

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

EIGHTH MEETING

MINUTES

APRIL 19 2016

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday April 19th at 7:10 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 April 5 2016 be adopted as circulated.

Carried.

B. Interview

Planning Will Nywening-Review of County Official Plan policies related to the Township of Enniskillen.

Mr. Nywening noted that five open houses had been held and a draft report based on the comments was to be circulated to a committee of County Council during May 2016.

Mr. Nywening commented that the review of the Township Official Plan in 2015 incorporated many of the changes currently being put forward in the County Official Plan. He noted that informal comments from the Ministry of Municipal Affairs were providing direction to place a fixed acreage in the County plan.

He reported that the Ministry of Municipal Affairs wanted the County Official Plan to require clear map boundaries for development areas. There was clear direction that no subdivisions were to take place without sanitary sewers.

Mr. Nywening noted that the development of the east side of Centre Street was unlikely to meet the policy provisions in the new County Plan.

Mr. Nywening discussed the interest on the part of the Council of implementing regulations concerning the use of shipping containers for storage.

A brief discussion took place in regards to the Independent Electricity System Operator program to obtain additional wind development. He noted that the next round would obtain up to 600 acres of wind capacity.

Walt Brand- provided comments on the request by Glenview Estates for an annexation of property in the Township to form a part of a plan of subdivision within the Town of Petrolia.

He reported that the Township had turned down the request in 2006. He reported that the annexation would cut into the wildlife corridor in the Durham Creek valley. He reported that there were turkey and deer in the valley. The encroachment into the valley would interfere with the wildlife.

Mr. Brand reported that he operated 15 oil wells on his property. He noted that the operation of the wells was not compatible with residential properties on the abutting land. New houses would lead to trespass and vandalism. He commented that the Township would lose out on taxes if the land were annexed to the Town of Petrolia.

Mr. Brand circulated a letter prepared by Lambton Wildlife commenting on the land to form part of the development.

Mr. Brand thanked Council for the opportunity to comment on the proposal.

Roads: Tender Results: Durham Creek Bridge, Grader. Discussion of mower replacement and trade in of backhoe and replacement of hoe buckets.

Mike Cumming presented the results of the tender opening for the Durham Creek Bridge rehabilitation.

Theo Vandebek Construction: \$48,248.74

Weathertech Restoration: \$56,898.21

Clarke Construction: \$ 66,896.00

Intrepid General: \$ 69,585.40

Mr. Cummings reported that the design engineer had reviewed the low tender and had confirmed their ability to undertake the work.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the low tender from Theo Vandebek Construction be accepted for deck repairs to the Durham Creek Bridge on Tile Yard Road.

Carried.

The Road Superintendent reported that he had purchased a new disc mower from Sanders Equipment.

The Road Superintendent reported on the tenders received for the replacement for the road grader.

Nortrax- John Deere- \$414,969.60

Tormont- Caterpillar- \$ 369,000.00

Moved by Councillor Krall

Seconded by Councillor McCallum

That the low tender from Toromont Caterpillar be accepted for a road grader subject to the final approval of the Road Superintendent;

That the Volvo grader be sold by the municipality separately.

Carried.

The Road Superintendent reported that the asphalt tenders for Tile Yard Road would be advertised for closing on May 6 2016.

The Road Superintendent reported that Kucera Farm Equipment had discussed the trade in of the tractor backhoe to take place in the month of May. The Road Superintendent recommended that two new buckets be purchased for the hoe and two old ones be traded. He indicated that the trade in and bucket purchases would be within the 2016 budget estimates.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the tractor backhoe be traded to Kucera Farm Equipment and that the purchase and trade in of buckets be approved.

Carried.

Water: Update on reservoir

The Clerk reported that MIG Engineering would be presenting their report on the reservoir inspection in the next week. The report will be circulated to Council for review.

Sewer: Update on Sewer Lagoon

The Clerk updated Council on the process to clean the Oil City Lagoon. He noted that additional research was required.

A drain maintenance request had been received from Logan Hunter for the clean out of the Whiting Drain.

Moved by Councillor Van Dun

Seconded by Councillor O'Hara Wilson

That Councillor Krall be appointed as Council representative for the site meeting to be held on the Whiting Drain.

Carried.

A drain maintenance request was received from Jason Free for brushing and washout repair on the Durham Creek located on his property.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Drainage Superintendent be instructed to proceed with maintenance work on the Free property.

Carried.

C. Correspondence for information

1. Ministry of Energy Renewable Energy Projects
2. Ministry of Agriculture 2016/17 Tile Loan Program
3. Minister Responsible for Seniors Affairs
4. Ministry of Citizenship Lincoln Alexander Award
5. AIVA Insurance Changes to commercial policy
6. County of Lambton Spring Conference- Community Response to Hoarding
7. Sarnia Lambton Economic Partnership- Input on Cap and Trade
8. Ministry of Community Safety and Correctional Services-Strategy for a Safer Ontario
9. Municipal Summit-municipalities working together for OMB reform
10. Minister Responsible for Seniors Affairs- Senior Achievement Award
11. Laurie Scott MPP- human trafficking
12. Minister Responsible for Seniors Affairs Seniors' Month in Ontario
13. Lambton Farm Safety Minutes
14. Isabell Sylvester Meadowview Auxiliary thank you

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That correspondence items 1-14 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Tillsonburg Southwestern Landfill Proposal

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the resolution of Tillsonburg concerning the Southwestern Landfill proposal be supported.

Carried.

2. Resolution Georgian Bay – request authority to establish no wake rules on Ontario's navigable waters

Moved by Councillor McCallum

Seconded by Councillor Krall

That the resolution from Georgian Bay regarding regulation of wave wakes on navigable waters be received and filed. Carried.

3. Resolution Tay- insurance reforms

Moved by Councillor Van Dun

Seconded by Councillor O'Hara Wilson

That the resolution from Tay concerning municipal insurance reforms be supported.

Carried.

4. Resolution North Frontenac- Wind Turbine
Resolution Dutton Dunwich- Wind Turbines

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution of North Frontenac and Dutton Dunwich concerning wind turbines be supported.

Carried.

Resolution Warwick Township – funding of rural physicians

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the resolution of the Township of Warwick regarding funding of rural physicians be supported.

Carried.

Resolution North Stormont- Ontario Energy Board Regulatory change to permit gas line expansions to rural areas.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the resolution of North Stormont be supported.

Carried.

E. Accounts

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the accounts be paid as circulated:

Cheque: 9589-9618: \$ 57,388.60

Cheque: 9619-9627: \$ 5,993.36

Carried.

F. Bylaws

1. Bylaw 22 of 2016 Bluewater Solar Agreement

2. Bylaw 23 of 2016 Confirmation Bylaw
3. Bylaw 24 of 2016- Drain Maintenance Bylaw

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That first and second reading be given to Bylaws 22, 23 and 24 of 2016.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That third and final reading be given to Bylaws 22, 23 and 24 of 2016.

Carried.

G. Other Business

1. Glenview Estates Annexation Proposal

A discussion took place in regards to the Glenview Estates and Walter Brand presentation.

The Clerk was instructed to obtain additional information concerning the plans of the Conservation Authority concerning the Durham Creek flats.

A request was made to provide more accurate mapping in regards to the proposed application.

Moved by Councillor McCallum

Seconded by Kathy O'Hara Wilson

That the resolution of April 5 2016 concerning the proposed annexation concerning the Glenview Estates property be rescinded to permit further study by Council.

Carried.

2. Water Admin fee

The Clerk was instructed to send a letter to the Town of Petrolia regarding the administrative fee charged by the Town of Petrolia on the Township water billing.

3. West Nile Larvaciding-verbal

The Clerk reported that correspondence had been sent to the Public Health Unit supporting the West Nile Larvaciding program.

4. Landfill Depot Update

The Clerk provided a review of the meeting held with Waste Management staff in regards to the municipal landfill depot. It was noted that the landfill site was not likely to close until late July or mid-August this year. The Township depot would remain open during this period. The change of the depot operating dates and times could not take place until the formal closure.

Councillor O'Hara Wilson requested that the August meeting dates be changed due to a conflict with the Association of Municipalities conference.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the meeting of the Council of the Township of Enniskillen for August 16 be cancelled and that a meeting be held on August 23 2016.

Carried.

Councillor McCallum requested that a discussion take place in regards to the fire department service fees rates.

H. Adjournment

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the meeting be adjourned.

Carried.

Mayor

Clerk