



CORPORATION OF THE TOWNSHIP OF ST. CLAIR

COUNCIL MINUTES

SESSION #19

St. Clair Township Civic Centre
December 17, 2018
5:30 p.m.

A Regular Meeting of Council was held Monday, December 17, 2018 at the Council Chambers in Mooretown at 5:30 p.m. with the following people present:

S. Arnold	Mayor
S. Miller	Deputy Mayor
R. Atkins	Councillor
P. Brown	"
J. De Gurse	"
T. Kingston	"
B. Myers	"

Staff:	J. Rodey	CAO/Acting Clerk
Regrets:	J. Baranek	Clerk

AGENDA

1. CALL TO ORDER

2. ADOPTION OF MINUTES

- 2.1 Regular Council Meeting - Session #17 - November 13, 2018
- 2.2 Heritage St. Clair Committee Meetings
 - St Clair Township - Heritage St Clair - Minutes - Oct. 17, 2018
 - St Clair Township - Heritage St Clair - Minutes - Sept. 19, 2018
- 2.3 Inaugural Council Meeting - December 3, 2018
- 2.4 Lambton County Historical Society Meeting - November 22, 2018
- 2.5 St. Clair River Trail Meeting - November 28, 2018
 - Heritage St Clair - Storyboard Donation Request
 - SCRT -2018 Bench Analysis & 2019 Bench Replacement Estimate
 - St Clair River Run - 2018 Financial Summary
 - Trail Condition Report
 - Treasurer's Report - September & October
- 2.6 Clean Harbors - Community Liaison & Advisory Committee Meetings
 - CH Meeting - March 6, 2018
 - CH Meeting - May 8, 2018
- 2.7. Sombra Museum Board Meetings & Motions
 - Sombra Museum - Motions for Council Dec 17, 2018
 - Sombra Museum Board Minutes - November 2018
 - Sombra Museum Board Minutes - October 2018
 - Sombra Museum Board Minutes - September 2018

3. DECLARATION OF PECUNIARY INTEREST

4. DELEGATIONS/PRESENTATIONS

- 4.1. 5:30 p.m. - Invocation - Kevin McGlade
- 4.2. 6:00 p.m. - Lambton Public Health Presentation - Donna Schmidtmeyer
Smoke-Free Ontario Act, 2017 Information
- 4.3. 6:30 p.m. - Pete Thomaes - Fence Concerns
Email - Deputation request
Scene photos
- 4.4. 6:45 p.m. - Beyond Air - Brandon Elliott & Gerritt Deuzeman

5. CORRESPONDENCE ITEMS

- 5.1. Brigden Public School - Water Filling Station Funding
- 5.2. Fawn Island Owners Association - Seasonal Dock Installation
- 5.3. Lambton County Regional Trails & Active Transportation Committee
- 5.4. YMCA - Letter of interest - Moore Sports Complex

6. INFORMATION ITEMS

- 6.1. Federation of Canadian Municipalities - Reliable Internet for everyone
- 6.2. Lambton County - County Rd 80 - Speed & Safety Review
- 6.3. Lambton County - Library Services Update
- 6.4. Lambton's Creative County Grant Program Supports 23 Initiatives for 2019
- 6.5. Letter to Head of Council from MMAH Minister Steve Clark
- 6.6. MMAH - Streamlining provincial housing permit approvals
- 6.7. Moore Agricultural Society - Thank You
- 6.8. News Release - Warden's Election
- 6.9. OGRA Nominations - 1st Call
- 6.10. P. Gilliland - Thank You
- 6.11. This Month in Lambton
- 6.12. Notification of Application for Variance to Environmental Compliance Approval - Clean Harbors Lambton Facility

7. REPORTS OF COMMITTEES AND STAFF

7.1. SENIOR PLANNER:

- Durco Subdivision 38T-18002 – Addendum
- Options for Replacement of RMO - Risk Management Office - Source Water Protection
- Zoning Report - Addendum 1 - 394 Alfred Street (CBLA & OPA)

7.2. DEPUTY CLERK/COORDINATOR OF PLANNING:

- NOVA Chemicals - Request for Temporary Modular Buildings & Storage Units – 285 Albert Street

7.3. CLERK:

- Determination of Meeting Times and Dates - 2019 Schedule
- Procedural Bylaw Update

7.4. DIRECTOR OF EMERGENCY SERVICES:

- Enbridge Donation
- Information
- Labour Relations Seminar
- Technical Rescue Team

7.5. DIRECTOR OF COMMUNITY SERVICES:

- Courtright Park Shore Protection Phase 2
- Free Camping Request for Social Activities
- Funding Request - Cathcart Campground Building
- Information Report
- Moore Sports Complex Options
- Ontario Tourism-Oriented Directional Signage Program - Rate Increases
- Port Lambton Community Hall Roof Financing

7.6. TREASURER:

- 2017 Financial Indicator Review
- AMO Policy Update - Provincial Government 2018 Fall Economic Statement
- Capital Budget & Financing Policy
- General Accounts Payable - November 2018
- Municipal Finance Officers' Association - Fall Economic Update 2018
- November Accounts Payable Enquiry
- Relay 3000 Folding Machine Purchase
- Request for Proposal (RFP) for Audit Service
- Financial Statements - November 2018

7.7. DIRECTOR OF PUBLIC WORKS:

- Wastewater Rate Increase for 2019

7.8. COORDINATOR OF OPERATIONS (WORKS):

- Polymoore Drive Improvements for Oversized Loads

7.9. COORDINATOR OF OPERATIONS (WATER/WASTEWATER):

- Monthly Report
- Sanitary Pump Station 600V Backup Generator

7.10. COORDINATOR OF ENGINEERING:

- 2019-2021 Bridge Cleaning Tender
- Rokeby Line Reconstruction Acceptance & Removal of Trucking & Load Restrictions

7.11. DRAINAGE SUPERINTENDENT:

- Monthly Report
- Baxter Drain Quotation Award

7.12. WATER/WASTE WATER SPECIALIST:

- Drinking Water Quality Management System (QMS) - Management Review

8. NEW BUSINESS

9. BY-LAWS

- 9.1. By-Law 42 of 2019 - Zoning By-Law Amendment - 394 Alfred Street - 2594765 Ontario Ltd.
- 9.2. By-Law 44 of 2018 - Official Plan Amendment - 394 Alfred Street - 2594765 Ontario Ltd.
- 9.3. By-Law 65 of 2018 - Site Plan Agreement - 535 Polymoore Drive - GLF

- Specialty Machine
- 9.4. By-Law 66 of 2018 - Temporary Modular Building Agreement - 285 Albert St. - NOVA Chemicals Corporation
 - 9.5. By-Law 67 of 2018 - Funding Contribution Agreement - Optimists of Moore - Parkdale Park
 - 9.6. By-Law 68 of 2018 - Funding Donation Agreement - Pembina Pipelines - Moore Sports Complex
 - 9.7. By-Law 69 of 2018 - Lease Agreement - Cogeco Connexion Inc. - 426 Polymoore
 - 9.8. By-Law 70 of 2018 - Appointment By-Law - Committees & Boards

10. IN-CAMERA SESSION

- 10.1. Municipal Act - Section 239 (2) (b) Personnel Matters about an identifiable individual

11. COUNCILLORS' REPORTS

12. NOTICES OF MOTION

13. UPCOMING MEETINGS

- 13.1. Regular Council - Monday, January 7, 2019 at 6:00 p.m.
- 13.2. Capital Budget Meeting - Thursday, January 17, 2019 at 5:00 p.m.
- 13.3. Committee of the Whole - Monday, January 21, 2019 at 3:00 p.m.
- 13.4. Regular Council - Monday, January 21, 2019 at 5:30 p.m.

14. ADJOURNMENT

1. CALL TO ORDER

Mayor Arnold called the meeting to Order at 5:30 p.m. and welcomed Chaplain Kevin McGlade to deliver invocation. Kevin provided Council with a warm invocation and wished them well throughout the upcoming term.

2. ADOPTION OF MINUTES

Moved by J. De Gurse

Seconded by T. Kingston

Motion 1 - Be it resolved that the Minutes from Council Session #17 held November 13, 2018 be received and accepted as printed.

CARRIED

Moved by J. De Gurse

Seconded by T. Kingston

Motion 2 - Be it resolved that the Minutes from the Heritage St. Clair Committee meetings held October 17, 2018 and September 19, 2018 be received and accepted as printed.

CARRIED

Moved by J. De Gurse

Seconded by T. Kingston

Motion 3 - Be it resolved that the Minutes from the Inaugural Council Session #18 held December 3, 2018 be received and accepted as printed.

CARRIED

Moved by T. Kingston

Seconded by J. De Gurse

Motion 4 - Be it resolved that the Minutes from the Lambton County Historical Society meeting held November 22, 2018 be received and accepted as printed.

CARRIED

Moved by T. Kingston

Seconded by J. De Gurse

Motion 5 - Be it resolved that the Minutes from the St. Clair River Trail Committee meeting held November 28, 2018 be received and accepted as printed.

CARRIED

Moved by T. Kingston

Seconded by B. Myers

Motion 6 - Be it resolved that the Minutes from the Clean Harbors Community Liaison & Advisory Committee meetings held March 6 and May 8, 2018 be received and accepted as printed.

CARRIED

Moved by B. Myers

Seconded by T. Kingston

Motion 7 - Be it resolved that the Minutes from the Sombra Museum Board meetings held September 18, October 16, and November 20, 2018 be received and accepted as printed.

CARRIED

4. **DELEGATIONS/PRESENTATIONS:**

6:00 p.m. - Lambton Public Health Presentation - Donna Schmidtmeier

Donna provided Council with a brief overview of the changes to the Smoke Free Ontario Act and how these changes will affect Municipal facilities.

Mayor Arnold thanked Mrs. Schmidtmeier for her presentation then asked for any forthcoming motions. No motions were introduced.

6:30 p.m. - Pete Thomaes - Fence Concerns – 361 Ellis Drive

Mr. Thomaes indicated that they had purchased their home approximately 6 years ago and had at that time obtained a quote for \$1500.00 to replace their rear fence and had offered to split the cost with the abutting neighbour but, he declined. The fence continued to deteriorate and this year it was blown over in a wind storm. Mr. Thomaes provided pictures of how the neighbour had repaired the fence including the use of large screws that has created an unsafe situation. The neighbour also finished off the fence with snow fence. The neighbour has two dogs and therefore, requires a fence or for the dogs to be on a leash.

Moved by T. Kingston

Seconded by J. De Gurse

Motion 8 - That the Clerk report back to Council as to whether the fence in its current form meets the intent of the fencing by-law and what actions Council can take to clarify and strengthen the fence by-law.

CARRIED

5. **CORRESPONDENCE:**

Moved by T. Kingston

Seconded by B. Myers

Motion 9 - Be it resolved that Council accept the following items of correspondence as per Council's direction:

- 1) Brigden Public School – Water Filling Station Funding Request
- 2) Fawn Island Owners Association – Finger Dock Installation Request
- 3) Lambton County Regional Trails & Active Transportation Committee – Representative Request
- 4) YMCA – Letter of Interest – Moore Sports Complex

CARRIED

Moved by T. Kingston

Seconded by P. Brown

Motion 10 – Be it resolved that the Township purchase and install a water filling station at the Brigden Public Library to be financed by the Environment and Education Fund.

CARRIED

Moved by S. Miller

Seconded by R. Atkins

Motion 11 – Be it resolved that the Township author a letter to the St. Clair Region Conservation Authority on behalf of the residents of Fawn Island to endorse the installation of seasonal docks east of the existing dock in the McKeough diversion channel.

CARRIED

Moved by S. Miller

Seconded by T. Kingston

Motion 12 – Be it resolved that Councillor Rose Atkins be appointed to the Lambton County Regional Trails & Active Transportation Committee.

CARRIED

Moved by S. Miller

Seconded by B. Myers

Motion 13 – Be it resolved that the Director of Community Services be directed to consult with the YMCA related to their offer and submit a report back to Council.

CARRIED

6. INFORMATION:

Moved by T. Kingston

Seconded by B. Myers

Motion 14 - Be it resolved that the following items of information be dealt with as per Council's instructions for agenda items identified as 1) to 12):

- 1) Federation of Canadian Municipalities – Reliable internet for everyone
- 2) Lambton County – County Road 80 – Speed & Safety Review
- 3) Lambton County – Library Services Update
- 4) Lambton's Creative County Grant Program Supports 23 Initiatives for 2019
- 5) Letter to Heads of Council from MMAH Minister Steve Clark
- 6) MMAH – Streamlining provincial housing permit approvals
- 7) Moore Agricultural Society – Thank You
- 8) News Release – Warden's Election
- 9) OGRA Nominations
- 10) P. Gilliland – Thank You
- 11) This Month in Lambton
- 12) Notification of Application for Variance to Environmental Compliance Approval – Clean Harbors Lambton Facility

CARRIED

7. REPORTS OF COMMITTEES AND OFFICERS:

7.1 SENIOR PLANNER:

Moved by B. Myers

Seconded by T. Kingston

Motion 15 - Be it resolved that the report dated November 21, 2018 submitted by Barry Uitvlugt - Senior Planner with regard to Durco Subdivision 38T-18002 – Addendum be received and that Council forward the outlined concerns to the County of Lambton Approval Authority for consideration as recommended per the planner's report.

CARRIED

Moved by T. Kingston

Seconded by J. De Gurse

Motion 16 - Be it resolved that the report dated December 6, 2018 submitted by Barry Uitvlugt - Senior Planner with regard to Options for Replacement of RMO – Risk Management Office be received and that Council direct Staff to retain this service through the St. Clair Region Conservation Authority.

CARRIED

Moved by R. Atkins

Seconded by P. Brown

Motion 17 – Be it resolved that the Addendum 1 394 Alfred Street report submitted by Barry Uitvlugt - Senior Planner be deferred to the Committee of the Whole meeting to provide for the Planner to attend the meeting.

CARRIED

7.2 COORDINATOR OF PLANNING/DEPUTY CLERK:

Moved by B. Myers

Seconded by T. Kingston

Motion 18 - Be it resolved that the report submitted by Carlie McClemens – Deputy Clerk/Coordinator of Planning dated December 10, 2018 be received for information purposes and that By-law No. 66 of 2018, being a By-law to authorize execution of an Agreement with NOVA Chemicals for temporary use of 10 Modular Buildings, 18 Modular Storage Units and 1 modular washroom at 285 Albert Street, be taken as having been read three times and finally passed and the Mayor and Clerk be authorized to sign said by-law accordingly.

CARRIED

7.3 CLERK'S REPORT:

Moved by B. Myers

Seconded by J. De Gurse

Motion 19 – Be it resolved that the report submitted by Jeff Baranek – Clerk dated December 5, 2018 be received and that Council meets the third Monday of each month beginning at 6:00 p.m. (Tuesdays where the Monday is a holiday) and Committee of the Whole meets the first Monday of each month (Tuesdays where the Monday is a holiday) beginning at 3:00 p.m..

CARRIED

Moved by S. Miller

Seconded by P. Brown

Motion 20 – Be it resolved that the Procedural By-law report submitted by Clerk - Jeff Baranek be deferred to the Committee of the Whole meeting on January 7, 2019.

CARRIED

7.4 DIRECTOR OF EMERGENCY SERVICES:

Moved by T. Kingston

Seconded by B. Myers

Motion 21 - Be it resolved that the Enbridge Donation report submitted by Fire Chief - Walt Anderson dated December 11, 2018 be received and that Council approve the donation to be used to purchase 5 low level strainers with the remainder be put into reserves.

CARRIED

Moved by S. Miller

Seconded by R. Atkins

Motion 22 - Be it resolved that the Incident information report submitted by Fire Chief - Walt Anderson dated December 11, 2018 be received as information.

CARRIED

Moved by T. Kingston

Seconded by B. Myers

Motion 23 - Be it resolved that the Labour relations seminar report submitted by Fire Chief - Walt Anderson dated December 11, 2018 be received and that Council approve the Director of Emergency Services' attendance at the Ontario Association of Fire Chief/Hicks Morley labour relations seminar.

CARRIED

Moved by T. Kingston

Seconded by J. De Gurse

Motion 24 - Be it resolved that the report submitted by Fire Chief - Walt Anderson dated December 11, 2018 be received and that Council approve the technical rescue team and the service levels as outlined in the report.

CARRIED

Moved by T. Kingston

Seconded by R. Atkins

Motion 25 - Be it resolved that the \$2500 donation from the Township to the Corunna Legion approved in 2018 be funded by the Environment and Education Fund and that in subsequent years that value be included in the Fire Services budget.

CARRIED

7.5 DIRECTOR OF COMMUNITY SERVICES:

Moved by J. De Gurse

Seconded by R. Atkins

Motion 26 - Be it resolved that the report submitted by Kendall Lindsay – Director of Community Services with regard to Courtright Park Shore Protection Phase 2 be received as information and that the funding increase of an additional \$125,000 to fund Phase 2 be approved to be financed by the Parks Transfer Reserve.

CARRIED

Moved by S. Miller

Seconded by J. De Gurse

Motion 27 - Be it resolved that the report submitted by Kendall Lindsay – Director of Community Services with regard to a Free Camping Request be received and that the request be denied.

CARRIED

Moved by T. Kingston

Seconded by B. Myers

Motion 28 – Be it resolved that the report submitted by Kendall Lindsay – Director of Community Services with regard to the Request for funds towards Cathcart Building be received and that Council approve Staff to approach CF Industries to request funds for a shelter in place building at the park.

CARRIED

Moved by T. Kingston

Seconded by J. De Gurse

Motion 29 - Be it resolved that the Information report submitted by Kendall Lindsay – Director of Community Services be received.

CARRIED

Moved by J. De Gurse

Seconded by T. Kingston

Motion 30 - Be it resolved that the Moore Sports Complex report submitted by Kendall Lindsay – Director of Community Services be received as information.

CARRIED

Moved by T. Kingston

Seconded by J. De Gurse

Motion 31 - Be it resolved that the report submitted by Kendall Lindsay – Director of Community Services with regard to the Ontario Tourism-Oriented Directional Signing (TODS) Program's significant cost increase for Highway Signage rates be received and that the membership for the placement of the signs not be renewed.

CARRIED

Moved by B. Myers

Seconded by T. Kingston

Motion 32 - Be it resolved that the Port Lambton Community Hall roof report submitted by Kendall Lindsay – Director of Community Services be received and that Council approve the lower tender of Lambton Development for roof replacement to be financed from the Education and Environment Reserves in the amount of \$59,800.69 plus HST.

CARRIED

7.6 TREASURER:

Moved by J. De Gurse

Seconded by T. Kingston

Motion 33 - Be it resolved that Council receive the 2017 Financial Indicator Review report as submitted by Charles Quenneville – Treasurer as information.

CARRIED

Moved by S. Miller

Seconded by R. Atkins

Motion 34 - Be it resolved that Council receive the report with regard to AMO Policy Update – Provincial Government 2018 Fall Economic Statement as submitted by Charles Quenneville – Treasurer as information.

CARRIED

Moved by P. Brown

Seconded by S. Miller

Motion 35 - Be it resolved that the report with regard to the Capital Budget & Financing Policy submitted by Charles Quenneville – Treasurer be received and that Council approve this policy.

Recorded Vote requested by Mayor Arnold:

Deputy Mayor Miller	Aye
Councillor Brown	Aye
Councillor Atkins	Aye
Councillor Degurse	Aye
Councillor Kingston	No
Councillor Myers	Aye
Mayor Arnold	No

CARRIED

Moved by S. Miller

Seconded by P. Brown

Motion 36 - Be it resolved that Council receive the General Accounts report for November, 2018 as submitted by Charles Quenneville – Treasurer.

CARRIED

Moved by P. Brown

Seconded by S. Miller

Motion 37 - Be it resolved that the MFOA – Fall Economic Update 2018 report as submitted by Charles Quenneville – Treasurer be received as information.

CARRIED

Moved by P. Brown

Seconded by R. Atkins

Motion 38 - Be it resolved that the November Accounts Payable Enquiry report as submitted by Charles Quenneville – Treasurer be received as information.

CARRIED

Moved by R. Atkins

Seconded by P. Brown

Motion 39 - Be it resolved that the Relay 3000 Folding Machine Purchase report dated November 23, 2018 as submitted by Charles Quenneville – Treasurer be received as information as that Council approves the purchase of the folding machine from Pitney Bowes with a net cost after HST rebate of \$10,580.60 to be financed from the general equipment reserves.

CARRIED

Moved by P. Brown

Seconded by S. Miller

Motion 40 - Be it resolved that the RFP for Audit Service report dated November 28, 2018 as submitted by Charles Quenneville – Treasurer be received and that Council approves the appointment MNP LLP as the Township auditors for 2018 to 2022 with a base amount of \$29,500 plus 2% inflationary increase for subsequent years subject to satisfactory performance.

CARRIED

Moved by S. Miller

Seconded by P. Brown

Motion 41 - Be it resolved that Council receive the Statement of Financial Position report for the period ending November 30, 2018 as submitted by Charles Quenneville – Treasurer.

CARRIED

7.7 DIRECTOR OF PUBLIC WORKS:

Moved by R. Atkins

Seconded by P. Brown

Motion 42 - Be it resolved that the Wastewater Rate Increase for 2019 report submitted by Director of Public Works - Brian Black be received as information.

CARRIED

7.8 COORDINATOR OF OPERATIONS (WORKS):

Moved by S. Miller

Seconded by R. Atkins

Motion 43 - Be it resolved that the Polymoore Drive Improvements for Oversized Loads report submitted by Coordinator of Works - Dave Neely be received and Council approves the proposed improvements as a 2019 capital project and that Council specifies a suitable cost sharing rational with benefitting industries.

CARRIED

7.9 COORDINATOR OF OPERATIONS (WATER/WASTEWATER):

Moved by P. Brown

Seconded by R. Atkins

Motion 44 - Be it resolved that the monthly report submitted by Chris Westbrook – Coordinator of Operations (Water/Wastewater) be received as information.

CARRIED

Moved by R. Atkins

Seconded by P. Brown

Motion 45 - Be it resolved that the Sanitary Pump Station 600V Backup Generator report submitted by Chris Westbrook – Coordinator of Operations (Water/Wastewater) be received and that Council waive procurement and allow staff to purchase a 600V backup generator from Sommers Generator Systems for \$41, 192.44 net HST.

CARRIED

7.10 COORDINATOR OF ENGINEERING:

Moved by R. Atkins

Seconded by S. Miller

Motion 46 - Be it resolved that the 2019-2021 Bridge Cleaning Tender report submitted by Paul daSilva – Coordinator of Engineering dated December 12, 2018 be received and that Council approve the tender submitted by 1564242 Ontario Ltd. (Can Sweep) in the amount of \$56,165.54 net HST for the 2019-2021 Bridge Cleaning project be accepted and the Mayor & Clerk be authorized to sign the contract and other related documents.

CARRIED

Moved by P. Brown

Seconded by R. Atkins

Motion 47 - Be it resolved that the Rokeby Line Reconstruction Acceptance and Removal of Trucking and Load Restrictions report submitted by Paul daSilva – Coordinator of Engineering dated December 12, 2018 be received and that Council approve the recommendations as per the report.

CARRIED

7.11 DRAINAGE SUPERINTENDENT:

Moved by S. Miller

Seconded by R. Atkins

Motion 48 - Be it resolved that the Monthly report submitted by Drainage Superintendent - Lucas DePooter be received and that the following recommendations be approved:

- Have the Whale Drain cleaned out by a suitable and qualified contractor, at the expense of the Drain.

- Have the affected portion of the Fader Drain cleaned out by a suitable and qualified contractor, at the expense of the Drain.
- Approve the installation of a suitably sized private culvert to S1/2 lot 16, concession 7, across the Bailey Drain, by a suitable and qualified contractor, with construction and future maintenance expenses charged 100% to the landowner.

CARRIED

Moved by R. Atkins

Seconded by S. Miller

Motion 49 - Be it resolved that the Baxter Drain – Quotation Award report submitted by Drainage Superintendent - Lucas DePooter be received and that Council accept and approve the quotation submitted by Bruce Poland & Sons Trucking Inc. in the amount of \$20,353.32 (incl. net HST) for the Baxter Drain maintenance project.

CARRIED

7.12 WATER/WASTEWATER SPECIALIST:

Moved by P. Brown

Seconded by R. Atkins

Motion 50 - Be it resolved that the Drinking Water Quality Management System – Management Review report submitted by Nova Vanderslagt – Water/Wastewater Specialist dated December 12, 2018 be received as information.

CARRIED

8. NEW BUSINESS

9. BY-LAWS

Moved by R. Atkins

Seconded by P. Brown

Motion 51 – Be it resolved that Bylaw 42 of 2018 being a by-law to rezone the lands known as 394 Albert Boulevard be deferred to allow the proponent to meet with township planners to discuss the latest proposal.

DEFERRED

Moved by R. Atkins

Seconded by P. Brown

Motion 52 - Be it resolved that By-law 44 of 2018 – being a By-law to adopt Amendment No.24 to the Township of St. Clair Official Plan related to 394 Alfred Street be given all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute appurtenant agreements.

DEFERRED

Moved by S. Miller

Seconded by R. Atkins

Motion 53 - Be it resolved that By-law 65 of 2018 – being a By-law to authorize execution of an Agreement with GLF Landco Ltd. to establish a Site Plan Agreement for 535 Polymoore Drive be given all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute appurtenant agreements.

CARRIED

Moved by R. Atkins

Seconded by S. Miller

Motion 54 - Be it resolved that By-law 66 of 2018 – being a By-law to authorize execution of an Agreement with NOVA Chemicals Corporation for temporary use of 10 Modular Buildings, 18 Modular Storage Units and 1 modular washroom building at 285 Albert Street 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 P. Brown

Motion 55 - Be it resolved that By-law 67 of 2018 – being a By-law to authorize execution of an Agreement with the Optimist Club of Moore and recognize their funding contribution to Parkdale Park playground equipment be given all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute appurtenant agreements.

CARRIED

Moved by P. Brown

Seconded by S. Miller

Motion 56 - Be it resolved that By-law 68 of 2018 – being a By-law to authorize execution of an Agreement with the Pembina Pipeline Corporation to recognize their funding donation towards capital projects at the Moore Sports Complex be given all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute appurtenant agreements.

CARRIED

Moved by R. Atkins

Seconded by S. Miller

Motion 57 - Be it resolved that By-law 69 of 2018 – being a By-law to authorize a lease Agreement with Cogeco Connexion Inc. for a portion of the property known as 426 Polymoore Drive be given all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute appurtenant agreements.

CARRIED

Moved by P. Brown

Seconded by S. Miller

Motion 58 - Be it resolved that By-law 70 of 2018 – being a By-law to establish Standing Committees of Council and to establish certain appointments for the Township of St. Clair for 2 year appointments from 2018 through 2020 be given all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute appurtenant agreements.

DEFERRED

10. IN-CAMERA SESSION

Moved by R. Atkins

Seconded by S. Miller

Motion 59 – Be it resolved the meeting enter an in-camera session under section 239(2)(b) to discuss personal matters about an identifiable employee.

CARRIED

Mayor Arnold declared the meeting back into open session and asked for any forthcoming motions. No resolutions were moved.

11. COUNCILLOR'S REPORTS

Councillor Atkins – Councillor Atkins reported that she has enjoyed all the orientation she has received both at the Township office and through the County. She asked that staff assess the firmness of Holt and Pointe Lines between 40 and the CSX tracks as she feels they are both atypically soft.

Councillor Brown – Councillor Brown asked staff to prepare a report identifying the status of the residents of Froomfield connecting to the sewers. He also asked staff to plan a tour of the LAWSS plant in the New Year.

Councillor De Gurse – Councillor De Gurse attended the Township Christmas party, the councillor safe drinking water training and reported that he is going in for more surgery in January.

Councillor Kingston – Councillor Kingston attended the Township Christmas party, councillor orientation and safe drinking water training. She asked staff for an update on the Property Standards file for 137 Church in Froomfield and received clarification as to the patchwork being undertaken on Plank Road.

Councillor Myers – Councillor Myers thanked staff for the orientation training and information he has received thus far. He attended the Port Lambton Fire Hall Christmas party and the tree lighting ceremony in Dedecker Park.

Mayor Arnold – Mayor Arnold attended many events representing the Township since the last meeting of Council. Mayor Arnold advised that certain users of Plank Road have resulted in its expedited deterioration. Mayor Arnold will attend the upcoming LAWSS meeting, will meet with the Children's Safety Village group this week and concluded by providing an update on the Derek Drouin story boards which will be installed at Corunna Athletic Park in the future.

12. NOTICES OF MOTION

No Notices of Motion were announced.

13. UPCOMING MEETINGS

Committee of the Whole – Monday, January 7, 2019 at 3:00 p.m.
Capital Budget Meeting – Thursday, January 17, 2019 at 5:00 p.m.
Regular Council – Monday, January 21, 2019 at 6:00 p.m.

14. ADJOURNMENT

Seeing no other business to conduct, it was thereby moved:

Moved by R. Atkins

Seconded by B. Myers

Motion 60 – Be it resolved that this meeting do hereby adjourn.

CARRIED

The meeting was adjourned at 8:45 p.m.



Acting Clerk John Rodey



Mayor Steve Arnold