

TOWNSHIP OF ST. CLAIR

COUNCIL MINUTES

SESSION #14

St. Clair Township Civic Centre
August 13, 2018
5:30 p.m.

A Regular Meeting of Council was held Monday, August 13, 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	“

Staff: J. Baranek Clerk

Regrets:	T. Kingston	Councillor
	S. Miller	“
	J. De Gurse	“
	J. Rodey	CAO

AGENDA:

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #13 – July 16, 2018
Heritage St. Clair Committee Meeting – June 20, 2018
Township of St. Clair Committee of Adjustment Meeting – June 25, 2018
Sombra Museum Board Meeting – June 26, 2018

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

5:35 P.M. – Durco Subdivision - Follow up Discussion
5:45 p.m. – Fence Variance Request for 418 Murray Street
6:00 p.m. – OPG – Steve Reperchel/Dan Roorda

CORRESPONDENCE:

- 1) “She Didn’t Deserve to Die” Movie Set Request
- 2) 2725 Petrolia Line – House Integrity Concern
- 3) 277 Glenesk Crescent – Livestock Complaint
- 4) Beyond Air – Encroachment Agreement Request
- 5) 609 Courtright Line – Second Dwelling Request
- 6) Speed Concern on Beckwith Street
- 7) Operation Christmas Tree – Room Request
- 8) Bluewater Health – Lottery Ticket Request
- 9) Chatham Kent Hospice – Donation Request
- 10) Sarnia Sports Hall of Fame – Advertising Opportunity
- 11) 264 Paget Street – Sea Can Request
- 12) SCRCA –Contribution for Floodplain Mapping
- 13) Property Standards – 67 Main Street, Courtright
- 14) 247 Curran Avenue – Sea Can Request
- 15) Paving Concerns – Second Street, Courtright

INFORMATION:

- a) Optimist Club of Moore – Candidates Night
- b) Veterans Banner Program Delay
- c) AMO Delegation Confirmation – Ministry of Infrastructure
- d) BIOX – Project Update
- e) Legion Branch 447 – Thank You
- f) Building Permit Report – June 2018
- g) Premier Ford – Acknowledgement of Letter of Congratulations
- h) LaSalle Line Road Closure Notice

REPORTS OF COMMITTEES AND OFFICERS:

SENIOR PLANNER’S REPORTS:

- Extension of Draft Approval for 38C-02002
- Durco Subdivision 38T-18002

TREASURER’S REPORTS:

- General Accounts – July, 2018
- Statement of Financial Position for the Period ending July 31, 2018
- Reserve Transfer Report
- Reserve & Reserve Fund Policy
- Service Line Warranties of Canada Sewage (SLWC) Mail Out

DEPUTY TREASURER’S REPORTS:

- July Accounts Payable Questions
- Capped Class Due Date Resolution

DEPUTY CLERK/COORDINATOR OF PLANNING’S REPORTS:

- Temporary Permit Agreement to Allow Two Single Detached Dwellings on a Lot – Matthew Campbell, 557 East River Road
- Suncor Energy, St. Clair Ethanol Plant – Request for Temporary Modular Buildings - 535 Rokeby Line
- Dedication of Property as Part of Public Road – 3071 & 3075 Brigden Road

FIRE CHIEF’S REPORT:

- Monthly Report

DIRECTOR OF COMMUNITY SERVICES’ REPORT:

- Monthly Report

COORDINATOR OF OPERATIONS’ (WORKS) REPORTS:

- Temporary Price Discount for Recycling Blue Boxes
- Change of Signage at CSX Railway Crossings
- Stanley Line – Truck Traffic
- Sale of Unopened Road Allowance – Kimball Road
- Speed Limit on McGregor Road
- Deaf Child at Play – Ellis Drive (Corunna)
- Additional Driveway – 300 Hill Street

COORDINATOR OF ENGINEERING’S REPORT:

- Monthly Report

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CLERK'S REPORT:

- Response to Grass Cutting Invoice from BF Environmental

MOTIONS:

BY-LAWS:

- 49 of 2018 – Temporary Permit for Two Dwellings on Lot Agreement – 557 East River Road
- 50 of 2018 – Temporary Modular Building Agreement – Suncor Energy – 535 Rokeby Line
- 51 of 2018 – Road Dedication By-Law – Brigden Road

IN-CAMERA:

- 239 (c) Related to a potential lease for an internet service tower

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- 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.

5:35 p.m. – Durco Subdivision – Follow-up Discussion

At the appointed time of 5:30 p.m., Mayor Arnold welcomed those in attendance to hear the follow-up discussion on the proposed Durco Subdivision east of Brooktree Drive in Corunna. Mayor Arnold referred to the report submitted by Township Planner - Barry Uitvlugt dated August 3, 2018 and questioned under which authority the County is denying a permanent second access to the development from Hill Street (which is owned by the County). This section of Hill Street is 50kph and another access should not trigger a concern, he noted.

Councillor Randell stated prospective buyers should be alerted to the fact there is hazardous material on an adjacent lot to the east of the subject lands.

Tom Kerrigan of 375 Brooktree noted that the planner's report indicated that there was nothing buried on the subject lands but, he remained adamant that material was buried along the west boundary of the proposed development.

Robert Shafer of 376 Brooktree noted that the report submitted by Mr. Uitvlugt stated that a dry pond would not be recommended due to the inability to control the quality of

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the water and suggested that a dry pond was preferred as discussed at the original public meeting.

Moved by P. Gilliland

Seconded by J. Agar

Motion #1 Be it resolved that staff be directed to produce a third report identifying why a second access is not permitted to the development from Hill Street and how prospective purchasers will be cautioned about potential hazardous material on the adjacent lot to the east.

CARRIED

5:45 p.m. – Fence Variance Request for 418 Murray Street

At the appointed time of 5:45 p.m., Mayor Arnold welcomed those in attendance for a public meeting to consider a fence variance to permit an 8 foot tall fence on the east lot line of 418 Murray Street.

The proponent was not in attendance, and nobody wished to speak in favour of or opposition to the application. Bruce Knight of 1163 Petrolia Line had no objection but, owns property in the area and wanted confirmation on which property line the proposed fence would be built.

Moved by P. Gilliland

Seconded by D. Randell

Motion #2 Be it resolved that the request to vary Section 3(d) of Fence By-law 36 of 2010 to permit a fence with a height of 8 feet along the east property line at 418 Murray Street be denied.

DEFEATED

Moved by D. Randell

Seconded by J. Agar

Motion #3 Be it resolved that the request to vary Section 3(d) of Fence By-law 36 of 2010 to permit a fence with a height of 8 feet along the east property line at 418 Murray Street be TABLED to allow the owner an opportunity to identify the reasons for the request.

TABLED

6:00 p.m. – OPG – Steve Reperchel/Dan Roorda

At the appointed time of 6:00 p.m., Mayor Arnold welcomed Steve Reperchel and Dan Roorda of Ontario Power Generation to provide an update on the demolition plan for the former Lambton Generating Station.

The demolition contract was awarded to JMX Contracting Inc., a company based out of Stouffville. Asbestos abatement is scheduled to begin in September with the removal of equipment slated to begin in early 2019 and run into 2020. The chimneys are scheduled to come down in mid-2019 with the furthest east stack slated for 2020 demolition.

OPG will maintain a project office on-site and will be installing two fire hydrants along the Parkway. The final appearance of the site has not yet been determined, however, the plan is to leave the site in a condition suitable for future industrial development.

Mayor Arnold reminded OPG that any amendments to the existing trail agreement not only need to be ratified by Council but, that Council should have input into any changes.

Trucks will continue to bring limestone to the site until the middle of 2019 and gypsum will continue to be trucked offsite for at least another month.

A concrete crusher will be brought to site as part of the demolition, placed strategically according to provincial and municipal setbacks, and all material will be sent to recycling centres where available.

The future of the existing intake and outtake channels to and from the St. Clair River remains undetermined and will ultimately either be filled in or have increased security fence around and left as a water feature.

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JMX has Contracting Inc. has been involved in the demolition business for 19 years and has undertaken a vast range of projects from old mills to high rise apartment buildings, amongst other tall buildings. They have had previous experience within the Chemical Valley and plan to expand their local presence in the future.

OPG will be hosting a public information night at the Courtright Community Centre on October 4, 2018.

ADOPT MINUTES:

Moved by D. Randell

Seconded by J. Agar

Motion #4 Be it resolved that the Minutes from Council Session #13 held July 16, 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 following meetings be received and accepted as printed:

- Heritage St. Clair Committee Meeting – June 20, 2018
- Township of St. Clair Committee of Adjustment Meeting – June 25, 2018
- Sombra Museum Board Meeting – June 26, 2018

CARRIED

CORRESPONDENCE:

Moved by D. Randell

Seconded by J. Agar

Motion #6 Be it resolved that Council accept the following items of correspondence as per Council's direction:

- 1) "She Didn't Deserve to Die" Movie Set Request
- 2) 2725 Petrolia Line – House Integrity Concern
- 3) 277 Glenesk Crescent – Livestock Complaint
- 4) Beyond Air – Encroachment Agreement Request
- 5) 609 Courtright Line – Second Dwelling Request
- 6) Speed Concern on Beckwith Street
- 7) Operation Christmas Tree – Room Request
- 8) Bluewater Health – Lottery Ticket Request
- 9) Chatham Kent Hospice – Donation Request
- 10) Sarnia Sports Hall of Fame – Advertising Opportunity
- 11) 264 Paget Street – Sea Can Request
- 12) SCRCA –Contribution for Floodplain Mapping
- 13) Property Standards – 67 Main Street, Courtright
- 14) 247 Curran Avenue – Sea Can Request
- 15) Paving Concerns – Second Street, Courtright

CARRIED

Moved by D. Randell

Seconded by J. Agar

Motion #7 Be it resolved that the request submitted by Paul Woolley to film a movie titled *She Didn't Deserve to Die* in and around the Moore Museum in late 2018 and into 2019 be approved subject to the filming not disrupting routine activities at the museum and that additional insurance is provided.

CARRIED

Moved by P. Gilliland

Seconded by J. Agar

Motion #8 Be it resolved that the concerns submitted by the owner of the dwelling located at 2725 Petrolia Line related to the structural integrity of the dwelling be investigated by Township staff.

CARRIED

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Moved by D. Randell

Seconded by P. Gilliland

Motion #9 Be it resolved that the Livestock Complaint submitted against the property known as 277 Glenesk Crescent be investigated by staff and that any necessary process be undertaken to bring any violation into compliance with Township Zoning By-law 17 of 2003.

CARRIED

Moved by J. Agar

Seconded by D. Randell

Motion #10 Be it resolved that the letter submitted by Beyond Air dated August 1, 2018 be received and that staff be directed to draft an encroachment agreement where fees only offset costs for the Township.

CARRIED

Moved by D. Randell

Seconded by J. Agar

Motion #11 Be it resolved that the request submitted by the owner of 609 Courtright Line to permit a second dwelling while a new dwelling is constructed be approved subject to the owners entering into an agreement that the existing dwelling will be torn down within 90 days of occupancy on the new build.

CARRIED

Moved by P. Gilliland

Seconded by

Motion #12 Be it resolved that the email submitted by James Brandt of 237 Beckwith Street be forwarded along to the Ontario Provincial Police.

(Motion did not receive a seconder) MOTION LOST

Moved by J. Agar

Seconded by

Motion #13 Be it resolved that the email submitted by James Brandt of 237 Beckwith Street related to the speed of traffic on Beckwith Street be received and that a Stop sign be installed on Beckwith at Baird Street.

(Motion did not receive a seconder) MOTION LOST

Moved by D. Randell

Seconded by P. Gilliland

Motion #14 Be it resolved that the email submitted by James Brandt of 237 Beckwith Street related to the speed of traffic on Beckwith Street be received and that any action be deferred until 2019 budget deliberations as Beckwith Street is due for reconstruction.

CARRIED

Moved by J. Agar

Seconded by P. Gilliland

Motion #15 Be it resolved that the request submitted by Lorne Powell to use some rooms at the Emergency Services Building from November 19, 2018 through December 15, 2018 be approved subject to their availability.

CARRIED

Moved by D. Randell

Seconded by P. Gilliland

Motion #16 Be it resolved that the request submitted by the Bluewater Health Foundation to sell 2019 Dream Home Lottery tickets within the Township be approved.

CARRIED

Moved by P. Gilliland

Seconded by J. Agar

Motion #17 Be it resolved that the Township donate a round of golf for four (4) including two (2) carts be donated as a prize for the upcoming Chatham Kent Hospice fundraising Gala.

CARRIED

Moved by J. Agar

Seconded by P. Gilliland

Motion #18 Be it resolved that the Township purchase a full page advertising spot in the Sarnia Lambton Sports Hall of Fame program for a price of \$125.

CARRIED

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Moved by J. Agar

Seconded by P. Gilliland

Motion #19 Be it resolved that the request submitted by the owner of 264 Paget Street to place a sea-can in the rear yard of his property from October 2018 through January 2019 be approved.

CARRIED

Moved by P. Gilliland

Seconded by D. Randell

Motion #20 Be it resolved that the request submitted by the St. Clair Region Conservation Authority dated July 11, 2018 related to funding for updated floodplain mapping be received and that \$40,000 be approved towards the project, to be funded using an account determined during 2019 budget deliberations.

CARRIED

Moved by D. Randell

Seconded by P. Gilliland

Motion #21 Be it resolved that the complaint we received against the property known as 67 Main Street in Courtright be received and filed.

CARRIED

Moved by P. Gilliland

Seconded by D. Randell

Motion #22 Be it resolved that the request submitted by the owners of 247 Curran Avenue to place a sea-can in the rear yard for a period of two years be denied as these units are only permitted in industrial areas or for shorter periods to accommodate a move.

CARRIED

Moved by J. Agar

Seconded by P. Gilliland

Motion #23 Be it resolved that the reconstruction of Second Street in Courtright be considered during the 2019 Capital Budget considerations.

****Councillor Agar requested a recorded vote**

Councillor Randell	Aye
Councillor Agar	Aye
Deputy Mayor Gilliland	Aye
Mayor Arnold	Aye

CARRIED

INFORMATION:

Moved by J. Agar

Seconded by D. Randell

Motion #24 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) Optimist Club of Moore – Candidates Night
- b) Veterans Banner Program Delay
- c) AMO Delegation Confirmation – Ministry of Infrastructure
- d) BIOX – Project Update
- e) Legion Branch 447 – Thank You
- f) Building Permit Report – June 2018
- g) Premier Ford – Acknowledgement of Letter of Congratulations
- h) LaSalle Line Road Closure Notice

CARRIED

REPORTS OF COMMITTEES AND OFFICERS:

SENIOR PLANNER'S REPORTS:

Moved by D. Randell

Seconded by J. Agar

Motion #25 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 August 7, 2018 be received as information.

CARRIED

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Moved by J. Agar

Seconded by D. Randell

Motion #26 Be it resolved that the report submitted by Barry Uitvlugt – Senior Planner dated August 8, 2018 regarding the extension of Draft Approval for 38C-02002 Corunna Condominium Project be received and staff be directed to inform the County of Lambton that the Township has no concerns with the extension of Draft Approval.

CARRIED

TREASURER’S REPORTS:

Moved by D. Randell

Seconded by J. Agar

Motion #27 Be it resolved that Council receive the General Accounts report for July 2018 as submitted by Charles Quenneville – Treasurer.

CARRIED

Moved by J. Agar

Seconded by D. Randell

Motion #28 Be it resolved that Council receive the Statement of Financial Position report for the period ending July 31, 2018 as submitted by Charles Quenneville – Treasurer.

CARRIED

Moved by D. Randell

Seconded by J. Agar

Motion #29 Be it resolved that Council receive the Reserve Transfer report dated August 8, 2018 as submitted by Charles Quenneville – Treasurer and approve the following recommendations:

1. That the Treasurer be authorized to transfer \$125,000 from drain reserve to the general fund to finance the Barnes drain cost in 2017.
2. That the Treasurer be authorized to transfer \$125,000 received from Eastern Power Limited for future road rehabilitation of Oil Springs Line into a road reserve.

CARRIED

Moved by J. Agar

Seconded by D. Randell

Motion #30 Be it resolved that Council receive the Reserve Transfer report dated July 25, 2018 as submitted by Charles Quenneville – Treasurer and that the Reserve and Reserve Fund Policy be approved.

****Mayor Arnold asked for a recorded vote.**

Councillor Randell	Aye
Councillor Agar	Aye
Deputy Mayor Gilliland	Nay
Mayor Arnold	Nay

DEFEATED

Moved by D. Randell

Seconded by P. Gilliland

Motion #31 Be it resolved that Council receive the Reserve Transfer report dated July 25, 2018 as submitted by Charles Quenneville – Treasurer and that its consideration be tabled for deliberation by the next term of Council.

CARRIED

Moved by J. Agar

Seconded by D. Randell

Motion #32 Be it resolved that Council receive the report with regard to Service Line Warranties of Canada Sewage (SLWC) Mail Out dated August 8, 2018 as submitted by Charles Quenneville – Treasurer and that no future Service Line Warranties of Canada (SLWC) mail out campaigns occur until we renegotiate the terms and a report be brought back to Council.

CARRIED

DEPUTY TREASURER'S REPORTS:

Moved by D. Randell

Seconded by J. Agar

Motion #33 Be it resolved that Council receive the report dated August 13, 2018 with regard to July Accounts Payable Questions as submitted by George Lozon – Deputy Treasurer as information.

CARRIED

Moved by J. Agar

Seconded by D. Randell

Motion #34 Be it resolved that the report dated August 13, 2018 with regard to Capped Class Due Date Resolution as submitted by George Lozon – Deputy Treasurer be received and that the tax levy for the Multi-Residential, Commercial and Industrial related tax classes shall become due and payable in two installments as follows: the 30th day of August, 2018 and the 1st day of November, 2018; and nonpayment of the amount on the dates stated in accordance with this resolution shall constitute default. The instalments shall be calculated as follows: fifty percent of the levy rounded downwards to the next whole dollar shall become due and payable on the 1st day of November with the balance due and payable on the 30th day of August.

CARRIED

DEPUTY CLERK/COORDINATOR OF PLANNING'S REPORTS:

Moved by J. Agar

Seconded by D. Randell

Motion #35 Be it resolved that the report submitted by Carlie McClemens – Deputy Clerk/Coordinator of Planning dated August 8, 2018 with regard to a Temporary Permit Agreement to Allow Two Single Detached Dwellings on a Lot – Matthew Campbell, 557 East River Road be received for information purposes.

CARRIED

Moved by D. Randell

Seconded by J. Agar

Motion #36 Be it resolved that the report submitted by Carlie McClemens – Deputy Clerk/Coordinator of Planning dated August 8, 2018 with regard to Suncor Energy, St. Clair Ethanol Plant – Request for Temporary Modular Buildings at 535 Rokeby Line be received for information purposes

CARRIED

Moved by J. Agar

Seconded by D. Randell

Motion #37 Be it resolved that the report submitted by Carlie McClemens – Deputy Clerk/Coordinator of Planning dated August 8, 2018 with regard to Dedication of Property as Part of Public Road – 3071 & 3075 Brigden Road be received for information purposes.

CARRIED

FIRE CHIEF'S REPORT:

Moved by J. Agar

Seconded by P. Gilliland

Motion #38 Be it resolved that the monthly report submitted by Fire Chief – Walt Anderson dated August 13, 2018 be received as information.

CARRIED

Moved by P. Gilliland

Seconded by J. Agar

Motion #39 Be it resolved that a boot drive be approved for Labour Day weekend at the corner of Hill and Lyndoch Streets with the proceeds going to the Muscular Dystrophy Association.

CARRIED

Moved by D. Randell

Seconded by J. Agar

Motion #40 Be it resolved that the property owner of the recent fire on Fawn Island be issued the invoice for the ferry services related to the incident as per associated costs identified in By-Law 14 of 2017.

**** Mayor Arnold asked for a recorded vote:**

Councillor Randell	Aye
Councillor Agar	Aye
Deputy Mayor Gilliland	Nay
Mayor Arnold	Nay

DEFEATED

Moved by D. Randell

Seconded by P. Gilliland

Motion #41 Be it resolved that the invoice for the ferry services related to a fire on Fawn Island be absorbed by the Township and not the owner of the property.

CARRIED

Moved by J. Agar

Seconded by P. Gilliland

Motion #42 Be it resolved that up to \$49,000 be approved for the erection of a pole shed at Wilkesport Fire Station, up from the previously approved \$15,000, to be funded by the Education and Environment fund.

CARRIED

DIRECTOR OF COMMUNITY SERVICES' REPORT:

Moved by P. Gilliland

Seconded by J. Agar

Motion #43 Be it resolved that the monthly report submitted by Director of Community Services – Kendall Lindsay dated August 8, 2018 be received as information.

CARRIED

COORDINATOR OF OPERATIONS' (WORKS) REPORTS:

Moved by P. Gilliland

Seconded by D. Randell

Motion #44 Be it resolved that the *Temporary Cost Reduction for Blue Boxes* report submitted by Coordinator of Operations (Works) – David Neely dated August 8, 2018 be received as information and that a temporary fee change for new recycling blue boxes from the current \$9.25 (within Fee By-law No.41 of 2017) to be lowered to \$5.75 for the period between September 1, 2018 to December 31, 2019 be approved.

CARRIED

Moved by D. Randell

Seconded by P. Gilliland

Motion #45 Be it resolved that the *Change of Signage at CSX Railway Crossings* report submitted by Coordinator of Operations (Works) – David Neely dated August 8, 2018 be received as information and that the installation of new stop signs at eleven (11) road grade crossings of the CSX Railway, as per the “Grade Crossing Regulations – 2014” be approved.

CARRIED

Moved by P. Gilliland

Seconded by D. Randell

Motion #46 Be it resolved that the *Stanley Line Truck Traffic* report submitted by Coordinator of Operations (Works) – David Neely dated August 8, 2018 be received as information and that staff be directed to prepare a draft by-law prohibiting heavy truck traffic on Stanley Line between Kimball Road and Waubuno Road, and that the installation of new signs to notify the public be TABLED to allow staff to confirm the signs do not prohibit the use by local farmers of their farm machinery.

TABLED

Moved by D. Randell

Seconded by P. Gilliland

Motion #47 Be it resolved that the *Sale of Unopened Allowance – Kimball Rd* report submitted by Coordinator of Operations (Works) – David Neely dated August 8, 2018 be received as information and that its consideration be tabled to allow staff to confirm that its sale would not land-lock any of the local farmers from access to their crop.

TABLED

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Moved by J. Agar

Seconded by P. Gilliland

Motion #48 Be it resolved that the *Speed Limit on McGregor Road* report submitted by Coordinator of Operations (Works) – David Neely dated August 8, 2018 be received as information and that staff be directed to draft a by-law establishing the speed limit of 50 km/h on McGregor Road between LaSalle Line and the limits of the City of Sarnia, including the installation of new signage.

CARRIED

Moved by P. Gilliland

Seconded by J. Agar

Motion #49 Be it resolved that the *Deaf Child at Play – Ellis Drive* report submitted by Coordinator of Operations (Works) – David Neely dated August 8, 2018 be received as information and that the request to install new “Deaf Child at Play” signs on Ellis Drive (Corunna) between Beckwith Street and Paget Street, and that the sign be removed after a 10 year term has expired on August, 2028 be approved.

CARRIED

Moved by D. Randell

Seconded by P. Gilliland

Motion #50 Be it resolved that the *Additional Driveway* report submitted by Coordinator of Operations (Works) – David Neely dated August 8, 2018 be received as information and that the Township waive restrictions within curb cut policy of May 7, 2012, to allow a second driveway access fronting Colborne Street, located on the property known as No. 300 Hill Street.

CARRIED

COORDINATOR OF ENGINEERING’S REPORT:

Moved by P. Gilliland

Seconded by J. Agar

Motion #51 Be it resolved that the monthly report submitted by Paul daSilva – Coordinator of Engineering with dated August 8, 2018 be received as information.

CARRIED

CLERK’S REPORT:

Moved by J. Agar

Seconded by P. Gilliland

Motion #52 Be it resolved that the report submitted by Clerk - Jeff Baranek dated August 8, 2018 related to grass cutting invoice W-02-2018 be received as information.

CARRIED

Moved by P. Gilliland

Seconded by J. Agar

Motion #53 Be it resolved that the complaint received against the anchoring of a dock on public property north of 4603 Old River Road be received and that the correspondence be referred to the Coast Guard for comment.

CARRIED

Moved by P. Gilliland

Seconded by J. Agar

Motion #54 Be it resolved that both the Royal Canadian Legion 447 and Branch 635 be fully refunded for their recent Catch-The-Ace lotteries.

CARRIED

BY-LAWS:

Moved by J. Agar

Seconded by D. Randell

Motion #55 Be it resolved that By-law 49 of 2018 being a by-law to execute an agreement to permit a temporary second dwelling at the property known as 557 East River Road be considered as read all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute the by-law and associated agreements.

CARRIED

Moved by D. Randell

Seconded by J. Agar

Motion #56 Be it resolved that By-law 50 of 2018 being a by-law to permit 5 modular buildings at Suncor Ethanol Plant at 535 Rokeby Line be considered as read all three

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times and be thereby passed and that the Mayor and Clerk be authorized to execute the by-law and associated agreements.

CARRIED

Moved by J. Agar

Seconded by D. Randell

Motion #57 Be it resolved that By-law 51 of 2018 being a By-law to dedicate a portion of two private lots as part of Brigden Road with the result being the merger of two private lots be considered as read all three times and be thereby passed and that the Mayor and Clerk be authorized to execute the by-law and associated agreements.

CARRIED

COUNCILLORS' REPORTS:

Deputy Mayor Gilliland:

Deputy Mayor Gilliland recently attended numerous events including: the St. Clair River Run; the ceremony to honour a resident of Fawn Island for his bravery during the recent fire; a meeting to discuss a Derek Drouin storyboard for CAP Park and a meeting with Paul Healy related to a possible internet project.

Deputy Mayor Gilliland also questioned the lack of a sidewalk on Spokane Boulevard in Paddock Green identifying it as a safety concern for young families in the area.

Councillor Agar:

Councillor Agar recently attended numerous events within the Township and noted how wonderful a place the Township is to live and raise a family.

Mayor Arnold:

Mayor Arnold recently attended the memorial for Bud Cullen where he spoke with the Honourable MP Ralph Goodale about reducing the speed of ships in the channel of the St. Clair River. He met with the operators of the Walpole Island Ferry who were seeking signs to put up to indicate that the Sombra Ferry was temporarily closed.

The Mayor wondered who authorized the paving of the parking lot at Marsh Creek Park and the cost of the project.

Mayor Arnold also noted that he continues to pursue a donation from Pembina towards the replacement of the roofs over both pads at the Moore Sports Complex.

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- 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 J. Agar

Seconded by P. Gilliland

Motion #58 Be it resolved that the meeting enter an in-camera session to discuss:

- 239 (c) Related to a potential lease for an internet service tower

CARRIED

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

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ADJOURNMENT:

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

Moved by D. Randell

Seconded by J. Agar

Motion #59 That the meeting of Council hereby adjourned.

CARRIED

The meeting adjourned at 8:45 p.m.

MAYOR – Steve Arnold

CLERK - Jeff Baranek