



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

SESSION #6

March 6, 2023
3:00 p.m.
Council Chambers

A Regular Meeting of Council was held Monday March 6, 2023, at 3:00 p.m. with the following people participating:

J. Agar	Mayor
S. Miller	Deputy Mayor
P. Brown	Councillor
H. Foster	Councillor
C. Langis	Councillor
B. Langstaff	Councillor
B. Myers	Councillor

Staff:	J. Rodey	CAO
	J. Baranek	Clerk

AGENDA:

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

3. ADOPTION OF MINUTES

- 3.1** Regular Meeting - Session 5 - February 21, 2023
- 3.2** Minutes of Committees
 - 1- Heritage St. Clair – September 21, 2022
 - 2- Heritage St. Clair – October 19, 2022
 - 3- Heritage St. Clair – November 16, 2022

4. DELEGATIONS/PRESENTATIONS

- 4.1-** 3:15 p.m. - Sarnia-Lambton Business Development Corporation – Sarah Reaume CEO and Don Anderson, General Manager
- 4.2** - 3:25 p.m. - Public Meeting - Zoning By-Law Amendment - 259 Moore Line
- 4.3** - 3:30 p.m. - Public Meeting - Zoning By-Law Amendment - 1532 Kerr Line

5. CORRESPONDENCE

- 5.1** Bluewater Lynx Spring Hockey Club - Sponsorship Request
- 5.2** Colonel Cameron School - Waiving of Facility Rental Fee Request
- 5.3** Lambton County Historical Society - Member Recruitment and Meeting Approval
- 5.4** Mooretown Hockey Tournament - Waiving of Rental Fees Request
- 5.5** Wilkesport United Church - Water Bill Relief Request
- 5.6** Two Waters Brewing - Canada Day Patio Expansion Request

6. INFORMATION ITEMS

- 6.1** Thames-Sydenham and Region Drinking Water Source Protection –

- Committee Member Nomination
- 6.2 Corunna 200th Anniversary Minutes - February 27, 2023
- 6.3 County of Lambton Approves 2023 Budget

7. STAFF REPORTS

- 7.1 Clerk's Report - Commissioner of Oaths
- 7.2 Treasurer Report - Vendor Invoices and Visa Statements
- 7.3 Deputy Treasurer Report - 2022 Council Remuneration and Expenses
- 7.4 Fire Chief - Monthly Report
- 7.5 Fire Chief - Drone Report
- 7.6 Coordinator of Engineering - Courtright WWTP - Public Information Session
- 7.7 Drainage Superintendent - Monthly Report
- 7.8 Drainage Superintendent - Coyle Drain Report
- 7.9 Water/Wastewater Specialist - 2022 Annual Water Reports
- 7.10 Coordinator of Facilities - Monthly Report
- 7.11 Coordinator of Facilities - Towable Lift Report

8. NEW BUSINESS

9. DRAINAGE BY-LAWS

- 9.1 Drainage By-Law 7 of 2023 - McGee Drain

10. BY-LAWS

- 10.1 By-Law 16 of 2023 - to Appoint an Integrity Commissioner
- 10.2 By-Law 17 of 2023 - Confirming By-Law
- 10.3 By-Law 18 of 2023 - Zoning By-Law Amendment - 259 Moore Line
- 10.4 By-Law 19 of 2023 - Zoning By-Law Amendment - 1532 Kerr Line

11. NOTICES OF MOTION

12. COUNCILLOR'S REPORTS

13. UPCOMING MEETINGS

- 13.1 Operating Budget - Thursday, March 9, 5:00 p.m. (In-person only)
- 13.2 Regular Meeting - Session 7 - Monday, March 20, 6:00 p.m.
- 13.3 Regular Meeting - Session 8 - April 3, 2023, 3:00 p.m.

14. ADJOURNMENT

1. CALL TO ORDER

At the appointed time of 3:00 p.m., Mayor Agar called the meeting to Order and welcomed those in attendance physically and via electronic means.

2. DECLARATION OF PECUNIARY INTEREST

Councillor Myers declared a Pecuniary Interest on two items:

- 5.2 – Related to the spouse of the requesting school
- 5.5 – member of the congregation of the requesting Church

3. ADOPTION OF MINUTES

3.1 Moved by H. Foster

Seconded by B. Langstaff

Motion 1 Be it resolved that the Minutes from the Regular Council Meeting Session #5 held on February 21, 2023, be received and accepted as printed.

CARRIED

3.2 Moved by C. Langis

Seconded by B. Langstaff

Motion 2 Be it resolved that the Minutes from following Committees be received and accepted as printed.

- 1- Heritage St. Clair – September 21, 2022
- 2- Heritage St. Clair – October 19, 2022
- 3- Heritage St. Clair – November 16, 2022

CARRIED

4. DELEGATIONS/PRESENTATIONS

4.1 - 3:15 p.m. - Sarnia-Lambton Business Development Corporation - Sarah Reaume, CEO and Don Anderson, General Manager

At the appointed time of 3:15 p.m., Mayor Agar welcomed Don Anderson and Sarah Reaume of Sarnia-Lambton Business Development Corporation to make their presentation.

In 1988 the Sarnia -Lambton Business Development Corporation was established as the local delivery agency for Lambton County for the Government of Canada's Community Futures Program initiative which originated in 1985, with key deliverables of business financing, business advisory services and Community Economic Development.

The Government of Canada provided \$2.77 million at inception to establish a local community business loan fund which has grown to \$12.1 million invested into the local economy. The largest three industries assisted by the SLBDC are retail, hospitality and professional services.

Mayor Agar thanked them for the presentation and for providing opportunities to so many local businesses.

4.2 – 3:25 p.m., - Public Meeting - Zoning By-Law Amendment - 259 Moore Line

At the appointed time of 3:25 p.m., Mayor Agar declared open the public meeting to consider an application for re-zoning at the property known as 259 Moore Line.

The application is the result of a condition imposed by the Committee of Adjustment pertaining to application B2/2022 which created a new lot to dispose of a surplus farm dwelling. According to the Provincial Policy Statement, all new lots created to dispose of a surplus farm dwelling shall be re-zoned to acknowledge the smaller size; and the retained parcel shall be re-zoned to prohibit dwellings to be constructed in the future.

Planner Ezio Nadalin summarized his report and recommended the application for approval.

Seeing no other comments, and noting there were no comments submitted, Mayor Agar noted the public meeting closed and asked for any forthcoming motions.

Moved by S. Miller

Seconded by H. Foster

Motion 3 Be it resolved that Zoning By-law Amendment R1/23 to rezone the lands known as 259 Moore Line to comply with Committee of Adjustment decision on file B2/2022 be approved.

CARRIED

4.3 - 3:30 p.m. - Public Meeting - Zoning By-Law Amendment - 1532 Kerr Line

At the appointed time of 3:30 p.m., Mayor Agar declared open the public meeting to consider an application for re-zoning at the property known as 1532 Kerr Line.

The application is the result of a condition imposed by the Committee of Adjustment pertaining to application B12/2022 which created a new lot to dispose of a surplus farm dwelling. According to the Provincial Policy Statement, all new lots created to dispose of a surplus farm dwelling shall be re-zoned to acknowledge the smaller size; and the retained parcel shall be re-zoned to prohibit dwellings to be constructed in the future.

Planner Ezio Nadalin summarized his report and recommended the application for approval.

Seeing no other comments, and noting there were no comments submitted, Mayor Agar noted the public meeting closed and asked for any forthcoming motions.

Moved by S. Miller

Seconded by H. Foster

Motion 4 Be it resolved that Zoning By-law Amendment R2/23 to rezone the lands known as 1532 Kerr Line to comply with Committee of Adjustment decision on file B12/2022 be approved.

CARRIED

5. CORRESPONDENCE

Moved by C. Langis

Seconded by S. Miller

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

- 5.1 Bluewater Lynx Spring Hockey Club - Sponsorship Request
- 5.2 Colonel Cameron School - Waiving of Facility Rental Fee Request
- 5.3 Lambton County Historical Society - Member Recruitment and Meeting Approval
- 5.4 Mooretown Hockey Tournament - Waiving of Rental Fees Request
- 5.5 Wilkesport United Church - Water Bill Relief Request
- 5.6 Two Waters Brewing - Canada Day Patio Expansion Request

CARRIED

5.1 Moved by S. Miller

Seconded by H. Foster

Motion 6 Be it resolved that the request submitted by Bluewater Lynx Spring Hockey Club be received and filed with no action taken.

CARRIED

5.2 [COUNCILLOR MYERS DECLARED A CONFLICT AND DID NOT PARTICIPATE IN THIS ITEM]

Moved by H. Foster

Seconded by B. Langstaff

Motion 7 Be it resolved that a grant be provided to Colonel Cameron School in the amount to cover their rental of CAP Park on May 25, 2023.

CARRIED

5.3 Moved by C. Langis

Seconded by S. Miller

Motion 8 Be it resolved that the Lambton County Historical Society be approved to hold a meeting at the St. Clair Township Civic Centre in 2023.

CARRIED

5.4 Moved by H. Foster

Seconded by B. Langstaff

Motion 9 Be it resolved that a grant be provided to Mooretown Minor Hockey Association in the amount to cover the rental of Hall 1 from March 30 – April 2, 2023 as per their request.

CARRIED

5.5 [COUNCILLOR MYERS DECLARED A CONFLICT AND DID NOT PARTICIPATE IN THIS ITEM]

Moved by S. Miller

Seconded by C. Langis

Motion 10 Be it resolved that the water bill relief request submitted by the Wilkesport United Church be referred to staff for investigation.

CARRIED

5.6 Moved by S. Miller

Seconded by H. Foster

Motion 11 Be it resolved that the request submitted by Two Waters Brewing to permit closing there parking area and enclosing it as a temporary patio-extension to celebrate Canada Day be approved, subject to the requirements of their existing site-plan being satisfied in advance.

CARRIED

6. INFORMATION

Moved by S. Miller

Seconded by H. Foster

Motion 12 Be it resolved that the following item of information be dealt with as per Council's direction:

- 6.1 Thames-Sydenham and Region Drinking Water Source Protection - Committee Member Nomination
- 6.2 Corunna 200th Anniversary Minutes - February 27, 2023
- 6.3 County of Lambton Approves 2023 Budget

CARRIED

7. REPORTS AND RECOMMENDATIONS OF STAFF

7.1 Moved by H. Foster

Seconded by B. Myers

Motion 13 Be it resolved that the Commissioner of Oaths report submitted by Clerk Jeff Baranek be received as information and that Teriann Weeke be appointed as a Township Commissioner of Oaths.

CARRIED

7.2 Moved by C. Langis

Seconded by P. Brown

Motion 14 Be it resolved that the Vendor Invoices and Visa Charges report as submitted by Treasurer George Lozon be received and that the included vendor invoices be approved for the period of January 29, 2023, to February 25, 2023, totaling \$2,403,418.47; along with the CIBC Visa charges for the period of December 25, 2022, to January 24, 2023, totaling \$19,655.78; and the RBC Visa charges totaling \$998.70.

CARRIED

7.3 Moved by S. Miller

Seconded by B. Langstaff

Motion 15 Be it resolved that the 2022 Council Remuneration and Expense report as submitted by Deputy Treasurer Eric Hicks be received as information.

CARRIED

7.4 Moved by C. Langis

Seconded by B. Langstaff

Motion 16 Be it resolved that the Monthly report as submitted by Director of Emergency Services Fire Chief Richard Boyes be received as information.

CARRIED

7.5 Moved by C. Langis

Seconded by H. Foster

Motion 17 Be it resolved that the Replacement of RPAS (remotely piloted aircraft system, drone) report as submitted by Director of Emergency Services Fire Chief Richard Boyes be received as information and that the purchase of the new RPAS from RMUS for \$44608.60 before HST be approved.

CARRIED

7.6 Moved by C. Langis

Seconded by S. Miller

Motion 18 Be it resolved that the Courtright Wastewater Treatment Plant - Public Information Session report submitted by Coordinator of Engineering – Paul DaSilva be received as information.

CARRIED

7.7 Moved by B. Langstaff

Seconded by H. Foster

Motion 19 Be it resolved that the Monthly report as submitted by Drainage Superintendent Jason Brunt be received as information and that the following recommendation be approved:

- that the Section 78 request for improvements to the Pacific Drain Branch, be approved, and further, that R. Dobbin Engineering Inc. be appointed to examine and prepare a new report that will incorporate the improvements.

CARRIED

7.8 Moved by B. Langstaff Seconded by C. Langis

Motion 20 Be it resolved that the Coyle Drain Report as submitted by Drainage Superintendent Jason Brunt be received as information and that staff be directed to enter into an agreement with MTE Consultants for an Environmental Study to be completed along the Coyle Drain, within the Bickford Oak Woods, as described in the "Fee Proposal" dated February 16, 2023.

CARRIED

7.9 Moved by P. Brown Seconded by B. Myers

Motion 21 Be it resolved that the 2022 Water Annual Report and 2022 Water Annual Summary Reports as submitted by Water/Wastewater Specialist Nova Vanderslagt be received as information.

CARRIED

7.10 Moved by C. Langis Seconded by H. Foster

Motion 22 Be it resolved that the *Monthly* report as submitted by Coordinator of Facilities and Parks Sue Knight be received as information.

CARRIED

7.11 Moved by C. Langis Seconded by S. Miller

Motion 23 Be it resolved that the *Towable Lift* report as submitted by Coordinator of Facilities and Parks Sue Knight be received as information and that the procurement policy be waived and the purchase of a Haulotte 4527A Towable Boom Lift be approved from Zuma Lift Services for the price of \$57,500.00 plus HST.

CARRIED

8. NEW BUSINESS

9. DRAINAGE BY-LAWS

Moved by B. Myers Seconded by H. Foster

Motion 24 Be it resolved that the following drainage by-laws receive first, second, third and final readings and be thereby passed and that the Mayor and Clerk be authorized to execute appurtenant agreements:

9.1 Drainage By-Law 7 of 2023 - McGee Drain

CARRIED

10. BY-LAWS

Moved by H. Foster Seconded by B. Langstaff

Motion 25 Be it resolved that the following by-law receive all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute appurtenant agreements:

- 10.1 By-Law 16 of 2023 - to Appoint an Integrity Commissioner
- 10.2 By-Law 17 of 2023 - Confirming By-Law
- 10.3 By-Law 18 of 2023 - Zoning By-Law Amendment - 259 Moore Line
- 10.4 By-Law 19 of 2023 - Zoning By-Law Amendment - 1532 Kerr Line

CARRIED

11. NOTICES OF MOTION

None Declared.

12. COUNCILLOR'S REPORTS

Councillor Brown

Councillor Brown asked staff to ensure the new sign for the scoreboard in the pool at the Moore Sports Complex was in motion. Councillor Brown attended the CAER meeting and noted the Annual General Meeting for the St. Clair Region Conservation Authority has been rescheduled to March 10, 2023.

Councillor Foster

Councillor Foster attended a Drainage meeting at City Hall in Sarnia.

Councillor Langis

Councillor Langis had nothing to report.

Councillor Langstaff

Councillor Langstaff had nothing to report.

Councillor Myers

Councillor Myers had nothing to report.

Deputy Mayor Miller

Deputy Mayor Miller attended the County Council meetings and the Committee of Adjustment meeting. Deputy Mayor Miller also noted the heavy snow resulted in the plows taking out many mailboxes along rural routes.

Mayor Agar

Mayor Agar attended the SouthWest Apprenticeship Gala and the County Budget deliberations. Mayor Agar also attended the Brigden Fire Awards noting it was a wonderful event and congratulated those who were recognized.

13. UPCOMING MEETINGS

- 13.1 Operating Budget - Thursday, March 9, 5:00 p.m. (in-person only)
- 13.2 Regular Meeting - Session 7 - Monday, March 20, 6:00 p.m.
- 13.3 Regular Meeting – Session 8 – Monday, April 3, 3:00 p.m.

14 ADJOURNMENT

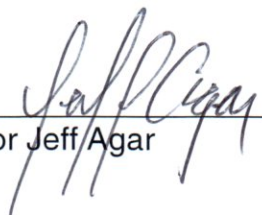
Moved by S. Miller

Seconded by H. Foster

Motion 26 Be it resolved that the meeting do hereby adjourn.

CARRIED

The meeting was adjourned at 3:45 p.m.



Mayor Jeff Agar



Clerk Jeff Baranek

