

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-FIRST MEETING

MINUTES

NOVEMBER 5 2019

A meeting of the Council of the Township of Enniskillen was held on Tuesday November 5 2019 at 7:00 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 Burke

That the minutes of the meeting of October 15 2019 be adopted as circulated.
Carried.

B. Interviews

Tim Mott-Canflow- presentation on road closure 7:05 pm

Mr. Mott did not attend the meeting.

Drainage: Request for maintenance- Stevenson Drain

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That a site meeting be established for the Stevenson Drain with Councillor Krall appointed as Council representative.
Carried.

Sewer: Update on Lagoon Discharge

The Clerk reported that the Oil City sewerage lagoon had been discharged between November 1 and November 4 2019.

C. Correspondence for information

1. New Public Safety Radio Network
2. Clean Air Alliance Hydro Bill Layout
3. Ministry of Energy- More Transparent Electricity Billings
4. St Clair Township Cannabis Minimum Distance Separation Resolution
5. Warwick Township Cannabis Minimum Distance Separation Resolution

6. Demand the Right Coalition right to approve landfill developments
7. Advisor for Public Health and Emergency Health Services Consultations
8. Sarnia Official Plan Amendment # 17
9. West Elgin support of Blue Mountains resolution Integrity Commissioner Matters
10. West Elgin support of Penetanguishene regarding municipal amalgamation
11. Puslinch comments to 2019 Provincial Policy Statement Review
12. Oil Springs Notice of proposed zoning amendment
13. Solid Waste & Recycling Shades of Blue
14. St Clair Region Conservation Meeting Highlights June 27-19
15. St Clair Region Conservation Meeting Highlights September 19 -19
16. Ministry of Environment Official Day of Action on Litter
17. Ontario Treasury Board Building Smarter Government Initiative
18. Smart Initiatives Backgrounder
19. Ministry of Attorney General Increase maximum claim in Small Claims Court
20. Lambton Group Police Services Board report July/August 2019
21. Lambton Public Health- Municipal Cannabis Forum
22. Minister of Municipal Affairs- Funds to Assist Municipalities Strengthen Service Delivery
23. Minister of Seniors and Accessibility Remembrance Day
24. County of Lambton Housing and Homeless Plan 5 year Review
25. Ontario's New Animal Welfare Model
26. High Park withdrawal of Maximum Lot Coverage Rezoning Application
27. Ontario Energy Board Notice –Enbridge Gas Inc.
28. Ministry of Environment Expansion of Administrative Penalties

Moved by Councillor McCallum

Seconded by Councillor Burke

That correspondence items 1-28 be received and filed.

Carried.

D. Correspondence requiring motions

1. County of Lambton-Public Health Care Resolution
2. Resolution Kingsville- Stop Health Care Cuts

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolutions from the County of Lambton and the Town of Kingsville be supported.

Carried.

3. Resolution West Elgin Provincial Policy Statements and wind turbines

Moved by Councillor Krall

Seconded by Councillor McCallum
That the resolution from West Elgin regarding the prohibition of wind turbines in agricultural areas be included in the provincial policy statements.
Carried.

4. Resolution Springwater Conservation Authority Levies

Moved by Councillor Krall
Seconded by Councillor Burke
That the resolution from Springwater regarding controlling levy and fee increases of Conservation Authorities be supported.
Carried.

5. Resolution Springwater Nottawasaga Valley Conservation Authority Levy

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the resolution from Springwater addressing the levies of the Nottawasaga Valley Conservation Authority be received and filed.
Carried.

6. Resolution Lennox and Addington eliminate flooding in Lake Ontario

Moved by Councillor Krall
Seconded by Councillor McCallum
That the resolution from Lennox and Addington regarding the elimination of flooding on Lake Ontario be received and filed.
Carried.

7. Resolution Schreiber library funding cuts

Moved by Councillor Krall
Seconded by Councillor Burke
That the resolution from Schreiber regarding library funding cuts be received and filed.
Carried.

8. Application for Reduction in Assessment 4567 Rokeby Line

Moved by Councillor Krall
Seconded by Councillor McCallum
That the recommendation of the assessor regarding the reduction in assessment for 4567 Rokeby Line be approved.
Carried.

9. Resolution Prescott Building Code Amendments

Moved by Councillor McCallum

Seconded by Councillor Krall

That the resolution from Prescott regarding changes to the Building Code Act be supported.

Carried.

A discussion took place in regards to the payment of the holdback on the work undertaken by Norjohn during the 2018 year. The Road Superintendent noted that a meeting had been held in the prior week with a representative from the company. He provided an option to extend the warranty for another year with the Township retaining a 3% holdback on the work or take \$10,000 from the outstanding holdback.

Moved by Councillor Krall

Seconded by Councillor Burke

That the final payment be made to Norjohn for the 2018 asphalt work with the Township retaining \$10,000 from the payment.

Carried.

The Road Superintendent presented an estimate to install guiderails on Plowing Match Road at Bear Creek.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the proposal from Sylvester Construction be accepted for the installation of guiderails on the Bear Creek Bridge on Plowing Match Road.

Carried.

E. Accounts

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the accounts be paid as circulated:

Cheque: 13779-13821: \$ 50,941.42

Cheque: 13822-13846: \$ 183,067.90

Cheque: 13847-13862: \$ 55,912.56

Carried.

F. Bylaws

1. Bylaw 61 of 2019- Scott Drain Debenture Bylaw

2. Bylaw 62 of 2019 Emergency Management Program

3. Bylaw 63 of 2019 Confirmation Bylaw

Moved by Councillor Krall
Seconded by Councillor Burke
That first and second reading be given to Bylaws 61, 62 and 63 of 2019
Carried.

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That third and final reading be given to Bylaws 61, 62 and 63 of 2019.
Carried.

G. Other Business

1. Update on procedure bylaw

A discussion took place in regards to changing the Council meeting dates to the first and third Monday of each month. It was noted that the meeting dates would need to be changed to accommodate holidays.

The Clerk was instructed to proceed with the circulation of an amended procedure bylaw incorporating the change in meeting dates.

2. Memo Minor Variance Application A006/19

3. Memo Canada Infrastructure Program

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the Township of Enniskillen owns and operates Krall Park in the Township of Enniskillen;
That the Council of the Township of Enniskillen recognizes the need to improve accessibility to the washroom facilities and pavilion;
That the Council of the Township of Enniskillen supports the application to be made to the Canada Infrastructure Program- Community, Culture and Recreation 2019 Intake for renewal of the washroom and pavilion at Krall Park in the Township of Enniskillen.
Carried

4. Celebrate Canada grant program

Moved by Councillor McCallum
Seconded by Councillor Krall
That an application be made to Celebrate Canada for funding to assist in the July 1st fireworks within the Town of Petrolia.
Carried.

5. Memo OMPF Program Allocation 2020

A discussion took place regarding the continued reduction in the OMPF program for the 2020 year. Mayor Marriott noted that he was arranging a meeting with the local MPPs to discuss changes in the program.

6. Memo Enniskillen Education Scholarship

A discussion took place in regards to the public input to change criteria for the program. Staff were requested to prepare amended wording to the program information to clarify the intent of the program was to provide financial assistance which had the outcome of retaining people in the community.

A tile Loan application was circulated for 5954 Rokeby Line in the amount of \$15,000.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the Tile Loan application from the owner of 5954 Rokeby Line be supported subject to the availability of funding.

Carried.

Councillor Krall updated Council on the actions of the Lambton Federation of Agriculture regarding setback requirements for cannabis facilities and crops. Councillor Krall noted that the supporting resolutions from St Clair and Warwick would be forwarded to the provincial organization.

A letter was reviewed from Clarington and Smith Falls recommending the creation of a municipal organization focusing on the development and management of cannabis facilities in the province.

Mayor Marriott requested that the group be contacted to arrange a meeting during one of the winter conventions in Toronto.

H. Adjournment

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the meeting be adjourned.

Carried.

Mayor

Clerk