

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SIXTEENTH MEETING

MINUTES

SEPTEMBER 5 2017

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday September 5 2017 at 7:00 p.m. 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 McCallum

That the minutes of the meeting of August 22 2017 be adopted as circulated.

Carried.

B. Interview:

Will Nywening County of Lambton: Potential Zoning Bylaw Housekeeping amendments. 7:00 pm

Mr. Nywening reviewed his planning report with Council.

He recommended that the zoning bylaw accommodate shipping containers with the inclusion of siding and a pitched roof in residential areas. He was requested to provide additional information regarding the number of such structures that could be accommodated on a property.

He noted that Council had approved the inclusion of the current MDS formula, a reduction in front yard setbacks in the rural areas from 30 meters to 20 meters, that the consultation process for Official Plan and Zoning Bylaws follow the Planning Act requirements, no additional criteria for minor variance approvals, the holding designation in the zoning maps appear as lower case h and that urban design be relabeled as Built Form

A discussion took place in regards to the set-backs to be applied to Natural Heritage sites.

The Planner was advised to report back to Council with additional comments.

C. Court of Revision Moore Drain- 7:30 pm

Ray Moore culvert re: W1/2 Lot 29 Con 9

Josh Warner was present from R Dobbin Engineering Inc.

Moved by Councillor McCallum  
Seconded by Councillor O'Hara Wilson  
That Councillor Krall and Councillor O'Hara Wilson be appointed to the Court of Revision on the Moore Drain.  
Carried.

Wayne Deans was present to represent the Council of the Municipality of Brooke Alvinston.

Moved by Kathy O'Hara Wilson  
Seconded by Wayne Deans  
That Judy Krall be appointed as chair of the Court of Revision.  
Carried.

A letter was received from Ray Moore providing history regarding a shared culvert at the West ½ Lot 29 Concession 9. He recommended that the costs to replace the culvert be shared between the two properties rather than install a new culvert.

Josh Warner recommended that the benefit assessment for the E1/2 Lot 28 Con 9 be split in half with the W1/2 Lot 29 Con 9.

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Dean  
That the construction schedule of the Moore Drain be amended by reducing the benefit assessment of the E1/2 Lot 28 to 3855.50 and by increasing the benefit assessment of the W1/2 Lot 29 to \$3,855.50.  
Carried.

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Dean  
That the Court of Revision on the Moore Drain be adjourned.  
Carried.

Minutes of the Getty Drain site meeting were discussed by Council.

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Krall  
That the Engineer be authorized to request an emergency order to replace the culvert at the Janicek property and that a new Section 78 report be prepared for the drain to address culverts.  
Carried.

Councillor Krall reported on the Wilson Drain site meeting. It was noted that the culvert on the drain was tendered to be replaced. Mr. St Pierre requested that his assessment on the drain be reduced in that he was assessed for too many acres.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That R Dobbin Engineering be authorized to prepare an amendment to the Schedule of assessment for the Wilson Drain under Section 65 of the Drainage Act.

Carried.

Water: Results of Pressure test, reservoir project mechanical, OCIF Project

The Clerk reported that the water service for the Core property was completed on September 5 2017. A schedule of the mechanical tender process was circulated to Council. It was noted that a meeting was to be held on September 7 to discuss additional costs to the first phase of the reservoir project.

No updates were available on the 2017 OCIF application.

Roads: Discussion of Fairweather Road- between Rokeby Line and Shiloh Line.  
Update on Shiloh Line

The Clerk reported that Union Gas had been contacted to discuss access to Fairweather Road between Rokeby Line and Shiloh Line. Council would be kept informed of the discussions.

Council was made aware that water shutoffs would begin on September 6 2017.

D. Correspondence for Information

1. County of Lambton Cultural Forums
2. County of Lambton Draft Official Plan Review
3. Municipal Greenhouse Gas Challenge Fund
4. Sarnia Lambton Chamber of Commerce-State of the County Address
5. Federation of Canadian Municipalities Cannabis Legalization Primary

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That correspondence items 1-5 be received and filed.

Carried.

E. Correspondence requiring motions

1. Resolutions Georgian Bay Invasive Plant Species

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the resolution from Georgian Bay concerning invasive plant species be supported.

Carried.

2. Resolution Oro-Medonte Ontario's Wildlife Damage Compensation Program

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the resolution from Oro-Medonte regarding the Ontario Wildlife Damage Compensation Program be supported.

Carried.

F. Accounts

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the accounts be paid as circulated:

Cheque: 11195-11226: \$ 658,765.80

Cheque: 11227-11235: \$ 4,877.84

Carried.

G. Bylaws

1. Bylaw 46 of 2017 Confirmation Bylaw

2. Bylaw 47 of 2017- 8<sup>th</sup> Concession Drain

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That first and second reading be given to Bylaws 46 and 47 of 2017.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That third and final reading be given to Bylaws 46 and 47 of 2017.

Carried.

H. Other Business

1. Memo- Off Road Vehicles Kettle Lane

The Clerk reported on a complaint concerning off road vehicles in the Marthaville area. A discussion with the owner indicated a need to provide information to the people in the area regarding the bylaw regulating off road vehicles.

2. Building permit list 2017

Councillor Krall noted that an invitation had been received from Tilray to tour their medical cannabis facility in Nanaimo BC.

Moved by Councillor Van Dun

Seconded by Councillor O'Hara Wilson

That Councillor Krall and one additional representative appointed by the Mayor be authorized by Council to undertake a tour of the Tilray cannabis operation in Nanaimo BC.

Carried.

I. Adjournment

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the meeting be adjourned.

Carried.

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Mayor

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Clerk