

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

THIRD MEETING

MINUTES

FEBRUARY 4 2014

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday February 4 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

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.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the minutes of the meeting of January 21 2014 be adopted as circulated.
Carried.

A. Public Meeting- 7:10 pm

Proposed amendment to Zoning Bylaw 17 of 2009 to remove provisions concerning generation of electricity.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the public meeting to consider amendments to Zoning Bylaw 17 of 2009 concerning the removal of provisions about electrical generation be opened.
Carried.

Present: Will Nywening, County of Lambton

Mr. Nywening reported that the current zoning bylaw regulated wind turbines that generated electricity. He noted that the bylaw had been passed in April of 2009. The Planning Act was amended in the fall of 2009 to remove municipal authority to regulate land uses associated with the generation of electricity.

Mr. Nywening noted that the regulations in the bylaw were in some cases less restrictive than the current provincial requirements.

He recommended that all regulations dealing with the wind turbines be removed from the zoning bylaw as they had no legal effect.

He proposed that some definitions related to the wind turbines remain in the bylaw.

No person was present to speak to the bylaw.

Moved by Councillor McCallum
Seconded by Councillor O'Hara Wilson
That first and second reading be given to Bylaw 6 of 2014
Carried.

Moved by Councillor Greydanus
Seconded by Councillor Phair
That third and final reading be given to Bylaw 6 of 2014
Carried.

B. Interviews-

1. Jeff Musser- JLT Insurance presentation 2014
2. Public Works-
Road
Drainage- Arnold Syer Drainage Bid list

Moved by Councillor Greydanus
Seconded by Councillor O'Hara Wilson
That Arnold Syer be added to the contractors list for municipal drainage projects.
Carried.

C. Correspondence for information

1. County of Lambton-
 - a. 2013 Building Report
 - b. Joint Meeting of County Council and Sarnia City Council
 - c. Local Silver Stick Recognized by Warden
 - d. Greenstone support of County opposition to requalification of Building Officials
2. Community Infrastructure Improvement Fund- Krall Park Lighting
3. Mayor's Coalition- Policing Costs
4. OSUM Annual Conference April 30-May 1&2 2014
5. AMO
 1. Urban Symposium April 3-4 2014
 2. Annual Meeting and Convention Aug 17-20-14
 3. Connected Community
6. Federation of Canadian Municipalities Communique Jan 23, 28,14
7. Minister of Finance 2014 OMPF payment
8. Minister of Finance Education Tax Rates
9. Sarnia, Sarnia Water Distribution System Notice of master plan
10. OGRA Expressions of Interest to Participate in OGRA Research Project
11. St Clair Region Conservation Authority Large Stock Tree Program

Moved by Councillor Phair
Seconded by Councillor Greydanus
That correspondence items 1-11 be received and filed.
Carried.

D. Correspondence requiring motions
1. Joint Resolution OPP billing model

Moved by Councillor Greydanus
Seconded by Councillor Phair
That the resolution circulated from the Township of Baldwin be received
and filed.
Carried.

2. Resolution Tillsonburg OPP Billing Model Resolution

Moved by Councillor Greydanus
Seconded by Councillor McCallum
That the resolution from Tillsonburg be received and filed.
Carried.

The Clerk reported that the Lambton Group Police Board was organizing a meeting for March 5 2014 to hear information about current policing operations and the new police billing model.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Greydanus
That the Mayor and Administrator be directed to attend the Lambton Group Police Board meeting to be held on March 5 2014.
Carried

E. Accounts

Moved by Councillor McCallum
Seconded by Councillor O'Hara Wilson
That the accounts be paid as circulated:
Cheque: 6747-6768: \$ 14,787.06
Cheque: 6769-6786: \$ 33,240.06
Carried.

F. Bylaws

1. Bylaw 5 of 2014 Council Remuneration
2. Bylaw 7 of 2014 Confirmation Bylaw
3. Bylaw 8 of 2014 4th Concession Drain Rating Bylaw

Moved by Councillor Greydanus
Seconded by Councillor O'Hara Wilson
That first and second reading be given to Bylaw 5, 7 and 8 of 2014
Carried.

Moved by Councillor McCallum
Seconded by Councillor Phair
That third and final reading be given to Bylaw 5, 7 and 8 of 2014
Carried.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Greydanus
That the meeting of Council adjourn to permit the opening of the Committee of Adjustment meeting.
Carried.

Moved by Councillor O'Hara Wilson
Seconded by Councillor McCallum
That the meeting of the Committee of Adjustment be adjourned and the meeting of Council be reopened.
Carried.

Jeff Musser was present from Jardine Lloyd Thompson to discuss the renewal of the municipal insurance program. He noted that there was a premium increase of \$1,000 for the year most of which was associated with an increase in the liability insurance. No changes were made to the coverage items in the program.

Moved by Councillor Greydanus
Seconded by Councillor O'Hara Wilson
That the Council of the Township of Enniskillen approve the renewal of the insurance program from Jardine Lloyd Thompson for the current year.
Carried.

G. Other Business

1. Memo to Council re: Ebilling

The Clerk reported that a review of the use of ebilling had been undertaken. At the current time only water billings could make use of this method. The cost of implementing the system exceeded the savings in postage.
No action was taken on the matter.

2. 2013 Financial Reporting

A review was undertaken of the 2013 draft expenses and revenues for the municipality. A review was undertaken of revenue and expenditures for the water system, sewer system, street lights and fire departments. A discussion took place in regards to issues associated with the 2014 budget process.

The Clerk reported that information had been received on the Healthy Homes Renovation Tax Credit. Notice had been received from the Ontario Municipal Board concerning an appeal to a Committee of Adjustment decision from December of 2013.

A new fire marshal representative had been appointed for the area.

H. Adjournment

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

Mayor

Clerk