



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

**COUNCIL MINUTES**

**SESSION #11**

St. Clair Township Civic Centre  
September 16, 2019  
6:00 p.m.

A Regular Meeting of Council was held Monday, September 16, 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 Regular Council Meeting – Session #10 – September 3, 2019

4.2 Lambton Group Police Services Board – June 19, 2019

**5. DELEGATIONS/PRESENTATIONS**

5.1 – 6:00 p.m. – Ontario Power Generation – Steve Repergel and Dan Roorda – Lambton Generating Station Demolition Update

5.2 – 6:15 p.m. – Public Rezoning Meeting ZBLA – 1951 Brigden Road (Agent: Charlene Kelvin for D.S. Commercial Inc.)

5.3 – 6:45 p.m. – Connie Kilbreath – Request for Mooretown Campground Upgrades

5.4 - 7:00 p.m. – Moore Recreational Foundation – Cheque Presentation

5.5 - 7:15 p.m. – William Shuart – Waubuno Park Volunteer Proposal

## **7. INFORMATION ITEMS**

- 7.1 Elections Canada – Facility Leases for 2019 Federal Election
- 7.2 Introduction Letter – New Director of Education for Lambton Kent District School Board – John Howitt
- 7.3 Letter – Pathways Health Centre for Children Thank You
- 7.4 Invitation – St. Clair Catholic District School Board – 2019 Capital Plan Presentation
- 7.5 Letter – Township of Enniskillen Cannabis Operations – Minimum Distance Separation

## **8. DRAINS**

DRAFT Drainage By-Law 17 of 2019 Various Drains 2017 Maintenance  
DRAFT Drainage By-Law 18 of 2019 Various Drains 2017 Maintenance  
DRAFT Drainage By-Law 19 of 2019 Various Drains 2017 Maintenance  
DRAFT Drainage By-Law 20 of 2019 Various Drains 2017 Maintenance  
DRAFT Drainage By-Law 21 of 2019 Various Drains 2017 Maintenance  
DRAFT Drainage By-Law 22 of 2019 Various Drains 2017 Maintenance  
DRAFT Drainage By-Law 23 of 2019 Various Drains 2017 Maintenance  
DRAFT Drainage By-Law 24 of 2019 Various Drains 2017 Maintenance  
DRAFT Drainage By-Law 25 of 2019 Various Drains 2017 Maintenance  
DRAFT Drainage By-Law 26 of 2019 Various Drains 2017 Maintenance  
DRAFT Drainage By-Law 27 of 2019 Various Drains 2017 Maintenance  
DRAFT Drainage By-Law 28 of 2019 Various Drains 2017 Maintenance  
DRAFT Drainage By-Law 29 of 2019 Various Drains 2017 Maintenance  
DRAFT Drainage By-Law 30 of 2019 Various Drains 2017 Maintenance

## **9. REPORTS OF COMMITTEES AND STAFF**

### **9.1 SENIOR PLANNER:**

- 1) Proposed Zoning By-law Amendment – 1951 Bridgen Road

### **9.2 DEPUTY TREASURER:**

- 1) 2019 Capped Class Due Date Resolution

### **9.3 DEPUTY CLERK/COORDINATOR OR PLANNING:**

- 1) Enbridge Distribution Ltd. – Request for Site Plan Agreement Amendment (3595 Tecumseh Road)
- 2) NOVA Chemicals Corporation – Request for Foundation Permit – Chemical & Lube Storage Building (804 Rokeby Line)
- 3) NOVA Chemicals Corporation – Request for Temporary Storage Units (804 Rokeby Line)

### **9.4 COORDINATOR OF OPERATIONS (WORKS):**

- 1) Coordinator of Operations (Works) – Monthly Report
- 2) Compensation Rate for Janitors at Operation Centres
- 3) Crossing Guard Compensation Rate
- 4) Fawn Island – South Parking Area
- 5) Municipal Dock Use Agreement
- 6) Results of Photo Contest for 2020 Waste Calendar

### **9.5 COORDINATOR OF ENGINEERING:**

- 1) Lincoln Drive Sanitary Servicing Options

**6. CORRESPONDENCE ITEMS**

**6.1 Request for Street Sign – Volunteer Firefighter Emergency Response**

**9.6 DRAINAGE SUPERINTENDENT:**

- 1) Abra Drain – Award of Quotation
- 2) Hawkins Drain – Award of Quotation

**10. BY-LAWS**

- 10.1 By-Law 47 of 2019 – To Amend Comprehensive Zoning By-law No. 17 of 2003 – 1951 Brigden Road
- 10.2 By-Law 48 of 2019 – To Authorize Execution of an Agreement with NOVA Chemicals Corporation for Temporary Use of 100 Modular Storage Units – 804 Rokeby Line
- 10.3 By-Law 49 of 2019 – To Authorize Execution of an Agreement with NOVA Chemicals Corporation for the Issuance of a Conditional Building Permit – 804 Rokeby Line
- 10.4 By-Law 50 of 2019 – To Authorize Execution of an Agreement with 912176 Ontario Ltd. (Enbridge Distribution Ltd.) to Authorize a Site Plan Agreement Amendment – 3595 Tecumseh Road

**11. IN CAMERA SESSION**

- 11.1 Municipal Act – Section 239 (2) (b) – To discuss the current status of an identifiable Township employee

**12. COUNCILLORS' REPORTS**

**13. UPCOMING MEETINGS**

- 13.1 Regular Council - Monday, October 7, 2019 at 3:00 p.m.
- 13.3 Regular Council - Monday, October 21, 2019 at 6:00 p.m.
- 13.4 Regular Council - Monday, November 4, 2019 at 3:00 p.m.
- 13.5 Regular Council - Monday, November 18, 2019 at 6:00 p.m.

**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**

**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 #10 held September 3, 2019 be received and accepted as printed.

**CARRIED**

- 4.2 Moved by P. Brown Seconded by R. Atkins  
**Motion 2** Be it resolved that the Minutes from the Lambton Group Police Services Board meeting held June 19, 2019 be received and accepted as printed.

**CARRIED**

**5. DELEGATIONS/PRESENTATIONS**

**5.1 6:00 p.m. – Ontario Power Generation – Steve Repergel and Dan Roorda – Lambton Generating Station Demolition Update**

At the appointed time of 6:00pm, Mayor Arnold welcomed Dan Roorda and Steve Repergel of OPG to make their presentation.

The demolition of the former Lambton Generating Station is approximately 40% complete. Asbestos abatement is currently underway throughout the site.

The chimneys are scheduled to be demolished in the Spring of 2020 and are projected to be downed using explosives. The formal planning has not been completed, but the current concept plan would see the chimneys all dropped to the west.

Mayor Arnold asked for consideration to be given to cutting the chimneys and removing them by pieces using cranes, and avoiding the use of explosives. Further, he asked that the installation of a fabric enclosure to mitigate the dust be considered.

Mayor Arnold thanked them for their update and asked them to return in the Fall with cost analysis of his proposals.

**5.2 6:15 p.m. – Public Rezoning Meeting ZBLA – 1951 Brigden Road (Agent: Charlene Kelvin for D.S. Commercial Inc.)**

At the appointed time of 6:15 p.m., Mayor Arnold declared the public meeting to consider a rezoning for 1951 Brigden Road to be open.

If approved, the application would authorize the construction of a second dwelling on-site as part of an implement shed. The applicants are proposing the Garden Suite to be used by their parents.

Provisions in the zoning bylaw permit garden suites, subject to the dwelling being located no further than 10 metres from the main dwelling, and that it be no larger than 67m<sup>2</sup>. This proposal is seeking authority to erect a dwelling with an area of 328m<sup>2</sup>, and a setback from the main dwelling of 32 metres.

The Township did not receive any written comments from property owners or agencies outside of the St. Clair Region Conservation Authority whose only concern was that the building be west of Black Creek.

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

Moved by S. Miller

Seconded by T. Kingston

**Motion 3** Be it resolved that the report dated September 4, 2019, submitted by Senior Planner – Barry Uitvlugt with regard to Zoning By-Law Amendment – 1951 Brigden Rd. (Kelvin for D.S. Commercial Inc.) be received as information and that Council give consideration to passing the draft Zoning By-law Number 47 of 2019 being a by-law to amend Comprehensive Zoning By-Law 17 of 2003 according to the application.

**CARRIED**

**5.3 6:45 p.m. – Connie Kilbreath – Request for Mooretown Campground Upgrades**

At the appointed time of 6:45 p.m., Mayor Arnold welcomed Connie Kilbreath to make her presentation.

The seasonal and transient residents of the Moore Campground would like to see the mini golf course restored. A petition has been signed and submitted to the Township to permit the residents to restore the mini golf course using their own resources. The proposal is to have the course restored in phases – maybe six holes annually – at the cost of the residents, with no cost to the Township.

Further, the residents of the campground would like to have the Township consider the installation of a splash pad. Mayor Arnold advised all the splash pads in the Township were a cost share where the community raises 50% of the cost, and the Township matches the other 50%. The cost of the Township splash pads are an average of \$175,000.

The residents of the campground are having a meeting to discuss logistics of their proposal, and the possibility of the installation of a splash pad.

Mayor Arnold thanked Mrs. Kilbreath for her presentation and asked her to get in contact with Coordinator of Community Services Kendall Lindsay after the meeting on September 21st to coordinate a formal proposal to be brought back to Council for consideration.

#### **5.4 7:00 p.m. – Moore Recreational Foundation – Cheque Presentation**

At the appointed time of 7:00 p.m., Mayor Arnold welcomed Jane Marsh of the Moore Recreational Foundation to recognize the recipients of their grants for 2019.

Brigden Decorating Team – The grant was used to replace stolen planters; add some perennials; and stain some benches. The team also purchased 10 new flags. Accepting the \$2000 grant was Elizabeth McCormick and Darlene Pepper.

Moore Museum – the Moore Museum is using the grant to purchase a velocipede, which is a three wheeled human powered rail vehicle. On hand to accept the \$2000 grant was James Townsend.

Moore Agricultural Society – the grant will be used to refurbish a poultry building as an education tool for the fairgrounds. One wall of the building is being prepared for an agriculturally-based mural. On hand to accept the \$3000 grant was Michelle Evanitski and President Malcolm Rogers.

Community Law School – The community law school is a Township based non-profit organization established in 2001. They used the grant money to develop a factual brochure to assist local Librarians. On hand to accept the \$3000 was Margaret Capes and Kathryn Bullon.

#### **5.5 7:15 p.m. – William Shuart – Waubuno Park Volunteer Proposal**

At the appointed time of 7:15 p.m., Mayor Arnold welcomed William Short to make his follow-up presentation related to the revitalization of Waubuno Park.

Mr. Shuart advised he has a list of volunteers prepared to devote hours to the restoration of the ball diamond in the park. Further, he advised that a local farmer has agreed to connect a tile drain from the park to his private tiles to supply adequate drainage.

Mayor Arnold thanked Mr. Shuart and advised the Director of Community Services Kendall Lindsay will prepare a report in response to his proposal and present it to Council for the upcoming meeting on October 7, 2019.

**6. CORRESPONDENCE ITEMS**

Moved by P. Brown Seconded by R. Atkins  
**Motion 4** Be it resolved that Council accept the following items of correspondence as per Council's direction:

1. Request for Street Sign – Volunteer Firefighters
2. Letter – Request for Support – Courtright Classic

**CARRIED**

Moved by S. Miller Seconded by R. Atkins  
**Motion 5** Be it resolved that the request to install volunteer firefighter emergency response signs be referred to the Township Fire Chief for a report.

**CARRIED**

Moved by B. Myers Seconded by T. Kingston  
**Motion 6** Be it resolved that the request submitted by the Courtright Classic to waive facility rental fees for their tournament to be held in Courtright July 10-12, 2020, with proceeds going towards upgrades to township recreational facilities be approved.

**CARRIED**

**7. INFORMATION ITEMS**

Moved by R. Atkins Seconded by S. Miller  
**Motion 7** Be it resolved that the following items of information be dealt with as per Council's instructions for agenda items identified as 1 to 5:

1. Elections Canada – Facility Leases for 2019 Federal Election
2. Introduction Letter – New Director of Education for Lambton Kent District School Board – John Howitt
3. Letter – Pathways Health Centre for Children Thank You
4. Invitation – St. Clair Catholic District School Board – 2019 Capital Plan Presentation
5. Letter – Township of Enniskillen Cannabis Operations – Minimum Distance Separation

**CARRIED**

Moved by B. Myers Seconded by T. Kingston  
**Motion 8** Be it resolved that the Township support the request submitted to the Ontario Ministry of Agriculture, Food and Rural Affairs by the Township of Enniskillen asking for the development of minimum distance policies for cannabis establishments.

**CARRIED**

**8. DRAINS**

8.1 Moved by R. Atkins Seconded by P. Brown  
**Motion 9** That Drainage Bylaw No. 17 of 2019 being a bylaw to amend various drains for 2017 maintenance be given all three readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

**CARRIED**

8.2 Moved by S. Miller Seconded by P. Brown  
**Motion 10** That Drainage Bylaw No. 18 of 2019 being a bylaw to amend various drains for 2017 maintenance be given all three readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

**CARRIED**

8.3 Moved by P. Brown Seconded by S. Miller  
**Motion 11** That Drainage Bylaw No. 19 of 2019 being a bylaw to amend various drains for 2017 maintenance be given all three readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

**CARRIED**

8.4 Moved by S. Miller Seconded by P. Brown  
**Motion 12** That Drainage Bylaw No. 20 of 2019 being a bylaw to amend various drains for 2017 maintenance be given all three readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

**CARRIED**

8.5 Moved by P. Brown Seconded by S. Miller  
**Motion 13** That Drainage Bylaw No. 21 of 2019 being a bylaw to amend various drains for 2017 maintenance be given all three readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

**CARRIED**

8.6 Moved by P. Brown Seconded by R. Atkins  
**Motion 14** That Drainage Bylaw No. 22 of 2019 being a bylaw to amend various drains for 2017 maintenance be given all three readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

**CARRIED**

8.7 Moved by S. Miller Seconded by R. Atkins  
**Motion 15** That Drainage Bylaw No. 23 of 2019 being a bylaw to amend various drains for 2017 maintenance be given all three readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

**CARRIED**

8.8 Moved by R. Atkins Seconded by S. Miller  
**Motion 16** That Drainage Bylaw No. 24 of 2019 being a bylaw to amend various drains for 2017 maintenance be given all three readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

**CARRIED**

8.9 Moved by S. Miller Seconded by R. Atkins  
**Motion 17** That Drainage Bylaw No. 25 of 2019 being a bylaw to amend various drains for 2017 maintenance be given all three readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

**CARRIED**

8.10 Moved by P. Brown Seconded by S. Miller  
**Motion 18** That Drainage Bylaw No. 26 of 2019 being a bylaw to amend various drains for 2017 maintenance be given all three readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

**CARRIED**

8.11 Moved by S. Miller Seconded by P. Brown  
**Motion 19** That Drainage Bylaw No. 27 of 2019 being a bylaw to amend various drains for 2017 maintenance be given all three readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

**CARRIED**

8.12 Moved by P. Brown Seconded by S. Miller  
**Motion 20** That Drainage Bylaw No. 28 of 2019 being a bylaw to amend various drains for 2017 maintenance be given all three readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

**CARRIED**



- 8.13 Moved by S. Miller Seconded by P. Brown  
**Motion 21** That Drainage Bylaw No. 29 of 2019 being a bylaw to amend various drains for 2017 maintenance be given all three readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

**CARRIED**

- 8.14 Moved by J. DeGurse Seconded by B. Myers  
**Motion 22** That Drainage Bylaw No. 30 of 2019 being a bylaw to amend various drains for 2017 maintenance be given all three readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

**CARRIED**

9. **REPORTS OF COMMITTEES AND STAFF**

9.1 **SENIOR PLANNER:**

Moved by B. Myers Seconded by J. De Gurse  
**Motion 23** Be it resolved that the report dated September 4, 2019, submitted by Senior Planner – Barry Uitvlugt with regard to Zoning By-Law Amendment – 1951 Brigden Rd. (Kelvin for D.S. Commercial Inc.) be received as information and that Council give consideration to passing the draft Zoning By-law Number 47 of 2019 being a by-law to amend Comprehensive Zoning By-Law 17 of 2003.

**CARRIED**

Moved by J. De Gurse Seconded by T. Kingston  
**Motion 24** Be it resolved that the report dated September 9, 2019, submitted by Senior Planner – Barry Uitvlugt be received as information and that Council consider the approval of draft By-Law Number 50 of 2019, being a by-law to authorize a Site Plan Agreement Amendment with 912176 Ontario Ltd. (Enbridge Distribution Ltd.) for lands known as 3595 Tecumseh Road.

**CARRIED**

9.2 **DEPUTY TREASURER:**

Moved by B. Myers Seconded by J. De Gurse  
**Motion 25** Be it resolved that the *Capped Class due date Resolution* report submitted by Deputy Treasurer – George Lozon dated September 16, 2019 be received and that it be resolved that:

- the tax levy for the Multi-Residential, Commercial and Industrial related tax classes shall become due and payable in 2 installments as follows: the 29<sup>th</sup> day of August, 2019; and the 30<sup>th</sup> day of September, 2019; and nonpayment of the amount on the dates stated in accordance with this resolution shall constitute default
- the installments shall be calculated as follows: 50% of the levy rounded downwards to the next whole dollar shall become due and payable on the 30<sup>th</sup> day of September with the balance due and payable on the 29<sup>th</sup> day of August.

**CARRIED**

Moved by J. Degurse Seconded by B. Myers  
**Motion 26** Be it resolved that future tax deadline dates be amended to the third day of any month.

**CARRIED**

9.3 **ACTING COORDINATOR OF PLANNING/DEPUTY CLERK:**

Moved by T. Kingston Seconded by J. De Gurse  
**Motion 27** Be it resolved that the report dated September 9, 2019, submitted by Acting Coordinator of Planning/Deputy Clerk – Caroline DeSchutter be received as information and that consideration for approval be given to draft By-Law Number 48 of 2019, being a by-law to Authorize an Agreement with NOVA

Chemicals Corporation for the temporary use of 100 Modular Storage Units at 804 Rokeby Line.

**DEFERRED to the October, 7, 2019 meeting.**

Moved by J. De Gurse

Seconded by T. Kingston

**Motion 28** Be it resolved that the report dated September 9, 2019, submitted by Acting Coordinator of Planning/Deputy Clerk – Caroline DeSchutter be received as information and that consideration for approval be given to By-Law Number 49 of 2019, being a by-law to authorize an Agreement with NOVA Chemicals Corporation for the issuance of a Conditional Building Permit for Chemical & Lube Storage Building at 804 Rokeby Line.

**CARRIED**

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

Moved by J. De Gurse

Seconded by T. Kingston

**Motion 29** Be it resolved that the monthly report dated September 9, 2019 submitted by Coordinator of Operations (Works) – Dave Neely be received as information.

**CARRIED**

Moved by J. De Gurse

Seconded by B. Myers

**Motion 30** Be it resolved that the *Compensation Rate for Janitors at Operation Centres* report dated September 9, 2019 submitted by Coordinator of Operations (Works) – Dave Neely be received and that Council approves the rate of pay for the Janitor Services at the Wilkesport and Moore Operations Centres be increased \$0.85 from \$15.41 per hour to \$16.26 per hour.

**CARRIED**

Moved by J. De Gurse

Seconded by B. Myers

**Motion 31** Be it resolved that the *Crossing Guard Compensation Rate* report dated September 9, 2019 submitted by Coordinator of Operations (Works) – Dave Neely be received and that Council approves the rate of pay for Crossing Guards be increased \$1.70 per day from \$31.35 per day to \$33.05 per day.

**CARRIED**

Moved by R. Atkins

Seconded by P. Brown

**Motion 32** Be it resolved that the *Fawn Island Southerly Parking Lot* report dated August 26, 2019 submitted by Coordinator of Operations (Works) – Dave Neely be received as information.

**TABLED**

Moved by T. Kingston

Seconded by B. Myers

**Motion 33** Be it resolved that the *Municipal Dock Use Agreement* report dated September 9, 2019 submitted by Coordinator of Operations (Works) – Dave Neely be received and that Council approve the renewal of the Municipal Dock Use Agreement between St. Clair Township and Southwestern Sales Corporation Ltd. for the rental of the Township-owned stone dock south of Sombra, and the Mayor and Clerk be authorized to sign the contract and other related documents.

**CARRIED**

Moved by B. Myers

Seconded by T. Kingston

**Motion 34** Be it resolved that the *Results of Photo Contest for 2020 Waste Calendar* report dated September 9, 2019 submitted by Coordinator of Operations (Works) – Dave Neely be received and that Council approves the winner of the 2020 Waste Calendar photo contest, as the photo submitted from No. 1063 St. Clair Parkway, and that the winning photo be used on the 2020 Waste Calendar.

**CARRIED**

9.5 **COORDINATOR OF ENGINEERING:**

Moved by B. Myers

Seconded by T. Kingston

**Motion 35** Be it resolved that the Lincoln Drive Sanitary Servicing Options report submitted by Coordinator of Engineer Paul DaSilva be received as information and that staff be directed to reconsider the report in conjunction with the detailed email submitted by the owners of 305 Lincoln Drive dated September 16, 2019 and resubmit an amended report.

**CARRIED**

9.6 **DRAINAGE SUPERINTENDENT:**

Moved by R. Atkins

Seconded by P. Brown

**Motion 36** Be it resolved that the *Abra Drain – Award of Quotation* report dated September 9, 2019 submitted by Drainage Superintendent – Lucas DePooter be received as information and that the quotation submitted by Seys Bulldozing & Excavation in the amount of \$23,252.16 (including net HST) for the brushing and cleanout of the Abra Drain be accepted and awarded

**CARRIED**

Moved by P. Brown

Seconded by S. Miller

**Motion 37** Be it resolved that the *Hawkins Drain – Award of Quotation* report dated September 9, 2019 submitted by Drainage Superintendent – Lucas DePooter be received as information and that the quotation submitted by Seys Bulldozing & Excavation in the amount of \$33,326.40 (including net HST) for the brushing and cleanout of the Hawkins Drain be accepted and awarded.

**CARRIED**

10. **BY-LAWS**

10.1 Moved by B. Myers

Seconded by T. Kingston

**Motion 38** 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:

- 47 of 2019 – Being a By-law to amend Comprehensive Zoning By-Law Number 17 of 2003 – 1951 Brigden Road
- 49 of 2019 – Being a By-law to Authorize Execution of a Conditional Building Permit Agreement with NOVA Chemicals – 804 Rokeby Line
- 50 of 2019 – Being a By-law to Authorize Execution of a Site Plan Amendment Agreement with Enbridge – 3595 Tecumseh Road

**CARRIED**

11. **IN CAMERA SESSION**

Moved by B. Myers

Seconded by R. Atkins

**Motion 39** Be it resolved that meeting enter an in-camera session to consider the following:

11.1 Municipal Act – Section 239 (2) (b) To discuss the current status of an identifiable Township employee

**CARRIED**

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

**12. COUNCILLORS' REPORTS**

**Deputy Mayor Miller**

Deputy Mayor Miller attended the Emergency Services Golf Tournament; the flag raising ceremony in Wallaceburg; the ceremony for the dedication of the ball diamond in Courtright to Eric McKenzie; and the craft sale at the Moore Museum.

**Councillor Brown**

Councillor Brown attended the recent CAER meeting; the dedication ceremony for Eric McKenzie; and plans to attend the Warden's Picnic.

**Councillor Atkins**

Councillor Atkins attended the craft sale at the Moore Museum; and asked that the Sacred Heart Food Bank contact information be included in the Township Moore Sports Complex brochure.

**Councillor Myers**

Councillor Myers attended the recent Moore Agricultural meeting; the Lambton County Plowing match and thanked The Robson's for hosting and congratulated Cody Vandevonne for his good showing. Councillor Myers reminded Council of the upcoming Ghost Tour at the Sombra Museum on September 21, 2019; and noted the Brigden Fairboard is seeking worker bees to prepare the grounds for the upcoming fair.

**Councillor Kingston**

Councillor Kingston attended the Lambton Federation of Agricultural farm tour; the county council meeting filling in for Mayor Arnold who was unable to attend; the Emergency Services Golf Tournament; the Eric McKenzie dedication ceremony; and commended staff for their participation and professionalism in the last council meeting.

**Councillor DeGurse**

Councillor DeGurse advised that he picked up 300 boxes to be filled by the Operation Christmas Tree program this coming Fall and reminded Council of the Clean Harbors Liaison Committee being held on September 17, 2019.

**Mayor Arnold**

Mayor Arnold thanked Council for filling in while he was away. He also attended the Battle of Britain ceremony; a Seniors Committee meeting with Reverend Margaret Bell; the 100<sup>th</sup> anniversary of the Moore Optimists; and will attend the LAWSS meeting on September 26, 2019 to consider the 20 year model for projected water supply.

**13. UPCOMING MEETINGS**

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

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

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

**13.4** Regular Council – Monday, November 18, 2019 at 6:00 p.m.

14. **ADJOURNMENT**

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

Moved by P. Brown

Seconded by R. Atkins

**Motion 40** Be it resolved that the meeting do hereby adjourn.

**CARRIED**

The meeting was adjourned at 8:15 p.m.

  
Clerk – Jeff Baranek

  
Mayor – Steve Arnold

