

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

THIRTEENTH MEETING

MINUTES

JULY 6TH 2020

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Monday July 6 2020 at 7:15 pm following the Committee of Adjustment. The meeting was held electronically using the internet. The public was able to view the meeting by following contact information found on the municipal website made available on July 6th 2020.

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.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the minutes of the meeting of Council of June 15 2020 be approved as circulated.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the public meeting be opened to consider input regarding two proposed zoning amendments.

Carried.

- A. **Public Meeting** to consider a proposed Zoning By-law Amendment under Section 34 of the Planning Act, R.S.O. 1990, as amended.

The Proposed Zoning By-Law Amendment would amend the Township of Enniskillen Zoning By-law 58 of 2015 as it applies to lands described as Concession 5, West Part Lot 29, known as 5830 Courtright Line. The rezoning is a condition of severing an existing house from a farm property and would recognize a farm size less than 93 acres and prohibit a dwelling on the retained farmland.

Correspondence:

Rob Nesbitt County of Lambton

Present: Rob Nesbitt County of Lambton

Mr. Nesbitt reported that the Committee of Adjustment had approved a severance to permit the removal of a dwelling from the farm located at 5830 Courtright line.

As a condition to the severance a rezoning had been required to recognize a farm size smaller than that permitted in the zoning bylaw. The second condition of the severance was to rezone the remaining farm land to not permit the construction of a house on the property.

There was no one present to comment on the rezoning application.

Moved by Councillor Krall

Seconded by Councillor McCallum

That first and second reading be given to Bylaw 34 of 2020.

Carried

Moved by Councillor Van Dun

Seconded by Councillor Burke

That third and final reading be given to Bylaw 34 of 2020.

Carried

- B. **Public Meeting** to consider a proposed Zoning By-law Amendment under Section 34 of the Planning Act, R.S.O. 1990, as amended.

The Proposed Zoning By-Law Amendment would amend the Township of Enniskillen Zoning By-law 58 of 2015 as it applies to lands described as Concession 1, West Part Lot 23, known as 5272 Aberfeldy Line. The rezoning is a condition of severing an existing house from the property and would prohibit a dwelling on the retained farmland

Correspondence:

Rob Nesbitt County of Lambton

Present: Jay McGuffin, Hannah Shirtliff

Rob Nesbitt County of Lambton

Mr. Nesbitt noted that the Committee of Adjustment had approved a severance to permit the separation of the house from the farm at 5272 Aberfeldy Line. He noted that conditions were applied to the severance requiring that a rezoning take place to prohibit the construction of a house on the retained farmland and recognize a reduction in the minimum distance separation between the new lot and the cattle operation to the south.

There were no comments received regarding the rezoning application.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That first and second reading be given to Bylaw 35 of 2020
Carried

Moved by Councillor McCallum
Seconded by Councillor Krall
That third and final reading be given to Bylaw 35 of 2020.
Carried.

Moved by Councillor Van Dun
Seconded by Councillor Krall
That the public meeting to consider two zoning applications be closed.
Carried.

C. Interviews

Drainage: Request for Maintenance Fox Creek, McKenzie Drain new culvert, Bradley Drain move culvert, Drainage Report June 30 2020.

The Clerk reported that a request had been received to replace a culvert on Fox Creek north of Shiloh Line. A hole had developed in the culvert.
The Clerk reported that a notice would be sent to the ratepayers on the drain to determine if additional work was required.
The replacement of the culvert was permitted under a current report for Fox Creek.

The Clerk reported that a request had been received to install a new culvert on the McKenzie Drain south of Petrolia Line. The farmer had requested the new culvert to provide a safer access to the farm property. The Clerk reported that a notice would be sent to ratepayers informing them of the proposal. A resolution to authorize a new report would be required to initiate the project.

The Clerk requested that a site meeting be held on the Bradley Drain to review the replacement and the movement of the culvert on the drain.

Moved by Councillor Van Dun
Seconded by Councillor Burke
That a site meeting be held for the Bradley Drain with Councillor Krall acting as Council representative.
Carried.

Moved by Councillor Van Dun
Seconded by Councillor Krall
That at the request of R Dobbin Engineering that the Stewart Drain report be referred back to the Engineer for modification.

Carried.

Clerks Update

Moved by Councillor Burke

Seconded by Councillor Van Dun

That a hiring committee be established to include Mayor Marriott, Councillor Krall, the Road Superintendent and the Clerk.

Carried.

Correspondence for information

1. Town of Petrolia Zoning Amendment Derby Street
2. Town of Petrolia Zoning Amendment Albany Street
3. Town of Petrolia Consent Application
4. Sarnia rezoning secondary dwellings in single detached dwellings
5. Application for Cannabis retail Store authorization
6. County of Lambton Household Hazardous Waste Events
7. County of Lambton Emergency Control Group June 15,19,22, 24 and 29
8. Minister of Municipal Affairs processing of planning applications
9. Lambton Farm Safety
10. St Clair Conservation Update
11. Lake of Bays letter of support for rural internet
12. Grey Highlands universal basic income program
13. Chatham Kent support for governments Long Term Care study
14. Premier Emergency Declaration extended to July 15
15. County of Lambton summer reading program
16. Sarnia Notice of Passage of Zoning Bylaw
17. Sarnia Rezoning Application
18. Lambton Group Police Minutes Apr 22 2020
19. Lambton Group Police report March-April 2020
20. County of Lambton- Manager Planning and Development
21. IAGCO Application cannabis retail store application
22. Ontario Energy Board Lagasco Application

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That correspondence items 1-22 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Bracebridge Pandemic Financial Assistance Program

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Bracebridge be received and filed.
Carried.

2. Resolution Grey County – improve rural internet
3. Resolution Mississippi Mills support for rural internet

Moved by Councillor Krall
Seconded by Councillor Burke
That the resolutions from Grey County and Mississippi Mills requesting improvements for rural internet be supported.
Carried.

4. Resolution City of Peterborough- Stable Funding for Conservation Authorities

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the resolution from the City of Peterborough regarding stable funding for Conservation Authorities be received and filed.
Carried.

5. Resolution Renfrew expedite Investing In Canada Infrastructure applications

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the resolution from Renfrew be supported.
Carried.

6. Resolution Sarnia Long Term Care

Moved by Councillor Krall
Seconded by Councillor McCallum
That the resolution from Sarnia regarding long term care homes be supported.
Carried.

7. Resolution Kirkland Lake National Action Plan on Missing & Murdered Indigenous Women

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the resolution from Kirkland Lake be received and filed.
Carried.

8. Resolution Kingsville- Rent Assistance Program

Moved by Councillor Krall
Seconded by Councillor McCallum
That the resolution from Kingsville be received and filed.
Carried.

E. Accounts

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the accounts be paid as circulated:
Cheque: 14500-14515: \$ 83,792.29
Cheque: 14516-14548: \$ 52,920.40
Cheque: 14549-14567: \$ 91,715.42
Carried.

F. Other Business

1. Orval Slack –Open Letter to the Ontario Federation of Agriculture

Councillor Krall reported that hoop greenhouses were being moved onto farms in Norfolk County to permit the unregulated growing of cannabis. Councillor Krall reported that the concerns had been put forward to the Ontario Federation of Agriculture for a response. Councillor Krall noted that she had accepted an invitation to meet with the Minister of Agriculture and had submitted a question regarding cannabis for the meeting.

2. Petrolia North Enniskillen Fire Department 2020 Budget to actual

3. Petrolia North Enniskillen Fire Department 2021 Budget

Chief Arns was present for the discussion of the fire department budget.

A discussion took place regarding the capital items presented for the 2021 budget.

Chief Arns reported that the current air tank refill system did not meet current standards. He outlined that if the system were not replaced the department would need to attend other locations in Sarnia to refill tanks.

He reported that he was recommending the replacement of all remaining self-contained breathing apparatus to the new models.

Chief Arns noted that the current SCBA were inspected and compliant.

Chief Arns agreed to report back to Council with more detailed information on the proposed capital purchases.

4. Firehouse 33 Consulting Brooke-Alvinston Modernization and Efficiency Study interim Report

G. Bylaws

1. Bylaw 31 of 2020 Confirmation Bylaw
2. Bylaw 32 of 2020- Getty Drain Debenture Bylaw

Moved by Councillor Krall

Seconded by Councillor McCallum

That first and second reading be given to Bylaws 31 and 32 of 2020.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor Burke

That third and final reading be given to Bylaws 31 and 32 of 2020.

Carried.

H. Adjournment

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the meeting be adjourned.

Carried.

Mayor

Clerk