



Township of St. Clair

Agenda

Regular Council Meeting

Monday, November 20, 2023 @ 6:00 PM
Council Chambers

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

3. ADOPTION OF MINUTES

3.1. Council Meeting - November 6, 2023 - Session #18

DRAFT - Regular Council - 06 Nov 2023 - Minutes

3.2. Minutes of Township Committees -

Moore Museum Advisory Committee Minutes - November 1, 2023

4. DELEGATIONS/PRESENTATIONS

4.1. PUBLIC MEETING

6:10 p.m. - OP Review Public Meeting

St. Clair OPA 28

St. Clair Official Plan Redline Version Amended by OPA 28

5. CORRESPONDENCE ITEMS

5.1. Corunna 200th Update and 2024 Request

Corunna 200th Update and 2024 Request

6. INFORMATION ITEMS

6.1. St. Clair River Trail Meeting Minutes - Oct 18, 2023

SCRT Meeting Minutes October 18, 2023

6.2. Western Ontario Warden's Caucus Resolutions

WOWC - Resolutions

7. REPORTS OF COMMITTEES AND STAFF

7.1. Coordinator of Planning Report - Diageo - Conditional Permit Request

Conditional Permit Request - Diageo Distillery

Drainage Superintendent Report - RFQ Results - Sweeney Drain

7.2. Cleanout

Results of RFQ - Sweeney Drain cleanout

8. COUNCILLORS' REPORTS

9. UPCOMING MEETINGS

- 9.1. Capital Budget Meeting - November 30, 2023, 5:00 p.m.
- 9.2. Regular Meeting - Session 21 - December 4, 2023, 3:00 p.m.
- 9.3. Regular Meeting - Session 22 - December 18, 2023, 6:00 p.m.

10. IN CAMERA SESSION

- 10.1. Section 239(2)(k) to consider the Township's position on an on-going negotiation
- 10.2. Section 239(2)(e) to consider potential litigation with a Township contractor

11. ADJOURNMENT



MINUTES

Regular Council Meeting

6:00 PM - Monday, November 20, 2023
Council Chambers

The Regular Council of the Township of St. Clair was called to order on Monday, November 20, 2023, at 6:00 PM, in the Council Chambers, with the following members present:

PRESENT: Councillor Bill Myers, Councillor Brad Langstaff, Councillor Cathy Langis, Councillor Holly Foster, Mayor Jeff Agar, Councillor Pat Brown, Deputy Mayor Steve Miller, Clerk Jeff Baranek and CAO John Rodey

EXCUSED:

1 CALL TO ORDER

This meeting is being streamed live through the St. Clair Township Website. By attending a public meeting of Council you are consenting to your image, voice and comments being recorded and published to the Township website.

Anyone who is invited to speak will be recorded and their voice, image and comments will form part of the live stream and public record.

2 DECLARATION OF PECUNIARY INTEREST

none to declare.

3 ADOPTION OF MINUTES

3.1- Council Meeting - November 6, 2023 - Session #19

MOTION 1

Cathy Langis made a motion - Be it resolved that the Minutes from the Regular Council Meeting Session #19 held on November 6, 2023, be received, and accepted as printed. Steve Miller seconded the motion. CARRIED.

3.2- Minutes of Township Committees

MOTION 2

Pat Brown made a motion - Be it resolved that the Minutes from the following Committees be received and accepted as printed.

-Mooretown Museum Advisory Committee Minutes - November 1, 2023

Holly Foster seconded the motion. CARRIED.

4 DELEGATIONS/PRESENTATIONS

4.1- PUBLIC MEETING

6:10 p.m. - OP Review Public Meeting - Heather Sewell, Niagara Planning Group, and Ken Melanson, County of Lambton

At the appointed time of 6:10 p.m., Mayor Agar declared open a public meeting to receive public comments on draft policies for the comprehensive review of the Township Official Plan. Heather Sewell of NPG and Ken Melanson of the County of Lambton facilitated the meeting.

After multiple people made submissions for consideration, both in person and via Zoom, Mayor Agar declared the public portion of the meeting closed.

Mr. Melanson advised that anyone wishing to submit comments for consideration may do so by email up to December 1, 2023.

5 CORRESPONDENCE ITEMS

5.1- Corunna 200th Update and 2024 Request

MOTION 3

Bill Myers made a motion - Be it resolved that Council accept the following items of correspondence as per Council's direction.

5.1 - Corunna 200th Update and 2024 Request Holly Foster seconded the motion. CARRIED.

MOTION 4

Holly Foster made a motion - Be it resolved that the request to hold the Corunna Street Festival on September 21, 2024 and close Lyndoch street between Fane and Cameron be closed to traffic from 7am to 7pm that day be approved and that Township staff be directed to assist with this closing. Steve Miller seconded the motion. CARRIED.

6 INFORMATION ITEMS

6.1- St. Clair River Trail Meeting Minutes - Oct 18, 2023

6.2- Western Ontario Warden's Caucus Resolutions

MOTION 5

Cathy Langis made a motion - Be it resolved that the following items of information be dealt with as per Council's direction.

6.1 - St. Clair River Trail Meeting Minutes - Oct 18, 2023

6.2 - Western Ontario Warden's Caucus Resolutions Bill Myers seconded the motion. CARRIED.

7 REPORTS OF COMMITTEES AND STAFF

7.1- Coordinator of Planning Report - Diageo - Conditional Permit Request

MOTION 6

Brad Langstaff made a motion - Be it resolved that the report by Carlie McClemens, Deputy Clerk/Coordinator of Planning, dated November 14, 2023 be received as information and that staff be authorized to enter into a conditional site plan agreement with Diageo to facilitate the development of a single barrel warehouse, inclusive of appropriate securities to be provided by the requestor. Holly Foster seconded the motion. CARRIED.

7.2- Drainage Superintendent Report - RFQ Results - Sweeney Drain Cleanout

MOTION 7

Steve Miller made a motion - Be it resolved that the "Results of RFQ – Sweeney Drain - cleanout" report submitted by Drainage Superintendent, Jason Brunt, be received as information and that the quotation in the amount of \$18,432.81 (incl. net HST) submitted by JLH Excavating be accepted, and that they be awarded the project to cleanout the Sweeney Drain. Cathy Langis seconded the motion. CARRIED.

8 COUNCILLORS' REPORTS

Councillor Brown

Councillor Brown attended the Strategic Plan meetings; the Capital Budget Projects tour; the Operation Christmas Tree Luncheon at the Legion; the SCRCA Virtual Budget Presentation; and toured the Emergency Services Building with the Chairperson of the LGPSB.

Councillor Brown reported he represented the Township at the Remembrance Day ceremony in Brigden.

Councillor Foster

Councillor Foster attended the Heritage St. Clair committee meeting; the Strategic Plan meetings; and the Capital Budget Projects tour.

Councillor Langis

Councillor Langis attended the Strategic Plan meetings; the Rec Club Christmas Party Planning meeting; the Remembrance Day ceremony in Corunna; and the Operation Christmas Tree Luncheon at the Legion.

Councillor Langis closed her report by thanking staff for clearing vegetation that had been obstructing view of the STOP sign on Moore Line at Brigden Road.

Councillor Langstaff

Councillor Langstaff had nothing to report.

Councillor Myers

Councillor Myers attended the Strategic Plan meetings; the Capital Budget Projects tour; and the Moore Ag Volunteer Dinner for those who assisted with the Brigden Fair and noted this year's event raised \$4670 which was donated to Noelle's Gift.

Deputy Mayor Miller

Deputy Mayor Miller noted he attended many of the events and meetings already identified by other Members, and also the County Committee meeting.

Deputy Mayor Miller noted he would be out of town for the upcoming Capital Budget meeting and the next regular meeting of Council, but he advised he would participate via zoom if he able.

Mayor Agar

Mayor Agar attended the Strategic Plan meetings; the Aamjiwnaang Remembrance Day Ceremony; the Corunna Legion Remembrance Day Ceremony; the Capital Budget Projects tour; the County Council meeting; the Operation Christmas Tree Luncheon at the Legion, and many craft sales with his wife Sue.

9 UPCOMING MEETINGS

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- 9.2- Regular Meeting - Session 21 - December 4, 2023, 3:00 p.m.
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10 IN CAMERA SESSION

- 10.1- Section 239(2)(k) to consider the Township's position on an on-going negotiation

- 10.2- Section 239(2)(e) to consider potential litigation with a Township contractor

MOTION 8

Pat Brown made a motion - Be it resolved that the meeting enter an in-camera session to discuss the following:

- Section 239(2)(k) to consider the Township's position on an on-going negotiation
- Section 239(2)(e) to consider potential litigation with a Township contractor. Holly Foster seconded the motion. CARRIED.

11 RISE AND REPORT

Mr. Baranek noted there was nothing to rise and report.

12 ADJOURNMENT

MOTION 9

Steve Miller made a motion - Be it resolved that the meeting do hereby adjourn. Cathy Langis seconded the motion. CARRIED.

The meeting was adjourned at 7:15 p.m.

Mayor – Jeff Agar



Clerk – Jeff Baranek

