



CORPORATION OF THE TOWNSHIP OF ST. CLAIR

COUNCIL MINUTES

SESSION #5

St. Clair Township Civic Centre
April 15, 2019
6:00 p.m.

A Regular Meeting of Council was held Monday, April 15, 2019 at the Council Chambers in Mooretown at 6:00 p.m. with the following people present:

	S. Arnold	Mayor
	S. Miller	Deputy Mayor
	R. Atkins	Councillor
	J. De Gurse	Councillor
	T. Kingston	Councillor
	B. Myers	Councillor
Staff:	J. Rodey	CAO/Acting Clerk
	J. Baranek	Clerk
Regrets:	P. Brown	Councillor

AGENDA:

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

3. ADOPTION OF MINUTES

- 3.1 Committee of the Whole Meeting – March 4, 2019
- 3.2 Committee of the Whole Meeting – April 1, 2019
- 3.3 Regular Council Meeting - Session #4 – March 18, 2019
- 3.4 Lambton Group Police Services Board Meeting – November 14, 2018
- 3.5 Heritage St. Clair Committee Meeting - February 20, 2019
- 3.6 St. Clair River Trail - Planning & Development Meeting – March 27, 2019
- 3.7 Lambton County Historical Society Meeting – March 28, 2019

4. DELEGATIONS/PRESENTATIONS

- 4.1 - 6:00 p.m. – Heritage St. Clair – Dave Pattenden- Hamlet Signs Update
- 4.2 - 6:15 p.m. – Public Rezoning Meeting – ZBLA – 1623-1647 LaSalle Line (Wayne Kameka)
- 4.3 - 6:20 p.m. – Public Rezoning Meeting – ZBLA – 217 Hill Street, Corunna (Yi Sichun)
- 4.4 - 6:30 p.m. – Shell Turnaround Update – Bryant Bird and Frank Engli
- 4.5 - 6:40 p.m. – Arena Committee and Fundraising Committee Progress – Kendall Lindsay/Director of Community Services and Andrew Epp/Fundraising Committee Chair

5. CORRESPONDENCE ITEMS

- 5.1 Moore Agricultural Society – Brigden Fair Prize Book
- 5.2 Legion Branch No.447 – Veterans Banner Program
- 5.3 Moore Presbyterian Foundation – Cruickshank Centre Donation Request
- 5.4 Geothermal Energy Development in Southwestern Ontario – Study Proposal
- 5.5 Lambton College Time Capsule Request
- 5.6 Wedding Parking Request – August 31, 2019
- 5.7 Derelict Vehicle – 2387 Boswell Street
- 5.8 Neighbourhood Watch Sign Request – 2884 Kent Line
- 5.9 Sea Can Request – 215 Cameron Street

6. INFORMATION ITEMS

- 6.1 London Health Sciences Dream Lottery Notification
- 6.2 Canadian Gas Tax Fund Increase
- 6.3 Lambton College – NOVA Health Centre Grand Opening
- 6.4 Cheryl Gallant, MP – Bill C-68
- 6.5 Lambton County News Release – Council Highlights – April 3, 2019
- 6.6 Solicitor General – Animal Welfare

7. DRAINAGE BY-LAWS

- 7.1 DRAFT Drainage By-Laws:
 - DRAFT By-Law 2 of 2019 – Various Drain 2018 Maintenance (no grant)
 - DRAFT By-Law 3 of 2019 – Various Drain 2018 Maintenance (no grant)
 - DRAFT By-Law 4 of 2019 – Various Drain 2018 Maintenance (no grant)
 - DRAFT By-Law 5 of 2019 – Various Drain 2018 Maintenance (no grant)
 - DRAFT By-Law 6 of 2019 – Davis Drain - 2018 Maintenance Amending
 - DRAFT By-Law 7 of 2019 – Sombra Moore Townline Drain - 2018 Maintenance Amending
 - DRAFT By-Law 8 of 2019 – Various Drain 2018 Maintenance (no grant)
 - DRAFT By-Law 9 of 2019 – Various Drain 2018 Maintenance (no grant)
 - DRAFT By-Law 10 of 2019 – Various Drain 2018 Maintenance (no grant)

8. REPORTS OF COMMITTEES AND STAFF

8.1 DEPUTY CLERK/COORDINATOR OF PLANNING:

- 1) Shell Canada Ltd. – Site Plan Amendment – 339 LaSalle Line, Corunna, Ontario

8.2 CLERK:

- 1) Proposed Kennel at 2637 Bentpath Line
- 2) 2019 Transient Permit – Kool Treats

8.3. COORDINATOR OF OPERATIONS (WORKS):

- 1) Removal of Sidewalks – 2019
- 2) Derek Drouin Signs

8.4. COORDINATOR OF OPERATIONS (WATER/WASTEWATER):

- 1) Monthly Report – April 2019
- 2) Courtright WWTP Effluent Flow Issues

8.5. COORDINATOR OF ENGINEERING:

- 1) Bentinck Drive Watermain Replacement and Road Reconstruction – St. Clair Blvd. to Manitou Rd

8.6 COORDINATOR OF FACILITIES AND PARKS:

- 1) Clock Tower Interlocking Brick Repair 2019

9. NEW BUSINESS

10. BY-LAWS

- 10.1 By-Law 18 of 2019 – Site Plan Agreement – 339 LaSalle Line (Shell Canada Ltd.)
- 10.2 By-Law 19 of 2019 – ZBLA – 1623-1647 LaSalle Line (Wayne Kameka)
- 10.3 By-Law 20 of 2019 – ZBLA – 217 Hill Street, Corunna (Yi Sichun)
- 10.4 By-Law 21 of 2019 – Prohibiting Parking at Sir John Moore School

11. IN CAMERA SESSION

- 11.1 Municipal Act - Section 239 (2) (d) Negotiations with a Contract Employee

12. COUNCILLORS' REPORTS

13. NOTICES OF MOTION

14. UPCOMING MEETINGS

- 14.1 Committee of the Whole - Monday, May 6, 2019 at 3:00 p.m.
- 14.2 Regular Council - Tuesday, May 21, 2019 at 6:00 p.m.
- 14.3 Committee of the Whole - Monday, June 3, 2019 at 3:00 p.m.
- 14.4 Regular Council - Monday, June 17, 2019 at 6:00 p.m.

15. ADJOURNMENT

1. CALL TO ORDER

Mayor Arnold called the meeting to Order at 6:00 p.m.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. ADOPTION OF MINUTES

- 3.1 Moved by R. Atkins Seconded by P. Brown
Motion 1 Be it resolved that the Minutes from the Finance & Administration and the Public Works & Operations meetings held March 4, 2019 and April 1, 2019 be received and accepted as printed.

CARRIED

- 3.2 Moved by R. Atkins Seconded by S. Miller
Motion 2 Be it resolved that the Minutes from Council Session #4 held March 18, 2019 be received and accepted as corrected.

CARRIED

- 3.3 Moved by R. Atkins Seconded by P. Brown
Motion 3 Be it resolved that the Minutes from the following meetings be received and accepted as printed:

Lambton Group Police Services Board Meeting – November 14, 2018
Heritage St. Clair Committee Meeting – February 20, 2019
St. Clair River Trail Committee Meeting – March 27, 2019
Lambton County Historical Society Meeting – March 28, 2019

CARRIED

4. DELEGATIONS/PRESENTATIONS

- 4.1 **Heritage St. Clair – Dave Pattenden**

At the appointed time of 6:00 p.m. Mayor Arnold welcomed Dave Pattenden to make his presentation regarding progress on the hamlet signs. The signs have been updated to include colour and reflective features to enhance their recognition during the night hours.

Further, Mr. Pattenden updated Council on the Derek Drouin storyboard advising that it should be ready for production in the coming weeks, following edits made by the family.

Moved by S. Miller

Seconded by P. Brown

Motion 4 Be it resolved that the signs to demarcate historical hamlets within the Township be approved as presented by the Heritage St. Clair Committee.

CARRIED

4.2 **Public Rezoning Meeting – ZBLA – 1623-1647 LaSalle Line (Wayne Kameka)**

At the appointed time of 6:15 p.m. Mayor Arnold welcomed Township Planner - Ezio Nadalin to summarize his report.

The proposed rezoning for 1623 and 1647 Lasalle Line was the result of severance application B13/18 which was approved by the Committee of Adjustment on October 29, 2018. Application B13/18 severed a surplus farm dwelling from an existing farm lot thereby triggering the required re-zoning to prohibit new dwellings on the retained lot and recognize the new lot as a rural residential lot.

Agent for the application, David Park, was the only person to speak in favour of or opposition to the application and confirmed the information as presented by Mr. Nadalin.

Mayor Arnold declared the public meeting closed and asked Council for any forthcoming motions.

Moved by T. Kingston

Seconded by P. Brown

Motion 5 Be it resolved that the Rezoning Application for the properties known as 1623 and 1647 Lasalle Line be approved and that the accompanying by-laws receive all three readings.

CARRIED

4.3 **Public Rezoning Meeting – ZBLA – 217 Hill Street, Corunna (Yi Sichun)**

At the appointed time of 6:20 p.m. Mayor Arnold welcomed Senior Township Planner - Barry Uitvlugt to summarize his report.

The proposed zoning by-law amendment for the property known as 217 Hill Street would permit a veterinary clinic in the former Hill Street Video Mart. The proposal would not include overnight accommodations for sick animals and would not be used as a kennel or boarding house. There would be scenarios where a sick animal would need to be kept overnight but, this would be unusual and the animal would be kept inside of the building at all times.

Councillor Brown identified a concern related to the past tenants living in the detached shed on the property. The new proposal would see the detached unit used only as a storage unit. The existing site plan acknowledges a portion of the building for residential purposes but, they are wholly contained within the main building.

The owners of 408 Murray Street submitted an email identifying concerns with the possibility of barking dogs as a part of the development. They would not like to see an outdoor kennel or dog run.

Councillor Kingston expressed concern over residential uses within the detached structure. Mr. Uitvlugt reiterated that the intent was for the owner to occasionally occupy the residential portion of the main building – which is a permitted use in the current and proposed zone - when work extended into late hours. He confirmed, however, that the outbuilding would only be used for storage.

Lou Longo, the agent for the applicant, advised that, if approved, the building would be renovated on the exterior and the parking lot would be upgraded. Mr. Longo confirmed that there would not be any exterior runs for animals and that the intent was not to keep animals overnight. He advised that that would only occur in dire situations.

Mayor Arnold expressed his own concern with an outdoor kennel and further suggested that he would like to see a prohibition on any cremation practices.

Seeing no other person wishing to speak to the application and no other questions from Council, Mayor Arnold declared the public meeting closed and asked for any forthcoming motions.

Moved by S. Miller

Seconded by P. Brown

Motion 6 Be it resolved that the proposed zoning by-law amendment for the property known as 217 Hill Street be approved to permit a veterinary clinic, subject to the prohibition of any outdoor dog run or kennel and the prohibition of any cremation services.

CARRIED

4.4 **Shell Turnaround Update – Bryant Bird and Frank Engli**

At the appointed time of 6:30 p.m. Mayor Arnold welcomed Bryant Bird and Frank Engli to make a presentation related to the upcoming Shell turnaround.

The turnaround will begin at the end of April and will continue until the second week of June, during which an additional 600-800 contractor employees will be on-site throughout the process. The Chemical Plant will remain in operation throughout the turnaround. Noise mitigation measures will be in place and decibel measurements will be taken around the sensitive receptors to ensure minimal disruption is experienced off-site.

Both the OPP and Sarnia Police will be on-site on Lasalle Road throughout the turnaround to ensure that increased traffic operates safely and that they are using the appropriate roads.

4.5 **Arena Committee and Fundraising Committee Progress – Kendall Lindsay and Andrew Epp**

At the appointed time of 6:40 p.m. Mayor Arnold welcomed Director of Community Services - Kendall Lindsay and Coordinator of Fundraising - Andrew Epp to make their presentation.

Kendall provided a recommendation of Option B3 which was passed by the Arena Committee during their last meeting. Option B3 would see a new pad developed in the current parking lot; current Rink 1 would receive an extensive retrofit including a new refrigeration unit and new roof; Rink 2 would be retrofitted into a turf surface training field or a gymnasium and the pool would be rebuilt with the addition of a new fitness facility.

The approximate price tag of Option B3 is \$35,000,000. However, Kendall proposed phasing the project to keep costs down by allowing the Township to undertake future phases when affordable. The first phase would be the “rink” phase where the new pad is built. Once it is built, Rink 2 would remain open and operate with the new pad until such time as Rink 1 could be retrofitted and reopened, at which time the ice would come out of Rink 2 permanently. At that

time, there would be no reason to expedite the development of Rink 2 or build the new pool, and they could instead be built when economically feasible.

Andrew Epp is leading the fundraising efforts for the project and has asked that Council provide guidance to allow him to bring a concrete plan to prospective investors.

Moved by T. Kingston

Seconded by S. Miller

Motion 7 Be it resolved that the Moore Sports Complex Committee and accompanying Fundraising Committee be authorized to proceed with Option B3 to initiate formal design and fundraising efforts.

CARRIED

5. **CORRESPONDENCE ITEMS**

5.1 Moved by P. Brown

Seconded by S. Miller

Motion 8 Be it resolved that Council accept the following items of correspondence as per Council's direction:

1. Moore Agricultural Society – Brigden Fair Prize Book
2. Legion Branch No.447 – Veterans Banner Program
3. Moore Presbyterian Foundation – Cruickshank Centre Donation Request
4. Geothermal Energy Development in Southwestern Ontario – Study Proposal
5. Lambton College Time Capsule Request
6. Wedding Parking Request – August 31, 2019
7. Derelict Vehicle – 2387 Boswell Street
8. Neighbourhood Watch Sign Request – 2884 Kent Line
9. Sea Can Request – 215 Cameron Street

CARRIED

5.4 Moved by S. Miller

Seconded by T. Kingston

Motion 9 Be it resolved that the Township be willing to donate \$20,000 to the Geothermal Energy Development in Southwestern Ontario subject to a presentation by Sara Shahmohammad demonstrating the potential local benefits of the findings of the study.

CARRIED

5.5 Moved by B. Myers

Seconded by J. De Gurse

Motion 10 Be it resolved that Township staff be authorized to donate some significant material to be included in the Lambton College Time Capsule project.

CARRIED

5.6 Moved by S. Miller

Seconded by J. De Gurse

Motion 11 Be it resolved that the request submitted by Alysha Drouin to permit parking in both the Civic Centre and Moore Sports Complex parking lots on August 31, 2019 to accommodate guests for her wedding being held at Centennial Park in Mooretown be approved.

CARRIED

5.7 Moved by P. Brown

Seconded by S. Miller

Motion 12 Be it resolved that the Property Standards complaint received against the property known as 2387 Boswell Street be referred to staff for investigation.

CARRIED

5.8 Moved by S. Miller

Seconded by B. Myers

Motion 13 Be it resolved that the Neighbourhood Watch sign request submitted by the owner of 2884 Kent Line be referred to staff for a report.

CARRIED

- 5.9 Moved by T. Kingston Seconded by J. De Gurse
Motion 14 Be it resolved that the request submitted by the owner of 215 Cameron Street to leave a sea-can on the property to store materials and tools while a new house is erected be approved until June 30, 2019.

CARRIED

6. **INFORMATION ITEMS**

Moved by S. Miller Seconded by P. Brown
Motion 15 Be it resolved that the following items of information be dealt with as per Council's instructions for agenda items identified as 1) to 6):

1. London Health Sciences Dream Lottery Notification
2. Canadian Gas Tax Fund Increase
3. Lambton College – NOVA Health Centre Grand Opening
4. Cheryl Gallant, MP – Bill C-68
5. Lambton County News Release – Council Highlights – April 3, 2019
6. Solicitor General – Animal Welfare

CARRIED

7. **DRAINS:**

7.1 DRAFT Drainage By-Laws:

Moved by P. Brown Seconded by S. Miller
Motion 16 Be it resolved that Drainage By-law No. 2 of 2019, being a by-law to raise the sum of \$2,742.27 being money expended out of the General Funds of the Township to 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.

CARRIED

Moved by R. Atkins Seconded by P. Brown
Motion 17 Be it resolved that Drainage By-law No. 3 of 2019, being a by-law to raise the sum of \$2,962.77 being money expended out of the General Funds of the Township to 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.

CARRIED

Moved by S. Miller Seconded by R. Atkins
Motion 18 Be it resolved that Drainage By-law No. 4 of 2019, being a by-law to raise the sum of \$3, 710.41 being money expended out of the General Funds of the Township to 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.

CARRIED

Moved by S. Miller Seconded by P. Brown
Motion 19 Be it resolved that Drainage By-law No. 5 of 2019, being a by-law to raise the sum of \$3,266.77 being money expended out of the General Funds of the Township to 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.

CARRIED

Moved by P. Brown Seconded by S. Miller
Motion 20 Be it resolved that Drainage By-law No. 6 of 2019, being a by-law to amend Drainage By-law No. 12 of 1948 for maintenance of the Davis Drain be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

CARRIED

Moved by S. Miller

Seconded by P. Brown

Motion 21 Be it resolved that Drainage By-law No. 7 of 2019, being a by-law to amend Drainage By-law No. 45 of 1974 for maintenance of the Sombra Moore Townline Drain be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

CARRIED

Moved by R. Atkins

Seconded by S. Miller

Motion 22 Be it resolved that Drainage By-law No. 8 of 2019, being a by-law to raise the sum of \$3,083.40 being money expended out of the General Funds of the Township to 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.

CARRIED

Moved by S. Miller

Seconded by R. Atkins

Motion 23 Be it resolved that Drainage By-law No. 9 of 2019, being a by-law to raise the sum of \$2,548.53 being money expended out of the General Funds of the Township to 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.

CARRIED

Moved by R. Atkins

Seconded by S. Miller

Motion 24 Be it resolved that Drainage By-law No. 10 of 2019, being a by-law to raise the sum of \$15,222.26 being money expended out of the General Funds of the Township to 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.

CARRIED

8. **REPORTS OF COMMITTEES AND STAFF**

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

Moved by J. De Gurse

Seconded by B. Myers

Motion 25 Be it resolved that the report submitted by Deputy Clerk/Coordinator of Planning – Carlie McClemens dated January 9, 2019 be received for information purposes and that By-law Number 18 of 2019, being a By-law to authorize execution of an Agreement with Shell Canada Limited to establish a Site Plan Agreement for 339 LaSalle Line, Corunna be taken as having been read three time and finally passed and the Mayor and Clerk be authorized to sign the said by-law accordingly.

CARRIED

8.2 **CLERK:**

Moved by T. Kingston

Seconded by B. Myers

Motion 26 Be it resolved that the report submitted by Clerk - Jeff Baranek dated April 10, 2019 be received and that proposed kennel at 2637 Bentpath Line be approved subject to it being limited to the south-west corner of the lot.

CARRIED

Moved by T. Kingston

Seconded by J. De Gurse

Motion 27 Be it resolved that the report submitted by Clerk - Jeff Baranek dated April 9, 2019 be received and that Council approve the issuance of a transient trader permit for 2019 in the amount of \$150 to Lisa Lloyd for the operation of Kool Treats on all municipal land with the exception of land rented out to private users; subject to the submission of pertinent insurance.

CARRIED

8.3 **COORDINATOR OF OPERATIONS (WORKS):**

Moved by T. Kingston

Seconded by J. De Gurse

Motion 28 Be it resolved that the report, as amended, submitted by Coordinator of Operations (Works) – Dave Neely be received and that Council approves the removal of the existing concrete sidewalk at the below locations and to be paid for from the sidewalk operations budget:

- 1) 40m – north side of George St. – Sombra between St. Clair Parkway and John St.
- 2) 58m – south side of Middle St. – Sombra between John St. and CSX railway
- 3) 52m – north side of Queen St. – Port Lambton between Reedy St. & CSX railway
- 4) 107m – west side of Pulteney St. – Mooretown between St. James St. and Napoleon St.
- 5) 15m – north side of Wilkesport Line – Wilkesport between William St. & George St;

and that sod be planted on the boulevard of 3444 St. Clair Parkway instead of traditional grass seed.

CARRIED

Moved by T. Kingston

Seconded by J. De Gurse

Motion 29 Be it resolved that the *Derek Drouin Signs* report submitted by Coordinator of Operations (Works) – Dave Neely be received as information and that the recognition signs honouring his achievements throughout the Township be removed in advance of the unveiling of a permanent monument in his honour to be installed at Corunna Athletic Park.

CARRIED

8.4 **COORDINATOR OF OPERATIONS (WATER/WASTEWATER):**

Moved by T. Kingston

Seconded by J. De Gurse

Motion 30 Be it resolved that the monthly report dated April 10, 2019 submitted by Coordinator of Operations (Water/Wastewater) – Chris Westbrook be received as information.

CARRIED

Moved by T. Kingston

Seconded by J. De Gurse

Motion 31 Be it resolved that the *Courtright WWTP Effluent Flow Issues* report dated April 10, 2019 submitted by Coordinator of Operations (Works) – Chris Westbrook be received as information.

CARRIED

8.5 **COORDINATOR OF ENGINEERING:**

Moved by J. De Gurse

Seconded by T. Kingston

Motion 32 Be it resolved that the report submitted by Paul daSilva – Coordinator of Engineering dated April 10, 2019 with regard to the Bentinck Drive Watermain Replacement and Road Reconstruction St. Clair Blvd. to Manitou Road be received and that the tender submitted by the Titan Group Construction Ltd. In the amount of \$861,668.37 net HST for the Bentinck Drive Watermain Replacement and Road Reconstruction project be accepted and the Mayor and Clerk be authorized to sign the contract and other related documents.

CARRIED

8.6 **COORDINATOR OF FACILITIES AND PARKS:**

Moved by B. Myers

Seconded by T. Kingston

Motion 33 Be it resolved that the *Clock Tower Interlocking Brick Repair* report submitted by Coordinator of Facilities – Sue Knight be received and that Council

give approval to lift, fix the base and to re-lay the existing interlocking bricks at the clock tower.

CARRIED

9. NEW BUSINESS

Moved by S. Miller

Seconded by P. Brown

Motion 34 Be it resolved that the complaint received against the property known as 589 Maple Drive in Corunna be received and that staff investigate the surface water issues being experienced in the area.

CARRIED

10. BY-LAWS

10.1 Moved by T. Kingston

Seconded by B. Myers

Motion 35 Be it resolved that By-law 18 of 2019 – being a By-law to authorize execution of an Agreement with Shell Canada Limited to establish a Site Plan Agreement for 339 LaSalle Line, Geographic Township of Moore, Township of St. Clair, County of Lambton be given all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute appurtenant agreements.

CARRIED

10.2 Moved by B. Myers

Seconded by T. Kingston

Motion 36 Be it resolved that By-law 19 of 2019 – being a By-law to amend Comprehensive Zoning By-law Number 17 of 2003 Pursuant to Section 34 of the Planning Act be given all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute appurtenant agreements.

CARRIED

10.3 Moved by B. Myers

Seconded by T. Kingston

Motion 37 Be it resolved that By-law 20 of 2019 – being a By-law to amend Comprehensive Zoning By-law Number 17 of 2003 to address land use matters under Section 34 of the Planning Act be given all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute appurtenant agreements.

CARRIED

10.4 Moved by B. Myers

Seconded by T. Kingston

Motion 38 Be it resolved that By-law 21 of 2019 – being a By-law to prohibit the parking of vehicles on the east side of St. Clair Boulevard at Sir John Moore Elementary School (274 St. Clair Boulevard) be given all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute appurtenant agreements.

CARRIED

11. IN CAMERA SESSION:

Moved by J. De Gurse

Seconded by P. Brown

Motion 39 Be it resolved that the meeting enter an in-Camera session under Section 239(2)(d) to discuss negotiations with a contracted employee; and under Section 239(2)(c) to discuss the potential acquisition of a property.

CARRIED

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

Moved by P. Brown

Seconded by S. Miller

Motion 40 Be it resolved that the Accounting Clerk/Pro Shop Attendant position for the Parkway Golf Course be split into two positions until the full-time occupier of that position is fit to return to work.

CARRIED

12. **COUNCILLORS' REPORTS**

Deputy Mayor Miller

Deputy Mayor Miller attended the Committee of Adjustment meeting; the County Council meeting; the Lambton Municipal Banquet; a site plan meeting for a proposed development in Corunna and the 90th birthday party for Glen Scott.

Deputy Mayor Miller reported 2020 will mark the 200th birthday of Port Lambton and asked Council to consider a landmark to commemorate the milestone and suggested a fountain in Dedecker Park as an example.

Councillor Brown

Councillor Brown attended the recent CAER meeting; the Lambton Municipal Banquet and orientation with the SCRCA.

Councillor Atkins

Councillor Atkins attended the recent Moore Sports Complex Committee meeting and the councillor training session facilitated by AMO in London.

Councillor Atkins advised a proposal from the St. Clair River Trail Committee is forthcoming which would amend the current fundraising formula.

Councillor Myers

Councillor Myers attended recent meetings for the Wilkesport Hall and Sombra Museum committees and the Moore Agricultural Society beef dinner, which was very well attended.

Councillor Myers presented council with a letter from a resident who is concerned with the increasing frequency of criminal activity in the south end of the township. He asked Deputy Mayor Miller to bring the concern forth to the Police Services Board.

Moved by B. Myers

Seconded by S. Miller

Motion 41 Be it resolved that the sign for Duthil hamlet being developed by Heritage St. Clair read "Duthil".

CARRIED

Councillor Kingston

Councillor Kingston attended the Moore Museum meeting; the Moore Sports Complex Committee meeting; the Township Rec Club meeting; the Lambton Municipal Banquet and Easter in the Park at Corunna Athletic Park.

Moved by T. Kingston

Seconded by R. Atkins

Motion 42 Be it resolved that the Township credit card statements be fully disclosed during monthly Finance Committee meetings.

CARRIED

Moved by T. Kingston

Seconded by J. De Gurse

Motion 43 Be it resolved that staff be directed to produce a report on the implementation of an online complaint form.

CARRIED

Councillor De Gurse

Councillor De Gurse asked staff to ensure he is notified of all upcoming Clean Harbors meetings.

Mayor Arnold

Mayor Arnold attended the Mooretown Flags year end banquet and the councillor training facilitated by AMO in London.

Mayor Arnold reported the course in London did not answer his longstanding question of who an elected official can reach out to for answers, noting the public has the Integrity Commissioner and the Ombudsman.

13. NOTICES OF MOTION

14. UPCOMING MEETINGS

- 14.1 Committee of the Whole - Monday, May 6, 2019 at 3:00 p.m.
- 14.2 Regular Council - Tuesday, May 21, 2019 at 6:00 p.m.
- 14.3 Committee of the Whole - Monday, June 3, 2019 at 3:00 p.m.
- 14.4 Regular Council - Monday, June 17, 2019 at 6:00 p.m.

15. ADJOURNMENT

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


Moved by B. Myers

Seconded by S. Miller

Motion 44 Be it resolved that the meeting do hereby adjourn.

CARRIED

The meeting was adjourned at 8:30 p.m.


Clerk – Jeff Baranek


Mayor – Steve Arnold

