

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SEVENTEENTH MEETING

MINUTES

JULY 3 2012

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday July 3 2012.

Present: Kevin Marriott, John Phair, Kathy O'Hara Wilson and Christine Greydanus

Pecuniary Interest

Mayor Marriott requested that each member of Council declare an interest at the appropriate time within the agenda where an interest may exist.

A. Minutes

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the minutes of the meeting of June 26 2012 be adopted as circulated.

Carried

A discussion took place in regards to the placement of the speed bump on Shamrock Street in Oil City. It was recommended that the speed bump be moved sixty feet to the east of the current location.

B. Interview:

1. Water: replacement of hand held meter reading device

The Clerk reported that replacement parts for the current water meter reading device could no longer be purchased. A discussion took place in regards to future changes in the reading of water meters.

Moved by Councillor Phair

Seconded by Councillor Greydanus

That a new water reading gun be purchased from Sensus.

Carried

C. Correspondence for information

1. County of Lambton

1. Larviciding begins

2. Doors Open Lambton County website

2. Municipal Liability

Moved by Councillor Greydanus
Seconded by Councillor O'Hara Wilson
That correspondence items 1-2 be received and filed.
Carried.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Greydanus
That the Council move in camera under Section 239 2 (b) of the Municipal Act to discuss a personal matter about an identifiable individual.
Carried.

Moved by Councillor Greydanus
Seconded by Councillor Phair
That the in camera meeting be adjourned to move into an open session of Council.
Carried.

Kelly Bedard the property standards officer was present to provide updates on two property standards orders.
She presented the two estimates for a clean-up of a property on Courtright Line.
Ms. Bedard provided a statement of the remaining materials to be removed from the site.

Moved by Councillor Greydanus
Seconded by Councillor O'Hara Wilson
That the property standards officer provide the owner notice of the cost of the clean-up and if the property was not brought up to standards that clean up proceed after July 16 2012.
Carried.

The property standards officer provided a report on 2725 Marthaville Road.
Two clean up estimates were circulated for the property.

Moved by Councillor Phair
Seconded by Councillor O'Hara Wilson
That the property standards officer be directed to send a final notice to the owner with the estimated cost for the clean-up and report back to Council on July 17 2012.
Carried.

D. Correspondence requiring motions

1. Resolution Lambton Shores Electromagnetic Radiation

- Moved by Councillor Phair
Seconded by Councillor Greydanus
That the resolution from Lambton Shores concerning Electromagnetic Radiation be received and filed.
Carried.
2. Resolution Cambridge- changes to OHIP practices in Ontario
- Moved by Councillor Greydanus
Seconded by Councillor Phair
That the resolution from Cambridge concerning changes to OHIP practices be received and filed.
Carried.
3. Resolution Norfolk County- Policing costs, service level and delivery methods
- Moved by Councillor Greydanus
Seconded by Councillor Phair
That the resolution from Norfolk County concerning policing costs, service level and delivery methods be supported.
Carried.
4. Resolution Norfolk County Support for Bill 11- S/W Ontario Development Fund
- Moved by Councillor Phair
Seconded by Councillor Greydanus
That the resolution from Norfolk County concerning support to Bill 11 the Southwestern Ontario Development Fund be received and filed.
Carried.

E. Accounts

Moved by Councillor O'Hara Wilson
Seconded by Councillor Greydanus
That the accounts be paid as circulated:
Cheque: 4834-4866: \$ 45,564.26
Carried.

F. Bylaws

1. Bylaw 30 of 2012 Amendment to Procedural Bylaw
2. Bylaw 36 of 2012 Confirmation Bylaw
3. Bylaw 38 of 2012 Appointment Bylaw

Moved by Councillor Phair
Seconded by Councillor O'Hara Wilson
That first and second reading be given to Bylaws 30, 36 and 38 of 2012.
Carried.

Moved by Councillor Greydanus
Seconded by Councillor O'Hara Wilson
That third and final reading be given to Bylaws 30, 36 and 38 of 2012.
Carried.

G. Other Business

1. Memo to Council re: Building Bylaw fees

A discussion took place in regards to the establishment of building permit fees that generated sufficient revenue to offset building expenses.

It was noted that the building inspector had requested that the method used to establish a fee for residential buildings move away from estimated construction values. He had recommended that the fee be based on a base amount and a square footage fee.

The Chief Building Officials report had indicated that farm and accessory building permit fees were not meeting expenses.

A discussion took place in regards to the treatment of solar panels on new or existing structures. It was recommended that two distinct permits be required for a building and solar panels.

It was noted that the demolition permit fee be increased to \$100.

The institutional building permits be the same as commercial and industrial permit fees.

A change was recommended to the building relocation fee to confirm that after an inspection of the building a permit fee was required to construct the building.

A discussion took place concerning the factors associated with establishing a building permit fee for wind turbines.

H. Adjournment

Moved by Councillor Greydanus
Seconded by Councillor Phair
That the meeting be adjourned.
Carried.

Mayor

Clerk