



Township of St. Clair

Agenda

Regular Council Meeting

Monday, October 16, 2023 @ 6:00 PM

Council Chambers

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **ADOPTION OF MINUTES**
 - 3.1. Council Meeting - October 3, 2023 - Session #17
[DRAFT - Minutes - October 3, 2023 - Session #17](#)
4. **DELEGATIONS/PRESENTATIONS**
 - 4.1. 6:05 p.m. - Tracy Kingston - Corunna 200th Report
 - 4.2. 6:10 p.m. - Request for River Run 2024 - Michelle Maitland
[St. Clair River Run](#)
 - 4.3. 6:15 p.m. - Sarnia Lambton Economic Partnership
[St Clair Township Presentation 2023](#)
5. **CORRESPONDENCE ITEMS**
 - 5.1. Request for the Prohibition of Hunting on Sundays
[Request for the prohibition of hunting on Sundays](#)
[Oppositions for Hunting Ban on Sundays](#)
[Oppositions for Hunting Ban on Sundays - Part 2](#)
[Delta Waterfowl Foundation](#)
6. **INFORMATION ITEMS**
 - 6.1. Lambton County Council Highlights - October 4, 2023
[Lambton County Council Highlights - October 4, 2023](#)
 - 6.2. SCRCA - September Meeting Highlights
[SCRCA - September Meeting Highlights](#)
7. **REPORTS OF COMMITTEES AND STAFF**
 - 7.1. Clerks Report - Jessica O'Neil - Commissioner of Oaths
[Clerk Report - Jessica O'Neil Comm of Oaths](#)
 - 7.2. Director of Public Works Report - Pollinator Garden Proposal - Riverview School
[Director Public Works - Proposed Pollinator Garden Riverview School](#)
 - 7.3. Coordinator of Facilities and Parks - River Front Parks Decking Repairs

[Coordinator of Programming - Water front dock repair Report](#)

8. DRAINAGE BY-LAWS

- 8.1. Drainage By-Law 29 of 2023 - Currier Drain - Third Reading
[Drainage Bylaw 29 of 2023 - Currier Drain](#)

9. COUNCILLORS' REPORTS

10. UPCOMING MEETINGS

- 10.1. Regular Meeting - Session 19 - November 6, 2023, 3:00 p.m.
10.2. Regular Meeting - Session 20 - November 20, 2023, 6:00 p.m.
10.3. Regular Meeting - Session 21 - December 4, 2023, 3:00 p.m.

11. IN CAMERA SESSION

- 11.1. Section 239(2)(k) to consider the Township position on an on-going negotiation
11.2. Section 239(2)(b) to update on an on-going personnel issue
11.3. Section 239(2)(a) to discuss the security of Township buildings

12. ADJOURNMENT



MINUTES

Regular Council Meeting

6:00 PM - Monday, October 16, 2023
Council Chambers

The Regular Council of the Township of St. Clair was called to order on Monday, October 16, 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 - October 3, 2023 - Session #17

Motion 1

Pat Brown made a motion - Be it resolved that the Minutes from the Regular Council Meeting Session #17 held on October 3, 2023, be received, and accepted as printed. Cathy Langis seconded the motion. CARRIED.

4 DELEGATIONS/PRESENTATIONS

4.1 6:05 p.m. - Tracy Kingston - Corunna 200th Report

At the appointed time of 6:05 p.m., Mayor Jeff Agar welcomed Tracy Kingston of the Corunna 200th Committee to make her presentation.

Mrs. Kingston reported the event was a huge success attended by over 1000 people, both local and visitors to the area. The festival was run by 25 volunteers and had about 30 vendors and buskers. In addition to the funds granted by the Township, the committee raised an additional \$22,000.

On November 1, 2023, Corunna 200th Committee will unveil their storyboards at the Corunna Clocktower, and they will present a time capsule which will be preserved for 50 years, which they would like to be kept at the Civic Centre in Mooretown.

Mrs. Kingston closed her presentation by advising the Committee has left over funds and plans to run the event again in 2024.

4.2 6:10 p.m. - Request for River Run 2024 - Michelle Maitland

At the appointed time of 6:10 p.m., Mayor Agar welcomed Michelle Maitland to make her presentation.

Mrs. Maitland advised she has taken over the operations of the River Run from former chairman Ben Hazzard. She plans to relaunch the event as a Spring race beginning on May 11, 2024 as part of Mother's Day weekend. If approved by Council, the plan is to pursue sponsors and volunteers to continue to operate the run as it was last presented in 2019 as one of the premier runs in the area.

In her notes submitted for consideration, Mrs. Maitland notes she would like to erect a licensed refreshment tent in Brander Park for post run celebrations.

Mayor Agar commended her for reincarnating what was formally a pinnacle event for the area.

Motion 2

Brad Langstaff made a motion - Be it resolved that the Township of St. Clair support the Annual St. Clair River Run by providing the following:

- Traffic diversion for the duration of the race along the St. Clair Parkway
- Support by the Parks and Recreation Departments with barriers and other necessary items
- Two uniformed police officers and one cruiser
- Cutting the Brander Park grounds in advance of the race
- Having Councillors attend to meet and greet the participants

Steve Miller seconded the motion. CARRIED.

4.3 6:15 p.m. - Sarnia Lambton Economic Partnership

At the appointed time of 6:15 p.m., Mayor Agar welcomed Dan Taylor and Matthew Slotwinski of SLEP to make their presentation.

Dan and Matthew presented their submitted slide deck identifying the vision for SLEP and their purpose specifically for the Township of St. Clair. SLEP specifically identifies the expansion of the Township's Wastewater Treatment Plant as a project they are prioritizing to ensure future expansion capacities exist for our area.

The presentation ended by SLEP committing to continue to work to bring diverse industrial developments to St. Clair.

5 CORRESPONDENCE ITEMS

5.1 Request for the Prohibition of Hunting on Sundays

Motion 3

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

5.1 - Request for the Prohibition of Hunting on Sundays

Holly Foster seconded the motion. CARRIED. unanimously.

Motion 4

Brad Langstaff made a motion - Be it resolved that the request for the prohibition of hunting on Sundays be denied. Bill Myers seconded the motion. CARRIED.

6 INFORMATION ITEMS

6.1 Lambton County Council Highlights - October 4, 2023

6.2 SCRCA - September Meeting Highlights

Motion 5

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

6.1 - Lambton County Council Highlights - October 4, 2023
6.2 - SCRCA - September Meeting Highlights
Cathy Langis seconded the motion. CARRIED.

7 REPORTS OF COMMITTEES AND STAFF

7.1 Clerks Report - Jessica O'Neil - Commissioner of Oaths

Motion 6

Bill Myers made a motion - Be it resolved that the Commissioner of Oaths Appointment report submitted by Clerk Jeff Baranek be received as information and that Jessica O'Neil be appointed as a Township Commissioner of Oaths. Cathy Langis seconded the motion. CARRIED.

7.2 Director of Public Works Report - Pollinator Garden Proposal - Riverview School

Motion 7

Steve Miller made a motion - Be it resolved that the "Proposed Pollinator Garden Installation – Riverview Central School" report submitted by the Director of Public Works, Brian Black, be received as information and that the recommendation to install a pollinator garden at Riverview Central School at a cost of \$8,980.40 (before HST) to be funded from the Education & Environment Fund be approved. Cathy Langis seconded the motion. CARRIED.

7.3 Coordinator of Facilities and Parks - River Front Parks Decking Repairs

Motion 8

Holly Foster made a motion - Be it resolved that the river front shoreline repairs report be submitted by Coordinator of Facilities and Parks, Sue Knight be received as information and that the procurement policy be waived to meet time restrictions and that Peats Marine Construction price of \$80,000.00 to repair the steel frame and replace the new decking at Willow Park be approved. Brad Langstaff seconded the motion. CARRIED.

8 DRAINAGE BY-LAWS

8.1 Drainage By-Law 29 of 2023 - Currier Drain - Third Reading

Motion 9

Bill Myers made a motion - Be it resolved that the following drainage by-laws receive third reading and that the Mayor and Clerk be authorized to execute appurtenant agreements.

8.1 - Drainage By-Law 29 of 2023 - Currier Drain - Third Reading
Holly Foster seconded the motion. CARRIED.

9 COUNCILLORS' REPORTS

9.1 Councillor Brown

Councillor Brown attended the St. Clair Township Staff Awards Lunch at the Mooretown Golf Course and congratulated all the recipients; Councillor Brown also participated in the Brigden Fair Parade as well as being present for the St. Clair Conservation Foundation Board meeting on October 12, 2023.

Motion 10

Pat Brown made a motion - Be it resolved that staff be directed to produce a report outlining the routine maintenance procedures of the St. Clair Township sign on Petrolia Line and Highway 40 including recommendations for its improvement. Holly Foster seconded the motion. CARRIED.

9.2 Councillor Foster

Councillor Foster congratulated Councillor Langstaff on the arrival of his new baby Oliver. She attended the St. Clair Heritage Committee meeting; the River Trail Committee meeting; and the Strategic Plan public meeting held at the Moore Sports Complex. Councillor Foster also volunteered at the Corunna 200th Celebration and thanked Tracy Kingston and the Committee for their efforts and is glad to hear it will be an event again next year.

9.3 Councillor Langis

Councillor Langis attended the Brigden Fair and volunteered by handing out tags for the exhibitions; she also attended the Wilkesport Hall Board Meeting October 11.

Motion 11

Cathy Langis made a motion - Be it resolved that staff be directed to produce a report to consider improved safety measures for pedestrian crossing Lyndoch Street in the Fane and Cameron areas. Brad Langstaff seconded the motion. CARRIED.

9.4 Councillor Langstaff

Councillor Langstaff had nothing to report but wanted to make a motion.

Motion 12

Brad Langstaff made a motion - Be it resolved that Motion 28 from the July 10, 2023, meeting, to remove the asphalt along the northerly boulevard adjacent to 176 and 178 Hill Street and return to gravel, be reconsidered. Bill Myers seconded the motion. CARRIED.

9.5 Councillor Myers

Councillor Myers continued his efforts to facilitate the Brigden Fair and the Wilkesport Community Hall Board Meeting.

Motion 13

Bill Myers made a motion - Be it resolved that a staff be directed to produce a report be created related to parking in Brigden including recommendations for improvement. Holly Foster seconded the motion. CARRIED.

9.6 Deputy Mayor Miller

Deputy Mayor Miller attended the Lambton County Council meeting as well as the St. Clair Township Employee Awards and the Brigden Fair.

9.7 Mayor Agar

Mayor Agar represented the Township at a number of events including attending the St. Clair Township Staff awards where he congratulated employees on their long-term commitments to the Township; he attended a meeting with reps from OPG related to the future of the LGS site; the County Meeting as well as the Brigden Fair Opening Ceremony and its parade and noted he also helped in the kitchen during the fair. Mayor Agar was delighted to be able to read to young school children at the Corunna Library.

10 UPCOMING MEETINGS

10.1 Regular Meeting - Session 19 - November 6, 2023, 3:00 p.m.

10.2 Regular Meeting - Session 20 - November 20, 2023, 6:00 p.m.

10.3 Regular Meeting - Session 21 - December 4, 2023, 3:00 p.m.

Motion 14

Steve Miller made a motion - Be it resolved that the first meeting in January 2024 be cancelled due to preceding holidays. Bill Myers seconded the motion. CARRIED.

11 IN CAMERA SESSION

- 11.1 Section 239(2)(k) to consider the Township position on an on-going negotiation
- 11.2 Section 239(2)(b) to update on on-going personnel issue
- 11.3 Section 239(2)(a) to discuss the security of Township buildings

Motion 15

Holly Foster 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 position on an on-going negotiation
 - Section 239(2)(b) to update on an on-going personnel issue
 - Section 239(2)(a) to discuss the security of Township buildings
- Pat Brown seconded the motion. CARRIED.

12 RISE AND REPORT

Motion 16

- Be it resolved that Council Committee be authorized to use rooms at the Moore Sports Complex and that the cost be covered by Council.

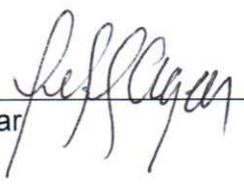
13 ADJOURNMENT

Motion 17

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

The meeting was adjourned at 8:30 p.m.


Clerk – Jeff Baranek


Mayor – Jeff Agar

