

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SIXTEENTH MEETING

MINUTES

AUGUST 20 2019

A meeting of the Council of the Township of Enniskillen was held on Tuesday August 20 2019 at 7:10 pm at the Enniskillen Council Chambers.

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

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 August 6 2019 be adopted as circulated.

Carried.

B. Interviews:

Planning- Update on OPA # 1 and # 2

Rob Nesbitt noted that the County Planning approval officer had approved Official Plan amendments 1 and 2. The approvals had been delayed due to the delay in the approval of the County of Lambton Official Plan. He reported that the amendments to the Township Official Plans were still subject to appeal.

Mr. Nesbitt reviewed both Official Plans outlining the general contents.

Councillor Krall questioned whether the Township had the authority to apply a set-back for growing cannabis in open fields. The Planner was requested to prepare a report on the matter.

The Planner reported that applications had been received from High Park for the manufacturing of cannabis edibles from within the existing greenhouse on LaSalle Line. Mr. Nesbitt noted that he would be preparing planning reports for Council consideration for a public meeting to be held in September.

Roads – Update on road shouldering

The Clerk reported that the shouldering of Rokeby Line in the areas of the new asphalt was completed. The Roads Department was placing gravel at the road intersections and driveways.

The Clerk reported that a culvert on South Plank Road south of Black Creek Golf Course was failing. Locates had been called to replace the culvert.

The Clerk reported that site meetings had been held on the 13<sup>th</sup> Concession Drain and the 14<sup>th</sup> Concession Drain. The land affected on both drains was outside of the area covered under the most recent reports. Replacement culverts were required on both drains.

Moved by Judy Krall

Seconded by Chad Burke

That Ray Dobbin Engineering Inc. be appointed to prepare a new report under Section 78 of the Drainage Act for the 13<sup>th</sup> Concession Drain and the 14<sup>th</sup> Concession Drain to address the replacement of culverts.

Carried.

A discussion took place regarding private work undertaken by property owners on the Richards Drain. Work had been undertaken without municipal approval.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That a meeting of the ratepayers on the Richards Drain be held at the next Council meeting.

Carried.

#### C. Correspondence for information

1. AMO Blue Box Mediation Report
2. Ministry of Agriculture Agri-Food Research
3. Minutes Waste Management Citizen Liaison Committee May 15-19
4. Ministry of Health Police Hospital Transitions for Mental health and addiction service
5. South Frontenac confirmation of Warwick Township resolution regarding safety on family farms
6. Ontario Energy Board Notice Enbridge Gas
7. Ontario Cannabis Legalization Implementation Fund
8. Bluewater endorsing Halton Hills resolution regarding reducing wastes and litter
9. Thames Centre endorsing Warwick resolution regarding safety on family farms
10. Ministry of Environment Recycling and Plastic Wastes the next steps
11. Chatham/Kent endorsing Warwick resolution regarding safety on family farms

Moved by Councillor Krall

Seconded by Councillor McCallum

That correspondence items 1-11 be received and filed.

Carried.

## D. Correspondence requiring motions

## 1. Resolution Bradford West Gwillimbury-Never Forgotten National Memorial

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the resolution from Bradford West Gwillimbury be received and filed.

Carried.

## 2. Resolution Norfolk-Gas Well Issues

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Norfolk be received and filed.

Carried.

## E. Accounts

Moved by Councillor McCallum

Seconded by Councillor Burke

That the accounts be paid as circulated:

Cheque: 13562-13590: \$ 656,663.85.

Cheque: 13591-13954: \$ 1,093.41.

Carried.

## F. Bylaws

## 1. Bylaw 46 of 2019 - Confirmation Bylaw

Moved by Councillor Burke

Seconded by Councillor Krall

That first and second reading be given to Bylaw 46 of 2019.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That third and final reading be given to Bylaw 46 of 2019.

Carried.

## G. Other Business

## 1. Memo Ministry of Environment compliance practices

The Clerk reviewed notice of a change in the Ministry of Environment practices regarding complaints in commercial and industrial facilities. The policy change would permit the Ministry in localized events to leave municipalities to address complaints.

2. SWIFT RFP process update

Mayor Marriott discussed a recent meeting with a representative from Cogeco regarding general plans of the company to be involved in the SWIFT RFP. The Clerk noted that the RFP would close on October 4 2019 and results would be determined by late October 2019.

Moved by Councillor Krall

Seconded by Councillor Burke

That the Cogeco internet speed test be placed on the Township web site.  
Carried.

The Clerk reviewed announcements made at the Association of Municipalities of Ontario conference by the Premier. The Premier had noted that the OMPF program would remain unchanged for 2020.

The Premier and Minister of Health both noted that the funding of Health Units would be reduced in 2020. They noted that the maximum increase in cost to the municipalities affected would be 10%. The province would provide contingency funding to guarantee this maximum threshold.

The Minister of Natural Resources issued a notice to Conservation Authorities directing that they limit their programs to the recognized core activities.

H. In camera meeting will be held under section 239 (c) of the Municipal Act to discuss the sale of the Enniskillen Community Center lot in Oil City.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the Council move in camera under the provisions of Section 239 (c) of the Municipal Act to discuss the sale of the Enniskillen Community Center lot in Oil City.

Carried.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the in camera meeting be adjourned and the regular meeting be reopened.  
Carried.

It was noted that the Clerk was provided instructions regarding the release of the reserve bid for the sale of the vacant lot in Oil City.

Councillor Krall discussed the recent Lambton Federation of Agriculture tour.

I. Adjournment

Moved by Councillor Krall  
Seconded by Councillor Burke  
That the meeting be adjourned.  
Carried.

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Mayor

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Clerk