2018
Heritage St. Clair Committee Meeting – May 16, 2018
Lambton County Historical Society Meeting – May 24, 2018
Sombra Museum Board Meeting – May 15, 2018
St. Clair River Trail Committee Meeting – June 27, 2018
Lambton County Historical Society Meeting – June 28, 2018

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

- 5:30 p.m. – Terry McCullough – The First Hussars Association

Public Rezoning Meetings:

- 5:40 p.m. – Draft Plan of Subdivision Application – Durco Construction Ltd. (Corunna)*

- 6:00 p.m. – ZBLA/Temporary Use – 557 East River Rd. (Campbell) *

*see separate agendas

CORRESPONDENCE:

- 1) Parking Petition – Second Street, Port Lambton
- 2) Burial Concern – Moore Union Cemetery
- 3) Illegal Building Concern – 4256 St. Clair Parkway

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- 4) Lambton County Response – Hill Street Speed Limit
- 5) Port Lambton Gala Days – Refreshment Tent
- 6) Appeal Letter – 1540 St. Clair Parkway
- 7) Property Standards Complaint – 348 Cameron Street, Unit 71
- 8) Lambton County Response – Brigden Traffic Concerns
- 9) Property Standards Complaint – Stag Island
- 10) Optimists of Moore – Santa Claus Parade Request
- 11) Illegal Boathouse Concern – 3949 Leeland Drive

INFORMATION:

- a) Enbridge Line 5 Replacement Information
- b) Union Gas – Deferral and Variance Accounts
- c) County Council Highlights
- d) Stewardship Ontario – Blue Box Program
- e) Royal Canadian Legion Br. 447 – Thank You
- f) EZ Stat Results – Bentinck Street
- g) Central Lambton Family Health Team – Thank You
- h) Enbridge Update – Mackinac Straits

REPORTS OF COMMITTEES AND OFFICERS:

TREASURER’S REPORTS:

- 2017 St. Clair River Trail Grant Calculation
- General Accounts (June, 2018)
- Statement of Financial Position (ending June 30, 2018)

DEPUTY CLERK/COORDINATOR OF PLANNING’S REPORTS:

- Information Report – In response to letter submitted on behalf of the Moore Presbyterian Foundation
- Approval of Site Plan Agreement – Installation of Telecommunications Tower: 584 St. Clair Parkway

FIRE CHIEF’S REPORT:

- Monthly Report

DIRECTOR OF PUBLIC WORKS’ REPORT:

- Island Mooring – Proposed Agreements

COORDINATOR OF OPERATIONS’ (WORKS) REPORTS:

- Monthly Report
- Twitter Account for Public Works
- Removal of sidewalk on Main Street (Courtright)
- Award of Recycling

COORDINATOR OF OPERATIONS’ (WATER/WASTEWATER) REPORTS:

- Monthly Report
- Courtright Odour Control Upgrades Recommendation

COORDINATOR OF ENGINEERING’S REPORTS:

- Rehabilitation of the Sombra Main, Port Lambton Main and Industrial Park Pumping Stations – CWWF Projects
- LaSalle Line Watermain Construction – Nova Chemicals Correspondence

DRAINAGE SUPERINTENDENT'S REPORT:

- Monthly Report

SENIOR PLANNER'S REPORTS:

- Draft Plan of Subdivision Application – Durco Construction Ltd. (Corunna)
- ZBLA/Temporary Use – 557 East River Rd.
- Site Plan Amendment – Eastern Power - 477 Oil Springs Line (Courtright)

CLERK'S REPORTS:

- Update on Property Standard Files
- Integrity Commissioner RFP

MOTIONS:

BY-LAWS:

- 45 of 2018 – To Regulate Uses of the St. Clair River Trail
- 46 of 2018 – Site Plan Amendment – Greenfield South Power Corp. – 477 Oil Springs Line
- 47 of 2018 – ZBLA/Temporary Use By-Law – 557 East River Road
- 48 of 2018 – Site Plan Agreement – Telecommunications Tower – 584 St. Clair Parkway

IN-CAMERA:

- 239(2) (b) Personal Matters related to a potential tax sale
- 239(2) (c) Proposed disposition of land in the Township Industrial Park

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- Regular Council – Monday, August 13, 2018 ~ 5:30 p.m.
- Regular Council – Monday, September 10, 2018 ~ 5:30 p.m.
- Regular Council – Tuesday, October 9, 2018 ~ 5:30 p.m.
- Regular Council – Tuesday, November 13, 2018 ~ 5:30 p.m.
- Regular Council – Monday, December 10, 2018 ~ 5:30 p.m.

ADJOURNMENT:

Mayor Arnold called the meeting to order at 5:30 p.m. and asked members of Council to declare any possible conflicts of interest at the appropriate time.

None declared.

5:30 p.m. – Terry McCullough – The First Hussars Association

At the appointed time of 5:30 p.m., Mayor Arnold welcomed Terry McCullough to make his presentation related to Veterans Banner Proposal.

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The program would see banners hung on the light standards in downtown Corunna acknowledging all of our Veterans from October 1 – November 15 each year. The Royal Canadian Legion was consulted about the concept and supports the program.

Moved by T. Kingston

Seconded by D. Randell

Motion #1 Be it resolved that the Veterans Banners as provided by the First Hussars be hung on the light standards by the Township staff in downtown Corunna subject to the satisfaction of the Township Public Works Department that they fit onto the poles properly.

CARRIED

5:40 p.m. – Draft Plan of Subdivision Application – Durco Construction Ltd.

At the appointed time of 5:40 p.m., Mayor Arnold welcomed those in attendance for a public meeting to consider a subdivision application submitted by Durco Construction Limited.

Township Senior Planner - Barry Uitvlugt summarized his report for the 33 lot proposal which would be east of Brooktree Drive in Corunna. The proposal would see the extension of Harper Street onto a new cul-de-sac street and includes a pumping station and a stormwater management pond (SWM pond) on the north end of the plan. This proposal was the latest in a series for the area, with the most recent previous to this one having two connections onto Brooktree and 51 lots. The development was scaled back as a result of the St. Clair Region Conservation Authority (SCRCA) requiring flood lands adjacent to Marsh Creek, which abuts the subject land to the east.

The Township Official Plan designates the subject lands as Residential and the land is zoned as R1 Residential and EP-H Environmental Protection as per the zoning by-law. Mr. Uitvlugt stated that, in his opinion, the proposal complies with the Township and County Official Plans, the Township Zoning By-law and the Provincial Policy Statement.

Wendy Crawford of 383 Brooktree was concerned with the lack of a second access to the new development. She stated that previous versions of the proposal all included a second access, most recently attaching back to Brooktree to the north. She suggested that the lack of a second access would cause safety concerns for residents along Brooktree and create further congestion, making it harder to exit onto Hill Street. If the proposal had a second access, one from Hill Street, those concerns would be alleviated. Mr. Uitvlugt advised that the proposal was significantly reduced from 51 to 33 lots and, therefore, a second access was not required – the size of the development was not even large enough to require a traffic study.

Gary Crawford, also of 383 Brooktree, wondered about the location of the services and what the pumphouse would entail. Kurt Bladon, an engineer from BM Ross representing the proponent, advised that the services already run to the east end of Harper and would not require any tearing up of existing streets or boulevards. Mr. Bladon noted that the pumphouse would be a manhole cover with all infrastructure, other than a circuit board and a vent, below grade.

Tim Carignan of 375 Brooktree had a series of concerns including: the current lack of sidewalk on Brooktree, the already difficult access to Hill Street from Brooktree that would increase with this development, piles of stuff buried on the subject lots that he did not want disturbed, the nearby Ladney property which contains contaminants and the stormwater management pond becoming a breeding ground for mosquitoes.

Mr. Uitvlugt advised that the location of the suspected buried material was within the SCRCA regulated area and would not be disturbed by this proposal. Mr. Uitvlugt also noted that the SCRCA screened and reviewed the proposal and had no concerns with the condition of the adjacent property. Mr. Bladon advised that the SWM pond was not finalized yet and was conceptually a wet pond but, the proponent could look into a dry pond.

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Mrs. Degroot of 377 Brooktree was concerned about an increase in traffic to Brooktree and agreed that an access from Hill Street would help alleviate that safety concern.

Robert Shafer of 376 Brooktree echoed concerns about wanting an access to Hill Street and the installation of a dry stormwater pond.

Carlo Cimetta, the solicitor for the proponent, acknowledged that the design was not perfect but, admitted that no concept could accomplish that feat. The original proposal had been heavily scaled back and the proponent had a long track record of quality designs in the local area. Mr. Cimetta noted that the second access to the north of the one proposed in the original concept plan was eliminated by the SCRCA as they wanted a larger buffer from Marsh Creek.

Deputy Mayor Gilliland asked the proponent if an access to Hill Street could be included. Mr. Cimetta advised that it would be a fundamental change to the proposal and, therefore, he could not commit either way. The proponent never envisioned an access to Hill Street in any of the concepts and that would require approval from the County of Lambton.

Councillor Kingston offered that limiting parking to one side of Brooktree and installing a sidewalk would help reduce safety concerns.

Ben Puzanov - Director of Planning for the County of Lambton advised that once the draft plan was approved by the Township, the County, being the approval authority for subdivisions, would work on the development agreement and impose any necessary conditions while taking the comments from today's meeting into consideration.

Mr. Cimetta advised that, if approved, the on-site work would not begin until Spring 2019 at the earliest.

Seeing no more comments, Mayor Arnold declared the public meeting closed and asked for any forthcoming motions.

Moved by J. Agar

Seconded by P. Gilliland

Motion #2 Be it resolved that the Planning Department work in conjunction with the proponent to consider the comments heard during the public meeting and bring back a revised proposal for consideration.

CARRIED

6:00 p.m. – ZBLA/Temporary Use – 557 East River Rd. (Campbell)

At the appointed time of 6:00 p.m. Mayor Arnold welcomed those in attendance for a public meeting to consider a temporary use by-law that would permit a second dwelling at 557 East River Road.

Senior Planner - Barry Uitvlugt summarized his report. The subject property is 61 acres and designated agricultural by the Township Official Plan and A1 Agricultural by the Township Zoning By-law.

The owners wish to provide living quarters for aging family members and to remove the structure once it is no longer needed. The dwelling would not be leased to tenants.

Mr. Uitvlugt noted that the proposal was not a mobile unit as intended by the Planning Act but, stated that it meets the thrust of accommodating homes for the aging population as per the Provincial Policy Statement. Mr. Uitvlugt also noted that the time period being requested by the proponent was 15 years, which Council has the authority to permit. He noted that the lengthy request should not be a concern since the building would be removed once the unit was no longer required.

Seeing no other people wishing to comment on the application, Mayor Arnold declared the meeting closed and asked for any forthcoming motions.

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Moved by D. Randell

Seconded by S. Miller

Motion #3 Be it resolved that the request submitted by the owners of 557 East River Road for a temporary use by-law be to permit a granny suite for a period of 15 years be approved and that the appurtenant by-law 47 of 2018 be given all three readings and be thereby passed.

CARRIED

ADOPT MINUTES:

Moved by D. Randell

Seconded by J. Agar

Motion #4 Be it resolved that the Minutes from Council Session #12 held June 18, 2018 be received and accepted as printed.

CARRIED

Moved by J. Agar

Seconded by D. Randell

Motion #5 Be it resolved that the Minutes from the Finance & Administration and the Public Works & Operations meetings held June 18, 2018 be received and accepted as printed.

CARRIED

Moved by D. Randell

Seconded by J. Agar

Motion #6 Be it resolved that the Minutes from the following meetings be received and accepted as printed:

- Heritage St. Clair Committee Meeting – May 16, 2018
- Lambton County Historical Society Meeting – May 24, 2018
- Sombra Museum Board Meeting – May 15, 2018
- St. Clair River Trail Committee Meeting – June 27, 2018
- Lambton County Historical Society Meeting – June 28, 2018

CARRIED

CORRESPONDENCE:

Moved by J. Agar

Seconded by D. Randell

Motion #7 Be it resolved that Council accept the following items of correspondence as per Council's direction:

- 1) Parking Petition – Second Street, Port Lambton
- 2) Burial Concern – Moore Union Cemetery
- 3) Illegal Building Concern – 4256 St. Clair Parkway
- 4) Lambton County Response – Hill Street Speed Limit
- 5) Port Lambton Gala Days – Refreshment Tent
- 6) Appeal Letter – 1540 St. Clair Parkway
- 7) Property Standards Complaint – 348 Cameron Street, Unit 71
- 8) Lambton County Response – Brigden Traffic Concerns
- 9) Property Standards Complaint – Stag Island
- 10) Optimists of Moore – Santa Claus Parade Request
- 11) Illegal Boathouse Concern – 3949 Leeland Drive

CARRIED

Moved by S. Miller

Seconded by J. Agar

Motion #8 Be it resolved that the parking petition submitted by the residents of Second Street in Port Lambton be accepted and referred to staff for a report on the impacts of limiting parking in the area.

CARRIED

Moved by S. Miller

Seconded by J. De Gurse

Motion #9 Be it resolved that staff be directed to investigate a possible building erected without a permit at 4256 St. Clair Parkway.

CARRIED

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Moved by P. Gilliland

Seconded by T. Kingston

Motion #10 Be it resolved that the letter submitted by Matt Deline of the County of Lambton in response to speed concerns on Hill Street in Corunna be received as information.

CARRIED

Moved by S. Miller

Seconded by D. Randell

Motion #11 Be it resolved that the request submitted by Port Lambton Gala Days to be considered a Community Festival and be authorized to operate a refreshment tent for their annual festival to be held on August 3, 4 and 5 at McDonald Park be approved, subject to the Township Alcohol Management Policy.

CARRIED

Moved by P. Gilliland

Seconded by J. De Gurse

Motion #12 Be it resolved that the owners of 1540 St. Clair Parkway be granted an extension until August 15, 2018 to repair the roof according to the Property Standards Complaint received during the meeting on May 22, 2018.

CARRIED

Moved by T. Kingston

Seconded by S. Miller

Motion #13 Be it resolved that the property standards complaint received against the property known as 348 Cameron Street, Unit 71 be referred to staff for investigation.

CARRIED

Moved by P. Gilliland

Seconded by T. Kingston

Motion #14 Be it resolved that the letter submitted by Matt Deline of the County of Lambton in response to traffic concerns in Brigden be received as information.

CARRIED

Moved by P. Gilliland

Seconded by T. Kingston

Motion #15 Be it resolved that the property standards complaint submitted against 514 Stag Island be referred to staff for investigation.

CARRIED

Moved by J. De Gurse

Seconded by T. Kingston

Motion #16 Be it resolved that the request submitted by the Optimists of Moore to close St. Clair Parkway on November 24, 2018 at 6 p.m. for the Santa Claus Parade be approved and that the Public Works Department be authorized to assist in the street closure.

CARRIED

Moved by S. Miller

Seconded by T. Kingston

Motion #17 Be it resolved that the complaint submitted about an illegal boathouse against the property known as 3949 Leeland Drive be received as information.

CARRIED

INFORMATION:

Moved by D. Randell

Seconded by J. Agar

Motion #18 Be it resolved that the following items of information be dealt with as per Council's instructions for agenda items identified a) to h):

- a) Enbridge Line 5 Replacement Information
- b) Union Gas – Deferral and Variance Accounts
- c) County Council Highlights
- d) Stewardship Ontario – Blue Box Program
- e) Royal Canadian Legion Br. 447 – Thank You
- f) EZ Stat Results – Bentinck Street
- g) Central Lambton Family Health Team – Thank You
- h) Enbridge Update – Mackinac Straits

CARRIED

COORDINATOR OF OPERATIONS' (WORKS) REPORTS:

Moved by P. Gilliland

Seconded by J. Agar

Motion #27 Be it resolved that the monthly report dated July 11, 2018 submitted by Dave Neely – Coordinator of Operations (Works) be received.

CARRIED

Moved by P. Gilliland

Seconded by J. Agar

Motion #28 Be it resolved that the report dated July 11, 2018 submitted by Dave Neely – Coordinator of Operations (Works) be received and that approval be granted to create and maintain a Twitter account dedicated for the Public Works Department operating under a similar policy to that of the Fire Department's account.

CARRIED

Moved by J. Agar

Seconded by P. Gilliland

Motion #29 Be it resolved that the report dated July 11, 2018 submitted by Dave Neely – Coordinator of Operations (Works) be received and that approval be granted for the removal of the existing concrete sidewalk located on the north side of Main Street (Courtright) immediately east of Sixth Street, across the frontage of House No. 104 and 106, and the restoration of affected driveways and the grass boulevard, at an estimated cost of \$5,000 to be charged to the sidewalk operations budget.

CARRIED

Moved by P. Gilliland

Seconded by J. Agar

Motion #30 Be it resolved that the report dated July 11, 2018 submitted by Dave Neely – Coordinator of Operations (Works) be received and that Council approve the proposal submitted from Halton Recycling Ltd. dba **Emterra Environmental** for the collection, processing and marketing of recyclable materials for the period of July 1, 2019 to June 30, 2023 and directs staff to prepare the contract documents for signing by Mayor and Clerk.

CARRIED

COORDINATOR OF OPERATIONS' (WATER/WASTEWATER) REPORTS:

Moved by P. Gilliland

Seconded by J. Agar

Motion #31 Be it resolved that the monthly report dated July 16, 2018 submitted by Chris Westbrook – Coordinator of Operations (Water/Wastewater) be received.

CARRIED

Moved by J. Agar

Seconded by P. Gilliland

Motion #32 Be it resolved that the Courtright Odour Control Upgrades Recommendation report dated July 16, 2018 submitted by Chris Westbrook – Coordinator of Operations (Water/Wastewater) be received and that the tender submitted by BGL Contractors Corp in the amount of \$1,525,553.30 net HST for the Courtright WWTP Odour Control be approved and the Mayor and Clerk be authorized to sign the contract and other related documents.

CARRIED

COORDINATOR OF ENGINEERING'S REPORTS:

Moved by J. De Gurse

Seconded by T. Kingston

Motion #33 Be it resolved that the report submitted by Paul daSilva – Coordinator of Engineering with regard to Rehabilitation of the Sombra Main, Port Lambton Main and Industrial Park Pumping Stations – CWWF Projects dated July 11, 2018 be received and that the following recommendations be approved:

1. That the tender submitted by K&L Construction Ltd. in the amount of \$635,287.68 net HST for the Rehabilitation of the Sombra Main, Port Lambton Main and Industrial Park Pumping Station be approved and that the Mayor and Clerk be authorized to sign the contract and other related documents

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2. That the budget shortfall for the Industrial Park pumping station in the amount of \$156,566.82 be financed from the Industrial Park reserve fund
3. That the budget shortfall for the Sombra Main and Port Lambton Main pumping stations in the amount of \$127,818.17 be financed from wastewater reserve.

CARRIED

Moved by T. Kingston

Seconded by J. De Gurse

Motion #34 Be it resolved that the report submitted by Paul daSilva – Coordinator of Engineering with regard to LaSalle Line Watermain Construction – Nova Chemicals Correspondence dated July 11, 2018 be received.

CARRIED

DRAINAGE SUPERINTENDENT’S REPORT:

Moved by J. De Gurse

Seconded by T. Kingston

Motion #35 Be it resolved that the monthly report submitted by Lucas DePooter – Drainage Superintendent dated July 11, 2018 be received and the following recommendation be approved:

- the replacement of the Beckwith Street storm sewer outlet by a suitable and qualified contractor, including upsizing if necessary, with maintenance costs charged to “storm – operations budget”

CARRIED

SENIOR PLANNER’S REPORTS:

Moved by T. Kingston

Seconded by J. De Gurse

Motion #36 Be it resolved that the report with regard to a Draft Plan of Subdivision Application – Durco Construction Ltd. (Corunna) submitted by Barry Uitvlugt – Senior Planner dated July 9, 2018 be received and that Council forward the list of concerns as outlined to the County of Lambton for consideration at the public meeting scheduled for July 16, 2018.

CARRIED

Moved by J. De Gurse

Seconded by T. Kingston

Motion #37 Be it resolved that the report dated July 4, 2018 submitted by Barry Uitvlugt - Senior Planner with regard to a Proposed Temporary Use By-law at 557 East River Road be received as information.

CARRIED

Moved by T. Kingston

Seconded by J. De Gurse

Motion #38 Be it resolved that the report dated July 10, 2018 submitted by Barry Uitvlugt - Senior Planner with regard to a Site Plan Amendment - Eastern Power at 447 Oils Springs Line be received and that Council gives the appropriate readings to the executing by-law to approve the Site Plan Agreement Amendment for the requested revisions of the Eastern Power plant site.

CARRIED

CLERK’S REPORTS:

Moved by S. Miller

Seconded by T. Kingston

Motion #39 Be it resolved that Council receive the Update on Property Standards Files report dated July 4, 2018 submitted by Jeff Baranek – Clerk as information.

CARRIED

Moved by T. Kingston

Seconded by S. Miller

Motion #40 Be it resolved that the Council direct staff to send another letter to the owners of 173 Smith Line West encouraging progress towards compliance.

CARRIED

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Moved by D. Randell

Seconded by T. Kingston

Motion #41 Be it resolved that the Property Standards file for the property known as 249 Blackthorn Crescent be closed.

CARRIED

Moved by S. Miller

Seconded by T. Kingston

Motion #42 Be it resolved that Council direct staff to close the file at 1536 St. Clair Parkway.

CARRIED

Moved by D. Randell

Seconded by T. Kingston

Motion #43 Be it resolved that Council direct staff to close the file at 145 Main Street, Courtright.

CARRIED

Moved by J. Agar

Seconded by J. De Gurse

Motion #44 Be it resolved that an Order be registered on title of the property known as 697 Catalpa Way to have the illegal boathouse removed.

CARRIED

Moved by T. Kingston

Seconded by S. Miller

Motion #45 Be it resolved that Council direct staff to close the file for the property known as 360 Alfred Street.

CARRIED

Moved by J. De Gurse

Seconded by T. Kingston

Motion #46 Be it resolved that Council direct staff to close the complaint file against 3229 Mill Street in Wilkesport.

CARRIED

Moved by J. De Gurse

Seconded by T. Kingston

Motion #47 Be it resolved that the Council close the file for the complaint received against the property known as 1354 Edward Street.

CARRIED

Moved by T. Kingston

Seconded by J. De Gurse

Motion #48 Be it resolved that the Council direct staff to forward the complaint against 414 Ward Line to OPP and close the Township file.

CARRIED

Moved by S. Miller

Seconded by T. Kingston

Motion #49 Be it resolved that the *Integrity Commissioner RFP as drafted by the City of Sarnia* report dated July 11, 2018 submitted by Clerk - Jeff Baranek be received and that Council agree to join with other lower tier municipalities within the County to be a part of a joint Request for Proposal for the retention of an Integrity Commissioner while reserving the right to opt out at any time if desired.

CARRIED

Moved by P. Gilliland

Seconded by J. De Gurse

Motion #50 Be it resolved that a Transient Trader Permit be issued to Jake Cherski for the operation of Philly Cheese Jakes on Township land, where other vendors are not otherwise authorized, in the amount of \$400 for one year, subject to the Township being named additionally insured on the vendor's insurance.

CARRIED

Moved by T. Kingston

Seconded by P. Gilliland

Motion #51 Be it resolved that the complaint submitted by BFE Environmental dated July 13, 2018 related to an invoice for grass cutting at Snug Harbour be received as information.

CARRIED

BY-LAWS:

Moved by P. Gilliland

Seconded by S. Miller

Motion #52 Be it resolved that By-law 45 of 2018 – To Regulate Uses of the St. Clair River Trail be given all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute appurtenant agreements.

CARRIED

Moved by S. Miller

Seconded by T. Kingston

Motion #53 Be it resolved that By-law 46 of 2018 – Site Plan Amendment – Greenfield South Power Corp. – 477 Oil Springs Line be given all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute appurtenant agreements.

CARRIED

Moved by T. Kingston

Seconded by S. Miller

Motion #54 Be it resolved that By-law 47 of 2018 – Zoning By-law Amendment/Temporary Use By-Law – 557 East River Road to authorize a temporary second dwelling for a period of 15 years be given all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute appurtenant agreements.

CARRIED

Moved by T. Kingston

Seconded by S. Miller

Motion #55 Be it resolved that By-law 48 of 2018 – Site Plan Agreement Telecommunications Tower – 584 St. Clair Parkway be given all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute appurtenant agreements.

CARRIED

COUNCILLORS' REPORTS:

Deputy Mayor Gilliland:

Deputy Mayor Gilliland recently attended numerous events including: County Council Committee meeting; the SLEP Strategic Plan meeting; the Committee of Adjustment meeting; the SLEP Annual General Meeting; the St. Clair River Trail meeting; the retirement soiree for Linda Kennedy; the Warden's Picnic; the County Council meeting; the Model Train Exhibit at the Moore Museum; the Music on the Lawn Festival at the Sombra Museum; the Fire Regatta at Brander Park and also took part in interviews to find the replacement for the Director of Community Services.

Councillor Agar:

Councillor Agar recently attended numerous events within the Township and noted what a wonderful place St. Clair is to live.

Councillor Randell:

Councillor Randell noted that he is pleased that the wind turbine project proposed for the Wallaceburg area in Chatham Kent has been terminated.

Councillor Miller:

Councillor Miller attended the St. Clair Region Conservation Authority Tour, the Fire Regatta and the retirement soiree for Linda Kennedy.

Councillor Miller noted he is unable to attend the next meeting of Council as he will be out of town.

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Councillor Kingston:

Councillor Kingston attended the Accessibility Committee meeting at the Sombra Daycare; the Committee of Adjustment meeting; the retirement soiree for Linda Kennedy and the model train exhibit at the Moore Museum.

Mayor Arnold:

Mayor Arnold recently attended a number of events representing the Township including: the St. Clair Region Conservation Authority Tour; the carnival in Courtright; the Ride Don't Hide event; Conservation Ontario meeting; the LAWSS meeting; Linda Kennedy's retirement soiree and the Lambton Farm Safety meeting.

Mayor Arnold attended the Best Start graduations at both Riverview and Sacred Heart and brought greetings from the Township; met with residents of Fawn Island about possible private docks and fielded calls related to drain work in the Burns Drain.

UNFINISHED BUSINESS:

NEW BUSINESS:

Moved by S. Miller

Seconded by J. Agar

Motion #56 Be it resolved that no individual member of Council can provide direction to Township staff, and that staff respond exclusively to motions of Council as a whole.

Councillor Miller requested a recorded vote.

<i>Deputy Mayor Gilliland</i>	<i>No</i>
<i>Councillor Agar</i>	<i>Yes</i>
<i>Councillor Randell</i>	<i>Yes</i>
<i>Councillor Miller</i>	<i>Yes</i>
<i>Councillor Kingston</i>	<i>Yes</i>
<i>Councillor De Gurse</i>	<i>Yes</i>
<i>Mayor Arnold</i>	<i>Yes</i>

CARRIED

UPCOMING MEETINGS:

- Regular Council – Monday, August 13, 2018 ~ 5:30 p.m.
- Regular Council – Monday, September 10, 2018 ~ 5:30 p.m.
- Regular Council – Tuesday, October 9, 2018 ~ 5:30 p.m.
- Regular Council – Tuesday, November 13, 2018 ~ 5:30 p.m.
- Regular Council – Monday, December 3, 2018 ~ 5:30 p.m.

IN-CAMERA:

Moved by S. Miller

Seconded by J. De Gurse

Motion #57 Be it resolved that the meeting enter an in-camera session to discuss:

- 239(2) (b) Personal Matters related to a potential tax sale
- 239(2) (c) Proposed disposition of land in the Township Industrial Park
- 239(2) (b) Personal Matters about a Potential Employment Opportunity

CARRIED

Mayor Arnold declared the meeting back into open session and asked for any forthcoming motions.

ADJOURNMENT:

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

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Moved by D. Randell

Seconded by S. Miller

Motion #58 That the meeting of Council hereby adjourned.

CARRIED

The meeting adjourned at 8:45 p.m.

MAYOR - Steve Arnold

CLERK - Jeff Baranek