

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTIETH MEETING

MINUTES

SEPTEMBER 22, 2015

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday September 22, 2015 at 7:05 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 where an interest may exist.

A. Minutes

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the minutes of the meeting of September 8, 2015 be adopted as circulated.

Carried.

B. Interview:

Planning

Present – Will Nywening, Benito Corda and Brad Zantingh

Will Nywening was present to provide a report on the Comprehensive Zoning Bylaw. It was noted that the Official Plan was passed on August 4, 2015 and is now in effect. The Zoning Bylaw had been presented at the same time as the Official Plan so all public meeting and notice provisions have been met. The report from Will Nywening contained proposed wording changes to Farm Lot Size, the definition of Race Track and Electricity Transmission and Distribution wording in section 3.1.5. All of these changes were in the copy of the Zoning Bylaw that was distributed to Council.

Moved by Councillor McCallum

Seconded by Councillor Krall

That first and second reading be given to Bylaw 58 of 2015.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Krall

That third and final reading be given to Bylaw 58 of 2015.

Carried.

Drains

7:15 Park Wilson Drain Meeting to Consider the report

Present - Brad Zantingh, Benito Corda

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the Meeting to Consider the Park Wilson drain report be opened.

Carried.

Ray Dobbin reported that Mr. Allan Douglas called him regarding that there may be some tile that goes to the McCallum drain and some that goes to the Park Wilson Drain. Mr. Douglas needs to confirm the drainage area, and will provide Ray Dobbin with a tile map. Ray Dobbin will be prepared with any changes prior to the Court of Revision.

Moved by Councillor Van Dun

Seconded by Councillor O'Hara Wilson

That the Meeting to Consider the Park Wilson drain report be closed.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor O'Hara Wilson

That First and Second reading be given to Bylaw 63 of 2015.

Carried.

Tenders received for the Oke Drain.

J & L Henderson \$15,833.28

A.G. Hayter Contracting \$27,685.00

Dan McNally \$14,924.28

Bruce Poland & Sons \$10,047.97

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the tender for the Oke drain from Bruce Poland & Sons in the amount of \$10,047.97 be accepted.

Carried.

Ray Dobbin reported on the Old Cameron Drain site meeting that took place today at 9:00 am. Councillor Krall prepared a report from the meeting.

Ray Dobbin noted that the ditch is to be wicked a second consecutive year. Mr. Martin commented that he would like to see trees removed farther down the drain. Ray Dobbin said that they were going to brush the whole thing and replace Mr. Vlcek's culvert. Mr. Cascaden asked to have his culvert looked at and repaired, as well. He also would like the tree stump removed out of the culvert.

Councillor McCallum inquired about the removal of trees. Ray Dobbin reported that some trees will need to be removed in the ditch, but not the trees that are up farther in some lawns.

Ray is hoping to begin on the culverts next week.

### C. Public meeting Building Bylaw

Present – Will Nywening, Brad Zantingh, Christine Greydanus and Jenna Greydanus

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the public meeting for proposed amendments to the Building Bylaw be opened at 7:30 pm.

Carried.

Mayor Marriott outlined the proposed changes to the Building Bylaw to incorporate Bylaw 59 of 2015 as applicable law under the provisions of the Building Code Act. Bylaw 59 of 2015 required that a fire suppression system be approved by the Fire Chief and installed in all wind turbines constructed within the Township. A building permit would be conditional upon the Fire Chief's approval of the fire suppression system. Section 4.7 (b) of the Building Bylaw requires that a wind turbine developer maintain liability insurance up to \$5 million per occurrence and an amendment has been made to provide that the maximum deductible per claim is \$100,000.00. There are no fee changes being proposed in Building Bylaw.

No comments were made by anyone present.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That First and Second Reading be given to Bylaw 62 of 2015.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That Third and Final Reading be given to Bylaw 62 of 2015.

Carried.

Moved by Councillor Van Dun  
Seconded by Councillor McCallum  
That the Public Meeting for proposed amendments to the Building Bylaw be closed.  
Carried.

D. Correspondence for information

Moved by Councillor O'Hara Wilson  
Seconded by Councillor McCallum  
That items D-1 to D-10 be received and filed with the exception of D-3.  
Carried.

Moved by Councillor Krall  
Seconded by Councillor McCallum  
That Item D-3 be supported to donate \$100.00 to support the Syrian Refugee Crisis.  
Motion Defeated

B. 7:40 pm

Brad Zantingh was present to request support for JN Ventures Limited for the Feed-In Tariff 4 program application. An application that has a municipal resolution of support will gain two priority points for the support, greatly increasing the chance at receiving a contract for the project.

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Krall  
That council support the construction and operation of the Project on the Lands for the Feed-In Tariff 4 program as requested from JN Ventures Limited for 3911 Churchill Line.  
Carried.

7:45 pm

Christine Greydanus and Jenna Greydanus were present to request support for Greyda Plains Poultry Ltd for the Feed-In Tariff 4 program application. An application that has a municipal resolution of support will gain two priority points for the support, greatly increasing the chance at receiving a contract for the project.

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That council support the construction and operation of the Project on the Lands for the Feed-In Tariff 4 program as requested from Greyda Plains Ltd for 4645 Black Ash Road.

Carried.

## B. Roads

Quotes were received for the fencing of roads yard.

Option 1 - 20m x 44m x 20m section

|                 | With barb wire | Without barb wire |
|-----------------|----------------|-------------------|
| Lambton Fencing | \$10,685.00    | \$10,240.00       |
| Van Tam Fencing | \$8,554.00     | \$7,892.00        |

Option 2 - 85m x 44m x 85m section

|                 | With barb wire | Without barb wire |
|-----------------|----------------|-------------------|
| Lambton Fencing | \$18,485.00    | \$17,685.00       |
| Van Tam Fencing | \$16,032.00    | \$14,687.00       |

All prices plus HST.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the quote from Van Tam Fencing for Option #2 with barb wire be accepted for fencing the roads yard.

Carried.

## Water

Quotes were received for the replacement of a section of waterline on Plowing Match Road between Petrolia Line and Rokeby Line.

|                                       |                                   |
|---------------------------------------|-----------------------------------|
| Smit Landscaping & Utility Contractor | \$24.60 per meter for 800 meters  |
| Robinson Farm Drainage Limited        | \$18.50 per meter for 1000 meters |

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the quote for the replacement of the 2" waterline on Plowing Match Road heading south from Rokeby Line for approximately 800 meters be accepted from Robinson Farm Drainage contingent on confirmation of the \$18.50 per meter price.

Carried.

Christine Poland reported that the annual offsite audit of the DWQMS took place on September 9, 2015. The audit was returned with zero non-conformance reports.

Sewer

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the Small Community Fund expression of interest be applied for the sewage lagoon cleaning project.

Carried.

E. Correspondence requiring motions

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That any members of council that wish to attend may attend the Lambton Kent District School Board Special Board Meeting to present the Capital Plan on October 6, 2015.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That council concur with the assessor for the Section 357 application for 4517 LaSalle Line.

Carried.

F. Accounts

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the accounts be paid as circulated:

Cheque: 8927-8951 \$806,261.11

Cheque: 8952- 8959 \$33,537.50

Carried.

G. Bylaws

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That first and second reading be given to Bylaw 61 of 2015.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That third and final reading be given to Bylaws 49 and 61 of 2015.

Carried.

H. Other Business

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the recommendation be accepted to absorb the costs of the damage to the shop door into the operating costs.

Carried.

Councillor Van Dun declared Pecuniary Interest to Item H-3.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the project for the painting and picture hanging in Council Chambers proceed as discussed at a cost of \$2425.00.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That Item H-4 regarding the Lambton County Fire Pager and Radio Communications be tabled to the October 6, 2015 meeting of Council.

Carried.

I. Adjournment

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the meeting be adjourned.

Carried.

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Mayor

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Clerk