



CORPORATION OF THE TOWNSHIP OF ST. CLAIR

COUNCIL MINUTES

SESSION #9

St. Clair Township Civic Centre
August 6, 2019
3:00 p.m.

A Regular Meeting of Council was held Tuesday, August 6, 2019 at the Council Chambers in Mooretown at 3:00 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 Regular Council Meeting – Session #7 - June 17, 2019

4.2 Regular Council Meeting – Session #8 - July 15, 2019

4.3 Sombra Museum Board Meeting – July 16, 2019

5. DELEGATIONS/PRESENTATIONS

5.1 - 3:00 p.m. – Pathways Health Centre for Children – Donation Campaign –
Tim Bechard & Jenny Greensmith

5.2 – 4:00 p.m. – St. Clair Township Moore Sports Complex Reno/New Build
Committee

6. CORRESPONDENCE ITEMS

6.1 Sombra Museum – Request to Rename General Store Park

6.2 Request to Name Bridge at Pretty Road, Wilkesport

6.3 Concerns with Baby Point Subdivision Development – Old River Road

6.4 Property Standards Complaint – 157 King Street

6.5 Concerns with Depressions in Road at 4813 Hickory Crescent

6.6 Letter – Dock Concerns at 3011 St. Clair Parkway

7. INFORMATION ITEMS

- 7.1 Joint & Several Liability and Insurance Costs – Frank Cowan Company Consultation
- 7.2 June – Building Permits Report
- 7.3 Request for Support – Federation of Canadian Municipalities Project Funding – Women in Politics
- 7.4 Letter of Objection – Pickleball Courts at Corunna Athletic Park
- 7.5 Village of Point Edward letter to Canadian Coast Guard – High Water Levels on St. Clair River

8. REPORTS OF COMMITTEES AND STAFF

8.1 CLERK:

- 1) Property Standards Updates – August 6, 2019

8.2 TREASURER:

- 1) General Accounts Report & Corporate Visa Bill (May 25 to June 24, 2019)
- 2) Report to Council – Sections 357 and 358 for 2017, 2018 and 2019
- 3) Main Street Revitalization Grant News Release

8.3 DIRECTOR OF EMERGENCY SERVICES:

- 1) Emergency Services – Information Report
- 2) Fire Radio System Service Contract Report
- 3) Station 2 Corunna – Annual Boot Drive Request
- 4) Station 4 Wilkesport – Roof Replacement Request

8.4 DEPUTY FIRE CHIEF:

- 1) Fire Department Training and Health & Safety Activities

8.5 DIRECTOR OF PUBLIC WORKS:

- 1) Courtright WWTP Odour Complaint
- 2) Overall Responsible Operator

8.6 COORDINATOR OF OPERATIONS (WORKS):

- 1) Coordinator of Operations (Works) – Monthly Report
- 2) Supplying Sand Bags
- 3) Speed Limit Change – Oil Springs Line
- 4) River Bank Washout – River Trail North of Bickford Line
- 5) Encroachment Agreement for Nova Chemicals – Allingham Drain
- 6) Remove & Replace Crabapple Trees - Sombra
- 7) Decorative Flags on Hydro Poles – Courtright, Sombra & Port Lambton
- 8) Flooding from High Lake Levels
- 9) Civil Work on Phase 2 of Polymoore Drive
- 10) Speed Limit – St. Clair Parkway from LaSalle Line to Curran Avenue

8.7 COORDINATOR OF OPERATIONS (WATER/WASTEWATER):

- 1) Operations (Water-wastewater) Monthly Report #6

8.8 COORDINATOR OF ENGINEERING:

- 1) Smith Line over Sydenham River Bridge – Design Services Recommendation
- 2) Wellings of Corunna – Release of Security

8.9 DRAINAGE SUPERINTENDENT:

- 1) Drainage Superintendent's Monthly Report
- 2) Baxter Drain – Awarding of Tenders

8.10 DIRECTOR OF COMMUNITY SERVICES:

- 1) Community Services – Information report
- 2) Courtright library Roof Replacement
- 3) Request for Fee Adjustment – Minor Aamjiwnaang Ice Rental

- 4) Port Lambton 200th Birthday Commemorative Fountain Relocation
- 5) Proposal for Catering at the St. Clair Parkway Golf Course

8.11 COORDINATOR OF PARKS & FACILITIES:

- 1) Waubuno Park

9. BY-LAWS

- 9.1 By-Law 30 of 2019 - To Prohibit Busses on Beechwood Drive
- 9.2 By-Law 45 of 2019 – Sale of Township Property – 1590 Moore Line

10. IN CAMERA SESSION

11. COUNCILLORS' REPORTS

12. NOTICES OF MOTIONS

13. UPCOMING MEETINGS

- 13.1 Regular Council - Tuesday, September 3, 2019 at 3:00 p.m.
- 13.2 Regular Council - Monday, September 16, 2019 at 6:00 p.m.
- 13.3 Regular Council – Monday, October 7, 2019 at 3:00 p.m.
- 13.4 Regular Council – Monday, October 21, 2019 at 6:00 p.m.
- 13.5 Regular Council – Monday, November 4, 2019 at 3:00 p.m.

14. ADJOURNMENT

1. CALL TO ORDER

Mayor Arnold called the meeting to Order at 3:00 p.m.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. NEW BUSINESS

4. ADOPTION OF MINUTES

- 4.1 Moved by R. Atkins Seconded by P. Brown
Motion 1 Be it resolved that the Minutes from Regular Council Sessions #7 held June 17 and #8 held July 15, 2019 be received and accepted as printed.

CARRIED

- 4.2 Moved by R. Atkins Seconded by S. Miller
Motion 2 Be it resolved that the Minutes from the Sombra Museum Board meeting held July 16, 2019 be received and accepted as printed.

CARRIED

5. DELEGATIONS/PRESENTATIONS

5.1 Pathways Health Centre for Children – Donation Campaign

At the appointed time of 3:00 p.m. Mayor Arnold welcomed Tim Bechard and Jenny Greensmith of Pathways Health Centre for Children to make their presentation.

The therapeutic pool at the Pathways Centre in Sarnia was built in the 1980's and requires an upgrade. Currently, there are 506 St. Clair Township residents who depend on programs offered by Pathways that are not otherwise available in the local area. As the programs offered at the Pathways pool are considered therapeutic, based on their rehabilitation nature and the minimum required temperature of the pool being between 88 and 92 degrees, the pool is not in direct competition with the pool at the Moore Sports Complex.

The required upgrades to the facilities carry an approximate cost of \$1.6 million.

Moved by T. Kingston

Seconded by R. Atkins

Motion 3 Be it resolved that a direct link be provided on the Township of St. Clair website to promote the programs available to Township residents at the Pathways Health Centre for Children.

CARRIED

Moved by S. Miller

Seconded by T. Kingston

Motion 4 Be it resolved that the Township provide a one-time donation of \$25,000 to the Pathways Health Centre for Children to be funded by the Environment and Education Fund.

CARRIED

5.2 **St. Clair Township Moore Sports Complex Reno/New Build Committee**

At the appointed time of 4:00 p.m. Mayor Arnold welcomed Andrew Epp, Geoff Dale and Kendall Lindsay of the Moore Sports Complex Rejuvenation project team to make their presentation.

As a kickoff event for the fundraising and community awareness for the proposed upgrades to the Moore Sports Complex, the team undertook the Participaction program. The community interest was undeniable as the Township placed in the top 5 in Ontario.

The team is formulating a fundraising committee and is seeking participation by a member of Council. The team has proposed a chairman in Geoff Dale who is well known in the community and is well connected with community stakeholders.

The fundraising efforts will concentrate on the federal, provincial and municipal governments and will rely on local contributions both from industry and other stakeholders to make the project come to fruition.

Mayor Arnold requested timelines for proposed fundraising goals, a terms of reference for the fundraising team and a list of the proposed members of the committee. He reminded the committee that the members need to be appointed by Council and that members of Council need to make up part of the membership. Mayor Arnold also reminded the team that they do not yet have a motion from Council confirming any funding from the Township.

Councillor Myers suggested removing the name "Moore" from the project as this could have the impact of preserving a subsurface divide among the former Moore and Sombra Townships and this project is intended to bring the entire community together.

Mayor Arnold commended the team for their continued efforts and encouraged them to come to a subsequent council meeting to secure the motions discussed.

6. **CORRESPONDENCE ITEMS**

Moved by R. Atkins

Seconded by P. Brown

Motion 5 Be it resolved that Council accept the following items of correspondence as per Council's direction:

Moved by R. Atkins

Seconded by P. Brown

Motion 13 Be it resolved that the Property Standards Update report submitted by Clerk – Jeff Baranek dated July 26, 2019 be received as information and that the following recommendations be approved:

1. That staff be directed to send a letter to the owner of 389 Murray Street to remove the decaying piles of vegetation, to trim any overgrown vegetation and remove the boat stored in the front yard.
2. That staff be directed to send a letter to the owners of 295 Paget Street requesting the overgrown vegetation be brought into compliance with Property Standards Bylaw 53 of 2017.
3. That the Property Standards file for 2588 Bickford Line be closed.
4. That staff be directed to send a letter to the owners of 3432 John Street, Sombra requesting removal of the fallen tree.
5. That staff be directed to send a letter to the owners of 3477 John Street to have the derelict vehicle removed from the property or licensed and brought into operational condition.
6. That staff be directed to monitor the progress at 159 King Street and issue a letter encouraging prompt conclusion to the renovations should they continue to linger.
7. That staff be directed to send a letter to the owners of 156 King Street in Sombra to clear the porch and lawn of clutter and refuse.
8. That staff be directed to send a letter to the owners of 3491 Water Street asking them to bring the property into compliance with Property Standards Bylaw 53 of 2017, by removing loose debris and keeping the grass and weeds trimmed.
9. Be it resolved that the Property Standards file against the property known as 3493 St. Clair Parkway be closed.
10. Be it resolved that the Property Standards file against the property known as 3486 St. Clair Parkway be closed.

CARRIED

8.2 **TREASURER:**

Moved by R. Atkins

Seconded by P. Brown

Motion 14 Be it resolved that the *General Accounts and Corporate Visa Bill (May 25 to June 24, 2019)* report submitted by Treasurer – Charles Quenneville dated July 29, 2019 be received as information.

CARRIED

Moved by R. Atkins

Seconded by P. Brown

Motion 15 Be it resolved that the report to Council with regard to Sections 357 and 358 for the 2017, 2018 and 2019 Taxation Years be received and that Council approves the following recommendation:

- That the following taxes for 2017, 2018 and 2019 taxation years be reduced or cancelled, pursuant to Section 358 and Section 357 of The Municipal Act, 2001, c.

CARRIED

Moved by P. Brown

Seconded by R. Atkins

Motion 16 Be it resolved that the *Main Street Revitalization Grant News Release* report submitted by Treasurer – Charles Quenneville dated July 29, 2019 be

received as information and that Council approves the attached news release on the Province of Ontario Main Street Revitalization Initiative.

CARRIED

8.3 DIRECTOR OF EMERGENCY SERVICES:

Moved by R. Atkins

Seconded by P. Brown

Motion 17 Be it resolved that the monthly report submitted by Director of Emergency Services – Walt Anderson be received as information.

CARRIED

Moved by R. Atkins

Seconded by S. Miller

Motion 18 Be it resolved that the *Fire Radio System Service Contract* report submitted by Director of Emergency Services – Walt Anderson be received as information.

CARRIED

Moved by P. Brown

Seconded by R. Atkins

Motion 19 Be it resolved that the *Station 2 Corunna – Annual Boot Drive* report submitted by Director of Emergency Services – Walt Anderson be received and that Council approves the 2019 fundraiser.

CARRIED

Moved by S. Miller

Seconded by P. Brown

Motion 20 Be it resolved that the *Station 4 Wilkesport Roof Replacement* report submitted by Director of Emergency Services – Walt Anderson be received and that Council approves the replacement of the roof at Station 4 and that the funding comes from the fire department asset maintenance account.

CARRIED

8.4 DEPUTY FIRE CHIEF:

Moved by S. Miller

Seconded by P. Brown

Motion 21 Be it resolved that the *Fire Department Training and Health & Safety Activities* report submitted by Deputy Fire Chief – Steve Bicum be received as information.

CARRIED

8.5 DIRECTOR OF PUBLIC WORKS:

Moved by P. Brown

Seconded by S. Miller

Motion 22 Be it resolved that the *Courtright WWTP Odour Complaint* report dated July 31, 2019 submitted by Director of Public Works – Brian Black be received as information.

CARRIED

Moved by S. Miller

Seconded by P. Brown

Motion 23 Be it resolved that the *Overall Responsible Operator (ORO)* report dated July 31, 2019 submitted by Director of Public Works – Brian Black be received as information and the following recommendations be approved:

1. That Chris Westbrook, Coordinator of Operations (Water/Wastewater), be designated Overall Responsible Operator for the St. Clair Township Water Distribution System.

2. That Nova VanderSlagt, Water/Wastewater Specialist, Doug Brooks, Crew Leader, or another qualified operator designated by the Overall Responsible Operator, act as Overall Responsible Operator for the St. Clair Township Water Distribution System, at times when Chris Westbrook is unable to act in that capacity.

3. That Chris Westbrook, Coordinator of Operations (Water/Wastewater), be designated Overall Responsible Operator for St. Clair Township Wastewater Collection System.

4. That Nova VanderSlagt, Water/Wastewater Specialist, Doug Brooks, Crew Leader, or another qualified operator designated by the Overall Responsible Operator, act as Overall Responsible Operator for the St. Clair Township Wastewater Collection Systems, at times when Chris Westbrook is unable to act in that capacity.

5. That Chris Westbrook, Coordinator of Operations (Water/Wastewater), be designated Overall Responsible Operator for St. Clair Township Wastewater Treatment Systems in Brigden, Port Lambton and Sombra.

6. That Nova VanderSlagt, Water/Wastewater Specialist, or another qualified operator designated by the Overall Responsible Operator, act as Overall Responsible Operator for the St. Clair Township Wastewater Treatment Systems in Brigden, Port Lambton and Sombra, at times when Chris Westbrook is unable to act in that capacity

7. That qualified operators of Jacobs remain designated Overall Responsible Operator for the Corunna Pumping Station and Courtright Wastewater Treatment Plant.

8. That the designated Overall Responsible Operator be authorized to designate qualified operators as Operators in Charge on an 'as needed' basis.

CARRIED

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

Moved by P. Brown

Seconded by S. Miller

Motion 24 Be it resolved that the monthly report dated July 30, 2019 submitted by Coordinator of Operations (Works) – Dave Neely be received as information.

CARRIED

Moved by S. Miller

Seconded by R. Atkins

Motion 25 Be it resolved that the *Supplying Sand Bags* report dated July 10, 2019 submitted by Coordinator of Operations (Works) – Dave Neely be received and that Council approves the supply of sand and empty sand bags to residents of St. Clair Township, free of charge to a limit of 500 per residential property and 1500 per commercial/industrial property, locating bulk sand in the parking lot of Brander Park, and the bulk empty bags to be located in Cathcart Park.

CARRIED

Moved by S. Miller

Seconded by P. Brown

Motion 26 Be it resolved that the *Speed Limit Change – Oil Springs Line* report dated July 24, 2019 submitted by Coordinator of Operations (Works) – Dave Neely be received as information.

CARRIED

Moved by T. Kingston

Seconded by J. De Gurse

Motion 27 Be it resolved that the *River Bank Washout – River Trail North of Bickford Line* report dated July 26, 2019 submitted by Coordinator of Operations (Works) – Dave Neely be received and that Council approves the immediate river bank repair with clay fill and large quarry stone to be completed by a suitable and qualified contractor at an estimated expense of \$30,000, to be paid from the Environment and Education Reserve.

CARRIED

Moved by J. De Gurse

Seconded by T. Kingston

Motion 28 Be it resolved that the *Encroachment on Allingham Drain – Nova Chemicals* report dated July 26, 2019 submitted by Coordinator of Operations (Works) – Dave Neely be received as information and that encroachment agreement between St. Clair Township and Nova Chemicals (Canada) Ltd. be approved, and the Mayor and Clerk be authorized to sign the agreement and other related documents.

CARRIED

Moved by T. Kingston

Seconded by J. De Gurse

Motion 29 Be it resolved that the *Crab Apple Trees Downtown Sombra* report dated July 26, 2019 submitted by Coordinator of Operations (Works) – Dave Neely be received as information and that Council approves the removal of the existing crabapple trees from the boulevards of St. Clair Parkway through the downtown area of Sombra, and the purchase and planting of new decorative trees by Windover Nurseries (Petrolia) at the approx. expense of \$8,000 to be paid from the Public Works operational budget.

CARRIED

Moved by T. Kingston

Seconded by J. De Gurse

Motion 30 Be it resolved that the *Flags on Hydro Poles* report dated July 29, 2019 submitted by Coordinator of Operations (Works) – Dave Neely be received as information.

CARRIED

Moved by J. De Gurse

Seconded by T. Kingston

Motion 31 Be it resolved that the *Flooding From High Lake Levels* report dated July 30, 2019 submitted by Coordinator of Operations (Works) – Dave Neely be received as information and that staff be directed not to provide labour, equipment, pumps, re-imburement for pump rentals, construction of berms/walls, etc. to alleviate or remove water from flooded areas (public lands or private lands), unless there is a significant risk to Municipal Infrastructure (sanitary sewers and pumps) and/or and significant risk to the travelling public, as determined by the Director of Public Works.

CARRIED

Moved by J. De Gurse

Seconded by T. Kingston

Motion 32 Be it resolved that the *Civil Work on Phase 2 of Polymoore Drive* report dated July 30, 2019 submitted by Coordinator of Operations (Works) – Dave Neely be received as information and that the staff be directed to complete shoulder widening component of Phase 2 – Polymoore Drive improvements, extending the Phase 1 contract of Murray Mills Excavating & Trucking, at an estimated \$125, 000, to be paid from the industrial park reserve account.

CARRIED

Moved by R. Atkins

Seconded by T. Kingston

Motion 33 Be it resolved that the issue of the speed limit on the St. Clair Parkway north of Corunna be reconsidered.

CARRIED

Moved by T. Kingston

Seconded by J. De Gurse

Motion 34 Be it resolved that the *Speed Limit Change – St. Clair Parkway* report dated July 10, 2019 submitted by Coordinator of Operations (Works) – Dave Neely be received as information.

CARRIED

Moved by T. Kingston

Seconded by B. Myers

Motion 35 Be it resolved that the speed limit on St. Clair Parkway from Curran Ave north of Corunna to Lasalle Road remain at 50kph.

****Councillor Brown requested a recorded vote.**

Deputy Mayor Miller	Aye
Councillor Brown	No
Councillor Atkins	Aye
Councillor Myers	Aye
Councillor Kingston	Aye
Councillor De Gurse	Aye
Mayor Arnold	Aye

CARRIED

8.7 COORDINATOR OF OPERATIONS (WATER/WASTEWATER):

Moved by J. De Gurse

Seconded by T. Kingston

Motion 36 Be it resolved that the monthly report dated July 31, 2019 submitted by Coordinator of Operations (Water/Wastewater) – Chris Westbrook be received as information.

CARRIED

8.8 COORDINATOR OF ENGINEERING:

Moved by T. Kingston

Seconded by B. Myers

Motion 37 Be it resolved that the *Smith Line over Sydenham River Bridge – Design Services* report dated July 31, 2019 submitted by Coordinator of Engineering – Paul daSilva be received as information and that the following recommendations be approved:

1. That the Township procurement policy be waived due to BM Ross and Associates expertise and familiarity with the project;
2. That the quoted proposal submitted by BM Ross and Associates in the amount of \$30,000 plus HST for the design of the Smith Line over Sydenham Bridge rehabilitation be approved;
3. That the project be funded by Bridge Reserves.

CARRIED

Moved by T. Kingston

Seconded by B. Myers

Motion 38 Be it resolved that the *Wellings of Corunna – Release of Security* report dated July 31, 2019 submitted by Coordinator of Engineering – Paul daSilva be received as information and that securities in the amount of \$173,337.84 for the Wellings of Corunna development be returned to the proponent subject to the removal of a 12' x 12' modular building prior to security release.

CARRIED

8.9 DRAINAGE SUPERINTENDENT:

Moved by T. Kingston

Seconded by B. Myers

Motion 39 Be it resolved that the *Monthly Report* dated July 31, 2019 submitted by Drainage Superintendent – Lucas DePooter be received as information and that the following recommendations be approved:

- Have the portion of the Abra Drain between Tecumseh Road and Ladysmith Road brushed and cleaned out by a suitable and qualified contractor, at the expense of the drain.
- Re-tender the Booth Creek Drain project in the spring of 2020, in an effort to provide landowners paying for this project with a more competitive price.
- Have the roadside ditch enclosed by a suitable and qualified contractor, with the cost being borne entirely by the owners of 4849 St. Clair Pkwy.
- Have the Fourth Concession Branch of the Wheeler Drain cleaned out by a suitable and qualified contractor, at the expense of the drain
- Have the Moore Drain cleaned out by a suitable and qualified contractor, at the expense of the drain.

- Appoint Spriet Associates to write a section 78 engineers report to enclose the McGillivray Drain north of Petrolia Line in order to solve the turning radius issues.
- Have the Hawkins Drain brushed and cleaned out by a suitable and qualified contractor, at the expense of the drain.
- Have the Burden Drain cleaned out by a suitable and qualified contractor at the expense of the drain.
- Have the Allingham Drain brushed and cleaned out between Hwy 40 and the Marsh Creek Drain North by a suitable and qualified contractor, at the expense of the drain.
- Have the Marsh Creek Drain North brushed and cleaned out from Lasalle Line to the top end of the drain by a suitable and qualified contractor, at the expense of the drain.
- Have the culvert to #2832 Bentpath Line, on the Annett Drain, replaced by a suitable and qualified contractor, at the expense of the drain.
- Have the culvert to W1/2 lot 1, concession 5, on the Johnston Drain, replaced by a suitable and qualified contractor, at the expense of the drain.
- Have the three existing private tiles replaced by a suitable and qualified contractor as per St. Clair Township policy.
- Have the culvert to N1/2 S1/2 lot 30, concession 6 in the Chapple Drain replaced by a suitable and qualified contractor, at the expense of the drain.
- Have the Hargrove Drain cleaned out by a suitable and qualified contractor, at the expense of the drain.
- Have the Blackman Drain brushed by a suitable and qualified contractor, at the expense of the drain.

CARRIED

Moved by T. Kingston

Seconded by J. De Gurse

Motion 40 Be it resolved that the *Baxter Drain* report dated July 31, 2019 submitted by Drainage Superintendent – Lucas DePooter be received as information and that the tender submitted by Cope Construction & Contracting Inc. in the amount of \$181,044.28 (including net HST) for the replacement of the CSP culvert be accepted and awarded, and that the tender submitted by E.S Hubbell in the amount of \$133,188.45 (including net HST) for the supply of the CSP culvert be accepted and awarded.

CARRIED

8.10 **DIRECTOR OF COMMUNITY SERVICES:**

Moved by J. De Gurse

Seconded by T. Kingston

Motion 41 Be it resolved that the monthly report dated August 6, 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 *Courtright Library Roof Replacement* report dated August 6, 2019 submitted by Director of Community Services – Kendall Lindsay be received as information and that the contract for the 2019 Sombra Day Care/Library Roof Replacement project awarded to Lambton Developments be extended to include the shingle roof at the Courtright Library and Friendship Club in the amount of \$10,900.00 net HST.

CARRIED

Moved by B. Myers

Seconded by T. Kingston

Motion 43 Be it resolved that the *Fee Adjustment for Aamjiwnaang Minor Sports Rental* report dated August 6, 2019 submitted by Director of Community Services – Kendall Lindsay be received as information and that Council approves a reduction in the ice rental rate to \$130 for this particular booking of 30.5 hours.

CARRIED

Moved by B. Myers

Seconded by T. Kingston

Motion 44 Be it resolved that the *Port Lambton 200th Birthday Commemorative Fountain* report dated August 6, 2019 submitted by Director of Community Services – Kendall Lindsay be received as information and that Council approves the relocation of the commemorative fountain from the Dedecker stone area to the pergola circle area in Dedecker Park.

CARRIED

Moved by B. Myers

Seconded by T. Kingston

Motion 45 Be it resolved that the *Catering for Pickup at St. Clair Parkway Golf Course* report dated August 6, 2019 submitted by Director of Community Services – Kendall Lindsay be received as information and that Council approves the St. Clair Parkway Golf Course's pickup menu.

CARRIED

8.11 **COORDINATOR OF PARKS & FACILITIES:**

Moved by B. Myers

Seconded by T. Kingston

Motion 46 Be it resolved that the *Waubuno Park* report dated August 6, 2019 submitted by Coordinator of Facilities – Sue Knight be received as information and that formal closure of the Waubuno ball diamond be approved.

****Mayor Arnold requested a recorded vote.**

Deputy Mayor Miller	Aye
Councillor Brown	Aye
Councillor Atkins	Aye
Councillor Myers	Aye
Councillor Kingston	Aye
Councillor De Gurse	No
Mayor Arnold	No

CARRIED

9. **BY-LAWS**

9.1 Moved by B. Myers

Seconded by S. Miller

Motion 47 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 30 of 2019 – Being a By-Law to restrict bus traffic on Beechwood Drive
- By-Law 45 of 2019 – Being a By-Law to authorize the sale of 1591 Moore Line

CARRIED

10. **IN CAMERA SESSION**

Moved by S. Miller

Seconded by J. De Gurse

Motion 48 Be it resolved that this meeting enter an in-camera session to discuss the conduct of identifiable Township figures under Section 239(2)(d) of the Municipal Act.

CARRIED

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

11. **COUNCILLORS' REPORTS**

Deputy Mayor Miller

Deputy Mayor Miller attended the recent County Council meeting; the St. Clair River Run; the Committee of Adjustment meeting and Gala Days in Port Lambton.

Councillor Brown

Councillor Brown attended the Captain Kidd Days Ambassador Event; the volunteer dinner at the Moore Museum; the Emergency Services Committee Meeting and the CAER meeting.

Councillor Brown asked that a representative from Nova make a presentation on the progress of the site and identify what the community can expect moving forward.

Councillor Atkins

Councillor Atkins attended the St. Clair River Run and noted more than 900 participants ran, which was a record for the event. Councillor Atkins extended a sincere thank-you to the Township staff who helped make the event one of the best in the area.

Councillor Myers

Councillor Myers attended the RCMP Musical Ride and the Brigden Fair Jamboree.

Councillor Myers advised that Heritage St. Clair would like to proceed with plans to install the Derek Drouin storyboards and asked staff to confirm a location in Corunna Athletic Park.

Councillor Kingston

Councillor Kingston attended the St. Clair River Run; the Committee of Adjustment meeting and the volunteer dinner at the Moore Museum.

Councillor Kingston asked staff to provide an update on the entrance signs to Corunna.

Also, she inquired as to whether local festivals, such as Captain Kidd Days, require an exemption from the noise by-law.

Councillor De Gurse

Councillor De Gurse attended many of the same events as noted by other councillors as well as the Lambton Beef Producers dinner.

Mayor Arnold

Mayor Arnold attended numerous events since the last meeting including a meeting with Marilyn Gladu and a meeting with Cogeco about reigniting efforts to bring high speed internet to the poor service areas within the Township.

Mayor Arnold asked staff to look at solutions to continued high water in Marshy Creek and the potential to install a barrier.

Mayor Arnold concluded by noting his appreciation for the responses to the Ministry about the high water levels and no wake requests. He noted the large vessels appear to be complying whereas the large pleasure crafts continue to ignore the request.

12. NOTICES OF MOTION

13. UPCOMING MEETINGS

13.1 Regular Council - Tuesday, September 3, 2019 at 3:00 p.m.

13.2 Regular Council - Monday, September 16, 2019 at 6:00 p.m.

13.3 Regular Council – Monday, October 7, 2019 at 3:00 p.m.

13.4 Regular Council – Monday, October 21, 2019 at 6:00 p.m.

13.5 Regular Council – Monday, November 4, 2019 at 3:00 p.m.

14. ADJOURNMENT

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

Moved by S. Miller

Seconded by J. De Gurse

Motion 49 Be it resolved that the meeting do hereby adjourn.

CARRIED

The meeting was adjourned at 5:15 p.m.



Clerk – Jeff Baranek



Mayor – Steve Arnold