

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

NINETEENTH MEETING

MINUTES

AUGUST 5 2014

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday August 5 2014 at 7:10 pm at the Enniskillen Council Chambers.

Present: Kevin Marriott, John Phair, Mary Lynne McCallum, 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 McCallum

Seconded by Councillor Phair

That the minutes of the meeting of July 22 2014 be adopted as circulated.

Carried.

B. Public Meeting- BPS Ventures-Rezoning 7:10 pm

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the public meeting to review the rezoning application of BPS Ventures Inc. be opened.

Carried.

Present: Brad Zantingh, Will Nywening

Mr. Nywening reported that the zoning amendment was required as a condition of a severance granted to BPS Ventures Inc. to remove a surplus dwelling unit from a farm parcel. The remaining farmland would be zoned to prohibit the construction of a residential structure.

Mr. Nywening reported that a seven acre woodlot had been legally removed from the farm property. He noted that this portion of the remaining farm lot would have the Environmental Protection Woodlot designation removed.

Mr. Nywening noted that he had no objections to the approval of the rezoning application.

Moved by Councillor McCallum

Seconded by Councillor Phair

That the Council support the rezoning application as submitted by BPS Ventures Inc.

Carried.

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Greydanus  
That the public meeting concerning the BPS Ventures Inc. rezoning be adjourned.  
Carried.

C. Interview:

Planner- Motor Vehicle Sales- 3700 Petrolia Line,  
Will Nywening reported that the motor vehicle sales business at 3700 Petrolia Line had stop the sales of vehicles in November of 2013. He reported that in the future the display of vehicles for sale on the property would not comply with the current zoning.

Moved by Councillor O'Hara Wilson  
Seconded by Councillor McCallum  
That a letter be sent to the owner of 3700 Petrolia Line confirming the zoning in regards to the display of vehicles for sale on the property.

Motocross track- 2302 Mandaumin Road,  
Councillor O'Hara Wilson noted that an article had appeared in the London Free Press concerning the operation of a race in 2015.

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Greydanus  
That the Planner confirm with the moto cross operators their future plans for operation of the track.  
Carried.

Will Nywening presented a brief overview of the large renewal electrical generation request for proposal process being developed by the Ontario Power Authority.

Moved by Councillor O'Hara Wilson  
Seconded by Councillor McCallum  
That the Township of Enniskillen forward comments to the Ontario Power Authority concerning the large renewable electrical generation RFP process.  
Carried.

Public Works-  
Water- Ministry of Environment- Inspection June 3 2014  
Drainage- Van Bree Drainage- 6<sup>th</sup> Con Drain and Osborne Drain

Ray Dobbin reviewed the discussions held with Van Bree Drainage to establish pricing to undertake culvert replacement on the 6<sup>th</sup> Concession Drain and the

Osborne Drain. He reported that the price for the 6<sup>th</sup> Concession Drain was 9% higher than the report estimates. Mr. Dobbin reported that the estimate for the Osborne Drain was 8% over the report estimates.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That the proposals from Van Bree Drainage and Bulldozing Ltd. be accepted for the 6<sup>th</sup> Concession Drain at \$279,400 plus HST and the Osborne Drain at \$52,500 plus HST.

Carried.

The Engineer reported that the work on the culverts would begin this fall.

Ray Dobbin reported that a site meeting had been held on the Arn Drain. He reported that the entire drain would be brushed. He reported that the drain would be cleaned from Courtright Line south to the Union Gas property. He noted that tenders would be advertised to close for the next Council meeting.

Ray Dobbin reported on the herbicide program for municipal drains.

A brief discussion took place in regards to the purchase of water from Brooke Alvinston. The Engineer reported that the Municipal staff had been instructed to review the impact of the sale of water on the Brooke Alvinston water distribution system.

The recent Ministry of Environment inspection of the water distribution system was circulated to Council. The inspection had made recommendations to repair a cover at the reservoir and prepare a backflow inspection program.

#### D. Correspondence for information

1. Ontario Power Authority- Large Renewable Procurement Process
2. St Clair Region Conservation Authority- Minutes June 26 2014
3. AMO Budget comments to the Committee of Finance and Economic Affairs
4. E Hardeman MPP- Opposition Critic for Municipal Affairs and Housing
5. Ministry of Finance- OMPF payments
6. MPAC- Regulation changes for valuation of billboards and hospices
7. College of Physicians –nomination of physicians for a Council Award

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That correspondence items 1-7 be received and filed.

Carried.

#### E. Correspondence requiring motions

1. Application for Adjustment of Assessment:  
4903 Forest Road – from Jan 1-Dec 31-13 house demolished April 2-12  
3223 Courtright Line- from May 12-Dec 31-14 house removed.  
5295 Shiloh Line- from May 15-Dec 31-14 house removed.

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the Council concurs with the recommendations of the assessor for  
4903 Forest Road, 3223 Courtright Line and 5295 Shiloh Line.

Carried.

2. Plympton-Wyoming Agricultural Society 2014 Annual Fall Fair

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That Mayor Marriott be directed to attend the Plympton-Wyoming Agricultural  
Society 2014 Fall Fair.

Carried.

#### F. Accounts

Moved by Councillor Phair

Seconded by Councillor McCallum

That the accounts be paid as circulated:

Cheque: 7382-7419: \$ 37,721.96

Cheque: 7420-7441: \$ 93,829.52

Carried.

#### G. Bylaws

1. Bylaw 49 of 2014 Confirmation Bylaw
2. Bylaw 50 of 2014 Drain Rating Bylaw
3. Bylaw 51 of 2014 Zoning Amendment 4539 Churchill Line

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That first and second reading be given to Bylaw 49, 50 and 51 of 2014

Carried.

Moved by Councillor McCallum

Seconded by Councillor Phair

That third and final reading be given to Bylaw 49, 50 and 51 of 2014.

Carried.

H. Other Business

1. Brooke Alvinston- Inwood automatic aid

A request had been forwarded to the Municipality of Brooke-Alvinston to confirm the automatic aid agreement with the Inwood Fire Department.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That the following dates be established for Council meetings for the remainder of 2014:

September 2, 16 and 23.

October 7 and 21

November 4 and 18

December 2 and 16

Carried.

I. Adjournment

Moved by Councillor McCallum

Seconded by Councillor Greydanus

That the meeting be adjourned.

Carried.

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Mayor

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Clerk