



The Corporation of the Township of Dawn-Euphemia

**- M I N U T E S -**

**Meeting was held by Teleconference, #30 (in accordance with S.4.6 of Procedural By-Law 2020-13, Electronic Meetings During a Declared Emergency)**

Regular Council Meeting  
Tuesday, August 3, 2021  
6:30 pm, Municipal Office, 4591 Lambton Line

Present: Mayor: A. Broad  
Councillors: A. Gray  
M. McGuire  
J. Meyer  
L. Williams

Staff Present: D. Clermont, Administrator-Clerk  
P. Dalton, Public Works Superintendent

Public Present: J Allaert, Resident

**Moment of Silence:** The Mayor requested a moment of silence for long standing resident and pillar of the community of Florence, Myrna Yakubovich, who passed away on July 31, 2021.

**Disclosures:** None

**Public Meeting: Rezoning Application ZA002-21 – 1443 Oakdale Road, Connor Cook**  
**6:30 – 6:38 pm Present:** Connor Cook

A public meeting was held to hear a Rezoning Application ZA002-21, Connor Cook, with respect to lands described as Concession 12, Part Lot 26 (locally known as 1443 Oakdale Road). The purpose of the rezoning is to rezone the newly created lot from Agriculture-2 (A2) zone, to Residential-4 (R4) following the severance application, granted by the Committee of Adjustment on August 3, 2021. No one spoke in favour or against the application. No comments were received. The following resolution was passed:

**2021-122 Councillor McGuire – Councillor Williams**

Rezoning ZA002-21, COOK

That Council hereby accepts Rezoning Application ZA002-21, which proposes to amend the Township of Dawn-Euphemia Comprehensive Zoning By-law #54 of 2014, by changing the zoning on the severed portion of lands described as Concession 12, Part Lot 16, known locally as 1443 Oakdale Road, to re-zone to the Residential-4 (R4) Zone, which corresponds with the “Rural Cluster Area” designation of the Township Official Plan; AND Further that Council approves the Planning report dated July 21, 2021, from Ezio Nadalin, County Planner. *Carried.*

Recorded Vote	
Vote	
Y	A. Broad
Y	A. Gray
Y	M. McGuire
Y	J. Meyer
Y	L. Williams

**Public Meeting: Delegation, Debb Pitel, No One Stands Alone, Advocating for Mental Health**  
**6:40 – 6:53 pm Present:** Debb Pitel

Debb Pitel, mental health advocate and sole proprietor of No One Stands Alone, presented Council with information regarding her resource and support booklet, No One Stands Alone: A Guide to Resources and Mental Health, Sarnia-Lambton Edition. Debb provided a brief history which led her to creating this booklet, which is currently displayed numerous places throughout the County of Lambton, including the Municipal Office and the Dawn-Euphemia Fire Department. Debb reviewed current costing to distribute the booklets, and submitted a request to Council for a Municipal Grant. Council discussed the request, and the following resolution was passed:

**2021-123 Councillor McGuire – Councillor Williams**

No One Stands Alone

That Council donate \$1,000 to the proprietor of No One Stands Alone to support the resource and support booklet; and further that the Grant Application be considered in the 2022 budget deliberations. *Carried.*

Recorded Vote	
Vote	
Y	A. Broad
Y	A. Gray
Y	M. McGuire
Y	J. Meyer
Y	L. Williams

**Public Meeting: Delegation, Will & Deanna Prangley, Convey Tinney Road to Municipality**

**6:53 – 7:03 pm Present:** Will and Deanna Prangley, Nick Prangley, Agent

Will and Deanna Prangley submitted a letter to Council on July 22, 2021, requesting that the Township accept the transfer of the 66-foot road allowance, known as Tinney Road. By transferring the ownership to the Township, the owners would be able to divide the land into 2 similar-sized parcels, and potentially create a buildable lot on the west side of the road. The request was discussed, and the following resolution was passed:

**2021-124 Councillor Williams – Councillor Meyer**

Land Acquisition, Tinney Rd

That Council receives the report from the Administrator-Clerk, dated August 3, 2021, Re: Land Acquisition–Tinney Road; AND that Council accepts the request from the landowners to transfer a 66 ft road allowance on Tinney Road to the municipality; AND that the survey of the road allowance be coordinated with, and approved by, the Public Works Superintendent; AND that the Township be responsible for costs associated with the survey of the road allowance portion and legal costs associated with the transfer of title to the municipality; AND that the property owner to the south be contacted and offered the same option with a deadline of September 1st; AND FURTHER that the Clerk is hereby authorized to sign legal documents associated with the transfer of title. *Carried.*

Recorded Vote	
Vote	
Y	A. Broad
Y	A. Gray
Y	M. McGuire
Y	J. Meyer
Y	L. Williams

**2021-125 Councillor Williams – Councillor Meyer**

Minor Site Plan Amendment, Enbridge Gas Inc.

That Council accept the report dated July 21, 2021, from Ezio Nadalin, County of Lambton Planner Re: Minor Site Plan Amendment, 3332 Bentpath Line, Enbridge Gas (Agent: Allegra Friesen); And further that Council approve the Minor Site Amendment request of Enbridge Gas, 3332 Bentpath Line for the construction of a small weld shop located at the Enbridge’s Dawn Compressor Site; And further that as in the past, The Township of Dawn-Euphemia Council has allowed for minor changes within the original facility “footprint without entering into a formal site plan amendment, however the applicant should be advised that future requests outside of the original footprint would require a formal site plan amendment, in conformity with Section 41 of the Planning Act. *Carried.*

Recorded Vote	
Vote	
Y	A. Broad
Y	A. Gray
Y	M. McGuire
Y	J. Meyer
Y	L. Williams

**2021-126 Councillor Williams – Councillor Gray**

Drain Maintenance-Council Drain

That the Drain Maintenance/Repair Request for the Council Drain received July 20, 2021, from Peter Brennan (Scott Gawley, Agent/Farmer), be referred to the Drainage Superintendent with the power to act. *Carried.*

Recorded Vote	
Vote	
Y	A. Broad
Y	A. Gray
Y	M. McGuire
Y	J. Meyer
Y	L. Williams

**2021-127 Councillor Williams – Councillor Meyer**

Minutes – July 5, 2021

That the minutes of the July 5, 2021 Regular Council Meeting be approved. *Carried.*

Recorded Vote	
Vote	
Y	A. Broad
Y	A. Gray
Y	M. McGuire
Y	J. Meyer
Y	L. Williams

**2021-128 Councillor Williams – Councillor Meyer**

Drain Maintenance Tenders (7)

That Council accepts low tender for maintenance of the following drains as submitted by the following contractors:

- B.F. Environmental Consultants Ltd.
- 25 Sideroad Drain: \$ 22,275.00
- GM Construction
- Downie Drain: \$ 8,000.00
- Broad-Eden Drain: \$ 5,500.00
- Gibson Drain: \$ 8,000.00
- Johnston Drain: \$ 4,500.00
- Lomax Drain: \$ 5,000.00
- Lowrie-Irwin Drain: \$15,000.00

*Carried.*

Recorded Vote	
Vote	
Y	A. Broad
Y	A. Gray
Y	M. McGuire
Y	J. Meyer
Y	L. Williams

**2021-129 Councillor Williams – Councillor Gray**

Cairo Garage Addition

That Council receives the Report of the Public Works Superintendent for the addition to the Cairo garage; AND that the Public Works Superintendent be authorized to proceed to tender for the construction of the Cairo Garage Addition. *Carried.*

Recorded Vote	
Vote	
Y	A. Broad
Y	A. Gray
Y	M. McGuire
Y	J. Meyer
Y	L. Williams

Note: The Clerk presented the Electronic Meeting Participation Report. After a lengthy discussion, Council deferred the report for further discussion in September.

**2021-130 Councillor Meyer – Councillor Williams**

MOECP Florence Septic Testing

That Council acknowledge receipt of the letters dated July 6, 2021 and July 13, 2021, from the Ministry of Environment Re: Water Degradation in Florence from Failing Septic Systems; and that staff determine the most feasible option for testing parameters and proceed with focused testing of the applicable drains commencing as soon as practicable and under the direction of the Drainage Superintendent. *Carried.*

Recorded Vote	
Vote	
Y	A. Broad
Y	A. Gray
Y	M. McGuire
Y	J. Meyer
Y	L. Williams

**2021-131 Councillor Williams – Councillor Meyer**

Shetland Campground Lease

That Council requests the St. Clair Region Conservation Authority (SCRCA) Board of Directors to revise clause 4.6 of the draft "Conservation Area Lease and Management Agreement" to reflect that in the event that the Conservation Authority is in a position to dispose of the Shetland Park and Campground, due to change of legislation, lack of interest or other reason, then the municipality shall have first option of ownership and as such, the Conservation Area shall donate the park back to the municipality and that the municipality shall have the right for a period of forty-five (45) days to accept or reject the transfer of ownership; AND upon transfer of ownership, the Conservation Authority may be able to recoup appropriate costs as mutually agreed to by both parties. *Carried.*

Recorded Vote	
Vote	
Y	A. Broad
Y	A. Gray
N	M. McGuire
Y	J. Meyer
Y	L. Williams

**2021-132 Councillor Williams – Councillor McGuire**

Shetland Campground Internet

That Council consider the extension of hydro and water services to create 4-5 additional campsites at Shetland Campground at an approx. cost of \$10,000 along with the installation of internet to the Shetland Park and Campground as quoted by MPV Wifi Inc. at a cost of approx. \$1,407 (plus hst), to be considered during the 2022 Budget deliberations. *Carried.*

Recorded Vote	
Vote	
Y	A. Broad
N	A. Gray
Y	M. McGuire
Y	J. Meyer
Y	L. Williams

**2021-133 Councillor Williams – Councillor Gray**

ICIP Grant-Bright's Grove Water Treatment Plant

That the Council of the Township of Dawn-Euphemia endorse a joint partnership with the Town of Petrolia in application for funding through the 2021 Investing in Canada Infrastructure Program (ICIP): Green Stream Second In-take grant application for proposed capital project replacement of the Water Treatment Plant In-take, at the Bright's Grove Water Treatment Plant; AND that the Town of Petrolia will be the lead municipality on the application and project, responsible for application, follow up reporting and project management; AND That as the owner and operator of the water system, and as the lead for the ICIP Green Stream grant application, the Town of Petrolia will be responsible for any cost over and above the grant provided by this capital project. *Carried.*

Recorded Vote	
Vote	
Y	A. Broad
Y	A. Gray
Y	M. McGuire
Y	J. Meyer
Y	L. Williams

**Other Business**

Council requested an update regarding status of properties transitioning from farm to residential class as it relates to the 2021 budget along with any appeals.

The Mayor questioned the Public Works Superintendent about the various missing town signs. It was confirmed that new replacement signs have been ordered to replace signs that were deteriorated and/or stolen.

**2021-134 Councillor Williams – Councillor Gray**

Zoning Amendment0ZA002-21

That By-Law 2021-16, being a by-law to Amend By-law 54 of 2014, be read a first and second time, read a third and final time this 3<sup>rd</sup> day of August, 2021. *Carried.*

Recorded Vote	
Vote	
Y	A. Broad
Y	A. Gray
Y	M. McGuire
Y	J. Meyer
Y	L. Williams

**2021-135 Councillor Williams – Councillor Meyer**

ICIP Grant Transfer-Cairo Garage

That By-law 2021-17, Being a By-law to authorize the execution of an Agreement with Her Majesty the Queen in Right of Ontario, as Represented by the Minister of Infrastructure, for the Purpose of a Transfer Payment Agreement for the Investing in Canada Infrastructure Program (ICIP): COVID-19 Resilience Infrastructure Stream – Local Government Intake, for the Public Work's Maintenance and Repair Shop Addition be read a first and second time, read a third and final time this 3<sup>rd</sup> day of August, 2021. *Carried.*

Recorded Vote	
Vote	
Y	A. Broad
Y	A. Gray
Y	M. McGuire
Y	J. Meyer
Y	L. Williams

**2021-136 Councillor Williams – Councillor Meyer**

Adjournment

That this Regular Session of Council be hereby adjourned at the hour of 8:30 pm, to meet again on August 16, 2021 @ 6:30 pm (Regular Meeting), or at the call of the Chair. *Carried.*

Recorded Vote	
Vote	
Y	A. Broad
Y	A. Gray
Y	M. McGuire
Y	J. Meyer
Y	L. Williams

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Mayor

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Administrator-Clerk