

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIFTH MEETING

MINUTES

MARCH 1 2016

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday March 1st 2016 at 7:10 pm at the Enniskillen Council Chambers.

Present: Kevin Marriott, Mary Lynne McCallum, Wally Van Dun and Judy Krall.

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 Krall

That the minutes of the meeting of February 16 2016 be adopted as circulated.
Carried.

B. Interview: Glenview Estates- Annexation Proposal-Town of Petrolia

John Williams and Murray Kemp were present to discuss the Glenview Estates residential development proposed for their property in the Town of Petrolia. Mr. Kemp explained that they were requesting that a six acre parcel located in the Township be annexed into the Town of Petrolia. The lands would form part of a future phase in their plan of subdivision. Mr. Kemp reported that it was a mistake not to have included the land in the last annexation with the Town.

Mr. Kemp noted that Glenview Estates was asking for the Enniskillen Council support for the land to be annexed into the Town of Petrolia.

The addition of the land in the development would clarify the future services of the development.

Mr. Kemp reported that an agreement had been made with the St Clair Region Conservation Authority to transfer ownership of the remaining lands in the Township. At the discretion of the Authority the title could be transferred.

Mr. Kemp explained that the land would be used for passive recreational activities. The lands were within the flood plain of the Durham Creek.

Mr. Williams reported that it was a mistake not to have included the land in the last annexation with the Town. The land could not be serviced for development by the Township of Enniskillen.

Mr. Nywening reported that the Planning Department was neutral on the proposal.

Mr. Nywening reported that should the annexation proceed that sufficient land be annexed to ensure that the Town would address any land use encroachments from the residential lots into the flood plain area.

Mayor Marriott thanked Mr. Williams and Mr. Kemp for their presentation. Mayor Marriott reported that they would consider the request and respond at a future date.

Roads:

Drainage:

The Clerk reported that a Drainage Petition had been received from Gary Piggott for the East half of Lot 3 Concession 2. He requested a tile outlet for his property.

Moved by Councillor McCallum

Seconded by Councillor Krall

That Wally Van Dun be appointed as Council representative to a site meeting to address the petition from Gary Piggott.

Water:

C. Correspondence for information

1. Town of Goderich- 2016 OSUM Conference
2. County of Lambton- presentation of 2016 budget
3. Communities in Bloom 2017 Program
4. AMO
 1. Presumptive PTSD legislation for First Responders
 2. Transformation of Children and Family Programs
 3. Policing Consultations Announces
 4. Increased Funding for Municipalities
5. Waste Management- Statement of 2015 Recycling tonnage
6. E Hardeman- Letter to the Minister of Finance regarding provincial budget
7. Lambton Group Police Services 2015 Year End Report
8. County of Lambton Official Plan Open houses
9. AMO Overview of 2016 Provincial Budget
10. OGRA 2016 Budget Review

Moved by Councillor Krall

Seconded by Councillor Van Dun

That correspondence items 1-10 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Cambridge Limit OMB to Questions of law or process
2. Resolution Southgate: Support Amendments to the Trespass to Property Act
3. Resolution Bluewater Physician Recruitment
4. Resolution Aurora require OMB to uphold local Planning Decisions
5. Resolution Hamilton support for the Safer Communities and Neighbourhoods Act
6. Resolution Cavan/Monaghan Ontario's Consultation on Primary, Home and Community Health Care.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That support be provided to the resolutions from Cambridge and Aurora to request limitations to the authority of the OMB.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That support be provided to the resolution of Southgate concerning amendments to the fines in the Trespass to Property Act.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the resolution from Bluewater concerning financial support for Physician recruitment be supported.

Carried.

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from the City of Hamilton be received and filed.

Carried.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That support be provided to the resolution of Cavan/Monaghan concerning Ontario's Consultation on Primary, Home and Community Health Care.

Carried.

E. Accounts

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the accounts be paid as circulated.

Cheque: 9433-9454: \$ 13,073.07

Cheque: 9455-9480: \$116,282.21

Carried.

F. Bylaws

1. Bylaw 16 of 2016 Confirmation Bylaw

Moved by Councillor Krall

Seconded by Councillor McCallum

That first and second reading be given to Bylaw 16 of 2016.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That third and final reading be given to Bylaw 16 of 2016.

Carried.

G. Other Business

1. Review of 2016 Budget

The Clerk reviewed the 2016 budget for the Township of Enniskillen. A review of the revenue had noted a reduction in the OMPF funding in 2016. It was also noted that there was a need to increase the general levy by \$141,000 in 2016.

The Clerk noted that the budget would be presented at the next regular meeting when information was available for the fire departments.

2. Update on Court Services collection of unpaid fines

It was noted that there may be one unpaid fine placed on the levy for collection.

3. Ontario One Call 2015 Activities

It was noted that the Township staff had processed over 450 locates in 2015.

4. Enniskillen Waste and Recycling Depot

A discussion took place in regards to the hours of the depot after closure of the landfill site. The Clerk noted that information was necessary from Waste Management to confirm the cost associated with the depot.

5. 2016 Insurance Program

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the Jardine Lloyd Thompson insurance program be approved with increases in the deductibles:

Property to \$10,000

Auto to \$5,000

Liability to \$25,000.

Carried.

Requests for grants were received from the Lambton Historical Society and the Plympton-Wyoming Agricultural Society.

It was noted that the requests had been accommodated in the 2016 budget.

A discussion took place in regards to an Energy Plan for the Township of Enniskillen. The Clerk noted that additional information would be obtained on the matter.

The Clerk reported that Hydro One Networks had circulated a notice for an environmental assessment for the replacement of a wood pole line in Concession 14.

The Clerk circulated a report from AMO outlining their recommendations concerning the review of the Police Services Act.

The Clerk reported that the Independent Electricity Operator had circulated a draft document outlining a process to review the first large renewable procurement process.

H. Adjournment

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the meeting be adjourned.

Carried.

Mayor

Clerk