

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIFTEENTH MEETING

MINUTES

JULY 19 2016

A meeting of the Council of the Township of Enniskillen was held on Tuesday July 19 2016 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 where an interest may exist.

A. Minutes

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the minutes of the meeting of June 21 and July 5 2016 be adopted as circulated.

Carried.

B. Interviews:

Jake Lozon: Ontario NativeScape- increasing pollinator Habitat along Enniskillen roadsides

The Clerk reported that Mr. Lozon had notified that a personal matter prevented him from attending the meeting. Mr. Lozon planned to attend a future meeting of Council.

Water: LaSalle Line pump station

The Clerk reported that the Brooke-Alvinston Council had approved in principle the sale of water to the Township of Enniskillen to provide water for the area currently pumped in Brooke-Alvinston. A modeling of the pumped area had been completed by R Dobbin Engineering. This work had confirmed that adequate water pressure could be achieved by connecting to the Brooke-Alvinston main. The Clerk noted that an increase in the allocation of water to Brooke-Alvinston would be required to accommodate the expanded pumped area. The Clerk requested permission to attend the next LAWSS meeting to discuss changes to the Brooke-Alvinston water purchasing agreement.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Clerk be authorized to attend the next LAWSS meeting to discuss the Brooke-Alvinston water agreement.

Carried

The Clerk reported that correspondence had been received from the Village of Oil Springs requesting that the water operating agreement with the Village be terminated on January 1 2017. On the return of the Township water operator a discussion would take place in regards to the termination of the agreement.

Sewer: Oil City Lagoon Discharge

The Clerk reported on discussions held with the Ministry of Environment staff concerning the operations of the Oil City Lagoon. The Clerk reported that the Ministry was indirectly recommending the application of alum to the lagoon. The Clerk reported that correspondence would be provided to the Ministry on the future use of alum at the Oil City Lagoon.

C. Correspondence for information

1. St Clair Region Conservation Authority meeting Highlights June 23 2016
2. Ministry of Community Safety and Correctional Services Field Services personnel
3. County of Lambton- Council Highlights July 6 2016
4. Ministry of Community Safety and Correctional Services Field Services new organizational structure
5. Stewardship Ontario Industry Funding of Blue Box Recycling
6. MTO Cycling Network #CycleON: Ontario's Cycling Strategy
7. AMO
  1. Asset management Regulation Consultations
  2. Infrastructure Canada-Cross Country Status of Funding Agreements
8. MPAC Landfill Assessment Methodology Review Announcement
9. Cultural Services Art Gallery Announces Look & See Pop Up Exhibition
10. Ministry of Environment Review of Ontario Bill of Rights

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That correspondence items 1-10 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution West Lincoln Mandatory Municipal Consent for Future Renewable Energy Projects

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the resolution of West Lincoln concerning mandatory municipal consent for future renewable energy projects be supported.

Carried.

## 2. Resolution Perth County Climate Change Action Plan

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the resolution of Perth County concerning provincial climate change policy be supported.

Carried.

## 3. Plympton-Wyoming Fall Fair- invitation to Mayor to participate

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That Mayor Marriott be authorized to attend the Plympton-Wyoming Fair to represent the Township of Enniskillen.

Carried.

## 4. Resolution Markham Bill 158 Saving the Girl Next Door

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the resolution from Markham recommending changes to Bill 158 Saving the Girl Next Door be supported.

Carried.

## E. Bylaws

## 1. Bylaw 36 of 2016 Confirmation Bylaw

## 2. Bylaw 37 of 2016- Videan Drain Rating Bylaw

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That first and second reading be given to Bylaws 36 and 37 of 2016.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That third and final reading be given to Bylaws 36 and 37 of 2016.

Carried.

## Roads:

The Road Superintendent reported that the contractor MSO was placing slurry seal on Oil Springs Line and would be completed on July 20 2016. He reported that the surface treatment work on Oil Springs Line west of Oil Springs would be undertaken the week of August 15 2016.

Councillor O'Hara Wilson reported that she was concerned in regards to the break-up of the surface of Shiloh Line from Tile yard Road to Mandaumin. The Road Superintendent was requested to review the conditions and report to Council.

The Road Superintendent reported that the Kelly Road culvert on the McFadyen Drain was nearing completion.

Councillor O'Hara Wilson requested that the Road Superintendent confirm with Mr. Thrower that spraying of cat tails would take place at the intersection of Rokeby Line and Plowing Match Road.

Public Meeting- Restricting Access Crooked Road 7:30 pm

1. Bluewater Power- Crooked Road
2. Hydro One-Crooked Road

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the public meeting concerning restricting access to Crooked Road be opened.  
Carried.

Present: Pat Cooke, Charles Fairbanks and Matt Strangway

The Clerk reviewed the correspondence received from Bluewater Power and Hydro One. Both utilities noted that they wanted to ensure that their infrastructure remained accessible. Bluewater had electrical lines running south of Gum Bed Line. Hydro One had noted that new electrical poles and lines would be required north of Aberfeldy Line for a distance of 150- 200 meters.

Matt Strangway noted that he was present to discuss the use of Crooked Road by persons in Oil Springs who used all-terrain vehicles. He noted that the farmers who cropped the land on Crooked Road had alternative routes to access the farm fields. Since the farmers did not use Crooked Road the road surface condition was not an adequate reason to restrict access to the road.

Charles Fairbank noted that the historical east gum bed was located along Crooked Road. He noted that this area would be developed into a historical site.

The actions of the mud trucks was incompatible with this future use. Mr. Fairbank noted that people with the trucks had travelled through his property causing damage to his crops and the road surface on Crooked Road. Mr. Fairbank noted that the four wheelers were entering into his woodlots without permission. Tree stands for hunting had been erected without permission.

Pat Cooke noted that she owned the property in the area but did not frequent

Crooked Road. She noted that her tenant farmer did not access her farmland from Crooked Road. Mrs. Cooke noted that she would support the erection of gates on Crooked Road to control access to the road.

Matt Strangway noted that the erection of the gates may create problems in the area.

Charles Fairbank discussed the original lot development for oil exploration along Crooked Road.

A discussion took place as to the positioning of gates along the road to restrict access.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Clerk be directed to prepare a bylaw to present to Council to restrict access to Crooked Road.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the public meeting regarding Crooked Road be adjourned.

Carried.

#### F. Accounts

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the accounts be paid as circulated:

Cheque: 9874-8806: \$ 65,383.41

Cheque: 9907-9927: \$ 152,214.34

Carried.

#### G. Other Business

##### 1. Will Nywening Bill 73 Smart Growth for Our Communities Act

The Clerk noted that the planner had prepared a brief review of the amendments to the Planning Act and how they would affect the Township.

The Clerk was requested to provide information on the policy for Built Environment.

##### 2. Ministry of Agriculture and Food- Ontario community Infrastructure Program Formula Based Component

The Clerk reported on the updated Ontario Community Infrastructure Program.

The Clerk reported that a notice had been received that the Police Services Board meeting was to be held on July 20 2016 at 1:00 pm.

A tile loan application was received from Rob Rops for 4647 Fairweather Road.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the tile loan application received from Rob Rops for 4647 Fairweather Road be approved subject to the availability of funds.

Carried.

The Clerk reported that the Ontario Government had proposed three application streams to fund activities during the 150 anniversary of the Country.

The Clerk was requested to review the funding available from the Trillium Foundation.

Correspondence was received that discussed the current review of the Ontario Municipal Board.

The Clerk circulated a copy of the risk assessment concerning fire services in the Township. The Clerk noted that it would be discussed at a future meeting.

A notice of the public meeting for the County Official Plan was circulated to Council.

Council discussed establishing future meetings.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the following meeting dates be established for the remainder of 2016:

September 6 and 27

October 11 and 25

November 8 and 22

December 6 and 20

Carried.

Mayor Marriott discussed information presented by the County Treasurer concerning the allocation of funds in Lambton County and Chatham Kent regarding the OMPF program.

H. Adjournment

Moved by Councillor Van Dun  
Seconded by Councillor Krall  
That the meeting be adjourned.  
Carried.

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Mayor

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Clerk