

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-THIRD MEETING

MINUTES

NOVEMBER 27 2018

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday November 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 O'Hara Wilson

That the minutes of the meeting of November 13 2018 be adopted as circulated.

Carried.

B. Public Meeting 7:00 pm

1. Official Plan Amendment # 2

a. Planning Report

2. Amendment to Municipal Zoning Bylaw

a. Planning Report

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the public meeting to consider Official Plan Amendment # 2 and the amendment to the zoning bylaw be opened.

Carried.

Present: Tim Williams, Paul Huzinga and Jay McGuffin

Rob Nesbitt presented his report regarding Official Plan amendment # 2. He noted that the amendment dealt with removing a policy in the plan regarding severances for surplus farm dwellings. He noted that the provision would remove a policy restriction that prevented a second residential lot being created from a farm property. Mr. Nesbitt noted that the policy was consistent with the current County Official Plan policy. The new County Official Plan had removed this policy. Once the County plan received formal approval the Township plan could be formally approved.

Mr. Nesbitt noted that the only provision for a residential consent in the farm area was as a result of surplus dwelling unit as a result of a farm consolidation.

Mr. Nesbitt reported on the current status of the County Official Plan regarding appeals.

Jay McGuffin reported that he represented Roger Buurma regarding a farm severance which would involve a second residential severance. He noted in his correspondence of November 23 2018 that he had requested the removal of the MDS policy while considering a surplus dwelling application. Mr. McGuffin noted that he had this day become aware that the policy was included in the County Official plan.

Mr. McGuffin thanked Council for moving forward with the new surplus dwelling policy.

Councillor O'Hara Wilson questioned Mr. Nesbitt regarding future residential consents on a farm property.

Mr. Nesbitt noted that the remnant farm parcel would be rezoned to prevent the construction of a farm dwelling. He noted that the Official Plan policy would require that a house subject to the surplus dwelling application be at least 20 years of age.

Mr. McGuffin noted that his client had over 4,000 acres of land. As a farmer he was not interested in being a landlord for residential properties. The consent policies would provide an opportunity to maintain the rural housing stock.

Tim Williams questioned whether only one farm dwelling would be permitted to be separated from a farm.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the Council supports the adoption of Official Plan Amendment # 2.

Carried.

Mr. Nesbitt discussed the zoning bylaw amendment. He noted that the amendment was to address shipping containers in the Township. The bylaw defined a shipping container and limited their location to Mixed Commercial and Industrial zoned properties. Shipping containers could be used for a limited period in all zones for storage.

Councillor O'Hara Wilson questioned whether an existing shipping container would be grandfathered.

Mr. Nesbitt noted that unless an existing shipping container had been issued a building permit it would not be considered a recognized use.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That first and second reading be provided to Bylaw 83 of 2018 An
Amending Zoning Bylaw.
Carried.

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That third and final reading be given to Bylaw 83 of 2018.
Carried.

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That first and second reading be given to Bylaw 82 of 2018 a bylaw to
adopt Official Plan Amendment # 2.

Moved by Councillor Krall
Seconded by Councillor Van Dun
That third and final reading be given to Bylaw 82 of 2018.
Carried.

C. Interviews:

Drainage: St Clair Region Conservation Authority- Willow Swamp Drain, 6
Sideroad Site Meeting,
The Clerk noted that correspondence was received from the Conservation
Authority regarding the Willow Swamp Drain report. Court of Revision on the
drain was to take place on December 11 2018.

Councillor McCallum reviewed her report on the 6 Sideroad Drain meeting.
Councillor McCallum noted that erosion was taking place south of the outlet of
the 6 Sideroad Drain. There was general support from those at the site meeting
to address erosion in the area.

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That Ray Dobbin Engineering be authorized to prepare a Section 78 report on
the 6 Sideroad Drain.
Carried.

Water: QMS Audit Report
Christine Poland provided a brief review of the annual Quality Management
System Audit report. She noted that there were five recommendations to improve
the Township water management policies.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the QMS audit reported be received.
Carried.

The Clerk reported that communications had been received from the Town of Petrolia to increase the bulk water sale rate to the Township by 4 cents per cubic meter. The Clerk noted that a bylaw to increase water rates would be circulated at the next meeting.

Moved by Councillor Van Dun
Seconded by Councillor Krall
That the Village of Oil Springs and the Township of Dawn-Euphemia be notified of a proposed increase in water rates.
Carried.

Sewer: Update on Discharge
The Clerk reported that the discharge of the Oil City Sewage lagoon had taken place. The sampling results had indicated that the effluent had met discharge standards.

The Clerk reported that the Churchill Line road maintenance agreement expired at December 31 2018 with Plympton-Wyoming. A revised agreement would be circulated to Council for the December 4th meeting.

D. Correspondence for information

1. Environmental and Land Tribunals –County of Lambton Official Plan Prehearing
2. Ontario Clean Air Alliance- the climate catastrophe
3. Jardine Lloyd Thompson-the Integrity Commissioner
4. Ontario Government- administration of naloxone by police
5. AMO- Conference registration
6. Lambton Farm Safety Association- Minutes August 13 2018
7. Licensing and Operation of Private Cannabis Stores
8. AMO- Double Hatters and Fire Services Arbitration
9. Sarnia- Official Plan Amendment # 15 1330 Exmouth Street
10. Continuity of Operations Planning Workshop
11. Sarnia Lambton Workforce Development Board Attracting and Retaining Older Workers
12. OGRA Nominations for Directors
13. Chief of Emergency Management- Emergency Alert System Testing

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall

That correspondence items 1-13 be received and filed.
Carried.

E. Correspondence requiring motions

1. St Clair Conservation Authority 2019 Draft Budget

Moved by Councillor Krall
Seconded by Councillor McCallum
That the 2019 Draft Budget for the Conservation Authority be referred to the 2019 budget review.
Carried.

2. Town of Petrolia- Cemetery Grant Request

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That grant request for the Hillsdale Cemetery be referred to the 2019 budget review.
Carried.

3. Resolution Township of Conmee supporting McKellar resolution

4. Resolution Township of Prince supporting McKellar resolution

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the resolutions from the Township of Conmee and Prince be received and filed.
Carried.

F. Accounts

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the accounts be paid as circulated:
Cheque: 12695-12699: \$ 692,858.16
Cheque: 12700-12730: \$ 47,194.99
Cheque: 12731-12756: \$ 50,032.66
Carried.

A discussion of future meetings took place.

Moved by Councillor Van Dun
Seconded by Councillor Krall

That the meeting dates in January 2019 be set as Tuesday January 8th and Tuesday January 22.

Carried.

G. Bylaws

1. Bylaw 81 of 2018-Amending the area of the Oil Springs Fire Department
2. Bylaw 84 of 2018- Procedure Bylaw amendment
3. Bylaw 85 of 2018 Confirmation Bylaw

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That first and second reading be given to Bylaws 81, 84 and 85 of 2018.

Carried.

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That third and final reading be given to Bylaws 81, 84 and 85 of 2018.

Carried.

H. Other Business

1. Site Meeting- Landfill depot layout

Councillor Van Dun discussed the proposed future layout of the depot. He noted that people entering the site would be required to drop wastes off at the first position and then proceed to the recycling bins. The layout was an attempt to reduce the potential of vehicles interacting with people dropping off materials at the site.

It was noted that additional information was still forthcoming from Waste Management regarding the costs associated with the changes in layout.

2. Gord Perry-Lambton County Regional Trails

Councillor O'Hara Wilson was presented with a plaque from Mayor Marriott for her many years as a member of the Council.

Councillor O'Hara Wilson spoke to Council reviewing her term on Council.

I. Adjournment

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the meeting be adjourned.

Carried.

Mayor

Clerk