

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SEVENTH MEETING

MINUTES

MARCH 27 2018

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday March 27 2018 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 February 28th and March 13 2018 be adopted as circulated.

Carried.

B. Interviews:

County of Lambton: Request to revise Conditions to Consent B001-18
7:05 pm

Present: Jason Cole and Ben Puzanov, Mary Ann Clark and Mr. Clark

Mr. Cole noted that he was present to request that the Committee of Adjustment revise the conditions of consent B001-18 regarding 5638 Petrolia Line. He requested that a condition be applied that would require that the applicant provide a widening for the road at no cost to the County of Lambton. Mr. Cole noted that the County Official Plan provided this policy direction. He noted that the policy needed to be seen to be applied consistently in the County.

He noted that there were legacy conditions with county roads. Certain highways were narrower than the 100 foot width. He noted where such conditions existed the County took the opportunity to address these situations.

Councillor McCallum requested whether the policy in question appeared in both the current and proposed County Official Plan.

Mr. Cole noted that there was no material difference between the old and new text in the official plan related to this policy.

Mr. Cole noted that the policy was permissive. He indicated that under certain circumstances the County would not exercise their policy for road widenings. He noted that in a situation of an old gas station, a municipal drain or urban boundaries the County would not request a road widening. Councillor O'Hara Wilson noted that the policy in the Official Plan noted that the County may request a road widening. She noted that the policy did not indicate that the County shall request a widening. Councillor O'Hara Wilson noted that it would be more acceptable if the County paid the costs for the widening.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Van Dun
That the consideration of the request from the County of Lambton regarding a road widening be tabled.
Carried.

Councillor O'Hara Wilson questioned whether the County provided mapping to indicate areas where there was a County interest to widen roads. Mr. Cole noted that there was no mapping currently available. Mr. Cole noted that the County did not exercise its authority to expropriate in these situations.

C. Court of Revision Duncan Drain 7:10 pm

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the meeting of the Court of Revision for the Duncan Drain be opened.
Carried.

Present: Robert Marriott

Ray Dobbin reported that survey work at the west end of the drain had determined that the Marriott property and Marthaville Road were not included in the drainage area. As a result a revised schedule of assessment had been circulated to the property owners as part of the notice for the court of revision.

There were no comments made concerning the revised schedule of assessment.

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That the Court of Revision confirm the schedule of assessment as revised.
Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall
That the Court of Revision be closed.
Carried.

Mr. Dobbin reported on the Lennan-McGregor Drain and Caroline Street Drain site meetings.

He noted that a clean out of the Lennan-McGregor Drain was requested. He noted that after the cleaning of the drain the culverts would be inspected. If the culverts required replacement a new report would be required as the report did not incorporate provisions for the replacement of the culverts.

Mr. Dobbin reported that the site meeting for the Caroline Street Drain was well attended. He reported that the outlet of the drain required maintenance which he proposed to undertake on an hourly basis. He noted that a request had been received to fill in the ditch on the north side of the road. The property owners had requested the open drain be replaced with a tile drain.

He noted that a revision to the assessment schedule was required on the south side of the road.

Moved by Councillor Krall
Seconded by Councillor O'Hara Wilson
That a tender be issued for the clean out of the Lennan-McGregor Drain;
That the Drainage Superintendent proceed on an hourly basis to repair the outlet of the Caroline Street Drain.
Carried.

D. Interviews:

1. Drainage: McKinnon Drain appeal update

The Clerk reported that the notices of the Tribunal hearing associated with the appeal to the McKinnon Drain report had been circulated. Planning was currently underway for the hearing.

2. Water: Water System, 2018 Summary Report, Ministry of Environment Inspection Dec 5 2017.

A brief overview was provided to the two reports concerning the water distribution system.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the 2018 Summary Report and the December 5 2017 Ministry of Environment Inspection Report be accepted.
Carried.

3. Sewer: Update on Pump replacement

The Clerk reported that a new replacement pump had been ordered for the Oil City sewer pump station.

4. Roads: Update on Roads

F. Correspondence for information

1. Ministry of Community Safety and Correctional Services- public alerts
2. Minister of Seniors Affairs – 2018 Senior of the Year
3. County of Lambton-archives activities
4. Township of South Stormont- re Norwich Resolution concerning Ontario Building Code
5. Western Sarnia-Lambton Research Park Capstone Competition
6. Lambton Group Police Services Agenda
7. Windsor Star -EPA plan to seek cuts in pollution that causes Lake Erie Algae
8. Sarnia Rezoning 383 Christina Street

Moved by Councillor Krall

Seconded by Councillor McCallum

That correspondence items 1, 3-8 be received and filed.

Carried.

The Clerk was requested to review the prior list of nominees for the senior of the year designation.

G. Correspondence requiring motions

1. Resolution South Stormont municipal approval of landfill sites

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from South Stormont concerning municipal approval of landfill sites be supported.

Carried.

2. Resolution Hamilton- sale of local schools

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the resolution from Hamilton concerning the sale of local schools be supported.

Carried.

E. Public Meeting: 7:30 pm

Oil City Sewer: Discussion of Rate Increase

Enniskillen Community Center:

Present: Lloyd Hyatt, Eileen Williams, Don and Ruth Ann Cox, Norm Sitzes, Ken Sitzes, Dorothea and Kerry Vince, Pat Dawson, Bob Marriott, Mary Ann Clark and Mr. Clark

Mayor Marriott requested that the Clerk provide a summary of the memos circulated regarding the proposed rate increase for the Oil City Sewer System and the future of the Enniskillen Community Center.

The Clerk noted that the operating expenditures for the sewer system had exceeded the revenue collected in sewer rates. He noted that the reserves in place were not sufficient to rebuild the pump station or the other components of the sewer system.

The Clerk noted that no recommendation was being made to change the flat rate charge for the sewer system.

Questions were raised regarding the security of the reserve for the sewer system. Kerry Vince questioned whether the reserves were sufficient to replace the underground pipes. Don Cox posed questions regarding the cleaning of the lagoon.

A comment was made that the sewer rates should have been increased in the past to avoid such a large increase at the present time.

The Clerk noted that alternative rates would be provided to Council for the sewer system.

The Clerk referred to the memo circulated regarding the Enniskillen Community Center. Council had placed restrictions on spending over \$500 at the site.

The memo reviewed the recent usage of the building, the rental revenue and the lack of volunteer participation. The memo outlined an engineer's advice not to renovate the building due to its design and condition.

Comments were made regarding the return of items donated to the Center if it were closed. Discussions took place regarding whether the building would be sold or demolished.

The general consensus was that the building would be demolished and the lot sold for residential use.

H. Accounts

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the accounts be paid as circulated:

Cheque: 11894-11912: \$ 49,833.00

Cheque: 11913-11923: \$ 7,745.53

Carried.

Moved by Councillor Krall
Seconded by Councillor O'Hara Wilson
That a meeting of the Committee of Adjustment be opened.
Carried.

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That the meeting of the Committee of Adjustment be closed and the regular meeting of Council be reconvened.
Carried.

J. Other Business

1. Memo 2018 Budget Review

A review was undertaken of the 2018 budget proposal. The Clerk reviewed both projected revenue and proposed expenditures for 2018.

A review was made of the road construction projects.

The Clerk was requested to prepare additional information regarding the proposed tax increase.

The Road Superintendent was requested to select additional road surfacing projects for the current year.

The Road Superintendent confirmed that the new tandem truck would be delivered in the next week.

The Road Superintendent noted that the replacement of the motors at the reservoir would start on April 9 2018.

The Road Superintendent reported that the Oil City Lagoon was currently being discharged.

K. Bylaws

1. Bylaw 22 of 2018- OCIF Partnership Agreement
2. Bylaw 27 of 2018- Petrolia Water Purchase Agreement
3. Bylaw 31 of 2018- Drain Rating Bylaw
4. Bylaw 32 of 2018- Confirmation Bylaw

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That first and second reading be given to Bylaws 22, 27, 31 and 32 of 2018.
Carried.

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That third and final reading be given to Bylaws 22, 27, 31 and 32 of 2018.
Carried.

2. Memo-Councillor Code of Conduct/Integrity Commissioner

The Clerk reported that a review would be undertaken of the Councillor Code of Conduct to determine compliance with the recent regulation. It was noted that the Mayor of Sarnia proposed to introduce a motion to County Council to hire a joint Integrity Commissioner. The Clerk noted that there would need to be political direction to create a shared integrity commissioner within the County of Lambton.

3. Main Street Revitalization Initiative

The Clerk noted that the recently announced Main Street Revitalization program required that funding be directed to retail and commercial areas. It was noted that in Enniskillen the Oil City area and the Marthaville Area would be eligible areas.

The funding was to be directed to streetscape improvements.

4. Memo- Service Dogs

Moved by Councillor McCallum

Seconded by Councillor Krall

That the Township of Enniskillen amend its dog licensing policy to permit the keeping of service dogs, and

That a service dog not be counted in the maximum number of dogs per property and that no license fee be charged.

Carried.

5. Oil Springs/South Enniskillen Fire Board Minutes Mar 12 and 20 and amended budget.

Councillor McCallum discussed the amended fire budget.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the revised 2018 Oil Springs Budget be approved.

Carried.

6. 2018 Energy Plan update

The Clerk noted that the updated information related to the energy consumed in municipal properties in 2016.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall
That the Energy Report be accepted.
Carried.

7. 2018 Petrolia Arena Grant update

The Clerk noted that after reviewing the roster of participants that one person was removed from the Enniskillen list.

A discussion took place in regards to the future of the Enniskillen Community Center.

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That the Council proceed (1) to close the Enniskillen Community Center by the end of June 2018 (2) to obtain pricing to demolish the building.
Carried.

A discussion took place regarding the 2018 chicken BBQ.

Moved by Councillor Krall
Seconded by Councillor McCallum
That the Chicken BBQ be cancelled for 2018.
Carried.

Councillor Van Dun requested that drainage work be undertaken at the intersection of Tile Yard and Rokeby Line.

L. Adjournment

Moved by Councillor Krall
Seconded by Councillor O'Hara Wilson
That the meeting be adjourned.
Carried.

Mayor

Councillor