



CORPORATION OF THE TOWNSHIP OF ST. CLAIR

COUNCIL MINUTES

SESSION #13

St. Clair Township Civic Centre
October 22, 2019
6:00 p.m.

A Regular Meeting of Council was held Tuesday, October 22, 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 #12 – October 7, 2019

4.2 Lambton County Historical Society – September 2019 meeting

5. DELEGATIONS/PRESENTATIONS

6. CORRESPONDENCE ITEMS

6.1 AMO Submits Report to Attorney General on Liability and Insurance Cost Reforms

6.2 Santa Claus Parade – Closure of St. Clair Parkway – November 23, 2019

6.3 Port Lambton Knights of Columbus Charity Night Auction Donation Request

7. INFORMATION ITEMS

7.1 Lambton County Council Highlights – October 3, 2019

7.2 Invitation to Unveiling of Heritage Hamlets Signage

- 7.3 Building Permits – September, 2019
- 7.4 Captain Kidd Days Thank You
- 7.5 Moore Sports Complex Renewal Update – Draft Grant Application

8. REPORTS OF COMMITTEES AND STAFF

8.1 SENIOR PLANNER:

- 1) NOVA Corunna Site Plan Agreement Amendment – 785 Petrolia Line –
Deferred from October 3, 2019
- 2) Enbridge NGV Station Site Plan Agreement Amendment – 3585
Tecumseh Rd.

8.2 DIRECTOR OF PUBLIC WORKS:

- 1) FCM Grant and Loan Bylaw 13 of 2019
- 2) Wastewater Rate Increase for 2020

8.3 DRAINAGE SUPERINTENDENT:

- 1) 10th Concession Drain West Award of Quotation
- 2) Marsh Creek Drain North Award of Quotation

8.4 DIRECTOR OF COMMUNITY SERVICES:

- 1) Courtright Ball Diamond Fencing Project Tender Results
- 2) Rapids Health Centre Update
- 3) Sarnia Lambton Rebound – Girls Mentoring Program

9. BY-LAWS

- 9.1 By-Law 13 of 2019 – FCM Funding Agreement
- 9.2 By-Law 52 of 2019 – Site Plan Agreement Amendment – NOVA – 785
Petrolia Line – Electrical Substation
- 9.3 By-Law 53 of 2019 – Site Plan Agreement Amendment – Enbridge – 3595
Tecumseh Road (NGV Station)

10. COUNCILLORS' REPORTS

11. UPCOMING MEETINGS

- 11.1 Regular Council - Monday, November 4, 2019 at 3:00 p.m.
- 11.2 Regular Council - Monday, November 18, 2019 at 6:00 p.m.
- 11.3 Regular Council – Monday, December 2, 2019 at 3:00 p.m.

12. ADJOURNMENT

1. CALL TO ORDER

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

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. NEW BUSINESS

Councillor Atkins noted there are many signs continuing to direct traffic to the former Bluewater Ferry and asked that the Township remove any that are owned by the Township.

Moved by S. Miller

Seconded by P. Brown

Motion 1 Be it resolved that the Property Standards file for the property known as 464 Broadway Street be referred to the County of Lambton Property Standards Officer.

CARRIED

Councillor Brown noted there are missing letters on the "Welcome to St. Clair" signs leading into Corunna; and noted some downtown businesses in Corunna did not have their refuse collected last week.

Mayor Arnold asked for an update on the property standards complaint against 3486 St. Clair Parkway.

Mayor Arnold asked staff to determine the cost to have the waste collection contract updated to include collection on both sides of rural roads.

4. ADOPTION OF MINUTES

4.1 Moved by B. Myers

Seconded by T. Kingston

Motion 2 Be it resolved that the Minutes from Regular Council Sessions #12 held October 7, 2019 be received and accepted as printed.

CARRIED

4.2 Moved by B. Myers

Seconded by T. Kingston

Motion 3 Be it resolved that the Minutes from the Lambton County Historical Society meeting held September 26, 2019 be received and accepted as printed.

CARRIED

6. CORRESPONDENCE ITEMS

Moved by B. Myers

Seconded by T. Kingston

Motion 4 Be it resolved that Council accept the following items of correspondence as per Council's direction:

1. AMO Submits Report to Attorney General on Liability and Insurance Cost Reforms
2. Santa Claus Parade – Closure of St. Clair Parkway – November 23, 2019
3. Port Lambton Knights of Columbus Charity Night Auction Donation Request

CARRIED

Moved by S. Miller

Seconded by R. Atkins

Motion 5 Be it resolved that the AMO report *Towards a Reasonable Balance: Addressing growing municipal liability and insurance costs* be received as information and the following recommendations contained within the report be endorsed by the Township of St. Clair:

1. The provincial government adopt a model of full proportionate liability to replace joint and several liability.
2. Implement enhancements to the existing limitations period including the continued applicability of the existing 10-day rule on slip and fall cases given recent judicial interpretations, and whether a 1-year limitation period may be beneficial.
3. Implement a cap for economic loss awards.
4. Increase the catastrophic impairment default benefit limit to \$2 million and increase the third-party liability coverage to \$2 million in government regulated automobile insurance plans.
5. Assess and implement additional measures which would support lower premiums or alternatives to the provision of insurance services by other entities such as non-profit insurance reciprocals.

6. Compel the insurance industry to supply all necessary financial evidence including premiums, claims, and deductible limit changes which support it, and municipal arguments as to the fiscal impact of joint and several liability.
7. Establish a provincial and municipal working group to consider the above and put forward recommendations to the Attorney General.

CARRIED

Moved by J. Degurse

Seconded by P. Brown

Motion 6 Be it resolved that Lyndoch Street be closed from Beckwith Street to Bunker Ave to facilitate the 2019 Santa Claus Parade and that Township staff be authorized to provide any necessary traffic control measures.

CARRIED

Moved by R. Atkins

Seconded by B. Myers

Motion 7 Be it resolved that the Township donate a copy of the book *I Know Your Ships*, a set of commemorative coins, and Township memorabilia to the upcoming Charity Night Auction put on by the Port Lambton Knights of Columbus Council 10873 on November 2, 2019.

CARRIED

7. INFORMATION ITEMS

Moved by T. Kingston

Seconded by B. Myers

Motion 8 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:

- 7.1 Lambton County Council Highlights – October 3, 2019
- 7.2 Invitation to Unveiling of Heritage Hamlets Signage
- 7.3 Building Permits – September, 2019
- 7.4 Captain Kidd Days Thank You
- 7.5 Moore Sports Complex Renewal Update – Draft Grant Application

CARRIED

Moved by T. Kingston

Seconded by B. Myers

Motion 9 Be it resolved that the *Arena ICIP Funding Report* submitted by Director of Community Services Kendall Lindsay; and the *Complex Upgrade Financing* report submitted by Treasurer Charlie Quenneville be received as information.

CARRIED

8. REPORTS OF COMMITTEES AND STAFF

8.1 SENIOR PLANNER:

Moved by T. Kingston

Seconded by B. Myers

Motion 10 Be it resolved that the Nova Corunna Site Plan Amendment report dated September 27, 2019 submitted by Barry Uitvlugt - Senior Planner be received as information and that consideration be given to passing By-law No. 52 of 2019 thereby authorizing the installation of a new substation building and associated transformers / infrastructure along with new internal lanes and ditches-swales.

CARRIED

Moved by J. Degurse

Seconded by T. Kingston

Motion 11 Be it resolved that the Enbridge Site Plan Amendment report dated October 11, 2019 submitted by Barry Uitvlugt - Senior Planner be received as information and that consideration be given to passing By-law No. 53 of 2019 thereby authorizing the installation of the NGV Station at 3595 Tecumseh Road.

CARRIED

8.2 **DIRECTOR OF PUBLIC WORKS:**

Moved by J. Degurse

Seconded by T. Kingston

Motion 12 Be it resolved that the FCM Grant & Loan Bylaw 13 of 2019 report dated October 14, 2019 submitted by Director of Public Works – Brian Black be received as information and consideration be given to Bylaw 13 of 2019.

CARRIED

Moved by T. Kingston

Seconded by J. Degurse

Motion 13 Be it resolved that the Wastewater Rate Increase for 2020 report dated October 14, 2019 submitted by Director of Public Works – Brian Black be received as information.

CARRIED

8.3 **DRAINAGE SUPERINTENDENT:**

Moved by S. Miller

Seconded by R. Atkins

Motion 14 Be it resolved that the 10th Concession Drain West – Award of Quotation report dated October 10, 2019 submitted by Drainage Superintendent Lucas DePooter be received and the quotation submitted by Bruce Poland + Sons Trucking Inc. in the amount of \$48,928.42 (including net HST) for the brushing and cleanout of the 10th Concession Drain West be accepted and awarded.

CARRIED

Moved by P. Brown

Seconded by S. Miller

Motion 15 Be it resolved that the Marsh Creek Drain North/Allingham Drain – Award of Quotation report dated October 10, 2019 submitted by Drainage Superintendent Lucas DePooter be received and that the quotation submitted by McNally Excavating Ltd. in the amount of \$60,537.06 (including net HST) for the brushing and cleanout of the Marsh Creek Drain North/Allingham Drain be accepted and awarded.

CARRIED

8.4 **DIRECTOR OF COMMUNITY SERVICES:**

Moved by R. Atkins

Seconded by P. Brown

Motion 16 Be it resolved that the Courtright Ball Diamond Fencing report dated October 22, 2019 submitted by Director of Community Services – Kendall Lindsay be received as information and that Council approves the tender submitted by Royal Fence Ltd. at a price of \$125,737.00 to install fencing and backstops at Courtright Ball Diamond.

CARRIED

Moved by P. Brown

Seconded by S. Miller

Motion 17 Be it resolved that the Rapids Health Centre Vandalism Update report dated October 22, 2019 submitted by Director of Community Services – Kendall Lindsay be received as information.

CARRIED

Moved by R. Atkins

Seconded by P. Brown

Motion 18 Be it resolved that the Sarnia Lambton Rebound Request report dated October 22, 2019 submitted by Director of Community Services – Kendall Lindsay be received and Council approve the use of the Seniors Room at the Moore Sports Complex by the Sarnia Lambton Rebound for the Girls Mentoring Program and that the fees are paid through a grant from the township.

CARRIED

9. **BY-LAWS**

Moved by R. Atkins

Seconded by P. Brown

Motion 19 Be it resolved 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:

- 13 of 2019 – Being a By-law to Authorize Execution of a Funding Agreement with the Federation of Canadian Municipalities (FCM)
- 52 of 2019 – Being a By-law to Authorize Execution of a Site Plan Agreement Amendment with Nova Chemicals (Canada) - 785 Petrolia Line
- 53 of 2019 – Being a By-law to authorize a site plan with Enbridge at their NGV Station located at 3595 Tecumseh Road

CARRIED

10. **COUNCILLORS' REPORTS**

Deputy Mayor Miller

Deputy Mayor Miller recently attended the County Council Committee meeting; the Open House for the pending retirement of John Innes; the Police Services Board meeting; and the Brigden Fair.

Councillor Brown

Councillor Brown attended the Brigden Fair; and the draft budget meeting for the St. Clair Region Conservation Authority.

Councillor Atkins

Councillor Atkins volunteered at the Brigden Fair and was impressed at their attention to the promotion of healthy living. Councillor Atkins recently attended the webinar related to the ICIP Grant and will attend the AMO Conference in London on October 24-25.

Councillor Myers

Councillor Myers recently attended the Wilkesport Hall Board meeting; the Sombra Museum Board meeting; Heritage St. Clair meeting; and helped execute the production of the Brigden Fair. Councillor Myers congratulated the Brigden Fair team for winning the Sarnia Lambton Chamber of Commerce Award for Agri-Business of the year.

Councillor Kingston

Councillor Kingston recently attended the webinar for the ICIP Grant.

Councillor DeGurse

Councillor Degurse recently attended the Brigden Fair and reminded Council that boat and trailer storage opens at the Fairgrounds October 26, 2019.

Mayor Arnold

Mayor Arnold attended many events representing the Township including the Brigden Fair; the webinar for the ICIP Grant; many meetings at the Township Civic Centre; the Library and Archival Storage at the County of Lambton; and appeared on Cogeco television the night of the Federal Election to bring attention to the matters facing St. Clair Township.

11. UPCOMING MEETINGS

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- 11.2 Regular Council – Monday, November 18, 2019 at 6:00 p.m.
- 11.3 Regular Council – Monday, December 2, 2019 at 3:00 p.m.

14. ADJOURNMENT

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

Moved by T. Kingston

Seconded by B. Myers

Motion 20 Be it resolved that the meeting do hereby adjourn.

CARRIED

The meeting was adjourned at 7:30 p.m.


Clerk – Jeff Baranek


Mayor – Steve Arnold

