

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

EIGHTEENTH MEETING

AGENDA

OCTOBER 10 2017

A meeting of the Council of the Township of Enniskillen will be held on Tuesday October 10 2017 at 7:10 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meetings of August 30, September 19 and 21 of 2017

B. Public Meeting: 7:10 pm Rezoning application Racher Farms Ltd. 4422 Oil Heritage Road. The rezoning would prohibit a dwelling on the retained farm a condition of severing a surplus dwelling and recognize an existing detached building of approximately 3500 square feet on the severed lot.

C. Interviews:

Drainage: Approval for the Emergency repair of the Getty Drain

Water: Amendment to Petrolia Water Agreement re meter maintenance,

Amendment to Township water policies

Roads: Fairweather Road

Tilray- Site Plan Control Bylaw- Bylaw 52 of 2017

Planning- Will Nywening- Update on Housekeeping Official Plan & Zoning Bylaw

D. Meeting to Consider the McKenzie Drain Report 7: 30 pm

E. Correspondence for information

1. City of Sarnia Official Plan and Zoning Amendment 321 Devine Street
2. City of Sarnia Rezoning 1992 Estella Street
3. County of Lambton Rare World War One Photos
4. County of Lambton Lecture Series
5. County of Lambton Creative County Grant Program
6. Notice of Adoption of County of Lambton Official Plan
7. ROMA August 2017 Board Meeting Report
8. Windsor Star Road Taxes could replace gas taxes
9. Northumberland Today ATV Riders want road access in Hamilton Township
10. Christmas For Everyone
11. Moore Agricultural Society acknowledgment of donation
12. Seniors Community Grant Program 2017-19
13. County of Lambton- Council Highlights October 4 2017
14. County of Lambton- Lambton Heritage Museum Facility Renewal Closure

F. Correspondence requiring motions

1. Tile Loan Application 3341 Plowing Match Road

2. Resolution Hamilton- Property Tax Exemption to Non Profit Long term Care Homes
3. Resolution Blue Mountains- No support for removing tax exempt portion of remuneration to all elected officials
4. Resolution East Ferris Changes to Federal Tax Rules
5. Resolution Montague support for Lakeshore resolution concerning severances of surplus dwellings
6. Resolution Montague support for Oro-Medonte's resolution related to Ontario Wildlife Damage Compensation Program

G. Accounts

H. Bylaws

1. Bylaw 50 of 2017 Energy Planning Tool Agreement
2. Bylaw 51 of 2017 Confirmation Bylaw
3. Bylaw 36 of 2017 Moore Drain third reading

I. Other Business

1. Municipal Policing Costs 2018
2. Street Light Inquiry Petrolia Line
3. Memo Council Municipal Act
4. Budget to actual Sept 30 2017
5. Memo changes to Employment Standards Act
6. Petrolia North Enniskillen Fire Department Budget to actual statement
7. ROMA Delegation Request

J. Adjournment