

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-SEVENTH MEETING

MINUTES

NOVEMBER 19 2013

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday November 19 2013 at 7:00 pm at the Enniskillen Council chambers.

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

Mayor Marriott chaired the meeting.

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. Public Meeting- 7:00 pm Zoning Bylaw Amendment Con 10 Part Lot 19 restricting the construction of a residential dwelling on the property following the severance of the house.

Present: Deb Blackstock, Will Nywening

Correspondence: Will Nywening County of Lambton

Mr. Nywening reviewed his report on the proposed rezoning. He noted that the rezoning had been required as a condition of severance Application B001-13. The bylaw changed the zoning of the retained farmland to a zone which prohibited the construction of a new dwelling on the property. No comments were made on the application.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That the proposed rezoning be supported,

That the public meeting be adjourned to the regular Council meeting.

Carried

Mr. Nywening reported that a request had been received from the proposed owner of the new lot created by the Committee of Adjustment in application B001/13. Mr. Nywening reported that the propose owner planned to remove the house from the property and build a new house.

Mr. Nywening recommended that the provision to install a new septic system for the old house be removed from the consent approval. When a new house was constructed the applicant would be required to meet the building permit requirements which would include the construction of septic system.

Mr. Nywening recommended that the no change be made to the condition in the consent until the house was removed from the property.

Minutes

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the minutes of the meetings of October 22 and November 5 2013 be adopted as circulated.

B. Interviews

Public Works

Community Health Smoke Free Lambton 7:30 pm

No one was present from Community Health regarding smoke free Lambton.

C. Correspondence for information

1. County of Lambton
 - a. Council Highlights
 - b. Forum on Great Lakes Water Levels
2. OGRA Training
3. Sarnia Lambton Economic Partnership- update on Strategic Plan 2012-2015
4. AMO
 - a. Local Food Act passes third reading
 - b. 2012 Gas Tax Report
 - c. 2013 Fall Economic Statement
5. Federation of Canadian Municipalities communique Nov 1,4, 8 and 12 2013
6. Oil Springs Cemetery Minutes May 23-13
7. St Clair Conservation Oct 2013
8. Town of Petrolia Santa Claus parade December 7 2013
9. Erie St Clair LHIN Community Report
10. St Clair Conservation Authority 2014 Draft Budget
11. Municipal Liability Risk Management
12. Cement Association of Canada Climate Change study advances infrastructure resilience
13. MPAC Building Permit Standardized Format
14. Today's Farmer Barn Parties are dead after court decision
15. Lambton Farm Safety minutes Aug 26-13

Moved by Councillor Phair

Seconded by Councillor O'Hara Wilson

That correspondence items 1-15 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Tweed –federal or provincial regulation of exotic, wild and non-domestic animals

Moved by Councillor Greydanus

Seconded by Councillor McCallum

That the resolution from Tweed regarding regulation of exotic and non-domesticated animals be received and filed.

Carried.

2. Resolution Uxbridge-restoration of the Ontario Ranger Program

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That the Council of the Township of Enniskillen supports the resolution of Uxbridge requesting continued financial support for the Ontario Ranger Program.

Carried.

3. 2014 Donation Request Lambton 4-H Association

Moved by Councillor McCallum

Seconded by Councillor Phair

That the grant request from Lambton 4-H Association be referred to the 2014 budget discussions.

Carried.

4. Resolution re Asset Management Grant Program

Moved by Councillor McCallum

Seconded by Councillor Greydanus

That the Council of the Township of Enniskillen submit an application to the Small, Rural and Northern Municipal Infrastructure Fund to replace the McKenzie Drain Culvert,

That the information in the Expression of Interest is factually accurate,

That the municipality will have in place a comprehensive asset management plan that includes all of the information and analysis described in "Building Together: Guide for Municipal Asset Management Plans" by December 31, 2013,

That the comprehensive asset management plan will be publicly available, as well as on the municipal website by May 30, 2014,

That the project put forward in this application will be completed by December 31, 2015.

Carried.

E. Accounts

Mayor Marriott declared an interest in that his brother was being paid through the accounts.

Councillor Phair assumed the chair during the review of the accounts.

Moved by Councillor McCallum

Seconded by Councillor Greydanus

That the accounts be paid as circulated:

Cheque: 6485 Void

Cheque: 6486-6519: \$103,045.10

Cheque: 6520-6531: \$ 45,183.40

Carried.

F. Bylaws

1. Bylaw 85 2013 Blackstock Rezoning
2. Bylaw 86 of 2013 Confirmation Bylaw

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That first and second reading be given to Bylaws 85 and 86 2013.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Phair

That third and final reading be given to Bylaws 85 and 86 2013.

Carried.

G. Other Business

1. Great West Auction- Live Auction content sales list
2. Will Nywening re: Consent B001/13 Request to Change condition
3. Enniskillen/Oil Springs Joint Fire Committee meeting minutes May 6-13

Councillor O'Hara Wilson noted that the fire committee was reviewing department policies.

4. Memo Development Charges Act

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the minutes of the Oil Springs Fire Committee be approved and the development charges memo be received.

Carried.

5. Memo Road Side trapping permission

A discussion took place in regards to meeting with local trappers and link permissions to removing beaver from local water courses.

6. Memo Council OPP Costing

It was noted that the information session hosted by the Ontario Provincial Police did not provide clarity in regards to future costs. The police were looking for comments concerning the methodology to be used to allocate expenses.

7. OMPF Funding 2014

Changes had been announced in regards to the calculation of provincial transfer payments to municipalities. In the 2014 year there would be a reduction of \$142,500. This was in addition to the reduction in 2013 of \$53,500.

A discussion took place concerning how to respond to the policy change.

H. In camera Meeting

An in camera meeting held under the provisions of Section 239 2 (e) of the Municipal Act to consider a matter of litigation or potential litigation affecting the municipality.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That the Council meeting move in camera under the provisions of Section 239 2 (e) of the Municipal Act to consider a matter of litigation or potential litigation affecting the municipality.

Carried.

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the in camera meeting be adjourned and the meeting of Council be reopened.

Carried.

Mayor Marriott reported that the Council had accepted staff recommendations to proceed with the enforcement of the Cleaning of Yard Bylaw and the Building bylaw in regards to two properties.

The Clerk reported that the asset management plan was being developed for presentation in December of 2013.

Councillor O'Hara Wilson reported that a cement pad was to be installed at the Oil City Cemetery during the current week.

I. Adjournment

Moved by Councillor Greydanus
Seconded by Councillor O'Hara Wilson
That the meeting be adjourned.
Carried.

Mayor

Councillor