

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIFTEENTH MEETING

MINUTES

JULY 7 2015

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday July 7 2015 at 7:00 pm at the Enniskillen Council chambers.

Present: Kevin Marriott, Mary Lynne McCallum, Wally Van Dun, Judy Krall and Kathy O'Hara Wilson.

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 that an interest may exist.

A. Minutes

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the minutes of the meeting of May 28 and June 16 2015 be adopted as circulated.

Carried.

B. Interview

Planning- Will Nywening comments on Official Plan review 7:00 pm

Roads

Mr. Nywening noted that three documents had been circulated to Council, a report on farm lot sizes, a comprehensive housing review and feedback on the Official Plan and Zoning Bylaw review.

Mr. Nywening provided an overview of the comprehensive housing review. He noted the areas in the Official Plan designated for housing development in the Township. He noted that certain areas while available for development were unlikely to be developed for a variety of reasons. He noted that the allocation of housing development in the County Official plan was limited to 60 dwellings over a 20 year planning period. He noted that the addition of residential lots on Tile Yard Road and Centre Street would create sufficient lots to meet the County of Lambton allocation.

Mr. Nywening proceeded to review the feedback that had been brought forward during the review of the draft bylaws.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the Council of the Township of Enniskillen accepts recommendations 8-20 as presented in the feedback report.

Carried.

A discussion took place in regards to the change in the designation of two aggregate properties. It was noted that it was no longer necessary to have the Township gravel pit designated in the Official Plan since the license was to be removed. The second property no actions were taken to change the designation.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That recommendation 22a is accepted and recommendation 22b be rejected.

Carried.

Mr. Nywening briefly reviewed the Township policy for residential severances in the agricultural areas. The Planner recommended the maintenance of the one residential severance per farm lot policy. He also recommended that one site specific policy permitting a severance be removed from the new Official Plan. He also recommended that a policy be placed in the new Official Plan to authorize Official Plan amendment Number 4.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That Council accepts recommendations 5a, 5b and 5c as they relate to residential severances in agricultural areas.

Carried.

Mr. Nywening referred to his report concerning farm lot sizes. He noted that the County continued to recommend a minimum farm size of 40 hectares.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That Township of Enniskillen minimum farm size policy be set at 20 hectares.

Councillor O'Hara Wilson requested a recorded vote.

Councillor Van Dun- in favour

Councillor McCallum- in favour

Councillor Krall- in favour

Councillor O'Hara Wilson- opposed

Mayor Marriott- in favour

Motion Carried.

Mr. Nywening referred to the discussions that had taken place in regards to the establishment of rural clusters. He noted that a recommendation had come from the public sessions recommending the establishment of a cluster at the intersection of Oil Heritage Road and Churchill Line.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That recommendation 3 be accepted that the area south of Wyoming not be designated as rural cluster.

Carried.

A discussion took place in regards to the designation of rural clusters at Center Street and Tile Yard Road.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the rural cluster as proposed by recommendation 2 on Tile Yard Road be approved but the rural cluster on Center Street not be approved.

Carried.

The Planner noted that the revised Official Plan and Zoning Bylaw would be amended to reflect Councils directions from the meeting. The revised documents would be placed on the Township website. The amended document would be presented to Council for approval at the meeting of August 4 2015.

C. Meeting to Consider the Callinan Drain Report 8:00 pm

Present: John Kutхта and Joe Kutхта

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the meeting to consider the Callinan Drain Report be opened.

Carried

The Engineer reviewed the report noting that a bridge was to be replaced on a property owned by the Lennan family. He noted that the current bridge was not safe for current operations. He noted that the report updated the schedule of maintenance and made changes to the drainage area.

John Kutхта questioned why he was assessed in the report.

The Engineer reported that Mr. Kutхта was assessed to the Wright Drain which emptied into the Callinan Drain at Petrolia Line. The Engineer reported that Mr.

Kutchta was only assessed for his share of the cost to update the maintenance schedule in the report.

Joe Kutchta expressed confusion on the names in the schedule and those on the map in the report. The Engineer noted that the given names should appear in the schedule to avoid confusion.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the meeting to consider the Callinan Drain report be adjourned.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That first and second reading be given to Bylaw 43 of 2015 a bylaw to adopt the Callinan Drain Report.

Carried.

Drainage-Request for Drain Maintenance- Simpson Drain, Oke Drain, installation of low level crossing on Durham Creek, Black Creek Drain, Miller Drain

Maintenance requests were received for the Simpson Drain and the Oke Drain.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That Mayor Marriott be appointed as Council representative for site meetings to be held on the Oke Drain and the Simpson Drain.

Carried.

A maintenance request was received for the installation of crossing on the Durham Creek Drain.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That a site meeting be held on the Durham Creek Drain with Councillor Krall as Council representative.

Carried.

A request for cleaning of the open portion of the Miller Drain was received from Calvin Fowler. The Engineer reported that the work would be done when site conditions would permit trucking of the material.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the Engineer be directed to proceed to clean out the open portion of the Miller Drain when conditions permitted.

Carried.

The Engineer reported that three property owners had requested brushing in two different areas on the Black Creek Drain.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That letters be sent to the Black Creek ratepayers noting that brushing work was being undertaken on the drain.

Carried.

The Engineer reported that the clean out on the Parke Wilson and the Wilson Drain was completed. Work on the Acton Drain would take place in August.

Work on the Butler Drain was half completed.

The Engineer was requested to have the contractor on the 6th Concession Drain return to the site to top up the driveways. Discussions took place in regards to the appearance of some sidewall blocks and the need to stabilize one sidewall.

D. Correspondence for information

1. Sarnia Lambton Economic Partnership Annual General Meeting
2. Ministry of Transportation- update on off-road vehicle use in Ontario
3. Ministry of Environment- update on Source Water Protection
4. AMO
 1. Board Highlights June 2015
 2. Feedback to What's Next Ontario
5. County of Lambton
 1. Great Lakes & St Lawrence Cities Initiative
 2. High Speed Internet report
6. Ministry of Economic Development, Employment and Infrastructure- Infrastructure consultations

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That Councillor Krall attend the consultations.

Carried.

7. Minister of Energy update on local energy planning
8. Community Schools Alliance
9. Sarnia Lambton Research Park Board Highlights
10. OGRA Board Highlights

11. Commissioner OPP- appointment of new Commander of Municipal Policing Bureau.
12. Lambton OPP- comments on Off-Road and All-Terrain Vehicles

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That correspondence items 1-5 and 7-12 be received and filed.

Carried.

E. Correspondence requiring motions

1. Tweed Disaster Relief Committee donation request

Moved by Councillor McCallum

Seconded by Councillor Krall

That resolution from Tweed be received and filed.

Carried.

F. Accounts

Councillor O'Hara Wilson declared an interest in that her spouse was being paid in the accounts.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the accounts be paid as circulated:

Cheque: 8600: \$700.00

Cheque: 8601-8649: \$ 229,310.47

Cheque: 8650-8674: \$ 245,029.63

Carried.

G. Bylaws

1. Bylaw 47 of 2015 Confirmation Bylaw

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That first and second reading be given to Bylaw 47 of 2015.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That third and final reading be given to Bylaw 47 of 2015.

Carried.

H. Other Business

1. Advertising Request Independent for Oil Springs

Moved by Councillor Van Dun

Seconded by Councillor O'Hara Wilson

That a small ad be taken on the Independents paper for the 150 Oil Springs celebration.

Carried.

2. Memo Sarnia Lambton Humane Society

3. The Clerk circulated information from the Petrolia North Enniskillen Fire Chief in regards to the installation of suppression equipment in Wind turbines.

The Clerk was requested to circulate for the next meeting.

4. The Clerk reported that \$1,200 was raised by the chicken BBQ.

5. It was reported that the final tax bills would be circulated in the current week.

I. In camera meeting held under the provisions of Section 239 (2) (e) of the Municipal Act to provide information concerning potential litigation regarding the Cleaning of Yard Bylaw and the Weed Control Act.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the meeting move in camera under the provisions of Section 239 (2) (e) of the Municipal Act to provide information on potential litigation regarding the Cleaning of Yard Bylaw and Weed Control Act.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the in camera meeting be adjourned and the Council move into open session.

Carried.

Councillor O'Hara Wilson reported on the decoration service held at the Oil City Cemetery. Donations in the amount of \$365 were received for the day.

J. Adjournment

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the meeting be adjourned.

Carried.

Mayor

Clerk