

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SECOND MEETING

MINUTES

JANUARY 27 2020

A meeting of the Council of the Township of Enniskillen was held on Monday January 27 2020 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 with 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 January 13 2020 be adopted as circulated.

Carried.

B. Interviews

Water: Water Audit and inspection resolution, Nauvoo Road waterline realignment, Mandatory Entry Level Water Course.

Mrs. Poland noted that a review had taken place at the previous Council meeting in regards to the External Audit of the Drinking Water Quality Management System, the management review of the audit and the Ministry of Environment inspection report. A request was made to pass a resolution to accept the reports.

Moved by Councillor Krall

Seconded by Councillor Burke

That the Council of the Township of Enniskillen accept the December 9, 2019 Drinking Water Quality Management Audit report, the November 26, 2019 minutes of the management review meeting and the Ministry of Environment December 13 2019 inspection report.

Carried.

The Clerk circulated a memo providing an estimate for the cost of replacing 230 meters of four inch waterline along Nauvoo Road in Brooke-Alvinston. The County of Lambton public works had expressed concern for the stability of the road.

The cost for the work with engineering was estimated at over \$44,000. It was anticipated that the work would proceed during the spring of 2020.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the proposal submitted for the realignment of 230 meters of four inch waterline on Nauvoo Road in Brooke-Alvinston be approved.

Carried

The Clerk reported that two public works staff would be attending the mandatory entry level water course during the next two months.

Drainage: OMAFRA Drainage Act Discussion Paper

The Clerk reported that the Ministry of Agriculture was undertaking a review of the Drainage Act. The proposal provided for creating regulations to support technical protocols such as the DART program, streamlining approvals and simplifying administrative processes.

The Clerk noted that a webinar was taking place on January 31 2020.

The Clerk reported that the Ministry of Environment was hosting three sessions in the province to obtain comments on the revision to the Conservation Authorities Act regulations.

C. Correspondence for information

1. St Clair Region Conservation Authority Application for tree planting
2. Petrolia Notice of Public Meeting Official Plan amendment
3. Petrolia Notice of Public Meeting rezoning application
4. Lambton County Trails request for information
5. Canadian Commission on Building and Fire Codes changes to Farm Building Code requirements
6. Ontario Clean Air Alliance Pickering Plant to be kept running
7. Ontario Clean Air Alliance Picking Nuclear emergency
8. Lambton Farm Safety agenda
9. Sarnia OPA 21 and rezoning 939 Michigan Avenue
10. Ontario Regional Transportation Plan
11. Solicitor General Consultation on OPP Detachment Boards
12. Ministry of Infrastructure Ontario Community Infrastructure Fund 2020 allocation
13. SWIFT Project Details
14. Rural Economic Development Program (RED)

Councillor Krall requested that information be obtained in regards to the Township participation in the RED program regarding municipal signage.

15. Ontario Municipal Partnership Fund 2021

16. South Frontenac support of Warwick farm safety resolution

17. Ministry of Municipal Affairs and Housing Municipal Modernization Program
18. Lambton Farm Safety Annual Meeting

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That agenda items 1-18 be received and filed.
Carried.

D. Correspondence requiring motions

1. Resolution Quinte West funding of Conservation Authorities

Moved by Councillor Krall
Seconded by Councillor Burke
That the resolution from Quinte West regarding funding of Conservation Authorities be received and filed.
Carried.

2. Resolution Dutton Dunwich support of Conservation Authority role

Moved by Councillor Krall
Seconded by Councillor Burke
That the resolution from Dutton Dunwich regarding support for the role of Conservation Authorities be received and filed.
Carried.

E. Accounts

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That the accounts be paid as circulated:
Cheque: 14074-14080: \$ 2,488.40
Cheque: 14081-14112: \$ 189,439.00
Cheque: 14113-14128: \$ 13,048.97
Carried.

F. Other Business

1. Memo Waste and Recycling Depot Agreement

The Clerk reported on the depot agreement with Waste Management. Discussion took place in regards to the cost associated with the dumpster supplied by Waste Management for metal. A review was undertaken of the one-time costs for the trailer, permitting and fencing. A discussion took place concerning the increased costs associated with disposal of recycled material.

2. Councillor Krall 2020 ROMA Report

Councillor Krall discussed the meeting with the Minister of Agriculture regarding establishment of minimum distance separations for growing cannabis. The Minister would not support the action.

Councillor Krall noted that she had submitted to the federal Minister of Health correspondence requesting the minimum distance separation for cannabis.

Councillor Krall Cannabis Host Communities Network Jan 21 2020 meeting

Councillor Krall reported on a meeting of municipalities where cannabis growing facilities were located. She noted that where cannabis was grown in industrial areas there did not appear to be as many concerns. Councillor Krall noted that numerous issues were being raised regarding cannabis grown on behalf of people with medical requirements. These growing facilities were being setup with little or no supervision.

Councillor Krall noted that the next meeting of the Host Communities Network was to take place in April 2020.

The Clerk provided an update on the appeal by High Park Farms Ltd of the decisions of Council not to approve and Official Plan amendment and zoning bylaw to permit cannabis edibles to be produced from their greenhouse facility.

The Clerk reported that the appeal files had been submitted to the LPAT within the regulated time. The Clerk requested Council approval of engaging Ken Strong as a legal representative on the appeal and Will Pol as a planning consultant on the file.

Moved by Councillor McCallum

Seconded by Councillor Krall

That Ken Strong be engaged to provide legal representation for the LPAT hearing and that Will Pol be engaged as a Planner for the hearing.

Carried.

The Clerk provided an update on the building permits issued for 2019.

The Clerk reported that the 2019 financial audit would take place the week of February 10 2020.

G. Bylaws

1. Bylaw 4 of 2020 Petrolia North Enniskillen Fire Agreement
2. Bylaw 5 of 2020 County Mutual Aid Agreement
3. Bylaw 6 of 2020 Waste and Recycling Agreement
4. Bylaw 7 of 2020 Six Sideroad Drain Rating Bylaw
5. Bylaw 8 of 2020 Confirmation Bylaw

Moved by Councillor Krall
Seconded by Councillor Van Dun
That first and second reading be given to Bylaws 4, 5, 6, 7 and 8 of 2020.
Carried.

Moved by Councillor Burke
Seconded by Councillor McCallum
That third and final reading be given to Bylaws 4, 5, 6, 7 and 8 of 2020.
Carried.

Councillor Van Dun recommended that the turn ahead sign for west bound traffic be moved further to the east at the intersection of Tile Yard Road and Rokeby Line.

Councillor Van Dun requested that alternative arrangements be explored regarding the porta john located at the depot.

H. Adjournment

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

Mayor

Clerk