



The Corporation of the Township of Dawn-Euphemia

- M I N U T E S -

Regular Council Meeting
Monday, March 1, 2021
6:30 pm, Municipal Office, 4591 Lambton Line

Meeting was held by Teleconference, #21 (in accordance with S.4.6 of Procedural By-Law 2020-13, Electronic Meetings During a Declared Emergency)

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

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

Guests Present: Brian Lennie, Enbridge Gas Inc.
Steven Jelich, Enbridge Gas Inc.
Darryl Arnold, Enbridge Gas Inc.
Allison Chong, Enbridge Gas Inc.
Jay Lewis, FB Connect

Public Present: H. Wright, Independent News
K. Pegg

Disclosures: None

Delegations: **Enbridge Gas Inc.**
6:30 – 6:55 pm **Steven Jelich, Director, Southwest Region Operations**
Darryl Arnold, Manager, Operations London/Sarnia

Steven Jelich and Darryl Arnold presented an update on the London Line Replacement Project for Enbridge Gas Inc. A presentation was made to update Council on the Enbridge 2021 London Lines Replacement project, which will replace the existing two (2) London Line pipelines to improve the integrity of pipeline network, increase system flexibility and ensure adequate supply to the area. The majority of the existing London Lines were installed between 1930's to 1950's, and will be replaced with one (1) new, 82km pipeline, combination of 4 and 6 inches in diameter, installed at higher pressure. The project has been approved by the Ontario Energy Board with an Environmental report completed. Customers already connected to the existing London Lines will not be affected, and the project will open approximately 5 properties not currently connected due to route changes. Anticipated construction timeline is Spring 2021 – December 2021, with project clean-up and restoration to occur in 2022. The Mayor thanked Enbridge Gas Inc. for their informative presentation.

Delegation: **FB Connect/Xplornet Communications Inc.**
6:55 – 7:00 pm **Jay Lewis**

Jay Lewis, Real Estate & Municipal Affairs, FB Connect attended as a follow-up to the Preliminary Information Package dated January 13, 2021 regarding a proposed 45m Lite-Duty Support Lattice Communications Tower to be located west of 3889 Bentpath Line, which would provide wireless internet services to Xplornet customers in the community. Public notices were sent to surrounding properties

within 135m of the proposed telecommunication structure and was published in the Independent News on January 21, 2021, with a deadline to comment of February 22, 2021. No submissions or request for a meeting during the public consultation process were received. The County of Lambton Planner, Ezio Nadalin, provided a report regarding the proposed telecommunications tower, indicating that the telecommunications project is permitted as proposed, subject to any prescribed Ontario Building Code requirements, and that the chosen site appears to be appropriate for the proposed site. The following resolution was passed:

2021-30 Councillor Williams – Councillor Gray

Xplornet Tower 3889 Bentpath

WHEREAS Council acknowledged receipt of the Preliminary Information Package at the Regular Council Meeting of January 18, 2021, in regards to Xplornet’s proposed 45m lite-duty self-support lattice communications tower installation located at NE ¼ Lot 25, Con 4 PT, just west of 3889 Bentpath Line, in the Township of Dawn-Euphemia for the purpose of providing wireless internet coverage to the community and surrounding area; THAT Council hereby directs the Administrator-Clerk to issue a Letter of Recommendation to FB Connect c/o Jay Lewis in accordance with the Township’s Protocol for the Development or Redevelopment of Telecommunications Towers; AND THAT in the opinion of Council, it is agreed that adequate public and municipal consultation has been conducted by FB Connect; AND THAT it is the Township’s position that that there will be no land use impacts; AND FURTHER THAT there are no outstanding reasonable and relevant concerns to the proposed telecommunications tower. *Carried.*

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

2021-31 Councillor Meyer – Councillor Gray

Minutes – Feb 16, 2021

That the minutes of the February 16, 2021 Regular Council Meeting be approved. *Carried.*

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

2021-32 Councillor Williams – Councillor Meyer

Hardacre Drain Maintenance

That the Drain Maintenance/Repair Request for the Hardacre Drain submitted February 18, 2021 from Carlyle Cross, be referred to the Drainage Superintendent with the power to act. *Carried.*

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

2021-33 Councillor Williams – Councillor Gray

2021 Maintenance Gravel

That Council receives the report from the Public Works Superintendent dated March 1, 2021, regarding the supply and application of maintenance gravel for 2021 from McKenzie and Henderson Ltd. for gravel delivered to the former Dawn Township for \$24.10, plus taxes, per tonne, and \$26.55, plus taxes, per tonne for gravel delivered to the former Euphemia Township, as well as an additional \$0.50 per tonne for “ Granular “M” gravel delivered to anywhere in the municipality , plus any respective fuel surcharges as attached to the report; And further that Council waives the requirements for a competitive process in favour of a negotiated process as the best interests of the Township would be served through negotiations for the reason that the Public Works Superintendent has worked extensively with this supplier in the past to develop a unique, durable blend of gravel that is considered to be a superior product for maintaining high quality gravel roads in the municipality, and as the supplier has the equipment and the expertise to deliver material in an expedient and efficient manner. *Carried.*

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

2021-34 Councillor Williams – Councillor Meyer

Water Summary & Annual Report

That Council receives the 2020 Summary Report and Annual Report prepared under Drinking Water Systems Regulation O. Reg. 170/03, dated March 1, 2021 and directs the Overall Responsible Operator to post the reports at the municipal office, the Florence Library and on the Township’s website. *Carried.*

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

2021-35 Councillor Williams – Councillor Meyer

Hiring Committee - Treasurer

That Mayor Broad sit on the hiring committee for the position of Treasurer. *Carried.*

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

2021-36 Councillor Gray – Councillor Meyer

FCC Donation to DEFD

That Council acknowledge the email dated February 12, 2021 from Amanda Wood, FCC Community Investment; And further that Council to provide a letter of thanks for the \$1,000 donation for Jaws of Life Equipment for the Dawn-Euphemia Fire Department. *Carried.*

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

Other Business

The Mayor advised Council that at the last St. Clair Regional Conservation Authority Meeting, the Board supported his motion put forth, that the Conservation Authority work with Township Staff and Lambton County Planner to investigate potential workable options for the Retreat for First Responders and Farmers, proposed by Al and Diane Bergsma of Dawn-Euphemia Township.

The Mayor advised Council that he will be participating in a scheduled meeting this week, with the Ministry of Environment Conservation and Parks (MOECP) and Township staff, to discuss the Florence Environmental Assessment and plans moving forward.

2021-37 Councillor Williams – Councillor Gray

Adjournment

That this Regular Session of Council be hereby adjourned at the hour of 7:18 pm, to meet again on Monday, March 15, 2021 @ 6:30 pm (Regular Meeting), or at the call of the Chair. *Carried.*

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

Mayor

Administrator-Clerk