



**CORPORATION OF THE TOWNSHIP OF ST. CLAIR**

**COUNCIL MINUTES**

**SESSION #8**

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

A Regular Meeting of Council was held Monday, July 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
P. Brown	Councillor
J. De Gurse	Councillor
T. Kingston	Councillor
B. Myers	Councillor

Staff:	J. Rodey	CAO
	J. Baranek	Clerk

**AGENDA:**

**1. CALL TO ORDER**

**2. DECLARATION OF PECUNIARY INTEREST**

**3. NEW BUSINESS**

**4. ADOPTION OF MINUTES**

4.1 Committee of the Whole Meeting – July 2, 2019

4.2 Lambton Group Police Services Board Meeting – April 17, 2019

4.3 Moore Museum Advisory Committee Meeting – June 5, 2019

4.4 St. Clair Township Accessibility Committee Meeting – June 13, 2019

4.5 Lambton County Historical Society Meeting – June 27, 2019

**5. DELEGATIONS/PRESENTATIONS**

5.1 - 6:00 p.m. – Enbridge Gas Inc. – Darryl Arnold – Operations Manager,  
Regional Construction

- Sarnia Expansion
- Corunna Compressor Station

5.2 – 6:15 p.m. – Public Meeting – Walnut Grove (Danbury Developments)

5.3 – 6:45 p.m. – Public Meeting – Danbury Developments – Fence Request  
(Lexington Blvd.)

5.4 – 7:00 p.m. – Draft Financial Statement – Janelle Costantino, MNP LLP

**6. CORRESPONDENCE ITEMS**

- 6.1 Andrea Horvath MPP – Deputation Opportunity at 2019 Association of Municipalities of Ontario Conference
- 6.2 Lambton Children’s Safety Village Committee – Request for Council Volunteer
- 6.3 Sarnia Lambton Sports Hall of Fame – Event Invitation
- 6.4 Letter to Council – Recommendations for Speed Limits in St. Clair Township
- 6.5 Operation Christmas Tree – Request for Use of Corunna Emergency Services Building
- 6.6 Property Standards Complaint – Murray St. Property
- 6.7 Property Standards Complaint – Village of Sombra
- 6.8 Property Standards Complaint – Village of Sombra (2)

**7. INFORMATION ITEMS**

- 7.1 Enbridge St. Clair River Line 5 Pipeline Segment Replacement Project
- 7.2 Moore Presbyterian Foundation – Thank you
- 7.3 Lambton College Envision Tomorrow Capital Campaign – Thank you
- 7.4 Stantec Consulting – Class Environmental Assessment for Proposed Electricity Transmission Facilities Modifications to NOVA Chemicals Facilities
- 7.5 Lambton Federation of Agriculture – Tour Invitation
- 7.6 Letter from Township of Warwick – Resolution Regarding Enforcement for Safety on Family Farms
- 7.7 Warden’s Charity Picnic – Save the Date

**8. REPORTS OF COMMITTEES AND STAFF**

**8.1 PLANNING DEPARTMENT:**

Re: CMF GROUP

- CMF Group, 598 Polymoore Drive, Site Plan Agreement
- CMF Group, 598 Polymoore Drive, Conditional Building Permit Agreement

**8.2 SENIOR PLANNER:**

- 1) Application for Draft Plan of Subdivision Approval – Walnut Grove
- 2) NOVA Rokeby Site Plan Amendment Agreement

**8.3 ACTING COORDINATOR OF PLANNING:**

- 1) 463 LaSalle Line Communication Tower Site Plan Agreement
- 2) Suncor Site Plan Agreement, 535 Rokeby Line
- 3) Corunna Esso Site Plan Agreement
- 4) Messer Site Plan Agreement, 161 Bickford Line

**8.4 CLERK:**

- Report – August Meeting Schedule
- Eaves Drain Draft By-law – 10 Year Debentures

**8.5 TREASURER:**

- 1) 2018 Reserve and Deferred Revenue Transfers
- 2) 2018 Year End Audit Schedules
- 3) 2018 Year End Surplus for General, Water and Sanitary
- 4) 2018 Financial Statements for Moore Twp. Community & Recreation Foundation
- 5) 2018 Financial Statements for River Trail Trust Fund
- 6) 2018 Financial Statements for Consolidated St. Clair Twp.
- 7) 2018 Financial Statements for St. Clair Twp. Trust Funds

**8.6 DIRECTOR OF COMMUNITY SERVICES:**

- Community Services July Report for Information
- 1) Hiring of a Third Party for Accessibility Audits
- 2) Response to Concerns at Corunna Library & Mooretown Campground
- 3) Fiber Optic Installation to Golf Course & Moore Museum

- 4) Moore Sports Complex – Front Vestibule Entrance & Accessible Washroom Overages
- 5) Pickle Ball Courts at Corunna Athletic Park
- 6) Swing Sets at Brander Park
- 7) Sombra Township Child Care – Request to Waive Fees for Pavilion Use
- 8) Beyond Air to Provide Internet to Branton-Cundick Campground
- 9) 2019 Playground Replacements
- 10) Courtright Playground Protective Netting

**9. DRAINS:**

- 9.1 3<sup>rd</sup> Reading of Drainage Bylaws**  
By-law 11 of 2019 Biox Drain Construction  
By-law 12 of 2019 Bennett Drain Construction  
By-law 13 of 2019 Feddes Drain Reassessment

**9.2 DRAFT Drainage By-Law 15 of 2019 – Reconstruction of the Eaves Drain**

**10. BY-LAWS**

- 10.1 By-Law 33 of 2019 – Site Plan Agreement – Telecommunications Tower – LaSalle Line**
- 10.2 By-Law 34 of 2019 - Site Plan Agreement – Suncor Energy Inc. – 535 Rokeby Line**
- 10.3 By-Law 35 of 2019 – Confirming By-law**
- 10.4 By-Law 36 of 2019 – Site Plan Agreement – Corunna Esso – 336 Lyndoch Street**
- 10.5 By-Law 37 of 2019 – Site Plan Agreement – CMF Group, Polymoore Drive**
- 10.6 By-Law 38 of 2019 – Site Plan Amendment Agreement – Messer – 161 Bickford Line**
- 10.7 By-law 39 of 2019 – Site Plan Amendment Agreement – NOVA Chemicals – 804 Rokeby Line**
- 10.8 By-Law 40 of 2019 – Levy Taxes - Final**
- 10.9 By-Law 41 of 2019 – Conditional Building Permit – CMF Group – Polymoore Drive**
- 10.10 By-Law 42 of 2019 – Procedural By-law for Council**

**11. COUNCILLORS' REPORTS**

**12. IN CAMERA SESSION**

- 12.1 Municipal Act – Section 239 (2) (c) – The proposed sale of 1590 Moore Line**
- 12.2 Municipal Act – Section 239 (2) (d) – Ongoing negotiations with a current employee**

**13. UPCOMING MEETINGS**

- 14.1 Committee of the Whole - Tuesday, August 6, 2019 at 3:00 p.m. (tentative)**
- 14.2 Regular Council - Monday, August 26, 2019 at 6:00 p.m. (tentative)**

**14. ADJOURNMENT**

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**1. CALL TO ORDER**

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

2. **DECLARATION OF PECUNIARY INTEREST**

None declared.

3. **NEW BUSINESS**

Moved by T. Kingston

Seconded by R. Atkins

**Motion 1** Be it resolved that "No Wake – High Water" signs be posted at all of the Township boat ramps and in all waterfront parks facing the St. Clair River.

**CARRIED**

Moved by P. Brown

Seconded by J. De Gurse

**Motion 2** Be it resolved that staff include a project to connect the River Trail sidewalk along Bunker Avenue to the Wellings Development for consideration in the 2020 capital budget.

**CARRIED**

Moved by B. Myers

Seconded by P. Brown

**Motion 3** Be it resolved that the request submitted by the Lambton County Plowmen's Association for a donation of \$1000 for the upcoming Plowing Match be approved to be funded by the Environment and Education Fund.

**CARRIED**

Moved by T. Kingston

Seconded by J. De Gurse

**Motion 4** Be it resolved that the St. Clair Parkway be closed between William and First Streets on August 3, 2019 at 11:00 a.m. for approximately half an hour to accommodate the Port Lambton Gala Days parade.

**CARRIED**

Moved by S. Miller

Seconded by J. De Gurse

**Motion 5** Be it resolved that By-laws 43 and 44 authorizing Conditional Building Permits for Nova Chemicals (Canada) Limited receive all three readings and be thereby passed; and that the Mayor and Clerk be authorized to execute the By-laws and any appurtenant agreements.

**CARRIED**

Moved by S. Miller

Seconded by B. Myers

**Motion 6** Be it resolved that pumping of the Hubbard Drain as proposed by BFE Environmental in their letter dated July 12, 2019 be approved subject to approval of the St. Clair Region Conservation Authority and that it be done fully at the cost of the proposer; and that Indian Road between St. Clair Parkway and Old River Road be temporarily closed during pumping.

**CARRIED**

Moved by T. Kingston

Seconded by S. Miller

**Motion 7** Be it resolved that an Unsafe Order be registered against the property known as 2979 St. Clair Parkway and that a contractor be hired at the cost of the owner to immediately undertake any and all necessary roof repairs to restore a safe condition to the dwelling on the subject property and those on adjacent lands.

**CARRIED**

Moved by S. Miller

Seconded by P. Brown

**Motion 8** Be it resolved that the Director of Community Services be authorized to secure a contractor to spray larvicide in Brander Park in advance of the St. Clair River Run being held on July 20, 2019 and that the park be closed for six hours after the treatment is applied.

**CARRIED**

**4. ADOPTION OF MINUTES**

4.1 Moved by R. Atkins Seconded by P. Brown  
**Motion 9** Be it resolved that the Minutes from the Finance & Administration and the Public Works & Operations meeting held July 2, 2019 be received and accepted as printed.

**CARRIED**

4.2 Moved by R. Atkins Seconded by P. Brown  
**Motion 10** Be it resolved that the Minutes from the following meetings be received and accepted as printed:

- Lambton Group Police Services Board Meeting – April 17, 2019
- Moore Museum Advisory Committee Meeting – June 5, 2019
- St. Clair Township Accessibility Committee Meeting – June 13, 2019
- Lambton County Historical Society Meeting – June 27, 2019
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**CARRIED**

**5. DELEGATIONS/PRESENTATIONS**

**5.1 Enbridge Gas Update Presentation**

At the appointed time of 6:00 p.m. Mayor Arnold welcomed Darryl Arnold to come forward and make his presentation related to upcoming projects for Enbridge Gas.

Enbridge has two projects on the horizon that are in the preliminary planning stages and propose to begin construction in 2021: Pipeline Reinforcement Project and Corunna Compressor Meter Replacement Project. The Pipeline Reinforcement Project will see a new 20-inch transmission line installed beside an existing line from Lasalle Line south onto Pembina lands and the Corunna Compressor Meter Replacement Project would replace compressors at the plant on Tecumseh Road.

The Pipeline Reinforcement Project needs to be approved by the National Energy Board and requires an endorsement by the Township. Both projects are necessary to accommodate the increased demand for natural gas in the area and will assist the continued growth of the local economy.

Moved by R. Atkins Seconded by J. De Gurse  
**Motion 11** Be it resolved that the Township of St. Clair supports the installation of a new 20-inch transmission line to offset the increasing need for natural gas for local industry and residents.

**CARRIED**

**5.2 Public Meeting – Walnut Grove (Danbury Developments Inc.)**

S. Arnold called the meeting to order at 6:15 p.m.

Attending the meeting were Carlo Cimetta, solicitor for the applicant, and Curt Bladon, the applicant's consulting engineer.

B. Puzanov outlined the application and the process the Public Meeting will follow. He requested that anyone in attendance sign the attendance sheet if they wished to receive the notice of decision. He asked any members of the public who wished to speak to the application to please identify themselves for the minutes.

C. Cimetta was asked to speak to the application. He stated he is the solicitor for the applicant and introduced C. Bladon, the applicant's consulting engineer. C. Cimetta noted his client sent his regrets as he was unable to attend the meeting.

C. Cimetta outlined the proposal. He said extensive work has been completed to date with this development and noted there have been several proposals presented to Council over the years. He explained that the development will contain 36 standard condominium units and the applicant is of the opinion that there is a need in the community for this type of residential development. The applicant will initially rent out the condominium units and eventually sell them to individual buyers if there is demand for them.

C. Cimetta indicated that he reviewed the planning report and recommendations. C. Cimetta noted that he is willing to work with staff to further discuss Condition 9 and possible revisions to it in order to ensure that it is flexible enough to allow his client to install all works within the development in accordance with his schedule.

B. Uitvlugt reviewed his planning report which included a summary of comments received from the public. B. Uitvlugt indicated that the proposal is consistent with the Provincial Policy Statement, conforms with the Township and County official plans and complies with the St. Clair Zoning By-Law. If draft approved, minor variances will be required to address side yard setbacks and parking area regulations. B. Uitvlugt reviewed comments that were received from Sireg Management Inc. on behalf of the abutting condominium corporation. He discussed Condition 9, which pertains to various works that need to be completed and indicated that staff is exploring alternative wording for this condition that would allow the proponent to ensure that he is able to meet his construction timeline.

G. Dale, 384 Meghan Court, stated that he has substantial concerns regarding the density of the proposed development, which would have fifty percent more density than adjacent areas. He is also concerned about the added load on existing services as there have been sanitary sewer backups in the neighbourhood. G. Dale stated that sufficient space needs to be provided within the development for fire truck turnaround facilities and is concerned about the increase in traffic. He feels the request for a reduction in parking spaces is a major issue that needs to be addressed.

D. Cunningham, 390 Meghan Court, stated that his main concern is the increase in traffic from the proposed development. B. Uitvlugt stated that Cameron Street and Queen Street are designed for higher order traffic flows and that the low number of proposed units did not require a traffic impact study.

E. McDonald, 357 Cameron Street, said that the traffic volume has increased significantly and moves at a very fast rate. He has experienced sewer backups four times over a twenty-year period and asked if the increased sewage volume will add to his problem. B. Uitvlugt said that Township of St. Clair Public Works staff reviewed the servicing plan to ensure no adverse effects result. S. Arnold asked E. McDonald if he has a backflow preventer on his sanitary sewer line. If not, he suggested E. McDonald contact the Public Works staff to obtain one.

R. Brown, 383 Julie Court, noted that he has lived in the neighbourhood for 27 years and does not have an issue with the proposed development or contractor. R. Brown noted that there are many children that live on Julie Court and cross Queen Street to access Corunna Athletic Park. He has concerns about the traffic volumes and high speed of vehicles travelling along Queen Street. He noted that the recent development of the current phase of Paddock Green has resulted in more traffic on Queen Street.

Councillor Brown asked how snow removal will be handled and how the Township will ensure that that existing fencing between the subject property and the abutting condominium will be upgraded. B. Uitvlugt indicated that these matters will be addressed through the development agreement.

Councillor Kingston agreed that there are traffic concerns along Queen Street and thinks that the issue is the speed of the traffic rather than the design of the road. Councillor Kingston asked regarding the purpose of Block D on the proposed plan. B. Uitvlugt indicated that Block D is intended to function as Open Space and may be used as a private park.

Seeing no further questions or comments, Mayor Arnold declared the Public Meeting closed and asked for any forthcoming motions.

Moved by T. Kingston

Seconded by S. Miller

**Motion 12** Be it resolved that the Draft Plan of Condominium as submitted by Danbury Developments for the property described as Part Lot 27, Concession 11, geographic township of Moore, as per application 38C-19002 be recommended to the County of Lambton for approval subject to the satisfaction of all conditions contained in Senior Planner - Barry Uitvlugt's report dated July 5, 2019, and that Condition 9 be included in the development agreement, and not be an agreement between private land owners.

**CARRIED**

### 5.3 Public Meeting – Fence Request (Lexington Blvd.)

At the appointed time of 6:45 p.m. Mayor Arnold welcomed Jeff Peters of Danbury Developments and opened the public meeting to consider a height variance request to Fence By-law 36 of 2010 which would permit the erection of a stone fence along Lexington between the two entrances to Winner's Circle at a height of 86 inches.

The fence would be located on private property and would have a general height of 74 inches for the panels, extending to 86 inches in height with the caps. The fence would stretch across four side yards and it would be the responsibility of the private owner to maintain the property on both sides of the proposed fence.

Nobody in attendance wished to speak in support or against the proposed fence. Mayor Arnold declared the meeting closed and asked for any forthcoming motions.

Moved by T. Kingston

Seconded by P. Brown

**Motion 13** Be it resolved that the brick/stone fence proposed by Danbury Developments be approved at a panel height of 74 inches with a cap height of 86 inches and that it be installed entirely within the property lines of 631, 630, 709, and 710 Winner's Circle.

**CARRIED**

### 5.4 Draft Financial Statement Presentation

At the appointed time of 7:00 p.m. Mayor Arnold welcomed Janelle Costantino of MNP Chartered Professional Accountants to present the 2018 Township Financial Audit findings.

Mrs. Costantino went through all the financial documents prepared during the audit and concluded the Township is in good standing financial position and no variances were recorded that create concern.

(Motions are located under Treasurer's reports)

## 6. CORRESPONDENCE ITEMS

Moved by R. Atkins

Seconded by S. Miller

**Motion 14** Be it resolved that Council accept the following items of correspondence as per Council's direction:

1. Andrea Horvath MPP – Deputation Opportunity
2. Lambton Children's Safety Village – Committee Member
3. Sports Hall of Fame - Invitation
4. Letter to St. Clair Township Council – Speed Limits
5. Operation Christmas Tree – Emergency Service Bldg. Request
6. Property Standards Complaint – old Murray Street School
7. Property Standards Complaint – Village of Sombra

8. Property Standards Complaint – Village of Sombra (2)

**CARRIED**

6.3 Moved by S. Miller Seconded by J. De Gurse  
**Motion 15** Be it resolved that the Township of St. Clair support the Samia Lambton Sports Hall of Fame by purchasing a half page advertisement in their annual program at a cost of \$70.

**CARRIED**

6.4 Moved by S. Miller Seconded by P. Brown  
**Motion 16** Be it resolved that staff be directed to produce a report considering increasing the speed limit on Oil Springs Line to 80 kph between St. Clair Parkway and Highway 40.

**CARRIED**

6.5 Moved by B. Myers Seconded by T. Kingston  
**Motion 17** Be it resolved that Operation Christmas Tree be offered the use of the same rooms within the Emergency Services Building at no cost to facilitate the program for the 2019 season.

**CARRIED**

6.6 Moved by S. Miller Seconded by J. De Gurse  
**Motion 18** Be it resolved that the Property Standards complaint against the former Murray Street School, 389 Murray Street, be referred to staff for investigation.

**CARRIED**

6.7 Moved by S. Miller Seconded by J. De Gurse  
**Motion 19** Be it resolved that the Property Standards complaint against specific properties in Sombra be referred to staff for investigation.

**CARRIED**

6.8 Moved by S. Miller Seconded by J. De Gurse  
**Motion 20** Be it resolved that the second Property Standards complaint against specific properties in Sombra be referred to staff for investigation.

**CARRIED**

7. **INFORMATION ITEMS**

Moved by P. Brown Seconded by R. Atkins  
**Motion 21** Be it resolved that the following items of information be dealt with as per Council's instructions for agenda items identified as 1) to 7):

1. Enbridge Line 5 Update
2. Moore Presbyterian Foundation – Thank you
3. Lambton College – Thank you
4. Stantec – Proposed Transmission Lines for NOVA
5. 2019 Tour Invitation
6. Township of Warwick – Resolution Regarding Enforcement for Safety on Family Farms
7. Warden's Charity Picnic – Save the Date!

**CARRIED**

7.6 Moved by S. Miller Seconded by B. Myers  
**Motion 22** Be it resolved that the Township of St. Clair receives and endorses the resolution passed by Council of the Township of Warwick related to Enforcement for Safety on Family Farms.

**CARRIED**

8. **REPORTS OF COMMITTEES AND STAFF**

8.1 **PLANNING DEPARTMENT:**



**Deputy Mayor Miller and Councillor Atkins declared a pecuniary interest in due to being related to the owner of CMF Group and did not participate in the following two motions.**

Moved by P. Brown

Seconded by T. Kingston

**Motion 23** Be it resolved that the report dated July 9, 2019, submitted by Senior Planner – Barry Uitvlugt with regard to the CMF Group Site Plan Agreement be received as information and that Council approve the executing by-law for a Site Plan/Development Agreement for a proposed industrial fabrication and industrial fabrication and industrial support company at 598 Polymoore Drive with the understanding that staff will follow up with backfilling the actual numbers of the financials.

**CARRIED**

Moved by T. Kingston

Seconded P. Brown

**Motion 24** Be it resolved that the report dated July 9, 2019, submitted by Acting Deputy Clerk/Coordinator of Planning – Caroline DeSchutter be received for information purposes and that By-Law Number 41 of 2019, being a by-law to authorize execution of an Agreement with 1830102 Ontario Ltd. (CMF Group) for the issuance of a Conditional Building Permit at 598 Polymoore Drive, be taken as having been read three times and finally passed and the Mayor and Clerk be authorized to sign the said by-law accordingly.

**CARRIED**

**Deputy Mayor Miller and Councillor Atkins resumed their roles in the meeting.**

8.2 **SENIOR PLANNER:**

Moved by S. Miller

Seconded by B. Myers

**Motion 25** Be it resolved that the report dated July 5, 2019, submitted by Senior Planner – Barry Uitvlugt be received as information.

**CARRIED**

**(Motion to support the application is with the public meeting above)**

Moved by B. Myers

Seconded by S. Miller

**Motion 26** Be it resolved that the report dated July 9, 2019, submitted by Senior Planner – Barry Uitvlugt be received as information and that By-law 39 of 2019, being a By-law to authorize execution of an Agreement with Nova Chemicals (Canada) Ltd. to establish a Site Plan Amendment Agreement for 804 Rokeby Line, be taken as having been read three times and finally passed and the Mayor and Clerk be authorized to sign the said by-law accordingly.

**CARRIED**

8.3 **ACTING COORDINATOR OF PLANNING:**

Moved by S. Miller

Seconded by J. De Gurse

**Motion 27** Be it resolved that the report dated July 9, 2019, submitted by Acting Deputy Clerk/Coordinator of Planning – Caroline DeSchutter be received as information and that By-law Number 33 of 2019, being a by-law to authorize an Undertaking Agreement with the Corporation of the City of Sarnia (for Sarnia Police Services), the Lambton College of Applied Arts and Technology and the Corporation of the Township of St. Clair for the installation of a telecommunications tower at 463 LaSalle Line, be taken as having been read three times and finally passed and the Mayor and Clerk be authorized to sign the said by-law accordingly.

**CARRIED**

Moved by P. Brown

Seconded by S. Miller

**Motion 28** Be it resolved that the report dated July 9, 2019, submitted by Acting Deputy Clerk/Coordinator of Planning – Caroline DeSchutter be received as information and that By-law Number 34 of 2019, being a by-law to authorize execution of a Site Plan Agreement with Suncor Energy Inc. (2059247 Ontario

Inc.), be taken as having been read three times and finally passed and the Mayor and Clerk be authorized to sign the said by-law accordingly.

**CARRIED**

Moved by S. Miller

Seconded by R. Atkins

**Motion 29** Be it resolved that the report dated July 9, 2019, submitted by Acting Deputy Clerk/Coordinator of Planning – Caroline DeSchutter be received for information purposes and that By-law Number 36 of 2019, being a by-law to authorize execution of a Site Plan Agreement with 1701369 Ontario Ltd. (Julie Hong), be taken as having been read three times and finally passed and the Mayor and Clerk be authorized to sign the said by-law accordingly.

**CARRIED**

Moved by R. Atkins

Seconded by S. Miller

**Motion 30** Be it resolved that the report dated July 9, 2019, submitted by Acting Deputy Clerk/Coordinator of Planning – Caroline DeSchutter be received as information and that By-law Number 38 of 2019, being a by-law to authorize execution of a Site Plan Amendment Agreement with Terra International (Canada) Inc. and Messer Canada, be taken as having been read three times and finally passed and the Mayor and Clerk be authorized to sign the said by-law accordingly.

**CARRIED**

8.4 **CLERK:**

Moved by S. Miller

Seconded by T. Kingston

**Motion 31** Be it resolved that the report submitted by Clerk – Jeff Baranek dated July 10, 2019 be received as information.

**CARRIED**

Moved by P. Brown

Seconded by S. Miller

**Motion 32** Be it resolved that the Council meeting in August be cancelled, and the Committee of the Whole meeting scheduled for August 6<sup>th</sup> at 3:00 pm be changed to a regular Council meeting.

**CARRIED**

Moved by P. Brown

Seconded by S. Miller

**Motion 33** Be it resolved that the report submitted by Clerk – Jeff Baranek dated July 9, 2019 be received and that the following recommendations be approved:

1. Landowners assessed in the Eaves Drain be afforded the opportunity to pay off their assessment over a 10-year period at an interest rate note greater than that as established by OMAFRA. Landowners may choose to either pay off the entire bill when they receive the invoice or have it placed on their taxes over 10 years and cannot pay it off during the interim if they select the 10-year debenture;
2. That payments may not be accepted in advance of invoices being sent to landowners.

**CARRIED**

8.5 **TREASURER:**

Moved by S. Miller

Seconded by R. Atkins

**Motion 34** Be it resolved that the *2018 Reserve and Deferred Revenue Transfers* report submitted by Treasurer – Charles Quenneville dated May 15, 2019 be received and that Council approves following recommendations:

1. That the uncompleted 2018 General capital projects on schedule A-1 from line 44 to 51 totaling \$568,342 be transferred into reserve.
2. That the 2018 to/from reserve transfer attached on schedule A-1 to A-2 be received and approved.

3. That the attached schedule D to D-2 deferred revenue transfers be received and approved.

4. That the attached schedule E1-E2 2018 Capital Budget Listing reconciliation of budget be received and approved.

**CARRIED**

Moved by R. Atkins

Seconded by S. Miller

**Motion 35** Be it resolved that the *2018 Year End Audit Schedules* report submitted by Treasurer – Charles Quenneville dated August 8, 2019 be received and the attached working paper reports as of December 31, 2018 for St. Clair only, not including LAWSS, be approved.

**CARRIED**

Moved by S. Miller

Seconded by P. Brown

**Motion 36** Be it resolved that the *2018 Year End Surplus for General, Water & Sanitary* report submitted by Treasurer – Charles Quenneville dated May 15, 2019 be received and that Council approves following recommendations:

1. That the 2018 operating results analysis on cash basis for general fund on Exhibit B1 & C be received and approved and \$462,135 be transferred from the Year End Surplus reserve.

2. That the 2018 water results under PSAB be received and \$1,995,750 surplus generated on cash basis be transferred to water reserves on Exhibit E line 24.

3. That 2018 Sanitary results under PSAB be received and \$185,384 surplus generate on cash basis be transferred to sanitary reserves on Exhibit F line 28.

**CARRIED**

Moved by P. Brown

Seconded by S. Miller

**Motion 37** Be it resolved that the *Moore Township Community and Recreation Foundation – 2018 Financial Statements* report submitted by Treasurer – Charles Quenneville dated July 8, 2019 be received and that Council approves following recommendations:

1. That the 2018 draft THE MOORE TOWNSHIP COMMUNITY AND RECREATION FOUNDATION Financial Statements for St. Clair Township be received and approved and authorize the Mayor to sign the final version which will be dated September 10, 2018.

2. That the 2018 Independence and Audit Finding letter for THE MOORE TOWNSHIP COMMUNITY AND RECREATION FOUNDATION be received and approved.

**CARRIED**

Moved by P. Brown

Seconded by S. Miller

**Motion 38** Be it resolved that the *St. Clair Township River Trail Trust Fund 2018 Financial Statements* report submitted by Treasurer – Charles Quenneville dated July 8, 2019 be received and that Council approves following recommendations:

1. That the 2018 draft St. Clair River Trail Trust Fund Financial Statements for St. Clair Township be received and approved and authorize the Mayor to sign the final version which will be dated September 10, 2018.

2. That the 2018 Audit Finding letter for the St. Clair River Trust be received and approved.

**CARRIED**

Moved by R. Atkins

Seconded by P. Brown

**Motion 39** Be it resolved that the *Consolidated St. Clair Township 2018 Financial Statements* report submitted by Treasurer – Charles Quenneville dated July 3, 2019 be received and that Council approves following recommendations:

1. That the 2018 draft Consolidated Financial Statements for St. Clair Township be received and approved and authorize the Mayor to sign the final version which will be dated July 15, 2019.
2. That the 2018 Management Letter, Independent and Audit Finding letter for Consolidated Financial Statements for St. Clair Township be received.

**CARRIED**

Moved by B. Myers

Seconded by J. De Gurse

**Motion 40** Be it resolved that the *St. Clair Township Trust Funds 2018 Financial Statements* report submitted by Treasurer – Charles Quenneville dated July 8, 2019 be received and that Council approves following recommendations:

1. That the 2018 draft Trust Funds Financial Statements for St. Clair Township be received and approved and authorize the Mayor to sign the final version which will be dated September 10, 2019.
2. That the 2018 Audit Finding letter for the Trust Funds for St. Clair Township be received and approved.

**CARRIED**

8.6 **DIRECTOR OF COMMUNITY SERVICES:**

Moved by B. Myers

Seconded by T. Kingston

**Motion 41** Be it resolved that the monthly report dated July 15, 2019 submitted by Director of Community Services – Kendall Lindsay be received as information.

**CARRIED**

Moved by B. Myers

Seconded by T. Kingston

**Motion 42** Be it resolved that the report dated July 15, 2019 submitted by Director of Community Services – Kendall Lindsay be received as information and that Council approves third party, Dale Mosley, to perform accessibility audits to a select few high priority facilities such as Civic Centre, Moore Sports Complex, Emergency Services and Rapids Health Centre.

**CARRIED**

Moved by T. Kingston

Seconded by B. Myers

**Motion 43** Be it resolved that the report in response to a letter received about Corunna Library/Mooretown Campground dated July 15, 2019 submitted by Director of Community Services – Kendall Lindsay be received as information.

**CARRIED**

Moved by T. Kingston

Seconded by B. Myers

**Motion 44** Be it resolved that the *Fiber Optic Installation to Golf Course and Moore Museum* report dated July 15, 2019 submitted by Director of Community Services – Kendall Lindsay be received as information and that the contract for the 2019 Fiber Optic Installation project awarded to Smit Landscaping and Utility Contractor be extended to include Fiber Optic Installation for Community Services in the amount of \$34,500 net HST be approved.

**CARRIED**

Moved by T. Kingston

Seconded by J. De Gurse

**Motion 45** Be it resolved that the *Front Vestibule and Accessible Washrooms* report dated July 15, 2019 submitted by Director of Community Services –

Kendall Lindsay be received as information and that Council approves front entrance overages to be covered by the AODA upgrades capital reserve for \$20,000 and the rest of the overages of \$15,000 be funded from the Education and Environment fund.

**CARRIED**

Moved by J. De Gurse

Seconded by T. Kingston

**Motion 46** Be it resolved that the *Pickle Ball Courts at Corunna Athletic Park* report dated July 15, 2019 submitted by Director of Community Services – Kendall Lindsay be received as information and that the conversion of one tennis court into four pickle ball courts be referred to capital budget 2020 consideration.

**CARRIED**

Moved by T. Kingston

Seconded by J. De Gurse

**Motion 47** Be it resolved that the *Swing Sets at Brander Park* report dated July 15, 2019 submitted by Director of Community Services – Kendall Lindsay be received as information and that Council approves the replacement of the swings at Brander Park with the proposed three bay swings reserving one swing as an accessible feature.

**CARRIED**

Moved by B. Myers

Seconded by T. Kingston

**Motion 48** Be it resolved that the *Early On Child and Family Centre Request letter to waive fees to use Corunna Athletic Park Pavilion* report dated July 15, 2019 submitted by Director of Community Services – Kendall Lindsay be received as information and that a grant be provided to the program in the same amount as the fees to reserve the facilities.

**CARRIED**

Moved by T. Kingston

Seconded by S. Miller

**Motion 49** Be it resolved that the *Beyond Air to provide internet service in Branton-Cundick Campground* report dated July 15, 2019 submitted by Director of Community Services – Kendall Lindsay be received as information and that Council approves Brandon Elliott from Beyond Air Networks Ltd. to install equipment to get the Branton-Cundick campers internet access.

**CARRIED**

Moved by B. Myers

Seconded by T. Kingston

**Motion 50** Be it resolved that the *2019 Play Grounds Replacements* report dated July 2, 2019 submitted by Director of Community Services – Kendall Lindsay be received as information and that Council approves option B as presented for the replacement of St. Clair Heights Playground Equipment.

**CARRIED**

Moved by T. Kingston

Seconded by B. Myers

**Motion 51** Be it resolved that the *Playground Protective Netting at Courtright Park* report dated July 15, 2019 submitted by Director of Community Services – Kendall Lindsay be received as information and that Council approves the Director of Community Services to tender both options of protective netting and shade structure over Courtright Ball Park splash pad and playground.

**CARRIED**

Moved by T. Kingston

Seconded by J. De Gurse

**Motion 52** Be it resolved that the Director of Community Services be authorized to install rip rap in Brander Park along the west edge of the river trail to protect it from erosion.

**CARRIED**

9. **DRAINS:**

DRAFT Drainage By-Laws:

- 9.1 *Mayor Arnold asked that the Biox Drain not be considered until a letter is received from Walpole Island First Nation confirming they have reviewed and have no concerns with the proposed works.*

Moved by B. Myers

Seconded by J. De Gurse

**Motion 53** That Drainage By-law No. 12 of 2019, being a by-law to raise the sum of \$36,228.00 being money expended out of the General Funds of the Township to St. Clair for the improvement of the Bennett Drain be given the third and final reading and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

**CARRIED**

Moved by B. Myers

Seconded by J. De Gurse

**Motion 54** That Drainage By-law No. 13 of 2019, being a by-law to raise the sum of \$5,500.00 being money expended out of the General Funds of the Township to St. Clair for the reassessment of the Feddes Drain be given the third and final reading and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

**CARRIED**

- 9.2 Moved by J. De Gurse

Seconded by B. Myers

**Motion 55** That Drainage By-law No. 15 of 2019, being a by-law to raise the sum of \$816,100.00 for an engineer's report and raise the sum of \$220,793.00 being money expended out of the General Funds of the Township to St. Clair for the reconstruction of the Eaves Drain be given the first and second reading with the third reading reserved until after the Court of Revision hearing.

**CARRIED**

## 10. **BY-LAWS**

- 10.1 Moved by J. De Gurse

Seconded by T. Kingston

**Motion 56** That the following By-laws receive all three readings and that the Mayor and Clerk be authorized to execute appurtenant agreements and be thereby passed:

By-Law 33 of 2019 – Site Plan Agreement – Telecommunications Tower – LaSalle Line

By-Law 34 of 2019 - Site Plan Agreement – Suncor Energy Inc. – 535 Rokeby Line

By-Law 35 of 2019 – Confirming By-law

By-Law 36 of 2019 – Site Plan Agreement – Corunna Esso – 336 Lyndoch Street

By-Law 38 of 2019 – Site Plan Amendment Agreement – Messer – 161 Bickford Line

By-law 39 of 2019 – Site Plan Amendment Agreement – NOVA Chemicals – 804 Rokeby Line

By-Law 40 of 2019 – Levy Taxes - Final

By-Law 42 of 2019 – Procedural By-law for Council

**CARRIED**

**Deputy Mayor Miller and Councillor Atkins declared a pecuniary interest in By-laws 37 and 41 and did not participate in the following motion.**

- 10.2 Moved by P. Brown

Seconded by J. De Gurse

**Motion 57** That the following By-laws receive all three readings and that the Mayor and Clerk be authorized to execute appurtenant agreements and be thereby passed:

By-Law 37 of 2019 – Site Plan Agreement – CMF Group, Polymoore Drive

By-Law 41 of 2019 – Conditional Building Permit – CMF Group – Polymoore Drive

**CARRIED**

Deputy Mayor Miller and Councillor Atkins resumed their roles in the meeting.

**11. COUNCILLORS' REPORTS**

**Deputy Mayor Miller**

Deputy Mayor Miller attended the County Council meeting, the RCMP Musical Ride and the SouthWest Credit Union 80<sup>th</sup> anniversary.

**Councillor Brown**

Councillor Brown attended the SouthWest Credit Union 80th anniversary ceremony.

He asked that staff ensure the new waste collection contractor is emptying dumpsters throughout Corunna.

**Councillor Atkins**

Councillor Atkins attended the Ride Don't Hide event, the Fire Safety day at Brander Park and the RCMP Musical Ride.

She noted that the St. Clair River Run will host its 10<sup>th</sup> annual race on July 20, 2019, and more than 700 runners have registered.

Moved by T. Kingston

Seconded by R. Atkins

**Motion 58** Be it resolved that all Members of Council be authorized to purchase casual wear with the Township logo which can be worn at authorized events and meetings.

**CARRIED**

**Councillor Myers**

Councillor Myers attended the recent graduations held at Brigden and Colonel Cameron Elementary Schools, Sombra Days and the RCMP Musical Ride.

He noted that the fieldhouse in Wilkesport is coming together.

Moved by B. Myers

Seconded by J. De Gurse

**Motion 59** Be it resolved that staff communicate with Heritage St. Clair to confirm a location for the Derek Drouin storyboards to be installed in Corunna Athletic Park.

**CARRIED**

**Councillor Kingston**

Councillor Kingston attended the RCMP Musical Ride and the train event at the Moore Museum.

She expressed her displeasure with Captain Kidd Days coordinators taping their signs to the new light poles in Corunna.

**Councillor De Gurse**

Councillor De Gurse asked staff to contact Dan Mullen of Courtright to explain the need for the new sidewalk installation.

**Mayor Arnold**

Mayor Arnold attended numerous events since the last meeting.

He expressed his disappointment with the size of the fieldhouse at Wilkesport noting its exorbitant cost.

**12. IN CAMERA SESSION:**

Moved by R. Atkins

Seconded by S. Miller

**Motion 60** Be it resolved that the meeting enter an in-Camera session under Section 239 to discuss the following:

- S. 239(2)(c) the proposed sale of 1590 Moore Line
- S. 239(2)(d) Ongoing negotiations with a current employee

**CARRIED**

Councillor Kingston declared a conflict with 1590 Moore Line as her family has an interest in its purchase.

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

**13. UPCOMING MEETINGS**

**13.1** Committee of the Whole - Tuesday, August 6, 2019 at 3:00 p.m.  
(tentative)

**13.2** Regular Council - Monday, August 26, 2019 at 6:00 p.m. (tentative)

**14. ADJOURNMENT**

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

Moved by S. Miller

Seconded by J. De Gurse

**Motion 61** Be it resolved that the meeting do hereby adjourn.

**CARRIED**

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

  
Clerk – Jeff Baranek

  
Mayor – Steve Arnold